A & PW Agenda                                                                 Page 1 of 5                                                                     June 12, 2006

ADMINISTRATION & PUBLIC WORKS COMMITTEE
MINUTES
MONDAY, JUNE 12, 2006
5:10PM – 6:36PM
CIVIC CENTER, 2100 RIDGE AVENUE, ROOM 2404

Members Present:  Alderman Hansen,  Ald. Holmes, Ald. Wollin, Ald. Rainey,
Ald. Jean-Baptiste

Members Absent:

Staff Present:  John Burke, Julia Carroll, David Cook, Dolores Y. Cortez,
Suzette Eggleston, Doug Gaynor, Susan Guderly, Herb Hill, David Jennings,
Vincent Jones, Regina Lookis, Gavin Morgan, Mary Morris, Leslie Murphy,
Elke Purze, Cathy Radek, Mary Roldano, Max Rubin, Jean Speyer, David
Stoneback, Donna Stuckert, Bobbie Tolston, James Wolinski, Brad Yatube

Others Present:  Mayor Morton, Ald. Bernstein, Ald. Tisdahl

Presiding:  Alderman Hansen

I.  DECLARATION OF QUORUM
With quorum present, Alderman Hansen called the meeting to order at 5:10pm

II.  APPROVAL OF MINUTES OF REGULAR MEETING of May 22, 2006

III.  ITEMS FOR CONSIDERATION ON COUNCIL AGENDA
Ald. Hansen asked for Consent agenda. All items approved by consent received a
vote of 5 – 0.

(A1)  * City of Evanston Payroll through 06/01/06  $ 2,178,603.78

(A2)  * City of Evanston Bills through 06/13/06  $ 2,604,241.33

(A3.1)* Approval of the lowest responsive and responsible bid from Working Class
Uniforms (9525 South Cicero Avenue, Oak Lawn, IL) in the amount of
$132,088.30 for work clothing. Funding provided by the Municipal Service
Center Clothing account.
Mayor Morton asked for an explanation of the contract amount and questioned distribution of
clothing. Cathy Radek (Superintendent of Fleet Services) explained the yearly amount and
that the dollar amount listed covers three years. She described clothing by item/cost. She
explained the process of distribution. The Mayor asked about equipment that is left over or
worn out. Radek explained what happens to damaged clothing and noted that the Supervisor
is notified. This is the second order from this vendor and they have proved to be very
effective as the current provider. The Mayor asked if uniforms met Union specifications.
Radek responded, yes, some of the Union members are part of the decision making process. The Mayor then asked how many employees the City buys clothing for. Cathy Radek responded most employees that are represented by AFSCME.

Item A 3.1 was considered and approved 5 - 0.

(A3.2)*Approval of proposal from Farr Associates in the amount of $144,984.40, including reimbursable costs, for architectural and design services for Sub Areas 1 and 2 in the West Evanston TIF. Additionally, $18,000 for a market feasibility study by Valerie S. Kretchmer & Associates, subconsultant to Farr Associates, for Sub Areas 1-4 of this TIF area. Funding provided by the Economic Development Fund to be refunded by the West Evanston TIF when increment is available.

Ald. Hansen asked this item to be removed from the consent list. Council would like to Hold it and asked about any pending deadlines or time frames relating to the agenda item. James Wolinski (Director of Community Development) explained time frames. Item not included with the City Council packet on Friday.

Item A3.2 was held in Committee 6/12/06.

(A4) * Resolution 40-R-06 Grant Application for Emission Reduction Program
Consideration of proposed resolution 40-R-06 authorizing the City Manager to sign a grant application through the Environmental Protection Agency (EPA) for a program that reduces emissions through improved greenhouse gas management and clean energy programs.

Item A4 approved 5 - 0

(A5) * Resolution 41-R-06 Adam Perry Park Renovations
Consideration of proposed resolution 41-R-06 authorizing the City Manager to sign the resolution of authorization for an Open Space Lands Acquisition and Development (OSLAD) grant application for renovations to Adam Perry Park.

Ald Wollin would like to see the address for the parks listed on the Agenda Summary Item.

Item A5 approved 5 - 0.

(A6) * Resolution 43-R-06 Traffic Signal Modernization at Central Street, Ashland Avenue and Asbury Avenue
Consideration of proposed resolution 43-R-06 by which the City Council would appropriate $380,000 of Motor Fuel Tax Funds for traffic signal improvements at Central Street / Ashland Avenue and Central Street / Asbury Avenue.

Item A6 approved 5 - 0.

(A7) * Resolution 44-R-06 Enterprise Car Rental Space Lease Agreement in the Maple Avenue Garage
Consideration of resolution 44-R-06 authorizing the City Manager to execute a lease with Enterprise Leasing Company for the rental of a portion of the first floor retail and parking spaces in the Maple Avenue Garage.

Ald. Wollin asked about the Enterprise sign, is it bright or flashing? Enterprise Representative responded it's an internally illuminated sign, it will not be flashy or intrusive. Ald. Bernstein noted the three month drop out clause and asked why we negotiated that?

Sandy Sassano from Enterprise Car Rental responded. She explained that the project is costing Enterprise $200,000 – a large sum of money. Leslie Murphy (Consultant) responded
Ald. Bernstein feels the City is in a vulnerable position if Enterprise should withdraw within the contracted time frame. The Enterprise Representative explained that they are a long term tenant, normally their leases are very long. Ald. Rainey wants more of an explanation why the clause is such a benefit to the City. David Cook (Assistant Director of Facilities Management) added when the lease was negotiated, the money will be returned in amortization. Herb Hill (First Assistant Corporation Counsel) stated that if the Council would like the City to renegotiate, then they will. He explained his understanding of the lease. Ald. Rainey would like to confer with Ald. Bernstein and more carefully review the lease. Ald. Wollin asked fellow committee members for a satisfactory time frame in a five year lease? David Jennings confirmed for Ald. Jean-Baptiste that the Parking Committee was involved and did not agree to the three month opt-out. Ald. Jean-Baptiste asked staff what does the City perceive the loss to be and were there any other bidders? David Jennings responded. Ald. Jean-Baptiste also asked what is the impact if Enterprise withdraws, David Jennings (Public Works Director) explained the City would benefit from the build-out as the space is currently unimproved. Ald. Jean-Baptiste supports the negotiation but would defer to Ald. Rainey if she would like to examine the contract more closely. A three-month escape clause is unacceptable if the City is not desperate to lease the space. Ald. Bernstein admitted to skimming the contract and the three-month pull-out clause stood out. Ald. Bernstein asked if for the Request For Proposals, did the City go out to see who wanted the space. David Jennings and David Cook responded explaining the bidders and their dispositions. Ald. Rainey asked who was doing the negotiation on behalf of the City. Julia Carroll responded Judy Aiello and David Cook. Ald. Rainey requested to Hold this item. Ald. Jean-Baptiste seconded it. Ald. Rainey made it clear that her goal would be to extend the pull-out clause and to understand the contract, not defeat it.

Item A7 was held in Committee 6/12/06.

(A8)  * Resolution 45-R-06  Space in the Public Parking Garage at the Northeast Corner of Davis Street and Benson Street

Consideration of resolution 45-R-06 authorizing the City Manager to enter into a license agreement with Sherman Plaza Partners, LLC for two-hundred square feet of space in the second floor of the public parking garage located on the northeast corner of Davis Street and Benson Street.

Ald. Wollin questioned what retail store would use this space. Herbert Hill explained this is for White Hen, but it is space in the parking garage. A license that will run concurrently with the lease. Ald. Rainey will ZBA be involved. James Wolinski explained White Hen would have to meet all appropriate development requirements.

Item A8 approved 5-0

(A9)  * Ordinance 46-O-06  Decrease in the number of Class D Liquor Licenses

Consideration of proposed ordinance 46-O-06 amending Section 3-5-6 (D) of the City Code decreasing the number of Class D liquor licenses from twenty-four to twenty-three due to a technical correction.

Item A9 approved 5-0

(A10)* Ordinance 58-O-06  Specialty Wine Stores

Consideration of proposed ordinance 58-O-06 adding a new section 3-5-6 (Y) of the City Code of the City of Evanston to the Alcoholic Liquor Regulations to create the Class Y liquor license class authorizing the retail sale of wine only in a specialty wine shop.

Item A10 approved 5-0
(A11) * Ordinance 66-O-06  Revise Water Rates Structures  
Consideration of proposed ordinance 66-O-06 which revises the water rate structure, allocating the costs to the various users based on the user’s demand on the water system and the volume of water used.  
Item A11 approved 5-0

(A12) * Ordinance 70-O-06 – Four-Way Stop at Pioneer Road and Grant Street  
Consideration of proposed ordinance 70-O-06, by which the City Council would amend Section 10-11-5 Schedule V (D) of the City Code to establish a four-way stop at Pioneer Road and Grant Street.  
Item A12 approved 5-0

(A13)  * Ordinance 71-O-06 – Three-Way Stop at Pioneer Road and Colfax Street  
Consideration of proposed ordinance 71-O-06, by which the City Council would amend Section 10-11-5 Schedule V (C) of the City Code to establish a three-way stop at Pioneer Road and Colfax Street.  
Item A13 approved 5-0

(A14) * Ordinance 73-O-06 – Providing for the Issuance of General Obligation Bonds  
Consideration of proposed ordinance 73-O-06 providing for the issuance of the annual CIP bond issue, Series 2006, consisting of $10.5 million in GO bonds.  
Item A14 approved 5-0

(A15) * Ordinance 74-O-06  Increase in the number of Class C Liquor Licenses  
Consideration of proposed ordinance 74-O-06 amending Section 3-5-6 (C) of the City Code increasing the number of Class C liquor licenses from twenty-two to twenty-three due to the addition of Addis Abeba, Inc. doing business as Addis Abeba, 1322 Chicago Avenue, Evanston, IL  60201.  
Ald. Rainey asked that this item be removed from consent, she would like to know why they closed. The owners explained they couldn’t afford the lease costs after the increase. They were in business for fifteen years. Ald. Jean-Baptiste complimented the restaurant’s cuisine.  
Item A15 approved 5-0

(A16) * Ordinance 75-O-06  Regulation of Standing or Parked Idling Diesel Powered Motor Vehicles  
Consideration of proposed ordinance 75-O-06 limiting the idling of standing or parked diesel vehicles over 8,000 lbs. gross weight to five minutes in any sixty minute period.  
Ald. Rainey asked if all vehicles over 8k lbs diesel? Brad Yatube (Staff Attorney) responded that he followed the state ordinance and drafted an ordinance to get it to the committee for discussion. Ald. Rainey feels it should be all vehicles idling over five minutes. Brad feels Ald. Rainey request can be met. Ald. Rainey wanted to know if council could still Introduce this item at the next committee meeting. Ald. Jean-Baptiste asked what class of vehicles is over 8k. Brad Yatube responded, the size of buses, construction vehicles, and coach buses. Cathy
Radek explained there are eight classes of vehicles detailing several classes and giving examples. Julia Carroll asked Ald. Rainey for clarity on her revisions and action request for the next committee meeting. Ald. Rainey wants a vehicle over 8k to be ticketed no matter what it is. Radek explained it’s emission not the size of the vehicle and explained industry principles. Ald. Rainey wants the revised ordinance Introduced next council meeting. David Jennings would like to recommend one more change: escalating fines. Ald. Rainey asked what class ticket it is. David Jennings clarified the class to be a parking ticket. Ald. Rainey discussed adjudication. Brad Yatube added he had a chance to review examples and asked Council to take a closer look at it. Council will Introduce tonight. 

*Item A16 was held in Committee 6/12/06.*

**IV. ITEMS FOR DISCUSSION**

**(APW1) Art at the Farmers Market**

Emily (Guthrie) asked the Committee to approve a pilot program for people living in Evanston showcasing their artwork. Ald. Holmes had a marketing question. Emily referred to mailing lists. Ald. Rainey asked the City Manager how is this being authorized. Doug Gaynor explained options for moving forward. If they would like to do an amendment we have until the fall to do so. Ald. Rainey suggested a resolution.

**V. COMMUNICATIONS**

**VI. ADJOURNMENT 6:36pm**

Respectfully submitted,

Dolores Y. Cortez