

No 0

Excused 1 - Henningsen

- 4 [970473](#) Resolution approving a Relocation Plan for the Spot Acquisition/Blight Elimination Urban Renewal Project. (Department of City Development)

Sponsors: THE CHAIR

A motion was made that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

- 6 [970388](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Four (Third Ward Riverwalk) on the east/northeast bank of the Milwaukee River between East Clybourn Street and North Broadway in the 4th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

- 7 [970023](#) Ordinance relating to the approval of a detailed plan for Phase 3 of a planned development known as Sinai Samaritan Medical Center and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), lands located east of North 14th Street between West State Street and West Kilbourn Avenue, in the 4th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

--Passage of this ordinance will permit the development of additional

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

- 8 [970024](#) Ordinance relating to the approval of a first amendment to the general plan for a general planned development known as Sinai Samaritan Medical Center and to change the zoning from Local Business (L/A/85) to General Planned Development (GPD), for a portion of lands located on the south side of West State Street between North 11th Street and North 14th Street, in the 4th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

--Passage of this ordinance will add one-half acre to the general plan site.

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

11 [970344](#)

An ordinance relating to method of notifying applicants concerning historically significant structures.

Sponsors: THE CHAIR

--This ordinance changes the method of notifying applicants of decisions with

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

12 [970472](#)

A substitute ordinance relating to the maintenance of exterior surfaces.

Sponsors: THE CHAIR

-This ordinance requires previously painted exterior surfaces to be maintained

A motion was made by Ald. Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

13 [970301](#)

A substitute ordinance relating to the procedure for notifying residents of the disposal of city-owned real estate acquired through the in rem tax foreclosure procedure.

Sponsors: Ald. Johnson-Odom

Pass as amended to include language to read: not less than 500 feet and not

A motion was made that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

14 [970423](#)

Resolution approving the Land Disposition Report for the properties at 1825-31 and 1841-49 North Dr. Martin Luther King, Jr. Drive for sale to The Odellian Group L.L.C. for mixed use development, in the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom
No 0

- 15 [970426](#) Resolution approving the blight designation of the City-owned properties in the area of North 35th Street and West Lisbon Avenue, authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, and authorizing the subsequent conveyance to Episcopal Diocese of Milwaukee, Inc. for church expansion, in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom
No 0

- 16 [970352](#) Substitute resolution relative to funding community development activity in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom
No 0

- 17 [970385](#) Substitute resolution relating to community development block grant allocation procedures.

Sponsors: Ald. Gordon

A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom
No 0

- 18 [970452](#) A substitute ordinance relating to licensing of licensed dwelling facilities.

Sponsors: Ald. Henningsen, Ald. D'Amato and Ald. Richards

A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom
No 0

- 19 [970429](#) A substitute ordinance relating to certificate of habitability for rental dwellings.

Sponsors: Ald. Witkowiak, Ald. D'Amato, Ald. Henningsen, Ald. Johnson-Odom and Ald. Richards

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

20 [970422](#)

Resolution approving the Land Disposition Report for the properties in the North 7th Street/West Wisconsin Avenue Redevelopment Project Area for conveyance to the Partnership to Develop Westtown, Inc. and approving the exchange of a portion of the City-owned property at 755 North 7th Street for a portion of the Redevelopment Authority-owned property at 725-35 North 7th Street, in the 4th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

A motion was made by Chair Henningsen that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

21 [970420](#)

Resolution declaring as surplus the vacant, tax deed lots located at 2105-09 and 2111-13 East Vollmer Avenue and accepting an Offer to Purchase from the adjoining owners, David J. DeRouin and Beverly DeRouin, for use as green space, in the 14th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

22 [970425](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

- 23 [970457](#) Substitute resolution declaring as surplus the western portion of Lloyd Street Playfield, consisting of 3.0 acres, and accepting an Offer to Purchase from SOS Children's Villages of Wisconsin, Inc. - Milwaukee Chapter for development of eleven single family homes and a small community building for groups of siblings who are in long-term foster care, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr. and Ald. Murphy

Note: NO ACTION TAKEN.

- 24 [970458](#) Substitute resolution approving a Cooperation Agreement between the City of Milwaukee, the Neighborhood Improvement Development Corporation, the Wisconsin Housing and Economic Development Authority, and the Redevelopment Authority of the City of Milwaukee relative to the sale of City-owned property to develop new in-fill housing and declaring surplus City-owned property and accepting an Offer to Purchase from the Neighborhood Improvement Development Corporation under the terms stated in the Cooperation Agreement.

Sponsors: Ald. Henningsen

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - D'Amato, Henningsen, Richards, Butler and Johnson-Odom

No 0

Report of Certified Survey Maps.

The following is OFF THE AGENDA - 1A

- 2 [970117](#) A substitute ordinance relating to performance standards for establishments which sell food or beverages for off-premise consumption.

Sponsors: Ald. Butler, Ald. Gordon, Ald. Henningsen, Ald. Johnson-Odom, Ald. D'Amato and Ald. Richards

Note: Not signed by City Attorney for CCMTG on 6/3/97 and 7/24/97 will go to

Meeting adjourned: 12:19 P.M.

Robert L. Harvey, Staff Assistant