AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINHEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF December 9, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 12/01/13 $2,623,163.03
City of Evanston Payroll through 12/15/13 $2,690,925.76
City of Evanston Payroll through 12/29/13 $2,675,887.53

(A2) City of Evanston Bills 1/14/14 $5,318,551.94
Credit Card Activity – Period Ending November 30, 2013 $105,302.14

For Action

(A3.1) Approval of Sole-Source Contract with EJ Equipment for the Purchase of CCTV Pipeline Inspection Equipment
Staff recommends that City Council authorize the City Manager to execute a sole-source contract for the purchase of CCTV pipeline inspection equipment with EJ Equipment (P.O. Box 665, Manteno, IL) in the amount of $37,061. Funding is provided by the Sewer Fund, Account 7415.65625, which has budgeted $37,500 in FY 2014 for this purchase.

For Action

(A3.2) Approval of Sole-Source Contract with Hydro International for the Purchase of Vortex Restrictors
Staff recommends that City Council authorize the City Manager to execute a sole-source contract for the purchase of Vortex Restrictors with Hydro International (94 Hutchins Drive, Portland, ME) in the amount of $70,350. Funding is provided by the Sewer Fund Accounts 7400.65055 and 7400.65080.

For Action

Rev. 1/9/2014 3:38:30 PM
(A3.3) Approval of Solid Waste Agency of Northern Cook County (SWANCC) Disposal Fees for FY 2014

Staff recommends approval of the 2014 refuse disposal fees to SWANCC (Solid Waste Agency of Northern Cook County) in the not to exceed amounts of $83,300 for capital costs, $1,000,000 for operations and maintenance and $40,000 in recycling transfer fees. Funding is provided by the Solid Waste Fund Accounts, 7685.68310 (capital costs), 7685.62405 (operations and maintenance costs), and 7690.62415 (recycling costs).

For Action

(A4.1) Approval of Change Order #1 for Engineering Services for the Evanston Water Utility 48-inch Diameter Intake Improvements (RFP 12-113)

Staff recommends City Council authorize the City Manager to execute Change Order No. 1 to an agreement for Engineering Services for the Evanston Water Utility 48-inch Diameter Intake Improvements project with Carollo Engineers, Inc. (1200 Shermer Road, Suite 214, Northbrook, IL) in the not-to-exceed amount of $675, increasing the contract amount from $159,983 to $160,658. This change order will also extend the contract completion date by 12 months, from March 31, 2014 to March 31, 2015. Funding is provided by the Water Fund, Capital Improvement Account 733074.62140 which has a FY 2014 budget allocation of $1,900,000.

For Action

(A4.2) Approval of Change Order #1 for the Davis Street Water Main & Sewer Replacement Project (Bid 13-36)

Staff recommends that the City Council authorize the City Manager to execute Change Order Number 1, in the not-to-exceed amount of $69,592.43, with Bolder Contractors, Inc. for completing additional construction items for the project. This will increase the agreement amount from $2,648,200 to $2,717,792.43. $58,465.59 is provided from the Water Fund (733086.65515), and $11,126.84 from the Sewer Fund (7420.65515).

For Action

(A5) Approval of Memorandums of Understanding and Amendment No. 1 to the Agreement with MWH Americas, Inc. for Engineering Service for a Water Supply Transmission Main Study

Staff recommends City Council authorize the City Manager to: 1) negotiate and execute Memorandums of Understanding (MOU) for a revised transmission main study for the potential supply of water from the City of Evanston to: the Village of Niles, the Village of Morton Grove, the City of Park Ridge and the Village of Glenview, and 2) negotiate and execute Amendment No. 1 to the agreement with MWH Americas, Inc. (175 W. Jackson Blvd, Suite 1900, Chicago, IL) for a revised Water Supply Transmission Main Study in the not-to-exceed amount of $24,600 and extending the completion date to April 16, 2014. Funding is provided by the Water Fund, Account 7125.62180.

For Action
(A6) Approval of Agreement with AT&T for Downtown Evanston WiFi Network
Staff recommends that the City Council authorize the City Manager to enter into an agreement with AT&T to provide a Wireless Network in sections of the Downtown using City Infrastructure (light poles) that will provide both a private and public (free) wireless access at the street level in the areas defined in the project. All costs associated with the installation and maintenance of the WiFi network would be the responsibility of AT&T.

For Action

(A7) Report on Vacant Property Fine – 1890 Maple Avenue
Staff recommends that the City Council receive and file this report.

For Action

(A8) Approval of Proposed Lease Agreement with Northwest Center Against Sexual Abuse (NWCASA) for Space at the Morton Civic Center
Staff is requesting City Council approval for the City Manager to negotiate the lease of office space with Northwest Center Against Sexual Abuse (NWCASA) at the rate of $11.00 per square foot for a total monthly rent of $250.

For Action

(A9) Resolution 1-R-14: Collective Bargaining Agreement with the International Association of Firefighters Local 742
Staff recommends City Council approval of Resolution 1-R-14 to authorize the City Manager to execute a collective bargaining agreement with the International Association of Firefighters (IAFF) Local 742 effective January 1, 2014 through December 31, 2016.

For Action

(A10) Resolution 5-R-14 “Authorizing the City Manager to Negotiate a Contract for the Purchase of Real Property Located at 721-723 Howard Street in Evanston, Illinois”
Staff recommends approval of Resolution 5-R-14 authorizing the City Manager to negotiate a contract for the purchase of Real Property located at 721-723 Howard Street in Evanston, Illinois. Funding is provided by the Howard Ridge Tax Increment Financing (TIF) District.

For Action

(A11) Ordinance 4-O-14, Permitting Issuance of a Class C Liquor License to Egg Em on Clarke’s Inc., d/b/a Clarke’s
Staff recommends City Council adoption of Ordinance 4-O-14, which increases the number of authorized Class C liquor licenses to twenty (20), and permit issuance of a Class C license to Egg Em on Clarke’s Inc., d/b/a Clarke’s (“Company”), 720 Clark Street.

For Introduction
(A12) **Ordinance 5-O-14, Decreasing the Number of Class G Liquor Licenses, Trader Joe’s East Inc. d/b/a Trader Joe’s #702**
Staff recommends City Council adoption of Ordinance 5-O-14, which decreases the number of Class G liquor licenses from two (2) to one (1) due to Trader Joe’s East Inc. d/b/a Trader Joe’s (“Company”) relinquishing its Class G liquor license for a Class F liquor license.

For Introduction

(A13) **Ordinance 6-O-14, Increasing the Number of Class F Liquor Licenses for Trader Joe’s East Inc. d/b/a Trader Joe’s #702**
Staff recommends City Council adoption of Ordinance 6-O-14, which increases the number of Class F liquor licenses from eight (8) to nine (9), and permit issuance of a Class F license to Trader Joe’s East, Inc. d/b/a Trader Joe’s #702 (“Company”), 1211 Chicago Avenue.

For Introduction

(A14) **Ordinance 7-O-14, Increasing the Number of Class C Liquor Licenses for L3 Evanston LLC, d/b/a Lyfe Kitchen**
Staff recommends City Council adoption of Ordinance 7-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C), as amended, to increase the number of authorized Class C liquor licenses from twenty (20) to twenty-one (21), and permit issuance of a Class C license to L3 Evanston LLC, d/b/a Lyfe Kitchen (“Company”), 1603 Orrington Avenue.

For Introduction

(A15) **Ordinance 8-O-14, Increasing the Number of Class C Liquor Licenses for Horizon Group Management, LLC, d/b/a The Crystal Residence, 1611 Chicago Avenue**
Staff recommends City Council adoption of Ordinance 8-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C), as amended, to increase the number of authorized Class C liquor licenses from twenty-one (21) to twenty-two (22), and permit issuance of a Class C license to Horizon Group Management, LLC, d/b/a The Crystal Residence (“Company”), formerly called the North Shore Hotel, 1611 Chicago Avenue

For Introduction

(A16) **Ordinance 9-O-14, Increasing the Number of Class C Liquor Licenses for A Bite of China, Inc., d/b/a Lao Sze Chuan, 1633 Orrington Avenue**
Staff recommends City Council adoption of Ordinance 9-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C), as amended, to increase the number of authorized Class C liquor licenses from twenty-two (22) to twenty-three (23), and permit issuance of a Class C license to A Bite of China, Inc., d/b/a Lao Sze Chuan (“Company”), 1633 Orrington Avenue.

For Introduction
(A17) **Ordinance 11-O-14, Increasing the Number of Class C Liquor Licenses for HKK LCC, d/b/a HKK, 804 Davis Street**

Staff recommends City Council adoption of Ordinance 11-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C), as amended, to increase the number of authorized Class C liquor licenses from twenty-three (23) to twenty-four (24), and permit issuance of a Class C license to HKK LCC, d/b/a HKK (“Company”), 804 Davis Street.

**For Introduction**

(A18) **Ordinance 10-O-14, Enacting a New Subsection 3-4-6-(M) of the City Code, “Class M” Liquor Licenses**

Local Liquor Commissioner recommends approval of Ordinance 10-O-14, “Amending City Code Section 3-4-6 By Creating the New Class M Liquor License,” permitting licensees to sell beer as part of brew-it-yourself beer-making classes, parties, events, demonstrations and similar activities.

**For Introduction**

IV. ITEMS FOR DISCUSSION

(APW1) Consideration of Options for City of Evanston Electricity Purchase

V. COMMUNICATIONS

VI. ADJOURNMENT