



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR

Ald. Willie Wade, Vice-Chair

**Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T.
Anthony Zielinski**

**Staff Assistant, Linda Elmer, 286-2232, Fax: 286-3456,
lelmer@milwaukee.gov**

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

Tuesday, July 20, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 915: A.M.

Present 5 - Witkowiak, Wade, Murphy, Bauman, Zielinski

1. [100136](#)

A substitute ordinance relating to zoning regulations for businesses that buy used jewelry or gold.

Sponsors: Ald. Bohl and Ald. Witkowski

Individuals present:

Ed Richardson - Dept. of City Development

Ald. Terry Witkowski and Ald. Jim Bohl - sponsors

David Paul - owner of Stein's Jewelers

Proposed Substitute A accepted.

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

[100136](#)

A substitute ordinance relating to zoning regulations for businesses that buy used jewelry or gold.

Sponsors: Ald. Bohl and Ald. Witkowski

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

2. [100347](#)

An ordinance relating to the assignment of tax key numbers to parcels created by certified survey maps.

Sponsors: THE CHAIR

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

3. [100188](#)

A substitute ordinance relating to the First Amendment to a Detailed Planned Development known as Marquette University Valley Fields Complex, for improvements to an existing sports facility, on land located West of North 16th Street and North of West Canal Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals present:

Vanessa Koster - Dept. of City Development

Tom Ganey - Marquette University

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

4a. [100362](#)

Substitute resolution approving the Land Disposition Report for the property at 642 West North Avenue for conveyance to Inner City Arts LLC for office redevelopment, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals present:

Ald. Milele Coggs

Deshea Agee and Jim Scherer - Dept. of City Development

Kaelin Haywood - building owner and tenant

Craig Kammholtz - Comptroller's Office

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

4b. [100361](#)

Substitute resolution authorizing an expenditure and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 59, North 7th Street-West Garfield Avenue Redevelopment Project Area/642 West North Avenue Project, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals present:

Ald. Milele Coggs

Deshea Agee and Jim Scherer - Dept. of City Development

Kaelin Haywood - building owner and tenant

Craig Kammholtz - Comptroller's Office

A motion was made by ALD. WADE that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

5. [100052](#)

A substitute ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, and the First Amendment to a Detailed Planned Development known as Olga Village, on lands located North of West Washington Street and West of South 7th Street, for development of a senior center, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individuals present:

Vanessa Koster - Dept. of City Development

Warren Jones - Housing Authority

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

9:30 A.M.

6. [100247](#)

An ordinance adopting the Citywide Policy Plan and 13 Area Comprehensive Plans as the City's Comprehensive Plan.

Sponsors: THE CHAIR

Individual present: Vanessa Koster - Dept. of City Development

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

7. [100274](#)

An ordinance relating to design standards for transmission towers.

Sponsors: THE CHAIR

Individual present: Ed Richardson - Dept. 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 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

9:45 A.M.

8. [100189](#)

Communication from the Department of City Development relating to expenditures

and status of Tax Increment District 74, North 35th and Capitol.

Sponsors: Ald. Wade

Held at the request of the sponsor.

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

9. [100358](#)

Communication from the Housing Trust Fund Advisory Board transmitting its 2009 Annual Report.

Sponsors: THE CHAIR

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

10. [081444](#)

Communication from the Housing Trust Fund Advisory Board relative to its 2009 activities.

Sponsors: THE CHAIR

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

11. [061327](#)

Communication from the Department of City Development relative to an overview of redevelopment and economic development activity in the 30th Street Corridor.

Sponsors: Ald. Wade, Ald. Hamilton, Ald. Murphy and Ald. Bauman

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 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

12. [091058](#)

Resolution authorizing the sale of the City-owned property at 942 North 35th Street to SRN Real Estate, LLP for development of a medical clinic, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

*Meeting adjourned: 9:56 A.M.
Linda M. Elmer
Staff Assistant*

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