CITY COUNCIL REGULAR MEETING
CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, October 13, 2014

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

Presiding: Mayor Elizabeth B. Tisdahl

The Regular Meeting of the City Council was called to order at 8:05 PM by the Mayor after a quorum was obtained by a Roll Call.

- Mayor Public Announcements: **Yida Capriccioso gave birth to a baby boy named Santino “Sonny”**

- City Manager Public Announcements: No Announcements

- Communications: City Clerk: No communications

Citizen Comment
Junad Rizki – wanted more information about the 2015 Budget for the City of Evanston, so he prepared a list of items he had questions on. He also stated if the Council cannot answer him tonight he will just FOIA all his requests.

Patrick Hughes Jr, Chris Donnelly, and Lauren Barski – all gave comments about the Penny Park Project (Agenda Item A3.3)

Donald Zeigler and Tim Sandborn – all gave comments on the legal age for tobacco products (Agenda Item H1)

Ceasar Marron – Voiced his comment on how changing to the 22 oz Containers will be beneficial. (Agenda Item A8)

Non-Adgenda Items
Junad Rizki – Questioned City Council about the new paved area in the Civic Center parking lot, and of the Northwestern University Water Tank.
CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of September 22, 2014
(M2) Approval of Minutes of the Regular City Council Meeting of September 29, 2014
For Action - APPROVED

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through September 21, 2014 $2,728,279.51

(A2) City of Evanston Bills – October 14, 2014 $6,051,237.99
Credit Card Report for period ending August 31, 2014 $ 128,220.55
For Action - APPROVED

(A3.1) Approval of Contract Award to O’Hara Construction, Inc., for the Fire Station No. 2 Interior Renovation Project, Bid (14-01)
Staff recommends City Council authorize the City Manager to execute a contract for the Fire Station No. 2 Interior Renovation Project with O’Hara Construction, Inc., (8115 Ridgeway Avenue, Skokie, IL) in the amount of $157,451.72. Funding is provided by FY 2014 CIP (Account 415.26.4150.65502.415827) with a budget of $170,000.
For Action - APPROVED

(A3.2) Approval of Purchase of Trees and Planting Services for Fall 2014 Planting
Staff recommends approval of the purchase of 224 trees, and planting services for 100 trees, from Suburban Tree Consortium (STC) in the amount of $53,683.76. Funding is provided by the Parks/Forestry Division budget (Account 2655.65005), and from the "Replant Express" program which allows residents to pay the cost of the tree plus delivery to be added to the planting list immediately
For Action - APPROVED

(A3.3) Approval of Contract with Leathers & Associates for Professional Consulting Services for the Penny Park Renovation Project
Staff recommends that City Council authorize the City Manager to execute a sole source contract for playground design and construction administration of the Penny Park Renovation Project with Leathers & Associates (225 South Fulton Street, Ithaca, NY) at a cost of $38,707. Funding is provided by the FY2014 Capital Improvement Program (Account 415398) with a budget of $100,000.
For Action – APPROVED (9-0)  Director Robinson spoke briefly in regards to the concerns the citizens had during Citizen Comment. She advised that the final design has not been made, the design in mind is roughly around $300,000.00, there will be two (2) additional community meetings before final design is chosen, and Dewey Elementary School and Cherry Preschool has helped with the design process thus far. Several Council Members made comments as well about the renovation.
(A4) **Single Audit for FY2013**
Staff recommends City Council review and place on file the Single Audit report for the fiscal year ending December 31, 2013.
For Action - APPROVED

(A5) **Resolution 79-R-14, Accepting a Grant Award for the Long Term Care Ombudsman Program**
Staff recommends City Council adoption of Resolution 79-R-14 authorizing the City Manager to sign notification of grant award for the maximum award amount of $28,639 with Age Options to fund and operate the Long Term Care Ombudsman Program for the City of Evanston.
For Action - APPROVED

(A6) **Resolution 80-R-14, Accepting Grant Awards in Order to Help Fund a Congregate Senior Meal Program at the Levy Senior Center and Fleetwood-Jourdain Community Center**
Staff recommends City Council adoption of Resolution 80-R-14 authorizing the City Manager to sign notification of grant awards for the maximum award amount of $47,556 with Age Options to fund and operate a congregate senior meal program at the Levy Senior Center and Fleetwood-Jourdain Community Center.
For Action - APPROVED

(A6.1) **Approval of Renewal of Contract Award to Catholic Charities for Senior Meal Food Programs**
Staff recommends City Council authorize the City Manager to renew the contract between the City of Evanston and Catholic Charities (6212 S. Sangamon, Chicago, IL) to provide a senior congregate meal program at the Levy Senior Center and Fleetwood-Jourdain Community Center for the period October 1, 2014 through September 30, 2015 in the not-to-exceed amount of $4.45 per lunch meal. Total meal program contract value is projected at $47,556. Funding provided by the Fleetwood-Jourdain (3040.65025) and Levy Center (3055.65025) meal program expenditure accounts.
For Action - APPROVED

(A7) **Resolution 81-R-14, Authorizing Motor Fuel Tax Funds for General Maintenance of Streets**
Staff recommends adoption of Resolution 81-R-14 by which City Council would authorize the transfer $700,000 of Motor Fuel Tax Funds for general maintenance of streets by City forces. The fund transfer was approved as part of 2014 budget.
For Action - APPROVED

(A8) and (A9) **Local Liquor Commissioner recommends City Council adoption of Ordinances 113-O-14 and 114-O-14. The City of Evanston’s Local Liquor Control Board finds that twenty-two (22) ounce containers are typical of the craft beer industry.**
(A8) **Ordinance 113-O-14, Amending City Code Section 3-4-6-(P-1) to Allow for Sale of Beer in Twenty-Two Ounce Containers for Off-Site Consumption**  
Local Liquor Commissioner recommends City Council adoption of Ordinance 113-O-14, which permits sale of beer in twenty-two (22) ounce containers for off-site consumption for the current Class P-1 liquor license.  
*For Introduction – OFF ADGENDA*

(A9) **Ordinance 114-O-14, Amending City Code Section 3-4-6-(P-2) to Allow for Sale of Beer in Twenty-Two Ounce Containers for Off-Site Consumption**  
Local Liquor Commissioner recommends City Council adoption of Ordinance 114-O-14, which permits sale of beer in twenty-two (22) ounce containers for off-site consumption for the current Class P-2 liquor license.  
*For Introduction - APPROVED*

(A10) **Ordinance 122-O-14, Dissolution of Southwest Tax Increment Finance District**  
Staff recommends adoption of Ordinance 122-O-14 to dissolve the Southwest Tax Increment Finance (TIF) District effective December 31, 2014.  
*For Introduction - APPROVED*

(A11) **Ordinance 60-O-14 Amending the Minority, Women and Evanston Based Employer (MWEBE), and Local Employment Programs (LEP)**  
The Minority, Women and Evanston Business Enterprise Development Committee (MWEBE) and staff recommend consideration of Ordinance 60-O-14, an amendment to the MWEBE/LEP revising the penalty section from a $100/per day to a 1.0% of total project value penalty. This ordinance was originally introduced on April 28, 2014 and has been amended from a 3.0% penalty to 1.0%.  
*For Action - APPROVED*

(A12) **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 Action - APPROVED*

**PLANNING & DEVELOPMENT COMMITTEE**

(P1) **Ordinance 50-O-14 Amending Title 4, Chapter 14 of the City Code from “Site Plan and Appearance Review” (SPAARC) to Design and Project Review (DAPR)**  
City staff recommends the adoption of Ordinance 50-O-14 to institute a revised staff design and project review process. Staff has identified several revisions that are noted in the attached ordinance that will change this review process and lead to improved recommendations.  
*For Introduction - APPROVED*
(P2) Ordinance 119-O-14, Granting a Special Use for a Restaurant-Type 2 at 1613 Sherman Avenue
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 119-O-14 granting a special use permit for a Type 2 Restaurant, Doc Popcorn, in the D2 Downtown Retail Core District. The applicant has complied with all other zoning requirements, and meets all of the standards for a special use for this district.
For Introduction – APPROVED

(P3) Ordinance 110-O-14 Zoning Ordinance Text Amendment for Child and Adult Daycare Centers in C1 and C2 Districts
Staff recommends adoption of Ordinance 110-O-14 to allow “Daycare Center – Child” and “Daycare Center – Adult” as Special Uses in C1 and C2 Commercial Districts.
For Introduction - APPROVED

(P4) Ordinance 120-O-14, Granting a Special Use for a Child Daycare Center- at 1909-1911 Howard Street
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 120-O-14 granting a special use permit for a Child Daycare Center- in the C1 Commercial District. The applicant proposes to operate A Step By Step Learning Academy at 1909-1911 Howard Street, and has complied with all other zoning requirements, and meets all of the standards for a special use for this district.
For Introduction – OFF ADGENDA

(P5) Ordinance 116-O-14, Granting a Special Use for Animal Hospital, Teuber Veterinary Services LLC, at 1815 Central Street
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 116-O-14 granting a special use permit for an Animal Hospital, Teuber Veterinary Services LLC, at 1815 Central Street. The applicant has complied with all zoning requirements, and meets all of the standards for a special use in the B1a Business District. This ordinance was introduced at the September 22, 2014 City Council meeting.
For Action - APPROVED

HUMAN SERVICES COMMITTEE

(H1) Ordinance 111-O-14, Amending the City Code to Increase the Age of Sale, Purchase, and Possession of Tobacco or Liquid Nicotine Products from Eighteen (18) to Twenty-One (21) Years of Age
Human Services Committee and staff recommend City Council adoption of Ordinance 111-O-14 amending City Code subsection 3-14-6, increasing the age of sale, purchase, and possession of tobacco or liquid nicotine products from eighteen (18) years of age to twenty-one (21) years of age.
For Introduction – TO AMEND (PASSED 7-2), TO INTRODUCE (PASSED 9-0)
Alderman Tendam, Alderman Holmes, Alderman Grover, Alderman Wilson all spoke about the age requirements and suggestions, Alderman Holmes threw in a suggestion about BANDING all tobacco products from the City of Evanston.

**ECONOMIC DEVELOPMENT COMMITTEE**

(O1) **Resolution 78-R-14, Financial Assistance Agreement for Now We’re Cookin’ Culinary Service Center Incubator Program**

The Economic Development Committee and staff recommend approval of Resolution 78-R-14 authorizing the City Manager to execute a third and final grant agreement with Now We’re Cookin’ for an amount not to exceed $38,400 for the period October 15, 2014 through December 31, 2015 to assist with the expansion of the formal food business incubator program.

*For Action - APPROVED*

**RULES COMMITTEE**

(O2) **Resolution 77-R-14, Proposed Revisions to City Council Rule 6.2 and 9.5**

Rules Committee and staff recommend approval of proposed revisions to Council Rules 6.2 and 9.5. Section 6.2 pertains to Citizen Comment and 9.5 pertains to the Human Services Committee.

*For Action - APPROVED*

**Call of the Wards:**

Ward 7: Alderman Grover had no report.

Ward 8: Alderman Rainey had no report.

Ward 9: Alderman Burrus had no report.

Ward 1: Alderman Fiske had no report.

Ward 2: Alderman Braithwaite reported he is happy about the support for the contract for the Penny Park Renovation and MWEBE Committee.

Ward 3: Alderman Wynne had no report.

Ward 4: Alderman Wilson had no report.

Ward 5: Alderman Holmes had no report.

Ward 6: Alderman Tendam reported that the 6th Ward Meeting is October 30th at 7pm at 3 Crowns Center. There will be a presentation from the Evanston Police Force as well as the Preservation Commission.
Ald. Wilson motioned for the Regular Council meeting to adjourn and convene into the Executive Session to discuss Litigation and Minutes and it was seconded. The meeting adjourned at 9:00PM. With a Voice Vote.

Submitted by,

Akasha S. Terrier

Akasha S. Terrier
Deputy City Clerk