



# 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*

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Tuesday, December 14, 1999

9:00:00 AM

301-B, City Hall

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**9:00 A.M., Meeting Convened: 9:11 A.M.**

- 1) [991287](#) Appointment of Kenneth Johnson to the Redevelopment Authority by the Mayor. (6th Aldermanic District)

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

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

**No** 0

- 2) [991343](#) Resolution approving the Land Disposition Report for the property at 401 West Wisconsin Avenue for sale to Milwaukee Renaissance Partners, LLP for hotel development, in the 4th Aldermanic District (Redevelopment Authority).

**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

- [990835](#) A substitute ordinance relating to zoning regulations for existing transmission towers used to transmit or receive television signals.

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

**Aye** 2 - Henningsen and Butler

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

**Excused** 1 - Johnson-Odom

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

**Aye** 2 - Henningsen and Butler

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

**Excused** 1 - Johnson-Odom

**A motion was made by Chair Henningsen that this matter be REFERRED WITHOUT RECOMMENDATION to the COMMON COUNCIL. The motion failed by the following vote:**

**Aye** 2 - Henningsen and Butler

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

**Excused** 1 - Johnson-Odom

*Speakers: Mr. Rick Henry (Channel 12)  
Attorney John Daniels-Rep. Channel 12  
Attorney Matt Flynn-Legal Rep. Channel 12  
Mr. Joseph Henderson-Neighborhood  
Ald. Pratt -supports  
David Felland  
Juan Carlos-opposed*

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

**Aye** 4 - Henningsen, D'Amato, Butler and Richards

**No** 0

**Excused** 1 - Johnson-Odom

- 4) [991310](#) Resolution authorizing a \$20,000 appropriation from the Common Council Contingent Fund to a special purpose account S147 Maintenance of Essential Utility Service to supplement emergency situations in residential units.

**A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**

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

**No** 0

- 5) [991246](#) Resolution authorizing the proper City officials to amend the cooperation agreement with the Neighborhood Improvement Development Corporation (NIDC) which allows for the disbursement of funds to NIDC for the purpose of abatement of nuisances in receivership cases, and authorizing periodic expenditures from the City to NIDC for purpose of implementing the cooperation agreement between NIDC and the City.

**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

- 6) [990027](#) An ordinance relating to the definition of "kennel".

**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) [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)
- 8) [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)

**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

- 9) [991250](#) Substitute resolution amending the boundaries of the Concordia Historic District.

9:30 A.M.

- 10) [991234](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) and Parking (P/D/40) to Industrial (I/B/85) on land located on the West Side of North Humboldt Boulevard and South of East Vienna Avenue, in the 3rd Aldermanic District.

**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 Butler

**No** 0

**Excused** 2 - Johnson-Odom and Richards

- 11) [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.

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

**No** 0

**Excused** 2 - D'Amato and Richards

- 12) [961664](#) Ordinance relating to the approval of a detailed plan for Phase 1 of a general planned development known as Good Hope Industrial Center and to change the zoning from General Planned Development to Detailed Planned Development, lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District. (Department of City Development)

**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

- 13) [961665](#) Ordinance relating to the approval of a general planned development known as Good Hope Industrial Center and to change the zoning from Single Family Residence (R/F-3/40) to General Planned Development, lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District. (Department of City Development)

**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

**Absent** 1 - Johnson-Odom

- 14) [991171](#) Substitute ordinance relating to the change in zoning from Local Business (L/D/40) to Industrial (I/D/40), on land located on the North Side of West Layton Avenue and East of South 13th Street, in the 13th Aldermanic District.

**A motion was made 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

- [991275](#) Resolution permitting a minor modification to the Detailed Planned Development known as Honey Creek Corporate Center, located on the North Side of the East-West Freeway (I-94) and West of South 84th Street, in the 16th 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** 2 - Butler and Richards

**No** 1 - Henningsen

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

- 16) [991276](#) Resolution amending design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0001 of the Milwaukee Code of Ordinances and located on the North Side of West Layton Avenue and East of South 13th Street, in the 13th Aldermanic District. (DCD)

**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

**991062**

Resolution declaring the City-owned parking lot at 2235 North 48th Street surplus and accepting an Offer to Purchase from Schnell Price, owner of Jo's Playpen Daycare Center, for use as outdoor play space, in the 17th Aldermanic District. (DCD-Real Estate)

*(Amend 2nd par, 2nd para to reflect change from \$28,500 to 25,500)*

**A motion was made by Ald. Richards that this matter be AMENDED. The motion carried by the following vote:**

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

**No** 0

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

17) **991062**

Substitute resolution declaring the City-owned parking lot at 2235 North 48th Street surplus and accepting an Offer to Purchase from Schnell Price, owner of Jo's Playpen Daycare Center, for use as outdoor play space, in the 17th Aldermanic District.

**A motion was made by Ald. Richards 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

18) **991282**

Resolution approving the blight designation and surplus declaration of the City-owned property at 1744-46 North 20th Street and authorizing its conveyance to the Redevelopment Authority of the City of Milwaukee for disposition as part of the CityHomes program, in the 17th Aldermanic District (Redevelopment Authority).

**A motion was made by Ald. Richards 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

19) **991283**

Resolution approving the Land Disposition Report for the property at 2718-20 North Dr. Martin Luther King, Jr. Drive for sale to Christopher Freund for use as open space for his adjacent property in the 6th Aldermanic District (Redevelopment Authority).

**A motion was made by Ald. Richards 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

- 20) [991300](#) Resolution accepting the donation of the vacant lot located at 3032 North Richards 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 3 - Henningsen, Butler and Richards

No 0

Excused 2 - Johnson-Odom and D'Amato

- 21) [991281](#) Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located in the 6th Aldermanic District. (DCD-Real Estate)
- 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

- 23) [991236](#) Resolution declaring the City-owned parking lot at 1536 North Warren Avenue surplus to municipal needs and accepting an Option to Purchase from New Land Enterprises for multi-family development, in the 3rd Aldermanic District (DCD-Real Estate).

**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

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

*Ald. Richards move to Receive the Report of the Certified Survey Maps.*

*The motion prevailed.*

**Meeting Adjourned: 12:05 P.M.**

**Staff Assistant, Robert L. Harvey**