



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, May 6, 1997

9:00:00 AM

Room 301-B

- 3 [970032](#) Substitute resolution declaring as surplus the vacant, tax deed lot located at 4775 North 53rd Street and accepting an Offer to Purchase from the adjoining owners, Medical Management Associates, LLC, for parking for the adjoining clinic, in the 2nd Aldermanic District.
- Sponsors:** THE CHAIR
- This matter was RECOMMENDED FOR ADOPTION to the COMMON COUNCIL**
- Present** 4 - D'Amato, Henningsen, Butler, Richards
- Excused** 1 - Johnson-Odom
-
- 4 [970033](#) Resolution declaring as surplus the vacant, tax deed lot located at 431 North 27th Street and accepting an Offer to Purchase from William R. Losch and Marie R. Losch, to construct an animal clinic, in the 4th Aldermanic District. (Department of City Development - Real Estate)
- Sponsors:** THE CHAIR
- Speakers: Ronald Piechewsky (sp?) and Ms. Marie Losch.*
- 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 - Pratt, Kalwitz, Gordon and Frank
- No** 0
- Excused** 1 - Henningsen
-
- 5 [970027](#) Resolution declaring as surplus the vacant, tax deed lot located at 3624-26 North 3rd Street and accepting the Offers to Purchase from the adjoining owners, Mary Ellen Malone and Ray Lee White and Helen White, for use as green space, in the 6th 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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

- 6 [970018](#) Resolution declaring as surplus the vacant, tax deed lot located at 2501-03 North 36th Street and accepting an Offer to Purchase from Capital Christian Church for use as green space, 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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

- 7 [970025](#) Resolution declaring as surplus the vacant, tax deed lot located at 2346 South 15th Place and accepting an Offer to Purchase from the adjoining owner, Richard L. Dobs, for use as green space, in the 12th 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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

- 9 [970031](#) 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 that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

- 10 [970028](#) Resolution accepting the Offer to Purchase the surplus, improved, tax deed property located at 2145 North 41st Street, 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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

11 [970038](#)

Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 3171- 73 North 8th Street and 3819 North 15th 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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

12 [970042](#)

Resolution approving the Land Disposition Report for the property at 2219-33 North Dr. Martin Luther King, Jr. Drive for sale to Briscoe Development & Management, Inc. in the 6th 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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

13 [970026](#)

Resolution approving the Land Disposition Report for the properties at 1031 South 10th Street, 926-28 West Scott Street and 924 West Scott Street for sale to the Community Housing & Preservation Corporation and to the adjoining property owners, in the 12th 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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

Report of Certified Survey Maps.

19 [970147](#)

Substitute ordinance relating to the approval of an amended detailed plan for Phase 2 of a general planned development known as New Covenant Housing (Park West Townhouses) and to redesignate as a Detailed Planned Development, lands located on the south side of West Meinecke Avenue between North 39th Street and North 40th Street, in the 17th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

20 [970096](#)

Resolution accepting an Offer to Purchase 105 North Water Street and a part of the adjoining vacant land at 117-23 North Water Street, in the 4th Aldermanic District. (Department of City Development - Real Estate)

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 4 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

21 [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. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

22 [961792](#)

Communication from the Comptroller's office transmitting the Annual Financial Institution Lending Report.

Sponsors: THE CHAIR

Mr. Cohen-Associated Bank, James Eckel-St. Francis Bank, Marisol

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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen

23 [961954](#)

Resolution relating to an annual review of lending practices of financial institutions by the City Comptroller and directing the City Treasurer to compile annual information from the financial institution for the City of Milwaukee's Socially Responsible Investment Program.

Sponsors: Ald. Henningsen and Ald. Pratt

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 - Pratt, Kalwitz, Gordon and Frank

No 0

Excused 1 - Henningsen