

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

Tuesday, November 17, 2015	9:00 AM	Room 301-B, City Hall

Meeting convened at 9:06 a.m.

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

1. <u>151054</u> Resolution requesting the Housing Authority of the City of Milwaukee to provide bi-annual updates to the Zoning, Neighborhoods and Development Committee relating to the status of HACM's responsibilities as part of the Choice Neighborhoods Implementation Grant.

Sponsors: Ald. Bohl and Ald. Davis

Individuals appearing: Bobbi Marsells, Housing Authority of the City of Milwaukee Willie Hines, Housing Authority of the City of Milwaukee John Heinen, City Attorney Office Sherman Morton, 2nd Aldermanic District

Ald. Davis added as a cosponsor.

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

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, Bauman and Kovac

No 0

Excused 1 - Wade

2. <u>151067</u> A substitute ordinance relating to the issuance of conditional construction permits for alcohol beverage establishments.

Sponsors: Ald. Bauman

Individuals appearing: Thomas Mishefske, Department of Neighborhood Services Commissioner Chris Rute, Development Center

LOPMENT COMMITTE	E
	Ald. Bauman moved substitution of the file with Proposed Substitute A.
	A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
	Aye 4 - Bohl, Perez, Bauman and Kovac
	No 0
E	ccused 1 - Wade
<u>151067</u>	A substitute ordinance relating to the issuance of conditional construction permits for alcohol beverage establishments.
	Sponsors: Ald. Bauman
	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, Bauman and Kovac
	No 0
Ex	ccused 1 - Wade
<u>150874</u>	A substitute ordinance relating to the change in zoning from Industrial-Heavy to Industrial-Office at 4150 West Burnham Street to consolidate zoning on land located on the north side of West Burnham Street, west of South 38th Street, in the 8th Aldermanic District.
	<u>Sponsors:</u> Ald. Donovan
	Individuals appearing: Vanessa Koster, Department of City Development David Murray, 4000 West Burnham LLC
	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
E	ccused 1 - Wade
<u>150611</u>	A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business for adaptive reuse of the former school located at 2770 North 5th Street, on the east side of North 5th Street, south of West Hadley Street, in the 6th Aldermanic District.
	<u>Sponsors:</u> THE CHAIR
	Individual appearing: Vanessa Koster, Department of City Development

A motion was made by ALD. PEREZ that this Ordinance be HELD TO CALL OF

3.

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ELOPMENT COMMITTEE	meeting minutes	Novembe
т	HE CHAIR. This motion PREVAILED by the following vote:	
	Aye 4 - Bohl, Perez, Bauman and Kovac	
	No 0	
Excu	sed 1 - Wade	
0	Resolution authorizing a disbursement agreement for the cons of a riverwalk segment adjoining the property at 2070 North R Road, in the 6th Aldermanic District.	
<u>s</u>	Sponsors: Ald. Coggs	
	ndividual appearing: Nyssa Remington, Department of City Development	
	A motion was made by ALD. BAUMAN that this Resolution be RECOMI FOR ADOPTION. This motion PREVAILED by the following vote:	MENDED
	Aye 4 - Bohl, Perez, Bauman and Kovac	
	No 0	
Excu	sed 1 - Wade	
s	Resolution approving a Land Disposition Report and authorizi ale of the City-owned tax deed property at 1900 West Morga Avenue, in the 13th Aldermanic District.	•
<u>s</u>	ponsors: THE CHAIR	
R A	ndividuals appearing: Rhonda Szallai, Department of City Development Nd. Terry Witkowski, 13th Aldermanic District Michelle Quinn, Attic Design Company	
	A motion was made by ALD. KOVAC that this Resolution be RECOMMI FOR ADOPTION. This motion PREVAILED by the following vote:	ENDED
	Aye 4 - Bohl, Perez, Bauman and Kovac	
	No 0	
Excu	sed 1 - Wade	
a c	Resolution authorizing the sale of City-owned scattered site he and vacant lots to Gorman & Company, Inc. for rehabilitation a construction of affordable housing, in the 7th Aldermanic Distr	and new
<u>S</u>	Sponsors: Ald. Wade	
K	ndividuals appearing: Karen Taylor, Department of City Development Fed Matkom, Gorman & Company, Inc.	

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, Bauman and Kovac

No 0

Excused 1 - Wade

8. <u>151040</u> Resolution authorizing the sale of the City-owned property located at 3113 West Clybourn Street to its former owner, Charmian Graham, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing: Karen Taylor, Department of City Development Cynthia Graham, on behalf of Charmian Graham

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, Bauman and Kovac

No 0

Excused 1 - Wade

9. <u>150539</u> Communication from the Southeastern Wisconsin Regional Planning Commission relating to its 2014 Annual Report.

<u>Sponsors:</u> THE CHAIR

Individuals appearing:

Kenneth Yunker, Southeastern Wisconsin Regional Planning Commission Michael Hahn, Southeastern Wisconsin Regional Planning Commission Stephen Adams, Southeastern Wisconsin Regional Planning Commission

Ald. Wade joined the committee at 9:36 a.m.

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

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

10.151014An ordinance relating to the change in zoning from Industrial-Light to a
General Planned Development for multi-family development at 1445
North 5th Street, on the south side of West Cherry Street and west of
North 5th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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 10:23 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.