AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday February 11, 2008
5:30 p.m. – 6:20 p.m.
Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of January 28, 2008

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 02/07/08 $2,352,972.63

(A2)* City of Evanston Bills through 02/12/08 $3,812,243.18

(A3.1)* Approval of Lowest Responsive and Responsible Bids for 2008/09 Water Treatment Chemicals.
Recommend approval of lowest responsive and responsible bids (Bid # 08-76) for 2008/09 Water Treatment Chemicals from Polydyne (Sealy, TX) in the amount of $24,480, Rowell Chemical (Lisle, IL) in the amount of $46,920, Alexander Chemical Corp (Downers Grove, IL) in the amount of $152,100, Carus (Belmont, NC) in the amount of $77,056 and Usalco (Baltimore, MD) in the amount of $112,337.50. Funding provided by Water Filtration account and Water Fund.

(A4.1)* Change Order #5 to the contract with Jay Dee Contractors, Inc. for the Basin S82B Contract 1 Relief Sewer Project
Recommend approval of Change Order #5 to the contract with Jay Dee Contractors, Inc. (3881 Schoolcraft Road, Livonia, MI) for the Basin S82B Contract 1 Relief Sewer project. The change order will decrease the contract price by $288,537.45. The total amount will go from $10,394,839.00 to $10,106,301.55.

(A5)* Resolution 09-R-08 Authorization for a Certification Statement Required for the Recreational Trails Program Grant Application
Consideration of resolution 09-R-08 authorizing the City Manager to sign a Certification Statement for the Recreational Trails Program grant applications through the Illinois Department of Natural Resources.

(A6)* Resolution 10-R-08 Authorization for a Certification Statement Required for the Illinois Bicycle Grant Application
Consideration of resolution 10-R-08 authorizing the City Manager to sign a Certification Statement for the Illinois Bicycle grant application through the Illinois Department of Natural Resources.

(A7)* Ordinance 34-O-08 Prepared Food & Non-Alcoholic Beverage Tax
Consideration of proposed ordinance 34-O-08 by which the City Council would approve a new tax entitled “Prepared Food and Non-Alcoholic Beverage Tax” which shall become effective April 1, 2008.
Ordinance 12-O-08  Proposed Paving of the Alley North of Grant Street/East of Cowper Avenue – Special Assessment 1490
Consideration of proposed ordinance 12-O-08 by which the City Council would authorize paving of the alley north of Grant Street/east of Cowper Avenue through the Special Assessment process.

Ordinance 13-O-08  Proposed Paving of the Alley North of Davis Street/East of Judson Avenue – Special Assessment 1491
Consideration of proposed ordinance 13-O-08 by which the City Council would authorize paving of the alley north of Davis Street/east of Judson Avenue through the Special Assessment process.

Ordinance 14-O-08  Proposed Paving of the Alley North of Nathaniel Street/East of Fowler Avenue – Special Assessment 1492
Consideration of proposed ordinance 14-O-08 by which the City Council would authorize paving of the alley north of Nathaniel Street/east of Fowler Avenue through the Special Assessment process.

Ordinance 15-O-08  Proposed Paving of the Alley North of Lake Street/East of CTA RR – Special Assessment 1493
Consideration of proposed ordinance 15-O-08 by which the City Council would authorize paving of the alley north of Lake Street/east of CTA RR through the Special Assessment process.

Ordinance 20-O-08  Proposed Retail Tobacco Vendor License Fee Amendment
Consideration of proposed ordinance 20-O-08 to increase the annual license fee charged to sell retail tobacco products in the City of Evanston from $250 to $500 by amending Section 3-16-4 of the City Code.

Ordinance 21-O-08  Proposed Health Code License & Fee Amendments
Consideration of proposed ordinance 21-O-08 to address food establishment license fees and food delivery vehicle licenses. Food delivery vehicle licenses will increase from $36 to $50 by amending Sections of Title 8 of the City Code.

Ordinance 22-O-08  Wheel Tax/Vehicle Sticker for FY 2008/09 Budget
Consideration of proposed ordinance 22-O-08 amending various sections of Title 10, Section 8 of the Evanston City Code entitled “Wheel Tax” which include changes in fees for the City of Evanston vehicle sticker.

Ordinance 23-O-08  General Business License for FY 2008/09 Budget
Consideration of proposed ordinance 23-O-08 amending Section 3-31-6 of the City Code entitles “License Fees” which include General Business License Fee increases and the addition of an initial application fee, inspection fee and a fee for Home Base Business registration.

Ordinance 24-O-08  Taxi Industry for FY 2008/09 Budget
Consideration of proposed ordinance 24-O-08 amending various section of Title 3, Section 19 of the Evanston City Code entitled “Taxicabs; Vehicle for Hire” which include license renewal fee increases and rates charged to consumers for taxicab utilization.
(A17)* Ordinance 25-O-08 Sanitation Service Charge Increases
Consideration of proposed ordinance 25-O-08 establishing a $2.50 monthly fee for servicing each additional garbage cart beyond the single cart covered by the Sanitation Service Charge.

(A18)* Ordinance 26-O-08 Residential Parking Permit Fee Increase
Consideration of proposed ordinance 26-O-08 by which the City Council would amend Section 10-4-5-2 (B) 11 of the Evanston City Code increasing the annual fee for on-street Residential Parking Permits to $90.00.

(A19)* Ordinance 27-O-08 Parking Meter Rate and Parking Fine Increases
Consideration of ordinance 27-O-08 by which the City Council would amend Sections 10-11-12 (A) and (B) and sections 10-11-17 (C) of the Evanston City Code to increase the parking rate downtown and increase the snow emergency parking fine.

(A20)* Ordinance 28-O-08 Yard Waste Sticker Program
Consideration of proposed ordinance 28-O-08 by which the City Council would amend Section 8-5-3 (E) of the Evanston City Code to establish a charge for the collection and disposal of yard waste.

(A21)* Ordinance 33-O-08 Motor Fuel Tax for FY 2008/09 Budget
Consideration of proposed ordinance 33-O-08 by which the City Council would amend Section 3-2-17-2 of the Evanston City Code entitled “Motor Fuel Tax Imposed” increasing the motor fuel tax rate from $0.02 to $0.03 per gallon.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

(APW1) Termination of the Intergovernmental Agreement between the City of Evanston and the Ridgeville Park District.

VI. ADJOURNMENT