

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

**Meeting Minutes** 

## ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSEN, 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 Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us			
Fuesday,	May 16, 2000	9:00:00 AM	301-B, City Hall
	9:00 A.M., M	leeting Convened: 9:03 A.M.	
1)	<u>991829</u>	Resolution designating Trinity Lutheran Church Complex, 1046 North 9th St Historic Site. (Historic Preservation Commission)	reet, as an
		Sponsors: THE CHAIR	
		A motion was made by Ald. Scherbert that this matter be RECOMMENDE ADOPTION. The motion carried by the following vote:	ED FOR
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donova	In
		<b>No</b> 0	
2)	<u>991779</u>	A substitute ordinance amending zoning code provisions for nonconformities plan review overlay districts.	s and site
		Sponsors: Ald. D'Amato	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following v	vote:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donova	n
		<b>No</b> 0	
3)	<u>991877</u>	A substitute ordinance relating to notice of common council committee hear proposed zoning changes.	ings on
		Sponsors: Ald. D'Amato	
		A motion was made by Ald. Scherbert that this matter be RECOMMENDE PASSAGE. The motion carried by the following vote:	ED FOR
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donova	n
		<b>No</b> 0	
4)	<u>000008</u>	An ordinance regulating the placement of advertising signs adjacent to the L Parkway.	ake
		Sponsors: Ald. Breier and Ald. Pawlinski	

		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
		<b>No</b> 0
5)	<u>991640</u>	Resolution approving Amendment No. 1 to the Renewal Plan for the Beerline "B" Redevelopment Project Area in the 6th Aldermanic District (Redevelopment Authority).
		<u>Sponsors:</u> 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
		<b>No</b> 0
6)	<u>991645</u>	Resolution approving a Redevelopment Plan for the Beerline "C" Redevelopment Project Sub-Area 1 in the 6th 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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		<b>No</b> 0
7)	<u>991687</u>	Resolution approving a Redevelopment Plan for the East Kane Place - North Water Street Redevelopment Project Sub-Area 1 in the 3rd Aldermanic District. (Redevelopment Authority)
		<u>Sponsors:</u> 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
		<b>No</b> 0
8)	<u>991930</u>	Resolution permitting a minor modification to the Second Amendment for the Detailed Planned Development known as Airport Business Park, located on the East Side of South 6th Street and South of West Layton Avenue, in the 13th Aldermanic District. (DCD)
		<u>Sponsors:</u> 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
		<b>No</b> 0

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9)	<u>991965</u>	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)
		<u>Sponsors:</u> 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
		<b>No</b> 0
10)	<u>991931</u>	Resolution approving the Land Disposition Report for the sale of 2726 West State Street to Karen A. Martin and the sale of 2743 West State Street to Michael K. Platek and Timothy R. Ellis for redevelopment 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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		<b>No</b> 0
11)	<u>991316</u>	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 2000.
		<u>Sponsors:</u> 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
		<b>No</b> 0
	9:30 A.M.	
12)	<u>991718</u>	Ordinance relating to the change in zoning from Industrial (I/B/85 and I/D/40) to Multi-Family Residence (R/D/40), on land located on the Northeast corner of North 35th Street and West Hampton Avenue, in the 1st Aldermanic District. (DCD)
		<u>Sponsors:</u> 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
		<b>No</b> 0
13)	<u>991780</u>	Substitute ordinance relating to the change in zoning from Manufacturing (M/D/40) to Commercial Service (CS/D/40), Local Business (L/D/40) and Multi-Family Residence (R/D/40), on land located North of East Locust Street and West of North Humboldt

		Boulevard, in the 3rd Aldermanic District.
		Sponsors: Ald. D'Amato
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		<b>No</b> 0
14)	<u>991817</u>	Substitute ordinance relating to the change in zoning from Manufacturing (M/C/60) to General Planned Development (GPD) for a planned development known as Brewers Hill Commons, on land located on the North Side of East Reservoir Avenue and East of North Palmer Street, in the 6th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		<b>No</b> 0
15)	<u>991824</u>	Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Brewers Hill Lofts, on land located on the North Side of East Reservoir Avenue and West of North Hubbard Street, in the 6th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		<b>No</b> 0
16)	<u>991825</u>	Substitute ordinance relating to the change in zoning from General Planned Development (GPD) known as Loomis Center and Detailed Planned Development (DPD), Phase 1, to Local Business (L/D/40) on land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District.
		<u>Sponsors:</u> 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
		<b>No</b> 0
17)	<u>991964</u>	Ordinance to establish a Development Incentive Zone (DIZ) for land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District. (DCD)
		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
		<b>No</b> 0
18)	<u>991621</u>	Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development, on land located on the North Side of West Oregon Street and East of South 2nd Street, in the 12th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		Prime Leather Finishes-Joan Julian, Peter Plass
		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
		<b>No</b> 0
19)	<u>991194</u>	Ordinance relating to the approval of an Amendment to Stage 14 of the Detailed Planned Development (DPD) known as Park Place for the Hammes Company and a change in zoning from a Detailed Planned Development (DPD) to a General Planned Development (GPD) known as Park Place, on land located on the North Side of West Calumet Road and West of North 115th Street, in the 15th Aldermanic District. (DCD)
		<u>Sponsors:</u> 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
		<b>No</b> 0
	<u>991980</u>	Resolution approving the First Amendment to the Cooperation Agreement for Tax Incremental District No. 24 (Riverworks). (DCD)
		Sponsors: Ald. D'Amato
		Note: Add attached language "Further Resolve Clause". Delete Ald. D'Amato as sponsor and add Johnson-Odom.
		A motion was made by Vice Chair Johnson-Odom that this matter be AMENDED. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		<b>No</b> 0
20)	<u>991980</u>	Substitute resolution approving Amendment No. 1 to the Cooperation Agreement for Tax Incremental District No. 24 (Riverworks).
		<u>Sponsors:</u> Ald. Johnson-Odom

A motion was made by Vice Chair Johnson-Odom that this matter be

		<b>RECOMMENDED FOR ADOPTION.</b> The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		<b>No</b> 0
21)	<u>991996</u>	Substitute resolution relative to appropriation and funding of Tax Incremental District No. 38 (500 West Grange Avenue).
		<u>Sponsors:</u> Ald. Pawlinski
		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
		<b>No</b> 0
22)	<u>990819</u>	An ordinance requiring building owners to obtain engineering reports on the structural integrity of covers or gratings for street walk openings.
		<u>Sponsors:</u> 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
		<b>No</b> 0
23)	<u>990934</u>	A substitute ordinance relating to parking in various residential districts.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan
		No 1 - Pawlinski
24)	<u>991854</u>	An ordinance relating to the issuance of citations for violations of certain landlord-tenant regulations.
		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
		<b>No</b> 0
25)	<u>991927</u>	Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)
		<u>Sponsors:</u> 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 DonovanNo 0

26) Report of Certified Survey Maps.

Meeting Adjourned: 11:20 a.m.

Robert L. Harvey, Staff Assistant