

## **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 E. Johnson-Odom, Vice Chair Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

Staff Assistant, Robert Harvey, 286-2233 Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us Tuesday, June 27, 2000 9:00:00 AM 301-B, City Hall 9:00 A.M., Meeting Convened: 9:07 a.m. 1) 000075 Appointment of Ald. Marlene Johnson-Odom to the Redevelopment Authority by the Mayor. Sponsors: THE CHAIR A motion was made by Ald. Pawlinski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote: Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan No 0 Excused 1 - Scherbert 2) 000062 Reappointment of Georgia Cameron to the Board of Zoning Appeals by the Mayor. (10th Aldermanic District) Sponsors: THE CHAIR A motion was made by Vice Chair Johnson-Odom that this matter be **RECOMMENDED FOR CONFIRMATION.** The motion carried by the following vote: Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan No 0 Excused 1 -Scherbert 3) 000063 Reappointment of Donald Jackson to the Board of Zoning Appeals by the Mayor. (4th Aldermanic District) Sponsors: THE CHAIR A motion was made by Vice Chair Johnson-Odom that this matter be **RECOMMENDED FOR CONFIRMATION.** The motion carried by the following vote:

NI	~
NO	

Excused 1 - Scherbert

4) 000098 Reappointment of Juanita Hawkins to serve as Director of the Community Block Grant Administration by the Mayor.

Sponsors: THE CHAIR

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

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

**No** 0

5) 000277 Resolution designating the Emanuel D. Adler House, 1681 North Prospect Avenue, as an Historic Structure (Historic Preservation Commission).

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

- Aye 5 Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
- **No** 0

6) 000156 Resolution approving the final plat of Riverwoods of Milwaukee located on the West Side of North 91st Street and North of West Mill Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

- Aye 5 Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
- **No** 0
- 7) 000299 Resolution approving Amendment No. 5 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

Ave 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

**No** 0

8) 000326 Substitute resolution declaring the City-owned property at 1027 North Edison Street surplus to municipal needs and authorizing an Option to Purchase with River Tower Associates, L.P. for multi-family development, in the 4th Aldermanic District. (DCD-Real Estate)

		Sponsors: Ald. Henningsen		
		A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:		
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan		
		<b>No</b> 0		
9)	<u>000267</u>	Resolution declaring the vacant, tax-deed lot at 3249-51 West McKinley Boulevard surplus and accepting an unsolicited Offer to Purchase from Select Milwaukee, Inc., for a housemove site, in the 4th Aldermanic District. (DCD-Real Estate)		
		Sponsors: Ald. Henningsen		
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:		
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan		
		<b>No</b> 0		
10)	<u>000164</u>	Resolution approving the Land Disposition Report for the property at 400 North Water Street for sale to Business Improvement District No. 2 for development of a public market, in the 4th Aldermanic District (Redevelopment Authority).		
		Sponsors: Ald. Henningsen		
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:		
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan		
		<b>No</b> 0		
11)	<u>000259</u>	Resolution amending the disposition of the surplus, improved, tax-deed property located at 2522 North 36th Street, in the 7th Aldermanic District. (DCD-Real Estate)		
		<u>Sponsors:</u> THE CHAIR		
12)	<u>000260</u>	Resolution amending the disposition of the surplus, improved, tax-deed property located at 2019-21 North 31st Street, in the 17th Aldermanic District. (DCD-Real Estate)		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:		
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan		
		<b>No</b> 0		
13)	<u>000262</u>	Resolution amending the disposition of the surplus, improved, tax-deed property located at 1350-52 West Hadley Street, in the 10th Aldermanic District. (DCD-Real Estate)		
		<u>Sponsors:</u> THE CHAIR		

	<b>RECOMMENDED FOR ADOPTION.</b> The motion carried by the following vote:		
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
14)	<u>000263</u>	Resolution amending the disposition of the surplus, vacant, tax-deed lots located at 2915, 2917-19 and 2921-23 West Greenfield Avenue, in the 8th Aldermanic District. (DCD-Real Estate)	
		<u>Sponsors:</u> THE CHAIR	
	A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:		
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
15)	<u>000264</u>	Resolution amending the disposition of the surplus, improved, tax-deed property located at 2806-08 West Lisbon Avenue, in the 17th Aldermanic District. (DCD-Real Estate)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:	
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
16)	<u>000274</u>	Resolution approving the Land Disposition Report for the property at 2977-79 North 2nd Street for sale to Cedric D. Fleming for use as open space for his adjacent property in the 6th Aldermanic District. (Redevelopment Authority)	
		Sponsors: Ald. Johnson-Odom	
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:	
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
17)	<u>000275</u>	Resolution approving the Land Disposition Report for the properties in the vicinity of North 14th Street and West Juneau Avenue for sale to SOS Children's Villages of Wisconsin, Inc., for housing development and approving the blight designation of the City-owned lots in the area and two private parcels for acquisition by the Redevelopment Authority, in the 17th Aldermanic District (Redevelopment Authority).	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:	
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	

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18)	<u>000276</u>	Resolution clarifying conveyance of properties in the area of North 35th Street North Avenue for the Metcalfe Park Community Center and approving sale of a the site to the Capital Christian Center for development of a daycare facility. (Redevelopment Authority)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vo	te:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
	9:30 A.M.		
19)	<u>000008</u>	An ordinance regulating the placement of advertising signs adjacent to the Lak Parkway.	e
		Sponsors: Ald. Breier and Ald. Pawlinski	
		A motion was made by Ald. Pawlinski that this matter be RECOMMENDED PASSAGE. The motion carried by the following vote:	FOR
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
20)	<u>000171</u>	An ordinance relating to zoning regulations for transportation services.	
		Sponsors: THE CHAIR	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vot	e:
		Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
21)	<u>991827</u>	Ordinance relating to the change in zoning from Multi-Family Residence (R/C/- R/D/40) and Manufacturing (M/D/40) to Detailed Planned Development (DPD) planned development known as Garfield Street Apartments, on land located or North Side of East Garfield Avenue and West of North Humboldt Boulevard, in Aldermanic District. (DCD)	for a n the
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the follow vote:	<i>v</i> ing
		Aye 3 - Henningsen, Johnson-Odom and Scherbert	
		<b>No</b> 0	
		Excused 2 - Pawlinski and Donovan	

	NEIGHBORH		une 27, 2000
22) <u>991852</u>		Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) to a Detailed Planned Development (DPD) known as Parklawn, on land lo on the South Side of West Congress Street and East of North 47th Street, in the 1 Aldermanic District.	ocated
		<u>Sponsors:</u> THE CHAIR	
		Richard Marcoux-Housing Authority (HACM)	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:	
		Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan	
		<b>No</b> 0	
		Excused 1 - Pawlinski	
23)	<u>991966</u>	Ordinance relating to the change in zoning from Neighborhood Shopping (S/C/40) Commercial Service (CS/C/40) on land located on the West Side of North Holton S and North of East Brown Street, in the 6th Aldermanic District. (DCD)	
		<u>Sponsors:</u> Ald. Johnson-Odom	
		Opponents: Cynthia Zack, Jean Bachman, Joan Zack, Tom Laberi, Richard Wazo Juan Carlos Ruiz	
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:	
		Aye 4 - Johnson-Odom, Scherbert, Pawlinski and Donovan	
		<b>No</b> 0	
		Excused 1 - Henningsen	
24)	<u>000152</u>	Ordinance relating to a change in zoning from Institutional (T/B/85, T/D/40 and T/C Industrial (I/B/85 and I/C/60), Local Business (L/B/60 and L/D/40) and Manufacturi (M/C/60) to a General Planned Development (GPD) known as St. Luke's Medical Center, on land located North of West Oklahoma Avenue and West of South 27th Street, in the 8th Aldermanic District. (DCD)	
		<u>Sponsors:</u> THE CHAIR	
		Alice LaSota-supporter Lee Ritzwell	
		A motion was made by Ald. Scherbert that this matter be RECOMMENDED FO PASSAGE. The motion carried by the following vote:	R
		Aye 3 - Henningsen, Scherbert and Donovan	
		<b>No</b> 0	
		Excused 2 - Johnson-Odom and Pawlinski	
25)	<u>000153</u>	Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Parking (P/D/40) on land located on the North Side of West Highland Boulevard and East of North 38th Street, in the 16th Aldermanic District.	

		<u>Sponso</u>	<u>s:</u> Ald. Murphy
	A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:		
		Aye	- Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan
		No	
26)	<u>000291</u>	as Hone	on permitting a minor modification to the Detailed Planned Development known by Creek Corporate Center, located on the North Side of the East-West Freeway and West of South 84th Street, in the 16th Aldermanic District. (DCD)
		<u>Sponso</u>	<u>s:</u> THE CHAIR
A motion was made by Ald. Scherbert that this matter be RECOMMENDED ADOPTION. The motion carried by the following vote:			-
		Aye	- Henningsen, Scherbert and Donovan
		No	)
		Excused	2 - Johnson-Odom and Pawlinski
27)	<u>991035</u>		nication from the Comptroller's office transmitting a report, titled "Audit of the /ilwaukee Landlord/Tenant Relocation Process for TID #30".
		<u>Sponso</u>	<u>s:</u> THE CHAIR
		Speake	rs: Mike Daun-comptroller, Greg Shelko-DCD.
			n was made by Ald. Scherbert that this matter be HELD TO CALL OF AIR.  The motion carried by the following vote:
		Aye	- Henningsen, Scherbert and Donovan
		No	)
		Excused	2 - Johnson-Odom and Pawlinski
28)	<u>000230</u>	Substitu	te resolution approving various final Certified Survey maps.
		<u>Sponso</u>	<u>s:</u> THE CHAIR
A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:			
		Aye	- Henningsen, Scherbert and Donovan
		No	)
		Excused	2 - Johnson-Odom and Pawlinski

Meeting Adjourned: 12:48 p.m.

Robert L. Harvey, Staff Assistant