



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 17, 1998

9:00:00 AM

301-B, City Hall

Supplemental

9:00 A.M., Meeting Convened: 9:08 A.M.

- 1) [980959](#) A charter ordinance change pertaining to implementation of the Neighborhood Improvement and Inspection Department.

Sponsors: Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

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 3 - Henningsen, Butler and Richards

No 0

Excused 2 - Johnson-Odom and D'Amato

- 2) [980963](#) An ordinance pertaining to implementation of the Neighborhood Improvement and Inspection Department.

Sponsors: Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

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 3 - Henningsen, Butler and Richards

No 0

Excused 2 - Johnson-Odom and D'Amato

- 3) [981074](#) Resolution authorizing the hiring of a consultant to conduct a performance audit of the enforcement, prosecution and adjudication processes related to building code violations.

Sponsors: Ald. Henningsen

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 3 - Henningsen, Butler and Richards

No 0

Excused 2 - Johnson-Odom and D'Amato

- 4) [981039](#) Substitute resolution endorsing City of Milwaukee participation in the "Milwaukee Homeownership Initiative" and alliance between Freddie Mac, NOHIM and the City of Milwaukee.

Sponsors: Ald. Pratt and Ald. Henningsen

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

- 5) [980851](#) A substitute ordinance amending certain provisions within the central business zoning districts.

Sponsors: Ald. Henningsen

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

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

No 0

- 6) [980964](#) An ordinance amending certain provisions within the central business zoning districts.

Sponsors: Ald. Henningsen

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) [980696](#) An ordinance relating to zoning regulations for motor vehicle repair, service or maintenance on property used for residential purposes.

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

No 0

- 8) [980583](#) An ordinance relating to boiler inspections.

Sponsors: THE CHAIR

City Attorney's opinion needed. Roger Cobb-boiler inspector-received 3 foldes from Mr. Cobb.

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

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

No 0

- 9) [980582](#) A substitute ordinance relating to the moving of buildings.

Sponsors: THE CHAIR

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

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

No 0

9:30 A.M.

- 10) [980780](#) Substitute ordinance relating to the change in zoning from Manufacturing (M/B/85) and Commercial Service (CS/C/85) to Residential and Specialty Use (C9B(A)), on land located generally West of North Palmer Street and North of East Pleasant Street, in the 6th Aldermanic District.

Sponsors: Ald. Johnson-Odom

Add Ald. Johnson-Odom as Sponsor.

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

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

No 0

- 11) [971786](#) Ordinance relating to the amendment of the Flood Plain District boundary along a portion of the Milwaukee River watershed, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

- 12) [980857](#) Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Warehousing and Light Manufacturing (C9H), on land located North of the South Menomonee Canal and East of the North-South Freeway (I-94), in the 12th Aldermanic District.

Sponsors: Ald. Henningsen

*Roll Call: Aye: 3 - Ald. Butler, Richards and Johnson-Odom.
Noes: 2 - Ald. D'Amato, Ald. Henningsen.*

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

Aye 3 - Johnson-Odom, Butler and Richards

No 2 - Henningsen and D'Amato

13) [980882](#)

Ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for Phase I of a planned development known as Cherokee Point Condominiums, on land located East of South 43rd Street and South of West Morgan Avenue, in the 11th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

14) [981020](#)

Ordinance relating to the correction of a boundary description for a detailed plan for Phase 2 of a planned development known as St. Michael Hospital and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), on land located East of North 25th Street and North of West Villard Avenue, in the 1st Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

15) [980962](#)

Substitute resolution declaring as surplus the vacant, tax deed lots located at 611 (part), 617 and 619 North 29th Street and accepting an unsolicited offer to purchase said lots for use as green space from an adjoining property owner, Jeanette Gibbs (4th Aldermanic District).

Sponsors: Ald. Henningsen

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

16) [981017](#)

Resolution approving the Land Disposition Report for the property at 3828 West North

Avenue for sale to New Covenant Missionary Baptist Church, Inc., in the 17th 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

- 17) [981019](#) Resolution amending the sales price and disposition of the surplus, vacant, City-owned lot located at 3476-78 South 15th Place, in the 14th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Breier

A motion was made 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

Items 18 through 25 May be Referred from Public Improvements Committee.

- 18) [981004](#) Resolution declaring as surplus the vacant, tax deed lot located at 3363 adjacent North 35th Street and accepting an Offer to Purchase from the adjoining owners, Rodney R. McPherson and Joan A. McPherson, for use as green space, in the 10th Aldermanic District. (DCD-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

- 19) [981005](#) Resolution declaring as surplus the vacant, City-owned lot located at 3211-13 West St. Paul Avenue and accepting an Offer to Purchase from the adjoining owner, Ms. Bobbie N. James, for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

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

- 20) [981007](#) Resolution declaring as surplus the vacant, tax deed lot located at 1221-23 North 29th Street and accepting an Offer to Purchase from the adjoining owner, Lisa A. Jacobson, for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made 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

- 21) [981008](#) Resolution declaring as surplus the vacant, tax deed lot located at 304 North 42nd Street and accepting an Offer to Purchase from the adjoining owner, Marion Katherine Zimmerman, for use as green space in the 16th Aldermanic District. (DCD-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

- 22) [981009](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made 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

- 23) [981010](#) Resolution declaring as surplus the vacant, tax deed lot located at 3106-08 North 27th Street and accepting an Offer to Purchase from the adjoining owner, Second House of Prayer, for use as green space in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made 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

- 24) [981018](#) Resolution declaring as surplus the vacant, tax deed lots located at 1214 and 1218 West Meinecke Avenue and accepting an Offer to Purchase from the adjoining owner, Louis A. Gregory, for parking lot construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Hines Jr.

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

- 25) [981021](#) Substitute resolution accepting an Offer to Sell a portion of land at 1152-1164 North 54th Street and authorizing the conveyance of a remnant parcel of vacant, City-owned property to be attached to the above-mentioned property, in the 16th Aldermanic District.

Sponsors: Ald. Murphy

A motion was made 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

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

10:30 A.M.

- 27) [971080](#) A substitute ordinance relating to revocation of certificates of occupancy and certificates of zoning under certain conditions.

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

Hold one Cycle.

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

- 28) [980941](#) Substitute resolution imposing Interim Historic Designation on the Gordon Park Bathhouse, 1321 East Locust Street. (Historic Preservation Commission)

Sponsors: THE CHAIR

Deny, Historic designation by Ald. Johnson-Odom. Prevailed. Recommended Placing on File, by Ald. Henningsen. Prevailed. 4-1.

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

- 29) [980614](#) Resolution relative to the appeal of the Historic Preservation Commission's action to deny the application for a certificate of appropriateness for the installation of two skylights at 2743 North Lake Drive.

Sponsors: THE CHAIR

**A motion was made 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

9:00 A.M.

- 30) [981080](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

City Attorney's opinion arrived at meeting. Cpt. Padrowski, MPD

A motion was made that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 3 - Henningsen, Johnson-Odom and Butler

No 0

Excused 2 - D'Amato and Richards

- 31) [981081](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Adopt substitute 1 as amended. Ms. Bruce - Jean Moore-NAACP. Ald. Butler voting no. 3-1.

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

Aye 3 - Henningsen, Johnson-Odom and D'Amato

No 1 - Butler

Excused 1 - Richards

- 32) [981082](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Mandated/Essential Services from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

Adopt substitute 1 as amended.

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

33) [981083](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 1) One from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

No 0

Excused 1 - Richards

34) [981084](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 2) Two from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

35) [981085](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 3) Three from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 36) [980186](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

- 37) [981087](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 5) Five from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

A motion was made 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

- 38) [981088](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 6) Six from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

A motion was made 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

- 39) [981089](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 7) Seven from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 40) [981090](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 8) Eight from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 41) [981091](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 9) Nine from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 42) [981092](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 10) Ten from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 43) [981093](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 11) Eleven from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 44) [981094](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 12) Twelve from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 45) [981095](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 13) Thirteen from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 46) [981096](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 14) Fourteen from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 47) [981097](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 15) Fifteen from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 48) [981098](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 16) Sixteen from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

- 49) [981099](#) Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 17) Seventeen from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

Meeting Adjourned: 1:01 P.M.

Robert L. Harvey, Staff Assistant