AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF January 26, 2015

III. ITEMS FOR CONSIDERATION

   (A1) City of Evanston Payroll through January 25, 2015 $2,640,312.33

   (A2) FY2014 City of Evanston Bills – February 10, 2015 $1,509,705.68
        FY2015 City of Evanston Bills – February 10, 2015 $2,185,481.03
        Credit Card Activity for Period Ending December 31, 2014 $ 155,492.73
        For Action

   (A3.1) Approval of Annual Harley Davidson Lease Agreements with City Limits
          Harley Davidson Inc. for the Evanston Police Department
          Staff recommends that City Council authorize the City Manager to execute a one
          year lease agreement with City Limits Harley Davidson Inc. (2015 N. Rand Road
          in Palatine, IL) in the amount of $28,875 for the period of June 1, 2015 to May
          31, 2016 for seven (7) leased Harley Davidson motorcycles for the Evanston
          Police Department. Funding is provided by the Vehicle Replacement Fund,
          Vehicle Lease Charges Account (7780.62402) with a FY2015 budget of
          $35,000.00 for this lease expense.
          For Action

   (A3.2) Approval of Contract Extension with Denler Inc. for 2015 Crack Sealing
          Program
          Staff recommends City Council authorize the City Manager to approve a contract
          extension for the 2015 Crack Sealing Contract with Denler Inc. (19148 S 104th
          Ave. Mokena, IL) in the amount of $50,000. Last year the City participated as a
          member of the Municipal Partnership Initiative to collectively bid this work. This is
          the last of two possible contract extensions. Funding is provided by the Street
          Maintenance Account (2670.62509), which has $70,000 budgeted for FY 2015.
          For Action
(A3.3) **Approval of 2015 Cured-In-Place Pipe Lining Contract A (Bid 15-01)**

Per Committee direction, this item was held to be reviewed by the Minority Women and Evanston Business (M/W/EBE) Committee and City staff. Based on this review the City Council can either: 1) award the bid to Insituform Technologies USA, LLC, (17988 Edison Ave, Chesterfield, MO) as the third lowest bidder in the amount of $310,979.10, but as the bidder in compliance with the Local Employment Program and the highest MWEBE goal response at 18.3%, or 2) award to Kenny Construction (2215 Sander Road Northbrook, IL) in the amount of $267,040.00 and accept the waiver for LEP and M/W/EBE goals. Funding is provided by the Sewer Fund, Account 515.71.7420.62461 which has an allocation of $535,000 for this type of work. This agenda item was held in Committee on January 12, 2015.

**For Action**

(A3.4) **Approval of Estimated Annual User Charge for 2015 with the Metropolitan Water Reclamation District of Greater Chicago for Disposal of Sludge**

Staff recommends City Council authorize payment of the Annual User Charge for 2015 with the Metropolitan Water Reclamation District of Greater Chicago for disposal of sludge generated as part of the water treatment process up to the amount of $395,000. Funding is provided by the Water Fund, Account 7110.622420. This account has a budget of $395,000 specifically allocated for sludge disposal.

**For Action**

(A3.5) **Approval of Expenditure of Public, Education & Government (PEG) Funds to Evanston/Skokie School District 65 and Evanston Township High School District 202 for FY2014 Equipment Purchases**

Staff recommends City Council authorization for expenditure of $105,751.56 in Public, Education & Government (PEG) Funds for equipment purchases for the Education Channels for fiscal year 2014. Fund distribution is for $60,005.30 to District 202 and $45,746.26 to District 65. Funding is provided by the PEG Fund Revenue Account 100.15.1510.52181, which has 2014 revenue of $131,576.18.

**For Action**

(A3.6) **Approval of Professional Consulting Services for Recording Landmark Status on Deeds and Inventory (RFP 14-52)**

Staff recommends that the City Council authorize the City Manager to negotiate and execute a contract for recording Landmark status on deeds and inventory of 477 landmark buildings with The Lakota Group (212 West Kinzie Street, Chicago, IL) at a cost of $36,153. Funding is provided by a 70/30 Grant Agreement between the State of Illinois Historic Preservation Agency (IHHA) and the City of Evanston. The City’s share (30%) is $15,960.00, which includes $11,970 in-kind (i.e. City staff time and the contribution of qualified volunteers) and $3,990 from the Community Development budget (Account 100.21.2105.62185). The total cost of the project is $53,200.

**For Action**
An overview memo of the Ladd Arboretum Bike Path Project precedes the following two agenda items for Action (A4.1 and A4.2).

(A4.1) Resolution 4-R-15, Ladd Arboretum Bike Path Project Funding Agreement with Illinois Department of Transportation (IDOT)
Staff requests City Council adoption of Resolution 4-R-15, authorizing the City Manager to execute a construction funding agreement with Illinois Department of Transportation (IDOT) for the Ladd Arboretum Bike Path Project. Project funding of $465,433 is provided by FY2015 Capital Improvement Plan (CIP) (Account 416455) and by $580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).
For Action

(A4.2) Approval of Agreement with Terra Engineering, Ltd. for Construction Engineering Services for the Ladd Arboretum Bike Path, (RFQ 15-06)
Staff recommends that City Council authorize the City Manager to execute a construction engineering services agreement for the Ladd Arboretum Bike Path Project with Terra Engineering Ltd. (225 W. Ohio Street, Chicago, IL) at a total cost of $73,064.25. Project funding of $465,433 is provided by FY2015 CIP (Account 416455) and by $580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).
For Action

(A5) Resolution 17-R-15, CMAQ Application for Green Bay Road Improvement, Asbury Avenue to McCormick Blvd
Staff recommends City Council adoption of Resolution 17-R-15, which authorizes the City Manager to submit a Congestion Mitigation and Air Quality Program (CMAQ) application for the Green Bay Road Improvements from Asbury Avenue to McCormick Blvd. The CMAQ funding request will be up to 80% of the project’s construction cost, or $1,920,000. The remaining 20% of the construction cost ($480,000) will be the local share which must be budgeted in the FY 2016 Capital Improvement Program.
For Action

(A6) Resolution 14-R-15, Dodge Avenue Bike Lane Project Funding Agreement with Illinois Department of Transportation (IDOT)
Staff recommends adoption of Resolution 14-R-15, authorizing the City Manager to execute a construction funding agreement with Illinois Department of Transportation (IDOT) for the Dodge Avenue Bike Lane Project. The City received $480,000 of Congestion Mitigation Air Quality (CMAQ) Funds through the Chicago Metropolitan Planning Agency (CMAP) to construct the bike lane on Dodge Avenue from Howard Street to Church Street. The City is responsible for 20% of project costs, $120,180, which is provided by FY 2015 Capital Improvement Project Account 415.26.4150.65515.
For Action
(A7) **Resolution 18-R-15, Motor Fuel Tax Funds for Roadway Construction**
Staff recommends City Council adoption of Resolution 18-R-15 authorizing the use of Motor Fuel Tax Funds (MFT) in the amount of $1,700,000 for street resurfacing. Funding is provided by the Motor Fuel Tax Fund (Fund # 200).

**For Action**

(A8) **Resolution 16-R-15, Regarding Transportation Network Providers (“TNP”)**
City staff recommends adoption of Resolution 16-R-15, regarding adoption of State of Illinois standards for Transportation Network Providers.

**For Action**

(A9) **Resolution 12-R-15, Lease Terms for Studio Space at the Noyes Cultural Arts Center (NCAC)**
Staff recommends adoption of Resolution 12-R-15 authorizing the City Manager to enter into two new agreements for nine month lease terms for studio space at the Noyes Cultural Arts Center (NCAC) with Actors Gymnasium and Maria DeLaPaz Gaitan.

**For Action**

(A10) **Ordinance 23-O-15, Authorizing Agreement for Mutual Aid Box Alarm System (M.A.B.A.S.)**
The Evanston Fire Department recommends City Council adoption of Ordinance 23-O-15 authorizing the Mutual Aid Box Alarm System (MABAS) First Addendum to the MABAS Master Agreement. MABAS is a mutual aid system designed to provide speed of response of emergency resources to the stricken community during an ongoing emergency. The Evanston Fire Department has been a member of the MABAS since 1989 (Ordinance 97-O-89).

**For Introduction**

(A11) **Ordinance 138-O-14, Building and Zoning Permit/Inspection Fee Revisions**
Staff recommends City Council adoption of Ordinance 138-O-14 which includes Building and Zoning permit/inspection fee revisions to reflect current practices and standards. Proposed changes are in accordance with similarly-situated municipalities. The proposed revisions will minimally impact the 2015 Community Development budget and are projected to generate approximately additional $97,850 in revenue for the general fund (about 1% of the department’s 2014 revenue).

**For Introduction**

(A12) **Ordinance 17-O-15, Regulating Commercial Refuse Receptacles**
Staff recommends City Council adoption of Ordinance 17-O-15, amending City Code Section 8-4-6, “General Receptacle Requirements,” by regulating commercial refuse receptacles. Ordinance 17-O-15 proposes a comprehensive regulation for commercial refuse receptacles modeled after the City of Chicago's requirements, while tailored for the best interest of the health, safety, and welfare of City of Evanston residents.

**For Introduction**
(A13) Ordinance 15-O-15, Decreasing the Number of Class D Liquor Licenses for The Noyes Café, Inc., dba Noyes Street Cafe, 828 Noyes Street
Staff recommends City Council adoption of Ordinance 15-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to decrease the number of authorized Class D liquor licenses from fifty-one (51) to fifty (50), due to closing of the Noyes Café, Inc., dba Noyes Street Cafe (“Company”), 828 Noyes Street.
For Introduction

(A14) Ordinance 16-O-15, Amending Subsection 3-4-6-(C) of the City Code to Allow the Sale of Alcoholic Liquor on Sundays at 11:00 a.m.
Local Liquor Commissioner recommends City Council adoption of Ordinance 16-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6(C) to permit the retail sale of alcohol on any given Sunday beginning at 11:00 a.m.
For Introduction

(A15) Ordinance 150-O-14, Amending and Revising Portions of City Code Title 3, Chapter 4 “Liquor Control Regulations”
Staff recommends City Council adoption of Ordinance 150-O-14, which makes minor changes to current Liquor Control Regulations to conform with any updates to the Illinois Liquor Control Act.
For Introduction

V. COMMUNICATIONS

VI. ADJOURNMENT