



# 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, December 9, 1997

9:30:00 AM

301-B, Committee Room ,City Hall

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9:30 A.M.

- 1) [971197](#) Appointment of Jessie Johnson, Jr. to the Housing Authority by the Mayor's Office. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

- 2) [970996](#) Ordinance relating to the approval of an amended detailed plan (Stage 16) for a general planned development known as Park Place, lands located on the south side of West Lake Park Drive west of North 113th Street, in the 15th Aldermanic District. (DCD)

**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

[970954](#) Substitute resolution relating to a contract for an environmental assessment project to review the City of Milwaukee's environmental remediation progress ("Brownfields"), including "Do not Acquire" properties, and the performance of other environmental tasks.

**Sponsors:** Ald. Henningsen, Ald. Kalwitz, Ald. D'Amato and Ald. Richards

*Adopt substitute 3 as amended by adding sections of a report from DCD staff.*

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

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

**No** 0

- 3) [970954](#) Substitute resolution relating to a contract for an environmental assessment project to review the City of Milwaukee's environmental remediation progress ("Brownfields"), including "Do not Acquire" properties, and the performance of other environmental tasks.
- Sponsors:** Ald. Henningsen, Ald. Kalwitz, Ald. D'Amato and Ald. Richards
- A motion was made by Ald. D'Amato 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
- 4) [971132](#) Resolution appropriating \$25,000 from the 1997 Common Council Contingent Fund for a sole-source contract with Environmental Professionals, Ltd., of West Allis, to perform an environmental pilot project to review "Do not Acquire" properties.
- Sponsors:** Ald. Henningsen and Ald. Kalwitz
- 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** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards
- No** 0
- 5) [971123](#) Substitute Resolution approving a Cooperation Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Neighborhood Improvement Development Corporation with grant funds to be used for funding a loan guaranty for the St. James Court Apartment Project.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. D'Amato 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) [971179](#) Substitute resolution creating a Zoning Code Task Force to revise Milwaukee's Zoning Code and related provisions.
- Sponsors:** Ald. Henningsen and Ald. Kalwitz
- A motion was made by Ald. D'Amato 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
- 7) [971281](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements Advanced Planning Fund to two subaccounts for residential, commercial, and economic development analysis activities and other technical planning studies. (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** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

**No** 0

- 8) [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. 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

- 9) [971313](#) Substitute resolution approving and authorizing an amendment to the Development Agreement for Riverwalk Condominiums in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**No** 0

- 10) [971314](#) Substitute resolution approving the final plans and specifications for the street improvements in accordance with the terms of the Development Agreement for Riverwalk Plaza Condominiums in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**No** 0

- 11) [971315](#) Resolution approving the final plans and specifications for the Riverwalk improvements in accordance with the terms of the Development Agreement for Riverwalk Plaza Condominiums in the third Aldermanic District.

**Sponsors:** Ald. Henningsen

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

No 0

- 12) [971228](#) Resolution authorizing execution of Agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee; the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee, for the furnishing of services, materials, and equipment by the City of Milwaukee through its various departments for the year 1998. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Johnson-Odom 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) [971303](#) Substitute resolution authorizing the execution of a Management Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation and authorizing execution of an amendment to the Cooperation Agreement.

**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

- 14) [971225](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 4113-15 West North Avenue, in the 17th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Johnson-Odom 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

- 15) [971226](#) Resolution approving the Land Disposition Report for the property at 920 West Mineral Street for sale to Virginia B. Pierce, LLC 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. The motion carried by the following vote:**

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

**No** 0

- 16) [971227](#) Substitute resolution approving the Land Disposition Report for the properties at 2753-57 and 2767-79 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

*Refer to RACM.*

**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

17) [971229](#)

Resolution approving an affidavit relative to the correction of surveying data contained in Certified Survey Map No. 6371. (Department of City Development)

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

**No** 0

18) [971279](#)

Substitute resolution authorizing Amendment No. 2 to the Cooperation Agreement for Tax Incremental District No. 32 (Walnut Street/King Drive Commercial Area; 1849 N. King Drive Project). (DCD)

**Sponsors:** THE CHAIR

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

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

**No** 0

19) [971195](#)

A substitute ordinance relating to required tenant lists for residential rental properties.

**Sponsors:** Ald. D'Amato

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

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

**No** 0

20) **Report of Certified Survey Maps:**

*Ald. D'Amato received the Report of the Certified Survey Maps.*

*1926 - Border Patrol of Wisconsin*

*1925 - City of Greendale*