I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF April 28, 2014

III. NATIONAL DRINKING WATER WEEK: PROCLAMATION AND AWARDS

IV. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through April 20, 2014 $2,730,878.93

(A2) City of Evanston Bills -- May 13, 2014 $6,471,609.80
Credit Card Activity Ending March 31, 2014 $ 126,582.57

(A3.1) Approval of Renewal of Computer Aided Dispatch System Software License and Service Agreement with SunGard Public Sector
Staff recommends that the City Council authorize the City Manager to renew sole source software license and service agreement with SunGard Public Sector (1000 Business Center Drive, Lake Mary, FL) for the Police Department’s Computer Aided Dispatch System (CADS) software in the amount of $72,931.77. The Agreement is effective from May 1, 2014 through April 30, 2015. Funding is provided by the Emergency Telephone System Account 5150.62509 with a Budget of $88,500.

(A3.2) Approval of Salt Dome Construction Contract with Dome Corporation of North America (Bid 14-18)
Staff recommends City Council approval of a contract for the construction of a new salt dome to Dome Corporation of North America (5450 East Street, Saginaw, MI) in the amount of $335,680. Funding for this project will be from the Capital Improvement Fund with a budget of $380,000 for this project.

For Action
(A3.3) Approval of Material Testing and Inspection Contract with GSG Material Testing Inc. (RFP 14-28)
Staff recommends City Council authorize the City Manager to execute the agreement for the Material Testing and Inspection Services with GSG Material Testing Inc. (2945 W. Harrison, Chicago, IL) to provide material testing services for various City projects. The total contract amount for 2014 Projects Material Testing Services is $115,500. Funding source is provided on project list, Attachment A.
For Action

(A3.4) Approval of Annual Harley Davidson Lease Agreement Year #3 for the Evanston Police Department (Bid 12-123)
Staff recommends that City Council authorize the City Manager to execute a one (1) year lease agreement with Chicago Harley Davidson Inc. (2929 Patriot Boulevard, Glenview, IL) in the amount of $27,319 for the period of June 1, 2014 to May 31, 2015 for seven (7) leased Harley Davidson motorcycles. Funding is provided by Equipment Replacement Fund, Vehicle Lease Charges Account 7780.62402 and the Automotive Equipment Account 7780.65550.
For Action

(A3.5) Approval of Arbotect Fungicide Purchase from Rainbow Treecare Scientific Advancements
Staff recommends approval of the sole source purchase of 81 gallons of Arbotect fungicide from Rainbow Treecare Scientific Advancements (Minnetonka, MN) at $385.00 per gallon for a total purchase amount of $31,185. Rainbow Treecare Scientific Advancements is the sole source vendor within the entire country for this product. Funding is provided by General Fund account 2655.62496.
For Action

(A4) Resolution32-R-14, Collective Bargaining Agreement with the Fraternal Order of Police – Officers (FOP)
Staff recommends City Council approval of Resolution 32-R-14 to authorize the City Manager to execute a collective bargaining agreement with the Fraternal Order of Police – Officers bargaining unit effective January 1, 2014 through December 31, 2016. City Council approval will ratify the tentative agreements executed throughout the negotiation process.
For Action

(A5) Resolution 33-R-14, Collective Bargaining Agreement with the American Federal State County and Municipal Employee (AFSCME) Council 31
Staff recommends City Council approval of Resolution 33-R-14 to authorize the City Manager to execute a collective bargaining agreement with the AFSCME Council 31 bargaining unit effective January 1, 2014 through December 31, 2016. City Council approval will ratify the tentative agreements executed throughout the negotiation process.
For Action
Ordinance 42-O-14, Amending P-1 Liquor License and Creating P-2 License
Local Liquor Commissioner recommends City Council adoption of Ordinance 42-O-14, which amends the Class P-1 liquor license. Recognizing the different business models, a new subsection, Class P-2, was created to classify larger craft breweries selling beer at retail, and addressing food service and product consumption in craft brewery taprooms.
For Introduction

Ordinance 49-O-14, Increasing P-1 Liquor Licenses for Common Culture Beer Co., d/b/a Sketchbook Brewing Co., 825 Chicago Avenue, Suite E2
Liquor Control Review Board recommends City Council adoption of Ordinance 49-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(P-1), as amended, to increase the number of authorized Class P-1 liquor licenses from one (1) to two (2), and permit issuance of a Class P-1 license to Common Culture Beer Co., d/b/a Sketchbook Brewing Co. (“Company”), 825 Chicago Avenue, Suite E2.
For Introduction

Ordinance 23-O-14, Addition of Chapter 31 to Title 3 of the Evanston City Code Regulating Collection Boxes
Staff submits for introduction the addition of reasonable requirements to the City Code, which would regulate the placement and appearance of collection boxes within the City of Evanston. Ordinance 23-O-14 requires entities interested in placing a collection box to obtain a license from the City of Evanston for a fee. Evanston-based non-profits (such as the Evanston School Children’s Clothing Association and the YWCA) must still obtain such license but are exempt from paying the license fee.
For Introduction

IV. ITEMS FOR DISCUSSION
V. COMMUNICATIONS
VI. ADJOURNMENT