

## **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
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, February 21, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 a.m.

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

Ald. Stamper joined the committee during item 6, CCFN 171612, at 9:18 a.m.

1. <u>171674</u> Appointment of Jennifer Rath to the Granville Development Advisory Committee by Ald. Lewis.

Sponsors: Ald. Lewis

Individual appearing:

Ald. Chantia Lewis, 9th Aldermanic District

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

Aye 4 - Bohl, Rainey, Kovac and Coggs

**No** 0

Excused 1 - Stamper

2. <u>171675</u> Appointment of George Hinton to the Granville Development Advisory Committee by Ald. Lewis.

Sponsors: Ald. Lewis

Individual appearing:

Ald. Chantia Lewis, 9th Aldermanic District

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

Aye 4 - Bohl, Rainey, Kovac and Coggs

**No** 0

Excused 1 - Stamper

**3**. 171676

Appointment of Sherri Goodwin to the Granville Development Advisory Committee by Ald. Lewis.

Sponsors: Ald. Lewis

Individual appearing:

Ald. Chantia Lewis, 9th Aldermanic District

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

Aye 4 - Bohl, Rainey, Kovac and Coggs

**No** 0

Excused 1 - Stamper

**4.** <u>171677</u>

Appointment of Natasha Dodson to the Granville Development Advisory Committee by Ald. Lewis.

Sponsors: Ald. Lewis

Individual appearing:

Ald. Chantia Lewis, 9th Aldermanic District

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

Aye 4 - Bohl, Rainey, Kovac and Coggs

**No** 0

Excused 1 - Stamper

**5**. <u>171581</u>

Reappointment of Kathryn West to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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 Coggs

**No** 0

Excused 1 - Stamper

**6.** 171612

Resolution dissolving Tax Incremental District No. 15 (Steeltech) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

**Sponsors:** THE CHAIR

Individual appearing:

David Schroeder, Dept. of City Development

Ald. Stamper joined the committee 9:18 a.m.

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

**7**. <u>171614</u>

Substitute resolution relating to the sale of the property at 3502 West Hampton Avenue to its former owner (1st Aldermanic District).

**Sponsors:** Ald. Hamilton

Individual appearing:

Amy Turim, Dept. 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 Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

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

**No** 0

**171614** 

Substitute resolution relating to the sale of the property at 3502 West Hampton Avenue to its former owner (1st Aldermanic District).

Sponsors: Ald. Hamilton

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

**8.** 171625

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4943-47 West Fond du Lac Avenue, in the 7th Aldermanic District.

**Sponsors:** Ald. Rainey

Individuals appearing:
Matt Haessly, Dept. of City Development
Oliver Edwards, Uppa Yard LLC
Hyacinth Nembhardt, Concoctions Milwaukee

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

**9**. <u>171626</u>

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3514 North

Port Washington Avenue, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing:

Matt Haessly, Dept. of City Development

Fatima Laster

Rhonda Manuel, Dept. of City Development

Deshea Agee, Historic King Drive Business Improvement District

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

**10.** 171629

Substitute resolution relating to the sale of the surplus Milwaukee Public Schools property at 500 East Center Street, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing: Rhonda Szallai, Dept. of City Development Juli Kaufmann, Fix Development Carolyn Weber, Cream City Hostel

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

**11.** 170945

Substitute resolution granting the appeal of the Certificate of Appropriateness requirements set by the Historic Preservation Commission for construction of a new home with attached garage at 100 W. Brown Street in the Brewers Hill Historic District for Gregory Baer and Robert Ater (6th Aldermanic District).

**Sponsors:** THE CHAIR

Individuals appearing:
Tim Askin, Historic Preservation Commission
Carlen Hatala, Historic Preservation Commission
Robert Ater
Gregory Baer
Steve Black

Individual testifying in support of the appeal: Teresa Mambu Rasch, 2108 N. 2nd St., Milwaukee

Ald. Coggs moved to grant the appeal. (Prevailed 5-0)

A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

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

**No** 0

170945

Substitute resolution granting the appeal of the Certificate of Appropriateness requirements set by the Historic Preservation Commission for construction of a new home with attached garage at 100 W. Brown Street in the Brewers Hill Historic District for Gregory Baer and Robert Ater (6th Aldermanic District).

**Sponsors:** THE CHAIR

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 11:19 a.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.