



# 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*

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Tuesday, February 24, 1998

9:00:00 AM

301-B, City Hall

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### AMENDED SUPPLEMENTAL

9:00 A.M.

- 1) [971687](#) Appointment of Lari Sue Jacquart to the City Plan Commission by the Mayor's Office. (5th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**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, Butler and Richards  
  
**No** 0
  
- 2) [971711](#) Appointment of Thomas Parker to the Standards and Appeals Commission by the Mayor's Office. (11th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**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, Butler and Richards  
  
**No** 0
  
- 3) [970857](#) Ordinance relating to the removal of two detailed planned developments known as City Crossing and Riverview Apartments and to re-establish a general planned development to be known as Humboldt Yards, lands located on the south side of East North Avenue and east of North Humboldt Avenue, in the 6th Aldermanic District. (DCD)  
  
**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, D'Amato, Butler and Richards  
  
**No** 1 - Johnson-Odom

- 4) [970859](#) Ordinance relating to the change in zoning from a general planned development to a detailed planned development known as Humboldt Yards (Commercial Parcel) Phase 1, on lands located on the southeast corner of East North Avenue and North Humboldt Avenue, in the 6th Aldermanic District. (DCD)

**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, D'Amato, Butler and Richards

**No** 1 - Johnson-Odom

- 5) [971485](#) Resolution designating the Albert P. Kunzelmann House, 1635 South 8th Street, as an Historic Structure. (Historic Preservation Commission)

**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

- 6) [971486](#) Resolution designating St. Benedict the Moor Roman Catholic Church, 1015 North Ninth Street (a.k.a. 924 West State Street), as an Historic Structure. (Historic Preservation Commission)

**Sponsors:** Ald. Johnson-Odom, Ald. D'Amato and Ald. Pratt

**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

- 7) [951036](#) Resolution designating St. Benedict the Moor Roman Catholic Church, 924 West State Street, as an Historic Structure. (Historic Preservation Commission)

**Sponsors:** THE CHAIR

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

**No** 0

- 8) [971416](#) Resolution relative to continued funding of a grant for the Washington Square/Van Buren Management Urban Development Action Grant. (DCD)

**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

9:30 A.M.

- 9) [971221](#) Ordinance relating to the approval of the 8th amendment to the general plan for a general planned development known as Park Place, located north of West Good Hope Road and west of North 107th Street, in the 15th Aldermanic District. (DCD)

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

- 10) [971382](#) Ordinance relating to the change in zoning from Parking (P/D/40) to Multi-Family Residential (R/D/40) on property located on the South side of West Meinecke Avenue and West of North 11th Street, in the 17th 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

- 11) [971669](#) Resolution amending the disposition of the surplus, improved, tax deed properties located at 1631-31A North 28th Street and 1728 North 19th Street, in the 17th Aldermanic District. (DCD)

**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

- 12) [971670](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1708-10 West Meinecke Avenue, in the 17th Aldermanic District.

**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

- 13) [971697](#) Resolution authorizing the creation and funding of a Downtown Facade Grant Program and approving Program Eligibility Requirements and Design Guidelines for such Program as well as the Neighborhood Facade Grant Program in Non-Neighborhood Strategic Planning Areas of the City of Milwaukee. (DCD)
- Sponsors:** Ald. Henningsen
- 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, D'Amato, Butler and Richards
- No** 0
- Absent** 1 - Johnson-Odom
- 14) [971675](#) Resolution permitting a minor modification to the Detailed Planned Development known as Builder's Square/Minor's Garden Center, located on the West side of North 76th Street and North of West Calumet Road, in the 9th Aldermanic District. (DCD)
- 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
- 15) [971713](#) Resolution approving a Relocation Plan for the North 34th Street - West North Avenue (Metcalfe Park Community Center) Urban Renewal Project.
- 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
- 16) [971671](#) Resolution declaring as surplus the vacant, tax deed lot located at 8505 West Adler Street and authorizing its sale to the adjoining owner for the construction of a garage, 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
- 17) [971672](#) Resolution declaring as surplus the vacant, tax deed lots located at 2801-03 and 2809 North 5th Street and authorizing their sale to the Housing Empowerment Development Company, LLC, for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

**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

18) [971673](#)

Resolution declaring as surplus and authorizing the sale of the improved, City-owned/tax deed property located in the 17th 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) **Report of Certified Survey Maps.**

**11:00 A.M.**

20) [971613](#)

A substitute ordinance restricting the advertisement of tobacco products on certain billboards and signs.

**Sponsors:** Ald. Kalwitz, Ald. Pratt and Ald. Richards

*Pass substitute 1 as amended by adding to page 3 section 1.a. line 3 after the word "signboards" (delete the period) add the following : "including signs that are inside the premises but visible from outside." Speakers: Ald. Kalwitz, Linda Elmer-Legislative Reference Bureau and Marty Collins-Building Inspection.*

*Refer to Judiciary and Legislation Committee for penalty only.*

**A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PASSAGE AND ASSIGNED to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:**

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

**No** 0

**Meeting Adjourned: 11:30 A.M.**

**Robert L. Harvey, Staff Assistant**