



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, November 18, 1997

9:00:00 AM

301-B, City Hall

Present 5 - Henningsen, Johnson-Odom, D'Amato, Butler, Richards

9:00 A.M.

- 1) [970497](#) A substitute ordinance relating to maintenance and removal of signs and billboards.

Sponsors: Ald. Frank

Add Ald. Murphy and Richards as sponsors.

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- [970497](#) A substitute ordinance relating to maintenance and removal of signs and billboards.

Sponsors: Ald. Frank, Ald. Murphy and Ald. Richards

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

Aye 4 - Henningsen, D'Amato, Richards and Kalwitz

No 0

Excused 2 - Johnson-Odom and Butler

- 2) [970914](#) A substitute ordinance regulating the height of wooden fences along lot lines on residential premises.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 3) [970452](#) A substitute ordinance relating to licensing of licensed dwelling facilities.

Sponsors: Ald. Henningsen

Attorney Schrimpf, Inspector Collins, Officer Mickler and Ald. Henningsen present.

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 4) [970966](#) Communication from the Comptroller's office transmitting a report relative to Audit of Department of City Development Home Repair and Rehabilitation Loan Programs.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Richards

- 5) [971092](#) Communication from the Redevelopment Authority transmitting a report relative to the Financial Statements of the Redevelopment Authority for the years ended December 31, 1996 and 1995.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 6) [971095](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting their 1996 Annual Report.

Sponsors: THE CHAIR

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, Butler and Richards

No 0

- 7) [971138](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting their a report entitled, "A Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin".
- Sponsors:** THE CHAIR
- A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Richards
- No** 0
- Excused** 1 - Butler
- 8) [970221](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting a report entitled, "Rural Cluster Development Guide".
- Sponsors:** THE CHAIR
- A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Richards
- No** 0
- Abstain** 1 - Butler
- 9) [951471](#) Resolution directing the Historic Preservation Commission to prepare a report within 12 months on the designation of old historic churches in Milwaukee. (Department of City Development)
- Sponsors:** Ald. Frank
- 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, Butler and Richards
- No** 0
- 10) [971145](#) Resolution relating to correction of 2 maps used in the Historic Designation Study Report attached to a resolution designating the North Sherman Boulevard Historic District. (Department of City Development)
- Sponsors:** Ald. D'Amato
- 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, Butler and Richards
- No** 0
- 11) [971116](#) Resolution authorizing the disposition of the City-owned property located at 439 South 92nd Street, in the 16th 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. The motion carried by the following vote:

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

No 0

12) [971124](#)

Resolution approving the Land Disposition Report for a portion of the property at 227 East Vine Street for sale to Timothy Dixon and Leslie Dixon for use as open space in the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No 0

13) [971122](#)

Resolution reducing the asking price for the improved, buildable, tax deed lot located at 3955 West Blue Mound Road, in the 16th Aldermanic District. (Department of city Development-Real Estate)

Sponsors: THE CHAIR

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

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

No 0

14) [971114](#)

Resolution declaring surplus and approving the conveyance of a 27 acre parcel of vacant, unimproved land at South 43rd Street and West Morgan Avenue and authorizing transfer of site preparation and development funds for this land to the Redevelopment Authority of the City of Milwaukee.(Department of city Development)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Butler

15) [971120](#)

Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located in the 10th 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. The motion carried by the following vote:

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

No 0

Excused 1 - Butler

- 16) [970766](#) Ordinance relating to the change in zoning from Industrial (I/A/125) to Multi-Family Residential (R/C/40), lands located in the 2100 block of West Pierce Street on the north side of the street in the 8th 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 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 17) [970772](#) Substitute ordinance relating to the approval of an amended detailed plan for a general planned development known as Presidio Square, lands located on the south side of West Good Hope Road and the east side of North 55th Street, in the 9th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

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

No 0

Excused 1 - Butler

10:30 A.M.

- 18) [970954](#) Substitute resolution relating to a contract for an environmental assessment project to review the City of Milwaukee's environmental remediation progress ("Brownfields"), including "Do not Acquire" properties, and the performance of other environmental tasks.

Sponsors: Ald. Henningsen and Ald. Kalwitz

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

Aye 2 - Henningsen and Johnson-Odom

No 2 - D'Amato and Richards

Excused 1 - Butler

A motion was made by Chair Henningsen that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

Excused 1 - Butler

A motion was made that this matter be RECONSIDERED. The motion failed by the following vote:

Aye 2 - Henningsen and Johnson-Odom

No 2 - D'Amato and Richards

Excused 1 - Butler

Ald. Kalwitz moved to amend to indicate that money be taken from the Advanced Planning Account of Department of City Development to finance this project. The motion prevailed.

Roll Call Vote: Ayes: Ald. Kalwitz, Johnson-Odom and Henningsen.

Noes: Ald. D'Amato and Richards.

A motion was made to AMENDED. The motion carried by the following vote:

Aye 3 - Henningsen, Johnson-Odom and Kalwitz

No 2 - D'Amato and Richards

Excused 1 - Butler

- 19) [971132](#) Resolution appropriating \$25,000 from the 1997 Common Council Contingent Fund for a sole-source contract with Environmental Professionals, Ltd., of West Allis, to perform an environmental pilot project to review "Do not Acquire" properties.

Sponsors: Ald. Henningsen and Ald. Kalwitz

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

No 0

Excused 1 - Butler

- 20) **Report of Certified Survey Maps.**

Meeting Adjourned: 1:05 P.M.

Robert L. Harvey, Staff Assistant