ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, June 11, 2012
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 May 29, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 05/20/12 $2,704,051.33

(A2) City of Evanston Bills FY2012 through 06/12//12 $5,892,681.27
Credit Card Activity through April 30, 2012 $ 121,807.57

(A3) Approval of Contract Award to Jasco Electric Corporation for the 2012 Sherman Garage Light Pole Project, (Bid 12-129)
Staff recommends that the City Council authorize the City Manager to execute a contract with Jasco Electric Corporation (2750 Barney Court, McHenry, IL) for the 2012 Sherman Plaza Garage Light Pole Project in the amount of $56,720. Funding for this project (Capital Improvement Project #416138) is provided by the Parking Fund, Account 7005.65515 with a budget of $800,000.
For Action

(A4) Approval of December 31, 2011 GASB 45 Other Post Employment Benefits (OPEB) Report
Staff recommends City Council accept and place the December 31, 2011 GASB 45 Other Post Employment Benefits (OPEB) Report on file. As a part of the Annual Financial Report, the City is required to provide an evaluation of the total liability of all other post employment benefits (OPEB).
For Action

(A5) Resolution 25-R-12 Authorizing the Release of Closed Session Minutes
Staff recommends City Council approval of Resolution 25-R-12 authorizing the release of 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
(A6) **Resolution 38-R-12 Authorizing the Acquisition of Real Property Located at 1801-05 Church Street through Condemnation or Other Means**
Staff recommends the approval of Resolution 38-R-12 authorizing the City Manager to negotiate the acquisition of the real property at 1801-05 Church Street through condemnation or other means. Staff recommends adoption of this resolution in order to provide the City with as many options to acquire the property, including eminent domain, as possible, and out of a desire to limit the City's liability for environmental remediation issues.
*For Action*

(A7) **Resolution 44-R-12 Amending the FY2012 City of Evanston Budget**
Staff recommends approval of Resolution 44-R-12 – Authorization to amend the FY 2012 Budget. The proposed amendment would increase the FY 2012 Budget Appropriation by $8,763,000, from $250,096,993 to $258,859,993.
*For Action*

(A8) **Resolution 45-R-12 Approving the Amended FY 2012 Capital Improvement Program**
Staff recommends approval of Resolution 45-R-12 amending the FY 2012 Capital Improvement Program (CIP). The proposed resolution would increase the FY 2012 CIP by $4,613,000 from $36,783,358 to $41,396,358.
*For Action*

(A9) **Resolution 47-R-12 Relating to Prevailing Wages for Public Works Projects**
Staff recommends City Council approval of Resolution 47-R-12 relating to the prevailing wage for public works projects in Cook County as established by the Department of Labor.
*For Action*

(A10) **Resolution 49-R-12 Appointing a Delegate and an Alternate Delegate to the Intergovernmental Personnel Benefit Cooperative (IPBC)**
Staff recommends appointing Assistant City Manager/Treasurer Martin Lyons as the City’s delegate to the Intergovernmental Personnel Benefit Cooperative (IPBC), and Human Resources Division Manager Cheryl Chukwu as the alternate delegate.
*For Action*

(A11) **Resolution 12-R-12 Regarding Howard/Hartrey TIF Surplus Distribution**
Staff recommends the City Council approve Resolution 12-R-12 declaring a surplus of $1.3M from the Howard/Hartrey Tax Increment Financing (TIF) District at the end of Fiscal Year 2011. This item was held in the Administration and Public Works Committee meeting on December 12, 2011.
*For Action*
(A12) Ordinance 58-O-12 for Designation of the Proposed Chicago/Main Tax Increment Financing District

Staff recommends adoption of Ordinance 58-O-12, which will initiate the public hearing process for designation of the proposed Chicago/Main Tax Increment Financing (TIF) District.

For Introduction

(A13) Ordinance 65-O-12 Amending Portions of Title 3, “Hotel-Motel Tax”

Staff recommends adoption of Ordinance 65-O-12, amending Ordinance 28-O-73, an ordinance establishing the Hotel Tax. This Ordinance was originally adopted with the provision that hotel taxes would be deposited into the City’s General Fund. In 2000-01 as part of the Annual Budget approval these funds were moved to the Economic Development Fund. This amendment will update the City Code to reflect current practice.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT