



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

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Tuesday, May 1, 2001

9:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:01 A.M.

Present 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski, Donovan

- 1) [001750](#) Appointment of Lincoln Fowler to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

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 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

Excused 1 - Scherbert

- 2) [001749](#) Appointment of John Raettig to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 3) [001657](#) Substitute resolution designating the Redevelopment Authority of the City of Milwaukee as agent of the City of Milwaukee to perform all acts currently performed by the City Plan Commission regarding Tax Increment Law, Wisconsin Statutes, Section 66.1105.

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 4) [001776](#) Resolution approving Amendment No. 2 to the Cooperation Agreement for Tax Incremental District No. 24 (Riverworks Industrial Center) in the 3rd and 6th Aldermanic Districts. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 5) [001801](#) Resolution approving the blight designation of five privately owned properties in the Riverworks Industrial Center area and authorizing their acquisition by the Redevelopment Authority of the City of Milwaukee in the 3rd and 6th Aldermanic Districts. (Redevelopment Authority)

Sponsors: Ald. D'Amato and Ald. Johnson-Odom

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 6) [001780](#) Resolution to promote commercial development in the area of West Fond du Lac Avenue and West North Avenue by approving the blight designation of 16 privately owned properties and the surplus declaration and blight designation of 18 City-owned properties for acquisition by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance of these properties to the Endeavour Company LLC, or its assigns, 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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 7) [001787](#) Resolution designating revised boundaries for the proposed Park West "E" Redevelopment Project Area and declaring such area to be a blighted area in need of a redevelopment project. (DCD)

Sponsors: Ald. Gordon

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 8) [001786](#) Resolution approving the boundaries and authorizing and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Solvay Coke Redevelopment Project Area, in the 12th Aldermanic District. (DCD)

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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 9) [001781](#) Resolution to facilitate expansion of Milwaukee Public Schools' Westside Academy II by approving the blight designation of seven privately owned properties for acquisition by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance of these properties and three City-owned vacant lots to the City of Milwaukee In Trust for the Board of School Directors, in the 17th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 10) [001704](#) An ordinance relating to the process by which sites, structures and districts are designated as historic.

Sponsors: Ald. D'Amato

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 11) [001485](#) An ordinance relating to notification requirements for certificate of appropriateness hearings in historic districts.

Sponsors: Ald. D'Amato

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 12) [001802](#) Resolution amending Common Council File No. 990111 to extend for an additional two years the one dollar City-owned vacant lot sale program, 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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 13) [001777](#) Substitute resolution approving the Land Disposition Report for the properties at 1730 North 20th Street, 1917 North 21st Street, and 1937A North 21st Street for sale to the adjoining owners, in the 17th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 14) [001744](#) Resolution approving the Land Disposition Report for the sale of 2700 West State Street to Janet L. and Lare J. Schlee and the sale of 2743 West State Street to the West End Development Corporation for rehabilitation in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 15) [001731](#) Resolution amending Common Council File No. 991834 regarding the disposition of the surplus, vacant, tax-deed lot located at 4709 West Fond du Lac Avenue, in the 10th Aldermanic District. (DCD – Real Estate)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 16) [001745](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 4428-30 North 27th Street, in the 1st Aldermanic District. (DCD-Real Estate)

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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 17) [990655](#) Resolution approving the final plat for Fairway Place Addition No. 1, on land located West of North 107th Street and North of West Bradley Road, in the 15th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 18) [001732](#) Resolution declaring the vacant, City-owned lot located at 3501-15 West Burleigh Street surplus and accepting an Offer to Purchase from Keun-Chul Lee and Jung-Sim Lee for commercial development, in the 10th Aldermanic District. (DCD – Real Estate)

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 19) [001734](#) Resolution declaring the vacant, tax-deed lot located at 2465 West Capitol Drive surplus and accepting an Offer to Purchase from Xavier K. Wood for parking lot development, in the 10th Aldermanic District. (DCD-Real Estate)

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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 20) [001735](#) Resolution declaring the vacant, tax-deed lot located at 627-33 South 12th Street surplus and accepting an Offer to Purchase from 1236 West Pierce Street, LLC for parking lot development, in the 12th Aldermanic District. (DCD-Real Estate)

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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 21) [001736](#) Resolution declaring the vacant, tax-deed lot located at 2776-78 North Bremen Street surplus and accepting an Offer to Purchase from Joseph Kaminsky and Jill Engel for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

22) [001738](#)

Resolution declaring the vacant, tax-deed and City-owned lots located at 1940 and 1948 North 20th Street and 1923 West Brown Street surplus and accepting an unsolicited Offer to Purchase from Omar Chaudhri/PARS Properties, LLC, for development of a parking lot and green space, in the 17th Aldermanic District. (DCD-Real Estate)

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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

23) [001803](#)

Resolution declaring vacant lots located in the primary and/or secondary Lindsay Heights housing program target area surplus and authorizing sale of them to either the Neighborhood Improvement Development Corporation ("NIDC"), the Wisconsin Housing and Economic Development Authority ("WHEDA") or third party designees for new home construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Hines Jr.

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

24) [001635](#)

Substitute resolution approving various certified survey maps.

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

10:00 A.M.

25) [001652](#)

Substitute ordinance approving the rezoning from Multi-Family Residence (R/B/40) and Local Business (L/B/40) to Multi-Family Residence (R/C/40), on land located on the West Side of North 29th Street and North of West Clybourn Street, in the 4th Aldermanic District.

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 3 - Henningsen, Johnson-Odom and Donovan

No 0

Excused 2 - Scherbert and Pawlinski

10:30 A.M.

26)

Fannie Mae Report.

Ms. Dru Pasley.

Steve Percy-UWM Present.

Meeting Adjourned: 11:15 a.m.

Staff Assistant, Robert L. Harvey