



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 E. Johnson-Odom, Vice Chair
Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

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Tuesday, January 14, 2003

9:00 AM

301-B, City Hall

Present 4 - Henningsen, Johnson-Odom, Pawlinski, Donovan

9:00 A.M., Meeting Convened: 9:04 A.M.

- 1) [021367](#) Reappointment of Patricia Torres to serve on the City Plan Commission by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 2) [021368](#) Reappointment of J. Allen Stokes to serve on the City Plan Commission by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [021369](#) Reappointment of Robert C. Greenstreet to serve on the City Plan Commission by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 4) [021080](#) Substitute resolution relative to an appeal of the Historic Preservation Commission's action denying a certificate of appropriateness for a retaining wall/planting box at 2505 North Grant Boulevard (Grant Boulevard Historic District).

Sponsors: THE CHAIR

Ald. Johnson-Odom arrives.

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

- 5) [021113](#) A substitute ordinance relating to soil erosion regulations.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

- 6) [021267](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

- 7) [021211](#) Resolution approving the Land Disposition Report and Blight Designation Summary for the properties in the vicinity of North 27th Street and West Fond du Lac Avenue for sale to CFSC Properties, LLC for commercial development in the 7th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Gordon

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

- 8) [021269](#) Resolution approving the blight designation of the privately owned property at 725 West

Virginia Street for acquisition by the Redevelopment Authority of the City of Milwaukee, in the 12th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

- 9) [020950](#) Substitute resolution authorizing Amendment No. 4 to the Cooperation Agreement for Tax Incremental District No. 32 (Walnut Street/King Drive Commercial Area; 1846-48 North Dr. Martin Luther King Jr. Drive Project).

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

- 10) [021255](#) Substitute resolution approving a final certified survey map.

Sponsors: THE CHAIR

Ald. Johnson-Odom leaves.

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 11) [021332](#) Substitute resolution approving a Project Plan and creating Tax Incremental District No. 51, City of Milwaukee, (Granville Station) and approving the terms of a Development Agreement to implement the Project Plan, in the 15th Aldermanic District.

Sponsors: Ald. Nardelli

Ald. Johnson-Odom returns.

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

- 12) [991928](#) A substitute ordinance relating to the plans of operation required of those seeking approval from the board of zoning appeals to operate gas stations, convenience stores and grocery stores.

Sponsors: Ald. Henningsen, Ald. Gordon and Ald. Richards

Refer to City Plan Commission, Zoning Technical Committee and City Attorney's Office.

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

13) [970231](#)

A substitute ordinance relating to zoning regulations for community living arrangements and correctional facilities.

Sponsors: Ald. Gordon

Refer to City Plan Commission, Zoning Technical Committee and City Attorney's Office.

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

14) [970230](#)

A substitute ordinance relating to notification requirements for board of zoning appeals hearings on special use requests for correctional facilities and community living arrangements and to restrictions on the issuance of special use permits for such facilities.

Sponsors: Ald. Gordon

Refer to City Plan Commission, Zoning Technical Committee and City Attorney's Office.

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

15) [010874](#)

Resolution dissolving the intergovernmental task force to evaluate site suitability for social service agencies.

Sponsors: Ald. Henningsen

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

10:00 A.M.

16) [021261](#)

Ordinance relating to Amendment No. 1 to a Detailed Planned Development (DPD)

known as St. Luke's Medical Center, Phase 3, on land located on the North Side of West Oklahoma Avenue and West of South 27th Street, in the 8th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

17) [020922](#)

Substitute ordinance relating to the change in zoning from Single-Family Residential (RS6) to Local Business (LB2), on land located on the East Side of North 10th Street and South of West North Avenue, in the 17th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

PLEASE NOTE: THE FOLLOWING FILE WILL NOT BE HEARD AT THIS TIME. YOU WILL BE NOTIFIED WHEN IT WILL BE HEARD.

18) [021013](#)

Ordinance relating to the First Amendment to the Detailed Planned Development (DPD) known as Kilbourn Tower, on land located on the Southwest corner of East Kilbourn Avenue and North Prospect Avenue, in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

19) [021220](#)

Substitute resolution relative to the transfer of funds from the sale of the property at 923 East Kilbourn Avenue to the Neighborhood Improvement Development Corporation for affordable housing production.

Sponsors: Ald. Henningsen

Note: Change title in original to reflect 923 East Kilbourn Avenue

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

10:30 A.M.

"Informal question and answer discussion of": 020661 and 020662. (May be Placed on File)

- 20) [020661](#) Communication from the Department of City Development transmitting an audit report of the Redevelopment Authority for the years ended December 31, 2001 and 2000.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 21) [020662](#) Communication from the Department of City Development transmitting an audit report of the Housing Authority for the years ended December 31, 2001 and 2000.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

*Meeting Adjourned: 11:20 A.M.
Staff Assistant, Robert L. Harvey*