CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, November 24, 2014

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

Presiding: Mayor Elizabeth B. Tisdahl
Mayor Tisdahl called the Regular Meeting of the City Council to order at 8:17 pm once a quorum was established.

Mayor Public Announcements
Mayor Tisdahl thanked the City’s staff for the achievement of presenting solid information. She also mentioned that Senator Biss is very interested in facts and is a good representative for all of us.

City Manager Public Announcements
Holiday Tree Lighting, November 29, 2014
Shop Local: Small Business Saturday, November 29, 2014
Holiday Trash Collections

Communications: City Clerk
City Clerk had no communications.

Public Comment
Georgina Valle-Starling spoke about funding for the vital records office in the 2015 budget, stating one person cannot accomplish effective customer services for the residents.
Michael Tanner the president of the library board urged the council to support the library budget and tax levy.
Junad Rizki spoke against the water rate hike and is still awaiting the report he had requested.
Nathan Hailburten Funeral Director spoke in support of continued funding for the vital records office.
John Walsh spoke about the Central Street overlay district and the zoning ordinance’s
text amendment.

**Jim Hughes** spoke in support of the 2015 library budget and tax levy.

**Tiffany Rice** spoke in support of the 2015 library budget and tax levy, and the partnership with the DJ Coleman Foundation in the area of youth violence.

**Prisicilla Giles** spoke in support of continued funding for the vital records office. She also spoke in reference to the Emerson Square Project.

**Ben Schapiro** spoke in support of the 2015 library budget and tax levy.

**Betty Ester** wanted to know what is the 3 percent that will be cut off from the 2015 budget.

### Items not approved on Consent Agenda:

**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 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.

**For Action**

**A6 Resolution 91-R-14, Fiscal Year 2015 Budget of the City of Evanston**

Staff recommends City Council adoption of Resolution 91-R-14 which approves the FY 2015 Budget of the City of Evanston, in the amount of $265,110,667.

**For Action**

**A7 Ordinance 148-O-14, Amending Class P Liquor License, Allowing for Sale of Alcohol in Containers with Volumes of 200 mL or Greater**

Local Liquor Commissioner recommends City Council adoption of Ordinance 148-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6(P) to permit the retail sale of alcohol in containers with volumes equal to or greater than 200 mL for off-premise consumption. *Suspension of the Rules is requested to permit introduction and action by City Council on November 24, 2014.*

**For Introduction and Action**

**A8 Ordinance 133-O-14: City of Evanston 2014 Tax Levy**

Staff requests City Council adoption of Tax Levy Ordinance 133-O-14, which levies the annual property tax for General Fund Operations, Illinois Municipal Retirement Fund, Police and Fire Pension Funds, and General Assistance Fund. This ordinance was introduced at the October 25, 2014 City Council meeting.

**A10 Ordinance 135-O-14: Evanston Public Library 2014 Tax Levy**

Staff requests City Council adoption of Tax Levy Ordinance 135-O-14 which levies the annual property tax for the Evanston Public Library. This ordinance was introduced at the October 25, 2014 City Council meeting.

**For Action**
(A11) **Ordinance 137-O-14 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”**  
Staff recommends City Council adoption of Ordinance 137-O-14 Amending the Evanston City Code, Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”. Staff is recommending a ten percent (10%) water rate increase. Effective January 1, 2015, the minimum charges and the quantity charge are proposed to increase by ten percent. This ordinance was introduced at the November 10, 2014 City Council meeting.  
**For Action**

(A13) **Ordinance 128-O-14 Authorizing the Lease of 2022 Central Street, Evanston with 2022 Central LLC d/b/a Lush Wine & Spirits**  
Staff recommends adoption of Ordinance 128-O-14, authorizing the City Manager to negotiate and execute a Commercial Lease with 2022 Central LLC d/b/a Lush Wine & Spirits for the lease of City-owned real property located at 2022 Central Street, Evanston. This ordinance was introduced at the November 10, 2014 City Council meeting.  
**For Action**

(P1) **Ordinance 145-O-14, Granting a Special Use for a Single Family Detached Dwelling at 1513 Greenleaf Street**  
The Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 145-O-14 granting a special use permit for a single family detached dwelling in the B1 Business District at 1513 Greenleaf Street. The requested special use permit will allow for the rehabilitation of a blighted property in an existing neighborhood business district. The applicant has complied with all zoning requirements, and meets all of the standards for a special use in the B1 Business District.  
**For Introduction**

(P3) **Ordinance 147-O-14, Granting a Special Use for a Type 2 Restaurant, Domino’s Pizza, at 911 Foster Street**  
The Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 147-O-14 granting a special use permit for a Type 2 Restaurant, Domino’s Pizza, 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. **Suspension of the Rules is requested to permit introduction and action by City Council on November 24, 2014.**  
**For Introduction and Action**

**CONSENT AGENDA**

(M1) **Approval of Minutes of the Regular City Council Meeting of November 10, 2014**  
**For Action**
ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through November 2, 2014 $2,645,921.30
(A2) City of Evanston Bills – November 25, 2014 $2,878,029.39

For Action

(A3.2) Approval of Purchase of Insurance/Renewals– Property, Excess Liability & Excess Worker’s Compensation for Fiscal Year 2015
Staff recommends City Council approval to purchase the outlined insurance policies at a total cost of $552,224, which will renew all insurance coverage for the City for Fiscal Year 2015. Funding is provided by the Insurance Fund FY2015 budget of 610,000, Accounts 7800.62615 and 7800.66044.

For Action

(A3.3) Approval of Contracts for Water Treatment Chemicals for Purchase in FY 2015 (Bid 14-62)
Staff recommends that City Council authorize the City Manager to execute contracts with the following vendors to supply water treatment chemicals for FY2015: 1) USALCO (1120 Middle River Road, Baltimore, MD) in the amount of $192,330.40 to supply aluminum sulfate (alum); 2) JCI Jones (1765 Ringling Blvd., Sarasota, FL) in the amount of $35,292 to supply chlorine; 3) Key Chemical Inc. (9503 Dovewood Place, Waxhaw, NC) in the amount of $133,011 to supply HFS acid (fluoride); 4) Polydyne Inc. (One Chemical Plant Road, Riceboro, GA) in the amount of $23,120 to supply polymer; and 5) Carus Corporation (315 Fifth Street, Peru, IL) in the amount of $93,525 to supply blended phosphate. The total of these proposed purchases is $477,278.40. Funding is provided by Water Fund Business Unit 7110.

For Action

(A3.4) Approval of Financial Assistance through the Façade Improvement Program for Bangers and Lace
Staff recommends approval of financial assistance for a façade improvement project for Bangers and Lace, a new restaurant and tavern, located at 810 Grove Street, on a 50/50 cost sharing basis in an amount not to exceed $10,500. Funding is provided by the Economic Development Fund’s Business District Improvement Fund (5300.65522).

For Action

(A3.5) Approval of Service Agreement for the 2014 Certificate of Rehabilitation Program with the James B. Moran Center for Youth Advocacy
Staff recommends that City Council authorize the City manager to execute a renewal of an agreement between the City of Evanston and the James B. Moran Center for Youth Advocacy (1123 Emerson, Suite 203 Evanston, IL) to provide legal services for not less than 9 Evanston residents to secure certificates of rehabilitation in an amount not to exceed $30,000. Funding is provided by a $30,000 allocation approved in the City’s 2014 Community Development Block Grant budget.
For Action

(A4) Resolution 83-R-14, Authorizing the Execution of an Agreement to Purchase Property for a Park and Accept a Dedication of Land for the New Ashland Avenue Extended Roadway within the Emerson Square Subdivision
Staff recommends City Council adoption of Resolution 83-R-14, authorizing the execution of an agreement to purchase property for a park and accept a dedication of land for the new Ashland Avenue extended roadway, all within the Emerson Square Subdivision.

For Action

(A5) Resolution 89-R-14, Amending the FY 2014 Budget
Staff recommends City Council adoption of Resolution 89-R-14, authorization to amend the FY 2014 Budget. The proposed amendment would increase FY 2014 General Fund budgeted expenditures by $1,622,053 from $89,012,485 to $90,634,538.

For Action

(A9) Ordinance 134-O-14: 2014 Special Service Area #4 Tax Levy
Staff requests City Council adoption of Tax Levy Ordinance 134-O-14, which levies the annual property tax for Special Service Area #4. This ordinance was introduced at the October 25, 2014 City Council meeting.

For Action

(A12) Ordinance 136-O-14, Amending Subsection 3-4-6-(A) Regarding Retail Sale of Wine and Beer for Consumption Off Premises
Local Liquor Commissioner recommends City Council adoption of Ordinance 136-O-14, which permits the retail sale of wine, refrigerated beer, and/or unrefrigerated beer in original packaging for consumption off the premises with the retail sale of food products. This ordinance was introduced at the November 10, 2014 City Council meeting.

For Action

(A14) Ordinance 140-O-14 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10, Schedule X (C): Two-Hour Limited Parking on Ewing Avenue
Staff recommends that City Council adopt Ordinance 140-O-14 amending Title 10, Chapter 11, Section 10, Schedule X (C), by including the east side of Ewing Avenue from Harrison Street to the restricted thirty (30) minute space at Central Street, as limited two-hour parking between the hours of 9 o’clock (9:00) A.M and six o’clock (6:00) P.M., on any day except Sunday and national holidays. This ordinance was introduced at the November 10, 2014 City Council meeting.

For Action
Ordinance 141-O-14 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10, Schedule X (F) 6: Residential Exemption Parking District A on Noyes Street
Staff recommends that City Council adopt Ordinance 141-O-14 amending Title 10, Chapter 11, Section 10, Schedule X (F) 6: Residential Exemption Parking District A. This amendment would eliminate the residential permit exemption for the two hour parking restrictions in the 800 and 900 blocks of Noyes Street to better manage the increased business activity in that area. This ordinance was introduced at the November 10, 2014 City Council meeting.
For Action

PLANNING & DEVELOPMENT COMMITTEE

Ordinance 146-O-14, Granting a Special Use for Commercial Indoor Recreation, Barre Code, at 604 Davis Street
The Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 146-O-14 granting a special use permit for Commercial Indoor Recreation, Barre Code, at 604 Davis Street. The requested special use permit will allow a new business within the city that will utilize a currently vacant space in an existing downtown retail district. The applicant has complied with all zoning requirements, and meets all of the standards for a special use in the D2 Downtown Retail Core District.
For Introduction

Ordinance 144-O-14, Zoning Ordinance Text Amendment: Modifications to Central Street Overlay District (oCSC)
The Plan Commission and staff recommend City Council adoption of Ordinance 114-O-14 to modify certain portions of Section 6-15-14 Central Street Overlay District (oCSC).
For Introduction

Ordinance 120-O-14, Granting a Special Use for a Daycare Center-Child at 1909-1911 Howard Street
The Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 120-O-14 granting a special use permit for a Daycare Center-Child in the C1 Commercial District at 1909-1911 Howard Street. In response to a request at the October 13, 2014 P&D meeting, the applicant has now provided a Letter of Intent outlining the proposed tenant lease that commenced September 1, 2014.
For Introduction
Alderman Rainey motioned for approval of Consent Agenda and Alderman seconded the motion. With a Roll Call vote of 9-0 the Consent Agenda was approved.

Items for discussion
(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 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.

*For Action*

Alderman Holmes motioned for approval and Alderman Grover seconded it. After discussion this item was held over in committee.

(A6) **Resolution 91-R-14, Fiscal Year 2015 Budget of the City of Evanston**

Staff recommends City Council adoption of Resolution 91-R-14 which approves the FY 2015 Budget of the City of Evanston, in the amount of $265,110,667.

*For Action*

Alderman Holmes motioned for approval and Alderman Grover seconded it. With a Roll Call vote of 9-0 the motion was passed with the Library’s budget being removed.

(A7) **Ordinance 148-O-14, Amending Class P Liquor License, Allowing for Sale of Alcohol in Containers with Volumes of 200 mL or Greater**

Local Liquor Commissioner recommends City Council adoption of Ordinance 148-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6(P) to permit the retail sale of alcohol in containers with volumes equal to or greater than 200 mL for off-premise consumption. *Suspension of the Rules is requested to permit introduction and action by City Council on November 24, 2014.*

*For Introduction and Action*

Alderman Holmes motioned for approval and Alderman Rainey seconded it. Roll Call 9-0 and the motion passed.

(A8) **Ordinance 133-O-14: City of Evanston 2014 Tax Levy**

Staff requests City Council adoption of Tax Levy Ordinance 133-O-14, which levies the annual property tax for General Fund Operations, Illinois Municipal Retirement Fund, Police and Fire Pension Funds, and General Assistance Fund. This ordinance was introduced at the October 25, 2014 City Council meeting.

*For Action*

Alderman Holmes motioned for approval and Alderman Rainey seconded. Roll Call 9-0 and the motion passed.

(A10) **Ordinance 135-O-14: Evanston Public Library 2014 Tax Levy**

Staff requests City Council adoption of Tax Levy Ordinance 135-O-14 which levies the annual property tax for the Evanston Public Library. This ordinance was introduced at the October 25, 2014 City Council meeting.

*For Action*

Alderman Holmes motioned for approval and seconded by Alderman Braithwaite. Alderman Rainey motioned to hold this item and it was seconded by Alderman Burrus. Roll Call vote was 5-4 and the motion failed. (Aldermen Holmes, Rainey, Burrus, Braithwaite voted nay). Held until Rules Committee Meeting.
(A11) **Ordinance 137-O-14 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”**

Staff recommends City Council adoption of Ordinance 137-O-14 Amending the Evanston City Code, Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”. Staff is recommending a ten percent (10%) water rate increase. Effective January 1, 2015, the minimum charges and the quantity charge are proposed to increase by ten percent. This ordinance was introduced at the November 10, 2014 City Council meeting.

**For Action**

Alderman Holmes motioned for approval seconded by Alderman Tendam. A Roll Call vote was taken with a 5-4 and the motion passed. Voting nay were Aldermen Holmes, Rainey, Burrus, Braithwaite.

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(A13) **Ordinance 128-O-14 Authorizing the Lease of 2022 Central Street, Evanston with 2022 Central LLC d/b/a Lush Wine & Spirits**

Staff recommends adoption of Ordinance 128-O-14, authorizing the City Manager to negotiate and execute a Commercial Lease with 2022 Central LLC d/b/a Lush Wine & Spirits for the lease of City-owned real property located at 2022 Central Street, Evanston. This ordinance was introduced at the November 10, 2014 City Council meeting.

**For Action**

Alderman Holmes motioned for approval and it was seconded by Alderman Tendam. A Roll Call vote was 7-2 and it passed. (Aldermen Wilson and Fiske voted nay).

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(P1) **Ordinance 145-O-14, Granting a Special Use for a Single Family Detached Dwelling at 1513 Greenleaf Street**

The Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 145-O-14 granting a special use permit for a single family detached dwelling in the B1 Business District at 1513 Greenleaf Street. The requested special use permit will allow for the rehabilitation of a blighted property in an existing neighborhood business district. The applicant has complied with all zoning requirements, and meets all of the standards for a special use in the B1 Business District.

**For Introduction**

Alderman Fiske motioned for approval and seconded by Alderman Braithwaite. A Roll Call vote was 9-0 and the motion passed.

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(P3) **Ordinance 147-O-14, Granting a Special Use for a Type 2 Restaurant, Domino’s Pizza, at 911 Foster Street**

The Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 147-O-14 granting a special use permit for a Type 2 Restaurant, Domino’s Pizza, 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. **Suspension of the Rules is requested to permit introduction and action by City Council on November 24, 2014.**

**For Introduction and Action**
Alderman Fiske motioned for approval and seconded by Alderman Wynne. A Roll Call vote was 9-0 and the motion passed.

**Call of the Wards**
3rd ward alderman wished everyone a happy thanksgiving

4th ward alderman wished everyone a happy thanksgiving and requested an additional meeting to address the library tax levy issue.

5th ward alderman agreed and also asked that the special meeting address Domino’s pizza. The Central Evanston Business Association (CEBA) held their open house earlier today, and also announced a prayer service will be held at 7:00 pm tomorrow at the Unitarian Church for Ferguson, Missouri.

6th ward alderman spoke about November for raising awareness of men’s cancers.

7th ward alderman offered prayers and condolences for Ferguson Missouri and spoke about her recent trip to the National League of Cities Conference, where Evanston was recognized for its’ achievement in the STAR Communities program.

8th ward alderman spoke about the recent memorial service for retired city attorney Jack Seigel and requested the council pass a resolution honoring him, which has been done by all the other cities where he served.

1st ward alderman agreed with the 8th ward alderman about Mr. Seigel and announced a 1st ward meeting at 7pm on Tuesday December 12 at the library.

2nd ward alderman praised the organizers of the recent CEBA open house and offered condolences and prayers for Ferguson, Missouri.

City Manager Bobkiewicz thanked the Council for their approval of the budget and thanked the budget team for their work on preparing it. There will be a special city council meeting next week will be scheduled for 6:30 pm on Monday, December 1st.

Clerk Greene thanked the Council and residents for the condolences he received on the passing of his father.

8th ward Alderman Rainey also thanked staff for the decision to transition the City to a calendar budget year.

Alderman Wilson motioned for adjournment and it was seconded. A Voice Vote was accomplished with a positive answer, and the meeting ended at 10:10 P.M.

Submitted by,
Hon. Rodney Greene, MMC / City Clerk