I. The Vice-Chairman called the meeting to order at 1:10 PM and then undertook a roll call to establish the presence of a quorum. The hearing commenced with thirteen members present.

II. A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of the Regular Hearing of the Chicago Plan Commission held on January 24, 2013.

III. The Minutes of the December 20, 2012 Hearing were approved unanimously.

THE FOLLOWING INTER-AGENCY ITEMS NUMBER 1 THROUGH 8 WERE APPROVED BY AN OMNIBUS VOTE OF 13-0.
Adjacent Neighbors

1. A resolution recommending a proposed ordinance authorizing the sale of City-owned land under the Adjacent Neighbors Land Acquisition Program for the property located at 1908 East 75th Street.

Negotiated Sales

2. A resolution recommending a proposed ordinance authorizing the negotiated sale of City-owned land for the property located at 6130-32 South Kenwood Avenue.

3. A resolution recommending a proposed ordinance authorizing the negotiated sale of City-owned land for the property located at 7841 South Racine Avenue.

4. A resolution recommending a proposed ordinance authorizing the negotiated sale of City-owned land for the property located at 6843 South Ada Street.

Dispositions and Acquisitions

5. A resolution recommending a proposed ordinance authorizing the disposition of City-owned land to The City Colleges of Chicago for the property generally bounded by 62nd Street on the north, 65th Street on the south, Green Street on the west and Lowe Avenue on the east.

6. A resolution recommending a proposed ordinance authorizing the disposition of City-owned land to Emmanuel Community Development Corporation for the property located at 6858 South Indiana Avenue.

7. A resolution recommending a proposed ordinance authorizing the disposition of City-owned land to The City Colleges of Chicago for the property generally bounded by 62nd Street on the north, 65th Street on the south, Green Street on the west and Lowe Avenue on the east.

Intergovernmental Agreement

8. A resolution recommending a proposed ordinance authorizing an Intergovernmental Agreement and Grant of Easement between the City of Chicago and Metra for the property generally located South of Campbell Avenue and Sacramento Street and adjacent to the Metra Milwaukee District Line (Chicago Auto Pound #6).
D. MATTERS SUBMITTED IN ACCORDANCE WITH THE LAKE MICHIGAN AND CHICAGO LAKEFRONT PROTECTION ORDINANCE AND/OR THE CHICAGO ZONING ORDINANCE:

1. A proposed city-wide food plan called *A Recipe for Healthy Places* to be approved by the Chicago Plan Commission. *A Recipe for Healthy Places* is a plan that addresses the intersection between food and obesity. The plan outlines six strategies that focus on changing the context of our city and neighborhoods to support healthy eating and discourage the consumption of unhealthy foods through planning and programmatic activities and educating individuals so they have the information needed to make healthier food choices. The plan is meant as a guide for Chicago to address the epidemic of obesity, improve the well-being of its residents, expand the economy and create a healthier urban environment. **Approved 15-0, Yeas – Commissioners Cabrera, Bryant, Burnett, Camargo, Holleb, Kelly, Laurino, Migala, Peterson, Scudiero, Searl, Shah, Sih, Slaughter and Tunney.**

2. A proposed technical amendment to Residential Planned Development No. 1135 submitted by BMT-I, LLC, for the property generally located at 4301-4453 South Federal Street, 4300-4452 S. Dearborn Street, 4301-4453 South Dearborn, and 4330-4452 South State Street. The applicant proposes to add an interim use of Urban Farm for sub area B. The site is improved with a residential development. **Approved 16-0, Yeas – Commissioners Cabrera, Bryant, Burnett, Camargo, Holleb, Kelly, Laurino, Migala, Mooney, Peterson, Scudiero, Searl, Shah, Sih, Slaughter and Tunney.**

3. A proposed Institutional Business Planned Development and zoning map amendment submitted by Chicago Southwest Development Corporation, for the property generally located at 3201-3345 West 31st Street and 3100-3150 South Kedzie Avenue. The site is located in the Little Village Industrial Corridor and the applicant proposes to rezone the site from a M3-3, Heavy Industry District to a C3-3, Commercial, Manufacturing and Employment District prior to establishing the Planned Development. The applicant proposes to construct a campus style development to include, a Community Hospital with 150 beds, community center, recreational open space, day care, medical office, hospitality space, education space, commercial retail center, and a garage containing 1,200 accessory parking spaces. **Approved 15-0-1 with Commissioner Cabrera recusing himself, Yeas – Commissioners, Bryant, Burnett, Camargo, Holleb, Kelly, Laurino, Migala, Mooney, Peterson, Scudiero, Searl, Shah, Sih, Slaughter and Tunney.**
4. A proposed technical amendment to Residential-Business Planned Development No. 489 for the property generally located at 108 N. State submitted by CIM Group, LP. The Applicant proposes to add language to the existing planned development to clarify that in case of a conflict between the State Street/Wabash Corridor Special Sign District regulations and the planned development requirements regarding signage, the planned development requirements shall control. Approved 16-0, Yeas – Commissioners Cabrera, Bryant, Burnett, Camargo, Holleb, Kelly, Laurino, Migala, Mooney, Peterson, Scudiero, Searl, Shah, Sih, Slaughter and Tunney.

5. A proposed amendment to Planned Development No. 98, submitted by Wolf Point Owners, LLC, for the property generally located at 316-26 North Orleans Street. The applicant proposes to construct three high-rises (525’, 750’ and 950’ tall) containing a combined 3,760,000 square feet of floor area to be developed containing a maximum of 1,410 residential units, 450 hotel rooms and 1,285 parking spaces, along with office, retail and accessory and related uses. All proposed improvements are designated to take place within Sub Area B; no change is being requested to any other aspect of Planned Development No. 98. Approved 16-0, Yeas – Commissioners Cabrera, Bryant, Burnett, Camargo, Holleb, Kelly, Laurino, Migala, Mooney, Peterson, Scudiero, Searl, Shah, Sih, Slaughter and Tunney.

Adjournment: 5:00 PM