MEMBERS PRESENT: D. Holmes, J. Grover, C. Burrus, P. Braithwaite, A. Rainey


PRESIDING OFFICIAL: Ald. Holmes

I. DECLARATION OF QUORUM
   A quorum being present, Ald. Holmes called the meeting to order at 6:07 p.m.

II. APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 24, 2014
   Ald. Burrus moved to approve the minutes of the November 24, 2014 A&PW meeting as submitted, seconded by Ald. Rainey.

   The Minutes of the November 24, 2014 meeting were approved unanimously 5-0.

III. ITEMS FOR CONSIDERATION
   (A1) City of Evanston Payroll through November 16, 2014 $2,726,063.08

   (A2) City of Evanston Bills – December 9, 2014
        Credit Card Activity Period Ending October 31, 2014 $ 142,832.15

For Action
   Ald. Holmes moved to approve the City of Evanston Payroll (A1) through November 16, 2014, seconded by Ald. Grover. The Committee voted unanimously 5-0 to approve the payroll.

   Ald. Holmes moved to approve the City of Evanston Bills through December 9, 2014 and Credit Card activity for the period ending October 31, 2014, seconded by Ald. Grover. The Committee voted unanimously 5-0 to approve the bills and credit card activity.

   (A3.1) Approval of Contract with A. Lamp Concrete Contractors Inc. for the Civic Center Sustainable Parking Lot Reconstruction (Bid 14-60)
   Staff recommends the City Council authorize the City Manager to execute a contract awarding the Civic Center Sustainable Parking Lot reconstruction contract to A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount

   APPROVED
of $1,400,000. Funding is provided by: a Metropolitan Water Reclamation District (MWRD) Grant of $750,000 and by $650,000 from the Parking Fund. This item was held in committee on November 24, 2014.

**For Action**

Ald. Braithwaite moved to recommend City Council authorize the City Manager to execute a contract awarding the Civic Center Sustainable Parking Lot reconstruction contract to A. Lamp Concrete Contractors Inc. in the amount of $1,400,000, seconded by Ald. Grover.

At the November 24, 2014 Council Meeting Ald. Grover requested that this item be held for additional information about the Hobby Lobby lawsuit that Ozinga filed, which challenged the contraceptive mandate of the Affordable Care Act. She requested additional information from staff.

Corporation Council Farrar stated that staff did research this issue. In 2013, prior to the Supreme Court’s decision in the Hobby Lobby case in 2014, Ozinga filed a Freedom of Exercise, a religion based component challenge to the Affordable Care Act. The contraceptive mandate will be governed by the Supreme Court decision.

Ald. Grover withdrew her concern. She explained that it was an important issue, but given that Ozinga is only 1% of the contract, she doesn’t want to hold up the proceedings.

Ald. Rainey stated that because the business is local it received preferred status for the contract. She suggested that Rules Committee review the rules about this.

Ald. Burrus asked if staff contacted Ozinga. Corporation Council Farrar confirmed that Ozinga council contacted the City, but that no substantive discussions took place.

Ald. Burrus requested more information about the company’s policies.

Ald. Grover expressed hope that Ozinga has since adopted more progressive policies around contraceptive care.

The Committee voted unanimously 5-0 to recommend approval of the contract.

**(A3.2) Approval of Contract with Construction Consulting & Disbursement Services, Inc. for Minor Improvements at Chandler-Newberger Center (Bid 14-58)**

Staff recommends City Council authorize the City Manager to execute a contract for minor improvements to the Chandler-Newberger Center (Chandler) with Construction Consulting & Disbursement Services, Inc. (CCDS) (5836 Lincoln Avenue, Suite #200, Morton Grove, IL) in the amount of $88,842.86. Funding is provided by the Capital Improvement Fund, Account. 415568.65510. (Bid 14-58)

**For Action**

Ald. Burrus moved to recommend City Council authorize the City Manager to execute a contract for minor improvements to the Chandler-Newberger Center
(Chandler) with Construction Consulting & Disbursement Services, Inc. (CCDS) in the amount of $88,842.86, seconded by Ald. Grover.

The Committee voted unanimously 5-0 to recommend approval of the contract.

(A3.3) Approval of Contract with KLF Enterprises for 2015 Debris & Leaf Hauling (Bid 14-63)
Staff recommends that City Council authorize the City Manager to execute a contract for debris & leaf hauling with KLF Enterprises (2300 W. 167th Street, Markham, IL) in the amount of $126,000. Funding is provided by the Water Fund, Sewer Fund and General Fund, with a FY 2015 budget allocation in the amount of $126,000.
For Action
Ald. Rainey moved to recommend City Council authorize the City Manager to execute a contract for debris & leaf hauling with KLF Enterprises in the amount of $126,000, seconded by Ald. Grover.

The Committee voted unanimously 5-0 to recommend approval of the contract.

(A3.4) Approval of Service Agreement with Connelly’s Academy for Martial Arts Instruction at the Levy Center
Staff recommends that the City Manager be authorized to execute a sole-source agreement with Connelly’s Academy (9750 Karlov Avenue, Skokie, IL) through December 2016 for a martial arts program at the Levy Senior Center. All expenses for the program are covered by participation fees.
For Action
Ald. Grover moved to recommend that the City Manager be authorized to execute a sole-source agreement with Connelly’s Academy through December 2016 for a martial arts program at the Levy Senior Center, seconded by Ald. Burrus.

The Committee voted unanimously 5-0 to recommend approval of the agreement.

(A3.5) Approval of Sheridan Road/Chicago Avenue Phase I & Phase II Engineering Services Contract with Christopher B. Burke Engineering, Ltd. (RFQ 14-16)
Staff recommends City Council authorize the City Manager to execute an agreement for Phase I & Phase II engineering services for the Sheridan Road Improvement Project and Sheridan Road/ Chicago Avenue Bike Path in the amount of $850,676, with Christopher B. Burke Engineering, Ltd. (9575 W. Higgins Road, Suite 600, Rosemont, IL). Funding is provided by: ITEP Grant of $331,924; $418,752 from the 2015 Capital Improvement Fund (Account 416445); and by $100,000 from the Washington National TIF.

For Action
Ald. Holmes moved to authorize the City Manager to execute an agreement for Phase I & Phase II engineering services for the Sheridan Road Improvement Project and Sheridan Road/ Chicago Avenue Bike Path in the amount of
$850,676, with Christopher B. Burke Engineering, Ltd., seconded by Ald. Grover.

The Committee voted unanimously 5-0 to recommend approval of the agreement.

(A4.1) Approval of Change Order No. 1 for Sheridan Road Water Main Improvement Project (RFQ 14-16)
Staff recommends City Council authorize the City Manager to execute Change Order No. 1 for engineering services for water main improvements along Sheridan Road in the amount of $358,036, with Christopher B. Burke Engineering, Ltd. (9575 W. Higgins Road, Suite 600, Rosemont, IL). Funding is provided by the 2015 Capital Improvement Plan Water Fund Project Account.

For Action
Ald. Braithwaite moved to recommend City Council authorize the City Manager to execute Change Order No. 1 for engineering services for water main improvements along Sheridan Road in the amount of $358,036, with Christopher B. Burke Engineering, Ltd. (9575 W. Higgins Road, Suite 600, Rosemont, IL), seconded by Ald. Grover.

At Ald. Rainey’s inquiry, Director of Utilities Dave Stoneback clarified that the original project did not include replacing the water main.

Ald. Rainey asked if this was considered a sole source business.

Assistant City Manager Marty Lyons stated that the original contract was approved April 28, 2004. Subsequent to that date and as a result of the Capital Improvements Planning Process, it was decided that the water main needed to be replaced first. Staff decided on the change order rather than a bidding of a second service. Assistant City Manager Lyons stated that staff has had the opportunity to review the qualifications of staff and compare the prices for similar services. He confirmed that this would be the best way to move forward.

The Committee voted unanimously 5-0 to recommend approval of the Change Order.

(A4.2) Approval of Change Order No. 1 for 2014 Manhole Lining (Bid 14-57)
Staff recommends City Council authorize the City Manager to execute Change Order No. 1 for the 2014 Manhole Lining contract with National Power Rodding Corporation (2500 W. Arthington Street, Chicago, IL). This change order will extend the contract duration by 182 days to May 31, 2015. There will be no change to the original contract amount of $133,600.00.

For Action
Ald. Burrus moved to recommend City Council authorize the City Manager to execute Change Order No. 1 for the 2014 Manhole Lining contract with National Power Rodding Corporation extending the contract duration by 182 days to May 31, 2015, seconded by Ald. Grover.

Ald. Rainey stated that the project was delayed due to weather.
The Committee voted unanimously 5-0 to recommend approval of the Change Order.

(A5) Approval of Downtown Evanston FY2015 Request for Budget Contribution Share
Staff recommends City Council approval of funding for Downtown Evanston as follows: $323,000 from the Special Service Area # 4 (SSA #4) for downtown operations and maintenance; $98,000 from the Economic Development Fund for supplemental marketing and economic development activities; and, $98,670 equally split equally between the Washington National TIF and Economic Development fund for additional maintenance contract reimbursements.

For Action
Ald. Rainey moved to recommend City Council approval of funding for Downtown Evanston as follows: $323,000 from the Special Service Area # 4 (SSA #4) for downtown operations and maintenance; $98,000 from the Economic Development Fund for supplemental marketing and economic development activities; and, $98,670 equally split equally between the Washington National TIF and Economic Development fund for additional maintenance contract reimbursements, seconded by Ald. Grover.

Annie Coakley, Executive Director of Downtown Evanston, introduced herself and several members of her staff. She reviewed a presentation explaining all Downtown Evanston offers the City and the costs the organization incurs as a result of landscaping and trash removal. She highlighted the events her organization offered for the City including Let's Dance and Big Bite Night and discussed upcoming events. She also detailed the services offered to the City including maps, brochures and holiday décor and she described the Downtown Evanston gift card. She further described past funding and explained her current request in greater detail. She closed by describing the organization’s goals for 2015.

Ald. Holmes asked about attendance for the tree lighting ceremony. Ms. Coakley stated that she didn’t have exact numbers, but according to pictures, the numbers looked smaller. She is investigating ways to increase attendance. Ms. Coakley did state that she got an email from American Express stating that Small Business Saturday is gaining popularity with 60% of people recognizing it as an event.

Ald. Burrus asked if First Night has approached Downtown Evanston with a request for funding. Ms. Coakley stated that she is waiting for confirmation from her Business Manager, but she believes her organization donated $1,000 last year.

The Committee voted unanimously 5-0 to recommend approval of the funding.

(A6) Approval of Grant Agreement with Youth Organizations Umbrella (Y.O.U.) to Provide Subcontract Services for Outreach Program
Staff recommends that City Council authorize the City Manager to execute a grant agreement between the City of Evanston and Youth Organizations Umbrella (Y.O.U.) (1027 Sherman Avenue, Evanston, IL) to provide subcontract services for year two of the Street Outreach Program grant. This agreement, received from
Y.O.U. on November 18, 2014 shall begin September 30, 2014 and remain in effect until September 29, 2015 and shall be renewed annually upon notification of grant award. The City will receive $38,539 during the grant period from Y.O.U. for outreach services being provided under this agreement.

**For Action**

Ald. Grover moved to recommend City Council authorize the City Manager to execute a grant agreement between the City of Evanston and Youth Organizations Umbrella (Y.O.U.) (1027 Sherman Avenue, Evanston, IL) to provide subcontract services for year two of the Street Outreach Program grant. This agreement, received from Y.O.U. on November 18, 2014 shall begin September 30, 2014 and remain in effect until September 29, 2015 and shall be renewed annually upon notification of grant award. The City will receive $38,539 during the grant period from Y.O.U. for outreach services being provided under this agreement, seconded by Ald. Burrus.

The Committee voted unanimously 5-0 to recommend approval of the grant.

**(A7) Approval of 2015 First Night Evanston Funding Request**

Staff recommends that the City Council consider the request for funding in the amount of $5,000 by Emily Guthrie of First Night Evanston. Funding is provided by the Economic Development Fund, Account 225.21.5300.65525.

**For Action**

Ald. Holmes moved to recommend City Council consider the request for funding in the amount of $5,000 by Emily Guthrie of First Night Evanston, seconded by Ald. Braithwaite.

Stewart Rosenburg, Program Director of First Night Evanston, discussed the successes of last year’s event and talked about plans for this year’s event. Programming that reflects the diversity of Evanston.

Ald. Burrus asked about the budget. Corporate foundation donation amount is listed, but not the actual corporations that donated. Dollar amounts are not specified. She noted that the numbers are all clean; she requested to know which local entities were providing donations. The City already dedicated $1,000 to the event. Proceeds from last year were $30,000 over anticipated revenue. She questioned the additional $5,000 request to supply local nonprofits with free buttons. Ald. Burrus asked if the City could reimburse the organization for the donated buttons. She also requested a list of the nonprofits and the specific number of buttons provided to clients served.

Mr. Rosenburg explained that First Night was paying artists more this year than last year. The organization provided free buttons last year, but will not be able to provide as many since they are paying the artists more this year. The advance purchase price of a button is $20. He stated that it is an incredible value given the talent. He then described some of the performers and stated that the event is family and community friendly.

Ald. Burrus recapped that 250 people from six different organizations would receive free buttons.
Mr. Rosenburg listed the organizations that would be served. Ald. Burrus stated that those organizations received other City funds and that providing more money seems like double dipping.

Ald. Grover pointed out that the agencies are a conduit for reaching Evanston residents. She was open to supporting First Night, but would like to know who was using the buttons. She would like to gather data to see how to best serve population. She made the comparison to subsidized library and beach passes.

Mr. Rosenburg stated that he would welcome City assistance.

Ald. Grover stated that the goal is to reach a broad range of diverse people using the outposts in the community.

Mr. Rosenburg providing buttons to get community support not compensate costs. He wants to encourage inclusiveness and create a community event.

Ald. Rainey stated that the value of the button is the cost to produce it. The performers and venues are already paid for. She recognized that the organization is hoping for high attendance, but the event will go on no matter the number of attendees. She questioned why First Night wouldn't just donate the buttons and clarified that the organization was looking for $5,000 in revenue.

There was discussion about the value of performers and performances.

Ald. Rainey stated a concern that the buttons will be underused.

Ald. Braithwaite congratulated First Night on its success, but also expressed concern over expenses. He asked that final budget numbers be provided in January. He also encouraged use of local vendors for printing, marketing and other services.

Mr. Rosenburg stated that the main expense is the talent.

Ald. Burrus reiterated her concerns over the expenses and lack of detail. She questioned the cost of the Festival Manager and City services. She agreed that First Night is doing good work, but she isn't voting for it because the costs are overinflated.

Ald. Holmes asked if the organization was encouraging local performers to donate time. She also asked if some City service fees could be waived.

City Manager Wally Bobkiewicz, stated that this is one of the special events enumerated in the Evanston City Code and there are no permit fees associated with the event. The City tried for the past six months to get more information about the organization’s needs. This request was received last week, but he felt that this is an important City event. He stated that he was looking forward to having more time to work with the organization to identify needs and discuss the budget further.
Ald. Rainey asked why the City fees were in the budget and if the organization was actually accounting for them. Mr. Rosenburg stated that he didn’t prepare the budget and couldn’t address the question.

There was some discussion about the line items of the budget.

City Manager Bobkiewicz explained his recent history working with the organization’s Executive Director. He stated that the City fees had been waived and that he will work with the organization to get better information. He went on to state that it is an excellent event and he encouraged the Committee to consider the request.

Ald. Braithwaite requested the actual budget from this year’s event.

Mr. Bobkiewicz reiterated that City staff could work with the organization to get more information, but that it is a great event.

The Committee voted 4-1 to recommend approval of the funding with Ald. Burrus opposed.

(A8) Approval of 2014 Post Bond Issuance Report
Staff recommends the City Council review and place the 2014 Post Bond Issuance Report on file.

For Action

The Committee voted unanimously 5-0 to recommend approval.

(A9) Resolution 111-R-14 Authorizing a Lease Agreement with Latino Resources for Office Space at the Civic Center
Staff recommends City Council adoption of Resolution 111-R-14 authorizing the City Manager to negotiate the lease of office space with Latino Resources at the rate of $250 per month for 12 months for 260 square feet of space on the ground floor of the Civic Center (Suite G203).

For Action
Ald. Burrus moved to recommend City Council adopt Resolution 111-R-14 authorizing the City Manager to negotiate the lease of office space with Latino Resources at the rate of $250 per month for 12 months for 260 square feet of space on the ground floor of the Civic Center (Suite G203), seconded by Ald. Rainey.

Elena Garcia, Executive Director of Latino Resources, spoke to request support for the lease agreement. She described all the services her organization offers and ways the organization can expand with an office space. She described other partnerships as examples of ways her organization works well in Evanston and all the benefits a partnership with the City would provide for Latino residents. She thanked the Committee and solicited questions.
The Committee voted unanimously 5-0 to adopt the resolution.

Staff recommends review and adoption by the City Council of the following twelve (12) abatement resolutions (Items A10.1 to A10.12). The Resolutions will abate (decrease) the amount of the 2014 property tax levy needed to retire the outstanding general obligation debt. Generally, abated debt amounts are funded through sources other than property taxes such as TIF incremental revenue, water/sewer receipts, and parking garage revenues. The City’s total abatement for 2014 is $8,970,382.

(A10.1) Resolution 96-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 96-R-14 abatement for General Obligation Bonds, Series 2006.

(A10.2) Resolution 97-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 97-R-14 abatement for General Obligation Bonds, Series 2006B.

(A10.3) Resolution 98-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 98-R-14 abatement for General Obligation Bonds, Series 2007.

(A10.4) Resolution 99-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 99-R-14 abatement for General Obligation Bonds, Series 2008B.

(A10.5) Resolution 100-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 100-R-14 abatement for General Obligation Bonds, Series 2008C.

(A10.6) Resolution 101-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 101-R-14 abatement for General Obligation Bonds, Series 2008D.

(A10.7) Resolution 102-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 102-R-14 abatement for General Obligation Bonds, Series 2010B.

(A10.8) Resolution 103-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 103-R-14 abatement for General Obligation Bonds, Series 2011A.

(A10.9) Resolution 104-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 104-R-14 abatement for General Obligation Bonds, Series 2012A.

(A10.10) Resolution 105-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 105-R-14 abatement for General Obligation Bonds, Series 2013A.
(A10.11) Resolution 106-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 106-R-14 abatement for General Obligation Bonds, Series 2013B.

(A10.12) Resolution 107-R-14, General Obligation Debt Property Tax Abatement
Staff recommends adoption of Resolution 107-R-14 abatement for General Obligation Bonds, Series 2014A.

For Action
Ald. Rainey moved to recommend City Council adopt Resolutions 96-R-14, 97-R-14, 98-R-14, 99-R-14, 100-R-14, 101-R-14, 102-R-14, 103-R-14, 104-R-14, 105-R-14, 106-R-14 and 107-R-14, seconded by Ald. Grover.

The Committee voted unanimously 5-0 to adopt the resolutions.

(A11) Resolution 94-R-14, Dempster Street Traffic Signal Modernization and Coordination Project Phase III Construction and Construction Engineering Agreements
Staff recommends adoption of Resolution 94-R-14 authorizing the City Manager to sign the Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (IDOT) to fund the City’s share of the construction costs, and the Construction Engineering Services Agreement for Federal Participation with Hampton, Lenzini and Renwick, Inc., (HLR) (380 Shepard Drive, Elgin IL) in the amount of $118,300.00 for the Dempster Street traffic signal modernization and coordination project. Funding is provided by the FY2015 Capital Improvement Fund, Account 415941. A grant of $792,000 was received for this project from the Federal Congestion Mitigation and Air Quality Improvement (CMAQ) program.

For Action
Ald. Grover moved to recommend City Council adopt Resolution 94-R-14 authorizing the City Manager to sign the Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (IDOT) to fund the City’s share of the construction costs, and the Construction Engineering Services Agreement for Federal Participation with Hampton, Lenzini and Renwick, Inc., (HLR) in the amount of $118,300.00 for the Dempster Street traffic signal modernization and coordination project, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to adopt the resolutions.

(A12) Resolution 95-R-14, Sheridan Road/Forest Avenue Signal Modernization Project (Main Street to Dempster Street) (RFQ 10-91)
For Action
Staff recommends adoption of Resolution 95-R-14, authorizing the City Manager to negotiate and execute a construction funding agreement with Illinois Department of Transportation (IDOT) for Sheridan Road/Forest Avenue signal modernization project (Main Street to Dempster Street) and to execute a contract (RFQ 10-91) with Stanley Consultants Ltd., (8501 West Higgins Road, Suite 730, Chicago, IL), in the not to exceed amount of $95,933 to provide the Phase III construction engineering
services. The City received $475,860 through the North Shore Council of Mayors for this project. Additional funding is provided by the FY2015 Capital Improvement Fund, Account 416443.

**For Action**

Ald. Holmes moved to recommend City Council adopt 95-R-14, authorizing the City Manager to negotiate and execute a construction funding agreement with Illinois Department of Transportation (IDOT) for Sheridan Road/Forest Avenue signal modernization project (Main Street to Dempster Street) and to execute a contract (RFQ 10-91) with Stanley Consultants Ltd., in the not to exceed amount of $95,933 to provide the Phase III construction engineering services, seconded by Ald. Grover.

The Committee voted unanimously 5-0 to adopt the resolution.

**(A13) Ordinance 142-O-14, Decreasing the Number of Class C-1 Liquor Licenses for Here’s Wings II – Evanston, LLC dba Buffalo Wild Wings, 1741 Maple Avenue**

Staff recommends adoption of Ordinance 142-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C-1), as amended, to decrease the number of authorized Class C-1 liquor licenses from seven (7) to six (6). Here’s Wings II – Evanston, LLC dba Buffalo Wild Wings (“Company”), 1741 Maple Avenue, is closed.

**For Introduction**

Ald. Braithwaite moved to recommend adoption of Ordinance 142-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C-1), as amended, to decrease the number of authorized Class C-1 liquor licenses from seven (7) to six (6), seconded by Ald. Burrus.

The Committee voted unanimously 5-0 to adopt the ordinance.

**(A14) Ordinance 153-O-14 Authorizing the City Manager to Negotiate and Execute a Commercial Lease with Christopher Casas for lease of City-Owned Real Property Located at 633 Howard**

Staff recommends adoption of Ordinance 153-O-14, authorizing the City Manager to negotiate and execute a lease with Christopher Casas for lease of City-owned Real Property located at 633 Howard. Christopher Casas’ coffee operation will operate a coffee roasting operation as well as a dine-in and take away coffee bar at the location. The City Council will need to approve the Ordinance by a two-thirds majority vote per City Code Section 1-17-4-1. Tenant Improvements for this property will be funded from the Howard/Ridge TIF District (Account #5860.56010, which is the account for monthly rental accruals from City-owned properties. *Suspension of the Rules is requested for introduction and adoption by City Council on December 8, 2014.*

**For Introduction & Action**

Ald. Burrus moved to recommend City Council adopt Ordinance 153-O-14, authorizing the City Manager to negotiate and execute a lease with Christopher Casas for lease of City-owned Real Property located at 633 Howard. Christopher Casas’ coffee operation will operate a coffee roasting operation as well as a dine-in and take away coffee bar at the location, seconded by Ald. Rainey.
Christopher Casas, co-owner of La Macchina, came to speak in support of the ordinance. He described the scope of his business and the clients served. He described the use of the Outpost to include classes and a retail element to his current business and solicited questions.

Several Alderman spoke in support of Mr. Casas's business and the economic development of the Howard area.

The Committee voted unanimously 5-0 to suspend the rules adopt the ordinance.

(A15) Ordinance 123-O-14 Authorizing the City Manager to Negotiate and Execute a Lease Agreement for Property Located at 745 Howard Street for the Evanston Police Department’s Outpost

Staff recommends approval of Ordinance 123-O-14, authorizing the City Manager to negotiate and execute a lease agreement for property located at 745 Howard Street for the Evanston Police Department’s Outpost”. The leasing of property at 745 Howard Street will relocate the Police Outpost to a new area of Howard Street and permit leasing of the current Outpost property located at 633 Howard Street. The City Council will need to approve the Ordinance by a two-thirds majority vote per City Code Section 1-17-4-1. Funding is provided for improvements and monthly rent from the Howard/Ridge TIF District (Account #5860.56010). Suspension of the Rules is requested for introduction and adoption by City Council on December 8, 2014.

For Introduction & Action

Ald. Rainey moved to recommend City Council approve Ordinance 123-O-14, authorizing the City Manager to negotiate and execute a lease agreement for property located at 745 Howard Street for the Evanston Police Department’s Outpost”. The leasing of property at 745 Howard Street will relocate the Police Outpost to a new area of Howard Street and permit leasing of the current Outpost property located at 633 Howard Street, seconded by Ald. Grover.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A16) Resolution 113-R-14 Authorizing the City Manager to Negotiate a Contract for the Purchase of Real Property Located at 1823 Church Street

Staff recommends approval of Resolution 113-R-14 authorizing the City Manager to negotiate and execute a contract for the purchase of Real Property located at 1823 Church Street for an amount not to exceed $315,000. Funding is provided by the Economic Development Fund, Other Charges Account #225.5300.62605.

For Action

Ald. Holmes moved to recommend City Council approve Resolution 113-R-14 authorizing the City Manager to negotiate and execute a contract for the purchase of Real Property located at 1823 Church Street for an amount not to exceed $315,000, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to approve the resolution.

IV. ITEMS FOR DISCUSSION

Update presentation on the Emerson/Green Bay Road Project presented by Sat
Nagar, Senior Engineer.

VI. COMMUNICATIONS
   No communications to report.

VII. ADJOURNMENT
   Ald. Grover moved to adjourn, seconded by Ald. Braithwaite.
   The Committee voted unanimously 5-0 to adjourn. The meeting was adjourned at 7:27p.m.

Respectfully submitted,
Jessica Wingader