

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSEN, 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, July 27, 1999		9:00:00 AM	301-B, City Hall
	9:00 A.M., Meeting Convened: 9:09 A.M.		
1)	990573	Reappointment of Sandra McSweeney to the Historic Preservation Commis Mayor. (3rd Aldermanic District)	sion by the
		A motion was made by Ald. D'Amato that this matter be RECOMMENDE CONFIRMATION. The motion carried by the following vote:	D FOR
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards	
		No 0	
2)	990572	Appointment of Mark Wagner to the Housing Authority by the Mayor. (11th a District)	Aldermanic
		A motion was made by Ald. Richards that this matter be RECOMMENDE CONFIRMATION. The motion carried by the following vote:	D FOR
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards	
		No 0	
3)	<u>990506</u>	Communication from the Southeastern Wisconsin Regional Planning Communication their 1998 Annual Report.	nission
		A motion was made by Ald. Richards that this matter be HELD TO CALL CHAIR. The motion carried by the following vote:	OF THE
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards	
		No 0	
4)	990348	An ordinance relating to the appearance of the surface of exterior walls.	
		A motion was made by Ald. Richards that this matter be HELD TO CALL CHAIR. The motion carried by the following vote:	OF THE
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards	
		No 0	
5)	<u>990601</u>	An ordinance requiring that a photograph be submitted with an application f	or certain

demolition permits.

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

6) 990613 An ordinance relating to the parking of motor vehicles and trailers on paved surfaces.

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:

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

No 0

 990620 An ordinance relating to refunding of fees for unissued licensed dwelling facility licenses.

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

8) 990621 An ordinance relating to applications for licensed dwelling facility licenses.

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

9) 990468 A substitute ordinance relating to zoning regulations for rooming houses.

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

10) 990623 Resolution authorizing an amendment to the agreement with outside counsel Friebert, Finerty & St. John, S.C., to assist the City in pursuing public nuisance building code actions.

Letter urging that position be filled.

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

11)	<u>990541</u>	Communication regarding six-month status report concerning reorganization of the Department of Neighborhood Services & the Department of City Development.	
12)	990397	Resolution approving the final plats for Phase I and Phase II for Cherokee Point, on la located East of South 43rd Street and South of West Morgan Avenue, in the 11th 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	
13)	990110	Resolution approving an amendment to the Project Plan for Tax Incremental District Number Twenty-Two (Beerline "B") in the 3rd and 6th 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards	
		No 0	
14)	990523	Resolution approving the blight designation and surplus declaration of seven City-owned vacant lots in the area of North Water Street and East Kane Place and authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition to New Land Enterprises for residential development, in the 3rd Aldermanic District (Redevelopment Authority).	
		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	
15)	<u>990515</u>	Resolution approving the Land Disposition Report for the property at 323-39 West Greenfield Avenue (part) for sale to Allen Bradley Company LLC for development of its campus gateway in the 12th Aldermanic District (Redevelopment Authority).	
		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	
	10:00 A.M		
16)	990304	Ordinance relating to the approval of an amended Detailed Planned Development (DPD) for a planned development known as Airport Business Center, on land located on the East Side of South 6th Street and South of West Layton Avenue, in the 13th Aldermanic District. (DCD)	
		A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED	

FOR PASSAGE. The motion carried by the following vote:

Henningsen, Johnson-Odom, D'Amato, Butler and Richards No 17) 990305 Ordinance relating to the change in zoning from Industrial (I/B/85) and Manufacturing (M/B/85) to Residential and Special Use (C9B(A)), on land located South of Reservoir Street and East of Hubbard Street, in the 6th Aldermanic District. (DCD) A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote: Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler No 0 Excused 1 -Richards 18) 990395 Substitute ordinance relating to the change in zoning from Manufacturing (M/C/60) to Detailed Planned Development (DPD) for a planned development known as Brewers Hill Lofts, on land located on the Northeast corner of East Reservoir Avenue and North Hubbard Street, in the 6th Aldermanic District. A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote: 3 - Henningsen, Johnson-Odom and D'Amato No Excused 2 -Butler and Richards 19) 990546 Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2910 North 7th 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 3 - Henningsen, Johnson-Odom and D'Amato No 0 Excused 2 -**Butler and Richards** 20) 990531 Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3240-42 North 27th Street, in the 10th Aldermanic District. (DCD-Real Estate) A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote: Aye 3 - Henningsen, Johnson-Odom and D'Amato No 0 Excused 2 -Butler and Richards 21) Resolution amending the method of disposition for the surplus, improved, tax deed

property located at 2945-47 North 28th Street, in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye 3 - Henningsen, Johnson-Odom and D'Amato

No 0

Excused 2 - Butler and Richards

22) 990535

Resolution approving the final plat for Riverton Heights Addition No. 1, on land located on the North Side of West Darnel Avenue and West of North 97th Street, in the 15th Aldermanic District. (DCD)

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, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

23) 990622

Resolution approving the Land Disposition Report for the properties at 2102 to 2132 West Walnut Street for sale to owner-occupants as part of the CityHomes program in the 17th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

24) 990514

Resolution approving the Land Disposition Report for the properties at 2135 (part) and 2137 North Lindsay Street for sale to Jan Johnson for construction of an owner-occupied, single-family home as part of the Wisconsin Housing and Economic Development Authority's ("WHEDA") Homeownership Program, in the 17th Aldermanic District (Redevelopment Authority).

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, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

25) 990522

Resolution approving an Affidavit of Correction relative to the correction of surveying data contained in Certified Survey Map No. 6657. (DCD)

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, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

26) <u>990517</u>

Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 3731-33 West Center Street, in the 7th Aldermanic District. (DCD-Real Estate)

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

Ave 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

27) 990518

Resolution declaring as surplus the vacant, tax deed lot located at 3804 West Silver Spring Drive and accepting an Offer to Purchase from South Community Organization for construction of two side-by-side townhouse buildings, in the 9th 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 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

28) 990512

Resolution declaring as surplus the vacant, City-owned lot located at 934 South 5th Street and accepting an Offer to Purchase from Luis Barbosa and Jose Zarate for construction of a restaurant, in the 12th Aldermanic District. (DCD-Real Estate)

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

Aye 3 - Henningsen, Johnson-Odom and D'Amato

No 0

Excused 2 - Butler and Richards

29) 990513

Resolution declaring as surplus the vacant, tax deed lot located at 3312-14 West Kilbourn Avenue and accepting an Offer to Purchase from the adjoining owners, Peter Lee and Karen Levy, for use as green space, in the 16th 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 3 - Henningsen, Johnson-Odom and D'Amato

No 0

Excused 2 - Butler and Richards

30) Report of Certified Survey Maps.

Towne Granville LLC Timothy/Molly Philosophos GGC Acquisitions Towne-Granville LLC City of Milwaukee Accurate Metal Products, Inc.

Robert L. Harvey, Staff Assistant

Meeting Adjourned: 12:15 a.m.

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