



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. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

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Tuesday, July 18, 2000

9:00:00 AM

301-B, City Hall

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

9:00 A.M., Meeting Convened: 9:08 A.M.

- 1) [000483](#) Communication from the Comptroller's office transmitting the Annual Financial Institution Lending Report.

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 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

10:00 A.M.

- 2) [000155](#) Substitute ordinance relating to a change in zoning from Multi-Family Residence (R/D/40) and Manufacturing (M/D/40) to a General Planned Development (GPD) known as Wilson Commons Senior Living Community, on land located on the West Side of South 13th Street and North of West Bolivar Avenue, in the 13th Aldermanic District.

Sponsors: THE CHAIR

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, Scherbert, Pawlinski and Donovan

No 0

- 3) [000292](#) Ordinance relating to an amendment to the Detailed Planned Development (DPD) known as the Todd Wehr Metcalfe Park Community Center (Metplex), on land located on the North Side of West North Avenue and East of North 35th Street, in the 7th Aldermanic District. (DCD)

Sponsors: Ald. Gordon

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

No 0

- 4) [000051](#) Ordinance relating to a change in zoning from Parking (P/C/60) and Multi-Family Residence (R/B/60) to a General Planned Development (GPD) known as Center for Independence, on land located on the South Side of West Kilbourn Avenue and West of North 20th Street, in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Scherbert

10:15 A.M.

- 5) [990397](#) Substitute resolution approving the final plat for Phase I for Cherokee Point, on land located East of South 43rd Street and South of West Morgan Avenue, in the 11th Aldermanic District.

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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 6) [000420](#) Resolution approving the redevelopment of the Fondy Food Market at 2144-48 and 2200 West Fond du Lac Avenue by the Fondy Food Center, Inc., in the 7th 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

No 0

- 7) [000429](#) Resolution approving a Project Plan and creating Tax Incremental District Number Forty (North 35th Street and West North Avenue) in the 7th and 17th Aldermanic Districts. (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

No 0

- 8) [000439](#) Resolution approving Amendment No. 1 to the Renewal Plan for the Milwaukee Road Shops Redevelopment Project in the 8th and 16th Aldermanic Districts, including the designation of parcels within the project area for acquisition, and approving the designation of an adjacent blighted parcel, not in the project area, for acquisition. (Redevelopment Authority)

Sponsors: THE CHAIR

Ald. Scherbert made list of companies seeking land in City (Menomonee Valley) from J. Penman part of file.

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, Pawlinski and Donovan

No 1 - Scherbert

- 9) [000165](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Nine (City Center Hilton/Midwest Express Center Parking/Skywalk Project) in the 4th Aldermanic District.

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

No 0

- 10) [000430](#) Resolution approving a Second Amendment to the Project Plan for Tax Incremental District No. 37 (Grand Avenue) in the 4th 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

No 0

- 11) [000197](#) An ordinance relating to terminating the interim designation of structures as historic.

Sponsors: Ald. Henningsen

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

No 0

- 12) [000441](#) An ordinance related to the reconsideration of historic designations.
- Sponsors:** Ald. D'Amato
- 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, Scherbert, Pawlinski and Donovan
- No** 0
- 13) [000414](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 2812 West Lisbon Avenue, in the 17th Aldermanic District. (DCD-Real Estate)
- 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** 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
- No** 0
- 14) [000419](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 4428-30 North 27th Street, in the 1st Aldermanic District. (DCD-Real Estate)
- 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** 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
- No** 0
- 15) [000417](#) Resolution declaring as surplus and approving the sale of the tax-deed property located at 2941-55 North Humboldt Boulevard for residential redevelopment and accessory uses, in the 3rd Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. D'Amato
- A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
- No** 0
- 16) [000421](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 3049 North 27th Street, in the 10th Aldermanic District. (DCD-Real Estate)
- 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

No 0

- 17) [000423](#) Resolution approving the Land Disposition Report for the property at 1735 West State Street for sale to Gregory and Joan Orłowski for use as open space for their adjacent property, in the 17th 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

No 0

- 18) [000436](#) Resolution authorizing commencement of tax foreclosure actions on the property located at 2963 North Humboldt Boulevard and the subsequent conveyance of interest therein under Section 75.106, Wisconsin Statutes, in the 3rd Aldermanic District. (DCD)

Sponsors: Ald. D'Amato

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

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

No 0

- 19) [000438](#) Resolution permitting a minor modification to the Detailed Planned Development for Avis Rent-a-Car, located at 5252 South 3rd Street, in the 13th Aldermanic District. (DCD)

Sponsors: Ald. Pawlinski

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

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

No 0

- 20) [000480](#) Resolution directing the Department of City Development to prepare and implement a marketing plan for the sale and redevelopment of two parking lots in the 3rd Aldermanic District. (DCD)

Sponsors: Ald. D'Amato

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the PUBLIC SAFETY COMMITTEE. The motion carried by the following vote:

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

No 0

- 21) [000231](#) Substitute resolution approving various certified survey maps.

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 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 22) [990969](#) Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0037 of the Milwaukee Code of Ordinances and located on the Northeast corner of West Florist Avenue and North 73rd Street, in the 2nd Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

- 23) [991279](#) Resolution amending the disposition and sales price of the surplus, improved, tax deed property located at 323-25 North 30th Street, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No 0

- 24) [991962](#) Resolution relating to the disposition of the city-owned vacant lots located at 1330 and 1334 West Burleigh Street in the 10th Aldermanic District.

Sponsors: Ald. Butler

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

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

No 0

- 25) [991961](#) Resolution relating to the disposition of the city-owned vacant lot located at 3017 North 14th Street in the 10th Aldermanic District.

Sponsors: Ald. Butler

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

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

No 0

Recessed: 10:56 A.M., Reconvene: 1103 A.M.

Meeting Adjourned: 1:10 A.M.,

Mary A. Landowski, Staff Assistant