AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF September 23, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 9/22/13 $2,730,806.44

(A2) City of Evanston Bills FY2013 10/15/13 $5,014,765.58
Credit Card Activity through August 31, 2013 $145,450.19

For Action

(A3) Approval of Purchase of Street Light Units from Elcast Lighting for 2013 Safer Neighborhood Area Project (SNAP)
Staff recommends City Council approval for the single source purchase of 147 Induction lighting units from Elcast Lighting (815 S. Kay Avenue, Addison, IL) in the amount of $58,845.57 for the Safer Neighborhood Area Project to increase wattage of the Tallmadge street lights from 85 watt to 165 watt on several designated blocks. Funding is provided by the CDBG Fund Account 5220.62795, which has $59,000 budgeted for Fiscal Year 2013.

For Action
(A4) Approval of Grant Agreement with Youth Organizations Umbrella (Y.O.U.) to Provide Subcontract Services for Outreach Program

Staff recommends that City Council authorize the City Manager to execute a grant agreement between the City of Evanston and Youth Organizations Umbrella (Y.O.U.) (1027 Sherman Avenue, Evanston) to provide subcontract services for year two of the Street Outreach Program grant. This agreement shall begin October 1, 2013 and remain in effect until September 30, 2014 and shall be renewed annually upon notification of grant award. Grant funding was awarded to Y.O.U. by the U.S. Department of Health and Human Services, from which the City will receive $37,432 during the grant period.

For Action

(A5) Approval of Free Holiday Parking in the City's Three Downtown Self-Park Garages and Lot 60 Located at 1234 Chicago Avenue

Staff recommends that the City Council consider approving free holiday parking in the City’s three Downtown Self-Park Garages and Lot 60 located at 1234 Chicago Avenue on weekdays between 5 p.m. and 12 midnight and all day on Saturday beginning Thursday, November 28, 2013 through Saturday, January 4, 2013.

For Action

(A6) Ordinance 78-0-13 Regarding Commercial Signs on Sidewalks

Staff recommends City Council adoption of Ordinance 78-O-13 amending the City Code Section 7-2-6(E), “Commercial Signs on Sidewalks.”

For Introduction

(A7) Ordinance 92-O-13 Amending the City Code to Increase the Fines for Snow Emergency Parking Violations

Staff recommends adoption of proposed ordinance 92-O-13 by which the City Council would amend Sub-section 10-11-17(C) of the City Code to increase the fines for snow emergency parking violations. Fines for snow emergency parking violations will increase from $40 to $55 to match those of a snow route parking ban and the snow relocation fine will increase from $105 to $150.

For Introduction

(A8) Ordinance 106-O-13 Amending Title 7 of the City Code Regarding Clearance of Snow and Ice from Sidewalks and Other Related Matters

Staff recommends the adoption of the proposed ordinance 106-O-13 by which the City Council would amend Title Seven (7) of the City Code relating to clearance of snow and ice from sidewalks and other related matters in the City of Evanston.

For Introduction
(A9) **Ordinance 110-O-13 Amending the City Code to Restrict Parking on Austin Street from Elmwood Avenue to Sherman Avenue**

Staff recommends adoption of proposed ordinance 110-O-13 by which the City Council would amend Section 10-11-8 (A), Schedule VIII (A) of the City Code to prohibit parking on the south side of Austin Street from Elmwood Avenue to Sherman Avenue.

For Introduction

(A10) **Ordinance 108-O-13, Creating Liquor License Classification M**

Local Liquor Commissioner recommends adoption of Ordinance 108-O-13, which will create the new M liquor license classification to take effect on January 1, 2014. *In Grape Company*, the prospective licensee, indicated that the business would receive orders for wine and then provide delivery of wine to the customer at home.

For Introduction

(A11) **Ordinance 111-O-13, Amending City Code Title 4, Building Regulations, by Adopting the 2011-2012 Model Codes by Reference, with Certain Amendments**

Staff recommends adoption of Ordinance 111-O-13, which includes model codes that are nationally-recognized building regulations designed for the protection of the public health, safety and welfare.

For Introduction

(A12) **Ordinance 114-O-13: 2013B General Obligation Bond Issue**

Staff recommends the City Council adopt Ordinance 114-O-13, for the issuance of $30.0 Million in General Obligation (G.O.) Bonds, to be used to refund the 2004/05 G.O. Bonds. This issuance will reduce the interest cost on this debt as well as reduce the outstanding bonds due and payable by the City resulting in an estimated debt service savings between $2.5 million and $3.75 million over the remaining life of these bonds

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT