ORDER OF BUSINESS

(I) Roll Call – Begin with Alderman Burrus

(II) Mayor Public Announcements and Proclamations
    “Evanston Own It Day – November 1, 2014”
    Trick or treating is from 4-7pm on Friday.

(III) City Manager Public Announcements
    Pedal Bright: Bike Light Giveaway and Installation October 30, 2014

(IV) Communications: City Clerk
    Early voting continues until November 3rd in room 2100 of the Civic Center.

(V) Public Comment
    Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for public comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name and the agenda item or non-agenda topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Public 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 Public Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Public Comment. Aldermen do not respond during Public Comment. Public Comment is intended to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

One resident spoke about the need for a skate park in Evanston.

Three residents spoke about noise from Revolution X spin studio.

One resident spoke about the mason park bike improvement plan.
(VI) Special Orders of Business

(VII) Consent Agenda: Alderman Rainey

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

(IX) 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 1st Ward alderman requested that the new design and planning rules include IEPA environmental testing requirements and energy efficiency measures, and pointed to Boulder, CO's ordinance as an example.

The 2nd Ward alderman expressed condolences to the family of Beth Dooley on her passing and thanked staff at ETHS for organizing their recent Shadow Day event.

The 5th Ward alderman commended the Foster Senior Club on their fashion show event this past weekend.

The 6th Ward alderman announced a 6th ward meeting this Thursday at 6:00 at Three Crowns Park.

The 7th Ward alderman thanked the Evanston Bike Club for their support of bicycle education efforts in Evanston.

The 8th Ward alderman encouraged CVS to work with the City and Little Beans Cafe to resolve the issues with the Oakton/Asbury property.

(X) Executive Session

(XI) Adjournment

SPECIAL ORDERS OF BUSINESS

(SP1) Biking Improvements at Evanston Township High School/Church Street and Mason Park
Staff requests consideration and direction of the City Council for the proposed biking improvements at Evanston Township High School, Church Street from Dodge Avenue to McCormick Boulevard, and Mason Park.

For Discussion
CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of October 13, 2014
(M2) Approval of Minutes of the Regular City Council Meeting of October 20, 2014
For Action
Approved on consent

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through October 5, 2014 $2,641,880.71
(A2) City of Evanston Bills – October 28, 2014 $2,183,663.39
For Action
Approved on consent

(A3.1) Approval of Single Source Elevator Service Agreement with ThyssenKrupp Elevator Corp. for the Sherman Plaza Self Park
Staff recommends that City Council authorize the City Manager to execute a five year single source service and maintenance agreement with ThyssenKrupp Elevator Corporation (355 Eisenhower Lane South, Lombard, IL) for the elevators at the Sherman Plaza parking garage at a cost of $34,436.16. The proposed 5-year service agreement is effective April 1, 2014 to March 31, 2019. This agreement includes a cost reduction of $4,747 for the first year, an approximately 12% decrease when compared to last year’s agreement. While ThyssenKrupp reserves the right to an annual increase in years two through five, the potential increase in subsequent years is capped at five percent.
For Action
Approved on consent

(A3.2) Approval of Contract with Place Consulting, Inc. for Consulting Work to Create a Special Service Area for Main/Chicago and Dempster/Chicago Merchant Districts (RFP 14-50)
Staff recommends that City Council authorize the City Manager to execute a contract for consulting services for the study and creation of a special service area (“SSA”) for the business districts along Chicago Avenue at the intersections of Main and Dempster Streets inclusive of the Main/Chicago and Dempster/Chicago merchant districts with Place Consulting, Inc. (3701 North Ravenswood Avenue, Suite 204, Chicago, IL) for a total amount of $36,983.78. Funding is provided by the Economic Development Fund’s Redevelopment Consulting Services Account (225.21.5300.62136), with a budget of $75,000.
For Action
Approved on consent

(A4) Ordinance 125-O-14, Increasing the Number of Class C-1 Liquor Licenses for Bangers and Lace Evanston LLC d/b/a Bangers and Lace, 810 Grove Street
Staff recommends City Council adoption of Ordinance 125-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C-1), as amended, to increase the number of authorized Class C-1 liquor licenses from six (6) to seven (7).

For Introduction
Approved on consent

(A5) Ordinance 126-O-14, Increasing the Number of Class F Liquor Licenses for Highland Park CVS, LLC d/b/a CVS Pharmacy #8760, 3333 Central Street
Staff recommends City Council adoption of Ordinance 126-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(F), as amended, to increase the number of authorized Class F liquor licenses from eight (8) to nine (9), and permit issuance of a Class F license to Highland Park CVS, LLC d/b/a CVS Pharmacy #8760 (“Company”), 3333 Central Street.

For Introduction
Held in APW

(A6) Ordinance 127-O-14, Increasing the Number of Class O Liquor Licenses for Dil Foods, Inc. d/b/a Shell Gas Station, 2494 Oakton Street
Staff recommends City Council adoption of Ordinance 127-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(O), as amended, to increase the number of authorized Class O liquor licenses from zero (0) to one (1).

For Introduction
Off consent
Suspension of the rules - for introduction & action
Approved 8-0

(A7) Ordinance 114-O-14, Amending City Code Section 3-4-6-(P-2) to Allow for Sale of Beer in Twenty-Two Ounce Containers for Off-Site Consumption
Local Liquor Commissioner recommends City Council adoption of Ordinance 114-O-14, which permits sale of beer in twenty-two (22) ounce containers for off-site consumption for the current Class P-2 liquor license. This ordinance was introduced at the October 13, 2014 City Council meeting.

For Action
Approved on consent

(A8) Ordinance 122-O-14, Dissolution of Southwest Tax Increment Finance District
Staff recommends adoption of Ordinance 122-O-14 to dissolve the Southwest Tax Increment Finance (TIF) District effective December 31, 2014. This ordinance was introduced at the October 13, 2014 City Council meeting.

For Action
Approved on consent

PLANNING & DEVELOPMENT COMMITTEE

(P1) Ordinance 129-O-14, Granting a Special Use for a Restaurant-Type 2, 800 Degrees Neapolitan Pizzeria, at 812 Church Street
The Zoning Board of Appeals and City staff recommend adoption of Ordinance
129-O-14 granting a special use permit for a Type 2 Restaurant, 800 Degrees, in the D3 Downtown Core Development District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

For Introduction
Approved on consent

(P2) Ordinance 130-O-14, Granting a Special Use for a Restaurant-Type 2 at 1814 Central Street, Beth’s Little Bake Shop
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 130-O-14 granting a special use permit for a Type 2 Restaurant, Beth’s Little Bake Shop, in the B1a Business District and the oCSC Central Street Overlay District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

For Introduction
Off consent
Suspension of the Rules – for introduction & action
Approved 8-0

(P3) Ordinance 131-O-14, Granting a Special Use for a Restaurant-Type 2, Patisserie Coralie, at 600 Davis Street
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 131-O-14 granting a special use permit for a Type 2 Restaurant, Patisserie Coralie, in the D2 Downtown Retail Core District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district. Suspension of the Rules is requested for Introduction and Action by City Council on October 27, 2014.

For Introduction and Action
Approved 8-0

(P4) Ordinance 50-O-14 Amending Title 4, Chapter 14 of the City Code from “Site Plan and Appearance Review” (SPAARC) to Design and Project Review (DAPR)
City staff recommends the adoption of Ordinance 50-O-14 to institute a revised staff design and project review process. Staff has identified several revisions that are noted in the attached ordinance that will change this review process and lead to improved recommendations. This ordinance was introduced at the October 13, 2014 City Council meeting.

For Action
Approved on consent

(P5) Ordinance 119-O-14, Granting a Special Use for a Restaurant-Type 2 at 1613 Sherman Avenue
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 119-O-14 granting a special use permit for a Type 2 Restaurant, Doc Popcorn, in the D2 Downtown Retail Core District. The applicant has complied with all other zoning requirements, and meets all of the standards for a special use for this
district. This ordinance was introduced at the October 13, 2014 City Council meeting.

For Action
Approved on consent

(P6) Ordinance 110-O-14 Zoning Ordinance Text Amendment for Child and Adult Daycare Centers in C1 and C2 Districts
Staff recommends adoption of Ordinance 110-O-14 to allow “Daycare Center – Child” and “Daycare Center – Adult” as Special Uses in C1 and C2 Commercial Districts. This ordinance was introduced at the October 13, 2014 City Council meeting.

For Action
Approved on consent

HUMAN SERVICES COMMITTEE

(H1) Ordinance 111-O-14, Amending the City Code to Increase the Age of Sale and Purchase of Tobacco or Liquid Nicotine Products from Eighteen (18) to Twenty-One (21) Years of Age
Human Services Committee and staff recommend City Council adoption of Ordinance 111-O-14, amending City Code subsection 3-14-6, to increase the age of sale and purchase of tobacco or liquid nicotine products from eighteen (18) years of age to twenty-one (21) years of age. On October 13, 2014, Council introduced Ordinance 111-O-14 and requested amendments to continue to permit the use or possession of tobacco for individuals between the ages of eighteen (18) and twenty-one (21). The Ordinance reflects this amendment.

For Action
Approved on consent

MEETINGS SCHEDULED THROUGH NOVEMBER 2014
Upcoming Aldermanic Committee Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Name</th>
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</thead>
<tbody>
<tr>
<td>Mon, Nov 3</td>
<td>6 pm</td>
<td>Human Services Funding Summit</td>
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<tr>
<td>Mon, Nov 10</td>
<td>6 pm</td>
<td>A&amp;PW, P&amp;D, City Council meetings</td>
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<tr>
<td>Mon, Nov 17</td>
<td>7 pm</td>
<td>City Council meeting</td>
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<td>Tues, Nov 18</td>
<td>7:30 pm</td>
<td>Housing &amp; Community Dev Act Ctte</td>
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<td>Wed, Nov 19</td>
<td>6 pm</td>
<td>Transportation/Parking Committee</td>
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<td>Wed, Nov 19</td>
<td>6:30 pm</td>
<td>M/W/EBE Advisory Committee</td>
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<td>Wed, Nov 19</td>
<td>7:30 pm</td>
<td>Economic Development Committee</td>
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<td>Fri, Nov 21</td>
<td>7 am</td>
<td>Housing &amp; Homelessness Commission</td>
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<tr>
<td>Mon, Nov 24</td>
<td>6 pm</td>
<td>A&amp;PW, P&amp;D, City Council meetings</td>
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Information is available about Evanston City Council meetings at: 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.