

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 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 30, 1998 9:00:00 AM 301-B, City Hall

9:00 A.M., Meeting Convened: 9:10 A.M.

1) 980254

Substitute resolution authorizing the proper City officials to purchase the properties at 2620-22 West Wisconsin Avenue and 2620 West Hazelton Court for use as a Milwaukee Police Department evidence storage facility.

Sponsors:

Ald. Henningsen

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

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

No 0

2) 980305

Resolution approving a Relocation Plan for the Redevelopment Authority's Spot Acquisition Projects in the vicinity of North 49th Street and West Lisbon Avenue. (DCD)

Sponsors: THE CHAIR

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

No 0

980257

Resolution declaring it necessary to take or use certain property rights in the vicinity of North 49th Street and West Lisbon Avenue under procedures set forth in Section 32.50, et. seq., Wisconsin Statutes ("Kline Law"), for the purpose of constructing a law enforcement facility.

Sponsors: Ald. Hines Jr. and Ald. Murphy

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

No 0

4) 980307

Resolution approving the Land Disposition Report for the properties at 322-26 and 330 West Walnut and 1714, 1718 and 1728 North 4th Street for sale to Village Adult

Services, Inc. in the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No 0

5) 980380 Substitute resolution approving schematic plans for Blocks 7 and 8 in the Park East Corridor (TID No. 29).

Sponsors: Ald. Henningsen

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

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

No 0

6) 980381 Substitute resolution approving schematic and final plans and specifications for Stage 1 of the Westown Housing Development (TID No. 30).

Sponsors: Ald. Henningsen

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

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

No 0

9:30 A.M.

7) 971965 Ordinance relating to the approval of a detailed plan for Phase 4 of a planned development known as Alexian Village, on land located West of North 76th Street and

South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

8) 971968 Ordinance relating to the approval of an amended general plan for a planned development known as Alexian Village, on land located West of North 76th Street and

South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
		No 0
9)	980055	Ordinance relating to the change in zoning from Industrial (I/D/40) to Single-Family Residence (R/F-2/40), on land located on the East side of North 84th Street between West Bender Avenue and West Florist Avenue, in the 15th Aldermanic District. (DCD)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
		No 0
10)	<u>980056</u>	Ordinance relating to the change in zoning from Lakefront (LF/C/60) to Two-Family Residence (R/E/40) and from Two-Family Residence (R/E/40) to Lakefront (LF/C/60), on land located on the South side of East LaFayette Place and West of North Terrace Avenue, in the 3rd Aldermanic District. (DCD)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
		No 0
11)	980352	A substitute ordinance relating to code enforcement fees.
		Sponsors: THE CHAIR
		A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
		No 0
12)	<u>980359</u>	An ordinance relating to certificate of occupancy fees for new buildings. (Building Inspection)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
		No 0
13)	971227	Substitute resolution approving the Land Disposition Report for the properties at 2753-57 and 2767-79 North Dr. Martin Luther King, Jr. Drive for sale to the Martin Luther King Economic Development Corporation in the 6th Aldermanic District (Redevelopment

Authority).

Sponsors: THE CHAIR

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

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

No 0

14) <u>980291</u>

Resolution approving the final plat of Rosina-Claudia Estates located on the West side of North 107th Street and South of West Greentree Road, in the 15th Aldermanic District. (DCD)

Sponsors: Ald. Nardelli

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

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

No 0

15) 980297

Resolution permitting a minor modification to a portion of the Detailed Planned Development known as Lakeview Village, located on the North side of West Brown Deer Road and West of North 95th Street, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

16) 980298

Resolution amending the disposition of the surplus, improved, tax deed property located at 2933 North 27th Street, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No 0

17) <u>980301</u>

Resolution accepting Offers to Purchase the surplus, vacant, tax deed lot located at 2455-57 North Palmer Street from the adjoining owners, Calvin Greer and Dorothy L. Greer and Fidel Verdin-Williams and Brian Verdin, for use as green space in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

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

No 0

18) 980304

Resolution amending Common Council File No. 960840 which declared surplus and authorized the sale of the vacant, tax deed lot located at 2759-61 North 49th Street to the adjoining owner, Jacqueline D. Fears, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Gordon

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

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

No 0

19) 980326

Resolution authorizing and directing the proper City officials to execute appropriate documents to convey a surplus, City-owned 11-acre parcel at 6577 North 107th Street to August Urbanek for \$92,000.

Sponsors: Ald. Nardelli

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

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

No 0

20) 980086

Resolution to vacate the City right-of-way for North Holton Street between North Commerce Street and the Milwaukee River, to declare surplus and authorize conveyance of the land to the Redevelopment Authority of the City of Milwaukee, and to approve a lease for the property between the Redevelopment Authority and Lakefront Brewery, Inc., in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

21) <u>980300</u>

Resolution declaring as surplus the tax deed lot with garage located at 1944-46 North 35th Street and accepting an Offer to Purchase from the adjoining owners, Sylvester Carter and Etta Carter, Jr., for use as green space and parking in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Richards

22) 980302

Resolution declaring as surplus the vacant, tax deed lot located at 5115 North 42nd Street and authorizing its sale to the adjoining owners for use as green space, in the 1st Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Pratt

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 Butler

No 0

Excused 1 - Richards

23) 980306

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

Sponsors: THE CHAIR

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 Butler

No 0

Excused 1 - Richards

10:30 A.M.

Discussion by Department of City Development and Redevelopment Authority City of Milwaukee on progress on City - Wide In-Fill Housing Development Plan.

- 1. Inventory and Characteristics of City Owned Residential Lots.
- 2. Contents of Plan and Goals.
- 3. Marketing of Plan to Developers.

Note: No action taken schedule for next meeting. Greg Shelko adn Leo Ries, Staff from DCD.

25) Certified Survey Maps.

ALD. RICHARDS moved to Receive the Report of the Certified Survey Maps for the following:

#1953-Opus North Corporation

Meeting Adjourned: 11:08 A.M.

Robert Harvey, Staff Assistant

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

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