AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF June 23, 2014

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through June 29, 2014 $2,890,950.50

(A2) City of Evanston Bills – July 15, 2014 $2,981,001.38
    City Credit Card Bills through May 31, 2014 $162,353.13

   For Action

(A3.1) Approval of Professional Consulting Services Contract with SmithGroup JJR for the Church Street Boat Ramp Renovation Project (RFP 14-37)

   Staff recommends that City Council authorize the City Manager to execute a professional services contract for the Church Street Boat Ramp Renovation Project with SmithGroup JJR (35 E. Wacker, Suite 220, Chicago, IL) at a total cost of $68,000. Funding is provided by the FY2014 Capital Improvement Program (Account 416127) with a budget of $350,000, and an Illinois Department of Natural Resources Grant in the amount of $200,000.

   For Action

(A3.3) Approval of Agency Membership in the Northeastern Illinois Regional Crime Laboratory

   Staff recommends City Council authorize the City Manager to purchase a membership to the Northeastern Illinois Regional Crime Laboratory in the amount of $11,171.58 for the remainder of the year 2014 beginning September 1, 2014, and the amount of $101,059 for Fiscal Year 2015. Funding for 2014 is provided by the General Fund (Account 2205.62360) which has a budget of $16,288. Funding will be provided by a proposed budget of $102,000 for the year 2015.

   For Action
(A4) **Approval of Change Order No. 1 for Finished Water Metering Improvements (Bid 13-69)**
Staff recommends City Council authorize approval of Change Order No. 1 for the Finished Water Metering Improvements (Bid 13-69) with Glenbrook Excavating & Concrete (1350 N. Old Rand Road, Wauconda, IL) to extend the contract by 35 days to October 16, 2014. There will be no change to the contract amount. The project in the amount of $488,494.00 is funded from the Water Fund CIP (Account 733105).

*For Action*

(A5) **Approval of FY2013 Audited Annual Financial Report**
Staff recommends the City Council accept and place on file the FY2013 Audited Annual Financial Report.

*For Action: Accept and Place on File*

(A6) **Resolution 37-R-14; Approving Release of Certain Closed Session Minutes**
Staff recommends adoption of Resolution 37-R-14 releasing the closed session meeting minutes listed on Exhibit A and finding that a need still exists for confidentiality as to the minutes on Exhibit B.

*For Action*

(A7) **Ordinance 80-O-14, Decreasing the Number of Class D Liquor Licenses for Mumbai Indian Grill, Inc. d/b/a Mumbai Grill, 1728 Sherman Avenue**
Staff recommends City Council adoption of Ordinance 80-O-14, decreasing the number of Class D liquor licenses from 50 to 49 for Mumbai Indian Grill, Inc. d/b/a Mumbai Grill, as the Company has been sold.

*For Introduction*

(A8) **Ordinance 87-O-14, Decreasing the Number of Class D Liquor Licenses for Redmaki d/b/a Royin Sushi Bar, 1930 Central Street**
Staff recommends City Council adoption of Ordinance 87-O-14 decreasing the number of Class D liquor licenses for Redmaki d/b/a Royin Sushi Bar, as the Company is no longer selling liquor at its establishment.

*For Introduction*

(A9) **Ordinance 66-O-14, Enacting a Regulation on Disposable Plastic Shopping Bags and other related Issues**
Staff recommends City Council adoption of Ordinance 66-O-14 enacting a ban on disposable plastic shopping bags for chain and franchise stores and the attached information regarding efforts to reduce the environmental impacts of plastic shopping bags in Evanston.

*For Introduction*
(A10) **Ordinance 91-O-14 Authorizing 2014 General Obligation Bond Issue**
Staff recommends City Council adoption of the attached draft ordinance number 91-O-14 for the FY 2014 bond issuance in the not-to-exceed amount totaling $13,000,000. The ordinance will be completed and signed after the bond sale date, which is tentatively scheduled for July 31, 2014.

*For Introduction*

IV. **ITEMS FOR DISCUSSION**

(APW1) **Discussion of Class D Liquor License**

*For Discussion*

(APW2) **Discussion of Design Options for Sheridan Road/Chicago Avenue Project**

*For Discussion*

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**