

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, October 12, 1999

9:00:00 AM

301-B, City Hall

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

990955

Resolution establishing an intergovernmental task force to evaluate site suitability for social service and nonprofit agencies within the City of Milwaukee and Milwaukee County.

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

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

No 1 - Johnson-Odom

1) 990955

Substitute resolution establishing an intergovernmental task force to evaluate site suitability for social service agencies, both for-profit and nonprofit, within the City of Milwaukee and Milwaukee County.

A motion was made by Ald. Richards 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

2) 990091

An ordinance relating to commissioner of neighborhood services orders to correct violations of various code provisions.

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

Ave 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

3) 990933 An ordinance relating to permits for the installation and alteration of elevators.

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

Henningsen, Johnson-Odom, D'Amato and Richards Aye No Butler **Excused** 1 -4) 990896 Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3227 North Julia 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: Henningsen, Johnson-Odom, D'Amato, Butler and Richards No 0 6) 990747 Resolution declaring as surplus the vacant, tax deed lot located at 2243 North 13th Street and accepting an Offer to Purchase from the adjoining owner, Bachan Singh, for use as green space in the 17th Aldermanic District. (Department of City Development) A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote: Henningsen, Johnson-Odom, D'Amato and Butler No **Excused** 1 -Richards 7) 990853 Resolution declaring as surplus and authorizing the conveyance of improved, tax deed properties to the Neighborhood Improvement Development Corporation for the Public Nuisance-Human Health Hazard Receivership Program. (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: Ave Henningsen, Johnson-Odom, D'Amato, Butler and Richards 0 No 8) 990854 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 Chair Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote: 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards 0 No 9) 990898 Resolution approving the Land Disposition Report for the property at 2018 North 2nd Street for sale to James A. Gramling, Jr. for construction of an owner-occupied, single-family house, in the 6th Aldermanic District (Redevelopment Authority).

motion carried by the following vote:

A motion was made that this matter be RECOMMENDED FOR ADOPTION. The

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

No 0

10) 990899

Resolution approving the Land Disposition Report for the property at 3229 North Dr. Martin Luther King Jr. Drive for sale to Heartlove Place, Inc. for development of a multi-use community service facility, in the 6th 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

11) 990893

Resolution approving the blight designation and surplus declaration of the City-owned properties at 1805 and 1813-15 North 22nd Street and authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition as part of the CityHomes 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

12) 990900

Resolution approving the Land Disposition Report for the properties at 2219-23, 2225 and 2227-33 North Dr. Martin Luther King Jr. Drive for sale to Coleman and Williams, Ltd. for construction of an office building, in the 6th 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

13) <u>990901</u>

Resolution approving the Land Disposition Report for the property at 2301 North Teutonia Avenue for sale to Crosswinds Communities, Inc. for retail development, 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

14) 990902

Resolution approving the Land Disposition Report for a portion of the property at 2730-74 North Dr. Martin Luther King Jr. Drive for sale to the Martin Luther King Economic Development Corporation for development of a family-style restaurant, in the 6th 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

15) 990850

Resolution permitting a minor modification to the Detailed Planned Development known as Park Place, Stage 16, located North of West Good Hope Road and West of North 107th 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

16) 990851

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 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.

17) 990553

Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/85) to a Detailed Planned Development (DPD) known as Highbridge, on land located on the South Side of East Kane Place and East of North Water Street, in the 3rd Aldermanic District.

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

18) 990182

Substitute ordinance relating to the change in zoning from Manufacturing (M/B/85 and M/C/60) to Multi-Family Residence (R/C/60) and Manufacturing (M/B/85) and Multi-Family Residence (R/C/60) to Residential and Specialty Use (C9B(A)) on land located North of East Vine Street and East of North Palmer 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:

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

No 0

19) 990642

Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Local Business (L/C/85), on land located on the East Side of South 1st Street and South of East National Avenue, in the 12th Aldermanic District.

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

20) 981621

Ordinance relating to the change in zoning from Manufacturing (M/C/60) to Local Business (L/C/40), on land located on the North side of East Lincoln Avenue and East of South Austin Street, in the 14th 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:

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

No 0

21) 980857

Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Warehousing and Light Manufacturing (C9H), on land located North of the South Menomonee Canal and East of the North-South Freeway (I-94), in the 12th Aldermanic District.

excludina W.E.

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

10:30 A.M.

22) 981504

Communication from the Department of City Development transmitting their 1997 Annual Report on Tax Incremental Financing Districts.

23) 990749

Communication from the Department of City Development transmitting the 1998 Annual Report on Tax Incremental Districts.

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

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

No 0

Excused 1 - Butler

24) 990723

Communication from the Department of City Development transmitting an audit report of the Housing Authority for the years ended December 31, 1998 and 1997.

A motion was made by Ald. Richards 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

10:45 A.M.

990688

An ordinance relating to the enforcement of the city's historic preservation regulations.

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

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, Johnson-Odom, D'Amato and Richards

No 0

Absent 1 - Butler

26) 990516

Resolution designating St. Stephen's Roman Catholic Church, 5880 South Howell Avenue, as an Historic Structure. (Historic Preservation Commission)

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 3 - Henningsen, Johnson-Odom and Richards

No 1 - D'Amato

Excused 1 - Butler

Meeting Adjourned: 12:22 P.M.

Robert L. Harvey, Staff Assistant