TO: Mayor and City Council

SUBJECT: SUB2019-00038 -- Plat of Catholic Charities Addition Located 620 Feet East of North Meridian Avenue, on the South Side of West 37th Street North (District VI)

INITIATED BY: Metropolitan Area Planning Department

AGENDA: Planning (Consent)

MAPC Recommendation: Approve the plat (8-0).

Staff Recommendation: Approve the plat.

Background: The site consists of two lots on 5.54 acres. A conditional use (CON2018-00042) was approved for adult day care subject to platting.

Analysis: Sewer services are available to serve the site. The applicant has submitted a Certificate of Petition for water improvements. The applicant has submitted an Encroachment Agreement.

The plat has been reviewed and approved by the Metropolitan Area Planning Commission subject to conditions.

Financial Considerations: There are no financial considerations associated with the plat.

Legal Considerations: The Law Department has reviewed and approved the pertinent documents as to form and the documents will be recorded with the Register of Deeds.
**Recommendations/Actions:** It is recommended that the City Council approve the documents and plat and authorize the necessary signatures.

**Attachments:**
- Certificate of Petition.
- Encroachment Agreement.