

**CITY COUNCIL REGULAR MEETING
CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, July 12, 2010**

**Administration & Public Works (A&PW) Committee meets at 5:30 p.m.
Planning & Development Committee convenes 15 minutes after the conclusion of A&PW
City Council convenes 15 minutes after the conclusion of Planning and Development, but not
earlier than 7:00 pm**

ORDER OF BUSINESS

(I) Roll Call – Alderman Rainey

(II) Mayor Public Announcements

(III) Mayor Proclamations

STIHL Tour Des Trees Day – July 18, 2010

Firemen’s Park Re-Dedication Day – July 22, 2010

(IV) City Manager Public Announcements and Presentations

Presentation by Comcast on Changes to Evanston Cable System

Document Destruction Event Announcement

(V) Communications: City Clerk

(VI) Citizen Comment

Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for citizen comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name, address and the agenda item or topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Citizen 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 Citizen Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. Citizen comment is intended to foster dialogue in a respectful and civil manner. Citizen comments are requested to be made with these guidelines in mind.

(VII) Consent Agenda: Alderman Rainey

(VIII) Report of the Standing Committees

Administration & Public Works - Alderman Jean-Baptiste

Planning & Development - Alderman Rainey

Human Services - Alderman Fiske

(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

SPECIAL ORDER OF BUSINESS

- (SP1) **Ordinance 53-O-10 Proposed Budget and Appropriation Ordinance for Town Purposes for the Year Ending March 31, 2011**

Township of Evanston Supervisor/Treasurer recommends approval of the Town of Evanston budget for the fiscal year commencing April 1, 2010 and ending March 31, 2011 with Town fund \$295,753.00 and general assistance fund \$986,553.00. Total appropriations are \$1,282,306.00.

For Introduction

- (SP2) **City of Evanston 2010 State and Federal Legislative Priorities**

Staff recommends adoption of the revised 2010 State and Federal Legislative Priorities. This document updates and reflects City Council goals as directed under the City of Evanston Federal / State / Regional Government Affairs Agenda 2010 drafted on October 5, 2009.

For Action

CONSENT AGENDA

- (M1) Approval of Minutes of the Special City Council Meeting of June 21, 2010
- (M2) Approval of Minutes of the Regular City Council Meeting of June 28, 2010

ADMINISTRATION & PUBLIC WORKS

- | | | |
|---------------------------------------|----------|----------------|
| (A1) City of Evanston Payroll through | 07/4/10 | \$2,496,698.10 |
| (A2) City of Evanston Bills through | 07/13/10 | \$2,869,632.19 |

- (A3.1) **Approval of 1-Year Contract Extension for Purchase of Tires and Tubes for Vehicles and Equipment (Bid 10-26)**

Staff recommends City Council approval of a 1-year extension to the contract for the purchase of Tires and Tubes (Bid #10-26) with Wentworth Tire Service Inc. (300 N. York Road, Bensenville, IL) in the amount not exceed \$90,000.00. Funding is provided from the Fleet Major Maintenance Fund (Account 7710.65065) which has \$130,000.00 budgeted for FY 10/11.

For Action

(A3.2) Approval of Contract award for 2010 Alley Paving Project (Bid 11-02)

Staff recommends City Council approval of a contract in response to Bid 11-02 to award the 2010 Alley Project to the lowest responsible and responsive bidder, ACURA Inc. (556 County Line Road, Bensenville, IL) in the amount of \$259,651.75. Funding for this work will be provided by the Special Assessment Fund \$184,651.75 (6365.65515) and CDBG Fund \$75,000 (5170.62480).

For Action

(A3.3) Approval of Award for Automotive Parts, Supplies and Accessories (Bid 11-21)

Staff recommends approval of the lowest responsive and responsible bidders (Bid 11-21) for General Auto Parts for medium and large trucks to Aetna Truck Parts (1133 W. Pershing Road, Chicago, IL) in the amount of \$66,000.00, and to Carquest Auto Parts (2312 W. Main Street, Evanston, IL) for sedans, vans, and pick-up trucks in the amount of \$90,000.00 for a total of \$156,000.00. The contracts will be for the period of July 19, 2010 to July 19, 2011. Funding provided by the Fleet Services Fund for Major Maintenance, Material to Maintain Autos 7710.65060. The 2010-2011 Budget for Material to Maintain Autos is \$595,860.00 for parts and services.

For Action

(A3.4) Approval of Purchase of Community Central System for NSP2 Grant Management

Staff recommends that City Council approve purchase of the Community Central System as a single source. The Community Central system will manage the significant documentation required by NSP2, maintain accurate, timely records of all properties in the program, and provide a workflow management process for City staff and Brinshore. Community Central is approved by HUD as a single source purchase under 24CFR85.36, which governs procurement for federal grant programs. The total estimated cost for three years: \$125,000-\$130,000, based on year one recurring fee of \$33,780; years two and three recurring fees estimated at \$34,793 and \$35,837 respectively; \$20,000 set up costs; and \$5,590 in additional professional services. All system costs are funded by the NSP2 grant and amount to about 7% of funds allocated for grant administration.

For Action

(A3.5) Approval of Renewal of Printing Contract for *Recreation & Arts Activities Guide* and "Highlights" Newsletter

The Parks, Recreation and Community Services Department recommends that the City Council authorize the City Manager to exercise the option to renew the one-year contract to print the City's combined quarterly publication with Ripon Printers (656 S. Douglas St., Ripon, WI) for a second year in the amount of \$66,354. Ripon Printers submitted the lowest responsible and responsive bid (Bid 10-48) for the first year of the contract. Ripon Printers has agreed to honor their prices for the second year, even though in the last year the specified recycled paper has increased in cost about five percent and the specified standard paper has increased almost thirty percent. Funding provided by Parks, Recreation and Community Services Department's Communications and Marketing Services Business Unit 3015.

For Action

(A4) **Approval of Change Order No. 2 to the 2009 Water Main, Sewer and Street Improvements Contract (Bid 10-40)**

Staff recommends approval of Change Order No. 2 to the 2009 Water Main, Sewer and Street Improvements contract (Bid 10-40) with Trine Construction Corporation (27W364 North Avenue, West Chicago, IL) in the amount of \$20,915.17. Funding for Change Order No. 2 will be provided by the Water Fund, Account 733110.65515. An application will be made to the Illinois Environmental Protection Agency to have this change order cost included in the loan, utilizing a portion of the contingency included in the original funding allocation.

For Action

(A5) **Resolution 44-R-10 Authorizing the City Manager to Execute a Lease between the City of Evanston and Norma and Nolan Robinson for the Apartment Located at 1223 Simpson Street**

Staff recommends City Council approval of Resolution 44-R-10, authorizing the City Manager to execute a lease between the City of Evanston and Norma and Nolan Robinson for the apartment located at 1223 Simpson Street. Since 2005, the City of Evanston has had a lease agreement with Nolan and Norma Robinson for the rental of the Boiler Room apartment located at 1223 Simpson St. The current agreement ends on July 31, 2010. The Robinsons are up to date on their rental payments, and have been all year.

For Action

(A6) **Ordinance 54-O-10, Increasing the Number of Class C Liquor Licenses due to the Reopening of Pensiero Ristorante**

The Local Liquor Commissioner recommends passage of Ordinance 54-O-10 Amending Section 3-5-6(C) of the City Code to Increase the Number of Class C Liquor Licenses from Twenty-Four to Twenty-Five due to the reopening of Pensiero Ristorante ("Va-P, Inc. d/b/a Pensiero Ristorante," 1566 Oak Avenue).

Recommend suspension of the Rules for Introduction and Action on July 12, 2010.

For Introduction and Action

(A7) **Ordinance 29-O-10 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston (Obenauf Auction Service Municipal Equipment Auction)**

Staff recommends City Council approval of Ordinance 29-O-10 authorizing that various vehicles and equipment owned by the City as listed in the ordinance can be publicly offered for sale through public auction by Obenauf Auctioneers Service (118 North Orchard, Round Lake, IL). The vehicles and equipment are presently assigned to various divisions/departments within the City of Evanston. This ordinance was introduced at the June 28, 2010 City Council meeting.

For Action

(A8) **Ordinance 38-O-10, Decreasing the Number of Class B Liquor Licenses Due to a Change in Ownership of Bar Louie**

The Local Liquor Commissioner recommends passage of Ordinance 38-O-10 amending Section 3-5-6-(B) of the City Code to decrease the number of Class B liquor licenses from 16 to 15 due to a change in ownership of “Bar Louie,” 1520 Sherman Avenue. This ordinance was introduced at the June 14, 2010 City Council meeting.

For Action

(A9) **Ordinance 39-O-10, Increasing the Number of Class B Liquor Licenses to Permit Issuance to Bar Louie**

The Local Liquor Commissioner recommends passage of Ordinance 39-O-10 amending Section 3-5-6-(B) of the City Code to increase the number of Class B liquor licenses from 15 to 16 to permit issuance to BL Restaurant Operations, LLC, new owner of “Bar Louie,” 1520 Sherman Avenue. This ordinance was introduced at the June 14, 2010 City Council meeting.

For Action

PLANNING & DEVELOPMENT

(P1) **Approval of Sidewalk Café for Starbucks #2444, 519 Main St**

Staff and Site Plan and Appearance Review Committee (SPAARC) recommend City Council approval of a first-time application for a sidewalk café (SWC) permit for Starbucks #2444, a Type 2 Restaurant located at 519 Main St. On June 23, 2010, SPAARC recommended approval of the site plan as submitted.

For Action

HUMAN SERVICES COMMITTEE

(H1) **Township of Evanston June 2010 Monthly Bills**

Township of Evanston Supervisor recommends that the City Council approve the Township of Evanston bills, payroll, and medical payments for the month of June 2010 in the amount of \$283,927.80.

For Action

(H2) **Ordinance 35-O-10 Amending Title 9, “Public Safety,” Section 5, “General Offenses,” of the City Code of the City of Evanston Paragraph 11, “Public Nudity; Urinating or Defecating in Public”**

Staff recommends consideration of proposed Ordinance 35-O-10 Amending Title 9, “Public Safety,” Section 5, “General Offenses,” of the City Code of the City of Evanston Paragraph 11, “Public Nudity; Urinating or Defecating in Public.” This ordinance was introduced at the June 28, 2010 City Council meeting.

For Action

OTHER COMMITTEES

(O1) **Approval of Neighborhood Storefront Improvement Program Funds for 1459-1463 Elmwood Avenue**

The Economic Development Committee recommends approval to fund storefront improvement costs for property located at 1459-1463 Elmwood on a 50/50 cost sharing basis up to \$17,500. Funding provided by Economic Development's Neighborhood Storefront Improvement Program funds.

For Action

(O2) **Ordinance 45-O-10 Granting an Extension Until July 14, 2015, of the Electric Ordinance to Commonwealth Edison**

The Electric Franchise Negotiating Team recommends approval of Ordinance 45-O-10 granting a five year extension of the 1957 electric franchise agreement with Com Ed until July 14, 2015. The current three year franchise extension expires on July 14, 2010. The Negotiating Team recommendation also includes an additional five year option for extension of the agreement beyond July 14, 2015 exclusively at the City's discretion.

For Introduction

(O3) **Ordinance 48-O-10 Amending the City Code to Make the City's Fiscal Year Coincide with the Calendar Year**

Staff recommends City Council adoption of Ordinance 48-O-10 amending the City Code to make the City's fiscal year coincide with the calendar year. This change would begin on January 1, 2012, after a transitional 10 month fiscal year beginning March 1, 2011. Ordinance 48-O-10 was introduced at the June 21, 2010, Special City Council meeting.

For Action

MEETINGS SCHEDULED THROUGH JULY 2010

Upcoming Aldermanic Committee Meetings:

Monday, July 19	7:30 pm	Special City Council Meeting: Youth Issues and Special Events
Tuesday, July 20	7:30 pm	Housing & Comm Dev Act Committee
Thursday, July 22	8:00 am	City-Chamber Committee
Monday, July 26	5:30 pm	Administration & Public Works Committee Planning & Development Committee City Council Meeting
Wednesday, July 28	6:00 pm	Parking/Transportation Committee
Wednesday, July 28	7:30 pm	Economic Development Committee
Thursday, July 29	5:30 pm	Emergency Telephone System Board