CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, April 27, 2015

Reception in Honor of Evanston’s Designation as the World Wildlife Fund’s 2015 U.S. Earth Hour City Capital at 5:45 pm

Administration & Public Works (A&PW) Committee meets at 6:15 p.m.
Planning & Development (P&D) Committee meets at 7:15 p.m.
Public Hearing and City Council meeting will convene after conclusion of the P&D meeting.

ORDER OF BUSINESS

(I) Roll Call – Begin with Alderman Holmes

(II) Public Hearing: Proposed Dempster/Main/Chicago Special Service Area

(III) Mayor Public Announcements and Proclamations
   Public Service Week, May 3-9, 2015
   Employee Service Awards

(IV) City Manager Public Announcements

(V) Communications: City Clerk

(VI) 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.

(VII) Special Order of Business: FY2015 Financial Update

(VIII) Consent Agenda: Alderman Rainey
IX) Report of the Standing Committees
- Administration & Public Works - Alderman Rainey
- Planning & Development - Alderman Holmes
- Human Services - Alderman Braithwaite

X) 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)}

XI) Executive Session

XII) Adjournment

SPECIAL ORDER OF BUSINESS

(SP1) First Quarter Financial Report for Fiscal Year 2015
Staff recommends City Council accept and place the First Quarter Financial Report for FY 2015 on file.
For Action: Accept and Place on File

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of April 13, 2015.
For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through April 5, 2015  $3,024,482.75
For Action

(A2) FY2015 City of Evanston Bills – April 28, 2015  $1,658,252.72
For Action

(A3.1) Approval of the Renewal of Sole Source Software License and Service Agreement with SunGard Public Sector for Computer Aided Dispatch System (CADS)
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 CADS software in the amount of $75,119.30. The agreement is effective from May 1, 2015 through April 30, 2016. Funding is provided by the Emergency Telephone System Service Agreements & Contracts (Account 202.22.5150.62509) with a Budget of $88,500.
For Action
(A3.2) Approval of Contract Extension with Healy Asphalt for Hot Mix Asphalt (Bid 12-34)
Staff recommends City Council authorize the City Manager to execute a one-year contract extension for the purchase of 500 tons of modified hot mix asphalt at a cost of $52.00 per ton and 300 tons of modified hot mix binder at the cost of $44.00 per ton with Arrow Road Construction dba Healy Asphalt (3401 South Busse Road, Mt. Prospect, IL) for for an estimated cost of $39,200. Funding is provided by the FY2015 General Fund Street and Alley budget (Account 100.26.2670.65055) in the amount of $31,800; the Water Fund (Account 510.71.7115.65051) in the amount of $5,000; and the Sewer Fund (Account 515.71.7400.65051) in the amount of $2,400. Healy Asphalt Company has agreed to hold the 2014 prices thru the 2015 construction season
For Action

(A3.3) Approval of Purchase Award for 2015 Pavement Marking Services
Staff recommends City Council authorize the City Manager to purchase pavement markings services through the Suburban Purchasing Cooperative (Northwest Municipal Conference) in the amount of $50,000. The Suburban Purchasing Cooperative awarded its contract to the lowest responsive and responsible bidder, Superior Road Striping (1967 Cornell Court Melrose Park, IL). Funding is provided by the Pedestrian Safety Improvement CIP Project 416434 (Account 415.26.4150.65515).
For Action

(A3.4) Approval of Two Replacement Vehicle Purchases from Currie Motors
Staff recommends City Council authorize the purchase of two (2) replacement Ford pick-up trucks in the amount of $61,962 from Currie Motors, (9423 W. Lincoln Highway, Frankfort, IL) through the Northwest Municipal Conference Suburban Purchasing Cooperative. Funding is provided by the Equipment Replacement Fund (Account 601.26.7780.65550) which has a budget of $1,455,422. This expenditure represents 4.2% of this budgeted amount.
For Action

(A3.5) Approval of Contract with Schroeder & Schroeder Inc. for 2015 50/50 Sidewalk Replacement Program (Bid 15-25)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2015 50/50 Sidewalk Replacement Project with Schroeder & Schroeder Inc. (7306 Central Park Avenue, Skokie, IL) in the amount of $356,610. Funding is provided by Capital Improvement Plan (Projects 415864 and 415870) in the amount of $225,000 and by private funds from property owners estimated at $131,610.
For Action
(A3.6) Approval of 2015 Duncan Solutions, Inc. and Passport Parking Expenses
Staff recommends the City Council authorize expenditure to Duncan Solutions, Inc. (633 W. Wisconsin Ave., Milwaukee, WI) and Passport Parking to cover the fees associated with parking meter and pay by cell operations in the amount of $190,400. Funding is provided by the Parking Fund (Account 505.19.7015.65070) with a FY2015 Budget of $230,000
For Action

(A4.1) Approval of Sidewalk Café for Freshlii, 1596 Sherman Avenue
Staff recommends approval of a first-time application for a sidewalk café permit for Freshlii, a Type # 2 restaurant located at 1596 Sherman Avenue.
For Action

(A4.2) Approval of Sidewalk Café for Patisserie Coralie, 600 Davis Street
Staff recommends approval of a first-time application for a sidewalk café permit for Patisserie Coralie, a Type # 2 restaurant located at 600 Davis Street.
For Action

(A4.3) Approval of Sidewalk Café for Boltwood, 804 Davis Street
Staff recommends City Council approval of a first-time application for a sidewalk café permit for Boltwood, a Type # 1 restaurant located at 804 Davis Street.
For Action

(A4.4) Approval of Sidewalk Café for Tapas Barcelona, 1615 Chicago Avenue
Staff recommends approval of a first-time application for a sidewalk café permit for Tapas Barcelona, a Type # 1 restaurant located at 1615 Chicago Avenue.
For Action

(A5) Authorization to Access Line Of Credit of $4.9 Million
Staff recommends that City Council authorize the City Manager to sign an agreement with First Bank and Trust to have access to a Line of Credit up to an amount of $4.9 million for use in the Dempster/Dodge and Main/Chicago TIF Districts.
For Action

(A6) Approval of Installation of Dempster Street Parklet
The Parking & Transportation Committee and staff recommend that City Council approve a parklet sponsored and managed by Hewn, an artisanal bakery, for two parking spaces located at 810 Dempster Street. The proposed seasonal use of the parklet is for a period of time starting in mid-April to the first week of November, for four years (through 2018). Staff proposes transferring $800 annually from the Economic Development Fund to the Parking Fund to offset the revenue forgone due to the installation of the parklet.
For Action
(A7) **Ordinance 58-O-15: Adding City Code Section 10-4-20, “Recreational Vehicle Parking” and Amending City Code Section 10-6-2, “Authority to Remove Vehicles”**
Staff recommends that the City Council adopt Ordinance 58-O-15 amending Title 10, Chapter 4, “Stopping, Standing or Parking” to add Section 20: “Recreational Vehicle Parking,” and amending City Code Section 10-6-2, “Authority to Remove Vehicles” to address illegally parked recreational vehicles.

For Introduction

(A8) **Ordinance 50-O-15, Sale of Surplus Property Fleet Vehicles**
Staff recommends that City Council adopt ordinance 50-O-15, which authorizes City Manager to sell four vehicles owned by the City through public auction at the Northwest Municipal Vehicle Auctions.

For Introduction

(A9) **Ordinance 52-O-15, Dryden Place Addition to City Street System**
Staff recommends City Council adoption of Ordinance 52-O-15, adding Dryden Place to the City of Evanston street system as a private street. With the approval of Dryden Place as the street name for this location, the City of Evanston will be able to provide municipal services to these single family homes including fire and police, and the US Postal Service will be able to deliver mail.

For Introduction

(A10) **Ordinance 40-O-15 Authorizing City Manager to Execute a Lease Agreement for City Owned Property at 1804 Maple Avenue**
Staff recommends City Council adoption of Ordinance 40-O-15 authorizing the City Manager to execute a lease agreement with Pharmacann, LLC for the City owned property at 1804 Maple Avenue. Pharmacann, LLC proposes to lease the property to operate a medical cannabis dispensary in accordance with Public Act 098-0122 “The Compassionate Use of Medical Cannabis Pilot Program Act.” This ordinance was introduced at the April 13, 2015 City Council meeting.

For Action

(A11) **Ordinance 44-O-15, Decreasing the Number of Class C Liquor Licenses for Egg’Em on Clarke’s, Inc., dba Clarke’s, 720 Clark Street**
Staff recommends City Council adoption of Ordinance 44-O-15, which amends Evanston City Code to decrease the number of authorized Class C liquor licenses from twenty-two (22) to twenty-one (21). Egg’Em on Clarke’s, Inc., dba Clarke’s (“Company”), 720 Clark Street, is not renewing its liquor license. This ordinance was introduced at the April 13, 2015 City Council meeting.

For Action
(A12) **Ordinance 45-O-15, Decreasing the Number of Class D Liquor Licenses for Mt. Prospect Venture, Inc., d/b/a Giordano's Restaurant, 1527 Chicago Avenue**

Staff recommends City Council adoption of Ordinance 45-O-15, which amends Evanston City Code to decrease the number of authorized Class D liquor licenses from fifty-one (51) to fifty (50) due to the closing of Mt. Prospect Venture, Inc., d/b/a Giordano’s Restaurant (“Company”), 1527 Chicago Avenue. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**

(A13) **Ordinance 41-O-15, Amending City Code Section 3-4-6 By Creating the New Class F-1 Liquor License**

Local Liquor Commissioner provides a neutral recommendation to City Council regarding the adoption of Ordinance 41-O-15. Ordinance 41-O-15 allows grocery stores to sell alcohol for offsite consumption and sell beer and wine for onsite consumption. This Ordinance provides the same requirements as grocery stores holding the Class F liquor license, while adding provisions related to onsite consumption. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**

(A14) **Ordinance 48-O-15, Increasing the Number of Class F-1 Liquor Licenses for Whole Foods Market Group, Inc., d/b/a Whole Foods Market, 2748 Green Bay Road**

Local Liquor Commissioner provides a neutral recommendation to City Council regarding the adoption of Ordinance 48-O-15, which amends Evanston City Code to increase the number of authorized Class F-1 liquor licenses from zero (0) to one (1), and permit issuance of a Class F license to Whole Foods Market Group, Inc., d/b/a Whole Foods Market (“Company”), 2748 Green Bay Road. This license will permit Company the retail sale of alcoholic liquor in grocery stores in original packages for offsite consumption and onsite consumption of beer and wine only to persons of at least twenty-one (21) years of age. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**

(A15) **Ordinance 46-O-15, Amending City Code Section 3-4-6-(P-1) to Allow for Sale of Beer in Twenty-Two Ounce Containers for Off-Site Consumption**

Local Liquor Commissioner recommends City Council adoption of Ordinance 46-O-15, which will amend the City Code to allow for sale of beer in twenty-two (22) ounce containers for off-site consumption for the current Class P-1 liquor licenses. The Local Liquor Control Board finds that twenty-two (22) ounce containers are typical of the craft beer industry. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**
(A16) **Ordinance 47-O-15, Amending City Code Section 3-4-6 By Creating the New Class P-3 Liquor License for Craft Wineries**

Local Liquor Commissioner recommends City Council adoption of Ordinance 47-O-15, which allows craft wineries to sell wine for both on-site and off-site consumption. This Ordinance imposes requirements onto craft wineries in a similar and consistent manner as those requirements onto craft breweries. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**

(A17) **Ordinance 49-O-15, Amending City Code Section 3-4-6-(Z-3) and 3-4-6-(Z-4) to Remove the Evanston Arts Center and Add the Gibbs-Morrison Cultural Center as Authorized City-Owned Buildings for Special One-Day Liquor Licenses**

Staff recommends City Council adoption of Ordinance 49-O-15, which adds the Gibbs-Morrison Cultural Center, 1823 Church Street, and removes the Evanston Arts Center, 2603 Sheridan Road, as authorized City-owned buildings in connection with special one-day liquor licenses, Class Z-3 and Class Z-4 liquor licenses. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**

(A18) **Ordinance 38-O-15, Amending City Code Section 7-2-6(D), “Sidewalk Cafes,” Allowing the Sale of Wine at Wine Shop/Enoteca Sidewalk Cafes**

Staff recommends City Council consideration of Ordinance 38-O-15 which amends the City Code to permit sidewalk cafés at business establishments that operate a wine shop, also known as an enoteca. The current sidewalk café ordinance only allows Type I and Type II restaurants to apply for a sidewalk café permit. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**

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**PLANNING & DEVELOPMENT COMMITTEE**

(P1) **Ordinance 21-O-15, Zoning Ordinance Text Amendment Regulating Personal Service Establishments**

The Plan Commission and staff recommend adoption of the Zoning Ordinance 21-O-15 Text Amendment to create a land use definition for a Personal Service Establishment and establish a 500 foot minimum distance separation requirement between them.

**For Introduction**
(P2) **Ordinance 60-O-15, Amending the Inclusionary Housing Ordinance**
The Housing and Homelessness Commission and City staff recommend City Council adoption of Ordinance 60-O-15 amending the Inclusionary Housing Ordinance to define all for-sale, rental and condo conversion developments of five or more units as covered developments, increase the percentage of affordable units in developments receiving public funding from 10% to 20%, and increase the fee-in-lieu of affordable units on site from $40,000 to $100,000 per unit. This ordinance was referred to a sub-committee by the Planning and Development Committee on July 28, 2014.

**For Introduction**

(P3) **Ordinance 43-O-15 Planned Development, 1620 Central Street**
The Plan Commission and staff recommend adoption of Ordinance 43-O-15 for Special Use approval of a Planned Development at 1620 Central Street. The four-story (45-foot high) multiple-family residential building includes 47 dwelling units and 54 parking spaces on site. This ordinance was introduced at the April 13, 2015 City Council meeting.

**For Action**

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**APPOINTMENTS**

(APP1) **For Appointment to:**

- Environment Board Kristin Lems
- Environment Board Noreen Edwards
- Mental Health Board Cicely Fleming
- Transportation/Parking Committee Alejandro Anon

**For Action**

(APP2) **For Reappointment to:**

- Human Relations Commission Sharon Bowie
- Human Relations Commission Stephanie Murray

**For Action**
**MEETINGS SCHEDULED THROUGH MAY 2015**

Upcoming Aldermanic Committee Meetings

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<td>6 pm</td>
<td>Rules Committee</td>
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<td>Human Services Committee</td>
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<td>City-School Liaison Committee</td>
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<td>Tues, May 26</td>
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<td>Wed, May 27</td>
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<td>Transportation/Parking Committee</td>
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<td>Wed, May 27</td>
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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.