

AGENDA
PLANNING & DEVELOPMENT COMMITTEE

Monday, February 11, 2008

6:30 P.M. – 8:20 P.M.

EVANSTON CIVIC CENTER

Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF JANUARY 22, 2008 SPECIAL COMMITTEE MEETING AND THE JANUARY 28, 2008 MEETING MINUTES

III. ITEMS FOR CONSIDERATION

(P1) **Request for \$300,000 in HOME Funds – Grant for Three Affordable Condominium Ownership Units – 241 Callan Avenue**

Consideration of the request from Econ Development Corporation for a \$300,000 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 28, 2008.

(P2) **Ordinance 29-O-08 – Rescinding the Evanston Landmark Designation from the Property at 1218 Elmwood Avenue**

Consideration of a recommendation from the Preservation Commission to rescind the Evanston landmark designation from the property at 1218 Elmwood Avenue.

(P3) **Ordinance 30-O-08 – Preservation Fee Ordinance**

Consideration of Ordinance 30-O-08, amending Section 16 and creating a new Section 17 of Title 2, chapter 9, of the City Code, to Implement Fees for Applications for Review by the Historical Preservation Commission.

(P4) **Ordinance 31-O-08 – Licensing of Rental Dwelling Units**

Consideration of a staff recommendation to charge a \$40 per unit/year license fee for all residential rental dwelling units.

(P5) **Ordinance 32-O-08 – Plan Commission Recommendation for a Map Amendment and Planned Development at 708 Church Street**

Consideration of the recommendation of the Plan Commission to rezone the property at 708 Church Street from the D2 Downtown Retail Core zoning district to the D3 Downtown Core Development zoning district, and to grant Planned Development status for the development on that site of a 49-story residential and retail tower, also known as the “Fountain Square Development.”

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