I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF May 24, 2010

III. ITEMS FOR CONSIDERATION

(P1) Approval of Sponsorship Agreement: Evanston Grand Prix / Sunday, July 18, 2010
It is recommended that the City Council authorize the City Manager to execute an agreement with the Evanston Grand Prix for sponsorship of its 2010 bicycle race in the amount of $10,000.00. Funding will come from salary savings in the Economic Development Fund. No General Fund monies will be used.
For Action

(P2) Ordinance 42-O-10: Amending the Zoning Map to Re-Zone 415 Sherman Avenue from R4 General Residential and oH Hospital Overlay Districts to R5 General Residential District
Staff and the Plan Commission recommend the adoption of Ordinance 42-O-10. As the site is no longer required by St. Francis Hospital to meet its off street parking requirement and is not itself improved with any hospital-related uses, its continued inclusion within the oH Hospital overlay district is unnecessary. For development purposes, the property would be better suited if it were included within the surrounding R5 General Residential zoning district.
For Introduction

(P3) Ordinance 43-O-10 Amending the Special Use for a Convenience Store at 555 Howard Street in the B3 Business District
Staff and the Planning and Development Committee recommend the adoption of ordinance 43-O-10 which amends the existing special use permit for the convenience store at 555 Howard Street. The amendment extends the permitted operating hours of the convenience store on Saturdays from 7am – 4pm to 7am – 7pm and allows operation on Sundays from 7am – 7pm.
For Introduction

(P4) Ordinance 44-O-10 Granting a Special Use for a Type 2 Restaurant at 1527 Chicago Avenue in the D4 Downtown Transition Zoning District (“Giordano’s”)
The Zoning Board of Appeals recommends the adoption of Ordinance 44-O-10. Ted Mavrakis, property owner, is applying for a special use permit at 1527 Chicago Avenue to operate a type 2 restaurant “Giordano’s”. The restaurant proposes to move locations
from its existing 500 Davis Street location to 1527 Chicago Avenue. Staff recommends adoption with the additional condition that outdoor dining may not continue past 9 p.m. Sunday - Thursday and may not continue past 11 p.m. Friday and Saturday.

For Introduction

P5) Approval of Funding of Renewal for Second 2009 Families in Transition Case from Connections for the Homeless

The Housing Commission and staff recommend approval of Families in Transition Funds for renewal of 09-02 family sponsored by Connections for the Homeless. The first year subsidy totaled $5,940. The maximum allocation for this year is $6,060.

For Action

IV. ITEMS FOR DISCUSSION

(PD1) Information on the Families in Transition Program

(PD2) Discussion of Concept to Issue a Request for Proposals to Privatize the Families in Transition Program

(PD3) Update on Evanston Foreclosure Activity in April, 2010

V. COMMUNICATIONS

VI. ADJOURNMENT