AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF November 24, 2014

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through November 16, 2014 $2,726,063.08

(A2) City of Evanston Bills – December 9, 2014 $19,906,477.33
Credit Card Activity Period Ending October 31, 2014 $ 142,832.15

For Action

(A3.1) Approval of Contract with A. Lamp Concrete Contractors Inc. for the Civic Center Sustainable Parking Lot Reconstruction (Bid 14-60)
Staff recommends the City Council authorize the City Manager to execute a contract awarding the Civic Center Sustainable Parking Lot reconstruction contract to A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $1,400,000. Funding is provided by: a Metropolitan Water Reclamation District (MWRD) Grant of $750,000 and by $650,000 from the Parking Fund. This item was held in committee on November 24, 2014.

For Action

(A3.2) Approval of Contract with Construction Consulting & Disbursement Services, Inc. for Minor Improvements at Chandler-Newberger Center (Bid 14-58)
Staff recommends City Council authorize the City Manager to execute a contract for minor improvements to the Chandler-Newberger Center (Chandler) with Construction Consulting & Disbursement Services, Inc. (CCDS) (5836 Lincoln Avenue, Suite #200, Morton Grove, IL) in the amount of $88,842.86. Funding is provided by the Capital Improvement Fund, Account. 415568.65510. (Bid 14-58)

For Action
(A3.3) Approval of Contract with KLF Enterprises for 2015 Debris & Leaf Hauling (Bid 14-63)
Staff recommends that City Council authorize the City Manager to execute a contract for debris & leaf hauling with KLF Enterprises (2300 W. 167th Street, Markham, IL) in the amount of $126,000. Funding is provided by the Water Fund, Sewer Fund and General Fund, with a FY 2015 budget allocation in the amount of $126,000.
For Action

(A3.4) Approval of Service Agreement with Connelly’s Academy for Martial Arts Instruction at the Levy Center
Staff recommends that the City Manager be authorized to execute a sole source agreement with Connelly’s Academy (9750 Karlov Avenue, Skokie, IL) through December 2016 for a martial arts program at the Levy Senior Center. All expenses for the program are covered by participation fees.
For Action

(A3.5) Approval of Sheridan Road/Chicago Avenue Phase I & Phase II Engineering Services Contract with Christopher B. Burke Engineering, Ltd. (RFQ 14-16)
Staff recommends City Council authorize the City Manager to execute an agreement for Phase I & Phase II engineering services for the Sheridan Road Improvement Project and Sheridan Road/Chicago Avenue Bike Path in the amount of $850,676, with Christopher B. Burke Engineering, Ltd. (9575 W. Higgins Road, Suite 600, Rosemont, IL). Funding is provided by: ITEP Grant of $331,924; $418,752 from the 2015 Capital Improvement Fund (Account 416445); and by $100,000 from the Washington National TIF.
For Action

(A4.1) Approval of Change Order No. 1 for Sheridan Road Water Main Improvement Project (RFQ 14-16)
Staff recommends City Council authorize the City Manager to execute Change Order No. 1 for engineering services for water main improvements along Sheridan Road in the amount of $358,036, with Christopher B. Burke Engineering, Ltd. (9575 W. Higgins Road, Suite 600, Rosemont, IL). Funding is provided by the 2015 Capital Improvement Plan Water Fund Project Account.
For Action

(A4.2) Approval of Change Order No. 1 for 2014 Manhole Lining (Bid 14-57)
Staff recommends City Council authorize the City Manager to execute Change Order No. 1 for the 2014 Manhole Lining contract with National Power Rodding Corporation (2500 W. Arthington Street, Chicago, IL). This change order will extend the contract duration by 182 days to May 31, 2015. There will be no change to the original contract amount of $133,600.00.
For Action
(A5) **Approval of Downtown Evanston FY2015 Request for Budget Contribution Share**
Staff recommends City Council approval of funding for Downtown Evanston as follows: $323,000 from the Special Service Area # 4 (SSA #4) for downtown operations and maintenance; $98,000 from the Economic Development Fund for supplemental marketing and economic development activities; and, $98,670 equally split equally between the Washington National TIF and Economic Development fund for additional maintenance contract reimbursements.

**For Action**

(6) **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, IL) to provide subcontract services for year two of the Street Outreach Program grant. This agreement, received from Y.O.U. on November 18, 2014 shall begin September 30, 2014 and remain in effect until September 29, 2015 and shall be renewed annually upon notification of grant award. The City will receive $38,539 during the grant period from Y.O.U. for outreach services being provided under this agreement.

**For Action**

(A7) **Approval of 2015 First Night Evanston Funding Request**
Staff recommends that the City Council consider the request for funding in the amount of $5,000 by Emily Guthrie of First Night Evanston. Funding is provided by the Economic Development Fund, Account 225.21.5300.65525.

**For Action**

(A8) **Approval of 2014 Post Bond Issuance Report**
Staff recommends the City Council review and place the 2014 Post Bond Issuance Report on file.

**For Action**

(A9) **Resolution 111-R-14 Authorizing a Lease Agreement with Latino Resources for Office Space at the Civic Center**
Staff recommends City Council adoption of Resolution 111-R-14 authorizing the City Manager to negotiate the lease of office space with Latino Resources at the rate of $250 per month for 12 months for 260 square feet of space on the ground floor of the Civic Center (Suite G203).

**For Action**
Staff recommends review and adoption by the City Council of the following twelve (12) abatement resolutions (Items A10.1 to A10.12). The Resolutions will abate (decrease) the amount of the 2014 property tax levy needed to retire the outstanding general obligation debt. Generally, abated debt amounts are funded through sources other than property taxes such as TIF incremental revenue, water/sewer receipts, and parking garage revenues. The City’s total abatement for 2014 is $8,970,382.

(A10.1) Resolution 96-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 96-R-14 abatement for General Obligation Bonds, Series 2006.
For Action

(A10.2) Resolution 97-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 97-R-14 abatement for General Obligation Bonds, Series 2006B.
For Action

(A10.3) Resolution 98-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 98-R-14 abatement for General Obligation Bonds, Series 2007.
For Action

(A10.4) Resolution 99-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 99-R-14 abatement for General Obligation Bonds, Series 2008B.
For Action

(A10.5) Resolution 100-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 100-R-14 abatement for General Obligation Bonds, Series 2008C.
For Action

(A10.6) Resolution 101-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 101-R-14 abatement for General Obligation Bonds, Series 2008D.
For Action

(A10.7) Resolution 102-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 102-R-14 abatement for General Obligation Bonds, Series 2010B.
For Action

(A10.8) Resolution 103-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 103-R-14 abatement for General Obligation Bonds, Series 2011A.
For Action
(A10.9) Resolution 104-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 104-R-14 abatement for General Obligation Bonds, Series 2012A.
For Action

(A10.10) Resolution 105-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 105-R-14 abatement for General Obligation Bonds, Series 2013A.
For Action

(A10.11) Resolution 106-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 106-R-14 abatement for General Obligation Bonds, Series 2013B.
For Action

(A10.12) Resolution 107-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 107-R-14 abatement for General Obligation Bonds, Series 2014A.
For Action

(A11) Resolution 94-R-14, Dempster Street Traffic Signal Modernization and Coordination Project Phase III Construction and Construction Engineering Agreements
Staff recommends adoption of Resolution 94-R-14 authorizing the City Manager to sign the Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (IDOT) to fund the City’s share of the construction costs, and the Construction Engineering Services Agreement for Federal Participation with Hampton, Lenzini and Renwick, Inc., (HLR) (380 Shepard Drive, Elgin IL) in the amount of $118,300.00 for the Dempster Street traffic signal modernization and coordination project. Funding is provided by the FY2015 Capital Improvement Fund, Account 415941. A grant of $792,000 was received for this project from the Federal Congestion Mitigation and Air Quality Improvement (CMAQ) program.
For Action

(A12) Resolution 95-R-14, Sheridan Road/Forest Avenue Signal Modernization Project (Main Street to Dempster Street) (RFQ 10-91)
For Action
Staff recommends adoption of Resolution 95-R-14, authorizing the City Manager to negotiate and execute a construction funding agreement with Illinois Department of Transportation (IDOT) for Sheridan Road/Forest Avenue signal modernization project (Main Street to Dempster Street) and to execute a contract (RFQ 10-91) with Stanley Consultants Ltd., (8501 West Higgins Road, Suite 730, Chicago, IL), in the not to exceed amount of $95,933 to provide the Phase III construction engineering services. The City received $475,860 through the North Shore Council of Mayors for this project. Additional funding is provided by the FY2015 Capital Improvement Fund, Account 416443.
For Action
(A13) **Ordinance 142-O-14, Decreasing the Number of Class C-1 Liquor Licenses for Here’s Wings II – Evanston, LLC dba Buffalo Wild Wings, 1741 Maple Avenue**
Staff recommends adoption of Ordinance 142-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C-1), as amended, to decrease the number of authorized Class C-1 liquor licenses from seven (7) to six (6). Here’s Wings II – Evanston, LLC dba Buffalo Wild Wings (“Company”), 1741 Maple Avenue, is closed.
**For Introduction**

(A14) **Ordinance 153-O-14 Authorizing the City Manager to Negotiate and Execute a Commercial Lease with Christopher Casas for lease of City-Owned Real Property Located at 633 Howard**
Staff recommends adoption of Ordinance 153-O-14, authorizing the City Manager to negotiate and execute a lease with Christopher Casas for lease of City-owned Real Property located at 633 Howard. Christopher Casas’ coffee operation will operate a coffee roasting operation as well as a dine-in and take away coffee bar at the location. The City Council will need to approve the Ordinance by a two-thirds majority vote per City Code Section 1-17-4-1. Tenant Improvements for this property will be funded from the Howard/Ridge TIF District (Account #5860.56010, which is the account for monthly rental accruals from City-owned properties. **Suspension of the Rules is requested for introduction and adoption by City Council on December 8, 2015.**
**For Introduction & Action**

(A15) **Ordinance 123-O-14 Authorizing the City Manager to Negotiate and Execute a Lease Agreement for Property Located at 745 Howard Street for the Evanston Police Department’s Outpost**
Staff recommends approval of Ordinance 123-O-14, authorizing the City Manager to negotiate and execute a lease agreement for property located at 745 Howard Street for the Evanston Police Department’s Outpost. The leasing of property at 745 Howard Street will relocate the Police Outpost to a new area of Howard Street and permit leasing of the current Outpost property located at 633 Howard Street. The City Council will need to approve the Ordinance by a two-thirds majority vote per City Code Section 1-17-4-1. Funding is provided for improvements and monthly rent from the Howard/Ridge TIF District (Account #5860.56010). **Suspension of the Rules is requested for introduction and adoption by City Council on December 8, 2015.**
**For Introduction & Action**
(A16) Resolution 113 -R-14 Authorizing the City Manager to Negotiate a Contract for the Purchase of Real Property Located at 1823 Church Street
Staff recommends approval of Resolution 113-R-14 authorizing the City Manager to negotiate and execute a contract for the purchase of Real Property located at 1823 Church Street for an amount not to exceed $315,000. Funding is provided by the Economic Development Fund, Other Charges Account #225.5300.62605. **For Action**

IV. ITEMS FOR DISCUSSION

(APP1) Update on Emerson/Ridge/Green Bay Intersection Project

V. COMMUNICATIONS

VI. ADJOURNMENT