

## **City of Milwaukee**

### **Meeting Minutes**

## CITY PLAN COMMISSION

	Larri Sue Jacquart , Vice Chair J. Allen Stokes, Whitney Gould, Stephanie Bloomingdale, Joaquin Altoro and Preston Cole	
Monday, September 11, 2017	1:30 PM	City Hall, Room 301-B

Meeting convened at 1:35 p.m.

Present: 5 - Stokes, Altoro, Najera, Bloomingdale, GouldExcused: 2 - Jacquart, Cole

# The location of this meeting will be in City Hall (200 E. Wells Street) Room 301-B

Individuals also present: Vanessa Koster, Department of City Development - Planning

#### 1. Review and approval of the previous meeting minutes from August 14, 2017

A motion was made by Whitney Gould, seconded by J. Allen Stokes, that this be . This motion PREVAILED by the following vote:

Aye: 5 - Stokes, Altoro, Najera, Bloomingdale, and Gould

**No:** 0

**Excused:** 2 - Jacquart, and Cole

#### Zoning - Public Hearing 1:30 p.m.

**2.** <u>170559</u> An ordinance relating to floodplain maps and map revisions adopted by the city.

Sponsors: THE CHAIR

Individuals appearing: Kurt Sprangers - Department of Public Works Ed Richardson - Department of City Development

A motion was made by Whitney Gould, seconded by J. Allen Stokes, that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED. This motion PREVAILED by the following vote:

Aye: 5 - Stokes, Altoro, Najera, Bloomingdale, and Gould

**No:** 0

**Excused:** 2 - Jacquart, and Cole

#### Zoning - Public Hearing 1:40 p.m.

3. <u>170149</u> An ordinance relating to the change in zoning from Industrial-Light, IL2, to a General Planned Development, GPD, for residential development on a portion of 4200 North Humboldt Boulevard, located on the north side of East Capitol Drive, east of North Holton Street, in the 6th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Individuals appearing: Ted Matkom - Gorman & Company Tim Baack - President & CEO of Pathfinders James Mathy - Director of Milwaukee County Housing Division

In favor of this project: Patrick Dedenng - Phoenix Investors Tynnetta Jackson - Director of SOULS-King Solomon Church, Milwaukee

Meeting recessed at 2:27 p.m.

Commissioner J. Allen Stokes left early at time of recess 2:27 p.m.

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Ordinance be APPROVED. This motion PREVAILED by the following vote:

Aye: 5 - Stokes, Altoro, Najera, Bloomingdale, and Gould

**No:** 0

Excused: 2 - Jacquart, and Cole

#### **Comprehesive Planning - 3:00 p.m.**

**4.** <u>170606</u> Resolution creating Neighborhood Improvement District No. 9 (Havenwoods), approving its Initial Operating Plan and authorizing expenditures, in the 2nd and 9th Aldermanic Districts.

Sponsors: Ald. Johnson and Ald. Lewis

Meeting reconvended at 3:02 p.m.

Individuals appearing: Sierra Starner-Heffron - City of Milwaukee - Department of City Development Stephanie Harling - Director of Havenwoods Economic Development Corporation Alderman Cavalier Johnson Jessica Noth - member of Havenwoods Economic Development Corporation Elizabeth Hammer - member of Havenwoods Economic Development Corporation Opposed Melanie Herman - Havenwoods resident Earl Gruenwald - Havenwoods landlord Valeria Guerin - Havenwoods resident/landlord

In favor Cheryl Collier - Havenwoods resident Rose Sandcone - Havenwoods resident

A motion was made by Whitney Gould, seconded by Joaquin Altoro, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye: 4 - Altoro, Najera, Bloomingdale, and Gould

**No:** 0

Excused: 3 - Stokes, Jacquart, and Cole

Meeting adjourned at 4:08 p.m. by Commissioner Najera

Diane Lopez Administrative Assistant Department of City Development - Planning

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