



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene Johnson-Odom, Vice Chair
Ald. Michael S. D'Amato, Ald. George C. Butler, Ald. Donald F. Richards

Staff Assistant, Robert Harvey, 286-2233

Tuesday, May 4, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:05 A.M.

1) Discussion:

Report on Greenline. Ald. Murphy moved to receive the Report.

2) Discussion:

Proposed Home Improvement Capital Access Program (HICAP) to increase home improvement lending - a partnership between certain NOHIM lenders, MGIC, the Neighborhood Improvement Development Corporation and the NAACP class committee from the American Family Insurance lawsuit.

981748

Communication from the Comptroller's office transmitting a report, entitled, "Annual Review of Lending Practices and Financial Institutions for 1999".

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

990037

Communication from the Comptroller's Office transmitting the Comptroller's Annual Financial Institution Lending Report for 1999.

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

5) Report Required by File 961703 related to commercial neighborhood shopping districts.

ALD. RICHARDS recommends placing on file. 4-0. Ald. Butler leaves.

990139

Appointment of David Berkley, Sr. Esquire, to the Historic Preservation Commission by the Mayor. (9th Aldermanic District)

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

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

No 0

- 7) [990142](#) Appointment of Rev. Roy Nabors to the Board of Zoning Appeals by the Mayor. (17th Aldermanic District)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

- 8) [990090](#) An ordinance relating to payment of a state administrative fee and regulations for operators of hotels, motels and tourist rooming houses.

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

Aye 2 - Henningsen and D'Amato

No 0

Excused 2 - Johnson-Odom and Richards

- [990155](#) An ordinance repealing a sunset provision relating to creation of a monthly code enforcement fee for failure to comply with an order to record a property as required by the city's residential and commercial-building recording program.

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

Aye 3 - Henningsen, D'Amato and Richards

No 0

Excused 2 - Johnson-Odom and Butler

- 10) [990045](#) Resolution approving the Land Disposition Report for the properties at 222 East Florida Street (part) and 340 East Florida Street for sale to the adjoining property owners for use as parking in the 12th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 11) [990046](#) Resolution approving the Land Disposition Report for the property at 600 West Canal Street (aka 131 North 6th Street) for lease to ANJ Corporation in the 12th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 12) [990044](#) Substitute resolution approving the Land Disposition Report for the property at 2121 South Kinnickinnic Avenue for sale to Gammon Road LLC for retail development in the 14th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 13) [990047](#) Resolution approving the Land Disposition Report for the property at 2428 West State Street for sale to Coerper's 5 O'Clock Club, Inc. for use as green space for its adjoining property in the 17th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 14) [990056](#) Substitute resolution permitting a minor modification to the Detailed Planned Development known as Walton's Calumet Square, located at 7701 West Calumet Road, in the 9th Aldermanic District.

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 15) [990111](#) Resolution amending Common Council File No. 971891 to extend for an additional two (2) years the one dollar City-owned vacant lot sale program. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 16) [981619](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to

Residential and Office (RO/D/40), on land located on the North side of West State Street and the East side of North 35th Street, in the 16th Aldermanic District. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

9:30 A.M.

- 16) [981619](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Residential and Office (RO/D/40), on land located on the North side of West State Street and the East side of North 35th Street, in the 16th Aldermanic District. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 17) [981620](#) Resolution approving the final plat of Municipal Subdivision No. 11, generally located on the East side of North 19th Street and South of West Vine Street, in the 17th Aldermanic District. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 18) [990146](#) Resolution approving schematic and final plans and specifications for Stage 2 of the Westown Housing Development (TID No. 30). (DCD)

Contact Dan McCarthy to get Exhibit A.

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 19) [990150](#) Substitute resolution approving the Assignment, Assumption and Amendment Agreement relating to Amendment No. 3 to the Riverwalk Development Agreement for Business Improvement District No. 2 (Historic Third Ward) and Amendment No. 2 to the Development Agreement for Riverwalk Plaza Condominium in the 4th Aldermanic District.

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

PLEASE NOTE: Items 20 thru 23 May be Referred from Public Improvements Committee.

- 20) [990040](#) Resolution declaring as surplus the vacant, tax deed lot located at 3939 North Teutonia Avenue and accepting an Offer to Purchase from the adjoining owners, Luther Williams and Rosie Williams, for use as green space in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 21) [990043](#) Resolution declaring as surplus the vacant, tax deed lots located at 1206 and 1214 West Ring Street and 3257-59 and 3261 (part) North 12th Street and accepting an Offer to Purchase from Cordelia Taylor for construction of a single-family, owner-occupied home in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 22) [990041](#) Resolution declaring as surplus the vacant, City-owned/tax deed lot located at 2439-39A South 5th Place and accepting an Offer to Purchase from the adjoining owners, John W. Rosso and Kent B. Shy and Cathy Cook, for use as green space in the 14th Aldermanic District. (DCD-Real Estate)

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

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

No 0

- 23) [990042](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

24) Report of Certified Survey Maps.

Ald. D'Amato moved to Receive the Report of Certified Survey Maps.

Meeting Adjourned: 11:37 a.m.

Robert L. Harvey, Staff Assistant