



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 13, 1998

9:00:00 AM

City Hall, Room 301-B

Meeting Convened: 9:19 A.M.

- 1) [971381](#) An ordinance relating to appointment of a common council member to the architectural review board.

Sponsors: Ald. Henningsen

A motion was made by Ald. Richards 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

- 2) [971380](#) Resolution permitting a minor modification to the Stage One Detailed Planned Development known as Milwaukee Metro Center (AutoNation USA), located on the North side of West Metro Boulevard, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

- 3) [971083](#) A substitute ordinance relating to the zoning of open-air markets.

Sponsors: Ald. Kalwitz

A motion was made by Ald. Richards that this matter be HELD TO CALL OF THE CHAIR to the CITY PLAN COMMISSION. The motion carried by the following vote:

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

No 0

4) [970301](#)

Sponsors: Ald. Pratt

Insert a discretion clause.

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

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

No 0

[970301](#)

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

A motion was made by Chair Henningsen 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

5) [971154](#)

Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Five (North 27th Street and West Wisconsin Avenue) in the 4th Aldermanic District. (Department of City Development)

Sponsors: Ald. Henningsen

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

5a) [971423](#)

Substitute resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 1998 community development activity and to authorize execution of contracts and subcontracts by City departments.

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

6) [971227](#)

Resolution approving the Land Disposition Report for the property at 2753-57 North Dr. Martin Luther King, Jr. Drive for sale to the Martin Luther King Economic Development Corporation in the 6th Aldermanic District (Redevelopment Authority).

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

No 0

- 7) [971379](#) Resolution approving the Land Disposition Report for the properties at 3300 West North Avenue, 3306-10 West North Avenue, 3318 West North Avenue and 3324-28 West North Avenue for conveyance to the Neighborhood Improvement Development Corporation in the 7th 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

- 8) [971378](#) Substitute resolution authorizing the proper City officials to enter into a Cooperation Agreement with the Neighborhood Improvement Development Corporation (NIDC) and the Community Housing and Preservation Corporation (CHPC) which will allow for the disbursement of funds to NIDC for the purpose of abatement of nuisances in receivership cases, and authorizing periodic expenditures from the City to NIDC for purpose of implementing the Cooperation Agreement between NIDC and the City.

Sponsors: Ald. Henningsen

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

9:30 A.M.

- 9) [971118](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) to Detailed Planned Development (DPD), lands located at 6101 West Bradley Road in the 9th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

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

- 10) [970772](#) Substitute ordinance relating to the approval of an amended detailed plan for a general planned development known as Presidio Square, lands located on the south side of West Good Hope Road and the east side of North 55th Street, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

- 11) [971376](#) Resolution declaring the surplus-size, vacant, tax deed lot located at 930-32 North 28th Street surplus and authorizing its sale to the adjoining owners for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

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

- 12) [971375](#) 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 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) [971192](#) Substitute ordinance relating to the change in zoning from Manufacturing (M/D/40) to Multi-Family Residential (R/D/40), (1) lands bounded by East Burleigh Street to the South, North Fratney Street to the West, and the CMC Heartland Partners former railroad right-of-way to the North and East, and (2) lands bounded by East Chambers Street to the South, North Bremen Street to the West, and the Canadian Pacific Railroad right-of-way to the North and East in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

- 14) **Certified Survey Maps.**

Ald. Johnson-Odom moves approval of Certified Survey Maps.

*John Ogden, Jr.
Supervalu Holdings, Inc.*

Meeting Adjourned: 11:00 A.M.

Robert L. Harvey, Staff Assistant

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