



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, March 16, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:13 A.M.

- 1) [981660](#) Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th Aldermanic District)

- 2) [981622](#) Resolution approving an amended final plat of Municipal Subdivision No. 10, located generally North of West Vine Street between North 21st Street and North 22nd Street, in the 17th Aldermanic District. (DCD)

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) [981620](#) Resolution approving the final plat of Municipal Subdivision No. 11, generally located on the East side of North 19th Street and South of West Vine Street, in the 17th Aldermanic District. (DCD)

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

No 0

- 4) [981626](#) Resolution approving a Relocation Plan for the Redevelopment Authority of the City of Milwaukee's Spot Acquisition Projects in the vicinity of North 34th Street and West North Avenue. (DCD-Real Estate)

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, D'Amato, Butler and Richards

No 1 - Johnson-Odom

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

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

No 0

A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:

Aye 2 - Butler and Richards

No 2 - Henningsen and Johnson-Odom

Excused 1 - D'Amato

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, Butler and Richards

No 1 - D'Amato

- 5) [981683](#) Resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 1999 community development activity and to authorize execution of contracts and subcontracts by City departments. (CBGA)

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

- 6) [981674](#) Substitute Resolution authorizing acceptance and funding of the grant award from the United States Department of Housing and Urban Development (HUD) for the City of Milwaukee's Housing Opportunities For Persons With AIDS (HOPWA) Grant for 1999.

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) [981635](#) Substitute resolution relative to the application, acceptance and funding of the 1999 Emergency Shelter Grant increased funding award.

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

- 8) [981636](#) Resolution authorizing the use of the 1999 HOME increase funding award.

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

- 9) [981637](#) Substitute resolution approving the use of the 1999 Community Development Block Grant funds Large Impact Development Fund.
- 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
- 10) [981435](#) Substitute ordinance relating to the change in zoning from Single-Family Residence (R/F-3/40) and Site Plan Review Overlay District (SPROD) to Detailed Planned Development (DPD) known as Paragon at Granville Estates, on land located on the Southwest corner of West Bradley Road and North Granville Road, in the 15th Aldermanic District.
- 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
- 11) [981562](#) Resolution authorizing the execution of a Management Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation. (Dept. of Neighborhood Services)
- 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
- 12) [981609](#) A substitute ordinance relating to the certificate of code compliance program.
- 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
- 13) [980738](#) An ordinance relating to a certificate of code compliance in certain designated reinvestment areas.
- A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0
- 14) [980872](#) An ordinance relating to requirements for a certificate of code compliance.
- A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

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

No 0

10:00 A.M.

- 15) [981535](#) Resolution designating the Biltmore Apartment Hotel, 1341-1345 West Wisconsin Avenue, as an Historic Structure. (Historic Preservation Commission)

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

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

No 0

Excused 1 - Richards

10:10 A.M.

- 16) [980504](#) A substitute ordinance permitting uncovered handicap chair lifts and uncovered handicap chair ramps in setback areas .

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) [981618](#) Resolution declaring the City-owned parking lot located at 2644 North Newhall Avenue surplus to municipal needs and accepting an Offer to Purchase received from Metco, Inc., for residential development, in the 3rd Aldermanic District. (DCD-Real Estate)

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

Ald. Johnson-Odom moved to receive the Certified Survey Maps:

#1997 Tom Wamser

#1998 August Urbanek

Meeting Adjourned: 12:23 p.m.

Robert Harvey, Staff Assistant