

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, October 6, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:05 a.m.

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

1. <u>150743</u> Appointment of Jennifer Current to the Board of Zoning Appeals by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing: Jennifer Current

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

2. <u>141887</u> An ordinance relating to the frequency for changing the messages on the on-premise automatic changeable message signs.

Sponsors: Ald. Davis

Individual appearing:

Ald. Terry Witkowski, 13th Aldermanic District

Ald. Wade moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

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

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

No 0

A substitute ordinance relating to the frequency for changing messages on on-premise automatic changeable message signs.

Sponsors: Ald. Witkowski

141887

Individual also appearing:

Ed Richardson, Department of City Development

Ald. Kovac said he would like input from the City Attorney's Office regarding the legality of the new substitute.

Ald. Bohl said he will try to attain input from the City Attorney's Office prior to the Common Council meeting on October 13, 2015.

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

Aye 4 - Bohl, Perez, Wade and Bauman

No 1 - Kovac

3. <u>150448</u> A substitute ordinance relating to various code provisions for floodplain overlay zones.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, Department of City Development

A motion was made by ALD. KOVAC 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>150597</u>

Communication from the Office of Small Business Development relating to the 4th quarter report of 2014 and the 1st quarter report of 2015 regarding Small Business Enterprise and Residence Preference Program participation on the Northwestern Mutual Tower & Commons Development Project.

Sponsors: THE CHAIR

Individuals appearing:

Nikki Purvis, Office of Small Business Development Lafayette Crump, Prism Technical Management & Marketing Services LLC Sandy Botcher, Northwestern Mutual

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

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

No 0

5. 150596

Communication from the Office of Small Business Development relating to the quarterly report regarding Small Business Enterprise and Residence Preference Program participation on The Posner Building Project.

Sponsors: THE CHAIR

Individuals appearing:
Nikki Purvis, Office of Small Business Development
Joe Klein, HKS Holdings LLC
Carla Cross, Cross Management Services Inc.

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

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

No 0

6. <u>150608</u>

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Sojourner Family Peace Center for additional parking and signage on land located in the block bounded by West Walnut Street, North 6th Street, West Galena Street and North 7th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Vanessa Koster, Department of City Development Jack Blume, Zimmerman Architectural Studios, Inc.

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

Aye 4 - Bohl, Wade, Bauman and Kovac

No 0

Excused 1 - Perez

7. <u>150609</u>

Substitute resolution relating to a minor modification to the Detailed Planned Development for 2001 North Holton Street for changes to the site plan and parking on land located on the north side of East Brown Street and west of North Holton Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing: Vanessa Koster, Department of City Development Kalan Haywood, Vangard Group Robin Reese, Vangard Group

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

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

No 0

8. 150612

Resolution approving a final Certified Survey Map for vacated right-of-way located south of East Ward Street and west of South Allis

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Street to subdivide the newly created parcel and dedicate land for public alley purposes, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Kyle Gast, Department of City Development

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

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

Aye 4 - Bohl, Perez, Wade and Kovac

No 0

Excused 1 - Bauman

150612

Substitute resolution approving a final Certified Survey Map for vacated right-of-way located south of East Ward Street and west of South Allis Street to subdivide the newly created parcel and dedicate land for public street purposes, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bohl, Perez, Wade and Kovac

No 0

Excused 1 - Bauman

9. 150774

Resolution authorizing the sale of the City-owned property located at 7035 West Acacia Street to its former owner, Dontanian Green, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individual appearing:

Karen Taylor, 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 4 - Bohl, Perez, Wade and Bauman

No 0

Excused 1 - Kovac

10. <u>150775</u>

Resolution authorizing the sale of the City-owned property located at 3561 South 61st Street to its former owner, Michael Lawrence Gaertner, in the 11th Aldermanic District.

Sponsors: Ald. Borkowski

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Individuals appearing: Karen Taylor, Department of City Development Michael Lawrence Gaertner

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

11. 150725

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3419 West Forest Home Avenue, in the 11th Aldermanic District.

Sponsors: Ald. Borkowski

Individuals appearing:
Matt Haessly, Department of City Development
John Otradovec, Snack America, LLC

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

12. 150739

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 827-29 East Brady Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:
Matt Haessly, Department of City Development
Russell Drewry, Peperoni Cannoli LLC
John Miceli, Peperoni Cannoli LLC

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

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

No 0

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

13. <u>150241</u>

A substitute ordinance relating to the Ninth Amendment to the General Planned Development known as Milwaukee Metro Center to add permitted uses for a portion of the site located on the south side of West Metro Auto Mall, west of North 107th Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Ordinance 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 10:27 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.

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