



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 E. Johnson-Odom, Vice Chair
Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan, Ald. Joe A. Dudzik

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Tuesday, September 17, 2002

9:00 AM

301-B, City Hall

Present 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik, Donovan

9:00 A.M., Meeting Convened: 9:03 A.M.

- 1) [020753](#) Resolution designating St. Mary's Hospital, 2320-2388 North Lake Drive, as an Historic Structure. (Historic Preservation Commission)

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

Aye 4 - Henningsen, Pawlinski, Dudzik and Donovan

No 0

Excused 1 - Johnson-Odom

- 2) [020783](#) Substitute resolution authorizing the proper City of Milwaukee officials to enter into the First Amendment to the Development Agreement for Tax Incremental District No. 47 (875 East Wisconsin).

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

Aye 4 - Henningsen, Pawlinski, Dudzik and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [020526](#) Substitute resolution relating to a Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for the receipt and furnishing of services, materials and equipment by and between the City and the Redevelopment Authority.

Adopt substitute 1 as amended and refer to City Attorney's Office regarding proposed amendment, due by September 24, 2002 and refer to RACM regarding proposed amendment due by Oct. 4, 2002.

Roll Call: Ayes: 4 - Ald. Pawlinski, Donovan, Dudzik and Henningsen.
Noes: 1 - Ald. Johnson-Odom.

Motion to amend File No. 020526 by inserting the following text after the first "Further Resolved" clause:

Further Resolved, That the attached Agreement with the Housing Authority of the City of Milwaukee shall be amended to incorporate the following provisions:

The Housing Authority of the City of Milwaukee is authorized and directed to establish and carry out a program of housing rehabilitation and new construction of clustered housing units for low-, moderate- and middle-income households using funds other than U.S. Department of Housing and Urban Development grants or operating subsidies. This program, which shall result in the creation of both rental and owner-occupied housing units, may be implemented without further Common Council approval, although individual rehabilitation and construction projects shall be undertaken only upon consultation with the local Common Council member. Funding for this program shall come from borrowing and/or from proceeds from the sale of Housing Authority revenue bonds supported by the Housing Authority's independently-audited balance sheet and income statement as security. The Housing Authority shall provide a report on the activities of this program to the Common Council on a semi-annual basis.

- 4) [020763](#) Resolution approving the Land Disposition Report for the properties at 2800-32 West Vliet Street and 1412-14 North 29th Street for sale to Milwaukee Midtown Housing Corporation for development of owner-occupied housing for persons with disabilities in the 4th Aldermanic District. (Redevelopment Authority)

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, Pawlinski, Dudzik and Donovan

No 0

- 5) [020738](#) Resolution approving Amendment No. 1 to the Redevelopment Plan for the North Harbor Drive Redevelopment Project Area in the 4th Aldermanic District. (Redevelopment Authority)

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, Pawlinski, Dudzik and Donovan

No 0

- 6) [020720](#) Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Southgate Marketplace, located on the West Side of South 27th Street and South of West Oklahoma Avenue, in the 11th Aldermanic District. (DCD)

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 7) [020721](#) Substitute resolution permitting a minor modification to the Detailed Planned Development (DPD) known as St. Luke's Medical Center, Phase 1, located on the West Side of South 27th Street and North of West Oklahoma Avenue, in the 8th Aldermanic

District.

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, Pawlinski, Dudzik and Donovan

No 0

- 8) [020752](#) Substitute resolution approving Relocation Plans for the 37th Street School Replacement Site Acquisitions and the Spot Acquisition of 530-32 West North Avenue. (Redevelopment Authority)

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, Pawlinski, Dudzik and Donovan

No 0

- 9) [020760](#) Resolution amending the disposition of the surplus, vacant, tax-deed lot located at 3501—15 West Burleigh Street, in the 10th Aldermanic District. (DCD-Real Estate)

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, Pawlinski, Dudzik and Donovan

No 0

- 10) [020671](#) Resolution amending the method of disposition of the surplus, vacant, tax-deed lot located at 3955 West Blue Mound Road, in the 16th Aldermanic District. (DCD-Real Estate)

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, Pawlinski, Dudzik and Donovan

No 0

- 11) [020496](#) Substitute resolution approving various final Certified Survey maps.

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, Pawlinski, Dudzik and Donovan

No 0

- 12) [020636](#) Resolution approving the final plat of the Parklawn Subdivision, located on the South Side of West Congress Street and West of North 47th Street, in the 1st Aldermanic District. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

No 0

Excused 1 - Pawlinski

- 13) [020719](#) Resolution declaring a vacant, tax-deed lot located at 5286 North 67th Street surplus and accepting an unsolicited Offer to Purchase from Christine Robinson for new residential construction, in the 2nd Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

No 0

Excused 1 - Pawlinski

- 14) [020650](#) Resolution declaring vacant tax-deed and/or other municipally owned lots surplus to the City of Milwaukee's needs and authorizing the Department of City Development to advertise the lots for sale and accept offers to purchase for new residential construction in various aldermanic districts. (DCD)

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, Pawlinski, Dudzik and Donovan

No 0

- 15) [020651](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts.

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

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 16) [020733](#) Resolution declaring a vacant, tax-deed lot located at 3945 North 81st Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owners for use as green space, in the 5th Aldermanic District. (DCD-Real Estate)

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, Pawlinski, Dudzik and Donovan

No 0

- 17) [020735](#) Resolution declaring a vacant, tax-deed lot located at 2207 North Weil Street surplus and authorizing the Department of City Development to accept an Offer to Purchase from a qualified buyer, in the 6th Aldermanic District. (DCD-Real Estate)

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, Pawlinski, Dudzik and Donovan

No 0

- 18) [020741](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts.

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

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

10:00 A.M.

- 19) [020634](#) Ordinance correcting a boundary description relating to the change in zoning from Industrial (I/D/40) to Local Business (L/C/40) and establishment of a Development Incentive Zone (DIZ) located on the North Side of West North Avenue and West of North 25th Street, in the 7th Aldermanic District. (DCD)

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

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 20) [020156](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/60) to Detailed Planned Development (DPD), on land located on the Northeast corner of North 2nd Street and West Reservoir Avenue, in the 6th Aldermanic District.

Speakers:

Douglas, Moore, Joyce Myth, Patricia McCormick, Tamara Smith, dau Kheun, Trevor Kornbrocker, sharon McQueen

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

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 21) [020652](#) Substitute ordinance relating to Amendment No. 1 to a General Planned Development (GPD) known as Humboldt Yards on land located on the South Side of East North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District.

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, Pawlinski, Dudzik and Donovan

No 0

- 22) [020653](#) Substitute ordinance relating to Amendment No. 1 to the Detailed Planned Development (DPD) known as Humboldt Yards (Commercial Parcel) Phase 1, on land located on the South Side of East North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District.

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, Pawlinski, Dudzik and Donovan

No 0

23) [020672](#)

A substitute ordinance establishing a special use permit requirement for new transmission towers located within 500 feet of existing transmission towers.

Pass substitute 1 as amended. Prepare Communication File to have briefing or cellphone industry-remind Ald. Hennintsen.

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

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

24) [020635](#)

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Park Place Technology Center, Phase 2, on land located on the South Side of West Bradley Road and West of North 124th Street, in the 15th Aldermanic District.

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

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

*Meeting Adjourned: 11:13 A.M.
Robert L. Harvey, Staff Assistant*