CITY COUNCIL REGULAR MEETING
CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, July 14, 2014

Administration & Public Works (A&PW) Committee meets at 6 p.m.
Planning & Development (P&D) Committee meets at 7:15 pm
City Council meeting will convene after conclusion of the P&D meeting

ORDER OF BUSINESS

(I) Roll Call – Begin with Alderman Burrus

(II) Mayor Public Announcements
    July is National Park and Recreation Month

(III) City Manager Public Announcements
    Celebration of 100 Years of Safe Water July 26, 2014
    Update from Evanston Arts Center

(IV) Communications: City Clerk

(V) 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.

One resident spoke about the handling of economic development loans, financial management of the utilities department and his opposition of agenda item A9 – regulation of plastic shopping bags.

Three residents spoke against agenda item A9 – regulation of plastic shopping bags.

One resident urged the council to postpone action on agenda item A3.3 –
Membership in the Northeastern Illinois Crime Lab and do more to enforce the existing human rights ordinance.

One resident suggested changing the language of agenda item H3 – Human Rights Ordinance to define age discrimination as age 40 and older.

Three residents requested more affordable housing and police presence in the 5th ward to address crime and violence in the area.

One resident urged the council to take action to ban Uber and better enforce existing taxi regulations.

One resident spoke about turnaround time on FOIA requests, recording of 311 calls, usage of the City parking lot near the north branch library, city fleet vehicles, and the management of the water utility.

One resident spoke about dog waste in her neighborhood, youth unemployment, admission to the police academy, the management of the general assistance program, housing affordability, the police armored truck, and violence in the community.

(VI) Consent Agenda: Alderman Rainey
Approved 9-0

(VII) Report of the Standing Committees
Administration & Public Works - Alderman Holmes
Planning & Development - Alderman Rainey
Human Services - Alderman Burrus

(VIII) 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)}

The Second Ward alderman thanked the council for supporting community partners for affordable housing.

The Fifth Ward alderman announced that the 5th ward meeting will be held this Thursday at Fleetwood-Jourdain. Cook county clerk and former alderman Lionel Jean-Baptiste will be in attendance, and inquired about the status of taxicab regulations and admission requirements for the police academy.

The Sixth Ward alderman announced a ward meeting on July 24th at 3 Crowns at 7:00pm. Topics will include a discussion about flooding with utilities director Stoneback and a presentation by the Age Friendly Task Force about fraud and identity theft prevention.

The Seventh Ward alderman welcomed two new residents to the neighborhood.
The Eighth Ward Alderman praised the July 4 fireworks and parade, and announced that the Food Truck Festival and Starlight Concert will be held Tuesday, July 15 at Brummel park at 5:30 pm and urged attendees to bring cash.

(IX) Executive Session

(X) Adjournment

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of June 23, 2014
For Action
Approved on consent agenda

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through June 29, 2014 $2,890,950.50

(A2) City of Evanston Bills – July 15, 2014 $2,981,001.38
City Credit Card Bills through May 31, 2014 $162,353.13
For Action
Approved on consent agenda

(A3.1) Approval of Professional Consulting Services Contract with SmithGroup JJR for the Church Street Boat Ramp Renovation Project (RFP 14-37)
Staff recommends that City Council authorize the City Manager to execute a professional services contract for the Church Street Boat Ramp Renovation Project with SmithGroup JJR (35 E. Wacker, Suite 220, Chicago, IL) at a total cost of $68,000. Funding is provided by the FY2014 Capital Improvement Program (Account 416127) with a budget of $350,000, and an Illinois Department of Natural Resources Grant in the amount of $200,000.
For Action
Approved on consent agenda

(A3.3) Approval of Agency Membership in the Northeastern Illinois Regional Crime Laboratory
Staff recommends City Council authorize the City Manager to purchase a membership to the Northeastern Illinois Regional Crime Laboratory in the amount of $11,171.58 for the remainder of the year 2014 beginning September 1, 2014, and the amount of $101,059 for Fiscal Year 2015. Funding for 2014 is provided by the General Fund (Account 2205.62360) which has a budget of $16,288. Funding will be provided by a proposed budget of $102,000 for the year 2015.
For Action
Approved on consent agenda

(A4) **Approval of Change Order No. 1 for Finished Water Metering Improvements (Bid 13-69)**
Staff recommends City Council authorize approval of Change Order No. 1 for the Finished Water Metering Improvements (Bid 13-69) with Glenbrook Excavating & Concrete (1350 N. Old Rand Road, Wauconda, IL) to extend the contract by 35 days to October 16, 2014. There will be no change to the contract amount. The project in the amount of $488,494.00 is funded from the Water Fund CIP (Account 733105).

*For Action*
Approved on consent agenda

(A5) **Approval of FY2013 Audited Annual Financial Report**
Staff recommends the City Council accept and place on file the FY2013 Audited Annual Financial Report.

*For Action: Accept and Place on File*
Approved on consent agenda

(A6) **Resolution 37-R-14: Approving Release of Certain Closed Session Minutes**
Staff recommends adoption of Resolution 37-R-14 releasing the closed session meeting minutes listed on Exhibit A and finding that a need still exists for confidentiality as to the minutes on Exhibit B.

*For Action*
Approved on consent agenda

(A7) **Ordinance 80-O-14, Decreasing the Number of Class D Liquor Licenses for Mumbai Indian Grill, Inc. d/b/a Mumbai Grill, 1728 Sherman Avenue**
Staff recommends City Council adoption of Ordinance 80-O-14, decreasing the number of Class D liquor licenses from 50 to 49 for Mumbai Indian Grill, Inc. d/b/a Mumbai Grill, as the Company has been sold.

*For Introduction*
Approved on consent agenda

(A8) **Ordinance 87-O-14, Decreasing the Number of Class D Liquor Licenses for Redmaki d/b/a Royin Sushi Bar, 1930 Central Street**
Staff recommends City Council adoption of Ordinance 87-O-14 decreasing the number of Class D liquor licenses for Redmaki d/b/a Royin Sushi Bar, as the Company is no longer selling liquor at its establishment.

*For Introduction*
Approved on consent agenda

(A9) **Ordinance 66-O-14, Enacting a Regulation on Disposable Plastic Shopping Bags and other related Issues**
Staff recommends City Council adoption of Ordinance 66-O-14 enacting a ban on disposable plastic shopping bags for chain and franchise stores and the attached information regarding efforts to reduce the environmental impacts of plastic shopping bags in Evanston.
For Introduction
Sent back to committee

(A10) **Ordinance 91-O-14 Authorizing 2014 General Obligation Bond Issue**
Staff recommends City Council adoption of the attached draft ordinance number 91-O-14 for the FY 2014 bond issuance in the not-to-exceed amount totaling $13,000,000. The ordinance will be completed and signed after the bond sale date, which is tentatively scheduled for July 31, 2014.

For Introduction
Approved on consent agenda

(A11) **Ordinance 74-O-14, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program**
Staff recommends City Council adoption of Ordinance 74-O-14 authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation on Cleveland Street. This ordinance authorizes the City to borrow up to $253,000. This ordinance was introduced at the June 23, 2014 City Council meeting.

For Action
Approved on consent agenda

(A12) **Ordinance 69-O-14, Increasing Fines for Using Mobile Telephones while Operating a Motor Vehicle**
Staff recommends City Council adoption of Ordinance 69-O-14 amending Evanston City Code Subsection 10-3-13(D), which increases the fines for using a mobile telephone while operating a motor vehicle from the current fifty dollar ($50.00) fine to a seventy-five dollar ($75.00) fine. This ordinance was introduced at the June 23, 2014 City Council meeting.

For Action
Approved on consent agenda

(A13) **Ordinance 86-O-14, Increasing Fines for Riding Bicycles on Sidewalks in Certain Business Districts**
Staff recommends City Council adoption of Ordinance 86-O-14 amending Evanston City Code Subsection 10-9-10(E), which increases the fines for riding a bicycle on a sidewalk in the central business district designated as D1, D2 and D3, or in any other district where signs prohibiting sidewalk riding are posted from the current fifteen dollar ($15.00) fine to a twenty-five dollar ($25.00) fine. This ordinance was introduced at the June 23, 2014 City Council meeting.

For Action
Approved on consent agenda

(A14) **Ordinance 76-O-14, Increasing the Number of Class D Liquor Licenses for DMK Burger Bar & Fish Bar, 815 Noyes Street**
Local Liquor Commissioner and staff recommend adoption of Ordinance 76-O-14 amending Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-
Approval of Affordable Housing Fund Loan for Security Cameras at the Claridge Apartments (319 Dempster)

The Housing and Homelessness Commission and staff recommend approval of a forgivable loan from the City’s Affordable Housing Fund to Housing Opportunity Development Corporation (HODC) in an amount not to exceed $25,000. The loan will be used to purchase and install a comprehensive security camera system in the common areas of the 48-unit Claridge Apartment building located at 319 Dempster. Funding is provided by the Affordable Housing Fund (Account 250.10060.004.5465.65510).

For Action
Approved on consent agenda
Approved on consent agenda

(P5) **Ordinance 90-O-14, Granting Zoning Relief for a Rear Yard Setback and Zero Parking Spaces at 1026 Davis Street**
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 90-O-14 granting zoning relief for a 9.9’ rear yard setback and zero parking spaces where 31 parking spaces are required for a new two-story commercial building with retail and two Type 1 Restaurants at 1026 Davis Street.

**For Introduction**
Approved on consent agenda

Agenda Items P6 and P7: The following two ordinances 83-O-14 and 89-O-14 provide for rezoning and zoning variations which will accommodate redevelopment to establish one two-unit dwelling and one single family home at 1409 Dodge Avenue and 1825 Greenwood Street.

(P6) **Ordinance 83-O-14 Zoning Ordinance Map Amendment from I2 to R4 for 1409 Dodge Avenue and 1825 Greenwood Street**
The Plan Commission, Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 83-O-14 to rezone the subject property from I2 General Industrial to R4 General Residential district

**For Introduction**
Off consent agenda
Approved 8-1

(P7) **Ordinance 89-O-14 Zoning Relief for Two Principal Structures, Setbacks, and Parking at 1409 Dodge Avenue and 1825 Greenwood Street**
The Plan Commission, Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 89-O-14 to approve zoning relief for two principal structures on one lot, a 14.4’ front yard setback, 8.5’ street side yard setback, 1.9’ interior side yard setback, 1.7’ interior side yard setback, 6.6’ rear yard setback, and two parking spaces where three are required.

**For Introduction**
Off consent agenda
Approved 8-1

**HUMAN SERVICES COMMITTEE**

(H1) **Approval of 2014 Emergency Solutions Grant Allocations**
The Human Services Committee, the Housing and Homelessness Commission and staff recommend approval of 2014 Emergency Solutions Grant (ESG) allocations totaling $135,550: $125,384 to two social services agencies that provide housing and services for individuals and families who are homeless or at risk of homelessness, and $10,166 to the City of Evanston for grant administration. Funding is provided by the City’s 2014 Emergency Solutions
Grant entitlement allocation from the U.S. Department of Housing & Urban Development.

**For Action**
Approved on consent agenda

(H2) **Resolution 54-R-14, Authorizing the City Manager to Accept a Grant from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program**
Staff recommends City Council adoption of Resolution 54-R-14, authorizing the City Manager to accept a grant from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program. The Illinois Housing Development Authority (IHDA) has provided $75,000.00 in funding to address property maintenance issues at registered vacant properties.

**For Action**
Approved on consent agenda
(H3) **Ordinance 26-O-14, Evanston Human Rights Ordinance**
The Human Services Committee and staff recommend City Council adoption of Ordinance 26-O-14, the "Evanston Human Rights Ordinance," amending Title 1 of the Evanston City Code codifying an Evanston Human Rights Ordinance, and amending City Code Title 1, Chapter 12 “Fair Employment Practices” and Title 5, Chapter 5 “Fair Housing”. Ordinance 26-O-14 mirrors what is already state law by way of the Illinois Human Rights Act.  
*For Introduction*
*Suspension of the rules - for introduction & action*
*Approved 9-0*

(H4) **Resolution 49-R-14, Piven Theatre Workshop Lease Agreement**
City staff recommends City Council adoption of Resolution 49-R-14 authorizing the City Manager to enter into lease agreement with Piven Theatre Workshop ("Piven Theatre") for a 12-month term to lease certain space at the Noyes Cultural Arts Center (NCAC).  
*For Action*
*Approved on consent agenda*

(H5) **Resolution 50-R-14, Art Encounter Lease Agreement**
City staff and Human Services Committee recommend City Council adoption of Resolution 50-R-14 authorizing the City Manager to enter into an agreement for 8-month lease term for Art Encounter, Inc. for space at the Noyes Cultural Arts Center.  
*For Action*
*Approved on consent agenda*

(H6) **Resolution 51-R-14, Next Theatre Company Lease Agreement**
City staff and Human Services Committee recommend City Council adoption of Resolution 51-R-14 authorizing the City Manager to enter into lease agreement with Next Theatre Company ("Next Theatre") for a 17-month term for certain space at the Noyes Cultural Arts Center (NCAC).  
*For Action*
*Approved on consent agenda*

(H7) **Resolution 52-R-14, Promissory Note – Next Theatre Company**
City staff and Human Services Committee recommend City Council adoption of Resolution 52-R-14 authorizing the City Manager to negotiate debt repayment and authorize enforcement of the collection of debt owed to the City by Next Theatre Company in the principal amount of $76,345.  
*For Action*
*Approved on consent agenda*

(H8) **Resolution 53-R-14 Actor’s Gymnasium Inc. Lease Agreement**
City staff and Human Services Committee recommend City Council approval of Resolution 53-R-14 authorizing the City Manager to enter into an agreement with
Actor’s Gymnasium Inc. for 8 month lease term for the space at the Noyes Cultural Arts Center.

For Action
Approved on consent agenda

APPOINTMENTS

(APP1) For Appointment to:

ADA Advisory Board  Jean Prindiville
Board of Ethics      Jennifer Billingsley
Downtown Performing Arts Center Task Force  Allyson Brown-Leber
Downtown Performing Arts Center Task Force  Michael Joannsen
Housing & Homelessness Commission  Noelle Gilbreath
Housing & Homelessness Commission  Moika Long
Human Relations Commission  Leslie Lane-Palmer
Library Board  Shawn Iles
M/W/EBE Development Committee  Mahnia Nematollahi Mahani
Sign Review and Appeals Board  David Wolkowitz

Approved on consent agenda

MEETINGS SCHEDULED THROUGH JULY 2014

Upcoming Aldermanic Committee Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tues, July 15</td>
<td>7:30 pm</td>
<td>Housing &amp; Community Dev Act Committee</td>
</tr>
<tr>
<td>Wed, July 16</td>
<td>6:30 pm</td>
<td>M/W/EBE Advisory Committee</td>
</tr>
<tr>
<td>Wed, July 16</td>
<td>7 pm</td>
<td>NU-City Committee</td>
</tr>
<tr>
<td>Mon, July 21</td>
<td>7 pm</td>
<td>City Council</td>
</tr>
<tr>
<td>Wed, July 23</td>
<td>6 pm</td>
<td>Transportation/Parking Committee</td>
</tr>
<tr>
<td>Thurs, July 24</td>
<td>5:30 pm</td>
<td>Emergency Telephone System Board</td>
</tr>
<tr>
<td>Fri, July 25</td>
<td>7 am</td>
<td>Housing &amp; Homelessness Commission</td>
</tr>
<tr>
<td>Mon, July 28</td>
<td>6 pm</td>
<td>A&amp;PW, P&amp;D, City Council meetings</td>
</tr>
</tbody>
</table>

Information is available about Evanston City Council meetings at: [www.cityofevanston.org/citycouncil](http://www.cityofevanston.org/citycouncil). Questions can be directed to the City Manager’s Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager’s Office 48 hours in advance so that arrangements can be made for the accommodation if possible.