I. DECLARATION OF QUORUM
A quorum being present, Acting Chair Fiske called the meeting to order at 7:20 p.m.

II. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 14, 2013
Ald. Holmes moved approval of the minutes of the October 14, 2013 P&D meeting, seconded by Ald. Grover.

The Committee voted unanimously 6-0 to approve the October 14, 2013 minutes.

III. ITEMS FOR CONSIDERATION

(P1) Resolution 59-R-13 Designating the Portion of Greenleaf Street between Florence Avenue and Dewey Avenue with the Honorary Street Name Sign, “Sam McKinley, Jr. Way”.
The Citizens’ Advisory Committee on Public Place Names recommends approval of Resolution 59-R-13.

For Action

Ald. Grover moved to recommend approval, seconded by Ald. Tendam.

Chair Fiske called Ald. Braithwaite, who wished to speak, to the podium.

Ald. Braithwaite said Sam McKinley Jr.’s business was in the 2nd Ward, but his impact has been City-wide. He noted that when there was concern over the skating rink at the Robert Crown Center, Mr. McKinley made a donation to save it and he also contributed to Penny Park. Ald. Braithwaite said the opportunity to name a street after him is in order. Chair Fiske thanked Ald. Braithwaite.

Ald. Wilson moved to recommend approval of Resolution 59-R-13, seconded by Ald. Tendam.
At Ald. Rainey’s inquiry as to whether people must be alive to have a street named in their honor, Chair Fiske said they must, and that the rule is subject to discussion by the Human Services Committee. Ald. Tendam commented that the downside is that the designation only lasts 10 years, to which Ald. Holmes added that that rule is not strictly enforced.

**The Committee voted unanimously 6-0 to recommend approval of Resolution 59-R-13.**

Joe McRae, Deputy City Manager and staff liaison to the Human Services Committee, said the Committee will continue to work on the rule. Ald. Holmes agreed that it needs to be refurbished.

**(P2) Ordinance 113-O-13 Amending the Zoning Ordinance to allow Commercial Parking Lots as Special Uses in the B3 District**

The Plan Commission and City staff recommend amending the Zoning Ordinance to allow Commercial Parking Lots as special uses in the B3 District with front yard and street side yard landscaped setbacks. Since the only B3 District in the city is located on Howard Street, the proposed text amendment could increase the availability of parking in the Howard Street corridor and therefore encourage redevelopment and new business opportunities within the Howard-Ridge TIF District.

**For Introduction**


Ald. Rainey noted that there will be a dire need for parking on Howard Street as more businesses open and this zoning will allow for readily available parking for these businesses since the neighborhood around Howard Street is now permit parking.

**The Committee voted unanimously 6-0 to recommend introduction of Ordinance 113-O-13.**

**IV. ITEMS FOR DISCUSSION**

There were no items for discussion.

**V. COMMUNICATIONS**

There were no communications.

**VI. ADJOURNMENT**

Ald. Rainey moved to adjourn, seconded by Ald. Tendam.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Bobbie Newman