



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

Staff Assistant, Robert Harvey, 286-2233
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Tuesday, May 22, 2001

9:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:05 A.M.

Present 4 - Henningsen, Scherbert, Pawlinski, Donovan

Excused 1 - Johnson-Odom

- 1) [010029](#) Reappointment of Vance Coleman to the Standards and Appeals Commission by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 2) [010030](#) Reappointment of Thomas Bentley III to the Standards and Appeals Commission by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [010031](#) Reappointment of Douglas Drake to the City Plan Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 4) [010127](#) Resolution approving a Redevelopment Plan for the Park West "E" Redevelopment Project Area in the 7th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Gordon

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 5) [010125](#) Resolution approving a Relocation Plan for the Park West "E" Redevelopment Project. (Redevelopment Authority)

Sponsors: Ald. Gordon

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 6) [001779](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty-Three (21st & North Retail Center) in the 7TH Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 7) [001786](#) Resolution approving the boundaries and authorizing and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Solvay Coke Redevelopment Project Area, in the 12th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 8) [010128](#) Resolution to promote residential development in the vicinity of East Locust Street between Newhall and Cambridge by approving the blight designation of the excess right-of-way for acquisition by the Redevelopment Authority, directing the Department of City Development to prepare a resolution to vacate such right-of-way, declaring the excess right-of-way surplus to municipal needs if vacated and authorizing subsequent conveyance to Jeffrey F. Rodman and Gaurie A. Rodman, in the 3rd Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. D'Amato

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 9) [010041](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 3049 North 27th Street, in the 10th Aldermanic District. (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 10) [010047](#) Resolution approving the Land Disposition Report for properties in the 7th and Garfield Redevelopment Project Area for sale to Triumph Community Development Corporation for residential development in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Johnson-Odom

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 11) [010059](#) Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Youth Leadership Academy and North Branch YMCA, located on the north side of West North Avenue and west of North Teutonia Avenue, in the 17th Aldermanic District. (DCD)

Sponsors: Ald. Hines Jr.

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 12) [010060](#) Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Good Hope Industrial Center for the Wisconsin Industrial Truck Company ("WITCO") building, located at 6321 West Good Hope Road, in the 9th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 13) [010084](#) Resolution approving the Land Disposition Report for the properties at 111-R West Brown Street and 117-19 West Brown Street for sale to the adjoining owners, in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Johnson-Odom

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 14) [010085](#) Resolution approving the Land Disposition Report for the property at 2301 North Teutonia Avenue in the West North Avenue-North Teutonia Avenue Redevelopment Project for sale to YMCA of Metropolitan Milwaukee, Inc. for development of a multi-purpose facility in the 17th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Hines Jr.

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 15) [010087](#) Resolution designating amended boundaries for the North 7th Street/West Garfield Avenue Redevelopment Project Area and declaring such area to be a blighted area in need of a redevelopment project. (DCD)

Sponsors: Ald. Johnson-Odom

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 16) [001635](#) Substitute resolution approving various certified survey maps.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

10:00 A.M.

- 17) [001737](#) Ordinance approving the rezoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Park Place, Stage 23, on land located North of West Park Place and West of North 107th Street, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 18) [001742](#) Resolution designating the Bungalow Style Firehouses at 2901 North 30th Street, 1615 West Oklahoma Avenue and 407 North Hawley Road as Historic Structures. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 19) [001743](#) Resolution designating the Walter Diehnelt House at 4430 West Roosevelt Drive as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 20) [010106](#) A substitute ordinance relating to the process by which areas are designated as historic districts.

Sponsors: Ald. Cameron

Request opinion from City Attorney's Office.

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 21) [010105](#) An ordinance designating the "Historic Third Ward Arts District."

Sponsors: Ald. Henningsen

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 22) [010146](#) An ordinance designating the area bounded by West Juneau Avenue, West Michigan Street, North 27th Street and North 35th Street as the "Milwaukee Bed and Breakfast District."

Sponsors: Ald. Henningsen

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 23) [001807](#) Substitute resolution directing the Intergovernmental Relations Division – Department of Administration to seek introduction and passage of state legislation permitting local communities to require community living arrangement facilities classified as a permitted use within a zoning district to provide notification to surrounding property owners.

Sponsors: Ald. Murphy, Ald. Gordon and Ald. Richards

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 24) [010044](#) 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. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 25) [010126](#) Resolution declaring surplus to municipal needs the City Ward Yard at 942 North Hawley Road, the City Waste Transfer Station at 970 North Hawley Road and a portion of the City Warehouse at 1016-28 North Hawley Road and accepting an unsolicited Offer to Purchase from the Badger Association for the Blind, Inc. subject to a public access easement for the Henry Aaron Bicycle Trail and other easements, in the 16th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Murphy

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

Meeting Adjourned: 11:23 P.M.
Robert L. Harvey, Staff Assistant