



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 Johnson-Odom, Vice Chair
Ald. Michael S. D'Amato, Ald. George C. Butler, Ald. Donald F. Richards

Staff Assistant, Robert Harvey, 286-2233

Tuesday, June 17, 1997

9:00:00 AM

Room 301-B

Meeting convened at 9:00 A.M.

Discussion of WHEDA'S role at present and in the future in Milwaukee-Wyman B.

Present 5 - Henningsen, Johnson-Odom, D'Amato, Butler, Richards

- 2 [970375](#) Reappointment of Henry Szymanski to the Board of Zoning Appeals by the Mayor's Office. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR CONFIRMATION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- [970361](#) Appointment of Leonard Martin to the Board of Zoning Appeals by the Mayor's Office. (16th Aldermanic District)

Sponsors: THE CHAIR

Withdrawn.

- 4 [970036](#) Substitute ordinance relating to the approval of a second amendment to the detailed plan for a planned development known as Clarke Square (Western Auto), lands located on the northeast corner of South 20th Street and West National Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

- 5 [970095](#) Ordinance relating to the change in zoning from Two- Family Residence (R/E/40) to Manufacturing (M/D/40) and from Two-Family Residence (R/E/40) and Multi-Family Residence (R/D/40) to Single Family Residence (R/F- 1/40), lands located southwesterly of West Fond Du Lac Avenue in the vicinity of North 95th Street, in the 15th Aldermanic District. (Department of City Development)

Sponsors: Ald. Nardelli

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 6 [970035](#) Ordinance relating to the change in zoning from Multi- Family Residence (R/D/40) and Local Business (L/D/40) to Multi-Family Residence (R/C/40), lands located on the north side of West Center Street between North 13th Street and North Teutonia Avenue, in the 17th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

- 8 [970123](#) Substitute resolution declaring it necessary to take or use certain property rights for completion of a Milwaukee Riverwalk segment between West Wells Street and West Kilbourn Avenue. (West side of river).

Sponsors: Ald. Henningsen

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

Aye 3 - Henningsen, D'Amato and Richards

No 1 - Butler

Excused 1 - Johnson-Odom

- 9 [970388](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Four (Third Ward Riverwalk) on the east/northeast bank of the Milwaukee River between East Clybourn Street and North Broadway in the 4th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

10 [970342](#)

Resolution approving final plans and specifications for Project Block No. 9 in Tax Incremental District No. 29 (Park East II). (Department of City Development)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

11 [970346](#)

Substitute resolution approving Amendment No. 1 to the Cooperation Agreement for Tax Incremental District No. 28 (Midtown Phase II/New Housing Initiative a/k/a CityHomes).

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

12 [970251](#)

Substitute resolution imposing Interim Historic Designation on the George W. Peck Rowhouse, 1620-1628 North Farwell Avenue.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Butler and Richards

No 0

Excused 2 - Johnson-Odom and D'Amato

13 [970343](#)

Resolution relative to application, acceptance and funding of an Historical Society Grant Project. (Department of City Development)

Sponsors: THE CHAIR

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

ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

15 [970288](#)

Resolution approving the Land Disposition Report for the property at 2918 West Auer Avenue for sale to the adjoining owners for use as open space in the 10th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

A motion was made that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

16 [970287](#)

Resolution approving the Land Disposition Report for the properties at 1806, 1808-10 and 1818 North 24th Street and declaring as surplus the City-owned vacant lot at 1814 North 24th Street and authorizing the sale of said property to Milwaukee Habitat for Humanity, Inc., in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

17 [970289](#)

Resolution approving the Land Disposition Report for the properties at 2020 North 15th Street, 2010 Adj. North 15th Street and 1436 West Brown Street for sale to St. Mark's Church for development of 50 units of senior housing in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

A motion was made that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

18 [970290](#)

Resolution approving the Land Disposition Report for the property at 1532-34 North

23rd Street for sale to Dismas Becker and Ewania Fay Anderson for use as greenspace for their adjoining property in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

19 [970176](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 2447 North Richards Street, in the 6th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

20 [970177](#)

Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3907 North 37th Street, in the 10th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

21 [970272](#)

Resolution authorizing the sale of an improved property located at 2804 West State Street, in the 4th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 22 [970273](#) Resolution accepting the Offer to Purchase the surplus, improved, tax deed property located at 3508-10 West Lisbon Avenue, in the 17th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 23 [970277](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3713 North 20th Street, in the 10th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 24 [970279](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 4746 North 29th Street, in the 1st Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 25 [970282](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3264 North 13th Street, in the 10th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

26 [970283](#)

Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2656 North 36th Street, in the 7th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

27 [970284](#)

Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3028 West Atkinson Avenue, in the 1st Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

28 [970274](#)

Resolution declaring as surplus the surplus-size, vacant, tax deed lot located at 3125 West Wells Street and authorizing the Department of City Development to market and sell this parcel to the three adjoining owners for use as green space, in the 4th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

29 [970275](#)

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

Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

30 [970278](#)

Resolution declaring as surplus the vacant, tax deed lots located at 626 and 628-30 North 23rd Street and accepting an unsolicited Offer to Purchase from the adjoining owner, Richard A. Wiegand, for use as parking, in the 4th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

31 [970285](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2182 South Robinson Avenue and accepting an Offer to Purchase from the adjoining owners, Thomas J. Weiss and Nina L. Weiss, for use as green space, in the 14th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

32 [970286](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2145-47 North 44th Street and accepting an Offer to Purchase from the adjoining owner, Maryam Tabatabaie, for use as green space, in the 17th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

*Ald. Richards moves to receive the report of the certified Survey Maps for the
Meeting adjourned: 12:17 P.M.*

Robert L. Harvey, Staff Assistant