



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 W. 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 29, 20199:00 AMRoom 301-B, City H
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## Meeting convened at 9:02 a.m.

Ald. Stamper joined the committee at 9:07 a.m. during item 3, CCFN 190939.

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

1.190994Appointment of Baboonie Tatum to the Bronzeville Advisory Committee<br/>by the Common Council President.

<u>Sponsors:</u> THE CHAIR

Individual appearing: Baboonie Tatum

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

Aye 4 - Rainey, Perez, Coggs and Bauman

**No** 0

**Excused** 1 - Stamper

2. <u>190650</u> Resolution approving the Land Disposition Report and authorizing the sale of the City-owned property at 3811 West Hampton Avenue, in the 7th Aldermanic District.

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

Individuals appearing: Dwayne Edwards, Dept. of City Development Antonio Mayfield, Mayfield Holdings Company LLC

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

Aye 4 - Rainey, Perez, Coggs and Bauman

**No** 0

**Excused** 1 - Stamper

3. <u>190939</u> Substitute resolution relating to the sale of the City-owned tax deed property located at 2903-05 North 48th Street, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

Ald. Perez moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Rainey, Perez, Coggs and Bauman

**No** 0

Excused 1 - Stamper

<u>190939</u> Substitute resolution relating to the sale of the City-owned tax deed property located at 2903-05 North 48th Street, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

Ald. Stamper joined the committee at 9:07 a.m.

Individuals appearing: Martha Brown, Dept. of City Development Amy Turim, Dept. of City Development Stephanie Holt Gregg Hagopian, City Attorney's Office

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

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

**No** 0

4. <u>190781</u> A substitute ordinance relating to the change in zoning from Commercial Service, CS, to Industrial Light, IL1, for the property located at 7676 North 76th Street, on the east side of North 76th Street, north of West Calumet Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

Individuals appearing: Vanessa Koster, Dept. of City Development Jim Janik, Douglas Dynamics, Inc.

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

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

**No** 0

5. <u>190782</u> A substitute ordinance relating to the change in zoning from Industrial Light, IL1, to a Detailed Planned Development known as Veterans Outreach of Wisconsin to allow a tiny homes development on part of 6767 North 60th Street, located on the west side of North 60th Street, south of West Green Tree Road, in the 9th Aldermanic District.

## Sponsors: Ald. Lewis

Individuals appearing: Vanessa Koster, Dept. of City Development Jeff Gustin, Veterans Outreach of Wisconsin Gary Randle, SEH Brian Cooley, SEH Amy Turim, Dept. of City Development

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

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

**No** 0

6. <u>191015</u> Resolution to facilitate expansion of Milwaukee Public Schools' Franklin Square Playfield by authorizing conveyance of four City-owned vacant lots to the City of Milwaukee In Trust for the Board of School Directors, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals appearing: Yves LaPierre, Dept. of City Development Pam Linn, Milwaukee Public Schools

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>191016</u> Resolution authorizing the sale of the City-owned tax deed properties at 2548, 2552, and 2556 South 5th Place to Achieving Educational Excellence, Inc. for development, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individuals appearing: Yves LaPierre, Dept. of City Development Kathleen Laird, Korb & Associates Architects Bailey Copeland, VJS Development Group Matt Miller, St. Augustine Prep

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

8. <u>191013</u> Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 102 (Schuster's Building), in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

Aye 4 - Rainey, Coggs, Stamper and Bauman

**No** 0

Excused 1 - Perez

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

**9.** <u>171133</u> Communication from the Department of City Development relating to an update on city-wide (non-downtown) development, job and business growth initiatives.

Sponsors: THE CHAIR

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

Aye 3 - Rainey, Coggs and Bauman

**No** 0

Excused 2 - Perez and Stamper

Meeting adjourned at 10:04 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.