AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINERY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF July 8, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 6/30/13 $2,801,415.86

(A2) City of Evanston Bills FY2013 7/23/13 $2,857,592.18

For Action

(A3.1) Approval of One-year Contract Extension with Badger Meter, Inc. for the Water Meter Purchase Contract (Bid 12-138)

Staff recommends that City Council authorize the City Manager to execute a one-year contract extension for the Water Meter Purchase contract to Badger Meter, Inc. (4545 West Brown Deer Road, Milwaukee, WI) in the amount of $20,000. Funding is provided by the Water Fund Accounts 7120.65070 and 7125.65080.

For Action

(A3.2) Approval of Contract with F.E. Moran, Inc. for the 2013 HVAC Improvement Project (Bid 13-48)

Staff recommends that City Council authorize the City Manager to execute a contract for the base bid plus alternate bid 2 for the 2013 HVAC Improvement Project with F.E. Moran Inc. (2265 Carlson Drive, Northbrook, IL) in the amount of $489,300. Funding is provided by the FY2013 Capital Improvement Plan (CIP) Accounts 416144, 415602, and 415688.

For Action
(A3.3) Approval of Contract with T.Y. Lin International for the Evanston Bicycle Plan Update Project (Bid 13-18)
Staff recommends that City Council authorize the City Manager to execute a contract with T.Y. Lin International (200 S. Wacker Drive, Suite 1400, Chicago IL) in the amount of $120,321.58 for the Evanston Bicycle Plan Update project. Funding is provided by the Chicago Metropolitan Agency for Planning (CMAP) grant in the amount of $100,000 and the CIP Fund (415937) in the amount of $20,321.58.
For Action

(A3.4) Approval of Contract with Schroeder & Schroeder, Inc. for the 2013 Alley Paving Project (Bid 13-53)
Staff recommends the City Council authorize the City Manager to execute a contract for the 2013 Alley Paving Project to Schroeder & Schroeder, Inc. (7306 Central Park, Skokie, IL) in the amount of $497,590.06. Funding is provided by the Special Assessment Fund (6365.65515) in the amount of $252,590.06 and CDBG Funds in the amount of $245,000. The homeowner’s portion of the special cost is collected over a period of ten years.
For Action

(A3.5) Approval of Grandmother Park Project
Staff recommends adoption of Resolution 36-R-13 authorizing the City Manager to amend the agreement with the Grandmother Park Initiative and CorLands to allow for the construction of the new park at 1125 Dewey. Grandmother Park Initiative (GPI) has raised the required revenue needed to complete this park according to estimates reviewed by City and Grandmother Park representatives. GPI representatives recommend the use of Nature's Perspective for this project.
For Action

(A4) Approval of an Amendment to the Agency Agreement for the Management of the Natural Gas Purchase and an Amendment to the Agreement for the Purchase of Natural Gas for 16 City Owned Buildings
Staff recommends that the City Council authorize the City Manager to negotiate and execute Amendment 1 to the Agency Agreement with Northwestern University for the management of the natural gas purchase. The amendment extends the term of the agreement through August 31, 2015. Staff also recommends that the City Council authorize the City Manager to negotiate and execute Amendment 5 to the agreement with Twin Eagle Resource Management, LLC (5120 Woodway, Suite 10010, Houston, TX) for the purchase of natural gas for 16 City owned buildings when the strike price is below $5.00 per MMBTU. The amended term of the agreement would be effective September 1, 2015 through August 31, 2016.
For Action
(A5) **Resolution 46-R-13, 1223 Simpson Street Boiler Room Apartment Lease Renewal**
Staff recommends approval of Resolution 46-R-13, authorizing the City Manager to execute a lease between the City of Evanston and Norma and Nolan Robinson for the Apartment located at 1223 Simpson Street for the period August 1, 2013 to July 31, 2014.

**For Action**

(A6) **Ordinance 57-O-13, Amending Title 10, to Regulate Parking in Electric Vehicle Charging Stations**
Staff recommends City Council consideration of Ordinance 57-O-13, which amends Title 10 regarding restricted use of Electric Vehicle Charging Stations and parking Violation Penalties to regulate parking in electric vehicle charging stations.

**For Introduction**

(A7) **Ordinance 79-O-13, Amending Title 10, Passenger Loading Zone at 1702 Sherman Avenue and Taxicab Stand on 1600 Block of Oak Avenue**
The Transportation/Parking Committee and staff recommend City Council consideration of Ordinance 79-O-13 which amends Title 10 to replace the existing cab stand at 1702 Sherman with a three (3) minute Passenger Loading Zone. The Music Institute of Chicago is relocating its headquarters to 1702 Sherman Avenue. A new taxicab stand is recommended for the 1600 block of Oak Avenue.

**For Introduction**

(A8) **Ordinance 81-O-13, Amending Title 10, to Create a Resident Only Parking District**
Staff recommends City Council adoption of Ordinance 81-O-13 to create a Evanston Resident Only Parking District adding subsection (B) District E-2: Six o'clock (6:00) P.M. to six o'clock (6:00) A.M., seven (7) days a week in the area north of Howard Street to the Chicago Transit Authority (CTA) tracks and east of Ridge Avenue to include Custer Avenue.

**For Introduction**

(A9) **Ordinance 82-O-13, Amending Title 10, to Impose Two-Hour Parking on Hurd Avenue**
Staff recommends City Council adoption of Ordinance 82-O-13 which adds both sides of Hurd Avenue from the south alley of Central Street to the north alley of Central Street as limited two-hour parking between the hours of nine o’clock (9:00) A.M. and six o’clock (6:00) P.M. on any day except Sunday and national holidays.

**For Introduction**
(A10) Ordinance 83-O-13, Amending Sections 3-25-1 and 3-25-6 Regarding Real Estate Transfer Tax
City Clerk recommends approval of Ordinance 83-O-13 to amend Sections 3-25-1 and 3-25-6 of the Real Estate Transfer Tax, which adds a definition of the terms “Mortgagee and Secured Creditor”. The definition is necessary to clarify parties which can be classified as mortgagee and secured creditor for purposes of a real estate transfer tax exemption.

For Introduction

IV. ITEMS FOR DISCUSSION

(APW1) Utilities Department Update

(APW2) Banner Policy

(APW3) Civic Center Lease with “Northwest Center Against Sexual Assault”

(APW4) Update from Law Department Regarding Liquor Code Revisions

V. COMMUNICATIONS

VI. ADJOURNMENT