AGENDA
PLANNING & DEVELOPMENT COMMITTEE
Monday, March 10, 2008
6:30 P.M. – 8:20 P.M.
EVANSTON CIVIC CENTER
Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF FEBRUARY 25, 2008 MEETING MINUTES

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 32-O-08 – Plan Commission Recommendation for a Map Amendment & Planned Development at 708 Church Street
Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church Street from D2, Downtown Retail Core Zoning District, to the D3, Downtown Core Development District, and a to grant a Planned Development on that site of a 49-story residential and retail tower known as the “Fountain Square Development.”

(P2) Request for $250,000 in HOME Funds – Grant for Three Affordable Condominium Ownership Units – 241 Callan Avenue
Consideration of the request from Econ Development Corporation for a $250,000 HOME grant for 3 affordable ownership units in a 5-unit condo conversion at 241 Callan Avenue. The Housing Commission recommends funding of $250,000. This item was held in Committee on January 28th, February 11th, and February 25, 2008.

(P3) Approval of up to $3,000 for Two Condominium Workshops for Evanston Condominium Owners
Consideration of the Housing Commission recommendation authorizing the City Manager to execute a Memorandum of Understanding with Lakeside Community Development Corporation to present two workshops in 2008. Funding provided by the 2008-09 Planning budget.

(P4) Recommendation to Reserve $800,000 in HOME Funds for Four Community Housing Development Organizations to apply to Projects in the Next Two Years in Order to Prevent Loss of Funds
Consideration of the Housing Commission recommendation to reserve funds for Evanston CHDO's to use within two years, in order to comply with HUD’s changes regarding commitment of HOME funds. The CHDO reservations must be made before March 31, 2008 in order to meet HUD’s commitment requirements, but the City Council will have to approve a specific project before a CHDO can use the reserved funds.

(P5) Ordinance 39-O-08 Plan Commission Recommendation for a Planned
Development at 318-320 Dempster Street
Consideration of a recommendation from the Plan Commission for a Planned Development to allow the condominium conversion of the property and redevelopment of the former stable in the rear of the subject property for sale as a single family detached dwelling. The subject property commonly known as 318-320 Dempster is presently located within the R1, Single Family Residential District.

(P6) Ordinance 42-O-08 – Registration of Rental Dwelling Units Buildings
Consideration of a staff recommendation to charge a $50 per residential rental dwelling unit buildings.

IV. ITEMS FOR DISCUSSION

(PD1) Consideration of a Recommendation to provide TIF and Sales Tax Assistance for the Redevelopment of 1603 Orrington Avenue

V. COMMUNICATIONS

VI. ITEMS FOR FUTURE CONSIDERATION

VII. ADJOURNMENT