

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, January 11, 2000 9:00:00 AM 301-B, City			
	9:00 A.M., Me	eting Adjourned: 9:17 A.M.	
1)	<u>990852</u>	Resolution designating Zion Evangelical Lutheran Church, 2030 West Nor an Historic Structure. (DCD)	th Avenue, as
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Richards that this matter be RECOMMEND ADOPTION. The motion carried by the following vote:	ED FOR
		Aye 4 - Henningsen, Johnson-Odom, Butler and Richards	
		No 0	
	E	xcused 1 - D'Amato	
2)	<u>991197</u>	Resolution designating the Mand House, 937-939 North 19th Street as an Structure. (Historic Preservation Commission)	Historic
		Sponsors: THE CHAIR	
		A motion was made by Ald. Richards that this matter be HELD TO CAL CHAIR. The motion carried by the following vote:	L OF THE
		Aye 4 - Henningsen, Johnson-Odom, Butler and Richards	
		No 0	
	E	xcused 1 - D'Amato	
3)	<u>991198</u>	Resolution designating the Clinton Street Filling Station, 104 West Walker an Historic Structure. (Historic Preservation Commission)	Street, as
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Richards that this matter be HELD TO CAL CHAIR. The motion carried by the following vote:	L OF THE
		Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards	
		No 0	
4)	<u>991199</u>	Resolution designating the Holy Rosary Roman Catholic Church complex,	2011 North

		Oakland Avenue, as an Historic District. (Historic Preservation Commission)
		<u>Sponsors:</u> THE CHAIR
		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
5)	<u>991412</u>	Resolution designating the Schlitz Tavern, 2249 North Humboldt Avenue, as an Historic Structure. (Historic Preservation Commission)
		<u>Sponsors:</u> THE CHAIR
		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
6)	<u>991413</u>	Resolution designating Epiphany Lutheran Church (All People's Gathering Lutheran Church), 2600 North 2nd Street, as an Historic Structure. (Historic Preservation Commission)
		<u>Sponsors:</u> THE CHAIR
		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
7)	<u>991437</u>	Resolution authorizing the proper City officials to enter into a Site Improvement Grant Agreement for the property located at 2234-2238 South Kinnickinnic Avenue. (DCD)
		<u>Sponsors:</u> THE CHAIR
		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
8)	<u>991475</u>	Substitute resolution authorizing the proper City officials to enter into a Streetscape Agreement with Johnson Controls, Inc. for the Brengel Technology Center.
		Sponsors: Ald. Henningsen
		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
9)	<u>990906</u>	Resolution relating to proposed Wisconsin "Smart Growth" legislation.
		<u>Sponsors:</u> Ald. Henningsen
		A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:
		Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards
		No 0
		Excused 1 - Butler
10)	<u>991474</u>	Substitute resolution approving boundaries and authorizing and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Highway 145 Redevelopment Project Area, in the 3rd, 4th, and 6th Aldermanic Districts.
		Sponsors: Ald. D'Amato, Ald. Henningsen and Ald. Johnson-Odom
		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, Butler and Richards
		No 0
	9:30 A.M.	
	<u>990848</u>	Substitute ordinance relating to the change in zoning from Industrial (I/B/85 and I/A/125) and Commercial Service (CS/C/85) to Residential and Specialty Use (C9B(A)), on land located on the Northwest Side of the Milwaukee River and West of North Humboldt Avenue, in the 6th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		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 Richards
		No 0
		Excused 1 - Butler
12)	<u>990964</u>	Substitute ordinance relating to the change in zoning from Local Business (L/C/40), Multi-Family Residence (R/C/40) and Parking (P/D/40) to a General Planned Development (GPD) known as Metcalfe Park Center, on land located on the North Side of West North Avenue and East of North 37th Street, in the 17th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Ald. Richards 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
		Excused 1 - Butler
13)	<u>990965</u>	Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Metcalfe Park Center, on land located on the North Side of West North Avenue and East of North 37th Street, in the 17th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		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 Richards
		No 0
		Absent 1 - Butler
14)	<u>991194</u>	Ordinance relating to the approval of an Amendment to Stage 14 of the Detailed Planned Development (DPD) known as Park Place for the Hammes Company and a change in zoning from a Detailed Planned Development (DPD) to a General Planned Development (GPD) known as Park Place, on land located on the North Side of West Calumet Road and West of North 115th Street, in the 15th Aldermanic District. (DCD)
		<u>Sponsors:</u> THE CHAIR
		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 4 - Henningsen, Johnson-Odom, D'Amato and Richards
		No 0
		Excused 1 - Butler
15)	<u>991404</u>	Resolution approving the Land Disposition Report for the properties at 1600-16, 1620, 1622-24 and 1626 West Galena Street for sale to Ezekiel Community Development Corporation for housing development in the 17th Aldermanic District (Redevelopment Authority).
		Sponsors: THE CHAIR
		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
16)	<u>991406</u>	Ordinance to establish a Site Plan Review Overlay District for land located on the West Side of North Humboldt Boulevard and South of East Vienna Street, in the 3rd Aldermanic District. (DCD)

		Sponsors: Ald. D'Amato
		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
		Excused 1 - Butler
17)	<u>991425</u>	Resolution approving the Land Disposition Report for the property at 2101-05 North Dr. Martin Luther King, Jr. Drive for sale to Raettig Corporation for a market-rate, mixed-use development in the 6th Aldermanic District (Redevelopment Authority).
		<u>Sponsors:</u> Ald. Johnson-Odom
		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, D'Amato and Richards
		No 0
		Excused 2 - Johnson-Odom and Butler
18)	<u>991462</u>	Resolution approving the Land Disposition Report for the properties at 1942 and 2000 North Commerce Street for sale to River Home Partners, LLC for condominium development in the 6th Aldermanic District (Redevelopment Authority).
		<u>Sponsors:</u> Ald. Johnson-Odom
		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, D'Amato, Butler and Richards
		No 0
		Excused 1 - Johnson-Odom
19)	<u>991405</u>	Resolution authorizing the Department of City Development and the Redevelopment Authority of the City of Milwaukee to expend 2000 Community Development Block Grant funds and approving and authorizing the execution of contracts between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee. (DCD)
		<u>Sponsors:</u> 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 3 - Henningsen, D'Amato and Richards
		No 0
		Excused 2 - Johnson-Odom and Butler
20)	<u>991473</u>	Resolution approving boundaries and authorizing and directing the Redevelopment

Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Bacher Farm Industrial Park Project Area, in the 9th Aldermanic District. (DCD)

		Farm Industrial Park Project Area, in the 9th Aldermanic District. (DCD)
		Sponsors: Ald. Richards
		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
21)	<u>991200</u>	An ordinance relating to the zoning of transportation services.
		<u>Sponsors:</u> 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, Johnson-Odom, D'Amato and Richards
		No 0
		Excused 1 - Butler
22)	<u>991403</u>	Substitute resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0039 of the Milwaukee Code of Ordinances and located on the West Side of North Humboldt Boulevard and South of East Vienna Street, in the 3rd Aldermanic District.
		Sponsors: Ald. D'Amato
		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
23)	<u>991407</u>	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)
		<u>Sponsors:</u> 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, Johnson-Odom, D'Amato and Richards
		No 0
		Excused 1 - Butler

24)	<u>990934</u>	An ordinance relating to parking in various residential districts.
		<u>Sponsors:</u> 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, Johnson-Odom, D'Amato and Richards
		No 0
		Absent 1 - Butler
25)	<u>991246</u>	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.
		<u>Sponsors:</u> THE CHAIR
		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 4 - Henningsen, Johnson-Odom, D'Amato and Richards
		No 0
		Excused 1 - Butler
	10:30 A.M.	
26)	<u>990835</u>	A substitute ordinance relating to zoning regulations for existing transmission towers used to transmit or receive television signals.
		Sponsors: Ald. Pratt, Ald. Kalwitz, Ald. Gordon, Ald. Hines Jr., Ald. Nardelli, Ms. Scherbert, Ald. Breier, Ald. Witkowiak and Ald. Frank
		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 4 - Henningsen, Johnson-Odom, D'Amato and Richards
		No 0
		Excused 1 - Butler
	10:45 A.M.	
27)	<u>961665</u>	Ordinance relating to the approval of a general planned development known as Good Hope Industrial Center and to change the zoning from Single Family Residence (R/F- 3/40) to General Planned Development, lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District. (Department of City Development)
		Sponsors: Ald. Richards

A motion was made by Ald. Richards 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
		Excused 1 - Butler
28)	<u>961664</u>	Ordinance relating to the approval of a detailed plan for Phase 1 of a general planned development known as Good Hope Industrial Center and to change the zoning from General Planned Development to Detailed Planned Development, lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District. (Department of City Development)
		<u>Sponsors:</u> Ald. Richards
		A motion was made by Ald. Richards 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
		Excused 1 - Butler
29)	<u>991062</u>	Substitute resolution declaring the City-owned parking lot at 2235 North 48th Street surplus and accepting an Offer to Purchase from Schnell Price, owner of Jo's Playpen Daycare Center, for use as outdoor play space, in the 17th Aldermanic District.
		<u>Sponsors:</u> 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, Johnson-Odom, D'Amato and Richards
		No 0
		Excused 1 - Butler
30)	<u>991278</u>	Resolution declaring as surplus the vacant, tax deed lot located at 2407 West Fond du Lac Avenue and accepting an unsolicited Offer to Purchase from Bobbie Sims, d/b/a BAST/Bobbie's Auto Service and Towing, in the 7th Aldermanic District. (DCD-Real Estate)
		<u>Sponsors:</u> THE CHAIR
		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
31)	<u>991411</u>	Substitute resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

	<u>Spon</u>	sors: 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 3 - Henningsen, Johnson-Odom and D'Amato		3 - Henningsen, Johnson-Odom and D'Amato	
	No	0	
	Excused	2 - Butler and Richards	
32)	Aven	titute resolution declaring as surplus the vacant land located at 717 West Holt ue and accepting an Offer to Purchase from Horizon Development Group, LLC, for ential redevelopment, in the 14th Aldermanic District.	
	<u>Spon</u>	sors: Ald. Breier	
		otion was made by Ald. Richards that this matter be RECOMMENDED FOR PTION. The motion carried by the following vote:	
	Ауе	4 - Henningsen, Johnson-Odom, D'Amato and Richards	
	No	0	
	Excused	1 - Butler	
33)	Report of Certified S	urvey Maps.	
	Note	: No Certify Survey Maps.	

Robert L. Harvey, Staff Assistant

Meeting Adjourned: 12:18 p.m.