ADMINISTRATION & PUBLIC WORKS COMMITTEE  
Monday, September 24, 2012  
5:45 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston 
Council Chambers

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN GROVER, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF September 10, 2012

III. ITEMS FOR CONSIDERATION

<table>
<thead>
<tr>
<th>(A1)</th>
<th>City of Evanston Payroll through 09/09/12</th>
<th>$2,538,746.09</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A2)</td>
<td>City of Evanston Bills FY2012 09/25/12</td>
<td>$3,823,091.11</td>
</tr>
</tbody>
</table>

(A3.1) Approval of Agreement with CTL Group for Inspection of 1934 Reservoir and 1948 Settling Basins at the Water Treatment Plant (RFP 12-158)

Staff recommends that City Council authorize the City Manager to execute an agreement for professional services for inspection of the 1934 Reservoir and 1948 Settling Basins at the Evanston Water Treatment Facility (RFP 12-158) to CTL Group (5400 Old Orchard Road, Skokie, IL) in the not-to-exceed amount of $89,000. Funding is provided by the Water Fund General Support Account 7100.62180, which has a FY 2012 budget allocation of $75,000, with additional funding of $14,000 from the Water Fund CIP Account 733097.65515 due to deferral of other projects.

For Action

(A3.2) Approval Engineering Services Agreement with Baxter & Woodman, Inc. for Water Treatment Plant Master Flow Meter and Chemical Feed Improvements (RFP 12-151)

Staff recommends City Council authorize the City Manager to execute an agreement for engineering services for the water treatment plant master flow meter and chemical feed improvements project (RFP 12-151) with Baxter & Woodman, Inc. (39 S. LaSalle Street, Suite 816, Chicago, IL) in the not-to-exceed amount of $95,900. Funding is provided by the Water Fund, Capital Improvement Account 733074.62140 which has a FY 2012 budget allocation of $50,000 and a proposed FY 2013 allocation of $50,000 for engineering services.

For Action

Rev. 9/20/2012 4:36:49 PM
(A4) **Resolution 67-R-12 Authorizing the City Manager to Sign Notifications of Grant Awards to Fund a Senior Meal Congregate Program**

Staff recommends City Council approval of Resolution 67-R-12 authorizing the City Manager to sign notification of grant awards to help fund and operate a congregate senior meal program at the Levy Senior Center and Fleetwood-Jourdain Community Center.

**For Action**

(A4.1) **Approval of Contract Renewal with Catholic Charities Lunch-n-More for Senior Meal Food Programs**

Staff recommends City Council authorize the City Manager to renew the contract with Catholic Charities Lunch-n-More (6212 S. Sangamon, Chicago, IL) to provide a senior meal congregate program at the Levy Senior Center and Fleetwood-Jourdain Community Center from October 1, 2012 through September 30, 2013 in the not-to-exceed amount of $4.27 per lunch meal. Total meal program contract value is projected at $43,456. Funding is provided by General Fund Accounts within the Fleetwood-Jourdain and Levy Center business units.

**For Action**

(A5) **Resolution 68-R-12 Assignment of a Sublease of Real Property at Green Bay Road and Central Street by Top of the Tracks, Inc. Coffee Shop to SEG Café LLC**

Recommend the City Council’s approval of Resolution 68-R-12 authorizing the City Manager to sign the assignment of the sublease agreement by Top of the Tracks to SEG Café LLC.

**For Action**

(A6) **Ordinance 99-O-12, Relating to Bicycle Use in Alleys**

Staff recommends consideration of Ordinance 99-O-12 which amends portions of Title 10 Chapter 9, and Section 10-1-3 of the Evanston City Code of 2012 (“City Code”), as amended, relating to bicycles and the use of bicycles within the City.

**For Introduction**

(A7) **Ordinance 100-O-12, Decreasing the number of Class C Liquor Licenses Due to Closure of Hota Restaurant, 2545 Prairie Avenue**

Staff recommends adoption of Ordinance 100-O-12, which amends Subsection 3-5-6-(C) of the Evanston City Code of 1979 (“City Code”), as amended, to decrease the number of Class C liquor licenses from 29 to 28 due to the closure of Hota Restaurant, 2545 Prairie Avenue.

**For Introduction**

(A8) **Ordinance 101-O-12, Increasing the number of Class N Liquor Licenses for Issuance to Whole Foods, 1111 Chicago Ave.**

Staff recommends adoption of Ordinance 101-O-12 which amends Subsection 3-5-6-(N) of the Evanston City Code of 1979 (“City Code”), as amended, to increase the number of Class N liquor licenses from six to seven to permit issuance to Whole Foods Market, 1111 Chicago Avenue.

**For Introduction**
(A9) **Ordinance 102-O-12, Decreasing the Number of Class O Liquor Licenses for Class N Issuance to Whole Foods, 1111 Chicago Ave.**  
Staff recommends adoption of Ordinance 102-O-12 which amends Subsection 3-5-6-(O) of the Evanston City Code of 1979 ("City Code"), as amended, to decrease the number of Class O liquor licenses from three to two.  
**For Introduction**

(A10) **Ordinance 103-O-12, Increasing the Number of Class O Liquor Licenses for Issuance to Trader Joe’s, 1211 Chicago Avenue**  
Staff recommends adoption of Ordinance 103-O-12 which amends Subsection 3-5-6-(O) of the Evanston City Code of 1979 ("City Code"), as amended, to increase the number of Class O liquor licenses from two to three, permitting issuance to Trader Joe’s East, Inc., d/b/a, Trader Joe’s, 1211 Chicago Avenue.  
**For Introduction**

(A11) **Ordinance 104-O-12, Creating O-1 Liquor License Classification and Permitting Issuance to Jayharipath, Inc., d/b/a 7-Eleven (817 Emerson)**  
Staff recommends adoption of Ordinance 104-O-12 which amends Title 3 Chapter 5 Section 6 of the Evanston City Code of 1979 ("City Code"), as amended, to create the O-1 liquor license classification. Adoption of the ordinance will create a liquor license class applicable to grocery stores and combination stores with less than 12,000 square feet of production, preparation, and display area.  
**For Introduction**

(A12) **Ordinance 105-O-12, Increasing the Number of Class T Liquor Licenses Permitting Issuance to Smylie Bros. Restaurant and Brewery, 1615 Oak Ave.**  
Staff recommends adoption of Ordinance 105-O-12 which amends Subsection 3-5-6-(T) of the Evanston City Code of 1979 ("City Code"), as amended, to increase the number of Class T liquor licenses from zero to one to permit issuance to Smylie Bros. Restaurant and Brewery, 1615 Oak Ave.  
**For Introduction**

IV. **ITEMS FOR DISCUSSION**

(APW1) **Proposed Ordinance 76-O-12 Amending the Evanston City Code Title 4, Chapter 6, Relating to the Plumbing Code**  
Staff recommends Committee consider of Ordinance 76-O-12 amending the Evanston City Code, Title 4, Chapter 6 – Plumbing Code, Section 3, paragraph (S) relating to Subsoil Drain Pipe and provide direction.  
**For Discussion**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**