I. DECLARATION OF QUORUM
A quorum being present, Ald. Holmes called the meeting to order at 6:03 p.m.

II. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 8, 2014
Ald. Burrus moved to approve the minutes of the September 8, 2014 A&PW meeting as submitted, seconded by Ald. Grover.

The minutes of the September 8, 2014 meeting were approved unanimously 4-0.

III. ITEMS FOR CONSIDERATION
(A1) City of Evanston Payroll through September 7, 2014 $2,703,381.43

(A2) City of Evanston Bills – September 23, 2014 $2,601,855.09

For Action
Ald. Holmes moved to approve the City of Evanston Payroll (A1) through September 7, 2014, seconded by Ald. Burrus. The Committee voted unanimously 4-0 to approve the payroll.

Ald. Holmes moved to approve the City of Evanston Bills through September 23, 2014, seconded by Ald. Grover. The Committee voted unanimously 4-0 to approve the bills.

At Ald. Rainey’s inquiry, Housing and Grants Administrator Sarah Flax addressed the Darrow Avenue project. At the time of purchase, the property was appraised at approximately $77,000. It was thoroughly assessed for structural soundness prior to
purchase. If the property was demolished, another property could not be rebuilt in its place because it is non-conforming.

**A3.1) Approval of Contract with Schroeder & Schroeder, Inc. for 2014 Alley Paving Project (Bid 14-56)**

Staff recommends the City Council authorize the City Manager to execute a contract in response to Bid 14-56, awarding the first of two contracts for the 2014 Alley Paving Project to Schroeder & Schroeder, Inc. (7306 Central Park, Skokie, IL), in the amount of $176,738 for the alley north of Leonard Place, and east of Wesley Avenue. Funding is provided by the Special Assessment Fund (6365.65515). The homeowner’s portion of the cost is $88,369, which is collected over a period of ten years.

For Action

Ald. Burrus moved to authorize the City Manager to execute a contract in response to Bid 14-56, awarding the first of two contracts for the 2014 Alley Paving Project to Schroeder & Schroeder, Inc., in the amount of $176,738 for the alley north of Leonard Place, and east of Wesley Avenue, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend approval of the contract.

**A3.2) Approval of Contract with The Lakota Group for Professional Consulting Services for the Park System Evaluation (RFP 14-53)**

Staff recommends that City Council authorize the City Manager to execute a contract for the Park System Evaluation with The Lakota Group (212 West Kinzie Street, Chicago, IL) at a total cost of $244,144, which includes a 10% contingency for potential field testing. Funding is provided by the FY 2014 Capital Improvement Plan (CIP) Project #416457 with a budget of $300,000.

For Action

Ald. Rainey moved to recommend that City Council authorize the City Manager to execute a contract for the Park System Evaluation with The Lakota Group at a total cost of $244,144, which includes a 10% contingency for potential field testing, seconded by Ald. Grover.

City Manager Bobkiewicz addressed comments made regarding the MWEBE policy raised by a representative from the Lakota Group. The EBE consultant meets the requirement. There was also some dissatisfaction expressed about a past project that City Manager Bobkiewicz is confident is in the past.

Sat Nagar, Assistant Director of Public Works, Infrastructure and Engineering, explained the technical aspects of the project. Seventy City parks must be inspected over 8 weeks. The teams assigned to this project will have a multi-pronged approach to complete the necessary evaluations.

The Committee voted unanimously 4-0 to recommend approval of the contract.

**A3.3) Approval of Single Source Purchase Davis Streetscape Furniture from Landscapeforms**
Staff recommends City Council approval of the single source purchase of the following streetscape furniture items for Davis Street: 5 Melville Style Benches, 30 Poe Style Litter Containers from Landscapeform (431 Lawndale Avenue, Kalamazoo, MI) in the amount of $51,900. In April 2013, City Council approved the Concept Plan for Davis Street, which included landscape furniture items. Funding is provided as follows: $23,846.70 from the Washington National TIF and $28,053.30 from the CIP Project # 416438.

**For Action**

Ald. Rainey moved to recommend City Council approval of the single source purchase of the following streetscape furniture items for Davis Street: 5 Melville Style Benches, 30 Poe Style Litter Containers from Landscapeform in the amount of $51,900 for Davis Street, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to recommend approval of the purchase.

**(A3.4) Approval of Agreement with Harris Computer Systems for Migration of AQUAS Database from Oracle to Microsoft SQL**

Staff recommends that City Council authorize the City Manager to execute an agreement with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) to migrate the NorthStar Utility Billing software database from Oracle to Microsoft SQL, in the amount of $31,500. This one time data migration and application setup of $31,500 will be funded by the Utilities Department, Account 510.71.7125.62340.

**For Action**

Ald. Holmes moved to recommend that City Council authorize the City Manager to execute an agreement with Harris Computer Systems to migrate the NorthStar Utility Billing software database from Oracle to Microsoft SQL, in the amount of $31,500, seconded by Ald. Grover.

At Ald. Rainey's inquiry, Assistant City Manager Lyons explained that all of the major systems are being moved to the smaller, more efficient platform with less overall long-term costs. It is also a less expensive operating system.

The Committee voted unanimously 4-0 to recommend approval of the agreement.

**(A3.5) Approval of Contract with National Power Rodding Corporation for 2014 Manhole Lining (Bid 14-57)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Manhole Lining with National Power Rodding Corporation (2500 W. Arthington Street, Chicago, IL) in the amount of $133,600. Funding is provided by the Sewer Fund, Account 7400.62461, with a budget of $215,000 allocated for sewer maintenance and repair.

**For Action**

Ald. Burrus moved to recommend that City Council authorize the City Manager to execute a contract for the 2014 Manhole Lining with National Power Rodding Corporation in the amount of $133,600, seconded by Ald. Rainey.
The Committee voted unanimously 4-0 to recommend approval of the contract.

(A3.6) Approval of Contract with Standard Equipment Company for Emergency Repair of Sewer Cleaning Vehicle #956
Staff recommends that City Council authorize the City Manager to execute a contract for the emergency repair of the sewer cleaning vehicle #956 with Standard Equipment Company (2033 West Walnut St., Chicago, IL) in the amount of $39,518.62. Funding is provided by the Fleet Maintenance Fund, Account 26.7710.65060, which has a budget of $950,000 specifically allocated for fleet maintenance and repairs.

For Action
Ald. Rainey moved to recommend that City Council authorize the City Manager to execute a contract for the emergency repair of the sewer cleaning vehicle #956 with Standard Equipment Company in the amount of $39,518.62, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to approve the contract.

(A3.7) Approval of 2014 CIPP Sewer Rehabilitation Contract B with Insituform Technologies USA, LLC (Bid 14-43)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Cured-In-Place Pipe Lining Contract B with Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO) in the amount of $230,584. Funding in the amount of $130,551 is provided by the Sewer Fund, Account 515.71.7420.62461, which has an FY 2014 budget of $515,000. Funding in the amount of $100,033 is provided by the Washington National TIF, which has an FY 2014 allocation of $185,000 for this project.

For Action
Ald. Grover moved to recommend that City Council authorize the City Manager to execute a contract for the 2014 Cured-In-Place Pipe Lining Contract B with Insituform Technologies USA, LLC in the amount of $230,584, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to approve the contract.

(A4) Approval of Change Order #1 with UrbanWorks for Comprehensive Signage Design Program (RFP 12-41)
Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 for additional services provided by UrbanWorks, LLC (213 W Institute Pl, Chicago, IL) in the development of a Comprehensive Signage Design Program (RFP 12-41). The change order will increase the contract amount by $19,720 from $52,270 to $71,990. Funding is provided by Parking Fund 505.19.7005.65515 and CIP Project #700511.

For Action
Ald. Holmes moved to recommend that City Council authorize the City Manager to execute Change Order No. 1 for additional services provided by UrbanWorks, LLC in the development of a Comprehensive Signage Design Program, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to approve the contract.
Program (RFP 12-41) increasing the contract amount by $19,720 from $52,270 to $71,990, seconded by Ald. Rainey.

City Manager Bobkiewicz thanked Parking and Revenue Manager Rickey Voss and ICMA Fellow Jonathan Williams-Kinsel for all their work on the change order and the new design.

The Committee voted unanimously 4-0 to recommend approval of the change order.

(A5) Approval of School District 65 Rock Salt Agreement for 2014/2015
Staff recommends City Council authorize the City Manager to sign an agreement with Evanston School District 65 for the sale of rock salt in the amount of $92.95 per ton for the period November 15, 2014 to April 15, 2015.

For Action
Ald. Burrus moved to recommend City Council authorize the City Manager to sign an agreement with Evanston School District 65 for the sale of rock salt in the amount of $92.95 per ton for the period November 15, 2014 to April 15, 2015, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to recommend approval of the agreement.

Staff recommends City Council authorize the City Manager to sign an agreement with Evanston School District 202 for the sale of rock salt in the amount of $92.95 per ton for the period November 15, 2014 to April 15, 2015.

For Action
Ald. Burrus moved to recommend City Council authorize the City Manager to sign an agreement with Evanston School District 202 for the sale of rock salt in the amount of $92.95 per ton for the period November 15, 2014 to April 15, 2015, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to approve the agreement.

(A7) Resolution 67-R-14, Authorizing Fulfillment of Terms of the Gigabit Grant Previously Awarded to the City from the State of Illinois and Selection of ISP and Network Operator
Staff recommends the adoption of Resolution 67-R-14 authorizing the City Manager to enter into certain agreements to fulfill all terms of a grant previously awarded to the City from the State of Illinois regarding Gigabit Infrastructure Installation in the City of Evanston. In fulfillment of the grant, staff recommends that City Council authorize the City Manager to further negotiate and execute two agreements with OnShore Networks (1407 W. Chicago Ave, Chicago, IL) for the deployment of the Illinois Gigabit Communities Challenge Grant.

For Action
Ald. Rainey moved to recommend adoption of Resolution 67-R-14 authorizing the City Manager to enter into certain agreements to fulfill all terms of a grant previously awarded to the City from the State of Illinois and further negotiate
and execute two agreements with OnShore Networks for the deployment of the Illinois Gigabit Communities Challenge Grant in the City of Evanston, seconded by Ald. Grover.

IT Division Manager Jose Calderon explained that the City will create a technology corridor at Chicago and Main that will include 737 Chicago, 835 Chicago, 515 Main and 900 Main by leveraging the City’s existing fiber network and extending it to those three buildings. The target is to bring residential and commercial connectivity to that area. City Manager Bobkiewicz noted that the property at 835 Chicago will have access to this network at the time construction is completed.

At Ald. Grover's inquiry, IT Manager Calderon explained that we approached larger vendors like AT&T and Comcast to discuss this project and they had concerns about reaching the target of 1,000 users. OnShore Networks agreed to be the service provider.

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

(A8) Resolution 71-R-14, Authorizing an Intergovernmental Agreement with Metropolitan Water Reclamation District for the Civic Center Parking Lot Reconstruction

Staff requests adoption of Resolution 71-R-14, authorizing the City Manager to execute an Intergovernmental Agreement with Metropolitan Water Reclamation District (MWRD) for the Civic Center Parking Lot Reconstruction Project. Funding is provided by a $750,000 MWRD Grant and by $500,000 from the Parking Fund.

For Action

Ald. Grover moved to recommend adoption of Resolution 71-R-14, authorizing the City Manager to execute an Intergovernmental Agreement with Metropolitan Water Reclamation District (MWRD) for the Civic Center Parking Lot Reconstruction Project, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to adopt the resolution.

(A9) Resolution 72-R-14, Great Lakes and St. Lawrence Cities Initiative (“GLSLCI”) Sustainable Municipal Water Management Scorecard

Staff recommends City Council adoption of Resolution 72-R-14 accepting the Sustainable Municipal Water Management Scorecard evaluation of Evanston’s integrated water management policies.

For Action

Ald. Holmes moved to recommend City Council adoption of Resolution 72-R-14 accepting the Sustainable Municipal Water Management Scorecard evaluation of Evanston’s integrated water management policies, seconded by Ald. Grover.

Lara Biggs, Superintendent of Construction of the Utilities Department, discussed the Sustainable Municipal Water Management Scorecard. The scorecard measures the strengths and weaknesses related to water, storm water and rainwater. There are six major principals and 25 milestones within the principals. Superintendent
Biggs highlighted the City’s strengths and noted the plans in place to improve the weaknesses.

Evanston performed well in most areas, but did find a couple of areas for improvement: True cost water pricing and water preparedness for climate change. Superintendent Biggs encouraged residents and Committee members to review the full report on the City’s website to learn more about why we scored the way we did for each milestone.

At Ald. Rainey’s inquiry, Superintendent Biggs explained that the changes for development are similar to those in the storm water control ordinance. Erosion control measures are being enforced with contractors on a policy basis instead of an ordinance basis. She explained that the requirements will be brought back to the committee in the form of an ordinance for review and approval.

After discussion, the Committee voted unanimously 4-0 to adopt the resolution.

(A10) Resolution 74-R-14, Authorizing the Mayor to Enter into a Restated Employment Contract with City Manager Wally Bobkiewicz
Mayor Tisdahl recommends City Council adoption of Resolution 74-R-14 authorizing an amended contract for City Manager Wally Bobkiewicz.

For Action
Ald. Burrus moved to recommend City Council adoption of Resolution 74-R-14 authorizing an amended contract for City Manager Wally Bobkiewicz, seconded by Ald. Grover.

Ald. Grover noted that this year’s annual review incorporated input from others in the discussion. It made for a robust and constructive evaluation and review. She credits Evanston’s progress to Wally’s leadership.

Ald. Burrus thanked Wally for all of his efforts for the City.

Ald. Rainey added that a visioning meeting was held to discuss livability in the City when Wally first joined the organization. Evanston has won many awards due to Wally’s leadership and the team he has chosen.

Ald. Holmes noted the change in the evaluation process was for the best. She was very proud of this process.

Ald. Rainey added that she was very proud to appoint Alds. Grover, Holmes and Wynne as the evaluation subcommittee. She thanked each member for their work.

After discussion, the Committee voted unanimously 4-0 to adopt the resolution.

(A11) Resolution 76-R-14, Supporting Comments on the Proposed Rulemaking on Rail Tank Car Safety
Mayor Tisdahl requests City Council adoption of Resolution 76-R-14 supporting comments on the proposed rulemaking on rail tank car safety. This resolution is in response to a request made by Barrington President Karen Darch at the September Northwest Municipal Conference Board meeting.

**For Action**
Ald. Rainey moved to recommend adoption of Resolution 76-R-14 supporting comments on the proposed rulemaking on rail tank car safety. This resolution is in response to a request made by Barrington President Karen Darch at the September Northwest Municipal Conference Board meeting, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to adopt the resolution.

**(A12) Resolution 65-R-14, Authorizing the City Manager to enter into an Agreement with Etc. Music School for Space at the Noyes Cultural Arts Center**
Staff recommends the City Council adoption of Resolution 65-R-14 authorizing the City Manager to enter into an agreement for 3-month lease term with Etc. Music School for space at the Noyes Cultural Arts Center.

**For Action**
Ald. Grover moved to recommend City Council adoption of Resolution 65-R-14 authorizing the City Manager to enter into an agreement for 3-month lease term with Etc. Music School for space at the Noyes Cultural Arts Center, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to adopt the resolution.

**(A13) Resolution 66-R-14, Authorizing the City Manager to enter into an Agreement with Ozge Samanci and Shirley Adams for Space at the Noyes Cultural Arts Center**
Staff recommends the City Council adoption of Resolution 66-R-14 authorizing the City Manager to enter into an agreement for 3-month lease term with Ozge Samanci and Shirley Adams for space at the Noyes Cultural Arts Center.

**For Action**
Ald. Grover moved to recommend City Council adoption of Resolution 66-R-14 authorizing the City Manager to enter into an agreement for 3-month lease term with Ozge Samanci and Shirley Adams for space at the Noyes Cultural Arts Center, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to adopt the resolution.

**(A14) Resolution 75-R-14, Authorizing the City Manager to enter into an Agreement with Roberta Levin for Space at the Noyes Cultural Arts Center**
Staff recommends the City Council adoption of Resolution 75-R-14 authorizing the City Manager to enter into an agreement for 3-month lease term with Roberta Levin for space at the Noyes Cultural Arts Center.

**For Action**
Ald. Grover moved to recommend City Council adoption of Resolution 75-R-14 authorizing the City Manager to enter into an agreement for 3-month lease
term with Roberta Levin for space at the Noyes Cultural Arts Center, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to adopt the resolution.

(A15) Ordinance 109-O-14, Adding Title 3, Chapter 31, Regarding Transportation Network Providers

Staff recommends City Council consideration of Ordinance 109-O-14, which regulates transportation network providers to mandate certain standards, requirements, and consumer protections of such providers.

For Introduction

Ald. Burrus moved to recommend City Council consideration of Ordinance 109-O-14, which regulates transportation network providers to mandate certain standards, requirements, and consumer protections of such providers, seconded by Ald. Rainey.

Ald. Grover requested exploring the option of deregulating Evanston taxis instead of regulating the rideshare programs. She is looking to increase both competition and rideshare and taxicab service for Evanston residents.

Ald. Burrus stated that the Committee needs more information before making a decision. She is very concerned with the safety factor of this issue.

City Attorney Farrar explained that the City of Evanston proposed ordinance includes some language from the Chicago ordinance. He added that taxicab regulations have remained unchanged since the late 80's or early 90's.

Ald. Rainey explained that licensed taxis have far more privileges than rideshare programs. She is an avid Uber user. The drivers are nice and polite and the cars are clean. She feels unsafe in taxis.

City Manager Bobkiewicz offered to have staff research what other communities are doing and how it interplays with our existing taxi regulations. Ald. Grover suggested gathering the information to determine if a special meeting is warranted. She asked for the following data: 1) The cost associated to us with regulated taxicabs; 2) Revenue generated from the taxi licensing; 3) How can we ask Uber drivers to contribute to the City’s loss of taxi revenue?

At Ald. Rainey’s inquiry, City Attorney Farrar explained that there are several affirmative obligations within the ordinance submitted for purposes of tracking.

City Manager Bobkiewicz added that there is a willingness from these third party companies to follow locally adopted ordinances. More information will be presented within the next 30 days.

At the request of City Manager Bobkiewicz, the Committee voted unanimously to hold this item.
(A16) Ordinance 112-O-14, Amending City Code Section 3-4-6 By Creating the New Class S-1 Liquor License

Local Liquor Commissioner recommends City Council adoption of Ordinance 112-O-14, which creates a new subsection, Class S-1 liquor license for non-profit organizations who wish to obtain an annual liquor license.

For Introduction

Ald. Burrus moved to recommend City Council adoption of Ordinance 112-O-14, which creates a new subsection, Class S-1 liquor license for non-profit organizations who wish to obtain an annual liquor license, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to adopt the resolution.

IV. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT

Ald. Holmes moved to adjourn, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to adjourn. The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Janella Hardin