I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF April 8, 2014

III. NATIONAL DRINKING WATER WEEK: PROCLAMATION AND AWARDS

IV. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through April 6, 2014 $2,624,609.88

(A2) City of Evanston Bills -- April 29, 2014 $3,637,765.55

For Action

(A3.1) Approval of Renewal Agreement with Open Kitchens Inc. for the 2014 Summer Food Service Program (Bid 11-01)

Staff recommends authorization for renewal of the 2014 Summer Food Service Program with Open Kitchens Inc. (1161 West 21st Street, Chicago, IL) in the not-to-exceed amount of $2,498 per lunch, for an estimated total of $86,200. This is a reimbursement program in which the amount of reimbursement the City will receive is dependent upon the number of lunches served. Funding is provided by Recreation Outreach Program Account 3050.65025, with anticipated reimbursement of $94,500.

For Action

(A3.2) Approval of Northeastern Illinois Public Safety Training Academy (NIPSTA) 2014 Membership Dues

Staff recommends approval of payment of the 2014 Fire and Public Works Departments membership fees in the amount of $23,545. Funding for this membership is budgeted under the Fire Department Account 2305.62360 for both the Fire and Public Works Departments.

For Action
(A3.3) **Approval of 2014 Crack Sealing Contract Extension**

Staff recommends City Council authorize the City Manager to execute a contract extension for the 2014 Crack Sealing Contract to the lowest responsive and responsible bidder, Denler Inc. (19148 S 104th Ave. Mokena, IL) in the amount of $70,000. Last year the City participated as a member of the Municipal Partnership Initiative to collectively bid this work. This is the first of two possible contract extensions. Funding is provided by the General Fund Street Maintenance Account (2670.62509).

*For Action*

(A3.4) **Approval of Contract with Landscape Concepts Management, Inc. for Sherman Plaza Rodent Abatement**

Staff recommends City Council authorize the City Manager to execute a single source contract with Landscape Concepts Management, Inc. (3200 S. Kolin Ave, Chicago, IL) to install rodent abatement and replacement plantings for the 14 planter beds in the City’s right of way adjacent to Sherman Plaza in the amount of $40,377. Funding is provided by the Washington National TIF.

*For Action*

(A3.5) **Approval of Contract with Christopher B. Burke Engineering, Ltd. for Sheridan Road Design (RFQ 14-16)**

Staff recommends City Council authorize the City Manager to execute an agreement for engineering services for the Sheridan Road-Chicago Ave Alternative Analysis in the amount of $265,099.84 with Christopher B. Burke Engineering, Ltd. (9575 W. Higgins Road, Suite 600, Rosemont, IL). Funding is provided by Washington National TIF and FY2014 Capital Improvement Plan (CIP).

*For Action*

(A3.6) **Approval of Contract with Steiner Electric for Arrington Lagoon Lighting**

Staff recommends City Council authorize the purchase of lighting materials for the Arrington Lakefront Lagoon Renovation Project in the amount of $26,358.04 from Steiner Electric located (1250 Touhy Avenue, Elk Grove Village, IL). Funding is provided by the FY2014 Capital Improvement Plan (CIP), Arrington Lagoon Project.

*For Action*

(A3.7) **Approval of Contract with A. Lamp Concrete Contractors Inc. for 2014 Water Main Replacement & Street Resurfacing CIP 1 Project (Bid 14-21)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Water Main Replacement & Street Resurfacing CIP 1 Project with A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $2,129,128.10. Funding is provided by the Water Fund, Sewer Fund, Business District Improvement Fund, Parking Fund, and FY2014 CIP Street Resurfacing Account.

*For Action*
(A4) **Approval of 2014 Community Choice Electricity Aggregation Supplier Agreement (RFP 14-26)**

Staff recommends that City Council authorize the City Manager to execute a Master Agreement to Provide Services to an Aggregated Group with the pre-qualified Alternate Retail Electric Supplier (ARES) that provides the most favorable price per kilowatt hour ($ / kWh) for the length of term and renewable energy mix that the City Council determines to be the most advantageous. At the City Council meeting on April 28, 2014, staff will present a recommendation to the City Council for the prequalified ARES that submits the most favorable pricing.

**For Action**

(A5) **Resolution 23-R-14, Amending the Plan of Operation and Governance for the City of Evanston Electricity Aggregation Program**

Staff recommends adoption of Resolution 23-R-14 amending the Plan of Operation and Governance for the City of Evanston Electricity Aggregation Program.

**For Action**

(A6) **Resolution 24-R-14, Authorizing the City of Evanston to Enter Into An Agreement with the Cook County Assessor’s Office for Access to a Geographic Information System**

Staff recommends that the City Council authorize the City Manager to sign an agreement with the Cook County Assessor’s Office for access to Geographic Information System (GIS) data.

**For Action**

(A7) **Ordinance 60-O-14, Amending the Minority, Women and Evanston Based Employer (MWEBE), and Local Employment Programs (LEP)**

The MWEBE Committee and staff recommend consideration of an amendment to the MWEBE/LEP revising the penalty section from a $100/per day to a 3.0% of total project value penalty.

**For Introduction**

(A8) **Ordinance 37-O-14, Amending Parking Schedules for Howard Street and Custer Avenue**

The Transportation/Parking Committee and staff recommend that the City Council consider Ordinance 37-O-14, which amends Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12, to include two hour and four hour parking limits on Howard Street and Custer Avenue.

**For Introduction**
(A9) **Ordinance 38-O-14, Amending Residential Parking Schedules for Greenwood Street, Hinman Avenue to Forest Avenue**

The Transportation/Parking Committee and staff recommend that the City Council consider Ordinance 38-O-14, which amends Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12, Schedule X (F) 1. The amendment corrects an error and codifies the original intent to include in the Residential Exemption Parking District B, Greenwood Street, Hinman Avenue to Forest Avenue, on the north side.

**For Introduction**

IV. **ITEMS FOR DISCUSSION**

(APW1) **Newspaper Boxes**

Staff is requesting direction from the Administration and Public Works Committee to update the policy for newspaper boxes in the City’s rights-of-way.

**For Discussion**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**