

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
CITY COUNCIL MEETING
Monday October 26, 2009
8:30 P.M.
ORDER OF BUSINESS**

(I) Roll Call – Alderman Fiske

(II) Mayor Public Announcements

(III) Proclamations:

(IV) City Manager Public Announcements & Presentations:

Award from the Illinois Section of the American Society of Civil Engineers:

2009 Outstanding Civil Engineering Achievement of the Year

Award from the Illinois Chapter of APCO (Associated Public Safety

*Communications Officials) to Tele-Communicator Lynn Fishman for
Tele-Communicator of the Year*

Budget Planning Process and Workshops

Presentation: Police Cameras and Technology

(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.

10/21/2009 4:45 PM

SPECIAL ORDER OF BUSINESS

(SP1) City Council Goal: Economic Development

At its September 21, 2009 meeting, the City Council identified twelve goal areas to focus its attention in the coming months. One of these areas is Economic Development.

(SP2) City Council Goal: Efficiency and Effectiveness of Service

At its September 21, 2009 meeting, the City Council identified twelve goal areas to focus its attention in the coming months. One of these areas is Efficiency and Effectiveness of Service.

CONSENT AGENDA

(M1)* Approval of Minutes of the Regular City Council Meeting of October 12, 2009

ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through 10/11/09 \$2,318,218.94

(A2)* City of Evanston Bills through 10/27/09 \$3,180,954.99

(A3.1)*Approval of Natural Gas Purchase for 2009 through 2010

Recommend approval to authorize the City Manager to sign a contract between the City of Evanston and one of the two following bulk natural gas providers: Centerpoint Energy Services or US Energy Services, based on proposed actionable pricing to be provided on October 26, 2009, for natural gas supply for twelve months beginning December 1, 2009, in an amount not to exceed \$370,000. Funding provided by the applicable approved operating budget for each of the 14 affected facilities.

(A3.2)*Approval of Contract for Viaduct Screening Project

Recommend approval of award of contract for the viaduct screening project to Smithereen Pest Management Services (7400 N. Melvina Ave. Nilis, IL) in the amount of \$30,660.00. Funding provided by the Capital Improvement Fund. \$30,000 was budgeted for this project.

(A3.3)*General Wage Increase for all Full and Permanent Part-time Non-Union Employees

Recommend approval of a general wage increase for all non-union full and part-time permanent employees in the amount of 2%, retroactive to 03-30-09. For purposes of parity, it is recommended that a general increase be granted to the non-union full and permanent part-time employees at a rate equivalent to the AFSCME bargaining unit. Funds for the general wage increase were included in the FY09-10 budget.

(A4)*Change Order for Duncan Solutions (Citation Management) Expenditure

Recommend approval of revised costs associated with Duncan Solutions (Citation Management) for parking citation cost and collections.

(A5)* Resolution 75-R-09 Authorizing the City Manager to Sign an Extension of the City's Electricity Supply Agreement with Mid-American Energy Company

Consideration of proposed resolution 75-R-09 authorizing the City Manager to sign an extension of the City's electricity supply agreement with Mid-American Energy Company based on the existing contract terms and conditions and actionable pricing to be provided on October 26, 2009, for electrical power supply for a maximum of 24 months beginning December 1, 2010, in an amount not to exceed \$2,712,000 per year. Funding provided by the applicable approved operating budget for each of the 23 affected facilities. For Action

(A6)* Ordinance 85-O-09 Amending Title 3, Chapter 13 of the Evanston City Code, "Peddlers and Solicitors"

Recommend that City Council table this ordinance and direct the City Manager to implement alternate pedestrian safety measures within existing law adjacent to the Northwestern University Athletic Complex and report back on the results of these measures at the conclusion of the 2009/10 Northwestern University basketball season. This item was introduced in Administration & Public Works Committee September 29, 2009, and discussed and held at Council on October 12, 2009.

For Action

(A7)* Ordinance 90-O-09 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12 (A), (E) and (F): Schedule XII; Parking Meter Zones

Consideration of proposed ordinance 90-O-09 regarding long-term parking by which Council would amend Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12 (A), (E) and (F): Schedule XII; Parking Meter Zones.

For Action

(A8)* Ordinance 97-O-09 Special One Day Liquor Licenses Amending the Evanston City Code of 1979, Title 3, "Business Regulations," Chapter 5, "Liquor Control Regulations," Section 6, "Classification and License Fees," Subsection F, "Special One Day Licenses"

Consideration of proposed ordinance 97-O-09 amending the Evanston City Code of 1979, Title 3, "Business Regulations," Chapter 5, "Liquor Control Regulations," Section 6, "Classification and License Fees," Subsection F, "Special One Day Licenses" to correct the text that mandates the time and day of the week liquor sale/service is permitted for Class F special one-day liquor licensed events.

For Action

(A9)* Ordinance 100-O-09 Updating Authorized Signatories and Financial Institutions for Deposits/Investments of City Funds

Consideration of proposed ordinance 100-O-09 to update authorized staff signatories and financial institutions for the deposit/investment of City funds.

For Action

PLANNING & DEVELOPMENT

(P1)* Ordinance 95-O-09 Amending and Enacting Sections of the Zoning Ordinance That: Relate to Townhouse Orientation; and that Authorize Major Variations to the Pedestrian Area and Active Ground Floor Use Requirements of the oCSC Central Street Corridor Overlay District

Consideration of proposed ordinance 95-O-09, adding the following as eligible for major variations:

1. Regulations of the R4 through R6, MU, MUE, MXE, and RP zoning districts on townhouse orientation (with Council approval);
2. Regulations of the oCSC overlay zoning district on pedestrian area and depth of active ground floor uses. Recommended by the Plan Commission. Introduced at City Council meeting on October 12, 2009, and referred back to Planning & Development Committee to accommodate a neighborhood meeting.

For Action

(P2)* Ordinance 103-O-09 Enacting a New Section 5-8-9 of the City Code Related to the Registration of Rental Residential Buildings

Consideration of proposed ordinance 103-O-09 requiring condominium and townhome associations and/or management companies to identify rental units and provide owner and tenant contact information to the Property Standards Division.

For Introduction

HUMAN SERVICES COMMITTEE

(H1)* 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. This ordinance was discussed at the September 29, 2009 City Council meeting and held for the October 12, 2009, Council meeting.

For Action

OTHER COMMITTEES

APPOINTMENTS

(APP1) For Appointment Confirmation:

<p>Paige Finnegan Elizabeth Kinney Ron Kysiak David L. Olson Leonard Sciarra Andrew Spatz Christopher L. Thomas</p>	<p>Green Building Ordinance Committee Green Building Ordinance Committee Green Building Ordinance Committee Green Building Ordinance Committee Green Building Ordinance Committee Green Building Ordinance Committee Green Building Ordinance Committee</p>
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(APP2) For Reappointment:

David Schoenfeld City of Evanston/Northwestern University Committee

MEETINGS SCHEDULED THROUGH NOVEMBER, 2009

Upcoming Aldermanic Committee Meetings:

Tuesday, October 27	7:00 pm	Housing & Community Dev. Act Committee
Wednesday, October 28	6:00 pm	Parking Committee
Monday, November 1	6:00 pm	Rules Committee
Monday, November 1	7:00 pm	Human Services Committee
Saturday, November 7	8:30 am	Community Budget Workshop (Levy Center)
Monday, November 9	5:30 pm	Administration & Public Works Committee
Monday, November 9	6:30 pm	Planning & Development Committee
Monday, November 9	8:30 pm	City Council Meeting
Tuesday, November 10	7:00 pm	Housing & Community Dev. Act Committee
Thursday, November 12	7:00 pm	Community Budget Workshop (Robt. Crown)
Monday, November 16	7:00 pm	Special City Council Meeting (Goals)
Tuesday, November 17	7:00 pm	Community Budget Workshop (Fleetwood)
Wednesday, November 18	6:00 pm	Parking Committee
Wednesday, November 18	7:30 pm	Economic Development Committee
Thursday, November 19	8:00 am	City-Chamber Committee
Monday, November 23	5:30 pm	Administration & Public Works Committee
Monday, November 23	6:30 pm	Planning & Development Committee
Monday, November 23	8:30 pm	City Council Meeting
Monday, November 30	8:30 pm	Community Budget Workshop (Council Chambers)