



PLANNING & DEVELOPMENT COMMITTEE MEETING

**Monday, November 28, 2011
7:15 p.m.**

**Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
City Council Chambers**

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM: ALDERMAN HOLMES,
CHAIR**
- II. APPROVAL OF REGULAR MEETING MINUTES OF November 14, 2011**
- III. ITEMS FOR CONSIDERATION**

**(P1) Resolution 65-R-11: Approving of a Plat of Consolidation for Two Lots
Located at 2664-68 Sheridan Road**

Staff recommends Planning and Development Committee and City Council approval of Resolution 65-R-11. The property owner of 2664 Sheridan Road, an owner-occupied single family home, has purchased 2668 Sheridan Road, a single family home to the north. The owner proposes to demolish 2668 Sheridan Road and consolidate this parcel with the parcel to the south, where he resides.

For Action

(P2) Ordinance 91-O-11: Expiration of Building Permits

Staff recommends City Council consideration of proposed Ordinance 91-O-11 regarding the expiration of building permits as a further amendment to Title 4, Chapter 2, Section 2 of the City Code. The major change is the addition of a time limitation for all permits regardless of work status.

For Introduction

(P3) Approval of Amendment of Redevelopment Agreement for Neighborhood Stabilization Program 2 and Program Update

Staff recommends approval of the attached amendment to the redevelopment agreement (“RDA”) between the City and Brinshore Development, LLC for Phase 2A of the Neighborhood Stabilization Program 2 (“NSP2”) grant. This amendment covers the development of the first phase of Emerson Square, the new housing development located at 1600 Foster Street (former Bishop Freeman site). \$3,085,000.00 in funding, will be provided by: \$2,085,000 in NSP2, \$600,000 of West Evanston TIF, \$300,000 of HOME and \$100,000 of Affordable Housing Fund (“AHF”) funds. The Illinois Housing Development Authority will fund an additional \$8.9 million from Low Income Housing Tax Credits and other sources.

For Action

(P4) Approval of Appointment of a Mayoral Committee to Consider Proposed Ordinance 38-O-11 Regarding the Licensing of Rental Dwelling Units

The Planning and Development Committee recommended at its November 14, 2011 meeting that a mayoral-appointed committee be established to review proposed Ordinance 38-O-11 regarding the licensing of rental dwelling units.

For Action

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT