AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF January 12, 2015

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through January 11, 2015 $2,853,768.41

(A2) FY2014 City of Evanston Bills – January 27, 2015 $1,150,586.73
FY2015 City of Evanston Bills – January 27, 2015 $252,606.25

For Action

(A3.1) Approval of Sole Source Renewal of Annual Accela (PAL) Maintenance and Support Agreement
Staff recommends that City Council authorize the City Manager to renew the existing sole source agreement with Accela Inc. (2633 Camino Ramon, San Ramon, CA), year 9 of the City’s 10 year contract in the amount of $128,362.82. This renewal agreement will cover the period of March 15, 2015 through March 14, 2016. Funding is provided from the Information Technology Division Computer Licensing and Support Account 100.19.1932.62340 with a 2015 Budget of $138,850.

For Action

(A3.2) Approval of Sole Source Renewal of Police Service Agreement with Motorola Solutions, Inc.
Staff recommends that City Council authorize the City Manager to renew the annual sole source service agreement with Motorola Solutions, Inc. (1309 East Algonquin Road., Schaumburg, IL) for the amount of $77,092.92. The Agreement is effective from January 1, 2015 through December 31, 2015. Funding will be provided by the Emergency Telephone System Service Agreements & Contracts Account 205.22.5150.62509 with a FY2015 Budget of $237,000.

For Action
(A3.3) Approval of Sole Source Renewal of Otis Elevator Maintenance Contract
Staff recommends that City Council authorize the City Manager to renew the sole source service and maintenance agreement with OTIS Elevator Corporation (949 Oak Creek Drive, Lombard, IL) for the elevators at the Service and Civic Centers, and Maple Avenue and Church Street parking garages for a 1-year term at a cost of $64,208.76. The proposed 1-year service agreement is effective January 1, 2015 to December 31, 2015, and provides for a decrease from last year’s fees of approximately 7 percent. Funding is provided by budgeted accounts for the four structures.
For Action

(A3.4) Approval of Solid Waste Agency of Northern Cook County (SWANCC) Disposal Fees for FY 2015
Staff recommends City Council approval of the 2015 refuse disposal fees to SWANCC (Solid Waste Agency of Northern Cook County) in not to exceed amounts of $60,000 for capital costs, $800,000 for operations and maintenance and $20,000 in recycling transfer fees. Funding is provided by the Solid Waste Fund Accounts: 520.26.7685.68310 (capital); 520.26.7685.62405 (operations and maintenance); and 520.26.7690.62415 (recycling).
For Action

(A3.5) Approval of Renewal of the Service Provider Agreement with Presence Behavioral Health
Staff recommends that City Council authorize the City Manager to renew the Service Provider Agreement with Presence Behavioral Health (Presence Health) for the provision of 24-hour Crisis Line Access, Mental Health Crisis Intervention and various community outreach and education services at a cost of $73,333.33. The agreement is dated January 1, 2015 to December 31, 2015. Funding is provided by the Health and Human Services Department Account 176.24.4651.62491.
For Action

(A4) Approval of Change Order No. 2 for 48-Inch Diameter Water Intake Improvements (Bid 14-04)
Staff recommends City Council authorize the City Manager to execute Change Order No. 2 for the 48-Inch Diameter Intake Improvements with Lake Erie Diving, Inc. (362 Blackbrook Road, Painesville, OH). This change order will extend the contract duration by 110 days from April 12, 2015 to July 31, 2015. There will be no change to the current contract amount of $1,403,122.
For Action

(A5) Town of Evanston FY2013 Audited Annual Financial Report
Town of Evanston FY 2014 Jan-April 30 Audited Annual Financial Report
For Action: Accept and Place on File
(A6) Resolution 6-R-15 Authorizing that Payments Relating to the FY 2015 Capital Improvement Plan (C.I.P) Projects Be Reimbursed by the Subsequent 2015 General Obligation (G.O.) Bond Issuance

Staff recommends City Council adoption of Resolution 6-R-15 authorizing that payments relating to FY2015 Capital Improvement Plan (C.I.P.) project expenditures up to $14,320,650 be reimbursed by the subsequent 2015 General Obligation (G.O.) bond issuance.

For Action

(A7) Resolution 7-R-15, Modification of Loan Terms for Chicago’s Home of Chicken & Waffles Located at 2424 Dempster Street

Staff submits for consideration Resolution 7-R-15 a modification of terms of the loan agreement between the City of Evanston and Chicago’s Home of Chicken and Waffles.

For Action

(A8) Ordinance 149-O-14 Amending the Water Supply Contract with the Northwest Water Commission

Staff recommends City Council adoption of Ordinance 149-O-14 authorizing the City Manager to execute Amendment No. 2 to the amended and restated Water Supply Contract between the Northwest Water Commission and the City of Evanston. The proposed amendment provides language that would allow Evanston to feed two chemicals directly into the Commission’s pipeline.

For Introduction

(A9) Ordinance 10-O-15, Amending City Code Title 4, Chapter 5, “Plumbing Code” to Adopt the Illinois Plumbing Code

Staff recommends City Council adoption of Ordinance 10-O-15, amending City Code Title 4, Chapter 5, "Plumbing Code." This ordinance would adopt the Illinois Plumbing Code ("IPC") in its current form, without modification. The Illinois Department of Public Health requires all municipalities to adopt the most current IPC.

For Introduction

(A10) Ordinance 2-O-15, Authorizing the City Manager to Enter into a Real Estate Contract for the Sale of City-Owned Real Property at 629-631 Howard Street to Ward Eight, LLC

Staff recommends City Council adoption of Ordinance 2-O-15, “Authorizing the City Manager to Enter into a Real Estate Contract for the Sale of Certain City-Owned Real Property Located at 629-631 Howard Street, Evanston, Illinois.” A two-thirds majority of City Council is required to adopt Ordinance 2-O-15.

For Introduction
(A11) Ordinance 14-O-15, Amending City Code Section 3-4-6-(P) to Allow for the Retail Sale of Alcohol for On-Site Consumption
Local Liquor Commissioner recommends City Council adoption of Ordinance 14-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(P), as amended, to permit the retail sale of alcohol for on-site consumption by persons of at least twenty-one (21) years of age.
For Introduction

(A12) Ordinance 109-O-14, Adding Title 3, Chapter 31, Regarding Transportation Network Providers
City staff submits Ordinance 109-O-14 for City Council consideration. City staff was directed to draft an ordinance to regulate transportation network providers such as Uber, Sidecar, and Lyft. This ordinance was held at the Administration and Public Works Committee on January 12, 2015.
For Introduction

IV. ITEMS FOR DISCUSSION

(APW1) Multi-Family Recycling Pilot
Staff recommends conducting a recycling pilot program aimed at increasing recycling in multi-family dwellings.
For Discussion

(APW2) Treated Water Storage Report
Staff is requesting City Council consideration of the Utilities Department plan to: 1) prepare an RFP to hire a consultant for the rehabilitation of clearwells 1-4, and 2) prepare an RFP to select a consultant to provide the engineering services for a new 5 million gallon clearwell at or near the current location.
For Discussion

V. COMMUNICATIONS

VI. ADJOURNMENT