



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, April 30, 2019	9:00 AM	Room 301-B, City Hall

Meeting convened at 9:07 a.m.

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

 1.
 190057
 Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5132 West Mill Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

Individuals appearing: Dwayne Edwards, Dept. of City Development Kirby Lockett, Cream City Boxing Stephanie Harling, Havenwoods 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 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

2. <u>190055</u> Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2543-47 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing: Matt Haessly, Dept. of City Development Dwight Jackson, Pepperpot CateringMKE LLC 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 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

3. <u>181872</u> A substitute ordinance relating to the change in zoning from Industrial-Mixed, IM, to Two-Family Residential, RT4, for the property located at 1004 South 6th Street, on the east side of South 6th Street, south of West Mineral Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing: Vanessa Koster, Dept. of City Development Fernando Campos, United Community Center

Ald. Perez added as the sponsor.

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

4. <u>181875</u> A substitute ordinance relating to the change in zoning from Industrial-Heavy, IH, to Industrial-Mixed, IM, for the property located at 1958 South 1st Street, on the east side of South 1st Street, south of East Anderson Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing: Vanessa Koster, Dept. of City Development Mark Lake, Wangard Partners

Ald. Perez added as the sponsor

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

5. <u>190048</u> Resolution authorizing a transfer of funds from the Capital Improvements -Advance Planning Fund to two subaccounts for comprehensive planning, land use and zoning analysis, GIS mapping and other related administrative activities.

Sponsors: THE CHAIR

Individual appearing: Vanessa Koster, Dept. of City Development

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

A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote: Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

<u>190048</u> Substitute resolution authorizing a transfer of funds from the Capital Improvements - Advance Planning Fund to two subaccounts for comprehensive planning, land use and zoning analysis, GIS mapping and other related administrative activities.

Sponsors: THE CHAIR

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

6. <u>190054</u> Resolution relating to the sale of Milwaukee Public Schools property in accordance with Wisconsin Statutes Section 119.61.

Sponsors: Ald. Hamilton

Individuals appearing: Rhonda Szallai, Dept. of City Development Tina Anderson, AndersonWeb LLC Todd Hutchison, Wisconsin Redevelopment LLC Robert Lemke, Wisconsin Redevelopment 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

7.190070Resolution approving a Project Plan and a term sheet for a Loan
Agreement, authorizing expenditures and creating Tax Incremental
District No. 98 (The Ikon), in the 15th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Individuals appearing: Dan Casanova, Dept. of City Development Rocky Marcoux, Dept. of City Development Kalan Haywood, Haywood Group LLC Mark Ernst, Engberg Anderson Architects Jeramie RiceBey, Amani United Alex Edwards,, Amani United

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

9:45 AM

8. <u>181570</u> Substitute resolution relating to the Permanent Historic Designation of the Marcus Center for the Performing Arts and grounds at 929 North Water Street in the 4th Ald. District

Sponsors: THE CHAIR

Meeting recessed at 10:24 a.m.

Meeting reconvened at 10:29 a.m.

Individuals appearing: Carlen Hatala, Historic Preservation Commission Tim Askin, Historic Preservation Commission Paul Mathews, Marcus Performing Arts Center Jim Shields, HGA Architects Pat Kressin, Graef Peter Meyer, Raycroft Meyer Landscape Architecture Heidi Lofy, Marcus Performing Arts Center Jennifer Current, nominator Mark Debrauske, nominator Scott Craver, The Cultural Landscape Foundation

Individuals from the public testifying in opposition: Lynn Molitor Brian Peters, Independence First Julie Alexander, Independence First Jerry Becker, Marcus Center Monica Murphy, Disability Right Wisconsin Janan Najeeb, Islamic Society of Milwaukee David Marcus, Marcus Center

Individuals from the public testifying in support: Patti Keating Kahn, Historic Preservation Commissioner Steven Shea, Milwaukee County Board of Supervisor Mike Hineberg George Wagner Bernadette Karanja Michael Trokan Chris Miracle, WI Charter of American Society of Landscape Architects L. Spike Bandy Arijit Sen Cheryl Ray Dawn McCarthy, Milwaukee Preservation Alliance

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

- Aye 2 Perez and Bauman
 - No 3 Rainey, Coggs and Stamper

A motion was made by ALD. BAUMAN that this Resolution 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 at 2:48 p.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.