

City of Milwaukee

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR Ald. Jose Perez, Vice-Chair Ald. Willie Wade, Ald. Robert Bauman, and Ald. Nik Kovac Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

joster@milwaukee.gov				
Tuesday, Febr	uary 3, 2015	9:00 AM	Room 301-B, City Hall	
	Meeti	ng convened: 9:05 A.M.		
	Present	4 - Bohl, Perez, Bauman, Kovac		
	Excused	1 - Wade		
1. <u>1413</u>	An or	dinance relating to floodplain zoning regulations.		
	<u>Spons</u>	ors: THE CHAIR		
		lual present: Ed Richardson - Dept. of City Development t Proposed Sub A		
		ion was made by ALD. PEREZ that this Ordinance be SUB notion PREVAILED by the following vote:	STITUTED.	
	Aye	4 - Bohl, Perez, Bauman and Kovac		
	No	0		
	Excused	1 - Wade		
<u>1413</u>	A sul	stitute ordinance relating to floodplain zoning regula	ations.	
	Spons	ors: THE CHAIR		
		ion was made by ALD. BAUMAN that this Ordinance be RE PASSAGE. This motion PREVAILED by the following vote:		
	Aye	4 - Bohl, Perez, Bauman and Kovac		
	No	0		
	Excused	1 - Wade		
2 . <u>14127</u>	<u>73</u> A sul	stitute ordinance relating to the change in zoning fr	om a General	

Planned Development known as the Milwaukee County Zoo to Institutional on land located at 10733 West Bluemound Road, on the south side of West Bluemound Road, east of North Mayfair Road, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

Individuals present: Vanessa Koster - Dept. of City Development Chuck Wikenhauser - Mllwaukee County Zoo director

A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Bohl, Perez, Bauman and Kovac

No 0

Excused 1 - Wade

Roll call taken at 9:15 A.M.

Present 5 - Bohl, Perez, Wade, Bauman, Kovac

3. <u>141274</u> A substitute ordinance removing a Site Plan Review Overlay District located on the northeast corner of South 27th Street and West College Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals present: Vanessa Koster - Dept. of City Development Pat Cashen - contractor

A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

4. <u>141236</u> Resolution rescinding Common Council File Numbers 912098 and 921132, resolutions relating to design guidelines for the Site Plan Review Overlay District on lands located northeast of the intersection of South 27th Street and West College Avenue.

Sponsors: Ald. Witkowski

Individuals present: Vanessa Koster - Dept. of City Development Pat Cashen - contractor

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

5.	<u>141001</u>	Resolution authorizing the return of the property located at 2318 South
		35th Street via sale to the former owner La Pica #3 LLC, in the 8th
		Aldermanic District.

Sponsors: Ald. Donovan

Individual present: Yves LaPierre - Dept. of City Development

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

6. <u>141511</u> Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 611 West National Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals present: Martha Brown - Dept. of City Development Matt Haessly - Dept. of City Development Gregg Hagopian - City Attorney's Office Chris Shelke and Randy - Northpoint Development

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

7. <u>141521</u> Resolution accepting an unsolicited offer to purchase from Grateful Girls, Inc. to purchase 2608-14 West Lisbon Avenue for investment purposes, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals present: Yves LaPierre - Dept. of City Development Shandra Cooper and Diana Rex - Grateful Girls

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

8. <u>141553</u> Resolution authorizing the sale of the City-owned property located at 3228 South Griffin Avenue, in the 14th Aldermanic District to its former owners (Timothy and Christine Purpora).

Sponsors: Ald. Zielinski

		Indiiduals present: Karen Taylor - Dept. of City Development Ald. Tony Zielinski Timothy and Christine Purpora - former property owners Atty. Joseph Schawanka present for the former property owners Jim Klajbor - Deputy City Treasurer
		Ms. Taylor will do a due diligence search on the property.
		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bohl, Perez, Wade, Bauman and Kovac
		No 0
9.	<u>141475</u>	Resolution approving an amendment to the design guidelines for the Historic Third Ward Architectural Review District.
		<u>Sponsors:</u> Ald. Bauman
		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bohl, Perez, Wade, Bauman and Kovac
		No 0
10.	<u>141480</u>	Communication from the Department of City Development relating to a status update on the zoning code.
		<u>Sponsors:</u> Ald. Perez
		Individuals present: Ed Richardson and Vanessa Koster - Dept. of City Development Ald. Perez moved to make the department information part of the record. There were no objections.
		A motion was made by ALD. PEREZ that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Bohl, Perez, Wade, Bauman and Kovac
		No 0
11.	<u>141525</u>	Reappointment of Joaquin Altoro to the City Plan Commission by the Mayor. (10th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Bohl, Perez, Wade, Bauman and Kovac
		No 0
12.	<u>141526</u>	Reappointment of Whitney Gould to the City Plan Commission by the Mayor. (3rdAldermanic District)

13.

Sponsors: THE CHAIR A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5 - Bohl, Perez, Wade, Bauman and Kovac **No** 0 141527 Reappointment of Patricia Najera to the City Plan Commission by the Mayor. (13th Aldermanic District) Sponsors: THE CHAIR A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: Aye 5-Bohl, Perez, Wade, Bauman and Kovac

No 0

Meeting adjourned: 10:01 A.M. Linda M. Elmer Staff Assistant