



# 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*

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Tuesday, July 22, 1997

9:00:00 AM

Room 301-B

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- 1      [970586](#)      Resolution reversing the decision of the Historic Preservation Commission in disapproving the application of Taxman Investment Company for a Certificate of Appropriateness for the installation of window sill wrapping at the property located at 500 North water Street (East Side Commercial District).
- Sponsors:**      THE CHAIR
- 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**    3 -    Pratt, Henningsen and Johnson-Odom
- No**     0
- Excused**    3 -    D'Amato, Richards and Butler
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- 2      [970594](#)      Substitute resolution authorizing Amendment No. 1 to the Cooperation Agreement for Tax Incremental District No. 32 (Walnut Street/King Drive Commercial Area; Dreamland Project).
- Sponsors:**      THE CHAIR
- A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:**
- Aye**    3 -    Pratt, Henningsen and Johnson-Odom
- No**     0
- Excused**    3 -    D'Amato, Richards and Butler
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- 3      [970599](#)      Substitute resolution authorizing the execution of Amendment No. 2 to the Cooperation Agreement between the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, and the Milwaukee Economic Development Corporation for The Tannery Project in Tax Incremental District No. 26.
- Sponsors:**      Ald. Witkowiak
- A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:**

**Aye** 3 - Pratt, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - D'Amato, Richards and Butler

- 4      [970600](#)      Resolution authorizing the proper City officials to execute the First Amendment to the Development Agreement for the City Hall Square Project, Tax Incremental District No. 23. (Department of City Development)

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

**No** 0

**Excused** 2 - Pratt and Butler

- 5      [970241](#)      A substitute ordinance relating to zoning regulations for transmission towers.

**Sponsors:**      Ald. D'Amato

*Attorney Bob Teper (MATC) effective date of ordinance November 1, 1997.*

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

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

**No** 0

**Excused** 2 - Pratt and Butler

- 6      [970472](#)      A substitute ordinance relating to the maintenance of exterior surfaces.

**Sponsors:**      THE CHAIR

**A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:**

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

- 7      [970452](#)      A substitute ordinance relating to licensing of licensed dwelling facilities.

**Sponsors:**      Ald. Henningsen, 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** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

9      [970614](#)      A substitute ordinance relating to building inspection fees.

**Sponsors:**      THE CHAIR

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

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

11      [970021](#)      Substitute ordinance relating to the approval of an amended general plan for a planned development known as Arbor Ridge Apartment Homes (formerly Sunrise View Apartments), lands located on the east side of North 107th Street and south of West Bradley Road, in the 15th Aldermanic District.

**Sponsors:**      THE CHAIR

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

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

**No** 0

**Excused** 2 - Pratt and Butler

12      [970022](#)      Substitute ordinance relating to the approval of an amended detailed plan for a planned development known as Arbor Ridge Apartment Homes (formerly Sunrise View Apartments) and a change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), lands located on the east side of North 107th Street and south of West Bradley Road, in the 15th Aldermanic District.

**Sponsors:**      THE CHAIR

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

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

**No** 0

**Excused** 2 - Pratt and Butler

13      [970570](#)      Resolution accepting an Offer to Purchase the surplus, improved, tax deed property located at 1530-32 West Wright Street, in the 17th 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** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

14 [970571](#)

Resolution approving the Land Disposition Report for the property at 128-130 West North Avenue for sale to Mardree White in the 6th Aldermanic District (Redevelopment Authority).

**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** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

15 [970572](#)

Resolution approving the Land Disposition Report for the property at 3389-3409 North Dr. Martin Luther King Jr. Drive for sale to Mary H. and Lemuel L. Killins 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 to the COMMON COUNCIL. The motion carried by the following vote:**

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

16 [970583](#)

Resolution amending the method of disposition for the surplus, improved, tax deed property located at 1835 North 36th Street, in the 17th Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

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

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

Excused 3 - Pratt, Richards and Butler

- 17      [970584](#)              Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2531-33 North 38th Street, in the 7th 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** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

Excused 3 - Pratt, Richards and Butler

- 18      [970385](#)              Substitute resolution relating to community development block grant allocation procedures.

**Sponsors:**              Ald. Gordon

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

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

**No** 0

Excused 2 - Pratt and Butler

- 19      [970531](#)              Resolution declaring as surplus and authorizing the sale of buildable, vacant, tax deed lots via the open listing method in various Aldermanic Districts. (Department of City Development - Real Estate)

**Sponsors:**              THE CHAIR

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

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

Excused 3 - Pratt, Richards and Butler

- 20      [970532](#)              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 by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:**

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

21 [970535](#)

Resolution declaring as surplus the vacant, tax deed lot located at 4749 North 45th Street and accepting an Offer to Purchase from the adjoining owners, Michael A. Ferra and Rita Marie Guerrero, for use as green space, in the 1st Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

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

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

22 [970564](#)

Resolution approving the blight designation of the City-owned property at 1676 South 14th Street, declaring the property surplus, authorizing its conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, and authorizing the subsequent conveyance to Capital Ventures, L.L.C. for retail development, in the 12th Aldermanic District (Redevelopment Authority).

**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** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

23 [970641](#)

Substitute resolution amending Common Council File No. 970458 which approved a Cooperation Agreement between the City of Milwaukee, the Neighborhood Improvement Development Corporation, the Wisconsin Housing and Economic Development Authority, and the Redevelopment Authority of the City of Milwaukee relative to the sale of City-owned property to develop new in-fill housing and declaring surplus City-owned property and accepting an Offer to Purchase from the Neighborhood Improvement Development Corporation under the terms stated in the Cooperation Agreement.

**Sponsors:** Ald. Henningsen

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

**Aye** 3 - D'Amato, Henningsen and Johnson-Odom

**No** 0

**Excused** 3 - Pratt, Richards and Butler

*Report of Certified Survey Maps.*