



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
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, January 14, 20209:00 AMRoom 301-B, City I	Hall
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Meeting convened at 9:10 a.m.

Present	5 -	Rainey, Perez, Coggs, Stamper, Bauman
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1.191365Appointment of Catrina Crane to the City Plan Commission by the
Mayor. (7th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

Appearing: Catrina Crane

A motion was made by ALD. STAMPER 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>191413</u> Substitute resolution authorizing acceptance of an unsolicited offer to purchase from John J. Tiutczenko for the City-owned tax deed property located at 5835 North 76th Street, in the 2nd Aldermanic District.

Sponsors: Ald. Johnson

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 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

3. <u>191412</u> Substitute resolution authorizing acceptance of an unsolicited offer to purchase from Greyson Drake Brown for the City-owned tax deed property located at 3140-42 North Julia Street, 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 5 - Rainey, Perez, Coggs, Stamper and Bauman
		No 0
4.	<u>191410</u>	Substitute resolution authorizing the sale of City-owned vacant lots to Milwaukee Habitat for Humanity, Inc. for its 2020-2022 homebuilding program, in the 6th Aldermanic District.
		<u>Sponsors:</u> Ald. Coggs
		Appearing: Yves LaPierre, Dept. of City Development Chris Garrison, Milwaukee Habitat for Humanity, Inc.
		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
5.	<u>191358</u>	Resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive planning, land use and zoning analysis, GIS mapping, and other related administrative activities.
		Sponsors: THE CHAIR
		Appearing: Vanessa Koster, Dept. of City Development
		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>191415</u>	Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charette for the Villard Avenue Business Improvement District, in the 1st Aldermanic District.
		<u>Sponsors:</u> Ald. Hamilton
		Appearing: Vanessa Koster, Dept. of City Development Amy Oeth, Dept. of City Development Angelique Sharpe, Villard Avenue BID Stephanie Harling, Havenwoods Economic Development Corp

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
7.	<u>191449</u>	A substitute resolution allocating unspent Rental Rehabilitation Housing Program capital funds to the Milwaukee Employment/Renovation Initiative.
		Sponsors: Ald. Coggs, Ald. Stamper and Ald. Rainey
		Appearing: Martha Brown, Dept. of City Development Amy Turim, Dept. of City Development
		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
8.	<u>191344</u>	An ordinance relating to property deconstruction.
		Sponsors: Ald. Bauman, Ald. Coggs, Ald. Stamper, Ald. Rainey and Ald. Perez
		Appearing: Thomas Mishefske, Dept. of Neighborhood Services
		Ald. Coggs, Stamper, Rainey, and Perez added as cosponsors.
		A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman
		No 0
9.	<u>191460</u>	Resolution directing the Commissioner of Neighborhood Services and the Director of the Department of Administration to collaborate on implementing workshops and training sessions for educating local contractors on City deconstruction contracting opportunities and successful procurement strategies with the City.
		Sponsors: Ald. Coggs, Ald. Stamper and Ald. Rainey
		Appearing: Thomas Mishefske, Dept. of Neighborhood Services Nikki Purvis, Office of Small Business Development
		Ald. Rainey added as a cosponsor.
		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

10. <u>191441</u> Resolution directing the Commissioner of City Development and the Director of the Department of Administration to collaborate to identify 10 multi-unit properties that can be used as emergency housing by the end of 2020.

Sponsors: Ald. Lewis

Appearing: Martha Brown, Dept. of City Development Amy Turim, Dept. of City Development

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

11. <u>191356</u> Resolution directing the Office of the City Clerk and the Department of City Development to collaborate to develop a program to include yard signs in marketing efforts to sell City-owned residential properties.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Stamper and Ald. Rainey

Appearing: Amy Turim, Dept. of City Development James Owczarski, City Clerk

Ald. Stamper and Rainey added as cosponsors.

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

12. <u>191459</u> Resolution directing the Commissioner of City Development to develop and present recommendations to the Common Council on alternative housing models for development that lead to permanent affordability and community ownership.

Sponsors: Ald. Coggs, Ald. Perez, Ald. Stamper, Ald. Lewis and Ald. Hamilton

Appearing: Martha Brown, Dept. of City Development

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

Meeting adjourned at 11:04 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.