



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

Wednesday, September 22, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:15 A.M.

- 1) [990781](#) Appointment of Patricia Torres-Garrett to serve on the City Plan Commission by the Mayor.

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

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

No 0

Excused 1 - Butler
- 2) [990613](#) An ordinance relating to the parking of motor vehicles and trailers on paved surfaces.

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

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

No 0

Excused 1 - Butler
- 3) [990468](#) A substitute ordinance relating to zoning regulations for rooming houses.

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

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

No 0

Excused 1 - Butler
- 4) [990814](#) Resolution approving Tax Incremental District 19 (Campus Circle) loan repayment accounting treatment.

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

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

No 0

Excused 1 - Butler

- 5) [990816](#) Resolution authorizing additional funding for the Downtown and Neighborhood Facade Grant Program for the City of Milwaukee. (Department of City Development)

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

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

No 0

Absent 1 - Richards

- 6) [990751](#) Resolution amending the disposition of the surplus, vacant, tax deed lot with garage located at 2257 South Winchester Street, in the 14th Aldermanic District. (Department of City Development)

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

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

No 0

Excused 1 - Butler

- 7) [990752](#) Resolution approving the Land Disposition Report for the properties at 1101-17 West Pierce Street and 1110-34 West Pierce Street for sale to Garden-fresh Foods, Inc. for business expansion and parking in the 12th Aldermanic District (Redevelopment Authority).

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

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

No 0

Excused 1 - Butler

- 8) [990753](#) Substitute resolution approving the Land Disposition Report for the property at 2622-26 West State Street for sale to West State Street LLC for retail development in the 4th Aldermanic District (Redevelopment Authority).

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

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

No 0

Excused 1 - Butler

- 9) [990805](#) Resolution authorizing approval and execution of a Local Program Operator Contract between the City of Milwaukee's Department of Neighborhood Services and Department of City Development, and the State of Wisconsin, Department of Commerce. (City Attorney)
- A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Butler
- No** 0
- Excused** 1 - Richards
- 10) [990397](#) Substitute resolution approving the final plats for Phase I and Phase II for Cherokee Point, on land located East of South 43rd Street and South of West Morgan Avenue, in the 11th Aldermanic District.
- A motion was made by Ald. Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Richards
- No** 0
- Excused** 1 - Butler
- 11) [990746](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (Department of City Development)
- A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Richards
- No** 0
- Excused** 1 - Butler
- 12) [990745](#) Resolution declaring as surplus three vacant, tax deed lots located at 2939, 2945 and 2953 North 1st Street and accepting an Offer to Purchase from Meta House/Our Home Foundation, Inc., for construction of an apartment building, in the 6th Aldermanic District. (Department of City Development)
- A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Richards
- No** 0
- Excused** 1 - Butler
- 13) [990748](#) Resolution declaring as surplus two vacant, tax deed lots located at 1313-15 South 8th Street and 1319 South 8th Street and accepting an Offer to Purchase from LaCausa, Inc., for development of a parking lot, in the 12th Aldermanic District. (Department of City Development)

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

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

No 0

Excused 1 - Butler

- 14) [990744](#) Resolution declaring as surplus the vacant, tax deed lot located at 2195 North Hi-Mount Boulevard and accepting an Offer to Purchase from the adjoining owners, Michael T. Standal and Caryn L. Standal, for use as green space, in the 17th Aldermanic District. (Department of City Development)

NOT REFERRED FROM PUBLIC IMPROVEMENTS COMMITTEE

A motion was made by Ald. Johnson-Odom that this matter be NOT ACTED ON. The motion carried by the following vote:

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

No 0

Excused 1 - Butler

- 15) [990750](#) Resolution declaring as surplus the excess street right-of-way located at 332 North 37th Street and accepting an Offer to Purchase from Milwaukee Metropolitan Sewerage District for new home construction, in the 16th Aldermanic District. (Department of City Development)

NOT REFERRED FROM PUBLIC IMPROVEMENTS COMMITTEE

A motion was made by Ald. Richards that this matter be NOT ACTED ON. The motion carried by the following vote:

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

No 0

Excused 1 - Richards

- 16) [990747](#) Resolution declaring as surplus the vacant, tax deed lot located at 2243 North 13th Street and accepting an Offer to Purchase from the adjoining owner, Bachan Singh, for use as green space in the 17th Aldermanic District. (Department of City Development)

NOT REFERRED FROM PUBLIC IMPROVEMENTS COMMITTEE

A motion was made by Ald. Richards that this matter be NOT ACTED ON. The motion carried by the following vote:

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

No 0

Excused 1 - Richards

Recessed: 9:57 A.M., Reconvened: 10:05 A.M.

10:00 A.M.

- 17) [990055](#) Ordinance to amend a Detailed Planned Development (DPD) known as Paragon at Granville Estates, on land located on the Southwest corner of West Bradley Road and North Granville Road, in the 15th Aldermanic District. (DCD)

Mr. Robert Schutt, Wally Friedman, John Frovity-Realty.

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

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

No 0

Excused 1 - Butler

- 18) [990303](#) Ordinance relating to the change in zoning from Industrial (I/A/125) to General Planned Development (GPD) for a planned development, on land located on the East Side of South Water Street and North of East Florida Street, in the 12th Aldermanic District.

A motion was made by Ald. Richards that this matter be AMENDED. The motion carried by the following vote:

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

No 0

Excused 1 - Butler

- [990303](#) Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development, on land located on the East Side of South Water Street and North of East Florida Street, in the 12th Aldermanic District.

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

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

No 0

Excused 1 - Butler

- 19) [990398](#) Substitute ordinance relating to the zoning change from Industrial (I/D/60), Parking (P/D/40) and Multi-Family Residence (R/D/40) to Detailed Planned Development (DPD) for a planned development, on land located on the West Side of South 20th Street and South of West Ohio Avenue, in the 14th Aldermanic District.

Dave Merrick, Dokuglass Moore present.

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

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

No 0

Excused 1 - Butler

- 20) [990521](#) Ordinance relating to the approval of an amended General Planned Development (GPD) known as Honey Creek Corporate Center, on land located on the North Side of the East-West Freeway (I-94) and West of South 84th Street, in the 16th Aldermanic District. (DCD)

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

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

No 0

Excused 1 - Butler

10:30 A.M.

- 21) [990516](#) Resolution designating St. Stephen's Roman Catholic Church, 5880 South Howell Avenue, as an Historic Structure. (Historic Preservation Commission)

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, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 22) [990506](#) Communication from the Southeastern Wisconsin Regional Planning Commission transmitting their 1998 Annual Report.

Mr. Everson-SWRPC

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

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

No 0

Excused 1 - Butler

- 23) **Report of Certified Survey Maps.**

Ald. Richards moved to receive the Report of Certified Survey Maps.

#2023 James Kroening, #2027 Card Greenhouses, #2030 Habitat for Humanity, #2031Habitat for Humanity, #2035 City of Milwaukee.

11:15 A.M.

- 24) **Review of the Historic Preservation Commission's decision to deny a certificate of appropriateness for demolition of the building at 423-27 West Juneau Avenue.**

Hold to the Call of the Chair, by Ald. D'Amato. Prevailed. Mr. Poinke and Attorney Drew present.

Present 4 - Henningsen, Johnson-Odom, D'Amato, Richards

Excused 1 - Butler

Meeting Adjourned: 11:28 A.M.

Robert L. Harvey, Staff Assistant