# **City of Milwaukee**



City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE**

ALD. MICHAEL J. MURPHY, CHAIR Ald. Robert J. Bauman, Vice-Chair Ald. Jose G. Perez, Ald. Marina Dimitrijevic, and Ald. Russell W. Stamper, II

Staff Assistant, Chris Lee, 414-286-2232 Fax: 414-286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 414-286-2262, joster@milwaukee.gov				
Wed	Inesday, July 6, 2022	9:00 AM	Room 301-B, City Hall	
		virtual meeting. Those wishing to view the proceeding City Channel - Channel 25 on Spectrum Cable - or on th http://city.milwaukee.gov/citychannel.		
	Meeting conven	ed at 9:01 a.m.		
		Present 4 - Murphy, Bauman, Dimitrijevic, Stamper		
		Excused 1 - Perez		
1.	<u>220255</u>	Appointment of Darian Luckett to the Housing Author (5th Aldermanic District)	rity by the Mayor.	
		<u>Sponsors:</u> THE CHAIR		
		Appearing: Darian Luckett		
		A motion was made by ALD. BAUMAN that this Appointmen RECOMMENDED FOR CONFIRMATION. This motion PREV following vote:		
		Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper		
		<b>No</b> 0		
		Excused 1 - Perez		
2.	<u>220257</u>	Reappointment of Jose Galvan to the Redevelopmer Mayor. (10th Aldermanic District)	nt Authority by the	
		Sponsors: THE CHAIR		
		A motion was made by ALD. BAUMAN that this Appointmen RECOMMENDED FOR CONFIRMATION. This motion PREV following vote:		
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Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper

**No** 0

Excused 1 - Perez

**3.** <u>220259</u> Reappointment of Lois Smith to the Redevelopment Authority by the Mayor. (4th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper

**No** 0

Excused 1 - Perez

**4.** <u>220263</u> Reappointment of Frances Hardrick to the Redevelopment Authority by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper

**No** 0

Excused 1 - Perez

5. <u>220294</u> Resolution authorizing an agreement with the Redevelopment Authority of the City of Milwaukee, Veterans Outreach of Wisconsin, and Veterans Community Project regarding 6767 North 60th Street, in the 9th Aldermanic District.

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

Appearing: Amy Turim, DCD Brandon Mixon, Veterans Community Project Ben Hendershot, Veterans Community Project Ald. Chantia Lewis, 9th Ald. Dist.

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

Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper

**No** 0

Excused 1 - Perez

6.	<u>220066</u>	A substitute ordinance relating to the change in zoning from Industrial Light, IL2, to Two-Family Residential, RT4, to reflect the existing residential use of the site located at 2013 South Allis Street, on the west side of South Allis Street, south of East Stewart Street, in the 14th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		Appearing: Sam Leichtling, DCD Nicholas Anton, applicant
		No public testimony.
		A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper
		<b>No</b> 0
		Excused 1 - Perez
7.	<u>220067</u>	A substitute ordinance relating to the change in zoning from Industrial Mixed, IM, to Downtown-Mixed Activity, C9G, for the property located at 640 East Summerfest Place, on the north side of East Summerfest Place, west of North Harbor Drive, in the 4th Aldermanic District.
		<u>Sponsors:</u> Ald. Bauman
		Appearing: Sam Leichtling, DCD Carl Kaeding, Kaeding Development Group Scott Ramlow, Ramlow/Stein
		No public testimony.
		A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper
		<b>No</b> 0
		Excused 1 - Perez
8.	<u>212005</u>	A substitute ordinance relating to the change in zoning from Industrial Heavy, IH, to Industrial Commercial, IC, to allow for a wider mix of industrial and commercial uses on the property located at 913 West Bruce Street, on the southwest corner of West Bruce Street and South 9th Street, in the 12th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR

Appearing:

Sam Leichtling, DCD Kyle Bentzien, Birch Point Real Estate Qasim Khan, applicant

#### No public testimony.

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

Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper

**No** 0

Excused 1 - Perez

9. <u>220308</u> Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a District Plan for the Bruce and Pierce District within the

Menomonee Valley Plan Area, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Appearing: Monica Wauck-Smith, DCD

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

- **Aye** 4 Murphy, Bauman, Dimitrijevic, and Stamper
- **No** 0
- Excused 1 Perez
- 10.
   220291
   Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3201 North 40th Street, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

Appearing: Ald. Khalif Rainey, 7th Ald. Dist. Dwayne Edwards, DCD James Starke, Northwest Side Community Development Corp Willie Smith, Northwest Side Community Development Corp Tashawna Green

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

Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper

**No** 0

Excused 1 - Perez

11.	<u>220295</u>	Resolution approving the Land Disposition Report and conveyance of the Redevelopment Authority of the City of Milwaukee property at 4132 North Holton Street, in the 6th Aldermanic District.
		<u>Sponsors:</u> Ald. Coggs
		Appearing: Matt Haessly, DCD Ben Caya, Spike Brewing Ald. Milele Coggs, 6th Ald. Dist.
		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper
		<b>No</b> 0
		Excused 1 - Perez
12.	<u>220305</u>	Resolution approving Amendment No. 5 to the Project Plan for Tax Incremental District No. 41, Time Warner Riverwalk, and authorizing additional funding and expenditures, and approving a grant agreement, in the 6th Aldermanic District.
		Sponsors: Ald. Coggs
		Appearing: Alyssa Remington, DCD Lori Lutzka, DCD Maria Prioletta, DCD
		A motion was made by ALD. DIMITRIJEVIC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 4 - Murphy, Bauman, Dimitrijevic, and Stamper
		<b>No</b> 0
		Excused 1 - Perez
13.	<u>220302</u>	Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 70, 735 North Water Street, and authorizing additional funding and expenditures, and approving a development agreement, in the 4th Aldermanic District.
		<u>Sponsors:</u> Ald. Bauman
		Appearing:

Alyssa Remington, DCD

Ald. Stamper left the meeting at 10:23 a.m.

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

Aye 3 - Murphy, Bauman, and Dimitrijevic

**No** 0

**Excused** 2 - Perez, and Stamper

14.220300Resolution approving a Project Plan and a Development Agreement,<br/>authorizing expenditures and creating Tax Incremental District No. 109<br/>(Michigan Street Commons), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Appearing: Maria Prioletta, DCD Nick Orthmann, Bear Development S.R. Mills, Bear Development

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

Aye 3 - Murphy, Bauman, and Dimitrijevic

**No** 0

Excused 2 - Perez, and Stamper

**15.** <u>220286</u> Communication from the Department of City Development transmitting the 2021 Annual Report of Tax Incremental Districts.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Bauman, and Dimitrijevic

**No** 0

**Excused** 2 - Perez, and Stamper

Meeting adjourned at 10:36 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.