Roll Call: Alderman Wilson  Alderman Burrus
Alderman Tendam  Alderman Fiske
Alderman Grover  Alderman Braithwaite
Alderman Rainey

Absent: Alderman Holmes, Alderman Wynne arrived after Roll Call at 7:54 P.M.

Presiding: Mayor Elizabeth B. Tisdahl
The Regular meeting of the City Council was called to order at 7:40 P.M. after a Roll Call and a quorum was present.

Mayor Public Announcements and Proclamations:
Mayor Tisdahl announced that Oceanique Restaurant was celebrating their 25th Anniversary and proclaimed the 10th of February as “Oceanique Day”. She presented the framed proclamation to the proprietor of the Restaurant.

City Manager Public Announcements
Mr. Bobkiewicz asked Suzette Robinson, Director of Public Works to talk about the grant that the city received from the Metropolitan Water Reclamation District. They have agreed to fund the Civic Center parking rehabilitation project to be lot constructed by the fall.

Communications: City Clerk
Clerk Greene announced the registration period for voter registration as well as the schedule for early voting, time and location for the voters. Also those who are 17 years of age could register if they will be 18 at the time of the Election Day.

Citizen Comment:

Agenda items:
The follow persons spoke concerning EAC:
Bavack Echols, Attorney representing the Evanston Arts Center.
Norah Diedrich, 829 Forest Ave. the Executive Director of EAC
Harold Bauer, 1215 Greenwood
Sherry Winger, 2608 Orrington
Karen Kibbon, 2831 Sheridan Place
Renee Schleicher, 2026 Hawthorne Lane
Barbara Goldsmeuel, 6340 Capulena,
Sue Sommers, 1600 Ashland
Anita Ivy Miller, 3029 Central Ave, Wilmette
Jim McHolland, 2550 Cowper Ave
Anne M. Heinz, 525 Judson
Andrew Breen, 1704 W Estes
Bob Field, 1528 W. Jongvilter, Chi.
Randel Dose, 1807 Wagner, Glenview
Diana Kast, 445 E Ohio, Chicago
Kevin Fay, 329 Spruce St.
Nancy Wickum, 6825 N Kildare Ave
Joe Moos, 1136 Sherman
Lisa Harris, 6433 N. Maplewood, Chicago
Blair Laden, 1864 Sherman Ave
Dominic Sansome, 40W980 Kings Mill Rd
Emily McCormick, 2312 W Lunt
Caryl Carlsen, 9323 Springfield Ave.
Jennifer Packman, 2744 Crawford
Jack Darin, 525 Sherman

Tanya Noble, 596 Sheridan Sq.
Autoinette Hook, 2900 Lineal St.
Kathy Rospevela, 2101 Payne
Patrick Carr, 9323 Springfield Ave
Yri Russell, 1724 Livingston St.
Robert Fields, Chicago, IL 60626

(Each of the above names read a message from the online petition of 2,500 comments for support of EAC to allow them to stay at their current location, except the Attorney and Norah Diedrick)

Mr. Gregg Pasternack, 542 Michigan Ave. spoke of his concerns for the proposed changes in the Noise Ordinance.
Mr. Kevin Johnson, 1458 Chicago Ave. spoke of his support to keep the Township organization alive and he stressed the point of everyone coming out in March to vote on the referendum.

Junad Rizki, 2784 Sherman

Non-Agenda items:
Junad Rizki, 2784 Sherman spoke on the transparency tactics of the City Manager and the side deals that are going on.

Items not approved on Consent Agenda:

(A3.2) Approval of an Electricity Supply Agreement for 23 City Owned Facilities (RFP 14-04)
Staff recommends approval of an Electricity Supply Agreement with the low, responsive and responsible proposer to RFP 14-04 to supply electrical energy to twenty-three (23) City-owned facilities beginning June 2014. The low responsive and responsible proposer will be determined upon receipt of pricing on the morning of February 10, 2014 which will then be presented to Administration and Public Works Committee that night. Exhibit 1 lists the buildings/facilities being served by this agreement and the accounts that are being charged.

For Action

(A7) Ordinance 1-O-14, Proposed Amendments and Revisions to Title 9, Chapter 1, Section 13, Title 9, Chapter 5 and Title 9, Chapter 16
Staff submits for review and consideration adoption of Ordinance 1-O-14 provisionally amending Title 9 to the Evanston City Code as follows: Title 9, Chapter 5, General Offenses (amendments, revisions and deletions); Title 9, Chapter 1, Section 13, Offenses Against Public Officers (moved from 9-5-18); and, Title 9, Chapter 16, Panhandling and Soliciting (no changes or edits being made, just being moved from Section 9-5-25). This ordinance was introduced at the January 27, 2014 City Council meeting.

For Action
Harley Clarke Mansion – Update on Further Discussions with Evanston Arts Center and Illinois Department of Natural Resources (IDNR) for Future Use of Mansion

Staff and the Human Services Committee recommend that City Council direct the City Manager to issue the notice of the lease termination to the Evanston Art Center pursuant to their current lease agreement and also direct the City Manager to continue discussions about a partnership with the IDNR on future use of the mansion.

For Action

CONSENT AGENDA

Approval of Minutes of the Regular City Council meeting January 27, 2014

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

City of Evanston Payroll through 1/26/14 $3,217,465.96

City of Evanston Bills for FY2014 2/11/14 $1,705,553.12
City of Evanston Bills for FY2013 2/10/14 $1,304,684.19
Credit Card Activity for period ending 12/31/13 $121,550.19

For Action

Approval of Contract with CS Geologic LLC for Environmental Consulting Services

Staff recommends that City Council authorize the City Manager to negotiate and execute a contract for Environmental Consulting Services with CS Geologic LLC (920 Cambridge Drive, Libertyville, IL) in an amount not to exceed $32,000. Funding will be from the Environmental Compliance Account 7800.62130.

For Action

Approval of 2014 Fuel Purchase from Palatine Oil Company Incorporated

Staff recommends approval of 2014 fuel purchases in the amount of $950,000 from Palatine Oil Company Incorporated (900 National Parkway, Suite 260, Schaumburg, IL). Palatine Oil Company is the Suburban Purchasing Cooperative/Northwest Municipal Conference Bid winner for all grades and types of fuels that are utilized by City vehicles. Funding is provided from the Fleet Services Major Maintenance Budget for Automotive Equipment (7710.65035). The 2014 budget has an approved amount of $1,020,000 of which $950,000 has been allocated for these types of fuel purchases.

For Action

Approval of Contract Renewal with Wentworth Tire Service for Tire Repair Services (Bid 12-164)

Staff recommends that City Council authorize the 2nd contract renewal for tire repair and recapping services for FY2014 in the amount of $25,008 with
Wentworth Tire Service (300 North York Road, Bensenville, IL). Funding is provided by the FY2014 Tires and Tubes Account (7710.65065), which has a budgeted amount of $32,500. The $25,008 represents 76.9% of this budgeted amount.

For Action

(A3.5) Approval of 2014 Cold Patch Material Purchase from Peter Baker & Son

Staff recommends approval of the purchase of cold patch material for cold weather street maintenance activities from Peter Baker & Son (1349 Rockland Road Lake Bluff, IL) in the not to exceed amount of $50,000. Peter Baker & Son is the successful bid winner from the joint purchase bid let by the Municipal Partnering Initiative. Funding is provided by the Streets General Fund (2670.65055) in the amount of $30,000, Water Fund (7115.65051) in the amount $10,000, and Sewer Fund (7400.65051) in the amount of $10,000.

For Action

(A3.6) Approval of Renewal of Annual Azteca Cityworks Maintenance and Support Agreement

Staff recommends that City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term February 21, 2014 through February 20, 2015 with Azteca Systems Inc. (11075 South State Street, Sandy, UT) for Cityworks work order and service request management software in the amount of $22,405. Funding is provided by Utilities Department (Accounts 7125.62340 and 7410.62340) and Public Works Department (2670.62509). The renewal cost for 2014 reflects zero increase from the previous year for the same number of licenses.

For Action

(A3.7) Approval of Contract with Chicago Communications LLC for Purchase of Emergency Tone Alerting System for the Fire Department

Staff recommends that City Council authorize the City Manager to execute a contract for the purchase and installation of an Emergency Tone Alerting System from Chicago Communications LLC (200 Spangler Avenue, Elmhurst, IL) in the amount of $219,815.48. Funding is provided by the Emergency Telephone System Board’s Equipment Account (5150.65625) with a budget of $297,000.

For Action

(A3.8) Approval of Schafer Consulting Contract Extension

Staff recommends that City Council authorize the City Manager to execute a change order with Schafer Consulting (34179 Golden Lantern #105, Dana Point, CA) for Financial Management (FM) and Human Resource/Payroll (HR) software system support in the amount of $55,000. Funding will be provided by General Fund salary vacancy savings associated with the IT Application and Development Manager and the Human Resource Specialist positions.

For Action
(A4) **Approval of Change Order No. 1 for Davis Street Water Main & Sewer Replacement Project (Bid 13-36)**

Staff recommends that the City Council authorize the City Manager to execute Change Order No. 1 with Bolder Contractors, Inc. (less $9,000 non-compliance penalty due to Bolder Contractors violation of City of Evanston Local Employment Program (LEP) ordinance 1-17-1(C) 2) for the not-to-exceed amount of $60,592.43 for completing additional constructions items for the project (Bid 13-36). This change order will increase the total contract amount from $2,648,200 to $2,717,792.43. Funding is provided by $58,465.59 from the Water Fund (Account 733068.65515), and $11,126.84 from the Sewer Fund (Account 7420.65515). The $9,000 fine will be taken on a pro-rata basis from each of the above accounts. Prior to this expenditure, there was a total saving of $174,877 in the Water and the Sewer Funds from the 2013 water main replacement and sewer improvement projects.

*For Action*

(A5) **Resolution 8-R-14, 2014 Motor Fuel Tax (MFT) Street Resurfacing Program**

Staff recommends approval of Resolution 8-R-14 authorizing the City Manager to sign the agreement with the Illinois Department of Transportation (IDOT) for the 2014 MFT Street Resurfacing Program. Funding is provided by the Motor Fuel Tax Account (5100.65515) in the amount of $1,400,000.

*For Action*

(A6) **Resolution 9-R-14, Illinois Department of Transportation (IDOT) Agreement for Traffic Signal Upgrades**

Staff recommends approval of Resolution 9-R-14 authorizing the City Manager to sign the standard Illinois Department of Transportation cost participation agreement for upgrading the traffic signals on the state highways within the City of Evanston. Funding will be provided by the Capital Improvement Plan (CIP) (Account 415937.65515) which has $150,000 budgeted for pedestrian safety improvements.

*For Action*

**PLANNING AND DEVELOPMENT COMMITTEE**

(P1) **Ordinance 24-O-14, Granting a Special Use for a Type 2 Restaurant, Just Turkey, at 2430 Main Street**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 24-O-14 granting a special use permit for a Type 2 Restaurant, Just Turkey, at 2430 Main Street. The requested special use permit will bring a new small business with healthy food options to the city and will utilize a currently vacant space in an existing commercial center. The applicant wishes to open as soon as possible, and the building permit will be ready before the February 24, 2014 City Council meeting. **Alderman Braithwaite requests suspension of the Rules for Introduction and Action on February 10, 2014.**

*For Introduction and Action*
(P2) **Ordinance 25-O-14, Granting a Special Use for a Type 2 Restaurant, Asia Express, at 1009 Davis Street**
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 25-O-14 granting a special use permit for a Type 2 Restaurant, Asia Express, at 1009 Davis Street. The requested special use permit will bring a new quick-serve restaurant to the city and will utilize a currently vacant space in the downtown.

For Introduction

(P3) **Ordinance 15-O-14, Amending the Zoning Ordinance with Regards to Distance of Air Conditioning Equipment from Lot Lines**
The Plan Commission and City staff recommend adoption of Ordinance 15-O-14 amending the Zoning Ordinance to reduce the required setback for air conditioning equipment to 8’ for most property lines, 6’ for interior side yards when the equipment is located within 2’ of the principal structure and appropriately screened, and 4’ for street side yards when the equipment is located within 2’ of the principal structure and appropriately screened. This ordinance was introduced at the January 27, 2014 City Council meeting.

For Action

(P4) **Ordinance 3-O-14, Amending the Zoning Ordinance to Create Business or Vocational School Use and Amend the Definition of College/University Institution**
The Plan Commission and City staff recommend adoption of Ordinance 3-O-14 amending the Zoning Ordinance to establish a use category for Business or Vocational Schools with land use regulations as permitted uses in all Commercial, Mixed Use, and University Districts, and special uses in all other zoning districts, and amending the existing definition of College/University Institution to clarify the distinction between the two use categories. As amended by the Planning & Development Committee, Ordinance 3-O-14 now reflects Business or Vocational Schools as not allowed as permitted or special uses in all residential zoning districts. This ordinance was introduced at the January 27, 2014 City Council meeting.

For Action

**HUMAN SERVICES COMMITTEE**

(H1) **Approval of Township of Evanston January 2014 Bills**
Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of January 2014. The total approved by Human Services Committee is $79,980.63. Funding is provided by the Township budget.

For Action

(H2) **Ordinance 8-O-13, Amending Title 2, Chapter 3 of the City Code to Reflect Changes in the Commission on Aging**
Staff recommends adoption of Ordinance 8-O-13 amending Title 2, Chapter 3 of the City Code to reflect changes in the Commission on Aging. This ordinance
was introduced at the May 13, 2013 City Council meeting, and should have come to Council for final adoption on May 27, 2013. However, this ordinance was mistakenly never brought back to Council for final action.

**For Action**
Alderman Rainey motioned for approval of the Consent Agenda and it was seconded by Alderman Grover. With a Roll Call vote of 8-0 the Consent Agenda was approved.

**Items for discussion:**

**(A3.2) Approval of an Electricity Supply Agreement for 23 City Owned Facilities (RFP 14-04)**
Staff recommends approval of an Electricity Supply Agreement with the low, responsive and responsible proposer to RFP 14-04 to supply electrical energy to twenty-three (23) City-owned facilities beginning June 2014. The low responsive and responsible proposer will be determined upon receipt of pricing on the morning of February 10, 2014 which will then be presented to Administration and Public Works Committee that night. Exhibit 1 lists the buildings/facilities being served by this agreement and the accounts that are being charged.

**For Action**
Alderman Rainey motioned for approval and Alderman Wynne seconded the motion. A Roll Call vote was 8-0 and the motion was passed.

**(A7) Ordinance 1-O-14, Proposed Amendments and Revisions to Title 9, Chapter 1, Section 13, Title 9, Chapter 5 and Title 9, Chapter 16**
Staff submits for review and consideration adoption of Ordinance 1-O-14 provisionally amending Title 9 to the Evanston City Code as follows: Title 9, Chapter 5, General Offenses (amendments, revisions and deletions); Title 9, Chapter 1, Section 13, Offenses Against Public Officers (moved from 9-5-18); and, Title 9, Chapter 16, Panhandling and Soliciting (no changes or edits being made, just being moved from Section 9-5-25). This ordinance was introduced at the January 27, 2014 City Council meeting.

**For Action**
Alderman Rainey stated she was asked to remove the item and then stated a number of Aldermen would like to speak to the item. Alderman Wilson motioned to have the item held over until the next Council meeting, to obtain more information concerning the changes.

**(P1) Ordinance 24-O-14, Granting a Special Use for a Type 2 Restaurant, Just Turkey, at 2430 Main Street**
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 24-O-14 granting a special use permit for a Type 2 Restaurant, Just Turkey, at 2430 Main Street. The requested special use permit will bring a new small business with healthy food options to the city and will utilize a currently vacant space in an existing commercial center. The applicant wishes to open as soon as possible, and the building permit will be ready before the February 24, 2014 City Council meeting. **Alderman Braithwaite requests suspension of the Rules for Introduction and Action on February 10, 2014.**

**For Introduction and Action**
Alderman Fiske motioned to approve for action and it was seconded, and with Roll Call vote of 8-0 the motion passed.

(H3) Harley Clarke Mansion – Update on Further Discussions with Evanston Arts Center and Illinois Department of Natural Resources (IDNR) for Future Use of Mansion

Staff and the Human Services Committee recommend that City Council direct the City Manager to issue the notice of the lease termination to the Evanston Art Center pursuant to their current lease agreement and also direct the City Manager to continue discussions about a partnership with the IDNR on future use of the mansion.

For Action

Alderman Braithwaite motioned for approval and it was seconded. Alderman Grover motioned to extend the time to the end of January 31, 2015. A Voice vote for the extension was approved with a unanimous voice vote.

Call of the Wards:

Ward 4, Alderman Wilson had no report.

Ward 6, Alderman Tendam had no report.

Ward 7, Alderman Grover she announced the ward 5 meeting on Thursday January 20 and on January 27th a joint meeting will be held with a change in location as well.

Ward 8, Alderman Rainey announced there are a number of emails that are ill-informed concerning the cameras on Howard Street and requested an apology from the group. She requests the involvement of Aldermen to decide to have or not have cameras in their perspective wards.

Ward 9, Alderman Burrus announced a joint ward meeting of her and Alderman Rainey at the Levy Center on Wednesday at 7:00 P.M.

Ward 1, Alderman Fiske thanked the Streets and Sanitation Department for all of their work in cleaning the streets of the snow. March 4th ward 2’s meeting at the Public Library.

Ward 2, Alderman Braithwaite announced this Thursday at District 65 at 7:00 P.M. will be his ward meeting.

Ward 3, Alderman Wynne reminded listeners at the next Plan Commission the proposed building at Main & Chicago will be discussed. She also wished Alderman Holmes a speedy recovery.

The Regular Meeting of the Council was motioned to adjourn and with a unanimous voice vote the meeting adjourned at 10:25 P.M.

Submitted by,

Hon. Rodney Greene, MMC