

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSEN, 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, April 16, 2002 9:30 AM 301-B, City Hall

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

Excused 1 - Pawlinski

9:30 A.M., Meeting Convened: 9:37 A.M.

1) <u>011698</u> Reappointment of Kathryn West to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

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

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

**No** 0

Excused 1 - Pawlinski

2) 010636 Resolution approving the final plat of The Homes at Brewers Hill Commons, located North of East Brown Street and East of North Hubbard Street, in the 6th Aldermanic District. (DCD)

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

3) Properties Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution permitting a minor modification to the Detailed Planned Development (DPD) Resolution (DPD) Resolution (DPD) Resolution (DPD)

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) 010967

Substitute resolution approving various final Certified Survey maps.

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

5) 011350

A substitute ordinance relating to the establishment of a 6-month moratorium on the issuance of demolition permits for areas declared a conservancy district.

A motion was made 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

6) 010724

Ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development known as Teweles Seed Tower Apartments, on land located on the North Side of West Oregon Street and East of South 3rd Street, in the 12th Aldermanic District. (DCD)

A motion was made by Vice Chair Johnson-Odom 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

7) 011718

Ordinance relating to the change in zoning from Industrial (I/A/125) to General Planned Development (GPD) located on the Northeast Side of South Water Street and East of South Ferry Street, in the 12th Aldermanic District. (DCD)

A motion was made by Vice Chair Johnson-Odom 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

8) 011684

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

Adopt as amended.

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) 011743

Substitute resolution authorizing and directing the City Comptroller and Commissioners of Public Debt to issue and sell double tax-exempt Housing Revenue Bonds in a principal amount not to exceed \$5,000,000, the proceeds of which are to be administered by the Neighborhood Improvement Development Corporation within the Department of Neighborhood Services.

A motion was made by Vice Chair Johnson-Odom 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: 10:22 A.M Robert L. Harvey, Staff Assistant