Administration and Public Works Committee Meeting
Minutes of May 11, 2015
Council Chambers – 6:00 p.m.
Lorraine H. Morton Civic Center

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


STAFF ABSENT: M. Muenzer, M. Sumar, A. King, A. Thorpe, Y. Capriccioso, S. Levine, L. Perez, P. Zalmezak

PRESIDING OFFICIAL: Ald. Rainey

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

II. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 27, 2015
Ald. Holmes moved to approve the minutes of the April 27, 2015 A&PW meeting as submitted, seconded by Ald. Grover.

The Minutes of the April 27, 2015 meeting were approved unanimously 3-0.

III. ITEMS FOR CONSIDERATION
(A1) City of Evanston Payroll through April 19, 2015 $2,611,122.59
For Action
Ald. Holmes moved to approve the City of Evanston Payroll (A1) through April 19, 2015, seconded by Ald. Grover.

The Committee voted unanimously 3-0 to approve the payroll.

(A2) FY2015 City of Evanston Bills – May 12, 2015 $3,283,631.10
Credit Card Activity – Period Ending March 30, 2015 $162,223.84
For Action
Ald. Rainey moved to approve the City of Evanston Bills for fiscal year 2015 through May 12, 2015, seconded by Ald. Holmes.

The Committee voted unanimously 3-0 to approve the bills.

Ald. Holmes moved to approve the credit card activity for the period ending March 30, 2015, seconded by Ald. Grover.

The Committee voted unanimously 3-0 to approve the credit card activity.
(A3.1) Approval of the Contract with Midwest Pressure Washing & Restoration, Inc., for Lorraine H. Morton Civic Center Boiler Building Tuckpointing & Porch Repairs (Bid 15-12)

Staff recommends City Council authorize the City Manager to execute a contract for the Lorraine H. Morton Civic Center (LHMCC) Boiler Building Tuckpointing & Porch Repairs project with Midwest Pressure Washing & Restoration, Inc. (115 S Rensselaer Street, Griffith, IN) in the amount of $26,784. Funding is provided by the Capital Improvement Plan, Civic Center Boiler Building Renovations Account (415177.65510) which is budgeted for $83,000 in FY2015.

For Action
Ald. Grover moved to recommend City Council authorize the City Manager to execute a contract for the Lorraine H. Morton Civic Center (LHMCC) Boiler Building Tuckpointing & Porch Repairs project with Midwest Pressure Washing & Restoration, Inc. in the amount of $26,784., seconded by Ald. Holmes.

The Committee voted unanimously 3-0 to approve the contract.

(A3.2) Approval of Replacement Vehicle Purchases from Currie Motors

Staff recommends City Council authorize the purchase of two (2) replacement vehicles in the amount of $146,220 from Currie Motors (9423 W. Lincoln Highway, Frankfort, IL). Funding for these two (2) Ford one ton dump trucks is provided by the Equipment Replacement Fund (Account 601.26.7780.65550) in the amount of $146,220.00 which has a FY2015 budget of $1,455,422.00.

For Action
Ald. Holmes moved to recommend City Council authorize the purchase of two (2) replacement vehicles in the amount of $146,220 from Currie Motors, seconded by Ald. Grover.

The Committee voted unanimously 3-0 to approve the purchase.

(A3.3) Approval of Contract with Global Emergency Products for Testing, Repair & Certification of Fire Apparatus and Aerial Devices (RFP 15-30)

Staff recommends City Council authorize the City Manager to sign a one year contract with Global Emergency Products (1401 N. Farnsworth Avenue, Aurora, IL) in the amount of $72,300 for the required annual inspections and repairs for heavy fire apparatus vehicles assigned to Evanston Fire Department. Funding is provided by Material to Maintain Autos Account (600.26.7710.65060) which has a budget of $920,829.

For Action
Ald. Rainey moved to recommend City Council authorize the City Manager to sign a one year contract with Global Emergency Products in the amount of $72,300 for the required annual inspections and repairs for heavy fire apparatus vehicles assigned to Evanston Fire Department, seconded by Ald. Grover.

The Committee voted unanimously 3-0 to recommend approval of the contract.
(A4) **Approval of Sidewalk Café for Blaze Pizza, 1739 Sherman Avenue**
Staff recommends City Council approval of a first-time application for a sidewalk café permit for Blaze Pizza, a Type II restaurant located at 1739 Sherman Avenue.

**For Action**
Ald. Grover moved to recommend City Council approval of a first-time application for a sidewalk café permit for Blaze Pizza, a Type II restaurant located at 1739 Sherman Avenue, seconded by Ald. Holmes.

The Committee voted unanimously 3-0 to recommend approval of the application.

Ald. Braithwaite arrived at 6:11pm.

(A5) **Resolution 47-R-15, Authorizing a Residential Lease with Anne Carlson and Cody Modeer for 631-2 Howard Street, Unit 2**
Staff recommends that City Council adopt Resolution 47-R-15 authorizing the City Manager to execute a Residential Lease with Anne Carlson and Cody Modeer for an apartment located at 631 Howard Street, Unit 2.

**For Action**
Ald. Holmes moved to recommend City Council adopt Resolution 47-R-15 authorizing the City Manager to execute a Residential Lease with Anne Carlson and Cody Modeer for an apartment located at 631 Howard Street, Unit 2, seconded by Ald. Grover.

The Committee voted unanimously 3-0 to recommend adoption of the resolution.

(A6) **Resolution 49-R-15, Transfer of Funds from the City’s Affordable Housing Fund to its CDBG Revolving Loan Fund**
Staff recommends that the City Council adopt Resolution 49-R-15, authorizing the transfer of $41,964.50 from the Affordable Housing Fund to the Community Development Block Grant (CDBG) Revolving Loan Fund for housing rehabilitation costs disallowed by the U.S. Department of Housing and Urban Development (HUD). These projects and costs are an eligible use of the City’s Affordable Housing Fund. Funding is provided by the City’s Affordable Housing Fund (Account 250.21.5465.62490).

**For Action**
Ald. Rainey moved to recommend City Council adopt Resolution 49-R-15, authorizing the transfer of $41,964.50 from the Affordable Housing Fund to the Community Development Block Grant (CDBG) Revolving Loan Fund for housing rehabilitation costs disallowed by the U.S. Department of Housing and Urban Development (HUD), seconded by Ald. Holmes.

The Committee voted unanimously 3-0 to adopt the resolution.

(A7) **Ordinance 53-O-15, Authorizing a 3-Year Lease Agreement with the League**
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of Women Voters of Evanston for Office Space at the Lorraine H. Morton Civic Center
Staff recommends City Council adoption of Ordinance 53-O-15, which authorizes a 3-year renewal of a lease agreement between League of Women Voters and the City of Evanston for office space at the Morton Civic Center.

For Introduction
Ald. Grover moved to recommend City Council adoption of Ordinance 53-O-15, which authorizes a 3-year renewal of a lease agreement between League of Women Voters and the City of Evanston for office space at the Morton Civic Center, seconded by Ald. Holmes.

The Committee voted unanimously 3-0 to recommend adoption of the ordinance.

(A8) Ordinance 61-O-15, Alley Paving Special Assessment No. 1513
Staff recommends City Council adopt Ordinance 61-O-15 to approve construction of Local Improvement known as Evanston Special Assessment No. 1513, allowing the paving of the alley north of Colfax Street, east of Central Park Avenue through the Special Assessment Process. Funding of $252,624.94 is provided by the Capital Improvement Fund (Account 4150.65515 / 415860). The property owners will reimburse the City $126,312.47 for their share (50%) of the project cost

For Introduction
Ald. Holmes moved to recommend City Council adopt Ordinance 61-O-15 to approve construction of Local Improvement known as Evanston Special Assessment No. 1513, allowing the paving of the alley north of Colfax Street, east of Central Park Avenue through the Special Assessment Process, seconded by Ald. Rainey.

The Committee voted unanimously 3-0 to recommend approval of the application.

(A9) Ordinance 62-O-15 Alley Paving Special Assessment No. 1514
Staff recommends City Council adopt Ordinance 62-O-15 to approve construction of Local Improvement known as Evanston Special Assessment No. 1514, allowing the paving of the alley north of Lyons Street, east of Ashland Avenue through the Special Assessment Process. Funding of $261,013.58 is provided by the Capital Improvement Fund (Account 4150.65515 / 415860). The property owners will reimburse the City $130,506.79 for their share (50%) of the project cost

For Introduction
Ald. Rainey moved to recommend City Council adopt Ordinance 62-O-15 to approve construction of Local Improvement known as Evanston Special Assessment No. 1514, allowing the paving of the alley north of Lyons Street, east of Ashland Avenue through the Special Assessment Process, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend approval of the application.
Agenda items A10, A11, and A12: Staff recommends City Council adoption of Ordinances 63-O-15, 64-O-15 and 65-O-15 dedicating portions of land from 2734, 2738 & 2746 Central Park Avenue parcels to the City of Evanston for the purpose of improving the adjacent public alley.

(A10) Ordinance 63-O-15, Dedicating for Alley Paving Purposes Certain Land Owned by John J. Simonetti and Megan Crisham North of Thayer Street and East of Marcy Avenue
Staff recommends City Council adoption of Ordinance 63-O-15.
For Introduction

(A11) Ordinance 64-O-15, Dedicating for Alley Paving Purposes Certain Land Owned by Sarah J. Russell North of Thayer Street and East of Marcy Avenue
Staff recommends City Council adoption of Ordinance 64-O-15.
For Introduction

(A12) Ordinance 65-O-15, Dedicating for Alley Paving Purposes Certain Land Owned by Zachary Mettee and Mary Mettee North of Thayer Street and East of Marcy Avenue
Staff recommends City Council adoption of Ordinance 65-O-15.
For Introduction

The Committee voted unanimously 4-0 to recommend adoption of the ordinances.

(A13) Ordinance 54-O-15, Amending City Code Section 3-4-6-(T), Allowing the Sale and Service of Alcoholic Liquor for Catering
Local Liquor Commissioner recommends City Council adoption of Ordinance 54-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(T), as amended, to allow for the sale and service of alcoholic liquor for Class T catering license holders. Suspension of the rules is requested for adoption of Ordinance 54-O-15 on May 11, 2015.
For Introduction and Action
Ald. Holmes moved to recommend City Council adoption of Ordinance 54-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(T), as amended, to allow for the sale and service of alcoholic liquor for Class T catering license holders, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to suspend the rules and adopt the ordinance.

(A14) Ordinance 55-O-15, Increasing the Number of Class F Liquor Licenses for Valli Produce of Evanston, LLC, d/b/a Valli Produce of Evanston, 1910 Dempster Street
Local Liquor Commissioner recommends City Council adoption of Ordinance 55-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(F), as
amended, to increase the number of authorized Class F liquor licenses from nine (9) to ten (10), and permit issuance of a Class F license to Valli Produce of Evanston, 1910 Dempster Street.

For Introduction
Ald. Rainey moved to recommend City Council adoption of Ordinance 55-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(F), as amended, to increase the number of authorized Class F liquor licenses from nine (9) to ten (10), and permit issuance of a Class F license to Valli Produce of Evanston, seconded by Ald. Braithwaite.

Frank Greco and Carmine Presta plan to open Valli Produce in mid-July, with a soft opening in mid-June. Mr. Greco added that the liquor department is approximately 2,670 sq. ft. and the retail floor is approximately 38,400 sq. ft.

Ald. Braithwaite is pleased with the layout of the liquor section in the new store following meetings with EPD to better control problems of liquor theft by teenagers that were a recurring issue at the Dominick’s.

At Ald. Braithwaite’s inquiry, Mr. Presta discussed the job fair scheduled on June 2\textsuperscript{nd} and 3\textsuperscript{rd}. He added that applications are available on the company’s website.

Ald. Holmes congratulated the owners on the nail shop in the plaza and asked about other tenants. Mr. Greco stated that Play it Again Sports, a beauty supply, dentist and podiatrist will join the nail shop as tenants. Also, the Dance Center of Evanston will have 13,000 sq. ft. of space in the plaza.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A15) Ordinance 56-O-15, Increasing the Number of Class D Liquor Licenses for Savory, Inc., d/b/a Gigio’s Pizzeria, 1001 Davis Street
Local Liquor Commissioner recommends City Council adoption of Ordinance 56-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to increase the number of authorized Class D liquor licenses from fifty-one (51) to fifty-two (52), and permit issuance of a Class D license to Savory, Inc., d/b/a Gigio’s Pizzeria (“Company”), 1001 Davis Street.

For Introduction
Ald. Braithwaite moved to recommend City Council adoption of Ordinance 56-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to increase the number of authorized Class D liquor licenses from fifty-one (51) to fifty-two (52), and permit issuance of a Class D license to Savory, Inc., d/b/a Gigio’s Pizzeria, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A16) Ordinance 57-O-15, Decreasing the Number of Class D Liquor Licenses for Cosi, Inc., d/b/a Cosi, 1740 Sherman Avenue
Staff recommends City Council adoption of Ordinance 57-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to decrease the number of authorized Class D liquor licenses from fifty-two (52) to fifty-one (51). Cosi, Inc., d/b/a Cosi (“Company”), 1740 Sherman Avenue, has not been selling alcohol on the premises according to tax worksheets submitted to the City.

For Introduction

Ald. Grover moved to recommend City Council adoption of Ordinance 57-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to decrease the number of authorized Class D liquor licenses from fifty-two (52) to fifty-one (51), seconded by Ald. Braithwaite.

The Committee voted unanimously 4-0 to suspend the rules and recommend adoption of the ordinance.

IV. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT

Ald. Rainey moved to adjourn.

The meeting was adjourned at 6:26 pm.

Respectfully submitted,
Janella Hardin, PHR