

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MARLENE E. JOHNSON-ODOM, CHAIR
Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan, Ald. Suzanne M. Breier

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*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Tuesday, April 8, 2003 9:00 AM 301-B, City Hall

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

9:00 A.M., Meeting Convened: 9:09 A.M.

1) 021763

Resolution approving the Land Disposition Report for the property at 2838-40 West Atkinson Avenue for sale to Marvin D. Wilson (d/b/a MDW III, LLC) for mixed-use commercial/residential development in the 1st Aldermanic District. (Redevelopment Authority)

Sponsors:

Ald. Pratt

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

Aye 3 - Johnson-Odom, Donovan and Breier

No 0

Excused 1 - Pawlinski

2) 021765

Resolution approving the Land Disposition Report for the property at 826 South 5th Street for sale to Botanas, LLC for assemblage with its adjacent property for commercial development in the 12th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

Aye 3 - Johnson-Odom, Donovan and Breier

No 0

Excused 1 - Pawlinski

3) 021652

Resolution approving the Land Disposition Report for the property located at 501-15 West Canal Street, Tax Key No. 428-0525-100-4, for sale to Menomonee Valley Partners, Inc., for marketing and redevelopment in the 12th Aldermanic District.

(Redevelopment Authority)

Sponsors: THE CHAIR

Ald. Pawlinski moves to make document as part of record. Prevailed. 4-0.

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

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

No 0

4) 011028

Resolution designating the Coast Guard Station, 1600 North Lincoln Memorial Drive, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

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

No 0

5) 020835

Resolution designating Friedens Evangelical Church, a/k/a Free Spirit Missionary Baptist Church, 1234 West Juneau Avenue, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

Aye 0

No 4 - Johnson-Odom, Pawlinski, Donovan and Breier

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

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

No 0

6) 021764

Resolution designating the Sanford R. Kane House, 1841 North Prospect Avenue, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

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

No 0

7) <u>021716</u>

Substitute resolution reversing the Historic Preservation Commission's action denying a certificate of appropriateness to retain 3 security doors at 3237-39 North Sherman Boulevard.

Sponsors: THE CHAIR

Ald. Johnson-Odom gives gavel to Ald. Breier.

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

Aye 3 - Pawlinski, Donovan and Breier

No 0

Excused 1 - Johnson-Odom

8) 021774 A substitute ordinance relating to the fees and forfeitures for fireworks displays.

Sponsors: Ald. Henningsen

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 - Johnson-Odom, Pawlinski, Donovan and Breier

No 0

9) 021706 A substitute ordinance establishing a moratorium on enforcement of the façade critical examination ordinance.

Sponsors: Ald. Henningsen

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

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

No 0

9:30 A.M.

10) 021256 Substitute resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

No 0

Ordinance relating to the change in zoning from Two-Family Residential (RT2) to a
Detailed Planned Development (DPD) known as The Perinatal Center of Wisconsin, on
land located on the East Side of North 39th Street and North of West Capitol Drive, in
the 1st Aldermanic District. (DCD)

Sponsors: Ald. Pratt

Note: Returned gavel to Ald. Johnson-Odom.

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

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

No 0

The following files (Items 12-15) are no longer needed and may be placed on file:

12) <u>020817</u>

Resolution approving an amendment to "A Plan for Milwaukee's Northwest Side 1987-1992," relative to The Boardwalk project located on the South Side of West Metro Boulevard and East of North 107th Street. (DCD)

Sponsors: THE CHAIR

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

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

No 0

13) 020853

Ordinance relating to the Third Amendment to a General Planned Development (GPD) known as Milwaukee Metro Center on land located South of West Good Hope Road between West Fond du Lac Avenue and U.S. Highway 41 and 45, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

14) 020854

Ordinance to establish a Development Incentive Zone (DIZ) known as The Boardwalk for land located on the South Side of West Metro Boulevard between West Fond du Lac Avenue and U.S. Highway 41 and 45, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

15) <u>020857</u>

Ordinance relating to the change in zoning from General Planned Development (GPD) to Local Business (LB1) on land located South of West Metro Boulevard between West Fond du Lac Avenue and U.S. Highway 41 and 45, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No 0

16) 021792

Substitute resolution relating to the creation of a tax incremental district to assist Aldrich Chemical to relocate within the City of Milwaukee.

Sponsors: Ald. Pratt and Ald. Henningsen

Speakers:

Attorney Ben Abrams, Ald. Richards, Ald. Henningsen, Greg Shelko-DCD, Pat Walsh-DCD, Mike Daun, Asst. City Attorney Tom Gardner Ald. Breier moved to make letter from Ms. Penman as part of record. Prevailed. 4-0.

Note: Give copy of letter to Ald. Breier.

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

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

No 0

Meeting Adjourned: 11:40 A.M. Robert L. Harvey, Staff Assistant