



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, April 28, 1998

9:00:00 AM

301-B, City Hall

9:00 A.M., Convened: 9:07 A.M.

- 1) [971986](#) Appointment of Douglas Drake to the City Plan Commission by the Mayor's Office. (4th Aldermanic District)

Sponsors: THE CHAIR

- 2) [971318](#) A substitute ordinance relating to the placement of security barriers on the exteriors and interiors of buildings.

Sponsors: Ald. Pawlinski and Ald. Witkowiak

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

Aye 3 - Henningsen, D'Amato and Richards

No 0

Excused 2 - Johnson-Odom and Butler

- 3) [971954](#) Substitute resolution accepting an unsolicited Offer to Purchase the surplus, vacant, tax deed lot located at 2470 West Medford Avenue from Bobbie Ray Sims and Habron Cunningham for use as a parking lot and green space in the 7th Aldermanic District.

Sponsors: Ald. Gordon

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 4) [971987](#) Substitute resolution accepting an unsolicited offer from New Land Enterprises to purchase the unimproved and vacated street right-of-way at the northwest corner of East Lyon and North Van Buren Streets for assemblage with its adjoining property and the development of 45 condominiums.

Sponsors: Ald. D'Amato and Ald. Henningsen

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

5) [972002](#)

Substitute resolution directing the Department of City Development to prepare and implement a marketing plan for the sale and redevelopment of eight parking lots in the 3rd Aldermanic District, which plan shall require developers to replace parking for those area residents and businesses directly affected by any new development.

Sponsors: Ald. D'Amato

Speakers: Ald. Pawlinski, City Attorney-Henin; Marty Collins-Building Inspection; J. Osterman-LRB; DCD-Mark Stein; Donna Schliemann; Richard Stefanik.

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

6) [971966](#)

Resolution permitting a minor modification to the Detailed Planned Development known as Walton's Calumet Square, located at 7701 West Calumet Road, in the 9th Aldermanic District. (DCD)

Sponsors: THE CHAIR

Change last resolved clause to have 3 days sales to start on Fridays to Sundays from 4 times to 3 times per year.

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

[971966](#)

Substitute resolution permitting a minor modification to the Detailed Planned Development known as Walton's Calumet Square, located at 7701 West Calumet Road, in the 9th Aldermanic District.

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

9:30 A.M.

- 7) [971927](#) Ordinance relating to the approval of a General Planned Development known as the Indian Council Elderly Housing Development, lands located on the South side of West Howard Avenue and West of South 60th Street, in the 11th Aldermanic District. (DCD)

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 8) [971818](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Parking (P/D/40) on property located East of South Cesar E. Chavez Drive, between West Washington Street and West Mineral Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 9) [972011](#) Resolution authorizing the proper City officials to execute the Termination of Agreement Respecting Reserved Site and other documents concerning the development of this property. (DCD)

Sponsors: Ald. Henningsen

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 10) [972008](#) Resolution approving Amendment No. 3 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project, in the 4th Aldermanic District. (DCD)

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 11) [972010](#) Substitute resolution authorizing funding for the City of Milwaukee's 1998 consolidated community development entitlement program for non-NSP areas and various (Round Two) Outputs from the U.S. Department of Housing and Urban Development.

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- [972017](#) Substitute resolution relating to the funding allocation formula for the City of Milwaukee's combined community development entitlement programs for the years 1999 and 2000 from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: THE CHAIR

Attach the CDBG allocation sheet to the resolution.

A motion was made by Ald. D'Amato that this matter be AMENDED. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 12) [972017](#) Resolution relating to funding allocation for the City of Milwaukee's 1999 consolidated community development entitlement programs from the U.S. Department of Housing and Urban Development. (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 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- [971955](#) Resolution declaring as surplus the vacant, tax deed lot located at 1226-28 North 31st Street and authorizing its sale to the adjoining owners for use as green space, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

Amend to prohibit the installation of a cyclone fence on property and to change price property from 1500.00 to 2.00.

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

13) [971955](#)

14) **Report of Certified Survey Maps.**

*#1895-Prentiss Properties Acquisition Partners, LP.
#1940-Habitat for Humanity
#1941-Habitat for Humanity
##1942-Habitat for Humanity
#1943-Alexander Co., Inc.*

Meeting Adjourned: 9:07 A.M.

Robert L. Harvey, Staff Assistant

Present 4 - Henningsen, D'Amato, Butler, Richards

Excused 1 - Johnson-Odom