

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
CITY COUNCIL MEETING
Tuesday, September 29, 2009
8:30 P.M.
ORDER OF BUSINESS**

(I) Roll Call – Alderman Rainey

(II) Mayor Public Announcements

(III) Proclamations: *Fire Prevention Week*

(IV) City Manager Public Announcements & Presentations:

Green Living Festival October 3

Bike the Ridge October 4

Cans for Cash

Cook County Crime Stoppers Award

Schedule for Specific Goal Discussions

(V) Communications: City Clerk

(VI) Special Order of Business

(VII) Citizen Comment

Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for citizen comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name, address and the agenda item or topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Citizen Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Citizen Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. Citizen comment is intended to foster dialogue in a respectful and civil manner. Citizen comments are requested to be made with these guidelines in mind.

(VIII) Consent Agenda: Alderman Rainey

(IX) Report of the Standing Committees

Administration & Public Works - Alderman Rainey

Planning & Development - Alderman Wynne

Human Services - Alderman Jean-Baptiste

(X) Call of the Wards

(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

(XI) Executive Session

(XII) Adjournment

**NOTE: Administration and Public Works Committee held at 5:30 p.m.
Planning and Development Committee held at 7:00 p.m.**

SPECIAL ORDER OF BUSINESS

(SP1) Budget Planning Strategy

Recommendation that the City Council consider the budget planning strategy for FY2010/11 as proposed by the Mayor and City Manager.

CONSENT AGENDA

(M1)* Approval of Minutes of the Regular City Council Meeting of September 14, 2009

ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through 9/13/09 \$2,404,500.33

(A2)* City of Evanston Bills through 9/30/09 \$3,734,800.38

(A3.1)* Actuarial Report for Fire and Police Pension Obligations

Recommend approval of the actuarial report by motion for usage in the 2009 tax levy process. The percentage increase in the Annual Required Contribution from 2008 to 2009 is 9.6% or \$1,235,904. The unfunded liability for both funds increased from \$145,792,613 to \$158,899,155.

(A3.2)* Acceptance of 2008-09 Comprehensive Annual Financial Report

Recommend acceptance of the Comprehensive Annual Financial Report for FY2008-2009. Each Year the City completes an independent review of the City's financial status. This Annual Audit must be completed within 180 days of the close of the fiscal year. Our Audit was completed this year in a timely manner in cooperation with our independent Auditor, Baker, Tilly, Virchow, Kraus. The City is again applying for the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association.

(A3.3)* Approval of Armored Car Services Contract (RFP 10-46)

Recommend award of RFP #10-46 to Garda (2100 W. 21st Street, Broadview, IL) for a two year contract with the option to renew for three additional years. Garda has agreed to no increase in cost for the second year of the contract. Since charges are based on volume, it is recommended that Council approves a not to exceed amount of \$75,000. This is \$23,000 less than the current year budget. Funding for the contract will be provided by both the Revenue Division (\$40,000) and the Parking Fund (\$58,000).

(A3.4)*Approval of the Lowest Responsible and Responsive Bid (10-50) for the Fire Station #2 HVAC Upgrade Project

Recommend approval of the lowest responsible and responsive bid for the installation of replacement HVAC system and controls at the Evanston Fire Station 2 from R. J. Olmen Co. (3200 West Lake Ave. Glenview, IL) in the amount of \$175,500.00. Funding provided by three accounts: \$72,136.69 from *Fire Station 2 Air Handler and Condenser Replacement Project* CIP account; \$25,000 from *Fire Station #1 Window Replacement Project* account; and \$80,000 from *Fire Station #5* CIP account. Use of these funds will not affect the scope of work for the *Fire Station #1 Window Replacement* project or the *Fire Station #5* project.

(A3.5)*Approval of Lowest Responsible and Responsive Bid (10-55) for the Fire Station #1 Window Replacement Project

Recommend approval of the lowest responsible and responsive bid (10-55) for the removal and replacement of the failing exterior windows at Fire Station #1 to IFD, Inc. (405 Lively Blvd. Elk Grove Village, IL) in the amount of \$53,601.00. Funding provided by the Fire Station #1 Window Replacement CIP project Funds.

(A3.6)*Approval of Contract for Professional Services for the Brummel-Richmond Tot Lot Renovation Project (RFP #10-60)

Recommend approval of a professional services contract for the Brummel-Richmond Tot Lot Renovation Project with JJR (35 E. Wacker Drive, Suite 2200, Chicago, IL) in the amount of \$25,700.00. Funding provided by the City's FY 2010 CIP.

(A3.7)*Approval of Lowest Responsible and Responsive Bid (10-63) for the Emergency Library Streetscape Project

Recommend award of the lowest, responsive and responsible bid (10-63) for the emergency Library Streetscape Project to Schroeder & Schroeder Inc., (7307 Central Park Avenue, Skokie, IL) in the amount of \$251,795; which includes the alternate bid amount of \$9,950. The alternate bid includes poetry stamped concrete on the ramp. Funding provided by the Washington TIF Fund.

(A3.8)*Approval of Purchase of Trees for Fall Planting

Recommend approval of the purchase of 300 trees from the Suburban Tree Consortium (STC) in the amount of \$60,140.00 and the contractual planting cost of \$13,800.00. The total expenditure for the purchase of the trees and the contract for planting is \$73,945.00. Funding provided by a General Fund line item in the Parks/Forestry Division budget (50%) and a transfer from the private elm insurance reserve fund (50%).

(A3.9)*Approval of Contract Extension for Work Clothing

Recommend approval of renewal of existing contract with Uniforms to You/Cintas for \$40,000 and an additional year as provided in the contract, for the purchase of work uniforms for AFSCME field employees in various operating departments. Funding provided by the General Fund Municipal Service Center account.

(A4.1)*Approval of Change Order #1 for the Foster Field Renovations, Phase 1B Project (Bid 10-42)

Recommend approval of change order #1 in the amount of \$98,076 from G.A. Johnson & Son (828 Foster Street, Evanston, IL) for the Foster Field Renovations Project, Phase 1B. This change order will increase the contract amount from \$2,075,820.40 to \$2,408,715.40. Funding provided by CDBG funds.

(A4.2)*Approval of Change Order #2 for the 2009 Water Main and Street Resurfacing Contract

Recommend approval of Change Order No. 2 to the agreement for the 2009 Water Main and Street Resurfacing contract with Bolder Contractors (ADDRESS) in the amount of \$332,895 for the Sheridan Road water main reconstruction project (Central to Ingleside) This change order will increase the contract amount from \$2,075,820.40 to \$2,408,715.40. Funding provided by the Water Fund.

(A4.3)*Approval of Change Order #2 for the Construction Engineering Services - 2009 MFT and CIP Street Resurfacing Contract

Recommend approval of Change Order No. 2 to the agreement for the Construction Engineering Services - 2009 MFT and CIP Street Resurfacing contract with Gewalt Hamilton Associates, Inc. (ADDRESS) in the amount of \$27,100 for the Sheridan Road water main reconstruction (Central to Ingleside). This change order will increase the contract amount from \$152,910 to \$180,010. Funding provided by the Water Fund.

(A5)* Resolution 69-R-09 Authorizing the City Manager to Execute an Amendment to the North Standpipe Lease Agreement Between the City and Sprintcom, Inc.

Consideration of proposed resolution 69-R-09 authorizing the City Manager to execute an amendment to the North Standpipe Lease Agreement between the City of Evanston and Sprintcom, Inc.

For Action

(A6)* Resolution 70-R-09 Authorizing the City Manager to Execute an Amendment to the South Standpipe Lease Agreement Between the City and Sprintcom, Inc.

Consideration of proposed resolution 70-R-09 authorizing the City Manager to execute an amendment to the South Standpipe Lease Agreement between the City of Evanston and Sprintcom, Inc.

For Action

(A7)* Resolution 71-R-09 Authorizing the City Manager to Execute an Intergovernmental Agreement for the Purpose of Purchasing Health and Other Related Insurance Benefits Through the Intergovernmental Personnel Benefit Cooperative

Consideration of proposed resolution 71-R-09 authorizing the City Manager to execute an intergovernmental agreement for the purpose of purchasing health and other related insurance benefits through the Intergovernmental Personnel Benefit Cooperative.

For Action

- (A8)* **Resolution 74-R-09 Authorizing the City Manager Expand the City of Evanston Benefits Program to Include Health Related Benefits, Including Insurance, to Same Sex Domestic Partners**
Consideration of proposed resolution 74-R-09 authorizing the City Manager to expand the City of Evanston Benefits Program to include health related benefits, including insurance, to same sex domestic partners.
For Action
- (A9)* **Ordinance 65-O-09 Authorizing the Sale of Surplus Fleet Vehicles and Equipment Owned by the City of Evanston (Obenauf Auction Service Municipal Equipment Auction)**
Consideration of proposed Ordinance 65-O-09 Authorizing the Sale of Surplus Fleet Vehicles and Equipment Owned by the City of Evanston.
For Introduction
- (A10)* **Ordinance 81-O-09 Authorizing the Payment of Redevelopment Project Costs and Distribution of Excess Monies for the Redevelopment Project Area of the City of Evanston, Illinois (“Downtown II TIF”)**
Consideration of proposed ordinance 81-O-09 authorizing the payment of redevelopment project costs and distribution of excess monies for the redevelopment project area of the City of Evanston, Illinois (“Downtown II TIF”).
For Introduction
- (A11)* **Ordinance 82-O-09 Terminating the Redevelopment Project Area of the City of Evanston, Illinois, and Related Matters (“Downtown II TIF”)**
Consideration of proposed ordinance 82-O-09 terminating the redevelopment project area of the City of Evanston, Illinois, and related matters (“Downtown II TIF”).
For Introduction
- (A12)* **Ordinance 85-O-09 Amending Title 3, Chapter 13 of the Evanston City Code, “Peddlers and Solicitors”**
Consideration of proposed ordinance amending title 3, Chapter 13 of the Evanston City Code “Peddlers & Solicitors” at the Northwestern University athletic complex on Central Street. A similar ordinance applies to Evanston Township High School athletic events. **SUSPENSION OF RULES REQUESTED**
For Introduction and Action
- (A13)* **Ordinance 78-O-09 Decrease in the Number of Class C Liquor Licenses, Jacky’s Bistro**
Consideration of proposed ordinance 78-O-09 amending Section 3-5-6(C) of the City Code to decrease the number of Class C liquor licenses from 24 to 23 due to the closing of Bistro Enterprises, Inc. (2545 Prairie Avenue, 60201).
For Action

(A14)* Ordinance 79-O-09 Increase in the Number of Class C Liquor Licenses, Jacky's On Prairie

Consideration of proposed ordinance 79-O-09 amending Section 3-5-6(C) of the City Code to increase the number of Class C liquor licenses from 23 to 24 due to the opening of Jacky's On Prairie (2545 Prairie Avenue, 60201).

For Action

(A15)* Ordinance 84-O-09 Amending the City Code to Establish a Traffic Signal at Sheridan Road and Church Street

Consideration of proposed ordinance 84-O-09 by which the City Council would amend Section 10-11-5, Schedule V (G) of the City Code to establish a traffic signal at Sheridan Road and Church Street.

For Action

PLANNING & DEVELOPMENT

(P1)* Recapitalization of Downpayment Assistance Program with \$550,000 in HOME and Affordable Housing Funds

Consideration of recommendation to approve committing additional funding for the City's Downpayment Assistance Program with HOME and Affordable Housing Funds and proposes some minor changes. The Housing Commission and staff recommend approval.

For Action

(P2)* Request from Connections for the Homeless for Families In Transition Funds

Consideration of recommendation for approval of request by Connections for the Homeless for a Families in Transition rent subsidy for a 3rd family this year. Program is funded through the Affordable Housing Fund, not to exceed \$6,180 for one year. The Housing Commission recommends approval.

For Action

(P3)* Consideration of Recommendation to Authorize City Manager or His Designee to Modify Loan Agreement for Projects at 602 Mulford and 736-738 Dobson

Consideration of request to modify projects to reduce the number of HOME assisted units to the number of units already sold for the Reba Place Development Corporation (RPDC) project at 602 Mulford and the Evanston Community Development Association (ECDA) project at 736-738 Dobson. Staff recommends the loan modifications.

For Action

(P4)* Ordinance 83-O-09 Amending the City of Evanston Municipal Code by Removing all References to the Property Services Board

Consideration of Ordinance 83-O-09, eliminating the Property Services Board which is not currently staffed and essentially became obsolete after the Administrative Hearings Division was created. Staff recommends approval.

For Introduction

The following items (P5 through P12) propose minor text amendments to the Zoning Ordinance:

- (P5)* **Ordinance 93-O-09, Amending Section 6-3-8-12 of the Zoning Ordinance, which Establishes the “Minimum Change Necessary” as a Standard for Zoning Variations**
Consideration of Ordinance 93-O-09, amending the text of the Zoning Ordinance which requires a finding of “minimum change necessary” as a standard for variations, recommended by the Plan Commission.
For Introduction
- (P6)* **Ordinance 94-O-09, Amending Subsection 6-3-8-3(A) of the Zoning Ordinance to Make Second-Floor Additions to Certain Legal Non-Complying Structures Minor Variations**
Consideration of Ordinance 94-O-09, amending the text of the Zoning Ordinance to make second floor additions atop existing one-story residences which are already legally non-conforming with respect to interior side yard setbacks eligible for minor variations, recommended by the Plan Commission.
For Introduction
- (P7)* **Ordinance 66-O-09, Amending Various Portions of the Zoning Ordinance Relating to Air Conditioning Equipment**
Consideration of Ordinance 66-O-09 amending the text of the Zoning Ordinance to include exceptions to the prohibition of placing air conditioning equipment in the required street side yard or closer than ten feet from any property line in specific circumstances, as recommended by the Plan Commission.
For Action
- (P8)* **Ordinance 67-O-09, Amending Various Portions of Section 6-18-3 of the Zoning Ordinance, “Definitions”**
Consideration of Ordinance 67-O-09, amending the text of the Zoning Ordinance to add definitions for “Car and Truck Rental Establishment” and “Live/Work Unit” and to update the current definitions of “Community Center,” Restaurant, Type 1” and “Restaurant, Type 2,” as recommended by the Plan Commission.
For Action
- (P9)* **Ordinance 68-O-09, Enacting a New Subsection 6-4-8-3 (A)6 of the Zoning Ordinance, “Portable Outdoor Moving Containers”**
Consideration of Ordinance 68-O-09, adding a new subsection to the Zoning Ordinance permitting portable outdoor moving containers (“PODS”) as a temporary use in residential districts, as recommended by the Plan Commission.
For Action
- (P10)* **Ordinance 69-O-09, Enacting a New Subsection 6-3-6-4 (D) of the Zoning Ordinance**
Consideration of Ordinance 69-O-09, adding a new subsection to the Zoning Ordinance making the expiration period of Planned Developments explicit, as recommended by the Plan Commission.
For Action

(P11)* Ordinance 88-O-09, Amending Portions of the Zoning Ordinance Related to the MXE Mixed Use Employment District

Consideration of Ordinance 88-O-09, amending various sections of the Zoning Ordinance to correct errors of omission resulting from the addition of the MXE zoning district, as recommended by the Plan Commission.

For Action

(P12)* Ordinance 89-O-09, Enacting a New Subsection 6-3-5-15 (D) of the Zoning Ordinance Allowing for the Expiration of Special Use Permits by Termination or Abandonment

Consideration of Ordinance 89-O-09, adding a new subsection to the Zoning Ordinance allowing for the expiration of Special Use permits following a 24-month period of discontinuance by termination or abandonment, as recommended by the Plan Commission.

For Action

(P13)* Ordinance 87-O-09 Amending Portions of the Text of Chapter 14 of the Zoning Ordinance, "Industrial Districts"

Consideration of Ordinance 87-O-09 amending the text of the Zoning Ordinance to remove Membership Organization and Religious Institution from the List of Permitted and Special Uses in the I1 "Industrial/Office," I2 "General Industrial," and I3 "General Industrial" zoning districts.

For Action

HUMAN SERVICES COMMITTEE

(H1)* Evanston Township August 2009 Bills List

Recommend approval of the Evanston Township bills, payroll, and medical payments for the month of August 2009 in the amount of \$96,174.22.

(H2)* Ordinance 14-O-09 Adopting the U.S. Green Building Council's Leadership in Energy and Environmental Design Green Building Rating System™ for Certain Construction and Renovation Projects in the City

Consideration of proposed ordinance 14-O-09 adopting the U.S. Green Building Council's Leadership in Energy and Environmental Design Green Building Rating System™ for Certain Construction and Renovation Projects in the City. The ordinance was introduced at the June 22, 2009 City Council meeting and referred to the City Manager's Office for further review.

For Action

OTHER COMMITTEES

APPOINTMENTS

(APP1) For Appointment Confirmation:

Site Plan/Appearance Review Committee

Stelios Valavanis

MEETINGS SCHEDULED THROUGH OCTOBER, 2009

Upcoming Aldermanic Committee Meetings:

Tuesday, September 29	5:30 pm	Administration & Public Works Committee
Tuesday, September 29	6:30 pm	Planning & Development Committee
Tuesday, September 29	8:30 pm	City Council Meeting
Wednesday, September 30	7:00 pm	Civic Center Committee
Monday, October 5	6:00 pm	Rules Committee
Monday, October 5	7:00 pm	Human Services Committee
Monday, October 12	5:30 pm	Administration & Public Works Committee
Monday, October 12	6:30 pm	Planning & Development Committee
Monday, October 12	8:30 pm	City Council Meeting
Tuesday, October 13	7:00 pm	Housing & Community Dev. Act Committee
Monday, October 19	7:00 pm	Special Council Meeting: Budget (at Levy Ctr)
Tuesday, October 20	7:00 pm	Housing & Community Dev. Act Committee
Wednesday, October 21	7:30 pm	Economic Development Committee
Thursday, October 22	8:00 am	City-Chamber Committee
Thursday, October 22	5:30 pm	City-School Liaison Committee (at ETHS)
Monday, October 26	5:30 pm	Administration & Public Works Committee
Monday, October 26	6:30 pm	Planning & Development Committee
Monday, October 26	8:30 pm	City Council Meeting
Tuesday, October 27	7:00 pm	Housing & Community Dev. Act Committee
Wednesday, October 28	6:00 pm	Parking Committee