



# 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, June 15, 1999

9:00:00 AM

301-B, City Hall

---

**9:00 A.M., Meeting Convened: 9:05 A.M.**

- 1) [990320](#) Reappointment of Filiberto Murguia to the Housing Authority by the Mayor. (2nd Aldermanic District)  
  
**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) [990080](#) Resolution granting an air space lease to the Forest County Potawatomi Community of Wisconsin for a skybridge, to be constructed over a portion of West Pittsburgh Avenue connecting a three story parking deck and the Potawatomi Bingo Hall and Casino in the vicinity of 1721 West Canal Street.  
  
**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** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards  
  
**No** 0
  
- 3) [990347](#) Resolution permitting a minor modification to the Detailed Planned Development known as St. Michael's Hospital, located South of West Lawn Avenue and West of North 24th Street, in the 1st Aldermanic District. (DCD)  
  
**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
  
- 4) [990115](#) Substitute resolution approving an amendment to the Project Plan for Tax Incremental District Number Thirty-Seven (Grand Avenue) in the 4th Aldermanic District.  
  
**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

- 5) [990270](#) Resolution designating a portion of the City's downtown as a Theater District, adding the District to the City's Downtown Plan, and requiring that District representatives be notified of any proposed development within the District's boundaries.

**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** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

**No** 0

9:30 A.M.

- 6) [981712](#) Ordinance to establish a Site Plan Review Overlay District for land located on the North side of West Capitol Drive and East of North 7th Street, in the 6th Aldermanic District. (DCD)

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

**Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

**No** 0

- 7) [981713](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/B/60) to Parking (P/D/40), on land located on the North side of West Capitol Drive and East of North 7th Street, in the 6th Aldermanic District. (DCD)

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

**Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

**No** 0

- 8) [981538](#) Ordinance relating to the change in zoning from Local Business (L/D/40) to General Planned Development (GPD) for a planned development, on land located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District. (DCD)

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

**Aye** 3 - Henningsen, Johnson-Odom and Butler

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

- 9) [981436](#) Ordinance relating to the change in zoning from Local Business (L/D/40) to Detailed Planned Development (DPD) for a planned development, on land located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District. (DCD)

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

**Aye** 3 - Henningsen, Johnson-Odom and Butler

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

- 10) [970421](#) Substitute ordinance relating to the amendment of the Flood Plain District boundary along a portion of the Menomonee River watershed, in the 15th Aldermanic District.

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

**Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

**No** 0

- 11) [981706](#) Ordinance relating to the approval of a 9th Amendment to the general plan for a General Planned Development known as Park Place, located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District. (DCD)

**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** 1 - Butler

- 12) [981715](#) Ordinance relating to the change in zoning from Residential and Office (RO/D/40) to Industrial (I/D/40), on land located on the South side of West Brown Deer Road and West of North 91st Street, in the 15th Aldermanic District. (DCD)

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

**Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

**No** 0

- 13) [981714](#) Ordinance to establish a Site Plan Review Overlay District for land located on the South side of West Brown Deer Road and West of North 91st Street, in the 15th Aldermanic District. (DCD)

**A motion was made by Ald. Johnson-Odom that this matter be RETURNED TO COMMITTEE - SIGNATURES. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

**No** 0

- 14) [990250](#) Substitute resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0035 of the Milwaukee Code of Ordinances and located on the North Side of West Capitol Drive and East of North 7th Street, in the 6th Aldermanic District.

**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

- 15) [990249](#) Substitute resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0034 of the Milwaukee Code of Ordinances and located at 9903 West Brown Deer Road, in the 15th Aldermanic District.

**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) [990330](#) Resolution approving Amendment No. 1 to the Park West "B" Redevelopment Plan, declaring the City-owned lot at 2323 North 35th Street blighted for acquisition purposes, and approving the Land Disposition Report for the properties at 2379 North 35th Street, 2323 North 35th Street, 2334 North 37th Street, 2372 North 37th Street and 3619 West Meinecke Avenue for sale to American Stores Properties, Inc. in the 17th Aldermanic District (Redevelopment Authority).

**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

- 17) [990311](#) Resolution amending the disposition of the surplus, improved, tax deed properties located at 3225-27 West Lisbon Avenue and 3231-33 West Lisbon Avenue, in the 17th Aldermanic District. (DCD-Real Estate)

**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

- 18) [990255](#) Resolution authorizing the proper City officials to enter into a Cooperation Agreement for the Park East Project, Block 8 Park. (DCD)

**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

**Excused** 1 - Butler

- 19) [990156](#) Substitute resolution approving a plan specifying design of a database system for the Department of Neighborhood Services and authorizing the expenditure of \$100,000 to develop a common database to track multiple types of property complaints and violations.

**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

- 20) [990306](#) Resolution declaring as surplus the vacant, tax deed lot located at 2123 East Holt Avenue and accepting an Offer to Purchase from the adjoining owner, Horkan Properties, LLC, for use as green space, in the 14th Aldermanic District. (DCD-Real Estate)

**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

- 21) [990307](#) Resolution declaring as surplus the vacant, tax deed lot located at 6751 North 57th Street (part) and accepting an Offer to Purchase from the adjoining owner, William J. Hibel, for use as green space, in the 9th Aldermanic District. (DCD-Real Estate)

**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

- 22) [990308](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2469 North Holton Street, in the 6th Aldermanic District. (DCD-Real Estate)

**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

- 23) [990309](#) Resolution declaring as surplus a 150,656 square foot tax deed parcel located at 9704 West Darnel Avenue and authorizing the Department of City Development to subdivide the parcel and market the lots for construction of owner-occupied residential homes in the 15th Aldermanic District. (DCD-Real Estate)

**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) [990310](#) Resolution declaring as surplus and authorizing the sale of improved, tax deed properties located in various aldermanic districts. (DCD-Real Estate)

**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

- 25) **Report of Certified Survey Maps.**

*Ald. Richards moved to approve the Certify Survey Maps.*

*The motion prevailed.*

**Meeting Adjourned: 2:00 P.M.**

**Robert L. Harvey, Staff Assistant**