

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. Robert Bauman, Ald. Nik Kovac, and Ald. Russell
Stamper,II
Staff Assistant, Chris Lee, 286-2232
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, March 22, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:07 a.m.

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

8. <u>151702</u>

Resolution relating to a list of those individuals and entities identified as education operators under s. 119.61, Wis. Stats.

Sponsors: THE CHAIR

Individuals appearing:
Grant Langley, City Attorney
Naomi Gehling, Assistant City Attorney
Martha Brown, Department of City Development Deputy Commissioner
Jeremy McKenzie, Assistant City Attorney

Additional individuals appearing to testify: Jason Parry, PenField Children's Center Mark Rhode, PenField Children's Center Martin Childs, Pilgrim Rest Missionary Baptist Church

Ald. Bauman moved to place on file.

Ald. Kovac moved to hold to the call of the chair. This motion supercedes the previous motion.

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

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

No 0

9. 151709

A substitute ordinance creating a school building proposal review committee under s. 119.61(4)(d), Wis. Stats.

Sponsors: THE CHAIR

Individuals appearing: Grant Langley, City Attorney Naomi Gehling, Assistant City Attorney Martha Brown, Department of City Development Deputy Commissioner Jeremy McKenzie, Assistant City Attorney

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

Aye 4 - Bohl, Perez, Stamper and Kovac

No 0

Excused 1 - Bauman

1. 151553

A substitute ordinance relating to the change in zoning of 18 parks located in the City of Milwaukee from several zoning districts to Parks, in the 3rd, 4th, 9th, 10th, 11th, 13th and 14th Aldermanic Districts.

Sponsors: Ald. Bauman

Individual appearing:

Vanessa Koster, Department of City Development

Individual appearing to testify:

Judy Thorsheim

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

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

No 0

2. 151554

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Servite Manor to remove 8501 North Servite Drive from the boundary, located west of North Servite Drive and south of West Manor Drive, in the 9th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Koster, Department of City 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, Stamper, Bauman and Kovac

No 0

3. <u>151449</u>

A substitute ordinance relating to the 1st Amendment to a Detailed Planned Development known as Good Hope Industrial Center for expansion of Hellermann-Tyton's facilities at 6701 West Good Hope Road, located on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals appearing:

Vanessa Koster, Department of City Development Chris Cwiklinski, Aldermanic 9th District Craig Eide, Foundation Architects Rick Rice, Hellermann-Tyton

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

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

No 0

4. 151546

A substitute ordinance relating to the change in zoning from Residential-Office to a Detailed Planned Development known as 1840 North Farwell Avenue for a mixed-use building at 1832-1840 North Farwell Avenue, located on the east side of North Farwell Avenue, south of East Kane Place, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Vanessa Koster, Department of City Development Melissa Rudolph, Kindness Architecture Atty. Bruce Block, Reinhart Boerner Van Deuren

Individual appearing to testify: Tom Dechent, 1550 E. Royal St., Milwaukee, WI

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, Stamper and Kovac

No 0

Excused 1 - Bauman

5. 151679

Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the preparation of an updated market analysis and design charrette for the Near West Side, in the 4th, 10th and 15th Aldermanic Districts.

Sponsors: Ald. Bauman and Ald. Stamper

Individuals appearing:

Vanessa Koster, Department of City Development Keith Stanley, Near West Side Partners Kelsey Otero, Marquette University

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, Stamper, Bauman and Kovac

No 0

6. 151652

Resolution approving a final Certified Survey Map for land located on the north side of West Scott Street and west of South 6th Street to redivide three parcels for construction of a building and dedicate land for public street purposes, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Koster, Department of City 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, Stamper, Bauman and Kovac

No 0

7. 151042

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1239 South 11th Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing:

Dwayne Edwards, Department of City Development Johanna Ortiz, Johanna's Cakes and Desserts, LLC Carla Priest

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, Stamper, Bauman and Kovac

No 0

The Zoning, Neighborhoods and Development Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will then reconvene into open session for the regular agenda.

There was no closed session.

Meeting adjourned at 11:05 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.