

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

## Meeting Minutes - Final 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

Tuesday, March 13, 2001 9:00 AM Room, 301-B

Present 4 - Henningsen, Johnson-Odom, Pawlinski, Donovan

Excused 1 - Scherbert

9:00 A.M., Meeting Convened: 9:07 A.M.

1) <u>001359</u> Reappointment of Rev. Roy Nabors to the Board of Zoning Appeals by the Mayor. (17th

Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

**No** 0

Excused 2 - Johnson-Odom and Scherbert

2) 001360 Reappointment of Catherine Doyle to the Board of Zoning Appeals by the Mayor. (17th

Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

**No** 0

Excused 2 - Johnson-Odom and Scherbert

3) Resolution approving the Land Disposition Report for properties in the 5th and Vine Redevelopment Project for sale to CableCom, LLC for commercial development in the

6th Aldermanic District (Redevelopment Authority).

**Sponsors:** Ald. Johnson-Odom

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 3 - Henningsen, Pawlinski and Donovan

**No** 0

Excused 2 - Johnson-Odom and Scherbert

4) 001539

Resolution permitting a minor modification to the Detailed Planned Development known as Southgate Marketplace, located at 3333 South 27th Street, in the 11th Aldermanic District. (DCD)

Sponsors: Ms. Scherbert

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

Aye 3 - Henningsen, Pawlinski and Donovan

**No** 0

Excused 2 - Johnson-Odom and Scherbert

5) 001615

Resolution amending Resolution File Number 990955 relating to an intergovernmental task force to evaluate site suitability for social service agencies within the City of Milwaukee.

**Sponsors:** THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

**No** 0

Excused 2 - Johnson-Odom and Scherbert

6) <u>001546</u>

Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax-deed lots located at 1200 West Burleigh Street, 3119-21 North 12th Street, 3123-25 North 12th Street, and 3131 North 12th Street from Rock Hill Missionary Baptist Church for new church construction, 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 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

**No** 0

Excused 1 - Scherbert

7) 001549

Resolution declaring two vacant, tax-deed lots located at 822 West Greenfield Avenue and 826 West Greenfield Avenue surplus and accepting an Offer to Purchase from LaCausa, Inc., for development of a parking lot, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Sanchez

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** 0

Excused 1 - Scherbert

8) 001551 Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts.

**Sponsors:** 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, Johnson-Odom, Pawlinski and Donovan

**No** 0

Excused 1 - Scherbert

9) 001456 A substitute ordinance relating to zoning regulations for family day care homes.

Sponsors: Ald. Richards

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, Pawlinski and Donovan

**No** 0

Excused 1 - Scherbert

10:00 A.M., Meeting Adjourned: 10:43 P.M.

**10)**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 HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 2 - Scherbert and Pawlinski

11) 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

City of Milwaukee Page 3

located on the East Side of South Water Street and North of East Pittsburgh Avenue, in the 12th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

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

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

**No** 0

Excused 1 - Scherbert

12) 000929

Substitute resolution approving various final Certified Survey maps.

**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 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 2 - Scherbert and Pawlinski

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 Ald. Donovan that this matter be REFERRED TO to the CITY PLAN COMMISSION. The motion carried by the following vote:

Aye 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 2 - Scherbert and Pawlinski

A motion was made by Ald. Donovan that this matter be REFERRED TO to the ZONING CODE TECHNICAL COMMITTEE. The motion carried by the following vote:

Aye 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 2 - Scherbert and Pawlinski

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 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 2 - Scherbert and Pawlinski

Recessed: 9:35 A.M., Reconvene: 10:05 A.M.

Meeting Adjourned: 10:43 P.M. Staff Assistant, Robert L. Harvey

City of Milwaukee Page 5