



Office of the Chicago City  
Clerk



SO2011-3965

Office of the City Clerk

City Council Document Tracking Sheet

<b>Meeting Date:</b>	5/4/2011
<b>Sponsor(s):</b>	Clerk Del Valle
<b>Type:</b>	Ordinance
<b>Title:</b>	Zoning Reclassification App. No. 17259
<b>Committee(s) Assignment:</b>	Committee on Zoning

**REPORT**  
to the  
**CHICAGO PLAN COMMISSION**  
**LINDA SEARL, CHAIRMAN**  
from  
**DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT**

**JULY 21, 2011**

**FOR APPROVAL: PROPOSED BUSINESS PLANNED DEVELOPMENT**

**APPLICANT: TARGET CORPORATION**

**LOCATION: 1200 - 1232 NORTH LARRABEE STREET; and  
600 - 646 WEST DIVISION STREET;  
CHICAGO, ILLINOIS**

Pursuant to the provisions of the Chicago Zoning Ordinance, Title 17 of the Municipal Code of Chicago, the Department Zoning and Land Use Planning hereby submits this report and recommendation on a proposed Business Planned Development for your review and recommendation to the Chicago City Council. The application for this amendment to the Chicago Zoning Ordinance was introduced into the City Council on May 4, 2011. Notice of the public hearing was published in the Chicago Sun-Times on July 6, 2011. The applicant was separately notified of this public hearing.

The applicant, Target Corporation, proposes to establish a Business Planned Development to create a 3-story retail building with approximately 200,000 square feet of retail floor space, and at least 312 accessory off-street parking spaces in the Near North Community Area.

This development is being submitted by the applicant as a mandatory planned development because the proposed 200,000 square feet of retail sales-related gross floor area would exceed the mandatory Planned Development threshold for Large Commercial Development in the C3-3 Commercial, Manufacturing and Employment District (75,000 square feet of retail sales-related gross floor area).

The applicant proposes to change the zoning of the property from Residential Planned Development No. 5 to C3-3 Commercial, Manufacturing and Employment District prior to establishment of the Business Planned Development.

**SITE AND AREA DESCRIPTION**

The approximately 3.61-acre site lies at the northwest corner of West Division Street and North Larrabee Street. It is bounded by North Larrabee Street on the east, West Division Street on the south, and vacant land belonging to the Chicago Housing Authority (CHA) (part of the former William Green Homes) on the west and north. The site currently is vacant.

To the north and west of the site is extensive CHA-owned vacant land, as well as Schiller School and Stanton Park. East of the site lies a fire station at the northeast corner of N. Larrabee Street and W. Division Street, as well as additional CHA-owned vacant land. A police station is located at the southwest corner of the Division St./Larrabee St. intersection, west of which a row of two-flat buildings lines the south side of W. Division Street. An eight-story mixed-income condominium building is at the southeast corner of the Division St./ Larrabee St. intersection; it is part of the ongoing redevelopment of the CHA's Cabrini Extension housing project.

The site is within the Near North Tax Increment Financing (TIF) District. It is not within the Lake Michigan and Chicago Lakefront Protection District; nor is it within an Industrial Corridor. It is not within a designated Chicago Landmark District and it does not contain any buildings that have been designated as Chicago Landmarks or buildings that have been rated as either potentially significant in the broader context of the city, state, or country ("red") or as potentially significant in the context of the surrounding community ("orange") by the Chicago Historic Resources Survey.

The site is directly served by the #70 (Division) bus lines. The CTA's #11 (Lincoln/Sedgwick) and #8 (Halsted) bus lines are each two blocks away to the east and west, respectively. The nearest CTA transit station is the Clark/Division Station on the Red Line, 5 blocks to the east.

**PROJECT DESCRIPTION**

The applicant proposes to construct a retail building with approximately 200,000 square feet of retail floor space, and at least approximately 312 accessory off-street parking spaces.

The three-level building would almost fill the entire 3.61-acre site. Along the north and west sides, it would be built to the property line. Along the south (W. Division Street) side, the building would be set back approximately four feet from the property line. The ground floor would contain the entry lobby, located at the corner of N. Larrabee Street and W. Division Street, enclosed parking for at least 312 cars, and four loading docks. The approximately 150,000 square-foot second floor, reached by elevators and escalators from the ground-floor lobby, would contain the main retail sales areas. The store would carry a mix of general merchandise, clothing, appliances, and groceries. The store would also contain a pharmacy. The third level would contain approximately 50,000 square feet of back-of-the-house inventory storage.

## **DESIGN**

Although the basic shape of the proposed building would be a box, two stair towers would extend out from the facade on W. Division Street and another on N. Larrabee Street. The stair towers would each feature three two-story windows. A large two-story glass-enclosed lobby with elevators and escalators to the second-floor retail area would front the Division Street/ Larrabee Street corner. Additionally, a metal canopy would protrude from the east and south sides of the lobby. A sign tower, located just west of the lobby would extend twenty feet above the second floor roof. Finally, the third-floor storage area, approximately 70 feet high to the top of the parapet, would be located at the northwest corner of the building and cover only about one-third of the second floor. It would be set back 12-feet from the north face of the building and much more from the east and south faces.

A perforated metal screen would cover much of the ground floor to allow for natural ventilation of the parking/loading area, yet screen the cars and trucks from public view. Metal panels, brick, storefront glazing, and precast concrete panels would clad the east and south (street front) elevations. The cladding for the north and west elevations would be mainly precast concrete panels and brick. The third-floor storage area would be covered with an exterior insulated finish system (EIFS) with pronounced score lines and reveals, as well as color accents.

## **ACCESS and CIRCULATION**

Pedestrian entrance would be to the lobby at the corner of W. Division Street and N. Larrabee Street. The lobby would provide access to the retail sales floor for both pedestrians and those coming from the enclosed parking. The proposed four-foot setback along the W. Division Street frontage would allow for a wider sidewalk with a canopy extending over the portion of the widened sidewalk within the property. Vehicle access to the minimum 312 parking spaces and four loading docks would be from N. Larrabee Street at the north end of the building and from W. Division Street at the west end of the building. Cars could both enter and leave from either entrance. Trucks would access the four loading docks at the northwest corner of the building from N. Larrabee Street and leave via W. Division Street. Fifty bicycle parking spaces would be provided.

## **LANDSCAPING and SUSTAINABILITY**

Foundation planting would be placed in three beds along the W. Division Street and two beds along the N. Larrabee Street frontages frontage of the building. Approximately ten parkway trees would be installed in at-grade planters along N. Larrabee Street, with another six parkway trees in sidewalk grates along W. Division Street.

The proposed building would be LEED certified and have a green roof (approximately 49,296 square feet) over at least 50% of the net roof area.

**RECOMMENDATION**

The Department of Housing and Economic Development has reviewed the project materials submitted by the applicant and has concluded that the proposed new zoning for the site, C3-3 Commercial, Manufacturing and Employment District, which would serve as base zoning for the proposed Planned Development, is appropriate for the site. The area around the site is a diverse mix of residential, residential planned development, commercial, business, and manufacturing zoning districts. For example, the police station property directly across W. Division Street is zoned C1-2 Neighborhood Commercial District. Although a C3-3 district would allow up to 3.0 Floor Area Ratio, this project would have less than a 2.0 Floor Area Ratio.

Further, the Department has concluded that the proposed Business Planned Development would be appropriate for the site and that the project meets the review criteria for planned developments set forth in the Zoning Ordinance (Section 17-13-0900).

1. The project complies with the Standards and Guidelines for Planned Developments in the Zoning Ordinance (Section 17-8-0900).
  - a. Compliance with Zoning. The proposed Business Planned Development conforms with the standards and requirements of the zoning proposed for the site prior to establishing the Planned Development (C3-3 Commercial, Manufacturing and Employment District). The proposed maximum overall 1.70 Floor Area Ratio (F.A.R.) is substantially less than the maximum in the C3-3 district (3.00). All the uses proposed by the application are allowed in the C3-3 district; the proposed setbacks comply with the Code. The building's 64-foot height is less than the maximum permitted in the C3-3 district (65 feet).
  - b. Approved Plans. This site lies within the Near North Tax Increment Finance District. With the recommendation of the Chicago Plan Commission, the Chicago City Council, in 1997, approved a Redevelopment Plan for the area, including a Land Use Plan. That Land Use Plan called for residential and commercial development around the intersection of W. Division Street and N. Larrabee Street. The Central Area Action Plan, adopted by the Chicago Plan Commission on August 20, 2009, calls for commercial and residential development along W. Division Street with buildings and their entrances brought to the street line and widened sidewalks.
  - c. Transportation, Traffic Circulation and Parking. Under C3-3 Commercial, Manufacturing and Employment District zoning, the project would be required to have at least 475 off-street accessory parking spaces; the project will provide a minimum of 312 Code-compliant spaces, plus another 52 "compact" spaces. Given the City's vision of redeveloping this former CHA Cabrini-Green housing project as a mixed-income, pedestrian-oriented neighborhood and the site's proximity to a rapid transit station, the proposed number of accessory parking spaces should

- be adequate to serve the needs of the business without promoting excessive use of the automobile. Code requires four loading berths and at least fifty bicycle parking spaces, all of which will be provided.
- d. Pedestrian Orientation. The building will be constructed to the street right-of-way line with only small setbacks for sidewalk widening and landscaping. The main pedestrian entrance, two stories high and glass-enclosed, would be located at the corner of the Division St./Larrabee St. intersection. All parking would be screened from public view. The main Division Street and Larrabee Street elevations, although largely windowless, would feature the protruding stair towers and a mixture of facade materials and colors will break up the scale of these walls. The W. Division Street sidewalk would be widened by approximately 4 feet, and the applicant would install approximately six trees along W. Division Street and another ten parkway trees along N. Larrabee Street.
  - e. Urban and Building Design. Although this would be a large building, the mix of materials - brick, metal panels, precast concrete panels, and glass - will produce visual variety. The third floor storage area would be set back significantly from the street frontages.
2. The proposed development is compatible with the character of the surrounding area in terms of uses, density and building scale.
    - a. The current character of the area is divided. The south side of W. Division Street contains new medium-density residential development, as well as a new police station. The north side of W. Division Street is almost entirely vacant CHA-owned land except for the fire station at the northeast corner of W. Division Street and N. Larrabee Street. The CHA is presently developing plans for the redevelopment of its land for mixed-income residential uses. This project, along with the fire station and the police station at this intersection can provide the public/commercial node around which future residential uses can cluster.
    - b. The building's 64-foot height is less than the eight-story height of the residential building at the opposite corner of the intersection, yet it and that residential building are tall enough to mark the intersection as a center of activity and visual identity..
  3. The public infrastructure facilities and city services will be adequate to serve the proposed development at the time of occupancy.
    - a. The proposed Planned Development has been reviewed by the Chicago Department of Transportation's Project Review Committee and all requested changes have been made. Copies of this application have been circulated to other City departments and agencies and no comments have been received which have not been addressed in the revised application.

Based on the foregoing, it is the recommendation of the Department of Housing and Economic Development that the revised application for a Business Planned Development be approved and that the recommendation to the City Council Committee on Zoning be: "As Revised, Passage Recommended."

Department of Housing and Economic Development



FINAL FOR PUBLICATION

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT  
CITY OF CHICAGO

1200 - 1222 NORTH LARRABEE STREET;  
600 - 646 WEST DIVISION STREET

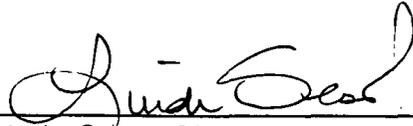
RESOLUTION

- WHEREAS**, the applicant, Target Corporation, proposes to establish a Business Planned Development located in the Near North Community Area; and
- WHEREAS**, the applicant proposes to redevelop the site with a three-story retail building with approximately 200,000 square feet of retail space, and at least 312 off-street accessory parking spaces; and
- WHEREAS**, the application has been submitted as a mandatory planned development because the proposed amount of retail sales-related gross floor area would exceed the mandatory Planned Development threshold for developments in the C3-3 Commercial, Manufacturing and Employment District; and
- WHEREAS**, an application for Planned Development approval was introduced into the City Council on May 4, 2011; and
- WHEREAS**, notice of the public hearing to consider the application was published in the Chicago Sun-Times on July 6, 2011; the applicant was notified of the hearing; and the proposed Planned Development application was considered at a public hearing by this Plan Commission on July 21, 2011; and
- WHEREAS**, this Plan Commission has reviewed the application with respect to the Planned Development provisions of the Chicago Zoning Ordinance and finds that the proposal would be consistent with that ordinance; and
- WHEREAS**, the Department of Housing and Economic Development recommended approval of the application, which recommendation and the reasons therefore are contained in the Department's written report dated July 21, 2011, a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, the Chicago Plan Commission has fully reviewed the application and all information submissions associated with the proposed development, the report and recommendation of the Department of Housing and Economic Development, and all other testimony presented at the public hearing held on July 21, 2011, giving due consideration to the Planned Development Standards and Guidelines contained in the Chicago Zoning Ordinance;

**NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO PLAN COMMISSION:**

**THAT** this Plan Commission recommend approval of the attached Planned Development Ordinance to the City Council Committee on Zoning and forward the Report of the Department of Housing and Economic Development, dated July 21, 2011, as the findings of this Plan Commission regarding same.



Linda Searl, Chairman  
Chicago Plan Commission

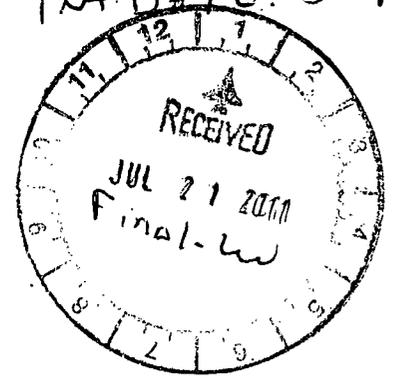
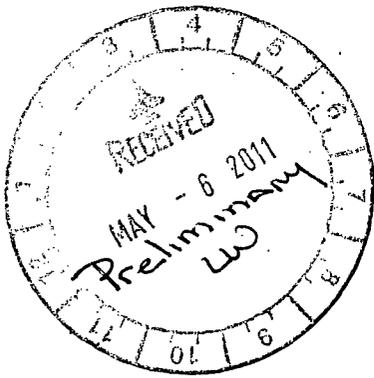
Approved: July 21, 2011

BPD No. \_\_\_\_\_

FINAL FOR PUBLICATION

#17259

INT. DATE: 5-4-11



CITY OF CHICAGO  
APPLICATION FOR AN AMENDMENT TO  
THE CHICAGO ZONING ORDINANCE

1. ADDRESS of the property Applicant is seeking to rezone:

1200-1232 N. Larrabee Street, 600-646 W. Division Street

2. Ward Number that property is located in: 27

3. APPLICANT Target Corporation

ADDRESS 1000 Nicollet Mall, TPN 12164

CITY Minneapolis STATE MN ZIP CODE 55403

PHONE (602) 761-5118 CONTACT PERSON Terri Lewis

4. Is the applicant the owner of the property? YES \_\_\_\_\_ NO X

If the applicant is not the owner of the property, please provide the following information regarding the owner and attach written authorization from the owner allowing the application to proceed.

OWNER Chicago Housing Authority

ADDRESS 60 East Van Buren

CITY Chicago STATE IL ZIP CODE 60605

PHONE (312) 742-8500 CONTACT PERSON John D. Gerut

5. If the Applicant/Owner of the property has obtained a lawyer as their representative for the rezoning, please provide the following information:

ATTORNEY Danielle Meltzer Cassel (Vedder Price P.C.)

ADDRESS 222 North LaSalle Street, Suite 2600 CITY Chicago

CITY Chicago STATE IL ZIP CODE 60601

PHONE (312) 609-7962 FAX (312) 609-5005

6. If the applicant is a legal entity (Corporation, LLC, Partnership, etc.) please provide the names of all owners as disclosed on the Economic Disclosure Statements.

~~Applicant is a publicly traded corporation with thousands of shareholders. The attached Economic Disclosure Statement discloses the one shareholder holding an interest greater than 7.5% in the Applicant, which is State Street Corporation.~~

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. On what date did the owner acquire legal title to the subject property? Approximately May, 1958, according to Owner's legal counsel.

8. Has the present owner previously rezoned this property? If yes, when?

~~The present owner has rezoned this property and adjacent lands to create Residential Planned Development No. 5 and to amend RPD No. 5, including amendments approved 3-30-1966 and 5-12-1999.~~

9. Present Zoning District RPD No. 5, as amended Proposed Zoning District New Business Planned Development with underlying C3-3 District

10. Lot size in square feet (or dimensions) 137,339 square feet

11. Current Use of the property Vacant, formerly residential

12. Reason for rezoning the property The current zoning is for a high-rise Residential Planned Development that is not consistent with the proposed uses or improvements.

13. Describe the proposed use of the property after the rezoning. Indicate the number of dwelling units; number of parking spaces; approximate square footage of any commercial space; and height of the proposed building. (BE SPECIFIC)

Please see attached description.  
\_\_\_\_\_  
\_\_\_\_\_

14. On May 14<sup>th</sup>, 2007, the Chicago City Council passed the Affordable Requirements Ordinance (ARO) that requires on-site affordable housing units or a financial contribution if residential housing projects receive a zoning change under certain circumstances. Based on the lot size of the project in question and the proposed zoning classification, is this project subject to the Affordable Requirements Ordinance? (See Fact Sheet for more information)

YES \_\_\_\_\_ NO X \_\_\_\_\_

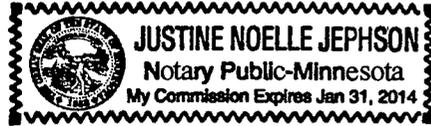
COUNTY OF COOK  
STATE OF ILLINOIS

Scott Nelson, being first duly sworn on oath, states that all of the above statements and the statements contained in the documents submitted herewith are true and correct.

*Scott Nelson*  
Signature of Applicant

Subscribed and Sworn to before me this  
21<sup>st</sup> day of April, 2011.

*Justine Jephson*  
Notary Public



For Office Use Only

Date of Introduction: \_\_\_\_\_

File Number: \_\_\_\_\_

Ward: \_\_\_\_\_

Project Description for City of Chicago Application for an  
Amendment to the Chicago Zoning Ordinance

FINAL FOR PUBLICATION

Address of Property: 1200-1232 N. Larrabee Street, 600-646 West Division Street

Applicant: Target Corporation

13. Describe the proposed use of the property after the rezoning. Indicate the number of dwelling units; number of parking spaces; approximate square footage of any commercial space; and the height of the proposed building. **(BE SPECIFIC):** The proposed use is an elevated Target store, including general merchandise sales, grocery, pharmacy, medical and optical clinics, prepared food and beverage service, accessory office, warehouse and distribution for one or more Target stores, accessory uses, and other uses allowed in the final Plan of Development Statements. There will be no dwelling units. The project will provide a minimum of 360 parking spaces and have a maximum building area, for Floor Area Ratio purposes under the current Zoning Ordinance, of approximately 250,000 square feet. The building's Height (as defined in the current Zoning Ordinance, i.e., vertical distance from grade to highest point of underside of top floor's ceiling joist on a building with a flat roof) will not exceed 65 feet.

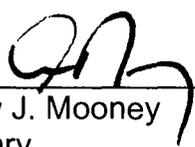


#17259  
FWAL

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT  
CITY OF CHICAGO

MEMORANDUM

TO: Alderman Daniel S. Solis  
Chairman, City Council Committee on Zoning

FROM:   
Andrew J. Mooney  
Secretary  
Chicago Plan Commission

DATE: July 22, 2011

RE: Proposed Business Planned Development for the property  
generally located at 1200-1232 North Larrabee Street and 600-646  
West Division Street.

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On July 22, 2011, the Chicago Plan Commission recommended approval of the proposed planned development submitted by Target Corporation. A copy of the proposed planned development is attached. I would very much appreciate your assistance in having this introduced at the next possible City Council Committee on Zoning hearing.

Also enclosed is a copy of the staff report to the Plan Commission which includes the Department of Housing and Economic Development recommendation and a copy of the Resolution. If you have any questions in this regard, please do not hesitate to contact my staff at 744-0063.

cc: Steve Valenziano  
PD Master File (Original PD, copy of memo)

CITY OF CHICAGO  
ECONOMIC DISCLOSURE STATEMENT  
AND AFFIDAVIT

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

Target Corporation

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

1.  the Applicant  
OR

2.  a legal entity holding a direct or indirect interest in the Applicant. State the legal name of the Applicant in which the Disclosing Party holds an interest: \_\_\_\_\_  
OR

3.  a legal entity with a right of control (see Section II.B.1.) State the legal name of the entity in which the Disclosing Party holds a right of control: \_\_\_\_\_

B. Business address of the Disclosing Party: 1000 Nicollet Mall, IPN 12164  
Minneapolis, Minnesota 55403

C. Telephone: (612) 761-5118 Fax: (612) 385-3708 Email: Terri.Lewis@Target.com

D. Name of contact person: Terri Lewis

E. Federal Employer Identification No. (if you have one): [REDACTED]

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains. (Include project number and location of property, if applicable):

Rezoning to new Business Planned Development of 3.6 acres (+/-) located at Northwest corner of North Larrabee and West Division

G. Which City agency or department is requesting this EDS? Department of Housing and Economic Development

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # \_\_\_\_\_ and Contract # \_\_\_\_\_

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

- Person
- Publicly registered business corporation
- Privately held business corporation
- Sole proprietorship
- General partnership
- Limited partnership
- Trust
- Limited liability company
- Limited liability partnership
- Joint venture
- Not-for-profit corporation  
(Is the not-for-profit corporation also a 501(c)(3))?  
 Yes  No
- Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Minnesota

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

- Yes
- No
- N/A

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles of all executive officers and all directors of the entity.

NOTE: For not-for-profit corporations, also list below all members, if any, which are legal entities. If there are no such members, write "no members." For trusts, estates or other similar entities, list below the legal titleholder(s).

If the entity is a general partnership, limited partnership, limited liability company, limited liability partnership or joint venture, list below the name and title of each general partner, managing member, manager or any other person or entity that controls the day-to-day management of the Disclosing Party.

NOTE: Each legal entity listed below must submit an EDS on its own behalf

Name

Title

Please see attached list of executive officers and directors.

2. Please provide the following information concerning each person or entity having a direct or indirect beneficial interest (including ownership) in excess of 7.5% of the Disclosing Party. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture,

interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None." NOTE: Pursuant to Section 2-154-030 of the Municipal Code of Chicago ("Municipal Code"), the City may require any such additional information from any applicant which is reasonably intended to achieve full disclosure.

Name	Business Address	Percentage Interest in the Disclosing Party
<u>State Street Corporation</u>	<u>One Lincoln Street, Boston, MA, 02111</u>	<u>9%</u>

**SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS**

Has the Disclosing Party had a "business relationship," as defined in Chapter 2-156 of the Municipal Code, with any City elected official in the 12 months before the date this EDS is signed?

Yes                       No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

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**SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES**

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
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KLOA (retained), 9575 W. Higgins Road, Suite 400, Rosemont IL 60018, Traffic Engineer  
\$20,000 (estimated)

Vedder Price PC (retained), 222 N. LaSalle St., Suite 2600, Chicago, IL 60601, Attorney, \$75,000 (estimated)

McLaurin Development Partners (retained) 134 N. LaSalle St., Chicago, IL 60602, Lobbyist, \$250,000 (estimated)

(Add sheets if necessary)

Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

**SECTION V -- CERTIFICATIONS**

**A. COURT-ORDERED CHILD SUPPORT COMPLIANCE**

Under Municipal Code Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes

No

**B. FURTHER CERTIFICATIONS**

1. Pursuant to Municipal Code Chapter 1-23, Article I ("Article I")(which the Applicant should consult for defined terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows: (i) neither the Applicant nor any controlling person is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any sister agency; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

2. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in clause B.2.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

3. The certifications in subparts 3, 4 and 5 concern:

- the Disclosing Party;
- any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
- any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity. Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity); with respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
- any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor nor any Agents have, during the five years before the date this EDS is signed, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the five years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions of Municipal Code Section 2-92-610 (Living Wage Ordinance).

4. Neither the Disclosing Party, Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

5. Neither the Disclosing Party nor any Affiliated Entity is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the Specially Designated Nationals List, the Denied Persons List, the Unverified List, the Entity List and the Debarred List.

6. The Disclosing Party understands and shall comply with the applicable requirements of Chapters 2-55 (Legislative Inspector General), 2-56 (Inspector General) and 2-156 (Governmental Ethics) of the Municipal Code.

7. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

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If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

is  is not

a "financial institution" as defined in Section 2-32-455(b) of the Municipal Code.

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in Chapter 2-32 of the Municipal Code. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in Section 2-32-455(b) of the Municipal Code) is a predatory lender within the meaning of Chapter 2-32 of the Municipal Code, explain here (attach additional pages if necessary):

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If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code have the same meanings when used in this Part D.

1. In accordance with Section 2-156-110 of the Municipal Code: Does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

Yes  No

NOTE: If you checked "Yes" to Item D.1., proceed to Items D.2. and D.3. If you checked "No" to Item D.1., proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D.1., provide the names and business addresses of the City officials or employees having such interest and identify the nature of such interest:

Name

Business Address

Nature of Interest

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4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

#### E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either 1. or 2. below. If the Disclosing Party checks 2., the Disclosing Party must disclose below or in an attachment to this EDS all information required by paragraph 2. Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

2. The Disclosing Party verifies that, as a result of conducting the search in step 1 above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:

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## SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995 who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

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(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995 have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in Paragraph A.1. above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A.1. and A.2. above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities".

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A.1. through A.4. above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

**B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the Applicant?

Yes

No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

Yes

No

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

No

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

Yes

No

If you checked "No" to question 1. or 2. above, please provide an explanation:

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**SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE**

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics and Campaign Financing Ordinances, Chapters 2-156 and 2-164 of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of these ordinances and a training program is available on line at [www.cityofchicago.org/Ethics](http://www.cityofchicago.org/Ethics), and may also be obtained from the City's Board of Ethics, 740 N.

Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to Article I of Chapter 1-23 of the Municipal Code (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by Chapter 1-23 and Section 2-154-020 of the Municipal Code.

The Disclosing Party represents and warrants that:

F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its Affiliated Entities delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal Excluded Parties List System ("EPLS") maintained by the U. S. General Services Administration.

F.3 If the Disclosing Party is the Applicant, the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in F.1. and F.2. above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

NOTE: If the Disclosing Party cannot certify as to any of the items in F.1., F.2. or F.3. above, an explanatory statement must be attached to this EDS.

**CERTIFICATION**

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS and Appendix A (if applicable) on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS and Appendix A (if applicable) are true, accurate and complete as of the date furnished to the City.

Target Corporation  
(Print or type name of Disclosing Party)

By: [Signature]  
(Sign here)

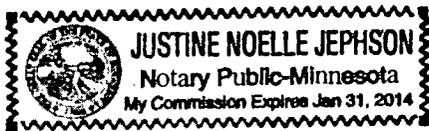
John Griffith  
(Print or type name of person signing)

Executive Vice President  
(Print or type title of person signing)

Signed and sworn to before me on (date) April 21, 2011  
at Hennepin County, Minnesota (state).

Justine Jephson Notary Public.

Commission expires: 11/31/2014



**CITY OF CHICAGO  
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT  
APPENDIX A**

**FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS**

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 percent. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under Municipal Code Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5 percent ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

[ ] Yes

No

If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

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**Exhibit to City of Chicago Economic Disclosure Statement for Target Corporation**

**Executive Officers**

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**Timothy R. Baer**

Executive Vice President, General Counsel and Corporate Secretary

**Michael R. Francis**

Executive Vice President and Chief Marketing Officer

**John D. Griffith**

Executive Vice President, Property Development

**Beth M. Jacob**

Executive Vice President, Target Technology Services and Chief Information Officer

**Jodeen A. Kozlak**

Executive Vice President, Human Resources

**Douglas A. Scovanner**

Executive Vice President and Chief Financial Officer

**Terrence J. Scully**

President, Target Financial Services

**Gregg W. Steinhafel**

Chairman, President and Chief Executive Officer

**Tina M. Schiel**

Executive Vice President, Stores

**Kathryn A. Tesija**

Executive Vice President, Merchandising

**Laysha L. Ward**

President, Community Relations and Target Foundation

**Board of Directors**

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**Roxanne S. Austin**

**Calvin Darden**

**Mary Dillon**

**James A. Johnson**

**Mary E. Minnick**

**Anne M. Mulcahy**

**Derica W. Rice**

**Stephen W. Sanger**

**Gregg W. Steinhafel**

**John G. Stumpf**

**Solomon D. Trujillo**