

# 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. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

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Tuesday, February 5, 2002 9:00 AM 301-B, City Hall

Present 4 - Henningsen, Johnson-Odom, Pawlinski, Donovan

9:00 A.M., Meeting Convened: 9:07 A.M.

Appointment of Tom O'Brien to the Standards and Appeals Commission by the Mayor.

(3rd Aldermanic District)

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

Ave 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

**No** 0

2) <u>011290</u> Reappointment of Brian Jost to the Standards and Appeals Commission by the Mayor. (12th Aldermanic District)

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

Substitute resolution approving the final plat of Metro Auto Park, located on the North Side of West Metro Boulevard and East of State Trunk Highway 41 and 45, in the 15th Aldermanic District.

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

Ave 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

**No** 0

O11238 Substitute resolution to amend the disposition of the land at 8703 West Howard Avenue in the City of Greenfield. (DCD-Real Estate)

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

4)

		Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan
		<b>No</b> 0
5)	<u>011303</u>	Resolution approving First Amendment to Riverwalk Development Agreement for Milwaukee Institute of Art and Design and Fourth Amendment to Cooperation Agreement for 511 East Menomonee Street and 151 North Jackson Street Blight Designation Project. (DCD)
		A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
		Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan
		<b>No</b> 0
6)	<u>011320</u>	Resolution approving the Land Disposition Report for the property at 2767-79 North Dr. Martin Luther King, Jr. Drive for sale to Inner City Redevelopment Corporation or assigns for commercial development in the 6th Aldermanic District. (Redevelopment Authority)
		A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
		Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan
		<b>No</b> 0
7)	<u>011319</u>	Resolution approving the Land Disposition Report for the properties at 1128-44 North Water Street and 209-19 East Juneau Avenue for sale to Market Street Partners II, LLP for commercial development, in the 4th Aldermanic District. (Redevelopment Authority)
		A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
		Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan
		<b>No</b> 0
8)	<u>011362</u>	Resolution authorizing an additional \$13,762 to be expended from the Special Purpose Account 'Excess TID #19 Funds' for the purpose of making excess TID revenue payments to other taxing jurisdictions. (Comptroller's Office)
		A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:
		Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan
		<b>No</b> 0
9)	<u>011301</u>	Substitute resolution declaring various vacant, City-owned or tax-deed lots surplus and accepting an Offer to Purchase from Revitalize Milwaukee, LLC for new residential construction, in the 8th, 10th, 12th and 17th Aldermanic Districts.
		A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

		<b>No</b> 0
10)	<u>011355</u>	Resolution declaring the City parking lot at 1653 South 7th Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Kunzelmann Esser Loft Apartments, LLC for use as additional parking for its adjacent property, in the 12th Aldermanic District. (DCD-Real Estate)
		A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
		Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan
		<b>No</b> 0
11)	<u>011390</u>	Substitute resolution approving a final Certified Survey map.
12)	<u>010595</u>	Ordinance relating to the change in zoning from Multi-Family Residence (R/C/60) to General Planned Development (GPD) for a planned development known as Strong Capital Management, on land located on the North Side of West Good Hope Road and East of North 124th Street, in the 15th Aldermanic District. (DCD)
		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
		<b>No</b> 0
13)	990468	A substitute ordinance relating to zoning regulations for rooming houses.
		Get Status Report from City Attorney's Office. (Legal opinion)
		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
		<b>No</b> 0
14)	991854	An ordinance relating to the issuance of citations for violations of certain landlord-tenant regulations.
		Hold until next regular meeting.
		A motion was made by Ald. Donovan 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
		<b>No</b> 0
15)	<u>991928</u>	A substitute ordinance relating to the plans of operation required of those seeking approval from the board of zoning appeals to operate gas stations, convenience stores and grocery stores.

Set up Tour and refer to CA Office.

A motion was made by Vice Chair Johnson-Odom 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

### 10:00 A.M.

#### 16) 010716

Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) to Local Business (L/D/40), located on the North Side of West Lisbon Avenue and West of North 50th Street, in the 17th Aldermanic District.

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

**No** 0

#### **17)** <u>011038</u>

Ordinance relating to the change in zoning from Local Business (L/C/40) to Multi-Family Residence (R/C/40) located on the Northwest Side of West Windlake Avenue and South of West Grant Street, in the 12th Aldermanic District. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

**No** 0

## 18) <u>011159</u>

Substitute ordinance relating to the change in zoning from Local Business (L/D/60) and Multi-Family Residence (R/D/40) to Detailed Planned Development (DPD) for a planned development known as the Milwaukee Women's Pre-Release Facility, on land located on the South Side of West Keefe Avenue between North 6th Street and North 7th Street, in the 6th Aldermanic District.

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

Ave 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

**No** 0

Meeting Adjourned: 11:15 A.M. Robert L. Harvey, Staff Assistant