AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, June 14, 2010
5:30 p.m.

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

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of May 24, 2010

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 05/23/10 $2,197,982.16
    City of Evanston Payroll through 06/06/10 $2,283,071.95

(A2) City of Evanston Bills through 06/15/10 $3,193,976.01

(A3.1) ITEM WITHDRAWN FROM THE AGENDA

(A3.2) Approval of Contract Award for Emerson Street and Isabella Street Emergency Resurfacing Program (ERP) Section (Bid 11-05)
Staff recommends City Council approval of a contract in response to Bid 11-05 to award the Emerson Street & Isabella Street Emergency Resurfacing Program (ERP) resurfacing project to the lowest responsive and responsible bidder Chicagoland Paving Contractors (225 Tesler Road, Lake Zurich, IL) in the amount of $1,039,772.56. Funding for this work will be from the State approved Emergency Resurfacing Program (ERP) Funds ($970,000), Sewer Fund $36,937 (7420.65515), Water Fund $8652 (733806.65515) and Village of Wilmette Sewer Funds $24,184. The construction funding agreement was approved at April 10 City Council meeting and has been approved by Illinois Department of Transportation (IDOT). IDOT requests the contract award letter from the City prior to funding the project.

For Action

(A3.3) ITEM WITHDRAWN FROM THE AGENDA

(A3.4) Approval of Contract Award for 2010 50/50 Sidewalk and Curb Replacement Program Project (Bid 11-15)
Staff recommends City Council approval of a contract in response to Bid 11-15 for the 2010 50/50 Sidewalk & Curb Replacement Program to the lowest responsive and responsible bidder, Schroeder & Schroeder Inc. (7307 Central Park Avenue, Skokie, IL) in the amount of $144,037.50. Funding for this work is provided by CIP Funds $100,000 (415864.65515) and private funds. Based on previous years the estimated home owners share will be approximately $45,000. The 50/50
Sidewalk & Curb Replacement Program provides for the replacement of sections of deteriorated sidewalk as requested by property owners. The property owners pay 50% of the cost.

For Action

(A3.5) **Approval of the Sole Source Purchase of Arbotect Fungicide for the Elm Tree Injection Program for 2010**

Staff recommends approval of the sole source purchase of 100 gallons of Arbotect fungicide at $375.00 per gallon for a total purchase amount of $37,500.00 from 2010/11 General Fund account (3535.62496) budgeted at $45,000. In order to carry out the Elm Tree Injection Program for 2010, Parks/Forestry staff plans to inject approximately 175 public elms that were previously injected in 2007. The sole source for this product is Rainbow Treecare Scientific Advancements of Minneapolis, Minnesota.

For Action

(A3.6) **Approval of Contract Renewal for CADS Software License and Service Agreement with SunGard Public Sector**

Staff recommends approval of the renewal of the annual sole source software license and service agreement with SunGard Public Sector (1000 Business Center Drive, Lake Mary, FL) for the Police Department's CADS (Computer Aided Dispatch System) software in the amount of $58,515.00. Funding is provided in the Emergency Telephone System budget account (5150.62509) Service Agreements/Contracts (Budgeted amount: $60,300).

For Action

(A4) **Approval of Contract with American Federation of State, County, and Municipal Employees (AFSCME), Council 31**

Staff recommends approval to authorize the City Manager to execute a two-year collective bargaining agreement with American Federation of State, County, and Municipal Employees (AFSCME), Council 31, effective March 1, 2010 through February 29, 2012.

For Action

(A5) **Sheridan Road Traffic Signal at Northwestern University Entrance, South of Garrett Place**

Staff recommends approval of authorization for the City Manager to negotiate an agreement with Northwestern University for the design, construction and funding of the traffic signal at the Northwestern University entrance south of Garrett Place and Sheridan Road. This item was held in committee on May 24, 2010 pending further public involvement at the June 1, 2010, 1st Ward Meeting.

For Action

(A6) **Resolution 12-R-10 Authorizing the City Manager to Execute a Real Estate Contract for the Purchase of Real Property Located at 1708-1710 Darrow Avenue in Evanston, Illinois**
Resolution 12-R-10 authorizes the City Manager to execute a real estate contract to purchase 1708 and 1710 Darrow that includes two boarded up two-flat buildings that are owned by First Bank and Trust. First Bank and Trust has provided an appraisal that estimates the value of each property at $120,000. The bank has agreed to sell each property with a $10,000 discount for a total of $220,000. After acquisition the buildings would be demolished in anticipation of future development on the site, combined with adjoining land which fronts Church Street. The bank acquired these properties through a deed in lieu of foreclosure from the current owner, Housing Opportunity Development Corporation (HODC), which acquired them in late 2005 for $600,000.

For Action

(A7) Resolution 38-R-10 Relating to Prevailing Wages for Public Works Projects
Staff recommends approval of Prevailing Wage Resolution 38-R-10 which adopts the wage rates for the City of Evanston as determined by the Illinois Department of labor for Cook County as required by Illinois law.
For Action

(A8) Resolution 39-R-10 by which City Council Would Authorize the Transfer of $650,000 of Motor Fuel Tax Funds for General Maintenance of Streets
Staff recommends approval of Resolution 39-R-10 by which City Council would authorize the transfer $650,000 of Motor Fuel Tax Funds for general maintenance of streets by City forces. The fund transfer was approved as part of 2010-11 budget.
For Action

(A9) Ordinance 34-O-10, Amending Title 3, Chapter 13 of the Evanston City Code, “Peddlers and Solicitors,” Regarding Ticket Selling and Reselling
Staff recommends City Council adoption of proposed Ordinance 34-O-10 which modifies the Code relating to Peddlers and Solicitors to prohibit unauthorized ticket selling and reselling for Northwestern University events.
For Introduction

(A10) Ordinance 37-O-10 Amending Chapter 3, “Business Regulation,” Title 13, “Peddlers and Solicitors” of the Evanston City Code
The Law Department recommends adoption of proposed Ordinance 37-O-10 which amends the sections of the Code regulating peddlers and solicitors in Evanston. The current Code regulating peddling and soliciting is out-of-date and does not adequately regulate these activities to ensure that peddlers and solicitors are given equal opportunity to engage in their business within the City. The proposed ordinance provides a much more inclusive definition of a peddler and defines a solicitor.
For Introduction
(A11) **Ordinance 38-O-10, Decreasing the Number of Class B Liquor Licenses Due to a Change in Ownership of Bar Louie**

The Local Liquor Commissioner recommends passage of Ordinance 38-O-10 amending Section 3-5-6-(B) of the City Code to decrease the number of Class B liquor licenses from 16 to 15 due to a change in ownership of “Bar Louie,” 1520 Sherman Avenue.

For Introduction

(A12) **Ordinance 39-O-10, Increasing the Number of Class B Liquor Licenses to Permit Issuance to Bar Louie**

The Local Liquor Commissioner recommends passage of Ordinance 39-O-10 amending Section 3-5-6-(B) of the City Code to increase the number of Class B liquor licenses from 15 to 16 to permit issuance to BL Restaurant Operations, LLC, new owner of “Bar Louie,” 1520 Sherman Avenue.

For Introduction

(A13) **Ordinance 40-O-10, Decreasing the Number of Class B Liquor Licenses Due to a Change in Permit for Golden Olympic Restaurant**

The Local Liquor Commissioner recommends passage of Ordinance 40-O-10 amending Section 3-5-6-(B) of the City Code to decrease the number of Class B liquor licenses from 16 to 15 due to a change in permit for Golden Olympic Restaurant, Inc., d/b/a “Golden Olympic Restaurant,” 1608 Chicago Avenue.

For Introduction

(A14) **Ordinance 41-O-10, Increasing the Number of Class D Liquor Licenses to Permit Issuance to Golden Olympic Restaurant**

The Local Liquor Commissioner recommends passage of Ordinance 41-O-10 amending Section 3-5-6-(D) of the City Code to increase the number of Class D liquor licenses from 21 to 22 to permit issuance to Golden Olympic Restaurant, Inc., d/b/a “Golden Olympic Restaurant,” 1608 Chicago Avenue.

For Introduction

(A15) **Ordinance 46-O-10, Increasing the Number of Class D Liquor Licenses to Permit Issuance to Bombay Indian Grill**

The Local Liquor Commissioner recommends passage of Ordinance 41-O-10 amending Section 3-5-6-(D) of the City Code to increase the number of Class D liquor licenses from 22 to 23 to permit issuance to Bombay Indian Grill in Evanston, d/b/a “Bombay Indian Grill,” 1728 Sherman Avenue.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT