CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, January 26, 2015

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

Presiding: Mayor Elizabeth B. Tisdahl
Mayor Tisdahl called the Regular Meeting of the City Council to order at 8:01 PM, after a quorum was established with the Roll Call

Mayor Public Announcements and Proclamation
Black History Month February 2015
African American Achievement Awards will occur at ETHS on January 27th at 7:00 PM
Evanston Town Hall Meeting on Saturday, January 31, 2015 in the Levy Center 1:00 pm-3:00 pm (sponsored by Dr. James founder of Hope)
United States Conference of Mayors 1st Place Award for National Summer Youth Jobs Challenge (she passed the acrylic award around the Dias). Mr. McRae, Deputy City Manager announced the Job Fair 8:00 am-1:00pm at ETHS on March 28th.

City Manager Public Announcements
Earth Hour Contest: was presented by Catherine Hurley, Sustainability Manager. Evanston has been chosen as one of three around the world as a US Earth Hour Capital. “We Love Evanston” is the contest to vote for your favorite city to win this contest.

Discussion of February City Council Meeting Dates was shared by the City Manager. He suggested to meet not on February 16th but have a meeting on February 23rd. Starting the AP&W meeting at 6 PM, the P&D meeting to follow immediately, and then the Council immediately after that. The Council members agreed with the suggestion. He also announced no Rules Committee meeting for February 2nd is cancelled and the Human Services Committee will be on Feb. 2nd at 6:00.

Communications: City Clerk
Clerk Greene announced the early voting will take place on March 23, 2015 – April 4,
2015 here in the Lorraine H. Morton Civic Center, room 2200. Times for voting will be posted later. The Last day to register is March 10, 2015. Election day is April 7, 2015.

Public Comment
The following residents spoke on SP1 (Penny Park):

George Rieger is a 40 year resident who was also involved with the planning of the park.

Lauren Barski she presented letters from the 5th grade students at Dawes who support keeping the park.

Tom Sheridan
Alex Anon believes the current structure could be

Katie Young a 5th grader read her remarks and shared her petition with her school and soccer team. She asked to keep the Park and just renovate not demolish. The Clerk received her petition.

Eula Biss expressed her vision and the excited energy that's viewed by the neighbors.

Chris Gaggero has a daughter in the 5th grade at Dewey and talked about the history of the city and the park, and the structure of the park should stay the same.

Marc Casady is a Park & Recreation Board member who encouraged all to come to their meetings

Junad Rizki was concerned with the issue of what’s going on with the water department, and he wants Northwestern to pay if and when the tank will be moved.

Non-Agenda items:

Eric Paset Parking issues (Custer/Main) talked about the unfair parking tickets he and his employees have received and he is looking for help. City Manager instructed Ms. Nyden to go out and talk with Mr. Paset to solve his complaint.

Virginia Mann (animal control) the suggestion was to have a Professional shelter run by experienced shelter Professionals who could best serve Evanston pets and owners.

Martha Moser (Revolution Spin) spoke of her concerns and issues with Margaret Tarr (Revolution Spin)

Items not approved on Consent Agenda:

(A12) Ordinance 109-O-14, Adding Title 3, Chapter 31, Regarding Transportation Network Providers
City staff submits Ordinance 109-O-14 for City Council consideration. City staff was directed to draft an ordinance to regulate transportation network providers such as Uber, Sidecar, and Lyft. This ordinance was held at the Administration and Public Works Committee on January 12, 2015.

For Introduction

(P3) Ordinance 152-O-14, Amending Hotel-Motel Tax to Add Bed and Breakfast Establishments
Staff submits at request of Alderman Fiske consideration of Ordinance 152-O-14 which expands the type of accommodations subject to the Hotel-Motel Tax.

For Introduction
SPECIAL ORDER OF BUSINESS

(SP1) Penny Park Project Update and Request for City Council Direction
Staff request City Council receive this update regarding the Penny Park improvement process and provide direction to staff on how to proceed with the Penny Park improvement project including the type of material to be used for the playground equipment, ADA compliance issues and potential restroom and pavilion additions.

For Discussion
Alderman Tendam motioned to have the item to go to the Parks & Recreation Board for further evaluation and direction to address the concerns from the citizens. It was seconded by Alderman Burrus and a Voice Vote to send to the board was agreed on.

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of January 12, 2015.

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through January 11, 2015 $2,853,768.41

(A2) FY2014 City of Evanston Bills – January 27, 2015 $1,150,586.73
FY2015 City of Evanston Bills – January 27, 2015 $252,606.25

For Action

(A3.1) Approval of Sole Source Renewal of Annual Accela (PAL) Maintenance and Support Agreement
Staff recommends that City Council authorize the City Manager to renew the existing sole source agreement with Accela Inc. (2633 Camino Ramon, San Ramon, CA), year 9 of the City’s 10 year contract in the amount of $128,362.82. This renewal agreement will cover the period of March 15, 2015 through March 14, 2016. Funding is provided from the Information Technology Division Computer Licensing and Support Account 100.19.1932.6234 with a 2015 Budget of $138,850.

For Action

(A3.2) Approval of Sole Source Renewal of Police Service Agreement with Motorola Solutions, Inc.
Staff recommends that City Council authorize the City Manager to renew the annual sole source service agreement with Motorola Solutions, Inc. (1309 East Algonquin Road., Schaumburg, IL) for the amount of $77,092.92. The Agreement is effective from January 1, 2015 through December 31, 2015. Funding will be provided by the Emergency Telephone System Service Agreements & Contracts Account 205.22.5150.62509 with a FY2015 Budget of $237,000.

For Action
(A3.3) **Approval of Sole Source Renewal of Otis Elevator Maintenance Contract**

Staff recommends that City Council authorize the City Manager to renew the sole source service and maintenance agreement with OTIS Elevator Corporation (949 Oak Creek Drive, Lombard, IL) for the elevators at the Service and Civic Centers, and Maple Avenue and Church Street parking garages for a 1-year term at a cost of $64,208.76. The proposed 1-year service agreement is effective January 1, 2015 to December 31, 2015, and provides for a decrease from last year’s fees of approximately 7 percent. Funding is provided by budgeted accounts for the four structures.

**For Action**

(A3.4) **Approval of Solid Waste Agency of Northern Cook County (SWANCC) Disposal Fees for FY 2015**

Staff recommends City Council approval of the 2015 refuse disposal fees to SWANCC (Solid Waste Agency of Northern Cook County) in not to exceed amounts of $60,000 for capital costs, $800,000 for operations and maintenance and $20,000 in recycling transfer fees. Funding is provided by the Solid Waste Fund Accounts: 520.26.7685.68310 (capital); 520.26.7685.62405 (operations and maintenance); and 520.26.7690.62415 (recycling).

**For Action**

(A3.5) **Approval of Renewal of the Service Provider Agreement with Presence Behavioral Health**

Staff recommends that City Council authorize the City Manager to renew the Service Provider Agreement with Presence Behavioral Health (Presence Health) for the provision of 24-hour Crisis Line Access, Mental Health Crisis Intervention and various community outreach and education services at a cost of $73,333.33. The agreement is dated January 1, 2015 to December 31, 2015. Funding is provided by the Health and Human Services Department Account 176.24.4651.62491.

**For Action**

(A4) **Approval of Change Order No. 2 for 48-Inch Diameter Water Intake Improvements (Bid 14-04)**

Staff recommends City Council authorize the City Manager to execute Change Order No. 2 for the 48-Inch Diameter Intake Improvements with Lake Erie Diving, Inc. (362 Blackbrook Road, Painesville, OH). This change order will extend the contract duration by 110 days from April 12, 2015 to July 31, 2015. There will be no change to the current contract amount of $1,403,122.

**For Action**

(A5) **Town of Evanston FY2013 Audited Annual Financial Report**

**Town of Evanston FY 2014 Jan-April 30 Audited Annual Financial Report**


**For Action: Accept and Place on File**
(A6) Resolution 6-R-15 Authorizing that Payments Relating to the FY 2015 Capital Improvement Plan (C.I.P.) Projects Be Reimbursed by the Subsequent 2015 General Obligation (G.O.) Bond Issuance

Staff recommends City Council adoption of Resolution 6-R-15 authorizing that payments relating to FY2015 Capital Improvement Plan (C.I.P.) project expenditures up to $14,320,650 be reimbursed by the subsequent 2015 General Obligation (G.O.) bond issuance.

For Action

(A7) Resolution 7-R-15, Modification of Loan Terms for Chicago’s Home of Chicken & Waffles Located at 2424 Dempster Street

Staff submits for consideration Resolution 7-R-15 a modification of terms of the loan agreement between the City of Evanston and Chicago’s Home of Chicken and Waffles.

For Action

(A8) Ordinance 149-O-14 Amending the Water Supply Contract with the Northwest Water Commission

Staff recommends City Council adoption of Ordinance 149-O-14 authorizing the City Manager to execute Amendment No. 2 to the amended and restated Water Supply Contract between the Northwest Water Commission and the City of Evanston. The proposed amendment provides language that would allow Evanston to feed two chemicals directly into the Commission’s pipeline.

For Introduction

(A9) Ordinance 10-O-15, Amending City Code Title 4, Chapter 5, “Plumbing Code” to Adopt the Illinois Plumbing Code

Staff recommends City Council adoption of Ordinance 10-O-15, amending City Code Title 4, Chapter 5, “Plumbing Code.” This ordinance would adopt the Illinois Plumbing Code (“IPC”) in its current form, without modification. The Illinois Department of Public Health requires all municipalities to adopt the most current IPC.

For Introduction

(A10) Ordinance 2-O-15, Authorizing the City Manager to Enter into a Real Estate Contract for the Sale of City-Owned Real Property at 629-631 Howard Street to Ward Eight, LLC

Staff recommends City Council adoption of Ordinance 2-O-15, “Authorizing the City Manager to Enter into a Real Estate Contract for the Sale of Certain City-Owned Real Property Located at 629-631 Howard Street, Evanston, Illinois.” A two-thirds majority of City Council is required to adopt Ordinance 2-O-15.

For Introduction

(A11) Ordinance 14-O-15, Amending City Code Section 3-4-6-(P) to Allow for the Retail Sale of Alcohol for On-Site Consumption

Local Liquor Commissioner recommends City Council adoption of Ordinance 14-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(P), as
amended, to permit the retail sale of alcohol for on-site consumption by persons of at least twenty-one (21) years of age.

For Introduction

(A13) Ordinance 124-O-14, Amending Title 10, Motor Vehicles and Traffic, Chapter 6, Traffic Schedules, Section 2 (B), Authority to Remove Vehicles
The Transportation/Parking Committee and City staff recommend that the City Council adopt Ordinance 124-O-14, amending Title 10, Chapter 6, Section 2(A) adding Line 18 to allow towing for vehicles physically obstructing a fire hydrant and adding Section 2(B) providing 48-hour notice when temporary tow signs are posted. This ordinance was introduced at the January 12, 2015 City Council meeting.

For Action

(A14) Ordinance 7-O-15, Residential Exemption Parking District ‘B’
Staff and the Transportation/Parking Committee recommend that the City Council adopt Ordinance 7-O-15, amending the City Code by creating Subsection 10-11-10 (M), Schedule X to include two hour parking limits between 9 am and 9 pm on Church Street and Hinman Avenue. This ordinance was introduced at the January 12, 2015 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Ordinance 13-O-15, Granting Zoning Relief for an Open Parking Space in the Front Yard at 521 Ridge Avenue
The Zoning Board of Appeals recommends the adoption of Ordinance 13-O-15 granting zoning relief to establish one open parking space in the front yard at 521 Ridge Avenue. City staff recommends that if City Council chooses to approve the zoning relief, a condition be imposed for the removal of the extraneous curb cut and driveway apron on Elmwood Avenue.

For Introduction

(P2) Ordinance 12-O-15, Granting a Special Use for a Type 2 Restaurant, Clucker’s Charcoal Chicken, at 1936 Maple Avenue
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 12-O-15 granting a special use permit for a Type 2 Restaurant, Clucker’s Charcoal Chicken, in the B1 Business District.

For Introduction

(P4) Ordinance 3-O-15, Granting a Special Use for a Type 2 Restaurant, Jimmy John’s Gourmet Sandwiches, at 1241 Chicago Avenue
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 3-O-15 granting a special use permit for a Type 2 Restaurant, Jimmy John’s Gourmet Sandwiches, in the B1 Business 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 January 12, 2015 City Council meeting.

For Action
APPOINTMENTS

(APP1) For Appointment to:

Harley Clarke Citizens Committee    Gary Schumacher
Harley Clarke Citizens Committee    Amina DiMarco
Harley Clarke Citizens Committee    Linda Damashek
Harley Clarke Citizens Committee    Steve Hagerty
Harley Clarke Citizens Committee    Dawn Zeinemann
Commission On Aging                 Susan Morse
Commission On Aging                 David Sutor
Ladd Arboretum Committee           Wendy Pollock
Ladd Arboretum Committee           Charles Smith
Public Safety Civil Service Commission Mary Erickson

For Action

Alderman Rainey motioned for approval of the Consent Agenda and seconded by Alderman Tendam. With a 9-0 Roll Call Vote the Consent Agenda was approved.

Items for discussion:

(A12) Ordinance 109-O-14, Adding Title 3, Chapter 31, Regarding Transportation Network Providers
City staff submits Ordinance 109-O-14 for City Council consideration. City staff was directed to draft an ordinance to regulate transportation network providers such as Uber, Sidecar, and Lyft. This ordinance was held at the Administration and Public Works Committee on January 12, 2015.

For Introduction
Alderman Holmes stated the committee decided to hold and to have staff design a Resolution that would mirror the State’s regulations and it was seconded by Alderman Burrus.

(P3) Ordinance 152-O-14, Amending Hotel-Motel Tax to Add Bed and Breakfast Establishments
Staff submits at request of Alderman Fiske consideration of Ordinance 152-O-14 which expands the type of accommodations subject to the Hotel-Motel Tax.

For Introduction
Alderman Fiske stated the item was held in committee for more information from staff.

Call of the Wards:
Ward 7, Ald. Grover thanked Ald. Tendam for a great joint meeting. She also mentioned the State of the Schools Event, Thursday, Jan. 29th at 7 PM at ETHS.

Ward 8, Ald. Rainey announced the joint 8th and 9th ward meeting on February 5th at Little Beans Café, and she reached out to Women’s League of Voters to come and register residents including herself.
Ward 9, Ald. Burrus is looking forward to seeing all at their joint meeting she also extended an invitation to the press. She will include in her March newsletter the School district candidates. Valley Produce will be in attendance as well.

Ward 1, Ald. Fiske sent out best wishes for Ricky Voss’s speedy recovery, and Marty Lyons one of the walking wounded.

Ward 2, Ald. Braithwaite reminded 2\textsuperscript{nd} ward residents of the February 12th ward meeting at 7 PM.

Ward 3, Ald. Wynne had no report.

Ward 4, Ald. Wilson had no report.

Ward 5, Ald. Holmes said she had the opportunity to be at Chicken & Waffle with other residents and friends to welcome the Jackie Robinson West Little League Championship team.

Ward 6, Ald. Tendam he thanked Ald. Grover for a great joint meeting that was successful as well as thanking the staff that helped as well.

Mayor Tisdahl asked for a motion to adjourn and it was 2\textsuperscript{nd} by Ald. Burrus. The Regular Meeting of the City Council ended at 9:50 PM. with a Voice Vote.

Submitted by,

Hon. Rodney Greene, MMC
City Clerk

All documents that were presented during the meeting can be viewed in the Clerk’s Office, room 1220 in the Lorraine H. Morton Civic Center.