AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF October 28, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 10/20/13 $2,716,843.02

(A2) City of Evanston Bills FY2013 11/12/13 $4,405,638.25
Credit Card Activity through September 30, 2013 $ 134,448.07

For Action

(A3.1) Approval of Update and Optimization of Accela (PAL) Software
Staff recommends that City Council authorize the City Manager to execute an agreement with our existing vendor Accela Inc. (2633 Camino Ramon, San Ramon, CA) for an update and optimization of the City’s Accela Automation software system (PAL – Permits and Licensing), in the not to exceed amount of $57,152. Funding is provided by the Computer Licensing and Support Account 1932.62340.

For Action

(A3.2) Approval Contract Extension for Automotive Oils, Anti-Freeze & Lubricants
Staff recommends that City Council authorize the City Manager to execute an a one-year contract extension with Palatine Oil Company (900 National, Schaumburg, IL) for the purchase of bulk automotive oils, anti-freeze and lubricants in the amount of $60,000. Funding is provided by the Fleet Fund Petroleum Products Account 7710.65035. Funding will be split between FY2013 ($5,000) and FY2014 ($55,000).

For Action
(A3.3) Approval of Contracts for Snow Towing Operations

Staff recommends that City Council authorize the City Manager to execute various contract(s) for Snow Towing Services in an amount not to exceed $75,000. Funding is provided by the Snow and Ice Control General Fund Account 2680.62451.

For Action

(A4) Ordinance 100-O-13, Amending Provisions of the City Code Related to Fees and Costs for the Collection of Unpaid Fines

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 100-O-13, which amends City Code Subsection 11-2-2-(A) to specifically provide for the imposition of costs and attorney’s fees incurred in the course of collecting parking fines left unpaid for more than 35 days.

For introduction

(A5) Ordinance 124-O-13, Permitting Issuance of a Class M Liquor License to In Grape Company LLC, 828 Davis Street

Staff recommends City Council adoption of Ordinance 124-O-13, which amends Subsection 3-4-6-(M) of the City Code to increase the number of authorized Class M liquor licenses to one (1), and thereby permit issuance of a liquor license to In Grape Company LLC d/b/a In Grape Company, 828 Davis Street, LL5, Evanston, IL 60201.

For introduction

Staff recommends that City Council adopt the following three (3) ordinances approving the First Amendment to the Howard/Hartrey Tax Increment Financing District. If approved, the Howard/Hartrey Tax Increment Financing (TIF) district will be expanded to include property associated with the street address 222 Hartrey Avenue (“the amendment area”), immediately north of the existing TIF district. Suspension of the Rules is requested for Introduction and Action on November 11, 2013.

(A6) Ordinance 120-O-13, Amending the Tax Increment Redevelopment Plan and Redevelopment Project for the Howard/Hartrey Redevelopment Project Area (“TIF Plan”)

For Introduction and Action

(A7) Ordinance 121-O-13, Designating the First Amendment to the Howard/Hartrey Redevelopment Project Area (“TIF District”)

For Introduction and Action

(A8) Ordinance 122-O-13, Confirming Tax Increment Allocation Financing for the First Amendment to the Howard/Hartrey Redevelopment Project Area

For Introduction and Action
(A9) **Ordinance 127-O-13: City of Evanston 2013 Tax Levy**
Staff requests consideration of Tax Levy Ordinance 127-O-13, which levies the annual property tax for General Fund Operations, Illinois Municipal Retirement Fund, and Police and Fire Pension funds.
*For Introduction*

(A10) **Ordinance 128-O-13: 2013 Special Service Area #4 Tax Levy**
Staff requests consideration of Tax Levy Ordinance 128-O-13, which levies the annual property tax for Special Service Area #4.
*For Introduction*

(A11) **Ordinance 129-O-13: 2013 Evanston Public Library Tax Levy**
Staff requests consideration of Tax Levy Ordinance 129-O-13 which levies the annual property tax for the Evanston Public Library.
*For Introduction*

(A12) **Ordinance 5T-O-13: 2013 Evanston Township Tax Levy**
Staff requests consideration of Tax Levy Ordinance 5T-O-13 which levies the annual property tax for the Township of Evanston.
*For Introduction*

IV. **ITEMS FOR DISCUSSION**

(APW1) **Banner Policy**
*For Discussion*

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**