

## **City of Milwaukee**

## **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, November 16, 2010 | 9:00 AM | Room 301-B, City Hall |
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| Tuesday, November 16, 2010 | 9:00 AM | Room 301-B, City Hall |

Meeting convened: 9:15 A.M.

Present 4 - Wade, Murphy, Bauman, Zielinski

Excused 1 - Witkowiak

1. <u>100262</u> A substitute ordinance establishing a pedestrian mall to be known as "Erie Street Plaza" in East Erie Street, adjacent to the harbor entrance, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Danielle Bergner - City Attorney's Office

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

Aye 4 - Wade, Murphy, Bauman and Zielinski

**No** 0

Excused 1 - Witkowiak

2. <u>100768</u> A substitute ordinance relating to a change in zoning from Industrial-Light to Industrial-Heavy, to facilitate industrial expansion of Integrated Mail, Inc., on land located north of West Hopkins Street and east of North 35th Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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 4 - Wade, Murphy, Bauman and Zielinski

**No** 0

Excused 1 - Witkowiak

3. <u>100766</u> A substitute ordinance relating to the Second Amendment to a Detailed Planned Development known as RGS Warehouse, to allow for site plan modifications, on lands located on the west side of South 6th Street and north of West College Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals present: Vanessa Koster - Dept. of City Development Ald. Terry Witkowski Greg Lindner - property owner Bill Anderson - developer

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

Aye 4 - Wade, Murphy, Bauman and Zielinski

**No** 0

Excused 1 - Witkowiak

4. 090919 A substitute ordinance to establish a Development Incentive Zone on land located generally along the east side of South 27th Street between West Howard Avenue and West Loomis Road, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals present: Vanessa Koster - Dept. of City Development Karen Mireau - Dept. of City Development Ald. Terry Witkowski Debbie Tomcheck - Atty. for developer of a site Joe Goodman - Terraco

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

Aye 4 - Wade, Murphy, Bauman and Zielinski

**No** 0

Excused 1 - Witkowiak

5. <u>100737</u> Substitute resolution authorizing the execution of a Cooperation Agreement by and between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for refinancing the Redevelopment Authority's Series 2001 Revenue Bonds and for financing The South End capital improvements project of Milwaukee World Festival, Inc., in the 4th Aldermanic District.

**Sponsors:** Ald. Murphy and Ald. Bauman

Individuals present: Tom Gartner - City Attorney's Office Frank Nicotera - World Festivals 6.

|               | Bob Gossey - director of design and construction at World Festivals   |  |  |
|---------------|---|--|--|
|               | A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:   |  |  |
|               | Aye 4 - Wade, Murphy, Bauman and Zielinski  |  |  |
|               | <b>No</b> 0   |  |  |
|               | Excused 1 - Witkowiak   |  |  |
| 9:30 A.M.     |   |  |  |
| <u>100639</u> | A substitute ordinance relating to registration of vacant buildings.  |  |  |
|               | Sponsors: Ald. Hines Jr.  |  |  |
|               | Individual present: Alex Runner - aide to Ald. Hines<br>Heiner Geise - Apartment Association of Southeastern Wisconsin<br>Tigue Waley Smith - Washington Park Partners<br>Held as the City Attorney's Office has some issues with the file. |  |  |
|               | A motion was made by ALD. MURPHY that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:   |  |  |
|               | Aye 4 - Wade, Murphy, Bauman and Zielinski  |  |  |
|               | <b>No</b> 0   |  |  |
|               | Excused 1 - Witkowiak   |  |  |
|               | Meeting adjourned: 10:21 A.M.<br>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.