



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, November 23, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M. ; Meeting Convened: 9:04 A.M.

- 1) [991029](#) Resolution authorizing the Department of City Development to implement a special real estate development marketing program for commercial property along North Avenue in the 6th, 7th and 17th Aldermanic Districts. (DCD)

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

Aye 3 - Henningsen, Butler and Richards

No 0

Excused 2 - Johnson-Odom and D'Amato
- 2) [991235](#) Resolution authorizing the proper City officials to enter into a Revised Development Agreement between the Redevelopment Authority of the City of Milwaukee and Ivory Tusk, LLC for the redevelopment of 101 West Wisconsin Avenue in Tax Incremental District No. 37 (Grand Avenue) in the 4th Aldermanic District. (DCD)

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

Aye 3 - Henningsen, Butler and Richards

No 0

Excused 2 - Johnson-Odom and D'Amato
- 3) [990641](#) A substitute ordinance relating to rent withholding.

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
- 4) [990934](#) An ordinance relating to parking in various residential districts.

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

5) [991077](#)

An ordinance relating to parking in various residential districts.

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

6) [991237](#)

Resolution permitting a minor modification to the Detailed Planned Development known as Southgate Marketplace, located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District. (DCD)

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

7) [971786](#)

Ordinance relating to the amendment of the Flood Plain District boundary along a portion of the Milwaukee River watershed, in the 6th Aldermanic District. (DCD)

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

8) [991246](#)

Resolution authorizing the proper City officials to amend the cooperation agreement with the Neighborhood Improvement Development Corporation (NIDC) which allows 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.

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) [991175](#)

Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3433 North 5th Street, in the 6th Aldermanic District.

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.

- 11) [990737](#) Resolution amending the design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0021 of the Milwaukee Code of Ordinances. (Department of City Development)

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) [971187](#) Resolution approving the plans and specifications for the Riverwalk Plaza lands development project and associated riverwalk in the Historic Third Ward.

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

- 13) [990968](#) Resolution amending the design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0021 of the Milwaukee Code of Ordinances for the portions of the Riverwalk located within the Historic Third Ward. (DCD)

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

- 14) [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.

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

9:45 A.M.

- 15) [991202](#) Resolution approving the City of Milwaukee's 2000 Consolidated Strategy and Plan and authorizing submission of the Consolidated Strategy and Plan to the U.S. Department of Housing and Urban Development (HUD) as required for the Community Development Block Grant Program (CDBG), Home Investment Partnership Program (HOME), Emergency Shelter Grant Program (ESG) and Housing Opportunities for Persons with AIDS Program. (HOPWA).

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

- 16) [991201](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (Comptroller)

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE.

The motion carried by the following vote:

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

No 0

- 17) [991079](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 01) One from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 18) [991080](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 02) Two from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 19) [991081](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 03) Three from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 20) [991082](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 04) Four from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration

(CBGA).

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

21) [991083](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 05) Five from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

22) [991084](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 06) Six from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

23) [991085](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 07) Seven from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

24) [991086](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 08) Eight from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 25) [991087](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 09) Nine from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 26) [991088](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 10) Ten from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 27) [991089](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 11) Eleven from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 28) [991090](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 12) Twelve from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 29) [991091](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 13) Thirteen from the U. S.

Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

30) [991092](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 14) Fourteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

31) [991093](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 15) Fifteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

32) [991094](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 16) Sixteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

33) [991095](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 17) Seventeen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 34) [991096](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 35) [991097](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

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

No 0

- 36) [991098](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

- 37) [991176](#) Resolution declaring as surplus the vacant, tax deed lot located at 3733 North Port Washington Avenue and accepting an Offer to Purchase from the adjoining owner, Lincoln Walls, Sr., for use as green space, in the 6th Aldermanic District.

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

- 38) [991174](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2562 North Buffum Street, in the 6th Aldermanic District. (DCD-Real Estate)

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

39) [991172](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

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

40) **Report of Certified Survey Maps.**

Meeting Adjourned: 10:10 A.M.

Staff Assistant Robert L. Harvey