AGENDA
PLANNING & DEVELOPMENT COMMITTEE MEETING
Monday, March 23, 2009
6:30 P.M. – 8:20 P.M.
EVANSTON CIVIC CENTER
City Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF MARCH 9, 2009

III. ITEMS FOR CONSIDERATION

(P1) Consideration of Federal HOME Fund Request from Over the Rainbow Association for Rehab of Hill Arboretum, 2040 Brown
Consideration of a request for $366,254 in Federal HOME funds for rehabilitation of Hill Arboretum Apartments at 2040 Brown. The 33 unit rental building provides affordable, barrier-free, wheelchair-accessible apartments. Funds will be used for kitchen renovations, heating repairs and improvements, and tuckpointing. This item was introduced to City Council on March 9, 2009 and returned to Committee for additional discussion.

(P2) Consideration of a Plat of Re-Subdivision for 101 Hamilton Street and 1212 Lakeshore Blvd.
Consideration of a Proposed Plat of Re-Subdivision for the property at 101 Hamilton and 1212 Lakeshore Blvd.

(P3) Consideration of a Request for a 27-Month Extension for the 318-320 Dempster Street Approved Planned Development
Consideration of a request for a 27-month time extension for the approved Planned Development at 318-320 Dempster Street (Ordinance 39-O-08) which currently expires March 24, 2009.

(P4) Foreclosure Prevention Strategy for HOME-Assisted Development at 241 Callan
Recommendation to substitute $60,000 in Affordable Housing Funds for HOME-funds previously disbursed for rehabilitation of the five-unit condo conversion and reduce the number of HOME-assisted units. This will provide more cash flow to support rental operations for up to two years until units can be sold.

(P5) Request from Connections for the Homeless for Homeless Management Information System (HMIS) Funds for the Evanston Alliance on Homelessness
Request for matching funds for HUD-funded Homeless Management Information System (HMIS) managed by Connections for the Homeless on behalf of the Evanston Alliance on Homelessness. The $11,035 will be funded
through the Affordable Housing Fund.

(P6) **Resolution 18-R-09, Designating the Portion of Emerson Street between Dewey Avenue and Jackson Avenue with the Honorary Street Name Sign “Leon Robinson Street.”**

Consideration of proposed Resolution 18-R-09, by which the City Council would accept the recommendation of the Citizens’ Advisory Committee on Public Place Names, to name the section of Emerson Street between Dewey Avenue and Jackson Avenue with the Honorary Street Name Sign “Leon Robinson Street.” The approximate cost for the street signs is $350. Funds for honorary street name signs are budgeted in the Traffic Division’s materials account.

(P7) **Resolution 17-R-09, Designating the Portion of Davis Street between Orrington Avenue and Chicago Avenue with the Honorary Street Name Sign “Giordano Dance Street.”**

Consideration of proposed Resolution 17-R-09, by which the City Council would accept the recommendation of the Citizens’ Advisory Committee on Public Place Names, to name the section of Davis Street between Orrington Avenue and Chicago Avenue with the Honorary Street Name Sign “Giordano Dance Street” The approximate cost for the street signs is $350. Funds for honorary street name signs are budgeted in the Traffic Division’s materials account.

IV. ITEMS FOR DISCUSSION

(PD1) **Discussion of a Proposed Revision to Approved Planned Development for 1890 Maple**

V. COMMUNICATIONS

VI. ADJOURNMENT