



## **Meeting Minutes**

## ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR Ald. Khalif J. Rainey, Vice-Chair, Ald. Nik Kovac, Ald. Milele A. Coggs and Ald. Russell W. Stamper, II Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

| Tuesday, June 7, 2016 | 9:00 AM | Room 301-B, City Hall |
|-----------------------|---------|-----------------------|
|-----------------------|---------|-----------------------|

## Meeting convened at 9:03 a.m.

Present (5) - Stamper, Coggs, Kovac, Rainey, Bohl

 1.
 160159
 Reappointment of Christopher McIntyre to the Bronzeville Advisory

 Committee by the Common Council President.
 Committee State

<u>Sponsors:</u> THE CHAIR

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

2. <u>160161</u> Reappointment of Clifton Crump to the Bronzeville Advisory Committee by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

**3.** <u>160144</u> An ordinance relating to common council reversal and modification of historic preservation commission decisions.

Sponsors: THE CHAIR

Individual appearing: James Owczarski, City Clerk

A motion was made by ALD. STAMPER that this Ordinance be RECOMMENDED

|               |               | FOR PASSAGE. This motion PREVAILED by the following vote:  |
|---------------|---------------|--|
|               |               | Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper   |
|               |               | <b>No</b> 0  |
| 4. <u>1</u> ( | <u>160162</u> | An ordinance relating to registration of residential and commercial buildings and condominium units.   |
|               |               | Sponsors: Ald. Bohl  |
|               |               | Individuals appearing:<br>Thomas Mishefske, Department of Neighborhood Services Commissioner<br>Eric Pearson, Budget & Management Division<br>Kail Decker, City Attorney Office<br>Brenda Wood, City of Milwaukee Lobbyist |
|               |               | Ald. Kovac joined the committee at 9:09 a.m.   |
|               |               | Ald. Coggs joined the committee at 9:30 a.m.   |
|               |               | A motion was made by ALD. RAINEY that this Ordinance be RECOMMENDED<br>FOR PASSAGE. This motion PREVAILED by the following vote:   |
|               |               | Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper   |
|               |               | <b>No</b> 0  |
|               | <u>150534</u> | A substitute ordinance relating to various provisions of the zoning code.  |
|               |               | Sponsors: THE CHAIR  |
|               |               | Individual appearing:<br>Ed Richardson, Department of City Development   |
|               |               | Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)  |
|               |               | A motion was made by ALD. COGGS that this Ordinance be SUBSTITUTED.<br>This motion PREVAILED by the following vote:  |
|               |               | Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper   |
|               |               | <b>No</b> 0  |
|               | <u>150534</u> | A substitute ordinance relating to various provisions of the zoning code.  |
|               |               | Sponsors: THE CHAIR  |
|               |               | A motion was made by ALD. STAMPER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:   |
|               |               | Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper   |
|               |               | <b>No</b> 0  |
| 6.            | <u>160121</u> | Resolution approving a Land Disposition Report and authorizing the   |

sale of the City-owned tax deed property at 2623-25 West Fond du Lac Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Ald. Stamper moved to hold in committee for one cycle. (Prevailed 5-0)

A motion was made by ALD. STAMPER that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

Meeting recessed at 9:54 a.m. and reconvened at 9:56 a.m. during deliberation of CCFNs 160121 and 160122.

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

File is to be scheduled before a Special Zoning, Neighborhoods and Development committee meeting on Tuesday, June 14, 2016 at 8:45 a.m.

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

7. <u>160122</u> Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3614 West North Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Ald. Stamper moved to hold in committee for one cycle. (Prevailed 5-0)

A motion was made by ALD. STAMPER that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

Meeting recessed at 9:54 a.m. and reconvened at 9:56 a.m. during deliberation of CCFNs 160121 and 160122.

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

File is to be scheduled before a Special Zoning, Neighborhoods and Development

committee meeting on Tuesday, June 14, 2016 at 8:45 a.m.

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

8. <u>160112</u> Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 87 (Welford Sanders Lofts), in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing: Maria Prioletta, Department of City Development Ben Johnson, Martin Luther King Economic Development Corporation Lee Reese, Martin Luther King Economic Development Corporation Dawn Sanders Susan Kissinger, TEAM Management

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

Meeting adjourned at 10:20 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.