

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

Wednesday, July 7, 1999 9:00:00 AM 301-B, City Hall

9:00 A.M., Meeting Convened: 9:05 A.M.

1)	990450	Reappointment of Robert Greenstreet to the City Plan Commission by the Mayor. (3rd
		Aldermanic District)

Substitute resolution authorizing the proper City officials to enter into a Development Agreement with 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.

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

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

No 0

Excused 1 - Johnson-Odom

3) 990080 Substitute resolution

Substitute resolution approving the design concept for the proposed skywalk over West Pittsburgh Avenue connecting a parking structure at 1715 West Pittsburgh Avenue with the Forest County Potowatomi Community of Wisconsin Casino at 1721 West Canal Street in the 8th Aldermanic District in the City of Milwaukee.

Request City Engineer to evaluate formula and insert \$100 cost for lease.

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

4) 990470 An ordinance granting an airspace lease to the Forest County Potawatomi Community of Wisconsin for a pedestrian bridge over a portion of West Pittsburgh Street west of

West Canal Street.

Request City Engineer to evaluate formula and insert \$100 cost for lease.

A motion was made by Ald. Johnson-Odom 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) 990443

Substitute resolution approving the use of \$800,000 for the Technology Training Center from the 1999 reprogramming Community Development Block Grant funds.

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

6) 981716

Resolution approving the final plat of Spring Hill Cemetery Addition No. 2, located East of South Hawley Road and South of the East-West Freeway, in the 16th Aldermanic District. (DCD)

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

7) 990330

Resolution approving Amendment No. 1 to the Park West "B" Redevelopment Plan, declaring the City-owned lot at 2323 North 35th Street blighted for acquisition purposes, and approving the Land Disposition Report for the properties at 2379 North 35th Street, 2323 North 35th Street, 2334 North 37th Street, 2372 North 37th Street and 3619 West Meinecke Avenue for sale to American Stores Properties, Inc. 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:

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

No 0

8) 990430

Resolution amending the disposition of the surplus, improved, tax deed property located at 3327-29 West Lisbon Avenue, in the 17th 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

9) 990429

Resolution amending the disposition of the surplus, improved, tax deed property located at 4418 West Lisbon Avenue, in the 17th 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:

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

No 0

DEVELO	PMENT COMMITTE	EE
10)	990400	Resolution declaring as surplus the tax deed lot with garage located at 2257 South Winchester Street and accepting an Offer to Purchase from the prospective adjoining owner, David J. Mantyh, for use as green space in the 14th 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
11)	<u>990401</u>	Resolution declaring as surplus and authorizing the conveyance of tax deed vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)
		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
12)	981208	A substitute ordinance relating to notice requirements for proposed zoning changes.
		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
13)	<u>990446</u>	An ordinance relating to the removal of driveway approaches to lots on which all structures have been demolished. (Department of Neighborhood Services)
		A motion was made 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)	<u>990255</u>	Substitute resolution authorizing the proper City officials to enter into a Cooperation Agreement for the Park East Project, Block 8 Park.
		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
	10:00 A.M.	
15)	990096	Substitute ordinance relating to the approval of an amended General Planned Development (GPD) known as Cherokee Planned Residential Development, on land

Avenue, in the 11th Aldermanic District.

located East of South 43rd Street between West Morgan Avenue and West Howard

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

16) 990097

Substitute ordinance relating to the approval of an amended Detailed Planned Development (DPD) for Phase I of a planned development known as Cherokee Point Condominiums, on land located East of South 43rd Street and South of West Morgan Avenue, in the 11th Aldermanic District.

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

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

No 0

17) 990098

Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for Phase II of a planned development known as Cherokee Planned Residential Development, on land located East of South 43rd Street and South of West Morgan Avenue, in the 11th Aldermanic District.

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

18) <u>990185</u>

Ordinance relating to the change in zoning from Local Business (L/C/40) and Multi-Family Residence (R/C/40) to Detailed Planned Development (DPD) for a planned development known as the Todd Wehr Metcalfe Park Community Center (Metplex), on land located on the North Side of West North Avenue and East of North 35th Street, in the 7th Aldermanic District. (DCD)

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

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

No 0

Excused 1 - Henningsen

19) <u>981360</u>

Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD), on land located North of the South Menomonee Canal and East and West of the North-South Freeway (I-94), in the 12th Aldermanic District.

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

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

No 0

20) 990180

Ordinance relating to the change in zoning from Neighborhood Shopping (S/D/40) to Local Business (L/D/40), on land located on the Northeast corner of West Appleton Avenue and West Hampton Avenue, in the 5th Aldermanic District. (DCD)

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

21) 990232

Substitute ordinance relating to the change in zoning from Manufacturing (M/B/85 and M/C/60) and Industrial (I/B/85) to Multi-Family Residence (R/B/60 and R/C/60) and Local Business (L/B/60 and L/C/60), on land located North of East Windsor Place and West of North Farwell Avenue, in the 3rd Aldermanic District.

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

10:30 A.M.

22) 990324

Resolution designating the Kilbourn State Bank Building, 2741 West Fond du Lac Avenue, as an Historic Structure. (Historic Preservation Commission)

Note: letter to DCD re: Dept. Study Street Vacation adn to eliminate shipe advertising and security of BLDG.

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

23) 990325

Resolution designating the Kilbourn/Reservoir Park, 626 East North Avenue and 701 East Garfield Avenue, as an Historic District. (Historic Preservation Commission)

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) 990436

Substitute resolution giving interim historic designation to the Werner Kroeger Building, 901-905 South 5th Street and the Kroeger Brothers Building, 917-919 South 5th Street as Historic Structures. (Historic Preservation Commission)

ALD. JOHNSON-ODOM moved to receive the report of the certified Survey Maps for the following: 2020,2019, 2018 and 2017.

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) Report of Certified Survey Maps.

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

Robert L. Harvey, Staff Assistant

Meeting Adjourned: 12:10 p.m.

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