

AGENDA
PLANNING & DEVELOPMENT COMMITTEE MEETING

Tuesday, September 29, 2009

7:00 P.M. – 8:20 P.M.

LORRAINE H. MORTON CIVIC CENTER
City Council Chambers

- I. DECLARATION OF QUORUM
- II. APPROVAL OF MEETING MINUTES OF SEPTEMBER 14, 2009
- III. ITEMS FOR CONSIDERATION
- (P1) **Recapitalization of Downpayment Assistance Program with \$550,000 in HOME and Affordable Housing Funds**
Consideration of recommendation to approve committing additional funding for the City's Downpayment Assistance Program with HOME and Affordable Housing Funds and proposes some minor changes. The Housing Commission and staff recommend approval.
- (P2) **Request from Connections for the Homeless for Families In Transition Funds**
Consideration of recommendation for approval of request by Connections for the Homeless for a Families in Transition rent subsidy for a 3rd family this year. Program is funded through the Affordable Housing Fund, not to exceed \$6,180 for one year. The Housing Commission recommends approval.
- (P3) **Consideration of Recommendation to Authorize City Manager or His Designee to Modify Loan Agreement for Projects at 602 Mulford and 736-738 Dobson**
Consideration of request to modify projects to reduce the number of HOME assisted units to the number of units already sold for the Reba Place Development Corporation (RPDC) project at 602 Mulford and the Evanston Community Development Association (ECDA) project at 736-738 Dobson. Staff recommends the loan modifications.
- (P4) **Ordinance 83-O-09 Amending the City of Evanston Municipal Code by Removing all References to the Property Services Board**
Consideration of Ordinance 83-O-09, eliminating the Property Services Board which is not currently staffed and essentially became obsolete after the Administrative Hearings Division was created. Staff recommends approval.

The following items propose minor text amendments to the Zoning Ordinance:

- (P5) **Ordinance 93-O-09, Amending Section 6-3-8-12 of the Zoning Ordinance, which Establishes the "Minimum Change Necessary" as a Standard for Zoning Variations**
Consideration of Ordinance 93-O-09, amending the text of the Zoning Ordinance which requires a finding of "minimum change necessary" as a standard for variations, recommended by the Plan Commission.

(P6) Ordinance 94-O-09, Amending Subsection 6-3-8-3(A) of the Zoning Ordinance to Make Second-Floor Additions to Certain Legal Non-Complying Structures Minor Variations

Consideration of Ordinance 94-O-09, amending the text of the Zoning Ordinance to make second floor additions atop existing one-story residences which are already legally non-conforming with respect to interior side yard setbacks eligible for minor variations, recommended by the Plan Commission.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT