

APPROVED

**Planning & Development Committee Meeting
Minutes of February 8, 2010
City Council Chambers – 6:30 p.m.
Lorraine H. Morton Civic Center**

Alderman Present: D. Holmes, A. Rainey, D. Wilson, M. Wynne

STAFF PRESENT: K. Cox , B. Dunkley, B. Howlett, D. Marino, A. Logan,
B. Newman, D. Spicuzza, L. Walker

PRESIDING OFFICIAL: Ald. Wynne, Chair

DECLARATION OF QUORUM

Chair Wynne called the meeting to order at 6:30 pm

APPROVAL OF THE JANUARY 25, 2010 MEETING MINUTES

Ald. Rainey moved approval, seconded by Ald. Wilson. The vote was unanimous in favor of approval of the January 25, 2010 minutes.

ITEMS FOR CONSIDERATION

(P1) Request from SHORE Services for Up to \$ 37,000 in HOME funds to Rehab Their “Community Integrated Living Arrangement” (CILA) Property located on Brown Ave.

Mary Matz, Development Director for SHORE Services stated that they had received 3 bids for each project as requested by the committee. The money requested is needed to replace roof, soffits, and fascia on the garage and to remodel the kitchen.

Ald. Rainey said she reviewed the bids. She mentioned that it is a single family house. The representative of SHORE Services responded that the single family house is divided into 2 units, per HUD, providing housing for 2 autistic men.

Ald. Rainey moved to approve \$ 27,000 for the rehab project and encouraged SHORE Services to go with the lowest responsible and responsive bid. Ald. Holmes seconded the motion.

The vote was unanimous, 4-0 in favor of the amended motion.

(P2) Ordinance 10-O-10: To Grant Major Variances to Facilitate the Conveyance of Land to the Chiaravalle Montessori School at 425 Dempster Street

Chair Wynne explained that the Zoning Board of Appeals voted unanimously to recommend approval of the major variances at a special meeting on January 25, 2010. The transcripts have not yet been received.

Chair Wynne suggested that the committee recommend that this item be introduced at council and referred back to committee.

Ald. Rainey agreed and so moved. A second to the motion was provided by Ald. Holmes. She asked what variances were being requested.

Ald. Rainey stated that she was interested in knowing from the appropriate sources whether the money from the sale was put into next years 2010-2011 budget.

The committee voted unanimously, 4-0 to recommend that this item be introduced at the City Council meeting and referred back to committee.

(P3) Ordinance 9-O-10 Amending Section 6-18-3 of the Zoning Ordinance, "Definitions"

Ald. Rainey moved to recommend approval of the amendment. Ald. Wilson seconded the motion with the understanding that staff will provide a clearer definition. He said that Ald. Fiske requested that the City Council suspend the rules in order to get the definition back on the books.

The vote was unanimous, 4-0 in favor of the motion.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Chair Wynne announce that the City Council meetings are operating on a new schedule. City Council meeting will start 15 minutes after the end of P & D.

Respectfully submitted,

Annette Logan

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