The Regular Meeting of the City Council was called to order at 8:31 PM by the Mayor after a quorum was obtained by a Roll Call. Mayor Tisdahl then announced

**Mayor Public Announcements**
The Mayor proclaimed the month of July as “National Park and Recreation Month”. Mr. McRae, Director of Parks/Recreation/Community Services gave a report and showed a short video of the various activities that the Evanston Youth are involved in during the summer. Mr. McRae also mentioned a mobile apt will be available soon from the city.

**City Manager Public Announcements**
Celebration of 100 Years of Safe Water July 26, 2014, was presented by Mr. Stoneback, Director of Utilities.
Update from Evanston Arts Center by Nora Detrick. She thanked the Council and City Manager for inviting her to speak. She stated their new home will be located at 1717 Central Street. Visual Arts is their primary objective, with the addition of culinary, design, movement, music, film and many other auxiliary services. She also stated they need to raise $2,500,000 to create a successful endeavor, and further information of how to contribute to this cause will be on their website soon. She then gave a brochure of the services of the Arts Center to the Mayor.

**Communications: City Clerk**
The Clerk had no communications to share.

**Citizen Comment**
Junad Rizki, 2784 Sheridan spoke of his concerns of the mismanagement of the City’s properties which included the following: Nex Theater (back rent for over 2 years),
Chicken & Waffle is also behind in its loan payment, water utility department. He also stated the Council is hypocritical in their dealings with various businesses.

**Dick Peach**, 1414 Greenleaf suggested the Council to send the plastic bag ordinance back to committee, because it is very misplaced in his opinion. It’s not the plastic bag it’s the single use items such as, cups, wrappers and etc.

**Madelyn DuCre**, 1929 Foster spoke on numerous items: she suggested that the plastic bags should be kept in the stores; she stated the dog poop goes in the plastic bags; she spoke on the lab and that it should be tabled and gain more information; on the human rights ordinance should be enforced, because of the immigration laws.

**Betty Ester**, 2031 Church Street spoke of her concern of the Human Rights Ordinance and the plastic bags and how getting rid of them will cost peoples jobs and factory close downs. She then turned her concerns to the protective age rights which is described as 40-65. She wanted to know what happens to those over the age of 65. She suggested the wordage should be corrected.

**Non-Agenda items**

**Diane Britton**, 1929 Jackson Ave., came asking for more Police presence in the 5th ward and also affordable housing.

Audrey Steele, 1824 Grey Ave. accompanied Diane Britton in support of her statements.

**Renee Sophier**, 901 Davis came to speak in support of the Northshore Cab Co. she stated her cab drivers are properly licensed and are following the rules and regulations of the City that other cabbies are not, and it is unfair and the Council should have breaking of the laws enforced.

**Junad Rizki**, 2784 Sheridan stated he was labeled a frequent FOIA flyer. He wanted to know how 311 is operating and who and where are the recordings being housed of the incoming calls that go through 311. He questioned the City’s parking lot by the North Branch Library, and one of the rented spaces was occupied by City car 666. He asked was the City paying for this rented space. He also wanted to know many employees take City vehicles home and why.

**Madelyn DuCre**, 1929 Foster suggested to have a dog poop park in Evanston, similar to the one in Skokie. She questioned the Youth Job Program and how are the youth chosen to participate. She questioned the CPA program and their process in deciding which ones are accepted. She spoke about the homeless, the armored Police truck on Foster and Dodge, she conclude with a call to all communities to get off their butts and stop the killings.

**Items not approved on Consent Agenda:**

(A14) **Ordinance 76-O-14, Increasing the Number of Class D Liquor Licenses for DMK Burger Bar & Fish Bar, 815 Noyes Street**

Local Liquor Commissioner and staff recommend adoption of Ordinance 76-O-14 amending Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51) and permit issuance of a Class D license to DMK Burger Bar & Fish Bar (“Company”), 815 Noyes Street. This ordinance was held at the Administration and Public Works Committee on June 9, 2014. This ordinance was introduced at the June 23, 2014 City Council meeting.

**For Action**
Agenda Items P6 and P7: The following two ordinances 83-O-14 and 89-O-14 provide for rezoning and zoning variations which will accommodate redevelopment to establish one two-unit dwelling and one single family home at 1409 Dodge Avenue and 1825 Greenwood Street.

(P6) **Ordinance 83-O-14 Zoning Ordinance Map Amendment from I2 to R4 for 1409 Dodge Avenue and 1825 Greenwood Street**

The Plan Commission, Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 83-O-14 to rezone the subject property from I2 General Industrial to R4 General Residential district

For Introduction

(P7) **Ordinance 89-O-14 Zoning Relief for Two Principal Structures, Setbacks, and Parking at 1409 Dodge Avenue and 1825 Greenwood Street**

The Plan Commission, Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 89-O-14 to approve zoning relief for two principal structures on one lot, a 14.4’ front yard setback, 8.5’ street side yard setback, 1.9’ interior side yard setback, 1.7’ interior side yard setback, 6.6’ rear yard setback, and two parking spaces where three are required.

For Introduction

**CONSENT AGENDA**

(M1) Approval of Minutes of the Regular City Council Meeting of June 23, 2014

For Action

**ADMINISTRATION & PUBLIC WORKS COMMITTEE**

(A1) City of Evanston Payroll through June 29, 2014 $2,890,950.50

(A2) City of Evanston Bills – July 15, 2014 $2,981,001.38
City Credit Card Bills through May 31, 2014 $ 162,353.13

For Action

(A3.1) **Approval of Professional Consulting Services Contract with SmithGroup JJR for the Church Street Boat Ramp Renovation Project (RFP 14-37)**

Staff recommends that City Council authorize the City Manager to execute a professional services contract for the Church Street Boat Ramp Renovation Project with Smith Group JJR (35 E. Wacker, Suite 220, Chicago, IL) at a total cost of $68,000. Funding is provided by the FY2014 Capital Improvement Program (Account 416127) with a budget of $350,000, and an Illinois Department of Natural Resources Grant in the amount of $200,000.

For Action
(A3.3) Approval of Agency Membership in the Northeastern Illinois Regional Crime Laboratory
Staff recommends City Council authorize the City Manager to purchase a membership to the Northeastern Illinois Regional Crime Laboratory in the amount of $11,171.58 for the remainder of the year 2014 beginning September 1, 2014, and the amount of $101,059 for Fiscal Year 2015. Funding for 2014 is provided by the General Fund (Account 2205.62360) which has a budget of $16,288. Funding will be provided by a proposed budget of $102,000 for the year 2015.
For Action

(A4) Approval of Change Order No. 1 for Finished Water Metering Improvements (Bid 13-69)
Staff recommends City Council authorize approval of Change Order No. 1 for the Finished Water Metering Improvements (Bid 13-69) with Glenbrook Excavating & Concrete (1350 N. Old Rand Road, Wauconda, IL) to extend the contract by 35 days to October 16, 2014. There will be no change to the contract amount. The project in the amount of $488,494.00 is funded from the Water Fund CIP (Account 733105).
For Action

(A5) Approval of FY2013 Audited Annual Financial Report
Staff recommends the City Council accept and place on file the FY2013 Audited Annual Financial Report.
For Action: Accept and Place on File

(A6) Resolution 37-R-14; Approving Release of Certain Closed Session Minutes
Staff recommends adoption of Resolution 37-R-14 releasing the closed session meeting minutes listed on Exhibit A and finding that a need still exists for confidentiality as to the minutes on Exhibit B.
For Action

(A7) Ordinance 80-O-14, Decreasing the Number of Class D Liquor Licenses for Mumbai Indian Grill, Inc. d/b/a Mumbai Grill, 1728 Sherman Avenue
Staff recommends City Council adoption of Ordinance 80-O-14, decreasing the number of Class D liquor licenses from 50 to 49 for Mumbai Indian Grill, Inc. d/b/a Mumbai Grill, as the Company has been sold.
For Introduction

(A8) Ordinance 87-O-14, Decreasing the Number of Class D Liquor Licenses for Redmaki d/b/a Royin Sushi Bar, 1930 Central Street
Staff recommends City Council adoption of Ordinance 87-O-14 decreasing the number of Class D liquor licenses for Redmaki d/b/a Royin Sushi Bar, as the Company is no longer selling liquor at its establishment.
For Introduction

(A9) Ordinance 66-O-14, Enacting a Regulation on Disposable Plastic Shopping Bags and other related Issues
Staff recommends City Council adoption of Ordinance 66-O-14 enacting a ban on disposable plastic shopping bags for chain and franchise stores and the attached information regarding efforts to reduce the environmental impacts of plastic shopping bags in Evanston.

For Introduction

(A10) **Ordinance 91-O-14 Authorizing 2014 General Obligation Bond Issue**
Staff recommends City Council adoption of the attached draft ordinance number 91-O-14 for the FY 2014 bond issuance in the not-to-exceed amount totaling $13,000,000. The ordinance will be completed and signed after the bond sale date, which is tentatively scheduled for July 31, 2014.

For Introduction

(A11) **Ordinance 74-O-14, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program**
Staff recommends City Council adoption of Ordinance 74-O-14 authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation on Cleveland Street. This ordinance authorizes the City to borrow up to $253,000. This ordinance was introduced at the June 23, 2014 City Council meeting.

For Action

(A12) **Ordinance 69-O-14, Increasing Fines for Using Mobile Telephones while Operating a Motor Vehicle**
Staff recommends City Council adoption of Ordinance 69-O-14 amending Evanston City Code Subsection 10-3-13(D), which increases the fines for using a mobile telephone while operating a motor vehicle from the current fifty dollar ($50.00) fine to a seventy-five dollar ($75.00) fine. This ordinance was introduced at the June 23, 2014 City Council meeting.

For Action

(A13) **Ordinance 86-O-14, Increasing Fines for Riding Bicycles on Sidewalks in Certain Business Districts**
Staff recommends City Council adoption of Ordinance 86-O-14 amending Evanston City Code Subsection 10-9-10(E), which increases the fines for riding a bicycle on a sidewalk in the central business district designated as D1, D2 and D3, or in any other district where signs prohibiting sidewalk riding are posted from the current fifteen dollar ($15.00) fine to a twenty-five dollar ($25.00) fine. This ordinance was introduced at the June 23, 2014 City Council meeting.

For Action

**PLANNING & DEVELOPMENT COMMITTEE**

(P1) **Approval of Sidewalk Café for Naf Naf Grill, 1629 Orrington Ave**
The Site Plan and Appearance Review Committee (SPAARC) and staff recommend approval of a first-time application for a sidewalk café (SWC) permit for Naf Naf Grill, a Type #2 restaurant located at 1629 Orrington Ave.

For Action

(P2) Approval of Sidewalk Café for DMK Burger & Fish, 815 Noyes St
The Site Plan and Appearance Review Committee (SPAARC) and staff recommend approval of a first-time application for a sidewalk café (SWC) permit for DMK Burger & Fish, a Type #2 restaurant located at 815 Noyes St

For Action

(P3) Approval of Community Partners for Affordable Housing (CPAH) $300,000 Forgivable HOME Loan
Staff recommends the approval of a $300,000 forgivable HOME loan to Community Partners for Affordable Housing (CPAH) for the acquisition and rehabilitation of a five-flat property at 1620 Washington Street. HOME funds will be used for the acquisition and rehab of three of the five units for rental by households with incomes ≤ 60% of the area median income (AMI). Funding is provided by the City’s HOME grant (Account 240.10060.014.5430.65535).

For Action

(P4) Approval of Affordable Housing Fund Loan for Security Cameras at the Claridge Apartments (319 Dempster)
The Housing and Homelessness Commission and staff recommend approval of a forgivable loan from the City’s Affordable Housing Fund to Housing Opportunity Development Corporation (HODC) in an amount not to exceed $25,000. The loan will be used to purchase and install a comprehensive security camera system in the common areas of the 48-unit Claridge Apartment building located at 319 Dempster. Funding is provided by the Affordable Housing Fund (Account 250.10060.004.5465.65510).

For Action

(P5) Ordinance 90-O-14, Granting Zoning Relief for a Rear Yard Setback and Zero Parking Spaces at 1026 Davis Street
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 90-O-14 granting zoning relief for a 9.9' rear yard setback and zero parking spaces where 31 parking spaces are required for a new two-story commercial building with retail and two Type 1 Restaurants at 1026 Davis Street.

For Introduction

HUMAN SERVICES COMMITTEE

(H1) Approval of 2014 Emergency Solutions Grant Allocations
The Human Services Committee, the Housing and Homelessness Commission and staff recommend approval of 2014 Emergency Solutions Grant (ESG) allocations totaling $135,550: $125,384 to two social services agencies that provide housing and services for individuals and families who are homeless or at risk of homelessness, and $10,166 to the City of Evanston for grant administration. Funding is provided by the City’s 2014 Emergency Solutions Grant entitlement allocation from the U.S. Department of Housing & Urban Development.

For Action

(H2) Resolution 54-R-14, Authorizing the City Manager to Accept a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program
Staff recommends City Council adoption of Resolution 54-R-14, authorizing the City Manager to accept a grant from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program. The Illinois Housing Development Authority (IHDA) has provided $75,000.00 in funding to address property maintenance issues at registered vacant properties.

For Action

(H3) Ordinance 26-O-14, Evanston Human Rights Ordinance
The Human Services Committee and staff recommend City Council adoption of Ordinance 26-O-14, the “Evanston Human Rights Ordinance,” amending Title 1 of the Evanston City Code codifying an Evanston Human Rights Ordinance, and amending City Code Title 1, Chapter 12 “Fair Employment Practices” and Title 5, Chapter 5 “Fair Housing”. Ordinance 26-O-14 mirrors what is already state law by way of the Illinois Human Rights Act.

For Introduction
Alderman Rainey suspended the rules. A Roll Call vote was taken with the result of 9-0

(H4) Resolution 49-R-14, Piven Theatre Workshop Lease Agreement
City staff recommends City Council adoption of Resolution 49-R-14 authorizing the City Manager to enter into lease agreement with Piven Theatre Workshop (“Piven Theatre”) for a 12-month term to lease certain space at the Noyes Cultural Arts Center (NCAC).

For Action

(H5) Resolution 50-R-14, Art Encounter Lease Agreement
City staff and Human Services Committee recommend City Council adoption of Resolution 50-R-14 authorizing the City Manager to enter into an agreement for 8-month lease term for Art Encounter, Inc. for space at the Noyes Cultural Arts Center.

For Action
(H6) **Resolution 51-R-14, Next Theatre Company Lease Agreement**
City staff and Human Services Committee recommend City Council adoption of Resolution 51-R-14 authorizing the City Manager to enter into lease agreement with Next Theatre Company ("Next Theatre") for a 17-month term for certain space at the Noyes Cultural Arts Center (NCAC).

**For Action**

(H7) **Resolution 52-R-14, Promissory Note – Next Theatre Company**
City staff and Human Services Committee recommend City Council adoption of Resolution 52-R-14 authorizing the City Manager to negotiate debt repayment and authorize enforcement of the collection of debt owed to the City by Next Theatre Company in the principal amount of $76,345.

**For Action**

(H8) **Resolution 53-R-14 Actor’s Gymnasium Inc. Lease Agreement**
City staff and Human Services Committee recommend City Council approval of Resolution 53-R-14 authorizing the City Manager to enter into an agreement with Actor’s Gymnasium Inc. for 8 month lease term for the space at the Noyes Cultural Arts Center.

**For Action**

**APPOINTMENTS**

(APP1) **For Appointment to:**

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<td>ADA Advisory Board</td>
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<td>Board of Ethics</td>
<td>Jennifer Billingsley</td>
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<td>Downtown Performing Arts Center Task Force</td>
<td>Allyson Brown-Leber</td>
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<td>Human Relations Commission</td>
<td>Leslie Lane-Palmer</td>
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<td>Library Board</td>
<td>Shawn Iles</td>
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<td>M/W/EBE Development Committee</td>
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<td>David Wolkowitz</td>
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Alderman Rainey motioned for approval of the Consent Agenda and it was seconded by Alderman . With a Roll Call vote of 9-0 the Consent Agenda was approved.

**Items for discussion:**

(A14) **Ordinance 76-O-14, Increasing the Number of Class D Liquor Licenses for DMK Burger Bar & Fish Bar, 815 Noyes Street**
Local Liquor Commissioner and staff recommend adoption of Ordinance 76-O-14
amending Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51) and permit issuance of a Class D license to DMK Burger Bar & Fish Bar ("Company"), 815 Noyes Street. This ordinance was held at the Administration and Public Works Committee on June 9, 2014. For Action

Alderman Holmes motioned for approval and it was seconded. After much discussion this item was finally approved by a 9-0 Roll Call.

(P6) Ordinance 83-O-14 Zoning Ordinance Map Amendment from I2 to R4 for 1409 Dodge Avenue and 1825 Greenwood Street

The Plan Commission, Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 83-O-14 to rezone the subject property from I2 General Industrial to R4 General Residential district

For Introduction

This item was approved by a 8-1 vote with Alderman Rainey voting nay.

(P7) Ordinance 89-O-14 Zoning Relief for Two Principal Structures, Setbacks, and Parking at 1409 Dodge Avenue and 1825 Greenwood Street

The Plan Commission, Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 89-O-14 to approve zoning relief for two principal structures on one lot, a 14.4’ front yard setback, 8.5’ street side yard setback, 1.9’ interior side yard setback, 1.7’ interior side yard setback, 6.6’ rear yard setback, and two parking spaces where three are required.

For Introduction

This item was approved by an 8-1 vote with Alderman Rainey voting nay.

Call of the Wards:

Ward 9, Alderman Burrus had no report.

Ward 1, Alderman Fiske had no report.

Ward 2, Alderman Braithwaite he

Ward 3, Alderman Wynne had no report.

Ward 4, Alderman Wilson had no report.

Ward 5, Alderman Holmes announced that Dorothy Brown and Judge Jean-Baptiste would be the guest speakers. She also made a reference to look into the selection process for the Youth Police CPA. She also wanted a cab status report.

Ward 6, Alderman Tendam announced his ward meeting at Three Crowns on July 24th at 7:00 PM. The two items of interest will be Flooding issues and Age Friendly Task Force representatives.

Ward 7, Alderman Grover welcomed new residents to the 7th ward in Evanston
Mandoza and Ortega
Ward 8, Alderman Rainey mentioned how well the 4th of July parade had proceeded. She also announced the River Rockets and the food trucks at Brummel Park from 5:30 PM until really late on tomorrow, and cash is necessary for purchases.

Alderman Wilson motioned for the Regular meeting of the City Council to convene into the Executive Session to discuss Litigation and Minutes. It was seconded by Alderman Wilson. With a yes voice vote the meeting ended at 9:40 pm.

Submitted By,

Hon. Rodney Greene, MMC