



City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. KHALIF J. RAINEY, CHAIR Ald. Jose G. Perez, Vice-Chair Ald. Milele A. Coggs, Ald. Russell Stamper II, Ald. Robert J. Bauman Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Tuesday, October 30, 2018	9:00 AM	Room 301-B, City Hall

Meeting convened at 9:06 a.m.

Present 5 - Rainey, Perez, Coggs, Stamper, Bauman

1.181027Appointment of Brooke VandeBerg to the Housing Authority by the
Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing: Brooke VandeBerg

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

2. <u>181060</u> Resolution relating to the eligibility requirements for the Compliance Loan Program, administered by the Department of Neighborhood Services.

Sponsors: Ald. Hamilton

Individual appearing: Steph O'Connor, Dept. of Neighborhood Services

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

Aye 4 - Rainey, Coggs, Stamper and Bauman

No 0

Excused 1 - Perez

3. <u>181044</u>

Resolution approving a Project Plan and a Development Agreement,

authorizing expenditures and creating Tax Incremental District No. 95 (Villard Commons), in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Individuals appearing: Maria Prioletta, Dept. of City Development Michael Roane, Brinshore Development Rafael Garcia, Index Development Group Que El-Amin, Index Development Group Heidi Henley, Index Development Group Pres. Ald. Ashanti Hamilton, Common Council 1st Ald. Dist.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

4. <u>181036</u> Resolution authorizing the Department of City Development to issue an Exclusive Right to Negotiate to Rule Enterprises, LLC for the City-owned properties located at 1313 and 1329 West National Avenue, in the 12th Aldermanic District.

<u>Sponsors:</u> Ald. Perez

Individuals appearing: Matt Haessly, Dept. of City Development Cornelius McClendon

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

5. <u>180907</u> Resolution approving the surplus declaration and sale of the City-owned property at 1432 West Forest Home Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing: Rhonda Szallai, Dept. of City Development Christine Neumann-Ortiz, Voces De La Frontera Inc. Jennifer Meyer-Stearns, Milwaukee Public Library

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

6. <u>171100</u>

Substitute resolution relating to the sale of the surplus Milwaukee Public

Schools property at 2442 North 20th Street, in the 15th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Individuals appearing: Rhonda Szallai, Dept. of City Development Terrell Walter, Royal Capitol Group LLC

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

7. <u>180885</u> Substitute resolution approving the Land Disposition Report and authorizing the conveyance of the property located at 230 West Becher Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individuals appearing: Alyssa Remington, Dept. of City Development David Stegeman, Michels Corporation

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

8. <u>180456</u> Resolution approving a Land Disposition Report for the property at 143 East Lincoln Avenue, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individuals appearing: Atty. Jeremy McKenzie, City Attorney's Office Atty. Bruce Block, Reinhart Boerner Van Deuren S.C.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

9. <u>180599</u> Resolution approving a lease agreement relating to the Milwaukee Police Department's Mounted Patrol Unit.

Sponsors: Ald. Zielinski

Individuals appearing: Atty. Jeremy McKenzie, City Attorney's Office Atty. Bruce Block, Reinhart Boerner Van Deuren S.C.

		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman
		No 0
10.	<u>181073</u>	Communication from the Office of Small Business Development relating to the second quarter 2018 report 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, Mortenson Construction Carla Cross, Cross Management Services Inc.
		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, Perez, Coggs, Stamper and Bauman
		No 0
11.	<u>181074</u>	Communication from the Office of Small Business Development relating to the Quarter 1 and Quarter 2 2018 Greater Arena Project Workforce Development Program Reports.
		Sponsors: THE CHAIR
		Individuals appearing: Nikki Purvis, Office of Small Business Development Jose Galvan, Employ Milwaukee Matt Waltz, WRTP/Big Step
		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, Perez, Coggs, Stamper and Bauman
		No 0
	Meeting adjourned	d at 10:30 a.m.
	Chris Lee, Staff A Council Records S City Clerk's Office	ection

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