



# 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*

*Staff Assistant, Robert Harvey, 286-2233*  
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Tuesday, October 9, 2001

9:00 AM

301-B, City Hall

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### Amended 10/9/01

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

**PLEASE NOTE: Items 2 and 15 on the agenda will not be considered at this time. A future date and time will be posted.**

**9:00 A.M., Time Convened: 9:12 A.M.**

- 1) [991763](#) A substitute ordinance relating to revision of the city zoning code.

**Sponsors:** Ald. D'Amato, Ald. Henningsen and Ald. Kalwitz

**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** 4 - Henningsen, Scherbert, Pawlinski and Donovan

**No** 0

**Excused** 1 - Johnson-Odom

**9:15 A.M.**

- 2) [010086](#) Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 5 (Theater District).

**Sponsors:** THE CHAIR

- 3) [010760](#) Resolution approving Amendment No. 7 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project Area 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** 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 4) [010731](#) Resolution approving a Redevelopment Plan for the Solvay Coke Project Area in the 12th Aldermanic District. (Redevelopment Authority)

**Sponsors:** Ald. Sanchez

**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

- 5) [010537](#) Substitute resolution approving the Land Disposition Report for the property at 401 West Wisconsin Avenue for sale to Hunzinger Construction Company for mixed-use development subject only to final plans and specifications being approved by the Common Council of the City of Milwaukee, in the 4th Aldermanic District. (Redevelopment Authority)

**Sponsors:** Ald. Henningsen

**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

- 6) [010728](#) Resolution approving the Land Disposition Report for a portion of the property at 3120 North Dr. Martin Luther King Jr. Drive for sale to Utopia Child Care Centers, Inc. for use as access and green space for its adjoining property in the 6th Aldermanic District. (Redevelopment Authority)

**Sponsors:** Ald. Johnson-Odom

**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) [010727](#) Resolution approving the Land Disposition Report for the property at 1255 North 22nd Street for lease to Midtown Neighborhood Association for use as a natural resource learning center 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** 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

**No** 0

- 8) [010617](#) Substitute resolution declaring the vacant, tax-deed lot at 3614 West Lincoln Avenue surplus and authorizing the Department of City Development to advertise the lot for sale and accept Offers to Purchase for development, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

**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) [010717](#) Resolution declaring the vacant, tax-deed lot at 1011-13 West National Avenue surplus and accepting an Offer to Purchase from the adjoining owner, Janice Shoman, for use as green space, in the 12th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Sanchez

**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) [010722](#) Resolution declaring the vacant, tax-deed lot at 1612 West Walnut Street surplus and accepting an Offer to Purchase from the adjoining owners, Akeem Rashad and Annie R. Mitchell-Rashad, for use as outdoor seating for their existing restaurant, in the 17th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Hines Jr.

- 11) [010730](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various 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

- 12) [010782](#) Substitute resolution relative to the sale of the surplus, improved, tax-deed property at 2941-55 North Humboldt Boulevard and to declare the tax-deed property at 2963 North Humboldt Boulevard surplus to municipal needs and authorizing an Option to Purchase for both properties with Rainmaker Enterprises, Inc. for commercial reuse in the 3rd Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. D'Amato

**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

- 13) [010679](#) Substitute resolution appropriating funds from the Department of City Development's Advance Planning Fund for an Historic Third Ward Tax Incremental District analysis.

**Sponsors:** Ald. Henningsen

**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

- [010758](#) An ordinance relating to the composition of the historic preservation commission.

**Sponsors:** Ald. D'Amato

**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** 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

**No** 0

**Excused** 1 - Pawlinski

**A motion was made that this matter be RECONSIDERED. The motion carried by the following vote:**

**Aye** 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

**No** 0

**Excused** 1 - Pawlinski

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

**Aye** 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 15) [010751](#) Substitute resolution reversing the Historic Preservation Commission's decision to impose interim designation on the properties located at 2560-62 N. Stowell Avenue, 2566 N. Stowell Avenue, 2570 N. Stowell Avenue and 2502 East Webster Place.

**Sponsors:** THE CHAIR

10:00 A.M.

- 16) [010444](#) Substitute ordinance relating to the First Amendment to a General Planned Development (GPD) known as St. Luke's Medical Center, on land located North of West Oklahoma Avenue and West of South 27th Street, in the 8th 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** 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 17) [010311](#) Ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for Phase 1 of a planned development known as SOS Children's Village, on land located on the North Side of West Highland Avenue and East of North Callahan Place, in the 17th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Johnson-Odom 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

- 18) [010312](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/A/85) to General Planned Development (GPD) for a planned development known as SOS Children's Village, on land located on the North Side of West Highland Avenue and East of North Callahan Place, in the 17th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Johnson-Odom 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

- 19) [010335](#) Substitute resolution approving various certified survey maps.

**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

*Meeting Adjourned: 11:13 a.m.  
Staff Assistant Robert L. Harvey*