AGENDA

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

II. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 23, 2017

III. ITEM FOR CONSIDERATION

(P1) Community Partners for Affordable Housing Proposal for the Administration of the Inclusionary Housing Ordinance Waitlist

The Housing, Homelessness and Human Relations Commission and staff recommend approval of a proposal from Community Partners for Affordable Housing (CPAH) for $20,778 to administer a centralized wait list for affordable units as part of the implementation of the Inclusionary Housing Ordinance. This recommendation is based on CPAH’s experience implementing other municipal inclusionary housing ordinances. Funding is from the Affordable Housing Fund Account 250.21.5465.62490, which has a budget of $75,000, out of a total FY 2017 Fund budget of $1,658,793.

For Action

(P2) Ordinance 13-O-17, Granting a Special Use for a Micro-Distillery at 600 Main Street

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 13-O-17 granting special use approval for a Micro-Distillery at 600 Main St. in the B2 Business District and the oDM Dempster-Main Overlay District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district. Alderman Wynne requests suspension of the Rules for Introduction and Action by City Council on February 13, 2017.

For Introduction and Action
(P3) **Ordinance 4-O-17, Granting a Special Use for a Type 2 Restaurant, Insomnia Cookies, at 1725 Sherman Ave.**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 4-O-17 granting special use approval for a Type 2 Restaurant, Insomnia Cookies, at 1725 Sherman Ave. in the D2 Downtown Retail Core and D3 Downtown Core Development District. The Zoning Board recommends City Council should determine appropriate hours of operation for the business. Staff has subsequently received information about existing Type 2 Restaurants in the area with later hours than recommended by DAPR and recommends allowing the 3am closing time proposed by the applicant based on the company's operations in a large number of other municipalities. Ordinance 4-O-17 has been updated to reflect City Council's Introduction vote with the 3am closing time. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district.

**For Action**

IV. ITEM FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT