



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, January 12, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M, Meeting Convened: 9:04 A.M.

- 1) [981329](#) Appointment of Martha Garza to the City Plan Commission by the Mayor. (12th Aldermanic District)

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 2) [981277](#) Reappointment of James Shields to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 3) [981380](#) A substitute ordinance revising various code provisions relating to implementation of the department of neighborhood services.

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- [980504](#) A substitute ordinance permitting uncovered handicap ramps and uncovered handicap chair lifts into setback areas.

Letter is to be sent to BOZA asking to expedite handicap ramp variances. Add all Committee members as sponsors.

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 4) [980504](#) A substitute ordinance permitting uncovered handicap chair lifts and uncovered handicap chair ramps into setback areas.

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 5) [980581](#) A substitute ordinance relating to interior alterations to nonconforming special uses.

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 6) [981303](#) Resolution designating the Whitnall House, 1200-1204 and 1208 East Locust Street, as an Historic Structure. (Historic Preservation Commission)

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 7) [981365](#) An ordinance relating to historic preservation guidelines for the Pabst Theater.

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 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 8) [981378](#) Resolution approving a Riverwalk Development Agreement with the Milwaukee Institute of Art and Design in connection with the Historic Third Ward TID No. 34 Riverwalk Project in the 4th Aldermanic District.

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 9) [981377](#) Resolution approving and authorizing the Second Amendment to the Development Agreement for the Riverwalk Plaza Condominium Project in the 4th Aldermanic District. (DCD)

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 10) [981288](#) Ordinance relating to the change in zoning from Institutional (T/A/125 and T/C/60) to General Planned Development (GPD) known as Kilbourn Square, on land located North of West Wells Street and West of North 20th Street, in the 4th Aldermanic District. (DCD)

No action taken.

Present 4 - Henningsen, D'Amato, Butler, Richards

Excused 1 - Johnson-Odom

- 11) [981363](#) Substitute resolution approving the Third Amendment to the 1998 Operating Plan for BID No. 2 (Historic Third Ward) in the 4th Aldermanic District.

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 12) [981197](#) Resolution approving Amendment No. 4 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project. (DCD)

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

Aye 3 - Henningsen, Johnson-Odom and Butler

No 0

Excused 2 - D'Amato and Richards

9:30 A.M.

- 13) [981161](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40 and R/C/60) to Neighborhood Shopping (S/C/40), on land located West of North Holton Street and North of East Brown Street, in the 6th Aldermanic District. (DCD)
- A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 3 - Henningsen, D'Amato and Butler
- No** 0
- Excused** 2 - Johnson-Odom and Richards
- 14) [981162](#) Ordinance relating to the change in zoning from Industrial (I/B/85) to Local Business (L/C/60), on land located at 5151 North 35th Street, in the 1st Aldermanic District. (DCD)
- A motion was made that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 3 - Johnson-Odom, D'Amato and Butler
- No** 0
- Excused** 2 - Henningsen and Richards
- 15) [980779](#) Ordinance relating to the approval of an amendment to the detailed plan of a planned development known as The Highlands on land located on the South side of West Donna Drive and West of North 107th Street, in the 15th Aldermanic District. (DCD)
- A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 3 - Henningsen, Johnson-Odom and Butler
- No** 0
- Excused** 2 - D'Amato and Richards
- 16) [981208](#) An ordinance relating to notice requirements for proposed zoning changes.
- 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** 3 - Henningsen, D'Amato and Butler
- No** 0
- Excused** 2 - Johnson-Odom and Richards
- 17) [981290](#) Ordinance relating to the change in zoning from Commercial Service (CS/D/40) and Manufacturing (M/D/40) to Detailed Planned Development (DPD) for a planned development, on land located between South Howell Avenue and South 3rd Street and North of West Grange Avenue, in the 13th Aldermanic District. (DCD)
- A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Aye 3 - Henningsen, Johnson-Odom and Butler

No 0

Excused 2 - D'Amato and Richards

- 18) [981293](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Commercial Service (CS/C/40), on land located on the South side of West Lloyd Street and Northeast of West Fond du Lac Avenue, in the 17th Aldermanic District. (DCD)

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 19) [981339](#) Resolution approving the sale of 2,818 square feet of City-owned land under the jurisdiction of the Milwaukee Board of School Directors to Milwaukee County for County Highway "G" (North 43rd Street) reconstruction and authorizing and directing the proper City officials to execute appropriate conveyance documents. (DCD-Real Estate)

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

Aye 3 - Henningsen, D'Amato and Butler

No 0

Excused 2 - Johnson-Odom and Richards

- 20) [981294](#) Resolution approving the Land Disposition Report for the property at 227 East Vine Street for sale to New Land Enterprises, Inc. for residential development in the 6th Aldermanic District (Redevelopment Authority).

(Conference call with Ald. Johnson-Odom)

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 21) [981298](#) Resolution approving the Land Disposition Report for the properties at 1846 and 1848 North Dr. Martin Luther King, Jr. Drive for sale to Coleman and Williams, Ltd. in the 6th Aldermanic District (Redevelopment Authority).

- 22) [981295](#) Resolution approving the Land Disposition Report for the properties at 1017 and 1025-25A West Walker Street for sale to Walker's Point Development Corporation in the 12th Aldermanic District (Redevelopment Authority).

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 23) [981301](#) Resolution approving the Land Disposition Report for the property at 300 East National Avenue for sale to Hansen Storage Company 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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 24) [981314](#) Resolution approving the blight designation of the privately owned property at 708 West Garfield Avenue and authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee in the 6th 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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 25) [981315](#) Resolution approving the blight designation of two City-owned properties at 1152-54 and 1158 East Kane Place, declaring the properties surplus to municipal needs, and authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, in the 3rd Aldermanic District (Redevelopment Authority).

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 26) [981316](#) Resolution approving the Land Disposition Report for the properties at 1841 and 1849 North Dr. Martin Luther King, Jr. Drive for sale to The Odellian Group LLC in the 6th Aldermanic District (Redevelopment Authority).

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 27) [981374](#) Resolution authorizing the Department of City Development and the Redevelopment Authority of the City of Milwaukee to expend 1999 Community Development Block Grant funds and approving and authorizing the execution of contracts between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee. (DCD)

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 28) [981300](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

29) **Report of Certified Survey Maps.**

Ald. D'Amato moved to receive the report on Certifiy Survey Map for USOIL Company.

The motion prevailed.

- [981382](#) Substitute resolution authorizing an agreement with outside counsel Friebert, Finerty & St. John, S.C., to assist the City in pursuing public nuisance building code actions.

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 30) [981382](#) Substitute resolution authorizing an agreement with outside counsel Friebert, Finerty & St. John, S.C., to assist the City in pursuing public nuisance building code actions.

List all Committee members as sponsors. Except Ald. Johnson-Odom.

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 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

Meeting Adjourned: 11:41 A.M.

Robert L. Harvey, Staff Assistant