AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday December 14, 2009
5:30 p.m. – 6:50 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue – Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of November 23, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 11/22/09 $2,454,625.20
City of Evanston Payroll through 12/6/09 $2,266,482.18

(A2)* City of Evanston Bills through 12/15/09 $2,771,015.57

(A3.1)* Sole Source Purchase of 24 Hach Turbidimeters for the Water Utility
Staff recommends City Council approval of a sole source purchase of twenty-four
(24) Model 1720 E Turbidimeters from Hach Company (5600 Lindberg Drive,
Loveland, CO) in the amount of $66,588.14 for the Evanston Water Utility.
Funding is provided by the 2009/2010 Capital Improvement Program, item number
733087.

(A3.2)* Award of Agreement for Concrete Inspection at the Evanston Water Utility (RFP
10-75)
Staff recommends City Council approval of an agreement in response to RFP 10-75
to provide engineering services for the Inspection and Evaluation of Concrete in the
1913 Facilities of the Evanston Water Utility with CTL Group (5400 Old Orchard
Road, Skokie, IL) in the not-to-exceed amount of $60,000.00. Funding will be
provided from the Water Fund 7125.62180.

(A3.3)* Award for Installation, Removal, and Repair of Law Enforcement and Emergency
Fire Response Vehicles/Equipment (RFP 10-76)
Staff recommends approval of the lowest responsive and responsible proposal (RFP
10-76) for Installation, Removal, and Repair of Law Enforcement and Emergency Fire
Response Vehicles/Equipment in the amount of $60,473 to Havey Communications
(28835 Herky Dr. #117, Lake Bluff, IL). The contract will be for the period of
December 15, 2009 through December 14, 2010. The 2009-2010 budget for
Installation, Removal, and Repair of Law Enforcement and Emergency Fire Response
Vehicles/Equipment is $60,473. Funding provided by the Fleet Services Fund for
Major Maintenance 7710.65060.
(A3.4)* Proposed Operating Agreement between the City of Evanston and Smithfield Properties XXXII, L.L.C., for an Outdoor Natural Ice Rink on Property Previously Known as the Kendall Property

Staff recommends City Council approval of the proposed agreement between the City of Evanston and Smithfield Properties XXXII, L.L.C., whereby the City would develop and operate an outdoor natural ice rink on the property previously known as the Kendall property (2408 Orrington Avenue). There will be no financial impact to the City to develop and operate the ice rink.

(A3.5)* Approval of Downtown II TIF District Close Out

Staff recommends approval to transfer all remaining Downtown II TIF funds on December 31, 2009 to the Parking fund for the payment of debt service on the Sherman Ave. Garage or for the potential use in repayment of tax appeals/refunds awarded after the Downtown II closure.

(A4)* Resolution 63-R-09 Amending the Title and Scope of the Parking Committee to Be the Transportation/Parking Committee

Staff and the Parking Committee recommend City Council approval of proposed Resolution 63-R-09 amending the title and scope of the Parking Committee to be the Transportation/Parking Committee as recommended in the Multi-Modal Transportation Plan.

For Action

(A5)* Resolution 89-R-09 Authorizing the City Manager to Enter into an Amended Lease Agreement with SMBC for the Observation Tower Cell Site in the Lorraine H. Morton Civic Center

Staff recommends approval of Resolution 89-R-09 to amend and extend the existing lease between Verizon Wireless and the City of Evanston for the observatory space in the Lorraine H. Morton Civic Center for continued use as a cell tower.

For Action

(A6)* Resolution 91-R-09 Authorizing City Manager to Execute a Lease Agreement for the Noyes Cultural Arts Center

Staff and the Evanston Arts Council recommend City Council approval of Resolution 91-R-09 authorizing City Manager to execute a lease agreement with artist Sarah Kaiser for use of Studio B-9 at the Noyes Cultural Arts Center. Revenue from rent payments will be posted to account 3710.53565 (Noyes Center) in the City of Evanston General Fund.

For Action

(A7)* Snow Towing – One-sided Street Parking

Staff recommends City Council discuss current snow towing regulations and one-sided street parking, and provide direction to staff. Staff will provide oral report only.

(A8)* Street Parking Enforcement for Non-passenger Vehicles

Staff recommends City Council discuss current, street parking enforcement regulations for non-passenger vehicles and provide direction to staff. Staff will provide oral report only.
(A9)* Ordinance 118-O-09 Amending Section 3-2-16-2 of the Evanston City Code “Tax Imposed” (Parking Tax)

Staff recommends City Council approval of proposed Ordinance 118-O-09 amending Section 3-2-16-2 of the Evanston City Code “Tax Imposed.” The ordinance is recommended by staff to bring the ordinance in line with the current tax, raising the tax on the city owned garages on monthly rates to $25, which was effective on March 1, 2008 when the monthly permit was raised to $85.

For Introduction

(A10)* Ordinance 120-O-09, Decrease in the Number of Class B1 Liquor Licenses for Bill’s Blues Club

Local Liquor Commissioner and staff recommend approval of proposed Ordinance 120-O-09 which amends Section 3-5-6(B1) of the City Code to decrease the number of Class B1 liquor licenses from 7 to 6 due to the liquor license revocation of Bill’s Blues at 1029 Davis Street, 60201.

For Introduction

(A11)* Ordinance 121-O-09 Transferring the Jurisdiction of Dempster Street from Sherman Place to Forest Avenue from the Illinois Department of Transportation to the City of Evanston

Staff recommends City Council approval of proposed Ordinance 121-O-09 transferring the jurisdiction of Dempster Street from Sherman Place to Forest Avenue from the Illinois Department of Transportation (IDOT) to the City of Evanston. The ordinance is recommended by staff in order to take jurisdiction of the intersection of Chicago Avenue and Dempster Street. There is no funding required for this ordinance.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT