AGENDA

I. CALL TO ORDER/DECLARATION OF QUORUM: ALDERMAN WILSON, CHAIR

II. APPROVAL OF REGULAR MEETING MINUTES OF JULY 23, 2018

III. ITEMS FOR CONSIDERATION

(P1) Vacation Rental License for 2130 Wesley Avenue
City staff recommends approval of a Vacation Rental License for the property located at 2130 Wesley Avenue. The Vacation Rental meets all of the Standards and Procedures for license approval.

For Action

(P2) Tenant-Based Rental Assistance Renewal Funding
The Housing and Homelessness Commission and staff recommend approval of a funding renewal of $300,000 in HOME funds to continue the current Tenant-Based Rental Assistance program, administered by Connections for the Homeless. The funding will provide stable housing for two years to up to ten at-risk Evanston families with children under the age of 18 in Evanston that are underemployed, and break the cycle of poverty and instability by developing the capacity to earn a living wage to support their families and afford market rate rental housing. The increase in funding from $250,000 to $300,000 is due to the increasing costs to rent in Evanston. Funding is from the HOME Investment Partnerships Program (Account 240.21.5430.65535). Currently, the City has a total of $474,275.33 in available uncommitted HOME funds.

For Action

(P3) Resolution 49-R-18, Approving a Plat of Resubdivision for 1239 Asbury Avenue and 1224 Dempster Street
City staff recommend adoption of Resolution 49-R-18 approving the proposed re-subdivision of the property located at 1239 Asbury Avenue and 1224 Dempster Street.

For Action
(P4) **Ordinance 84-O-18, Granting a Special Use for a Daycare Center – Domestic Animal, and Kennel, Rex's Place, at 2118-2120 Ashland Ave., 1625 Payne St., and 2147-2149 Dewey Ave.**
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 84-O-18 granting special use approval for a Daycare Center – Domestic Animal, and Kennel, in the MXE Mixed Use Employment District. The applicant has complied with all zoning requirements and meets all of the standards for special use and major variations for this district.

*For Introduction*

IV. **ITEMS FOR DISCUSSION**

(PD1) **Public Benefits from Planned Developments**
Staff requests City Council direction, which could come in the form of a referral to the Plan Commission if a Text Amendment is recommended or a recommendation for no further action.

*For Discussion*

(PD2) **Downtown Zoning Regulations**
Staff requests City Council direction regarding addressing current Downtown zoning regulations.

*For Discussion*

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**