



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 22, 2000

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:10 A.M.

- 1) [991639](#) Resolution approving the Land Disposition Report for the property at 1600-1624 West State Street for lease to Bridging the Gap Learning Center, Inc. in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

- 2) [991687](#) Resolution approving a Redevelopment Plan for the East Kane Place - North Water Street Redevelopment Project Sub-Area 1 in the 3rd Aldermanic District. (Redevelopment Authority)

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

No 0

- 3) [991645](#) Resolution approving a Redevelopment Plan for the Beerline "C" Redevelopment Project Sub-Area 1 in the 6th Aldermanic District. (Redevelopment Authority)

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

No 0

- 4) [991672](#) Substitute resolution relative to the designation of St. Joseph's Orphanage and Convent (South Day Care Center), 3249-3275 South 18th Street, as a historic structure.

Sponsors: THE CHAIR

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) [991620](#)

Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 6900 North 43rd Street, in the 9th Aldermanic District. (DCD-Real Estate)

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

No 0

6) [991622](#)

Resolution declaring as surplus the vacant, City-owned lot located at 7126 North 45th Street and accepting an Offer to Purchase from Rachel Triplett and Torlan Triplett for construction of a single-family, owner-occupied home, in the 9th Aldermanic District. (DCD)

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

No 0

7) [991619](#)

Resolution declaring the vacant, tax deed lot at 4329-31 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Patricia J. Thompson for assemblage with her existing property, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Butler

A motion was made 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

8) [991624](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

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

9:30 A.M.

- 9) [991170](#) Ordinance relating to the change in zoning from Manufacturing (M/D/40) to Two-Family Residence (R/E/40), on land located on the West Side of North 40th Street and North of West Mill Road, in the 9th Aldermanic District. (DCD)

Sponsors: Ald. Richards

A motion was made by Ald. Richards 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

- 10) [991402](#) Substitute ordinance relating to the change in zoning from Parking (P/B/85) to Detailed Planned Development (DPD) for a planned development known as Warren Manor, on land located on the East Side of North Warren Avenue and East of North Franklin Place, in the 3rd 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 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

- 11) [990934](#) A substitute ordinance relating to parking in various residential districts.

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

No 0

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

Meeting Adjourned: 10:20 A.M.

Robert L. Harvey, Staff Assistant

Present 5 - Henningsen, Johnson-Odom, D'Amato, Butler, Richards