



# 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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Wednesday, April 4, 2001

9:00 AM

301-B, City Hall

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

**9:00 A.M., Meeting Convened: 9:09 A.M.**

- 1) [001650](#) Resolution approving the Land Disposition Report for the property at 1224 North Market Street for sale to Milwaukee School of Engineering and Grace Evangelical Lutheran Church for development of multi-purpose facilities in the 4th Aldermanic District. (Redevelopment Authority)

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

**No** 0

**Excused** 1 - Johnson-Odom

- 2) [001644](#) 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** 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 3) [001658](#) Resolution authorizing the City of Milwaukee to convey properties to the Milwaukee Metropolitan Sewerage District for the Valley Park Neighborhood Flood Control Project and declare such properties surplus to municipal needs, in the 16th 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** 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 4) [001686](#) Substitute resolution amending a cooperative development agreement relating to residential infill development in the new construction efforts in the Lindsay Heights Infill Homeownership Initiative and CityHomes Subdivision project.

**Sponsors:** Ald. Hines Jr.

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

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

**No** 0

**Excused** 1 - Pawlinski

- 5) [001544](#) Resolution approving the final plat of Heritage Meadows Addition No. 1, located West of North 107th Street and South of West Daphne Road, in the 15th Aldermanic District. (DCD)

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

**No** 0

**Excused** 1 - Johnson-Odom

- 6) [001645](#) Resolution approving the Land Disposition Report for the property at 2130 North 1st Street for sale to Priscilla J. Berube for construction of an owner-occupied duplex in the 6th Aldermanic District. (Redevelopment Authority)

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

**No** 0

**Excused** 1 - Pawlinski

- 7) [001651](#) Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Metcalfe Park Center for the Lighthouse Gospel Church, located at 3512 West North Avenue, in the 17th Aldermanic District. (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** 3 - Johnson-Odom, Scherbert and Donovan

**No** 0

**Excused** 2 - Henningsen and Pawlinski

- 8) [001648](#) Resolution approving the blight designation of the privately owned property at 1921-23 North 22nd Street for acquisition by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent disposition as part of the CityHomes program, in the 17th Aldermanic District. (Redevelopment Authority)

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Pawlinski

- 9) [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 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

- 10) [991928](#) A substitute ordinance relating to the plans of operation required of those seeking approval from the board of zoning appeals to operate gas stations, convenience stores and grocery stores.

**Sponsors:** Ald. Henningsen, Ald. Gordon and Ald. Richards

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

- 11) [001634](#) Substitute resolution approving a final certified survey map.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Pawlinski

- 12) [001702](#) Substitute resolution authorizing and directing the Commissioners of Public Debt to issue and sell Housing Rehabilitation Revenue Bonds in a principal amount not to exceed \$5,000,000 for the purpose of creating a Housing Rehabilitation Revolving Loan Fund.

**Sponsors:** Ald. Henningsen

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

10:00 A.M.

- 13) [001429](#) Substitute ordinance relating to the change in zoning from Local Business (L/D/40) and Parking (P/D/40) to Multi-Family Residence (R/D/40) on land located on the Northeast corner of West Cleveland Avenue and South 31st Street, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

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

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

**No** 0

**Excused** 1 - Pawlinski

- 14) [001432](#) Ordinance approving the rezoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development known as Water Street Lofts on land located on the East Side of South Water Street and North of East Pittsburgh Avenue, in the 12th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

*(Amend exhibit A)*

**A motion was made by Chair Henningsen 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) [000549](#) Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as St. Luke's Medical Center, Phase 1, on land located on the West Side of South 27th Street and North of West Oklahoma Avenue, 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

- 16) [001540](#) Ordinance approving a Detailed Planned Development (DPD) known as Youth Leadership Academy School and Northside YMCA and terminating a Detailed Planned Development formally known as Genesis Park, located on the North Side of West North Avenue and West of North Teutonia Avenue, in the 17th Aldermanic District. (DCD)

**Sponsors:** 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** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 2 - Scherbert and Pawlinski

*Recessed: 9:49 A.M., Reconvened: 10:05 A.M.*

*Meeting Adjourned: 10:54 A.M.*

*Staff Assistant, Robert Harvey*