

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

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
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, March 21, 2017

9:00 AM

Room 301-B, City Hall

Revised 3/22/17 - Recommendation language revised for item 16 (CCFN 161224).

Meeting convened at 9:04 a.m.

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

1. <u>161445</u> Reappointment of Larri Jacquart to the City Plan Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Larri Jacquart

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

Aye 4 - Bohl, Rainey, Kovac and Stamper

No 0

Excused 1 - Coggs

 Substitute resolution granting permanent historic designation to the Bzdawka Building at 1112-1114 W. Lincoln Avenue in the 12th Aldermanic District

Sponsors: Ald. Perez

Individual appearing:

Carlen Hatala, Historic Preservation Commission

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

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

No 0

3. **161611**

Substitute resolution relating to the membership and duties of the Joint Committee on Redevelopment of Abandoned and Foreclosed Homes.

Sponsors: Ald. Bauman

Individuals appearing:

Ald. Robert Bauman, 4th Aldermanic District Tea Norfolk, Legislative Reference Bureau

Preston Cole, Department of Neighborhood Services Commissioner

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

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

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

No 0

161611

Substitute resolution relating to the membership and duties of the Joint Committee on Redevelopment of Abandoned and Foreclosed Homes.

Sponsors: Ald. Bauman

Ald. Stamper moved to amend Proposed Substitute A to reflect a total of eight members with three members appointed by the Mayor and three members appointed by the Common Council President. (Prevailed 5-0)

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

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

No 0

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

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

No 0

4. 161548

An ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.

Sponsors: Ald. Coggs and Ald. Hamilton

Individuals appearing:
Arlisia McHenry, 1st Aldermanic District
Michael Rosen, Milwaukee Area Technical College (MATC)
Samuel Alford, MATC student

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

FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

5. <u>161565</u>

A substitute ordinance relating to city sales of neighborhood property at a discount to employees of the city and city-related entities.

Sponsors: Ald. Johnson

Individuals appearing:

Ald. Cavalier Johnson, 2nd Aldermanic District Amy Turim, Department of City Development Gregg Hagopian, City Attorney's Office

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

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

No 0

6. 161556

An ordinance relating to the bid procedure for city sale of neighborhood property.

Sponsors: Ald. Bohl, Ald. Coggs and Ald. Rainey

Individuals appearing:

Amy Turim, Department of City Development Gregg Hagopian, City Attorney's Office

Ald. Coggs and Rainey added as cosponsors.

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

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

No 0

7. 161638

Substitute resolution approving the City of Milwaukee acquisition of the property at 1314 East Conway Street from the Wisconsin Department of Natural Resources, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individual appearing:

David Misky, Redevelopment Authority of the City of Milwaukee

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

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

No 0

8. 161585

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as United Methodist Children's Services to permit an extension of hours for an existing day care center at 3940 West Lisbon Avenue, located on the north side of West Lisbon Avenue, west of North 39th Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals appearing:

Vanessa Koster, Department of City Development Theresa Purifoy, The Growing Tree Children's Services

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

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

No 0

9. <u>161617</u>

Resolution authorizing the sale of the City-owned tax deed properties at 1826 West Fond du Lac Avenue, 2135 North 18th Street and 2122 North 18th Street to Adams Garden Park LLC, for development, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals appearing:

Yves LaPierre, Department of City Development Sharon Adams, Adams Garden Park LLC Larry Adams, Adams Garden Park LLC

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

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

No 0

10. 161616

Resolution accepting an unsolicited offer to purchase from Main West Condominium Association for the condominium unit located at 9980 West Fond du Lac Avenue, Unit 22, for resale to an owner-occupant, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

Individual appearing:

Karen Taylor, Department of City Development

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

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

No 0

11. 161596

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2311 West Capitol Drive, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing:
Matt Haessly, Department of City Development
Glenda Hampton, Capitol Building LLC
Ariam Kesete, Capitol Building LLC
Mohammad Nazar, Four Treasures LLC

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

12. **161595**

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2319-29 West Capitol Drive, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing:

Matt Haessly, Department of City Development Glenda Hampton, Capitol Building LLC Ariam Kesete, Capitol Building LLC Mohammad Nazar, Four Treasures LLC

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

13. <u>161628</u>

Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Northwestern Mutual 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 Rick Schmidt, CG Schmidt

Adam Jelen, Gilbane Building Company

Members requested further information regarding the number of apprenticeships, race breakdown, and qualifications of individuals relative to RPP workers on the project.

A motion was made by ALD. STAMPER that this Communication be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

14. **161629**

Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Deer District Arena Development.

Sponsors: THE CHAIR

Individuals appearing:

Nikki Purvis, Office of Small Business Development

Lafayette Crump, Prism Technical Management & Marketing Services LLC

Alex Lasry, Milwaukee Bucks

Lynn Littlejohn, M. A. Mortenson Company

Carla Cross, Cross Management Services Inc.

Ald. Ashanti Hamilton, Common Council President & 1st Aldermanic District

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

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

No 0

15. 161630

Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Germania Building project.

Sponsors: THE CHAIR

Individuals appearing:

Nikki Purvis, Office of Small Business Development

Mark Klann, Cardinal Capital Management Inc.

Pam Fendt, Wisconsin Laborer's Union

Members requested further information on the number of apprenticeships and qualifications of RPP workers.

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

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

No 0

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

16. 161224 Resolution directing the Department of City Development to purchase

the Satewide Wildlife Habitat parcel located at 1314 E. Conway St. in the 14th Aldermanic District from the Wisconsin Department of Natural Resources.

Sponsors: Ald. Zielinski

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

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

No 0

17. 161316

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4248 North 27th Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

Meeting adjourned at 12:35 p.m. Chris Lee, Staff Assistant Council Records Section City Clerk's Office

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