CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, February 17, 2013
7:00 p.m.

ORDER OF BUSINESS

(I) City Council Roll Call – Begin with Alderman Holmes

(II) Mayor Public Announcements

(III) City Manager Public Announcements

   Evanston Day in Springfield, February 26, 2014
   Young Women’s Mentoring Luncheon, February 22, 2014

(IV) Communications: City Clerk

(V) 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.

(VI) Special Orders of Business

(VII) 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)}

(VIII) Executive Session

(IX) Adjournment
SPECIAL ORDERS OF BUSINESS

(SP1) Robert Crown Redevelopment Project
Staff recommends that City Council provide direction on next steps for the Robert Crown Redevelopment Project. Staff will present a summary report at the February 17, 2014 City Council meeting.

For Discussion and Action

(SP2) Intergovernmental Personal Benefits Cooperative (IPBC) Report
Staff recommends that City Council receive the report on the City of Evanston participation in the IPBC Insurance Pool. IPBC is a group of over 60 local entities (nearly all municipalities, but a few special districts), that buy health, life, and dental benefits together.

For Discussion

(SP3) Approval of Submission of Preliminary Plans for the Ladd Arboretum Project
Staff recommends City Council approval to submit the preliminary plans for the Ladd Arboretum Project to the Illinois Department of Transportation (IDOT) and to proceed with the project’s Phase II for the final design and the construction plans.

For Discussion and Action

MEETINGS SCHEDULED THROUGH FEBRUARY 2014
Upcoming Aldermanic Committee Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed, Feb 19</td>
<td>6 pm</td>
<td>Transportation/Parking Committee</td>
</tr>
<tr>
<td>Wed, Feb 19</td>
<td>6:30 pm</td>
<td>M/W/EBE Advisory Committee</td>
</tr>
<tr>
<td>Wed, Feb 19</td>
<td>7:30 pm</td>
<td>Economic Development Committee</td>
</tr>
<tr>
<td>Mon, Feb 24</td>
<td>6 pm</td>
<td>A&amp;PW, P&amp;D, City Council meetings</td>
</tr>
<tr>
<td>Fri, Feb 28</td>
<td>7 am</td>
<td>Housing &amp; Homelessness Commission</td>
</tr>
</tbody>
</table>

Order and agenda items are subject to change. Information is available about Evanston City Council meetings at: 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.
Memorandum

To: Honorable Mayor and Members of the City Council

From: Martin Lyons, Assistant City Manager/Chief Financial Officer
       Joe McRae, Deputy City Manager/Director of Parks Recreation and Community Services
       Robert Dorneker, Assistant Director of Parks and Recreation
       Homayoon Pirooz, Assistant Director of Public Works
       Stefanie Levine, Senior Project Manager

Subject: Crown Center Redevelopment Report

Date: February 13, 2014

Recommended Action
Staff recommends that City Council provide direction on next steps for the Robert Crown Redevelopment Project.

History
The replacement of the Robert Crown Center has been under research for the past two years, exploring the feasibility of a design/build/operate finance process. In this process the City has been exploring the operating, capital and fiscal implications of building a new facility that would be constructed, financed and operated by private entities with no debt assumed by the City.

The Crown Subcommittee and staff have worked through several options and issues concerning the Crown Project. Staff will present a summary report at the February 17, 2014 City Council meeting. This report will cover:

- Comparative and historical reviews of other centers in Illinois
- Analysis of Design/Build/Operate/Finance options
- Analysis of alternative options
- Next steps to move the Crown Project forward

Members of the subcommittee will also be present to participate in the discussion.
Memorandum

To: Honorable Mayor and Members of the City Council
From: Martin Lyons, Assistant City Manager/Chief Financial Officer
Subject: Intergovernmental Personal Benefits Cooperative (IPBC) Report
Date: February 13, 2014

Summary
The City of Evanston has been in the IPBC since December 1, 2009. The IPBC is a group of over 60 local entities (nearly all municipalities, but a few special districts), that buy health, life, and dental benefits together. Membership has benefited the City in the following ways:

- Health insurance increases have been below the medical rate of inflation during our membership.
- Even with these lower increases the City has operated at a surplus at the IPBC and has created a fund reserve that covers all City medical claims payable.
- The City, working with the International Association of Fire Fighters Union, has created a High Deductible Health Plan and Health Savings Account that should also soon be rolled out to Fraternal Order of Police Union members and non-bargaining staff. AFSCME negotiations are in progress.
- The City created a life insurance program in which all employees receive minimal coverage paid by the City, and are then eligible to “buy up” further coverage at deeply discounted rates. These rates are based on a pool of over 10,000 employees instead a single rate or even a City based group rate.

Further details will be provided in a presentation at the City Council meeting on February 17, 2014.
Memorandum

To: Honorable Mayor and Members of the City Council

From: Suzette Robinson, Director of Public Works
Homayoon Pirooz, P.E., Assistant Director of Public Works
Stefanie Levine, RLA, Senior Project Manager

Subject: Ladd Arboretum Plan Presentation

Date: February 12, 2014

Recommended Action:
Staff recommends City Council approval to submit the preliminary plans for the Ladd Arboretum Project to the Illinois Department of Transportation (IDOT) and to proceed with the project’s Phase II for the final design and the construction plans.

Summary:
A PowerPoint presentation will be given for the City Council on Monday February 17, 2014. Staff will present the project’s progress to date and will answer the City Council’s questions.