



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

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
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Legislative Liaison, Jeffrey Osterman, 286-2262,
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Tuesday, June 16, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:03 a.m.

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

1. [150235](#) Resolution relating to an appeal of the Historic Preservation Commission's decision to deny the Certificate of Appropriateness for the installation of skylights at 926 N. 34th Street in the Concordia Historic District for Margaret McCracken.

Individuals appearing:

Carlen Hatala, Historic Preservation Commission
Margaret McCracken

Ald. Wade joined the committee at 9:09 a.m.

Ald. Kovac joined the committee at 9:11 a.m.

Ald. Bauman moved denial of the appeal. (Prevailed 5-0)

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

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

No 0

- [150235](#) Substitute resolution affirming the Historic Preservation Commission's decision to deny the Certificate of Appropriateness for the installation of skylights at 926 N. 34th Street in the Concordia Historic District for Margaret McCracken.

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

2. [141900](#) A substitute ordinance relating to registration requirements applicable to financial institutions and mortgage servicers.

Individuals appearing:

Aaron Szopinski, Mayor's Office

Art Dahlberg, Department of Neighborhood Services Commissioner

Gregg Hagopian, City Attorney's Office

Individual appearing with concerns:

Heiner Geise, Apartment Association of Southeastern Wisconsin

Individual appearing in support:

Allie Gardner, Common Ground

Ald. Bohl said that the matter may be scheduled for a special committee meeting on June 23, 2015 prior to the Common Council meeting.

A motion was made by ALD. BAUMAN that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

3. [150276](#) Resolution creating an Arena Land Use Planning Task Force.

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

4. [141887](#) An ordinance relating to the frequency for changing the messages on the on-premise automatic changeable message signs.

Individual appearing:

Ald. Terry Witkowski, 13th Aldermanic District

A motion was made by ALD. PEREZ that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

5. [141266](#) Resolution approving the Walker's Point Strategic Action Plan and amending the Near South Side Area Comprehensive Plan to include the Strategic Action Plan as part of Milwaukee's Overall Comprehensive Plan, in the 12th Aldermanic District.

Individual appearing:

Janet Grau, Department of City Development

Individuals appearing in support:

Ursula Twombly, Walker's Point Association

Jill Sebastian, Milwaukee Institute of Art and Design

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

6. [150270](#)

Resolution approving an Option to Purchase between the Milwaukee Board of School Directors and Highland Community School, Inc. for the former MacDowell Montessori School, in the 4th Aldermanic District.

Individuals appearing:

Yves LaPierre, Department of City Development

Jeremy McKenzie, City Attorney's Office

Gina Spang, Milwaukee Public School

Ald. Bohl said that this file may be scheduled before a special committee meeting on June 23, 2015 prior to the Common Council meeting and requested that a due diligence checklist be submitted to the file by Friday, June 19, 2015

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

7. [150238](#)

Substitute resolution approving development teams to receive funding under the Strong Neighborhoods Challenge Grant Fund and authorizing the Department of City Development to enter into Sale and Development Agreements for the purpose of implementing activities under the Challenge Grant Fund Program.

Individuals appearing:

Maria Prioletta, Department of City Development

Mario Higgins, Mayor's Office

Development team individuals appearing:

Willie Smith, Northwest Side Community Development Corporation

James Eigenberger, Housing Authority of the City of Milwaukee

Keisha Crump, Common Ground

Additional individuals appearing:

Keisha Krumm, Common Ground

Frank Finch III, Common Ground

J. Allen Stokes, Harambee Great Neighborhood Initiative

Daryl Johnson, Riverworks Business Improvement District 25

Ald. Michael Murphy, Common Council President & 10th Aldermanic District

A motion was made by ALD. WADE 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. [150159](#) Substitute resolution authorizing additional funding for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

Ald. Bauman moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Bohl, Perez, Bauman and Kovac

No 0

Excused 1 - Wade

- [150159](#) Substitute resolution authorizing additional funding for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

*Individual appearing:
Alyssa Remington, Department of City Development*

*Individual appearing from the public:
Keisha Krumm, Common Ground*

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. [150252](#) Resolution approving the Land Disposition Report for the sale of Redevelopment Authority-owned vacant lots to adjoining owners for green space in various Aldermanic Districts.

*Individual appearing:
Yves LaPierre, Department 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

10. [150250](#) Resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 2402 North Sherman Boulevard located in the North Sherman Boulevard Historic District, in the 15th Aldermanic District.

*Individual appearing:
Yves LaPierre, Department of City Development
Ald. Russell Stamper II, 15th Aldermanic District*

Ald. Bohl said that this file may be scheduled before a special committee meeting on June 23, 2014 and requested that a land disposition report be submitted to the file.

A motion was made by ALD. WADE that this Resolution 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. [150240](#)

Resolution dissolving Tax Incremental District No. 40 (North 35th Street and West North Avenue) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

Individuals appearing:

*Sandra Rotar, Department of City Development
Ald. Russell Stamper II, 15th Aldermanic District*

Ald. Stamper requested that this file be held.

Individual appearing from the public:

Mary Watkins, City resident, 2218 N. 36th St., Milwaukee, Wisconsin

Ald. Bohl said that this file may be scheduled before a special committee meeting on June 23, 2014.

A motion was made by ALD. PEREZ that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

12. [150239](#)

Resolution dissolving Tax Incremental District No. 30 (Westtown) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

Individual appearing:

Sandra Rotar, Department 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

13. [150184](#)

Substitute resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 83 (Broadway and Michigan), in the 4th Aldermanic District.

Individuals appearing:

*Dan Casanova, Department of City Development
Joshua Jeffers, Mackie Building property owner*

Ald. Wade added as a cosponsor.

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

14. [150246](#) Communication from the Department of City Development transmitting the 2014 Annual Report of Tax Incremental Districts.

A motion was made by ALD. KOVAC 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

The following file may be placed on file as no longer needed:

15. [141619](#) Appointment of Corey Foster to the Board of Zoning Appeals by the Mayor. (1st Aldermanic District)

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

Meeting adjourned at 11:36 a.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.