ADMINISTRATION & PUBLIC WORKS COMMITTEE
MINUTES

MONDAY, August 14, 2006
5:10PM – 6:10PM
CIVIC CENTER, 2100 RIDGE AVENUE, ROOM 2404


Members Absent: Alderman Hansen

Staff Present: Judy Aiello, John Burke, Julia A. Carroll, Dolores Y. Cortez, Bob Dornecker, Suzette Eggleston, Doug Gaynor, David Jennings, Vince Jones, Mary Morris, Sat Nagar, Chief Dennis Nilsson, Mary Rodino, Max Rubin, Debbie Sleet, David Stoneback, Elke Tober

Others Present:

Presiding: Alderman Jean-Baptiste

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

II. APPROVAL OF MINUTES OF REGULAR MEETING of July 24, 2006
Minutes were approved.

III. STAFF PRESENTATION (David Jennings, Director of Public Works, John Burke, Director of Traffic Engineering, Sat Nagar, Traffic Engineer) 5-Year Street Improvement Plan – Public Works

IV. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA
Ald. Jean-Baptiste asked for a Consent agenda. All items marked with an asterisk approved by Consent agenda.

(A1) * City of Evanston Payroll from 7/14/06 thru 7/27/06 $ 2,368,035.20
City of Evanston Payroll from 7/28/06 thru 8/10/06 $ 2,617,891.01
Item A1 approved by consent, 5-0

(A2) * City of Evanston Bills through 8/15/06 $ 4,095,889.65
Item A2 approved by consent, 5-0

(A3.1) * Approval of contract with Civiltech Engineering Inc. (30 N. LaSalle Street, Suite 3110, Chicago, IL ) in the amount of $457,566 for engineering design services for the Ridge Avenue Roadway Improvement Project. Funding provided by the CIP.
Item A3.1 approved by consent. 5-0
(A3.2) * Approval of contract with E-Town Tennis (1801 Junke Drive, Northbrook IL) to conduct the City of Evanston Tennis Program for the years 2006-2009. The budgeted amount for FY 2006-2007 is $93,500. Ald. Holmes requested Item A3.2 be removed from the consent agenda for questions regarding MW/EBE. Doug Gaynor (Director of Parks/Forestry & Recreation) responded to the Alderman’s question. He explained staff searched for vendors and the three listed were the three that responded. One of the applicants was a female Evanston resident. Ald. Holmes suggested including language about the city’s effort in finding MW/EBE vendors. Ald. Rainey questioned the difference in cost between Frank Sacs and E-Town, are we saving money this year. Bob Dornecker (Supervisor of Parks/Forestry and Recreation) responded to Ald. Rainey. He explained how the contract with E-Town is a better deal. Ald. Jean-Baptiste would like to see an MW/EBE inclusion before the item is presented to Council. 

Item A3.2 was approved after discussion. 5-0

(A3.3) * Approval of contract for professional services with Tischler Bise, Inc. (4701 Sangamore Road Bethesda, MD) for Impact Fee development in an amount not to exceed $60,000. Funding provided by the Water Fund and General Fund Contingency (Studies account).

Item A3.3 approved by consent. 5-0

(A3.4) * Approval of 5-Year Street Improvement Plan (FY 2007 to FY 2011).

Item A3.4 approved by consent. 5-0

(A4) * Approval of Change Order No. #1 to Kings Point General Cement, Inc. (920 County Line Road, Bensenville, IL) for the 2006 Alley Paving Project, increasing the contract amount by $166,175.50 from $1,177,656.00 to $1,343,831.50. Funding provided by GO Bonds, CDBG, and Special Assessment Funds.

Item A4 approved by consent. 5-0

(A5) * Acceptance of the Judicial Advisory Council, B.A.D.G.E. Program Grant Award

Accept the Judicial Advisory Council, B.A.D.G.E. Program Grant Award in the amount of $12,000 supplementing the Youth Outreach Program sponsored by the Evanston Police Department for FY ’05-’06.

Ald. Rainey requested Item A5 be removed from the consent agenda to discuss the opinion of neighbors and the changing climate of Evanston’s youth in comparison to the overall job that the Youth Outreach group does. The Alderman mentioned there being a lack of manpower particularly in South Evanston. Ald. Rainey requested a report that provide substantive details in addition to numbers. Interim Chief Nilsson (Police Department) provided details of the Youth Outreach Program. Ald. Jean-Baptiste would like to see the efforts intensified and measured, further analysis, measurable effort and effectiveness. Ald. Rainey wants closer monitoring and feels there is no indication of the success of the program. Ald. Wollin mentioned that funds were cut for Homeland Security and wondered if when we had more money, did we have more staff.

Item A5 approved after discussion. 5-0

(A6) * Acceptance of the Justice Assistance Grant Award

Accept the FY ’05-06 Local Law Enforcement Grant in the amount of $35,418 to the Police Department supplementing the cost of the Summer Operational Plan from the Federal Government.

Item A6 approved by consent. 5-0
(A7) * Resolution 52-R-06  Lease for East Apartment of the Municipal Service Center, 2020 Asbury
Consideration of proposed resolution 52-R-06, authorizing the City Manager to enter into a one-year lease agreement with John Sturtevant for the east apartment in the Municipal Service Center.
Ald. Holmes requested Item A7 be removed from the consent agenda to gain clarity about John’s full time job and the watchman description. She thought he was working two full time jobs. Judy Aiello explained in a little more detail answering the Alderman’s question.
Item A7 approved after discussion. 5-0

(A8) * Resolution 53-R-06  Authorizing the City Manager to Execute a Permit Agreement with T-Mobile Central at the Evanston Civic Center
Consideration of resolution 53-R-06 authorizing the City Manager to enter into a permit agreement with T-Mobile Central for antenna attachment on tower and equipment the space in the attic of the Evanston Civic Center.
Item A8 approved by consent. 5-0

(A9) * Resolution 54-R-06  Noyes Lease Renewal
Consideration of resolution 54-R-06 authorizing the City Manager to execute an eighteen month lease agreement with Next Theatre Company for the use of the Noyes Cultural Arts Center Theatre.
Item A9 approved by consent. 5-0

(A10) * Resolution 55-R-06  Authorizing the City Manager to Enter into a Maintenance Agreement for the Sherman Plaza Redevelopment Project with Sherman Plaza Partners and the Sherman Plaza Condominium Association
Consideration of resolution 55-R-06 authorizing the City Manager to enter into a maintenance agreement for the Sherman Plaza Redevelopment Project with Sherman Plaza Partners and the Sherman Plaza Condominium Association for a cost not-to-exceed $150,000. Funding provided by TIF funds, Parking Fund, and private funds.
Ald. Rainey requested Item A10 be removed from the consent agenda to gain the City Manager’s opinion on whether or not she should sign this agreement due to the relationship between the Condo Association and being a resident. Is there a possible conflict of interest? Julia Carroll (City Manager) will let the Assistant City Manager sign the agreement to relieve any appearance of conflict.
Item A10 approved after discussion. 5-0

(A11) * Ordinance 79-O-06  Easement Agreement with Howard Station JV, LLC
Consideration of proposed ordinance 79-O-06 authorizing the City Manager to execute an easement agreement with Howard Station, JV, LLC, for a Building Canopy at 415 Howard.
Item A11 approved by consent. 5-0

(A12) * Ordinance 89-O-06  Vacating a Portion of the East-West Alley North of 415 Howard Street to Howard Station JV, LLC
Consideration of proposed ordinance 89-O-06 vacating a portion of the east-west alley north of 415 Howard Street to Howard Station JV, LLC, a Delaware Limited Liability Corporation, and accepting the dedication by Howard Station JV, LLC, of a north-south alley east of 415 Howard Street.
Ald. Rainey requested Item A12 be removed from the consent agenda to hear the amendment. Elke Purze (Lawyer) passed out the exact language describing the amendment. Ald. Rainey approved changing the date and secondly adding a new section. Ald. Jean-Baptiste asked for approval of both amendments. Ald. Wollin asked a question regarding future alleys. Judy Aiello mentioned discussion with CTA regarding alleys.
Item A12 approved after discussion. 5-0
V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT at 6:10pm.

Respectfully submitted,

Dolores Y. Cortez