



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, March 31, 1998

9:00:00 AM

301-B, City Hall

9:00 A.M., Convened: 9:17 A.M.

- 1) [971918](#) Appointment of Georgia Cameron to the Board of Zoning Appeals by the Mayor's Office. (10th 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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 2) [971851](#) Resolution designating the Konrad and Baumann Building, 3225-3227 West Lisbon Avenue, as an Historic Structure. (Historic Preservation Commission)

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 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 3) [971896](#) Resolution designating the George W. Peck Rowhouse, 1620-1628 North Farwell Avenue, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

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 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 4) [971775](#) Resolution accepting the unsolicited Offer to Purchase the surplus, improved, tax deed property located at 836 North 18th Street, in the 17th Aldermanic District. (DCD-Real Estate)

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 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 5) [971891](#) Resolution amending Common Council File No. 961842 to extend for an additional year the one dollar City-owned vacant lot sale program. (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 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 6) [971892](#) Resolution authorizing the Second Amendment to the City Hall Square Development Agreement for the purpose of deleting the provisions relating to Component III of the Project. (DCD)

Sponsors: THE CHAIR

This file will be heard on April 6, 1998, at 2:00 P.M.

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 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 7) [971893](#) Resolution authorizing the proper City officials to enter into a Development Agreement for the City Hall Square Office Building Project. (DCD)

Sponsors: Ald. Henningsen

This file will be heard on April 6, 1998, at 2:00 P.M.

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 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 8) [971922](#) Resolution requesting the Redevelopment Authority to consider approving the blight designation of the privately owned property at the northwest corner of North 2nd Street and West Wisconsin Avenue and authorizing its subsequent conveyance to a qualified entity for redevelopment.

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 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

9:30 A.M.

- 9) [971484](#) Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to Single-Family Residence (R/F-3/40) and Industrial (I/D/40), on land bounded by North 107th Street to the East, West Brown Deer Road to the North, and Dretzka Park to the South and West, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Contingent upon City Plan Commission approval before Couknricl on April 7, 1998.

A motion was made by Ald. D'Amato 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

- 10) [971717](#) Resolution approving a Project Plan, a Development Agreement, and an Out-of-Program Agreement and creating Tax Incremental District Number Thirty-Six (Granville Park) in the vicinity of West Heather Avenue and North 110th Street in the 15th Aldermanic District. (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 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 11) [971587](#) Substitute ordinance to establish a Development Incentive Zone for lands generally located West of North 107th Street and South of West Brown Deer Road, in the 15th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato 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

- 12) [971818](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Parking (P/D/40) on property located East of South Cesar E. Chavez Drive, between West Walker Street and West Mineral Street, in the 12th Aldermanic District. (DCD)

Sponsors: Ald. Witkowiak

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 13) [971921](#) Resolution approving an amendment to the Project Plan of Tax Incremental District Number 11 (Historic Third Ward) and a Cooperation Agreement with Business Improvement District Number 2 (Historic Third Ward) for the construction of a mixed use structure at 144 N. Water Street, the southeast corner of East Chicago Street and North Water Street.

Sponsors: Ald. Henningsen

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 14) [971907](#) Substitute resolution authorizing funding for the City of Milwaukee's 1998 consolidated community development entitlement program from the U.S. Department of Housing and Urban Development.

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 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 15) [971908](#) Resolution authorizing the submittal and acceptance of the City of Milwaukee's CDBG Disaster Relief application to the United States Department of Housing and Urban Development (HUD) for the recovery from damages caused by the 1997 Floods.

Sponsors: THE CHAIR

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 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 16) [970707](#) A substitute ordinance relating to placement of signs and publication of notices identifying owners of properties that have had building code violations and have been boarded-up for at least 6 months.

Sponsors: Ald. Henningsen

Pas substitute 3 as amended. Add all znd members as sponsors.

Present 4 - Henningsen, D'Amato, Butler, Richards

Excused 1 - Johnson-Odom

A motion was made 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

Meeting Adjourned: 11:08 A.M.

- 17) **Report of Certified Survey Maps.**

Ald. Richards moved to receive the report of the Certified Survey Maps for the following:

*1935 - Hampton Heights Congregation of Jehovah's witness, Inc.
The motion prevailed. 4-0.*

Meeting Adjourned: 11:08 A.M.

Robert L. Harvey, Staff Assistant