

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T.
Anthony Zielinski

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Tuesday, May 18, 2010 9:00 AM Room 301-B, City Hall

Amended 5/14/10 - Item previously numbered #1 (File Number 091683) has been removed.

9:15 A.M.

Meeting called to order at 9:22 a.m.

Present 4 - Witkowiak, Wade, Bauman, Zielinski

Excused 1 - Murphy

1. <u>081568</u>

A substitute ordinance creating the Milwaukee River Greenway Site Plan Review Overlay Zone, generally located North of the former North Avenue Dam to the City Limits at East Silver Spring Drive in the 1st, 3rd and 6th Aldermanic Districts.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Hamilton

Individuals appearing:

Vanessa Koster, Department of City Development Ald. Nik Kovac, 3rd Aldermanic District

Dick Yar, resident who lives near the river
Ann Bremen, Director, Milwaukee River Work Group
Cheryl Nenn, Milwaukee Riverkeeper
Mark Wolbrink, property owner in the area
Karen Long, property owner on the river
Harold Schmidt, resident of the area
Mary McCormick, Rotary Club of Milwaukee
Connie Knurr, resident of the area
Kimberly Gleffe, River Revitalization Foundation
Vince Bushell, River Revitalization Foundation

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

Ave 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

#### Excused 1 - Murphy

2. 081569

Substitute resolution creating design standards for the Milwaukee River Greenway Site Plan Review Overlay Zone, in the 1st, 3rd and 6th Aldermanic Districts.

Sponsors: Ald. Kovac

Individuals appearing:

Vanessa Koster, Department of City Development Ald. Nik Kovac, 3rd Aldermanic District

A revised Exhibit A was submitted by the Department of City Development.

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

3. 081570

A substitute ordinance relating to tree protection in the Milwaukee River greenway overlay zone.

Sponsors: Ald. Kovac, Ald. Coggs and Ald. Hamilton

Individuals appearing:

Ald. Nik Kovac, 3rd Aldermanic District

Ald. Kovac says that the Forestry Department is working with the county on language in the ordinance that everyone can agree to and that the public can review. He also says that there is some hesitance on how to define clearcutting in the ordinance and he hopes that the ordinance can be ready by the next cycle.

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

9:45 A.M.

4. 091460

Resolution approving a final Certified Survey Map for property located at 1807 East Morgan Avenue for creation of a new residential lot and dedication of land for public purposes, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

Individual appearing:

Vanessa Koster, Department of City Development

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

### 5. <u>091660</u>

A substitute ordinance relating to a change in zoning from Multi-Family Residential to Two-Family Residential, on land located East of North 25th Street and North of West State Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

Individual appearing:

Vanessa Koster, Department of City Development

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

#### 6. 091567

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 70, 735 North Water Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

Individuals appearing:

Alyssa Remington, Department of City Development Jim Scherer, Department of City Development Craig Kammholz, Office of the Comptroller Sheldon Opperman, Compass Properties LLC

Mr. Scherer says that the photos of design changes will be made part of the file.

Ald. Bauman moves to make the photos of design changes part of the file. Prevailed 4-0. (Ald. Murphy excused)

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

### 091567

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 70, 735 North Water Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

Ave 3 - Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

Abstain 1 - Witkowiak

7. 100037

Communication from the Department of City Development transmitting the 2009 Annual Report of Tax Incremental Districts.

**Sponsors:** THE CHAIR

Individuals appearing:

Jim Scherer, Department of City Development Sandra Rotar, Department of City Development

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

8. <u>091372</u>

Resolution temporarily suspending razing and demolition activities funded by NSP Phase 1 and 2 until the Department of Neighborhood Services has made modifications in bidding requirements allowing for deconstruction activities.

**Sponsors:** Ald. Bauman and Ald. Bohl

Individuals appearing:

Art Dahlberg, Department of Neighborhood Services Tom Mishefske, Department of Neighborhood Services

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

9. 081663 An ordinance relating to zoning regulations for the Milwaukee River Overlay Zone.

Sponsors: Ald. Kovac, Ald. Coggs and Ald. Hamilton

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

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**No** 0

Excused 1 - Murphy

**10. 081577** An ordinance establishing the Milwaukee River Board.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Hamilton

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

**No** 0

Excused 1 - Murphy

Meeting adjourned at 10:28 a.m. Staff Assistant Tobie Black

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