

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
CITY COUNCIL MEETING
Monday October 12, 2009
8:30 P.M.
ORDER OF BUSINESS**

(I) Roll Call – Alderman Burrus

(II) Mayor Public Announcements

(III) Proclamations: *National Community Planning Month*
 National Breast Cancer Awareness Month
 National Dental Hygiene Month

(IV) City Manager Public Announcements & Presentations:
 H1N1 Flu Vaccine Update
 Teen Read Week
 Wall of Struggle and Dreams Re-dedication Ceremony
 Community Budget Process Update

(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.

10/7/2009 5:16 PM

SPECIAL ORDER OF BUSINESS

- (SP1) **Federal, State, Regional Government Affairs Agenda**
Consideration of proposed Government Affairs agenda, including a Federal/State/Regional Priority list, as well as a list of “Issues of Concern/Areas of Commitment” for the City.
- (SP2) **City Council Goal: Safety**
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 was Safety.

CONSENT AGENDA

- (M1)* Approval of Minutes of the Special City Council Meeting of September 21, 2009
- (M2)* Approval of Minutes of the Regular City Council Meeting of September 29, 2009

ADMINISTRATION & PUBLIC WORKS

- (A1)* City of Evanston Payroll through 9/27/09 \$2,318,770.06
- (A2)* City of Evanston Bills through 10/13/09 \$1,952,713.85
- (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. At the September 29, 2009 Administration and Public Works Committee meeting, this item was held for discussion.
- (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. At the September 29, 2009 Administration and Public Works Committee meeting, this item was held for discussion.

(A3.3)*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 12, 2009, for natural gas supply for twelve months beginning November 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.

(A3.4)*Approval of Request by the Arthur Hill Company for 4-Hour Free Parking for Customers in the Maple Avenue Garage during the Construction of the Maple Avenue Streetscape from October 13th through November 25th

Recommend approval of a request by the Arthur Hill Company for free parking up to 4 hours a day for garage users from October 13th through Thanksgiving during the construction of the Maple Avenue Streetscape. The Parking Fund will recover lost revenue from this initiative through reimbursement by the Downtown II TIF. Vehicles parking longer than 4 hours would be charged full rates.

(A3.5)*Approval of Free Holiday Parking in Downtown Garages and Lot 60

Recommend approval of a request from the parking Committee to approve free holiday parking in the City's three Downtown Self-Park Garages and Lot 60 located at 1234 Chicago Avenue on weekdays between 5p.m. and 12 midnight and all day Saturdays beginning Thursday, November 26 through Saturday, January 2, 2010.

(A3.6)*Approval of a Contract for Structural Evaluation and Condition Assessment of Downtown Parking Garages (RFP 10-36)

Recommend approval of a contract for structural evaluation and condition assessment of downtown parking garages be awarded to Halvorson and Partners (600 West Chicago Avenue, Suite 650, Chicago, IL) for a total not-to-exceed of \$52,250. Funding provided by the Parking Fund, with \$20,000 budgeted from each of the three downtown garages: Church Street, Sherman Plaza, and Maple Avenue.

(A3.7)*Approval of Lowest Responsible and Responsive Bid (10-58) for the Maple Avenue Self Park Lighting Upgrade Project

Recommend approval of the lowest responsible and responsive bid (10-58) for the lighting upgrade at the Maple Avenue Self Park from Hecker and Company Inc., (250 Industrial Lane, Wheeling, IL) in the amount \$177,900.00. Funding for this Capital Improvement Project is provided by the Downtown II TIF.

(A3.8)*Approval to Purchase Cold Patch Material from a Single Source Supplier

Recommend approval of single source purchase of cold patch material from Healy Asphalt Company, LLC. (3401 S. Busse Road, Mount Prospect, IL) in the amount of \$70,000. Funding provided by the Streets General Fund: \$40,000 (FY09-10) and \$30,000 (FY 10-11).

(A3.9)*Approval of Contract for Vehicle Sticker Processing and Collections Administration (RFP 10-49)

Recommend approval of the contract in response to RFP #10-49 for processing of vehicle sticker applications and payments to Third Millennium Associates, Inc. (4200 Cantera Drive, Suite 105, Warrenville, IL) in the estimated amount of \$121,966 over 3 years. Cost for year one is estimated at \$45,000, with costs estimated for years two and three at \$38,500. Funding provided by the General Fund Finance Collections Division. The budgeted amount for this service is \$45,000 for the current fiscal year.

(A4.1)*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)* 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 Introduction

(A6)* 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 Introduction

(A7)* Ordinance 100-O-09 To Update Authorized Signatories and Financial Institutions

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

For Introduction

(A8)* 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 Action

- (A9)* **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 Action
- (A10)* **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 Action
- (A11)* **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. This item was introduced in Administration & Public Works Committee 09/29/09.
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.**For Introduction**
- (P2)* **Ordinance 83-O-09 Amending the City of Evanston Municipal Code by Removing All References to the Property Services Board**
Consideration of proposed 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 Action

The following two items (P3 and P4) propose minor text amendments to the Zoning Ordinance:

- (P3)* **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 proposed 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 Action
- (P4)* **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 proposed 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 Action

HUMAN SERVICES COMMITTEE

- (H1)* **Evanston Township September 2009 Bills List**
Recommend approval of the Evanston Township bills, payroll, and medical payments for the month of September 2009 in the amount of \$172,624.10.
For Action
- (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. 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

MEETINGS SCHEDULED THROUGH OCTOBER, 2009**Upcoming Aldermanic Committee Meetings:**

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