AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF July 22, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 7/14/13 $2,983,335.61
     Payroll through 7/28/13 $2,967,828.82

(A2) City of Evanston Bills FY2013 7/13/13 $3,239,371.41
     Credit Card Activity Period End June 30, 2013 $ 142,179.70

For Action

(A3.1) Approval of an Agreement with Greeley and Hansen for the Evanston Water Utility Electrical Study (RFP 13-25)

Staff recommends City Council authorize the City Manager to execute an agreement for the Evanston Water Utility Electrical Study with Greeley and Hansen (100 S. Wacker Drive, Suite 1400, Chicago, IL) in the not-to-exceed amount of $73,220. Funding is provided by the Water Fund Account 7100.62180, which has a FY 2013 budget allocation of $75,000.

For Action
(A3.2) **Approval of Final Vehicle and Equipment Purchase for FY2013**

Staff recommends City Council approval for the final vehicle and equipment purchase for FY2013 of nine (9) replacement vehicles/units in the total amount of $434,165.98 as follows: Currie Motors (9423 W. Lincoln Highway, Frankfort, IL) in the amount of $292,180; Patten Caterpillar (635 W. Lake Street, Elmhurst, IL) in the amount of $93,585.98; and H. Barber & Sons Incorporated (15 Raytkwich Drive, Naugatuck, CT) in the amount of $48,400. Funding for these purchases is provided by the Equipment Replacement Fund Account 7780.65550, which has a FY2013 budget of $2,036,733.

**For Action**

(A3.3) **Approval of Amendment with Schafer Consulting for Project Management Support Services for New World Financial System Implementation**

Staff recommends that City Council authorize the City Manager to execute an amendment for additional information technology support services with Schafer Consulting (34179 Golden Lantern #105, Dana Point, CA) in the amount of $83,950. Funding for this item will be provided by General Fund salary vacancy savings totaling approximately $140,000.

**For Action**

(A3.4) **Approval of Amendment for City Council Chambers and Room 2404 Camera and Technology Project**

Staff recommends that the City Council authorize the City Manager to execute an amendment for the contract with AVI Systems (621 Busse Rd., Bensenville, IL) for the Civic Center camera and technology project for a not-to-exceed amount of $97,000. Funding is provided by the PEG dedicated funds from FY 2012 & 13 (Account 1510.52181- PEG Fees) for $72,000; and from the 2013 Capital Improvement Plan for $25,000.

**For Action**

(A4.1) **Approval of the McDaniel Street Lighting Project Change Order No. 1 (Bid 13-49)**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 to the contract for the 2013 Capital Improvements Plan Street Resurfacing Project Phase III with A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $12,847.20. This Change Order will expand the scope of the contract to include the construction of street lights on McDaniel Street. Funding for this work will be from Pedestrian Safety Improvements CIP Account (415937) which has a budget of $275,000.

**For Action**
(A4.2) Approval of Church Street/Evanston Township High School Lighting Project Change Order No. 2 (Bid 13-49)
Staff recommends that City Council authorize the City Manager to execute Change Order No. 2 to the contract for the 2013 Capital Improvements Plan Street Resurfacing Project Phase III with A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $79,802.40. This Change Order will expand the scope of the contract to include the construction of street lights on Church Street. Funding will be provided by the Church Street Streetlights CIP Account (416147) which has a budget of $85,000.

For Action

(A5) Resolution 43-R-13; Utility Easement with GENDELL/WNB LLC for Trader Joe’s Development
Staff recommends that the City Council adopt Resolution 43-R-13 granting a utility easement to GENDELL/WNB LLC for Trader Joe’s Development. The easement will be for a 70-year period. No City funding is required for this easement.

For Action

(A6) Resolution 47-R-13 Authorization for Boat Access Area Development (BAAD) Grant Application
Staff recommends City Council approval of Resolution 47-R-13 which authorizes the City Manager to sign the Certification Statement for the Boat Access Area Development (BAAD) grant application through the Illinois Department of Natural Resources for the Church Street Boat Ramp Renovations Project.

For Action

(A7) Resolution 48-R-13 Authorizing the City Manager Submit an Illinois Transportation Enhancement Program (ITEP) Grant Application for Sheridan Road and Chicago Avenue Bike Path
Staff recommends approval of Resolution 48-R-13 authorizing the City Manager to certify and submit an Illinois Transportation Enhancement Program (ITEP) application for the Sheridan Road bike path (from Ridge Avenue to Chicago Avenue) and the Chicago Avenue bike path (from Sheridan Road to Church Street). The total cost of funding this project is estimated to be $1,865,503 of which $1,492,403 would be funded by ITEP Grant funds. The remaining $373,100 would be funded by the City of Evanston FY2014 Capital Improvement Plan.

For Action
(A8) **Resolution 50-R-13 Authorizing the City Manager to Submit an Application for Grant Funds from the Transportation Alternatives Program to Extend the Regional Bike Share System to Evanston**

Staff recommends that City Council approve Resolution 50-R-13 authorizing the City Manager to submit an application for grant funds from the Transportation Alternatives program to extend the Regional Bike Share System to Evanston as a Bike Share Pilot Program. A 20% cost match in the amount of $94,500 is required for the grant and can be provided by the Parking Fund or through short term bonds. Staff will also be exploring financial support from Northwestern University, Northshore University Health System and Rotary International to support the capital and operating expenses of the Bike Share Pilot Program.

**For Action**

(A9) **Ordinance 94-O-13 Decreasing the Number of Class O Liquor Licenses for Class N Issuance to Whole Foods, 1640 Chicago Ave.**

Staff recommends adoption of Ordinance 94-O-13, which decreases the number of Class O liquor licenses from three to two.

**For Introduction**

(A10) **Ordinance 95-O-13 Increasing the Number of Class N Liquor Licenses for Issuance to Whole Foods, 1640 Chicago Ave**

Staff recommends adoption of Ordinance 94-O-13, which increases the number of Class N liquor licenses from seven to eight to permit issuance to Whole Foods Market, 1640 Chicago Avenue.

**For Introduction**

(A11) **Ordinance 96-O-13 Amendment to the Howard/Hartrey Tax Increment Financing District**

Staff recommends adoption of Ordinance 96-O-13, “Amending the Redevelopment Plan and Project and Redevelopment Project Area, Confirming Tax Increment Allocation Financing, Convening a Joint Review Board, and Calling a Public Hearing Regarding the Proposed First Amendment to the Howard/Hartrey Redevelopment Project Area”. Suspension of the Rules is requested for Introduction and Action at City Council meeting August 12, 2013.

**For Introduction and Action**

IV. **ITEMS FOR DISCUSSION**

(APW1) **Bus Service Transit Routes**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**