ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, December 12, 2011
5:45 p.m.

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

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF November 28, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 11/20/11 $2,653,239.28

(A2) City of Evanston Bills FY2011 through 12/13/11 $1,908,511.38
Credit Card Activity – Period End October 31, 2011 $ 98,772.42

(A3.1) Approval for Purchase of Two (2) License Plate Recognition Systems from Avrio RMS Group, LLC in the Amount of $118,963 (RFP 11-52)
Staff recommends approval for the purchase of two (2) License Plate Recognition (LPR) systems for the Parking Division from Avrio RMS Group, LLC (1359 Barclay Blvd., Buffalo Grove, IL). Funding will be provided by the Parking Fund.
For Action

(A3.2) Approval for Purchase of Field Arrest and Field Interview Software from Sungard Public Sector in the Amount of $54,920
Staff recommends approval of the sole source purchase of Field Reporting software from Sungard Public Sector, Inc. (1000 Business Center Drive, Lake Mary, FL) for the Evanston Police Department. Funding will be provided by Administrative Services Licensing & Support Account 1932.62340.
For Action
(A4) approval for duncan solutions, inc. to add a twenty-five percent (25%) collections fee to the delinquent collections process

Staff recommends City Council approval to permit Duncan Solutions, Inc., (633 W. Wisconsin Avenue, Suite 1600, Milwaukee, WI) to add a twenty-five percent (25%) add-on collections fee to the delinquent collections process.

For Action

(A5) resolution 63-R-11 authorizing the city manager to execute an easement agreement with comEd for electric facilities at fireman’s park

Staff recommends that the City Council approve Resolution 63-R-11 authorizing the City Manager to execute an easement agreement with Commonwealth Edison for the installation of an above ground electric switch box with related underground connections at Fireman’s Park.

For Action

(A6) resolution 78-R-11 authorizing the city manager to enter into renewal lease agreements with resident artists for studio spaces at the noyes cultural arts center

Staff recommends City Council approval of Resolution 78-R-11 authorizing the City Manager to enter into agreements for the second year of a three-year lease term for spaces at the Noyes Cultural Arts Center.

For Action

Staff recommends review and adoption of the following ten (10) abatement resolutions by the City Council. The Resolutions will abate (decrease) the amount of the 2011 property tax levy needed to retire the outstanding general obligation debt. Generally, abated debt amounts are funded through sources other than property taxes such as TIF incremental revenue, water/sewer receipts, and parking garage revenues.

(A7.1) resolution 69-R-11 general obligation debt property tax abatement

Staff recommends approval of proposed Resolution 69-R-11 abatement for General Obligation Bonds, Series 2002C.

For Action

(A7.2) resolution 70-R-11 general obligation debt property tax abatement

Staff recommends approval of proposed Resolution 70-R-11 abatement for General Obligation Bonds, Series 2004.

For Action

(A7.3) resolution 71-R-11 general obligation debt property tax abatement

Staff recommends approval of proposed Resolution 71-R-11 abatement for General Obligation Bonds, Series 2005.

For Action
(A7.4) Resolution 72-R-11 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 72-R-11 abatement for General Obligation Bonds, Series 2006.
For Action

(A7.5) Resolution 73-R-11 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 73-R-11 abatement for General Obligation Bonds, Series 2007.
For Action

(A7.6) Resolution 74-R-11 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 74-R-11 abatement for General Obligation Bonds, Series 2008B.
For Action

(A7.7) Resolution 75-R-11 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 75-R-11 abatement for General Obligation Bonds, Series 2008C.
For Action

(A7.8) Resolution 76-R-11 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 76-R-11 abatement for General Obligation Bonds, Series 2008D.
For Action

(A7.9) Resolution 77-R-11 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 77-R-11 abatement for General Obligation Bonds, Series 2010B.
For Action

(A7.10) Resolution 68-R-11 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 68-R-11 abatement for General Obligation Bonds, Series 2011A.
For Action

(A8) Resolution 79-R-11 Expressing Official Intent Regarding Expenditures from the Funds of the City of Evanston, Cook County, Illinois, to be Reimbursed from Proceeds of Obligations to be Issued by the City of Evanston, Cook County, Illinois
Staff recommends approval of Resolution 79-R-11 by which City Council would authorize that payments relating to FY 2012 Capital Improvement Plan (C.I.P.) project expenditures up to $13,828,000 be reimbursed by the subsequent 2012 General Obligation (G.O.) bond issuance.
For Action
(A9) **Resolution 80-R-11 Deeming Certain Funds in the Special Tax Allocation Fund for the Howard Hartrey Tax Increment Redevelopment Project Area as “Surplus” Funds and Directing the Payment and Distribution Thereof (2011) by the City of Evanston, Cook County, Illinois**

Staff recommends the City Council declare a surplus of $1.3M from the Howard Hartrey TIF District at the end of Fiscal Year 2011, and approve a complete analysis of closing this TIF in Fiscal Year 2012.

**For Action**

(A10) **Ordinance 104-O-11 Authorizing the Sale of Surplus Fleet Vehicles**

Staff recommends City Council adoption of Ordinance 104-O-11 authorizing the City Manager to sell various vehicles and equipment owned by the City through public auction.

**For Introduction**

(A11) **Ordinance 113-O-11 Amending Portions of Title 10, Chapter 11, “Traffic Schedules,” Relating to Speed Limits on Oakton Street**

The 9th ward Alderman has requested the proposed ordinance 113-O-11 by which the City Council would amend Section 10-11-2, Schedule 2 to establish a 20 mph speed limit on Oakton Street between Dodge Avenue and Ridge Avenue.

**For Introduction**

(A12) **Ordinance 114-O-11 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12: Schedule XII; Parking Meter Zones**

Staff recommends approval of Ordinance 114-O-11 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12: Schedule XII; Parking Meter Zones. These changes will impact all meter zones including 20 minute, 30 minute, 2 hour, 3 hour, 4 hour, 12 hour and 15 hour zones. It is recommended that the amendment take effect on February 1, 2012.

**For Introduction**

(A13) **Ordinance 115-O-11 Amending Title 10, Schedule XVII, of the Evanston City Code, “Parking Violation Penalties,” Section 10-11-17, Increasing the Penalty for Various Fines**

Staff recommends approval of Ordinance 115-O-11 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 17: Schedule XVII; Parking Violation Fines. It is recommended that the changes in the initial fines take effect on April 1, 2011.

**For Introduction**

(A14) **Ordinance 117-O-11 Amending Various Sections of Chapter 11 of Title 9 of the Evanston City Code Regulating False Alarm Systems**

Staff recommends City Council approval of Ordinance 117-O-11 which would increase City of Evanston Police and Fire-related false alarm fees. This increase was included as a revenue enhancement item for the FY 2012 Budget and will take effect January 1, 2012.

**For Introduction**
(A15.1) Approval to Reimburse the Department of Housing and Urban Development (HUD) for Fair Market Value of Property Located at 1817 Church Street
Staff recommends that the City Council authorize the City Manager to reimburse HUD $220,000 from the West Evanston TIF for the Community Development Block Grant (CDBG) investment in 1817 Church Street per HUD regulations. **For Action**

(A15.2) Resolution 64-R-11 Authorizing the City Manager to Execute a TIF Construction Loan Agreement for the Renovation of 1817 Church Street
Staff requests adoption of Resolution 64-R-11, which authorizes the City Manager to lend $200,000 from the West Evanston Tax Increment Finance District fund to the Evanston North Shore Contractors Cooperative for the renovation of the 1817 Church Street property. **For Action**

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT