

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE**

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

Tuesday, June 12, 2018

9:00 AM

joster@milwaukee.gov

Room 301-B, City Hall

Meeting convened at 9:08 a.m.

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

Ald. Rainey present as the chair for this meeting.

Ald. Hamilton present as the vice-chair for this meeting.

**1.** <u>180336</u>

Resolution amending the Land Disposition Report approved by Common Council File No. 161162 relating to the sale of the City-owned properties at 3619, 3621 and 3633 West Villard Avenue, in the 1st Aldermanic District.

**Sponsors:** Ald. Hamilton

Individuals appearing:

Dwayne Edwards, Dept. of City Development

Que El-Amin, Index Development Group

Michael Roane, Brinshore Development

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

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

**No** 0

**2.** 180315

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5650 West Fond du Lac Avenue, in the 7th Aldermanic District.

**Sponsors:** Ald. Rainey

Individuals appearing:
Dwayne Edwards, Dept. of City Development
Michael Feker, JAMI, LLC

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

## FOR ADOPTION. This motion PREVAILED by the following vote:

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

**No** 0

**3**. 180285

A substitute ordinance relating to permit fees for the installation of solar panels.

Sponsors: Ald. Rainey

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

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

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

**No** 0

<u>180285</u>

A substitute ordinance relating to permit fees for the installation of solar panels.

Sponsors: Ald. Rainey

Individuals appearing:

Michael Mazmanian, Dept. of Neighborhood Services Elizabeth Hittman, Environmental Collaboration Office

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

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

**No** 0

**4**. 170559

An ordinance relating to floodplain maps and map revisions adopted by the city.

**Sponsors:** THE CHAIR

Individuals appearing:

Ed Richardson, Dept. of City Development Kurt Sprangers, Dept. of Public Works Timothy Thur, Dept. of Public Works Atty. Edward Witte, Godfrey Kahn S.C.

Comments from Atty. Witte were entered into the file without objection.

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

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

**No** 0

**5**. 171881

Substitute resolution relating to a Minor Modification to the Detailed

Planned Development known as Westlawn Revitalization - Phase II to allow changes to the previously approved site plan and elevations for the proposed building to be located at 5565 North 66th Street, on the south side of West Silver Spring Drive, west of South 66th Street, in the 2nd Aldermanic District.

Sponsors: Ald. Johnson

Individuals appearing:

Vanessa Koster, Dept. of City Development Melissa Rudolph, Eppstein Uhen Architects Warren Jones, Housing Authority of the City of Milwaukee

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

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

**No** 0

**6.** 180107

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as the Kenilworth Building to permit a banquet hall use within the building located on the south side of East Kenilworth Place between North Farwell Avenue and North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Vanessa Koster, Dept. of City Development Geoff Hurtado, University of Wisconsin - Milwaukee Randall Trumbull-Holper, University of Wisconsin - Milwaukee

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

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

**No** 0

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

**7**. <u>131433</u>

Communication from the office of the Mayor and the Department of City Development relating to overtures from outside entities seeking to acquire abandoned and foreclosed homes.

Sponsors: Ald. Bohl and Ald. Bauman

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 - Rainey, Kovac, Coggs, Stamper and Hamilton

**No** 0

An ordinance amending certain provisions for the disposal of city real 8. 140103 estate. Ald. Bohl Sponsors: A motion was made by ALD. HAMILTON that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote: Ave 5 - Rainey, Kovac, Coggs, Stamper and Hamilton No 9. 140921 Resolution directing the Department of City Development to sell the undeveloped, City-owned property at N. 113th Street and W. Calumet Road to the owners of adjoining property. Ald. Bohl Sponsors: A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote: Aye 5 - Rainey, Kovac, Coggs, Stamper and Hamilton **No** 0 10. 150647 An ordinance relating to a registration requirement for group living facilities. Ald. Bohl Sponsors: A motion was made by ALD. COGGS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote: Aye 5 - Rainey, Kovac, Coggs, Stamper and Hamilton No 0 11. 151682 An ordinance relating to nuisance advertisements. Ald. Bohl Sponsors: A motion was made by ALD. STAMPER that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote: Ave 5 - Rainey, Kovac, Coggs, Stamper and Hamilton 0 No 12. 160685 Communication relating to an update on efforts to recruit and employ Residents Preference Program certified workers and improve Residents

projects.

Sponsors:

Preference Program participation requirements on development

Ald. Bohl, Ald. Hamilton, Ald. Stamper and Ald. Rainey

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 - Rainey, Kovac, Coggs, Stamper and Hamilton

**No** 0

Meeting adjourned at 10:18 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.

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