

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

Wednesday, May 26, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:09 A.M.

1) 990156

Substitute resolution approving a plan specifying design of a database system for the Department of Neighborhood Services and authorizing the expenditure of \$100,000 to develop a common database to track multiple types of property complaints and violations.

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

Aye 3 - Henningsen, Johnson-Odom and Richards

No 1 - D'Amato

Excused 1 - Butler

A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:

Aye 2 - D'Amato and Richards

No 2 - Henningsen and Johnson-Odom

Excused 1 - Butler

2) <u>990255</u>

Resolution authorizing the proper City officials to enter into a Cooperation Agreement for the Park East Project, Block 8 Park. (DCD)

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

No 0

Excused 1 - Butler

990269

Resolution amending the disposition of the surplus, vacant, tax deed lots located at 2915, 2917-19 and 2921-23 West Greenfield Avenue, in the 8th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

4) 990203

Resolution amending the disposition of the surplus, improved, tax deed property located at 2512 North Palmer Street, in the 6th Aldermanic District. (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, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

Please Note: Items 5 thru 10 May be Referred from Public Improvements Committee.

5) <u>990188</u>

Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lots located at 2420 and 2428 West Locust Street from Pleasant Hill Missionary Baptist Church for an addition to their existing church, in the 7th Aldermanic District. (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, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

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No 0

Excused 1 - Butler

7) 990200

Resolution declaring as surplus the vacant, tax deed lots located at 2011-13 and 2100 North 34th Street and 2052, 2060, 2120-22 and 2138 North 35th Street and accepting an Offer to Purchase from Jameson Homes for construction of single-family, owner-occupied homes in the 17th Aldermanic District. (DCD-Real Estate)

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

No 0

Excused 1 - Butler

8) 990202

Resolution declaring as surplus and authorizing the conveyance of tax deed vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

9) 990204

Resolution declaring as surplus the vacant, tax deed lot located at 3205 adjoining North Newhall Street and accepting an Offer to Purchase from the adjoining owner, Ronald Rosen Real Estate, Inc., for use as green space, in the 3rd Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

10) 990205

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

11) <u>990210</u>

Resolution approving the blight designation of three privately-owned and five City-owned properties in the vicinity of North 29th Street and West Michigan Street, declaring the City-owned properties surplus to municipal needs, authorizing acquisition of the properties by the Redevelopment Authority of the City of Milwaukee, and authorizing their subsequent conveyance to the Neighborhood Improvement Development

Corporation or its assigns for construction of owner-occupied, single-family homes, in the 4th 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, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

12) 990212

Resolution approving the Land Disposition Report for the property at 2220-28 North Dr. Martin Luther King, Jr. Drive for sale to King Center LLC in the 6th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

13) 990227

Resolution approving the Land Disposition Report for the property at 2044 North Dr. Martin Luther King, Jr. Drive by accepting a primary offer from Midwest Flooring Company and a secondary offer from BPI Corporation/Van Hoof Company for redevelopment of the building and to sell a portion of the land to the adjoining owner for green space in the 6th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

9:30 A.M.

14) 981706

Ordinance relating to the approval of a 9th Amendment to the general plan for a General Planned Development known as Park Place, located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District. (DCD)

A motion was made by Ald. Johnson-Odom 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 Richards

No 0

Excused 1 - Butler

15) 981711

Substitute ordinance relating to the establishment of a Detailed Planned Development (DPD) known as The John C. Cudahy YMCA Youth & Family Center, on land located generally South and East of the intersection of North 91st Street and West Fairy

Chasm Drive, in the 15th Aldermanic District.

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

16) 981717

Ordinance relating to the change in zoning from a General Planned Development (GPD) known as Hilltop Parish and Single-Family Residence (R/F-5/40 and R/F-3/40) to a General Planned Development known as The John C. Cudahy YMCA Youth & Family Center, on land located generally South and East of the intersection of North 91st Street and West Fairy Chasm Drive, in the 15th Aldermanic District. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

17) 990083

Substitute ordinance relating to the approval of a Third Amendment to a Detailed Planned Development (DPD) known as Lapham Park, on land located on the West Side of North 6th Street between West Brown Street and West Vine Street, in the 6th Aldermanic District.

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, D'Amato and Richards

No 0

Excused 1 - Butler

18) Report of Certified Survey Maps.

2002-David Jankowski, 2009-James & Richard Weninger, 2011-RACM-MMSD, 2012 MBC Foods, Inc., 2013-Towne Realty.

Meeting Adjourned: 10:53 A.M.

Robert L. Harvey, Staff Assistant

Note: Ald. Butler submitted excused letter.

Present 4 - Henningsen, Johnson-Odom, D'Amato, Richards

Excused 1 - Butler