

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSEN, 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

Thursday, December 11, 1997

9:00:00 AM

City Hall, 301-B

Special

9:00 A.M.

1) 970938

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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. 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

2) 970921

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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

3 970922

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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).

<u>Sponsors:</u> THE CHAIR

December 11, 1997

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

4) 970923

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 4) Four 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

5) 970924

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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

970925

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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

Hold "5-B".

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

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

No 0

6) 970925

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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) 970926

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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

8) 970927

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

9) 970928

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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

10) 970929

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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

11) 970930

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 11) 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. 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

12) 970931

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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) 970932

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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

14) <u>970933</u>

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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 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

15) 970934

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community 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 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

970935

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community 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 by Ald. Richards that this matter be AMENDED. The motion carried by the following vote:

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

No 0

16) 970935

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community 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 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

Page 5

No 0

17) 970936

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

18) 971313 Substitute resolution approving and authorizing an amendment to the Development Agreement for Riverwalk Condominiums in the 4th Aldermanic District.

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

19) 971314 Substitute resolution approving the final plans and specifications for the street improvements in accordance with the terms of the Development Agreement for Riverwalk Plaza Condominiums in the 4th Aldermanic District.

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

20) 971315 Resolution approving the final plans and specifications for the Riverwalk improvements in accordance with the terms of the Development Agreement for Riverwalk Plaza Condominiums in the third Aldermanic District.

Sponsors: Ald. Henningsen

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:

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

No 0

21) 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 RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

22) 971171

Substitute ordinance relating to retroactivity of plumbing code enforcement of cross connections which are identified as potential health hazards.

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

23) 971326

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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

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

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

No 0

24) 971327

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 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

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

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

No 0