



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, December 15, 1998

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:11 A.M.

- 1) [980963](#) An ordinance pertaining to implementation of the Neighborhood Improvement and Inspection Department.
- Sponsors:** Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy
- *The Committee reviewed a working draft of the ordinance, since Legislative Reference Bureau is still reviewing the matter.*
- A motion was made by Ald. Johnson-Odom that this matter be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Butler
- No** 0
- Excused** 1 - Richards
- 2) [980959](#) A charter ordinance change pertaining to implementation of the Neighborhood Improvement and Inspection Department.
- Sponsors:** Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy
- A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 4 - Henningsen, Johnson-Odom, D'Amato and Butler
- No** 0
- Excused** 1 - Richards
- A motion was made by Ald. Richards that this matter be RECONSIDERED. The motion carried by the following vote:**
- Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0
- 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

- 3) [981074](#) Substitute resolution authorizing the hiring of a consultant to conduct a performance audit of the enforcement, prosecution and adjudication processes relating to building code violations.

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

No 0

Excused 1 - Richards

- 4) [980504](#) An ordinance permitting uncovered handicap ramps and uncovered handicap chair lifts 8 feet into the front setback areas.

Sponsors: THE CHAIR

Hold until next cycle.

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

No 0

- 5) [980696](#) A substitute ordinance relating to zoning regulations for motor vehicle repair, service or maintenance on property used for residential purposes.

Sponsors: Ald. Butler

Note: Add Ald. Butler as cosponsor.

A motion was made 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

- 6) [981186](#) An ordinance relating to the fees for installation of heating, ventilating, air conditioning and refrigeration systems and equipment. (Building Inspection)

Sponsors: 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

- 7) [980583](#) A substitute ordinance relating to boiler inspections.
- Sponsors:** 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
- A motion was made by Ald. Richards that this matter be RECONSIDERED. The motion carried by the following vote:**
- Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0
- A motion was made by Ald. Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0
- 8) [981189](#) An ordinance relating to boiler regulations.
- Sponsors:** THE CHAIR
- Amend to incorporate Item 980583.*
- 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) [971080](#) A substitute ordinance relating to revocation of certificates of occupancy and certificates of zoning under certain conditions.
- Sponsors:** Ald. Butler, Ald. Gordon, Ald. Henningsen, Ald. Johnson-Odom, Ald. D'Amato and Ald. Richards
- 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** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0
- 10) [981148](#) Resolution approving the Land Disposition Report for the property at 2341 North 25th Street (part) for sale to Hopewell Missionary Baptist Church in the 17th Aldermanic District (Redevelopment Authority).
- 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

- 11) [981149](#) Resolution approving the Land Disposition Report for the property at 2726 West State Street for sale to Tracey Stephany in the 4th Aldermanic District (Redevelopment Authority).

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

- 12) [981151](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2537-41 North Dr. Martin Luther King Jr. Drive, 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

- 13) [981152](#) 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. 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

- 14) [981154](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2201 West Center Street from Greater New Birth Baptist Missionary Church for new church construction, in the 7th Aldermanic District.

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

- 15) [981155](#) Resolution approving the blight designation of eleven City-owned properties in the area of North 14th Street - West Juneau Avenue, declaring the properties surplus to municipal needs, authorizing their conveyance to the Redevelopment Authority of the

City of Milwaukee for disposition and approving the Land Disposition Report for these properties and three other Redevelopment Authority properties for sale to SOS Children's Village of Wisconsin, Inc. for housing development, in the 17th 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:

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

No 0

- 16) [981156](#) Resolution approving the blight designation of four City-owned properties in the area of North 4th Street - West Vine Street, declaring the properties surplus to municipal needs, authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, and approving the Land Disposition Report for these properties and three other Redevelopment Authority properties for sale to Vineyard Terrace LLC for housing development, 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:

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

No 0

- 17) [981157](#) Resolution amending the disposition of the surplus, improved, tax deed properties located at 3225-27 West Lisbon Avenue and 3231-33 West Lisbon Avenue, in the 17th Aldermanic District. (DCD-Real Estate)

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 4 - Johnson-Odom, D'Amato, Butler and Richards

No 0

Excused 1 - Henningsen

- 18) [981159](#) Substitute resolution accepting the unsolicited Offer to Purchase the surplus, improved, tax deed property located at 3121 West Michigan Street, in the 4th Aldermanic District.

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

- 19) [981211](#) Resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding loan guaranties for the Boulevard Apartments and St. James Court projects. (Comptroller)
- Sponsors:** THE CHAIR
- A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**
- Aye** 3 - Johnson-Odom, D'Amato and Richards
- No** 1 - Butler
- Excused** 1 - Henningsen
- 20) [981194](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (Comptroller)
- Sponsors:** THE CHAIR
- A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**
- Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0
- 21) [980844](#) Substitute resolution authorizing acceptance and funding of the grant award from the United States Department of Housing and Urban Development (HUD) for the City of Milwaukee's Housing Opportunities For Persons With AIDS (HOPWA) Grant for 1998.
- 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
- 22) [981196](#) Resolution authorizing execution of Agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee; the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee, for the furnishing of services, materials, and equipment by the City of Milwaukee through its various departments for the year 1999. (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:**
- Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0

- 23) [981197](#) Resolution approving Amendment No. 4 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project. (DCD)

Sponsors: THE CHAIR

Refer to City Plan Commission.

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

10:00 A.M.

- 24) [980293](#) Substitute ordinance relating to the change in zoning from Commercial Service (CS/D/40) to Manufacturing (M/D/40), on land located between South Howell Avenue and South 3rd Street and North of West Grange Avenue, in the 13th Aldermanic District.

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

No 0

- 25) [980857](#) Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Warehousing and Light Manufacturing (C9H), on land located North of the South Menomonee Canal and East of the North-South Freeway (I-94), in the 12th Aldermanic District.

Sponsors: Ald. Henningsen

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, Butler and Richards

No 1 - D'Amato

A motion was made by Ald. Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:

Aye 2 - D'Amato and Richards

No 3 - Henningsen, Johnson-Odom and Butler

- 26) **Certified Survey Maps.**

Report of Certified Survey Maps. Ald. Johnson-Odom moved to accept the Certified Survey Maps. The motion prevailed.

Robert L. Harvey, Staff Assistant

Meeting Adjourned: 1:14 P.M.; Recessed at 10: 36 A.M.; Reconvene 10:58 A.M.