



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, September 15, 1998

9:00:00 AM

301-B, City Hall

9:00 A.M.

- 1) [980651](#) Resolution authorizing the Department of City Development to transfer various City and/or tax deed owned parcels of land to the Housing Authority of the City of Milwaukee in various Aldermanic Districts. (DCD-Real Estate)

Sponsors: THE CHAIR

- 2) [980734](#) Resolution authorizing the submittal of an application to the U. S. Department of Housing and Urban Development (HUD) for the Health and Human Services Round II EZ/EC Social Security Block Grant. (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 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 3) [980642](#) Resolution amending the disposition of the surplus, vacant, tax deed lot located at 2978 North 55th Street in the 7th 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 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 4) [980643](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2205 North 1st Street from St. Marcus Evangelical Lutheran Church for use as a recreational area in the 6th Aldermanic District.

Sponsors: Ald. Johnson-Odom

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 Richards

No 0

Excused 1 - Butler

- 5) [980646](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1308-10 North 37th Place, in the 16th 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 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 6) [980647](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2512 North Palmer Street, 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 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 7) [980648](#) Resolution amending the disposition of the surplus, improved, tax deed properties located at 2106-08 North 28th Street and 1938 North 39th Street, in the 7th and 17th Aldermanic Districts. (DCD-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

- 8) [980649](#) Resolution declaring as surplus and transferring ownership of a recently vacated street right-of-way to the adjoining owner in the 13th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Pawlinski

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

- 9) [980652](#) 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 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 Richards

No 0

Excused 1 - Butler

- 10) [980654](#) Resolution approving the blight designation of the City-owned property at 1239-47 West Vliet Street in the area of North 12th Street and West Vliet Street, declaring the property surplus to municipal needs, and authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee in the 17th Aldermanic District (Redevelopment Authority).

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

- 11) [980655](#) Resolution approving the blight designation of the City-owned property at 4701-17 West Lisbon Avenue in the area of North 47th Street and West Lisbon Avenue, declaring the property surplus to municipal needs, and authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee in the 17th Aldermanic District (Redevelopment Authority).

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

No 0

Excused 1 - Butler

- 12) [980656](#) Resolution approving the blight designation, surplus declaration and acquisition of three City-owned vacant lots in the area of North 20th Street and West Vine Street by the

Redevelopment Authority of the City of Milwaukee, and authorizing conveyance of these and twenty-six Redevelopment Authority-owned vacant lots to owner-occupants who meet the established "CityHomes" criteria, in the 17th Aldermanic District (Redevelopment Authority).

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

No 0

Excused 1 - Butler

13) [980548](#)

Resolution approving the final plat of Parkview Place located on the West side of North 107th Street and South of West Donna Drive, in the 15th Aldermanic District. (DCD)

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

14) [980560](#)

Resolution approving the blight designation of the privately owned property at 1932 North 24th Place, authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing its subsequent conveyance to Milwaukee Habitat for Humanity, Inc. for housing development, in the 17th Aldermanic District (Redevelopment Authority).

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

15) [980561](#)

Resolution approving the blight designation of the privately owned property at 1938 North 25th Street, authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing its subsequent conveyance to Milwaukee Habitat for Humanity, Inc. for housing development, in the 17th Aldermanic District (Redevelopment Authority).

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

9:30 A.M.

- 16) [980189](#) Ordinance relating to the approval of a first amendment to the Detailed Planned Development known as "Walton's Calumet Square," located on the West side of North 76th Street and South 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 PASSAGE. The motion carried by the following vote:

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

No 0

Excused 1 - Butler

- 17) [980194](#) Ordinance relating to the approval of a third amendment to the detailed plan for a planned development known as Clarke Square, lands located on the Northeast corner of South 20th Street and West National Avenue, in the 12th 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, D'Amato and Richards

No 0

Excused 1 - Butler

- 18) [980439](#) Ordinance relating to the change in zoning from Restricted Office (O/D/40) to Multi-Family Residence (R/D/40), on land located on the North side of West Hampton Avenue and West of North 103rd Street, in the 15th 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, D'Amato and Richards

No 0

Excused 1 - Butler

- 19) [980440](#) Ordinance relating to the approval of 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. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

Excused 1 - Butler

- 20) [980547](#) Ordinance relating to the approval of an amended detailed plan for Phase 1 (AutoNation USA) in a planned development known as Milwaukee Metro Center located on the North side of West Metro Boulevard, in the 15th 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, D'Amato and Richards

No 0

Excused 1 - Butler

- 21) [980638](#) Ordinance relating to the approval of a corrected boundary description for a General Planned Development known as Alexian Village, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th 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, D'Amato and Richards

No 0

Excused 1 - Butler

- 22) [980639](#) Ordinance relating to the approval of a corrected boundary description for a detailed plan for Phase 4 of a planned development known as Alexian Village, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th 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, D'Amato and Richards

No 0

Excused 1 - Butler

- 23) [980640](#) Ordinance relating to the approval of a corrected boundary description for a Detailed

Planned Development known as Brady Place, on lands located at the Northeast corner of East Brady Street and North Marshall Street, in the 3rd 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, D'Amato and Richards

No 0

Excused 1 - Butler

- 24) [980504](#) An ordinance permitting uncovered handicap ramps and uncovered handicap chair lifts in open setback areas.

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 Richards

No 0

Excused 1 - Butler

- 25) [980583](#) An ordinance relating to boiler inspections.

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

- 26) [980695](#) An ordinance relating to elevator regulations.

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, D'Amato and Richards

No 0

Excused 1 - Butler

- 27) [980694](#) An ordinance relating to historic preservation regulations.

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 Richards

No 0

Excused 1 - Butler

10:30 A.M.

- 28) [980698](#) Resolution approving the Market Study, Engineering, and Land Use Plan for the Menomonee Valley as an element of the Comprehensive Plan. (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 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 29) [980598](#) Resolution relating to the City of Milwaukee's Socially Responsible Investment Program and the investment of City funds in financial institutions designated as eligible to participate in the investment program.

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

Motion to have all members as Sponsors (excluding Ald. Butler)

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

30 **Report of Certify Survey Maps.**

ALD. RICHARDS moved to receive the report of the Certified Survey Maps.

1957 - Towne Realty Inc.

1958 Tone Realty Inc.

1962 - WHEDA