



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

*ALD. PAUL A. HENNINGSSEN, 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, February 1, 2000

9:00:00 AM

301-B, City Hall

---

**9:00 A.M., Meeting Convened: 9:08 A.M.**

- 1) [991529](#) Reappointment of Matthew Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by Ald. Richards that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**  
  
**Aye** 4 - Henningsen, D'Amato, Butler and Richards  
  
**No** 0  
  
**Excused** 1 - Johnson-Odom
  
- 2) [991528](#) Reappointment of Ferdinand Leyva to the Redevelopment Authority by the Mayor. (11th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**  
  
**Aye** 3 - Henningsen, Butler and Richards  
  
**No** 0  
  
**Excused** 2 - Johnson-Odom and D'Amato
  
- 3) [991521](#) Resolution amending Resolution File Number 980854 relating to the conveyance of a portion of the City-owned property at 2221 West Auer Avenue and a portion of the City-owned property under the jurisdiction of the Milwaukee Board of School Directors at 2319 West Auer Avenue to the Milwaukee Police Athletic League for the construction of a youth activity center.  
  
**Sponsors:** Ald. Butler  
  
*Department Chief Gielow and officer Miller.*  
  
**A motion was made that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 3 - Henningsen, Butler and Richards

**No** 0

**Excused** 2 - Johnson-Odom and D'Amato

- 4) [991315](#) Resolution to review and approve modifications to the contract used by the Community Block Grant Administration for the Year 2000 Community Development activity and to authorize execution of contracts and subcontracts by City departments. (CBGA)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Henningsen, Butler and Richards

**No** 0

**Excused** 2 - Johnson-Odom and D'Amato

- 5) [991531](#) Resolution permitting a minor modification to Phase 2 of the Detailed Planned Development known as Southgate Marketplace for the Marcus cinema, located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

**A motion was made 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

- 6) [991316](#) Resolution authorizing the acceptance and funding of the grant award from the United State Department of Housing and Urban Development (HUD) for the City of Milwaukee's Housing Opportunities For Persons With AIDS (HOPWA) Grant for the year 2000. (CBGA)

**Sponsors:** 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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

**9:30 A.M.**

- 7) [991279](#) Resolution amending the disposition and sales price of the surplus, improved, tax deed property located at 323-25 North 30th Street, in the 4th Aldermanic District. (DCD-Real

Estate)

**Sponsors:** 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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

- 8) [990970](#) Substitute ordinance to establish a Site Plan Review Overlay District (SPROD) for land located on the Northeast corner of West Florist Avenue and North 73rd Street, in the 2nd Aldermanic District.

**Sponsors:** 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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

- 9) [990966](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/D/40), Parking (P/D/40) and Local Business (L/D/40) to Industrial (I/D/40), on land located on the South Side of West Meinecke Avenue and East of North 25th Street, in the 7th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 2 - Butler and Richards

**No** 2 - Henningsen and D'Amato

**Excused** 1 - Johnson-Odom

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

**Aye** 3 - Henningsen, D'Amato and Richards

**No** 1 - Butler

**Excused** 1 - Johnson-Odom

- 10) [991068](#) Ordinance to establish a Development Incentive Zone for land located in the blocks bounded by West Meinecke Avenue, West Medford Avenue, North 24th Street, West North Avenue and North 25th Street, in the 7th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

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

**Aye** 2 - Butler and Richards

**No** 2 - Henningsen and D'Amato

**Excused** 1 - Johnson-Odom

*Speakers: Bonnie Faye Jackson Meluin-read statement, Glenn Brown, Mary Glass, Jim Scherer.*

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

**Aye** 3 - Henningsen, D'Amato and Richards

**No** 1 - Butler

**Excused** 1 - Johnson-Odom

- 11) [990971](#) Substitute ordinance relating to the change in zoning from Industrial (I/D/40) to Single-Family Residence (R/F-2/40) on land located on the Northeast corner of West Florist Avenue and North 73rd Street, in the 2nd Aldermanic District.

**Sponsors:** 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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

- 12) [991274](#) Substitute ordinance relating to the change in zoning from Industrial (I/E/40) to Detailed Planned Development (DPD) for a planned development, on land located on the South Side of West Heather Avenue and West of North 91st Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

*Jeff Lusk; Jim Wisnewski; Eric Newman-General car and truck leasing.*

**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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

- 13) [991409](#) Substitute ordinance relating to the change in zoning from Local Business (L/C/40) and Parking (P/D/40) to Multi-Family Residence (R/C/40), on land located on the North Side of West Walnut Street and East of North 22nd Street, in the 17th Aldermanic District.

**Sponsors:** 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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

- 14) [991535](#) Substitute resolution declaring as surplus and approving the conveyance of vacant land to Crosswinds Communities, Inc., for residential construction in conjunction with the City of Milwaukee and the Wisconsin Housing and Economic Development Authority's housing development joint venture, in the 17th Aldermanic District.

**Sponsors:** Ald. Hines Jr.

*Answer is needed by Feb. 8th.*

**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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

- 15) [991536](#) Substitute resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

**Sponsors:** 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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

16) **Report of Certified Survey Maps.**

*Ald. Butler moved to receive the report on the Certified Survey Maps for the following:*

*DCD 248 - Ezekiel Community  
252 - Ruth Shurilla  
249 - RACM  
250 - RACM*

- 17) [991198](#) Resolution designating the Clinton Street Filling Station, 104 West Walker Street, as an Historic Structure. (Historic Preservation Commission)

**Sponsors:** THE CHAIR

- 18) [991541](#) Substitute resolution relating to the interim designation for St. Joseph's Convent (South Day Care Center of St. Joseph's, Inc.), 3249-3275 South 18th Street.

**Sponsors:** THE CHAIR

*Grant the appeal to Terry the interim designation. Sister Mary Bogdon, Sister Clemet.  
Brian Pionke present.*

**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, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

**Recessed: 9:17 a.m., Reconvene 9:31 a.m.**

**Meeting Adjourned: 10:50 a.m.**

**Robert L. Harvey, Staff Assistant**