CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, November 10, 2014

Administration & Public Works (A&PW) Committee meets at 6 p.m.
Planning & Development (P&D) Committee meeting has been canceled.
City Council meeting will convene at 7 pm or 15 minutes after conclusion
of the A&PW meeting

ORDER OF BUSINESS

(I) Roll Call – Begin with Alderman Fiske

(II) Mayor Public Announcements

(III) City Manager Public Announcements

(IV) Communications: City Clerk

(V) Public Comment
Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for public comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name and the agenda item or non-agenda topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Public Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Public Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Public Comment. Aldermen do not respond during Public Comment. Public Comment is intended to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

(VI) Consent Agenda: Alderman Rainey

(VII) Report of the Standing Committees
Administration & Public Works - Alderman Holmes
Planning & Development - Alderman Fiske
Human Services - Alderman Burrus

(VIII) Special Order of Business: Budget Discussion
(IX) Call of the Wards
(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

(X) Executive Session

(XI) Adjournment

CONSENT AGENDA

(M1) Approval of Minutes of the Special City Council Meeting of October 25, 2014

(M2) Approval of Minutes of the Regular City Council Meeting of October 27, 2014
For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through October 19, 2014 $2,824,691.76

(A2) City of Evanston Bills – November 11, 2014 $4,313,142.36
Credit Card Activity – Period ending September 30, 2014 $ 156,868.50

For Action

(A3.1) Approval of Contract Increase with SAFEbuilt, Inc. for Back-up Building Inspection and Plan Review Services
Staff recommends City Council authorization for the City Manager to increase the back-up Building Inspection and Plan Review Services contract agreement amount from $20,000 to a not to exceed amount of $35,000 with SAFEbuilt, Inc. (3755 Precision Drive, Suite 140, Loveland, CO) due to significantly increased need for plan review services. Funding for the increased services will be provided by available balance of $20,000 in Construction Engineering Services Account 100.21.2126.62150.
For Action

(A3.2) Approval of Towing Contracts for Snow Towing Operations
Staff recommends that City Council authorize the City Manager to execute contract(s) for Snow Towing Services in an amount not to exceed $60,000 with various towing companies. (See attached list.) Funding is provided by the Snow and Ice Control General Fund Account 100.26.2680.62451.
For Action
(A3.3) **Approval of Contract with O’Hara Construction, Inc., for the Fleetwood-Jourdain Community Center- Fitness Center and Lorraine H. Morton Civic Center-Ground Floor (North Wing) Ceiling Installation**

Staff recommends City Council authorize the City Manager to execute a contract for the Fleetwood-Jourdain Community Center fitness center and Lorraine H. Morton Civic Center (ground floor north wing) acoustical ceiling installation project with O’Hara Construction, Inc., (8115 Ridgeway Avenue, Skokie, IL) in the amount of $19,991. Funding is provided by the Capital Improvement Fund for Fleetwood-Jourdain Minor Improvements Account 416458.65510.

**For Action**

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(A4) **Approval for a One Month Employee Health Insurance Premium Contribution Holiday**

Staff recommends that City Council authorize the City Manager to give a one month Employee Health Insurance Premium Holiday for the month of December 2014. Funding is provided by City health care savings due to lower claim costs that has resulted in the City’s overall health care costs decreasing in 2014.

**For Action**

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(A5) **Approval for Free Holiday Parking in the City’s Three Downtown Self-Park Garages and Lot 60 located at 1234 Chicago Avenue**

Staff recommends that the City Council approve free holiday parking in the City’s three Downtown Self-Park Garages and Lot 60 located at 1234 Chicago Avenue on weekdays between 5 p.m. and 12 midnight and all day on Saturday beginning Thursday, November 27, 2014 through Saturday, January 3, 2015. Funding is provided by the Parking Fund.

**For Action**

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(A6) **Resolution 85-R-14, Designation of Illinois Municipal Retirement Fund (IMRF) Authorized IMRF Agent**

Staff recommends City Council adoption of Resolution 85-R-14, appointing Martin Lyons as the IMRF Authorized Agent.

**For Action**

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(A7) **Ordinance 136-O-14, Amending Subsection 3-4-6-(A) Regarding Retail Sale of Wine and Beer for Consumption Off Premises**

Local Liquor Commissioner recommends City Council adoption of Ordinance 136-O-14, which permits the retail sale of wine, refrigerated beer, and/or unrefrigerated beer in original packaging for consumption off the premises with the retail sale of food products.

**For Introduction**
(A8) **Ordinance 128-O-14 Authorizing the Lease of 2022 Central Street, Evanston with 2022 Central LLC d/b/a Lush Wine & Spirits**
Staff recommends adoption of Ordinance 128-O-14, authorizing the City Manager to negotiate and execute a Commercial Lease with 2022 Central LLC d/b/a Lush Wine & Spirits for the lease of City-owned real property located at 2022 Central Street, Evanston. **Suspension of the Rules is requested to permit introduction and action by City Council on November 10, 2014.**

**For Introduction and Action**

(A9) **Ordinance 139-O-14, Amending the Class I Liquor License and Increasing the Number of Class I Liquor Licenses for 2022 Central, LLC d/b/a Lush Wine & Spirits, 2022 Central Street**
Local Liquor Commissioner recommends adoption of Ordinance 139-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(I), revising the current unused Class I Liquor License classification to more comprehensively and adequately address the retail sale of alcoholic liquor on premises which are restaurants with an additional retail sales area, increasing number of authorized Class I liquor licenses from zero (0) to one (1). **Suspension of the Rules is requested to permit introduction and action by City Council on November 10, 2014.**

**For Introduction and Action**

(A10) **Ordinance 137-O-14 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”**
Staff recommends City Council adoption of Ordinance 137-O-14 Amending the Evanston City Code, Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”. Staff is recommending a ten percent (10%) water rate increase. Effective January 1, 2015, the minimum charges and the quantity charge are proposed to increase by ten percent.

**For Introduction**

(A11) **Ordinance 140-O-14 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10, Schedule X (C):Two-Hour Limited Parking on Ewing Avenue**
Staff recommends that City Council adopt Ordinance 140-O-14 amending Title 10, Chapter 11, Section 10, Schedule X (C), by including the east side of Ewing Avenue from Harrison Street to the restricted thirty (30) minute space at Central Street, as limited two-hour parking between the hours of 9 o’clock (9:00) A.M and six o’clock (6:00) P.M., on any day except Sunday and national holidays.

**For Introduction**
(A12) Ordinance 141-O-14 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10, Schedule X (F) 6: Residential Exemption Parking District A on Noyes Street
Staff recommends that City Council adopt Ordinance 141-O-14 amending Title 10, Chapter 11, Section 10, Schedule X (F) 6: Residential Exemption Parking District A. This amendment would eliminate the residential permit exemption for the two hour parking restrictions in the 800 and 900 blocks of Noyes Street to better manage the increased business activity in that area.

For Introduction

(A13) Ordinance 125-O-14, Increasing the Number of Class C-1 Liquor Licenses for Bangers and Lace Evanston LLC d/b/a Bangers and Lace, 810 Grove Street
Staff recommends City Council adoption of Ordinance 125-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C-1), as amended, to increase the number of authorized Class C-1 liquor licenses from six (6) to seven (7). This ordinance was introduced at the October 27, 2014 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE
(November 10, 2014 Planning & Development Committee meeting has been canceled.)

(P1) Ordinance 129-O-14, Granting a Special Use for a Restaurant-Type 2, 800 Degrees Neapolitan Pizzeria, at 812 Church Street
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 129-O-14 granting a special use permit for a Type 2 Restaurant, 800 Degrees, in the D3 Downtown Core Development District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district. This ordinance was introduced at the October 27, 2014 City Council meeting.

For Action

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

(O1) Resolution 86-R-14, Approving the Neighborhood Revitalization Strategy Area Plan and Citizen Participation Plan of the City’s 2015-2019 Proposed Consolidated Plan
The Housing and Community Development Act Committee and staff recommend adoption of Resolution 86-R-14 approving the Citizen Participation Plan and Neighborhood Revitalization Strategy Area (NRSA) Plan, which are part of the City’s 2015-2019 Proposed Consolidated Plan.

For Action
**SPECIAL ORDER OF BUSINESS**

(SP1) **FY2015 Budget Discussion**
No formal action will be taken regarding the FY2015 Proposed Budget. This is a continuation of the Council budget discussion begun on October 20, 2014. Budget documents are available here: [http://www.cityofevanston.org/city-budget/](http://www.cityofevanston.org/city-budget/)

**For Discussion**

**APPOINTMENTS**

(APP1) **For Reappointment to:**

Ladd Arboretum Committee Pamela Johnson

**MEETINGS SCHEDULED THROUGH NOVEMBER 2014**

Upcoming Aldermanic Committee Meetings

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Information is available about Evanston City Council meetings at: [www.cityofevanston.org/citycouncil](http://www.cityofevanston.org/citycouncil). Questions can be directed to the City Manager’s Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager’s Office 48 hours in advance so that arrangements can be made for the accommodation if possible.