AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF January 13, 2014

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 1/12/14 $3,024,436.01

(A2) City of Evanston Bills for FY2014 1/28/14 $1,299,203.94
City of Evanston Bills for FY2013 1/27/14 $2,346,065.84

For Action

(A3.1) Approval of Professional Services Agreement with CTL Group for the 2014 Church Street and Maple Avenue Garage Inspections (RFP 13-30)

Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Church and Maple Garage Inspections to CTL Group (5400 Old Orchard Road, Skokie, IL) for a not-to-exceed amount of $103,843. Funding is provided by the Parking Fund, Account 700509.65515 and Account 700510.65515 with a total 2014 budget of $2,180,000.

For Action

(A3.2) Approval of a Contract with Glenbrook Excavating & Concrete, Inc. for the Water System Improvements – Finished Water Metering Project (Bid 13-69)

Staff recommends that City Council authorize the City Manager to execute a contract in the amount of $488,494 to Glenbrook Excavating & Concrete, Inc. (1350 N. Old Rand Road, Wauconda, IL) for the Water System Improvements – Finished Water Metering Project. Funding is provided by the Water Fund, Capital Improvement Account 733105, which has a FY 2014 budget allocation of $950,000.

For Action
(A3.3) Approval of Contract with Elevator Inspection Services for City of Evanston-Elevator Inspection Program (Joint RFP 13-68 City of Evanston and Village of Skokie)

Staff recommends City Council authorization for the City Manager to execute a contract for elevator inspection, elevator plan review and direct billing services with Elevator Inspection Services Co., Inc., (745 McClintock Drive, Suite 235, Burr Ridge, IL). This will be a joint contract for services with the Village of Skokie. The proposed contract term is for a period of three years from the commencement date. After the initial term, there shall be two (2) additional one-year options to renew. Funding is provided by the General Fund Account 2126.62425 with a FY2014 budget of $68,425.

For Action

(A3.4) Approval of Temporary Staffing Agreement with Terillium Inc., for New World IT Implementation Support

Staff recommends City Council authorize the City Manager to enter into a contract with Terillium Inc., 201 E 5th Street, Cincinnati, OH, for JD Edwards's data and administrative support in the amount of $18,600 for six (6) months from January 1, 2014 to June 30, 2014. Funding is provided by General Fund vacancy savings from the resignation of the Application and Development Manager.

For Action

(A3.5) Approval of Sole Source Renewal of Motorola Agreement for 911 Center

Staff recommends that City Council authorize the City Manager to renew the annual single source service agreement with Motorola, Inc. (1309 East Algonquin Road., Schaumburg, IL) for the amount of $77,092.92. The Agreement is effective from January 1, 2014 through December 31, 2014. Funding is provided by Emergency Telephone System Account 5150.62509 with a total budget of $222,340.

For Action

(A3.6) Approval of Emergency Repair of Three (3) Elevators at Sherman Parking Garage

Transportation and Parking Committee and staff recommend approval of emergency repairs of three (3) elevators at the Sherman Plaza Garage in the not-to-exceed amount of $108,923.49 by ThyssenKrupp Elevator Americas (355 Eisenhower Lane South, Lombard, IL). Funding will be provided by the Parking Fund Account 700506.65515.

For Action
(A3.7) Approval of Single Source 6-Ton Truck Mounted Hot Asphalt Patcher Repair Expense
Staff recommends pre-approval of expenses associated with the required repairs of this six (6)-ton truck mounted Hot Asphalt Patcher unit, # 629 in the amount of $22,786.36 from Spaulding Manufacturing Incorporated (5366 East Street, Saginaw, MI). Spaulding is the manufacturer of this equipment. Funding is provided from the FY 2014 Fleet Services Material to Maintain Autos Account 7710.65060. This expense totals 2.3% of the $950,000 budgeted for this type of service.
For Action

(A3.8) Approval of Emergency Rental of Snow Hauling Equipment
Staff recommends approval of an emergency rental of two (2) semi-trucks and drivers to support snow removal operations from January 3, 2014 through January 8, 2014 from K.L.F. Trucking (2300 W. 167 Street, Markham, IL) for $54,093.75. The City does not budget specifically for rental of emergency hauling equipment. This item will be charged to account 2680.62375 in the Snow and Ice Control Business Unit.
For Action

(A4) Approval of 2013 Change Order No. 1 for the Purchase of Salt
Staff recommends approval of Change Order No. 1 in the amount of $70,128.19 for the purchase of rock salt from Morton Salt (123 N. Wacker Drive, Chicago, IL) for salt purchased in 2013. Funding will be provided by the Snow and Ice Control Fund account 2680.65015.
For Action

(A5) Resolution 4-R-14, Utility and Wheel Tax Donation Policy
Staff recommends that City Council approve Resolution 4-R-14, Utility and Wheel Tax Donation Policy, which permits the City of Evanston to solicit donations from individuals, community groups and businesses via Utility Bills and Wheel Tax Applications to fund designated City of Evanston charitable entities only.
For Action

(A6) Resolution 6-R-14, to Provide for the Consideration of Complete and Green Network Approach in Construction Projects within the Public Right-of-Way and Public Spaces
Staff recommends City Council approval of Resolution 6-R-14 to provide for the consideration of complete and green network approach in construction projects within the public right-of-way and public spaces.
For Action
(A7) **Resolution 7-R-14, In Support of the City of Evanston and School District 65 Safe Routes to School Program**
Staff recommends City Council approval of resolution 7-R-14 authorizing the submittal of a grant application to the Illinois Department of Transportation (IDOT), for the 2014 Safe Route to School (SRTS) program. An approved grant will pay for 80% of the cost for the installation of 20 Electronic Vehicle Speed Feedback signs. The local portion of the project cost ($22,000) will be provided by the 2014 CIP Pedestrian “Safety-Pavement Markings-Street Lights Fund” which has a budgeted amount of $150,000.

**For Action**

(A8) **Ordinance 1-O-14, Proposed Amendments and Revisions to Title 9, Chapter 1, Section 13, Title 9, Chapter 5 and Title 9, Chapter 16**
Staff submits for review and consideration adoption of Ordinance 1-O-14 provisionally amending Title 9 to the Evanston City Code as follows: Title 9, Chapter 5, General Offenses (amendments, revisions and deletions); Title 9, Chapter 1, Section 13, Offenses Against Public Officers (moved from 9-5-18); and, Title 9, Chapter 16, Panhandling and Soliciting (no changes or edits being made, just being moved from Section 9-5-25).

**For Introduction**

(A9) **Ordinance 17-O-14, Decreasing the Number of Class F Liquor Licenses for Dominick’s Finer Foods, LLC d/b/a Dominick’s Finer Foods - #1137**
Staff recommends City Council adoption of Ordinance 17-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(F), as amended, by decreasing the number of authorized Class F liquor licenses from nine (9) to eight (8), due to the closing of Dominick’s Finer Foods, 2748 Green Bay Road.

**For Introduction**

(A10) **Ordinance 18-O-14, Decreasing the Number of Class F Liquor Licenses for Dominick’s Finer Foods, LLC d/b/a Dominick’s Finer Foods - #1700**
Staff recommends City Council adoption of Ordinance 18-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(F), as amended, by decreasing the number of authorized Class F liquor licenses from eight (8) to seven (7), due to the closing of Dominick’s Finer Foods, 1910 Dempster Street.

**For Introduction**
(A11) **Ordinance 20-O-14, Amending Building Permit Fees**

Staff recommends City Council approval of Ordinance 20-O-14 which will increase City of Evanston Building Permit Fees by $1.50 per $1,000 (from $12.00 to $13.50) for permits over $20,000 in construction value up to $1 million, and $2.50 per $1,000 (from $15.00 to $17.50) for permits over a $1 million. There will be no increase for permits with construction value under $20,000. This increase was approved as a revenue enhancement item for the FY 2014 Budget and will take effect February 1, 2014 if adopted on January 27, 2014. Request suspension of the Rules for introduction and action on January 27, 2014.

*For Introduction and Action*

**IV. ITEMS FOR DISCUSSION**

(APW1) Security Netting/Fencing for Parking Decks

**V. COMMUNICATIONS**

**VI. ADJOURNMENT**