



# 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**

**Staff Assistant, Robert Harvey, 286-2233**  
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Tuesday, December 17, 2002

9:00 AM

301-B, City Hall

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**Present** 4 - Henningsen, Johnson-Odom, Dudzik, Donovan

**Excused** 1 - Pawlinski

### 9:00 A.M., Meeting Convened: 9:02 A.M.

- 1) [020674](#) Substitute resolution relative to an appeal of the Historic Preservation Commission's action denying the application for a certificate of appropriateness for a storefront design at 628 North Water Street (East Side Commercial Historic District).  
  
**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** 3 - Henningsen, Dudzik and Donovan  
  
**No** 0  
  
**Excused** 2 - Johnson-Odom and Pawlinski
  
- 2) [021194](#) Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 46 (New Arcade Project) in the 4th Aldermanic District. (DCD)  
*Martiwalo*  
  
**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, Dudzik and Donovan  
  
**No** 0  
  
**Excused** 1 - Pawlinski
  
- 3) [021195](#) Resolution authorizing the proper City officials to enter into the Grand Avenue Mall Phase Two Development and Cooperation Agreement for Tax Incremental District No. 46 (New Arcade Project). (DCD)  
  
**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, Dudzik and Donovan

No 0

Excused 1 - Pawlinski

- 4) [021221](#) Resolution authorizing and directing a transfer of funds from the Department of City Development's Advance Planning Fund for the creation of a Redevelopment Plan for the Menomonee Valley East End. (DCD)

*Mike Farley  
Karen Maierle-City Development*

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

**Aye** 3 - Henningsen, Johnson-Odom and Dudzik

**No** 0

Excused 2 - Pawlinski and Donovan

- 5) [021139](#) Resolution approving the Land Disposition Report for the property at 2568-78 North Dr. Martin Luther King, Jr. Drive for sale to Urbanworks LLC for mixed-use commercial/residential development in the 6th 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** 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

**No** 0

Excused 1 - Pawlinski

- 6) [021140](#) Substitute resolution approving four Spot Acquisitions by the Redevelopment Authority of the City of Milwaukee and authorizing disposition of the acquisitions and one Authority-owned property, in the 16th Aldermanic District. (Redevelopment Authority)

*Adopt as amended by Ald. Johnosnon-Odom. Prevailed.  
To have HACM include language that would build housing with owner occupancy.*

**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, Dudzik and Donovan

**No** 0

Excused 1 - Pawlinski

- 7) [021141](#) Resolution approving the Land Disposition Report for the property at 502-04 West Cherry Street for a mixed-use (commercial/residential) development in the 6th 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** 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

No 0

Excused 1 - Pawlinski

- 8) [021142](#) Resolution approving the Land Disposition Report for the property at 1612 North 29th Street for sale to Steven J. Franke and/or Cinbar Properties, LLC for use as open space for their adjacent properties in the 17th Aldermanic District. (Redevelopment Authority)

**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, Dudzik and Donovan

**No** 0

Excused 1 - Pawlinski

- 9) [021143](#) Resolution approving the Land Disposition Report for the property located at 2121 South Kinnickinnic Avenue for sale to Big Bend Development, LLC for commercial development in the 14th 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** 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

**No** 0

Excused 1 - Pawlinski

- 10) [021144](#) Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Administration, Office of Land Information Services, 2003 Comprehensive Planning Grant. (DCD)

**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, Dudzik and Donovan

**No** 0

Excused 1 - Pawlinski

- 11) [021150](#) Resolution approving the blight designation of the privately owned property at 2439 North 35th Street for acquisition by the Redevelopment Authority of the City of Milwaukee, in the 17th 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** 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

**No** 0

Excused 1 - Pawlinski

9:30 A.M.

12) [021013](#) Ordinance relating to the First Amendment to the Detailed Planned Development (DPD) known as Kilbourn Tower, on land located on the Southwest corner of East Kilbourn Avenue and North Prospect Avenue, in the 4th Aldermanic District. (DCD)

13) [020755](#) An ordinance relating to zoning regulations for elementary and secondary schools in commercial zoning districts.

**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

14) [021151](#) Resolution approving an affidavit relative to the correction of surveying data contained in Certified Survey Map No. 7022. (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

15) [021113](#) An ordinance relating to soil erosion regulations.

**A motion was made by Ald. Donovan 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

16) [020500](#) Substitute resolution approving various final Certified Survey maps.

*Condition on Signatures from the Comptroller.*

**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

**(Items 17 thru 19 May be referred from Public Improvements Committee)**

17) [021138](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales 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

- 18) [021196](#) Resolution approving the Land Disposition Report and Blight Designation Summary for properties in the vicinity of North Dr. Martin Luther King, Jr. Drive and West Hadley Street for sale to Martin Luther King Economic Development Corporation and Harambee Ombudsman Project for the King Drive Commons initiative in the 6th 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** 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 19) [021211](#) Resolution approving the Land Disposition Report and Blight Designation Summary for the properties in the vicinity of North 27th Street and West Fond du Lac Avenue for sale to CFSC Properties, LLC for commercial development in the 7th Aldermanic District. (Redevelopment Authority)

- 20) [020661](#) Communication from the Department of City Development transmitting an audit report of the Redevelopment Authority for the years ended December 31, 2001 and 2000.

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

**No** 0

**Excused** 1 - Pawlinski

- 21) [020662](#) Communication from the Department of City Development transmitting an audit report of the Housing Authority for the years ended December 31, 2001 and 2000.

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

**No** 0

**Excused** 1 - Pawlinski

*Meeting Adjourned: 10:48 A.M.  
Robert L. Harvey, Staff Assistant*