

**CITY COUNCIL REGULAR MEETING
CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, June 28, 2010**

**Administration & Public Works (A&PW) Committee meets at 5:30 p.m.
Planning & Development Committee convenes 15 minutes after the conclusion of A&PW
City Council convenes 15 minutes after the conclusion of Planning and Development, but not
earlier than 7:00 pm**

ORDER OF BUSINESS

(I) Public Hearing: Evanston Township FY2010/11 Budget

(II) Roll Call – Alderman Grover

(III) Mayor Public Announcements

(IV) Mayor Proclamations
Parks and Recreation Month July 2010

(V) City Manager Public Announcements and Presentations
Evanston 4th of July Association Celebration Update
Independence Day Trash Collection Schedule

(VI) Communications: City Clerk

(VII) Citizen Comment
Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for citizen comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name, address and the agenda item or topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Citizen Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Citizen Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. Citizen comment is intended to foster dialogue in a respectful and civil manner. Citizen comments are requested to be made with these guidelines in mind.

(VIII) Consent Agenda: Alderman Rainey

(IX) Report of the Standing Committees

Administration & Public Works	-	Alderman Jean-Baptiste
Planning & Development	-	Alderman Rainey
Human Services	-	Alderman Fiske

(X) Call of the Wards
(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

(XI) Executive Session

(XII) Adjournment

SPECIAL ORDER OF BUSINESS

(SP1) Sustainable Funding for the Evanston Public Library Branches

It is recommended that the City Council consider continued operation of the North and South Branch Libraries beyond August 31, 2010 and provide additional direction to staff, if appropriate.

For Action

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of June 14, 2010

ADMINISTRATION & PUBLIC WORKS

(A1) City of Evanston Payroll through 06/20/10 \$2,884,639.42

(A2) City of Evanston Bills through 06/29/10 \$2,119,990.70

(A3.1) Approval of Construction Contract Award to Flooring Resources Corp. for Installation of Carpet Tiles and Rubber Treads at Lorraine H. Morton Civic Center (Bid 10-94)

Staff recommends approval of carpet tile and rubber tread installation contract to Flooring Resources Corp., (600 Pratt Blvd., Elk Grove Village, IL) in the amount of \$41,120.10. Funding provided by CIP Account 415169 totaling \$2,000,000. This allocation includes \$1,700,000 for the roof replacement and \$300,000 for other renovations at the Lorraine H. Morton Civic Center including asbestos containing material (ACM) abatement, carpet tile installation and staff relocations.

For Action

(A3.2) Approval of Contract Award to Bay Remediation, LLC for Asbestos Containing Material (ACM) Abatement Project at Lorraine H. Morton Civic Center (Bid 11-14)

Staff recommends approval of ACM abatement contract to Bay Remediation, LLC (6124 N. Milwaukee Avenue, #5, Chicago, IL) in the amount of \$63,685. Funding provided by CIP Account 415169 totaling \$2,000,000. This allocation includes \$1,700,000 for the roof replacement and \$300,000 for other renovations at the Lorraine H. Morton Civic Center including asbestos containing material (ACM) abatement, carpet tile installation and staff relocations.

For Action

(A3.3) Approval of Contract Award to MBB Enterprises of Chicago, Inc. for Evanston Police Headquarters Exterior Masonry Renovations (Bid 10-72)

Staff recommends City Council approval of Evanston Police Headquarters Exterior Masonry Renovations contract to MBB Enterprises of Chicago, Inc. (3352 W. Grand Avenue, Chicago, IL) in the amount of \$502,499. Funding provided by Capital Improvement Program (CIP) Account 415727 totaling \$570,000.

For Action

(A3.4) Approval of the HVAC Contract Award Recommendation to G.A. Johnson & Son for Evanston Police Department Firing Range Upgrade (Bid 11-13)

Staff recommends approval of the Evanston Police Department Firing Range Upgrade contract to G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of \$180,580. Funding provided by CIP Account 415721 totaling \$460,000. This account will also fund the replacement of the firing range's bullet trap and associated items. The bid for the bullet trap is expected to be released in fall 2010.

For Action

(A3.5) Approval of Contract Award to International Piping Systems for the Evanston Police 911 Center HVAC Upgrade (Bid 11-17)

Staff recommends approval of the Evanston Police 911 Center HVAC Upgrade to International Piping Systems (444 E. State Parkway, Suite 123, Schaumburg, IL) in the amount of \$93,800. Funding provided by E911 Account 415728 (\$100,000) and E911 Account 415734 (\$4,367) totaling \$104,367.

For Action

(A3.6) Approval of Contract for Security Fence Purchase and Installation at the Water Utility (Bid 11-19)

Staff recommends City Council approval of a contract in response to Bid 11-19 for the purchase and installation of security fence at the Water Utility to Fence Master's Inc. (20400 South Cottage Grove Ave, Chicago Heights, IL) in the amount of \$72,000. Funding is provided from the Water Fund Account 733067, which has a budget of \$80,000 in FY 2010/2011 allocated for the purchase of materials to maintain and upgrade security at the Water Treatment Plant.

For Action

(A3.7) Approval of Sole Source Renewal for the Geographic Information System Maintenance and Support Agreement

Staff recommends City Council approval of the sole source Geographic Information System (GIS) annual maintenance and support agreement with the Environmental Systems Research Institute, Inc. (ESRI, 380 New York Street, Redlands, CA) in the amount of \$21,550. This agreement is \$250 less than last year's agreement of \$21,800. Funding will be provided from the Computer Licensing and Support operating account in the IT Division of the Administrative Services Department, Account 1932.62340, which has an allocation of \$22,000 for GIS software.

For Action

(A3.8) Approval of Maintenance Plan Agreement for Sherman Plaza in the Amount of \$115,000 beginning August 23, 2010 through August 22, 2011

Staff recommends City Council approval to continue a maintenance agreement for Sherman Plaza that was established in 2006. The agreement covers the period of August 23, 2010 through August 22, 2011. Funding provided by the Parking Fund.
For Action

(A4) Resolution 29-R-10 Authorizing the City Manager to Execute the Easement Agreement with AT&T for the Placement of Utility Cabinets on Lot 17 South of Grove Street and East of Elmwood Avenue along the Union Pacific Embankment Wall

Staff recommends City Council approval of the Easement Agreement to provide desired landscaping and screening. Staff and the resident member of the Site Plan and Appearance Review Committee (SPAARC) reviewed the proposed location and recommended locating it on Lot 17 by the Union Pacific embankment wall for better landscaping and screening.

For Action

(A5) Resolution 41-R-10 Requesting Assistance from IEPA for Environmental Technical Assistance at 1600 Foster, the Proposed NSP2 Emerson Square Redevelopment Site

Staff recommends adoption of Resolution 41-R-10, which requests participation in the Targeted Brownfield Assessment (TBA) program administered by the Illinois Environmental Protection Agency (IEPA). If accepted under the TBA program, there will be no charge for the site testing services and resulting environmental data provided by the IEPA. If the City or its consultant were to contract privately for these testing services, they typically range in value between \$80,000 to \$130,000.

For Action

(A6) Resolution 43-R-10 Authorizing Service Center Short Term Lease Agreement

Staff recommends City Council approval of Resolution 43-R-10 authorizing the lease of the one bedroom apartment on the second floor of the Service Center, 2020 Asbury Avenue, to Ms. Sabina Mora from June 21, 2010 through August 31, 2010.

For Action

(A7) Resolution 45-R-10 Authorizing that Any Payments Relating to FY2010/11 Capital Improvement Projects Would Be Reimbursed by the Subsequent 2010 G.O. Bond Issuance.

Staff recommends approval of Resolution 45-R-10 by which City Council would authorize that payments relating to FY 2010/11 CIP project expense prior to June 28, 2010 be reimbursed by the subsequent 2010 G.O. bond issuance.

For Action

- (A8) **Ordinance 29-O-10 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston (Obenauf Auction Service Municipal Equipment Auction)**
Staff recommends City Council approval of Ordinance 29-O-10 authorizing that various vehicles and equipment owned by the City as listed in the ordinance can be publicly offered for sale through public auction by Obenauf Auctioneers Service (118 North Orchard, Round Lake, IL). The vehicles and equipment are presently assigned to various divisions/departments within the City of Evanston.
For Introduction
- (A9) **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 Action
- (A10) **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 Action
- (A11) **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 Action

PLANNING & DEVELOPMENT

- (P1) **Ordinance 49-O-10 Granting a Special Use for a Type 2 Restaurant at 615 Dempster Street in the B2 Business Zoning District ("Bagel Art")**
Staff and the Zoning Board of Appeals recommend the adoption of Ordinance 49-O-10 with conditions as specified. Nancy Depondt, lessee, acting on behalf of property owners Robert Amado and Irving Amado, is seeking a special use permit to operate a type 2 restaurant, "Bagel Art," at 615 Dempster Street. Ms. Depondt has operated Bagel Art for several years at 1307 Chicago Avenue and proposes to move the restaurant to a new location at 615 Dempster Street, approximately 100 yards away.
For Introduction

(P2) **Ordinance 42-O-10 Amending the Zoning Map to Re-Zone 415 Sherman Avenue from R4 General Residential and oH Hospital Overlay Districts to R5 General Residential District**

Staff and the Plan Commission recommend the adoption of Ordinance 42-O-10. As the site is no longer required by St. Francis Hospital to meet its off street parking requirement and is not itself improved with any hospital-related uses, its continued inclusion within the oH Hospital overlay district is unnecessary. For development purposes, the property would be better suited if it were included within the surrounding R5 General Residential zoning district.

For Action

(P3) **Ordinance 43-O-10 Amending the Special Use for a Convenience Store at 555 Howard Street in the B3 Business District**

Staff and the Planning and Development Committee recommend the adoption of ordinance 43-O-10 which amends the existing special use permit for the convenience store at 555 Howard Street. The amendment extends the permitted operating hours of the convenience store on Saturdays from 7am – 4pm to 7am – 7pm and allows operation on Sundays from 7am – 7pm.

For Action

(P4) **Ordinance 44-O-10 Granting a Special Use for a Type 2 Restaurant at 1527 Chicago Avenue in the D4 Downtown Transition Zoning District (“Giordano’s”)**

The Planning and Development Committee, Zoning Board of Appeals, and staff recommend the adoption of Ordinance 44-O-10. Ted Mavrakis, property owner, is applying for a special use permit at 1527 Chicago Avenue to operate a type 2 restaurant “Giordano’s”. The restaurant proposes to move locations from its 500 Davis Street location to 1527 Chicago Avenue. On June 14, 2010, the Planning and Development Committee voted to recommend adoption of the special use permit with restrictions on operating hours of the proposed outdoor dining area as follows:

Sunday – Thursday: no seating after 10 p.m.

Friday – Saturday: no seating after 11 p.m.

For Action

HUMAN SERVICES COMMITTEE

(H1) **Ordinance 21-O-10 Proposed Budget and Appropriation Ordinance for Town Purposes, for the Year Ending March 31, 2011**

Township of Evanston Supervisor/Treasurer recommends that City Council/Township Trustees approve the Town of the City of Evanston budget for the fiscal year commencing April 1, 2010 and ending March 31, 2011 with Town fund \$295,753.00 and general assistance fund \$986,553.00. Total appropriations are \$1,282,306.00. **Request suspension of the Rules to introduce and adopt Ordinance 21-O-10 at the June 28, 2010 City Council meeting.**

For Introduction and Action

(H2) Ordinance 35-O-10 Amending Title 9, “Public Safety,” Section 5, “General Offenses,” of the City Code of the City of Evanston Paragraph 11, “Public Nudity; Urinating or Defecating in Public”

Staff recommends consideration of proposed Ordinance 35-O-10 Amending Title 9, “Public Safety,” Section 5, “General Offenses,” of the City Code of the City of Evanston Paragraph 11, “Public Nudity; Urinating or Defecating in Public.”

For Introduction

(H3) Emerson Street YMCA 1909 – 1969 Public Art Exhibit

Recommend that the City Council concur with the Human Services Committee of the City Council and Public Art Committee to approve the proposed Emerson Street YMCA Public Art photo exhibit, as proposed by the McGaw YMCA and Shorefront. With the exception of City staff coordinating the location placement of the signs on the street poles, there will be no City funds expended on this project.

For Action

OTHER COMMITTEES

(O1) Resolution 46-R-10 and Agreement with Open Lands and Grandmother Park Initiative for the Funding of Land acquisition and Park Construction at 1125 Dewey for an Amount Not to exceed \$50,000 and Application for Open Space Land Acquisition Development Grant

Staff recommends approval of Resolution 46-R-10 by which City Council would authorize the funding of property acquisition for the Grandmother Park Tot Lot at 1125 Dewey in an amount not to exceed \$50,000. The resolution also authorizes the City Manager to sign the Resolution of Authorization and the Grant Application to apply for the Open Space Land Acquisition and Development Grant (“OSLAD”).

For Action

APPOINTMENTS

For Appointment to:

Ladd Arboretum Committee

Louise Taylor

MEETINGS SCHEDULED THROUGH JULY 2010

Upcoming Aldermanic Committee Meetings:

Tuesday, July 6	6:00 pm	Rules
Wednesday, July 7	7:00 pm	Human Services Committee
Monday, July 12	5:30 pm	Administration & Public Works Committee Planning & Development Committee City Council Meeting
Monday, July 19	7:30 pm	Special City Council Meeting: Youth, Employment and Special Events
Tuesday, July 20	7:30 pm	Housing & Comm Dev Act Committee
Thursday, July 22	8:00 am	City-Chamber Committee
Monday, July 26	5:30 pm	Administration & Public Works Committee Planning & Development Committee City Council Meeting
Wednesday, July 28	6:00 pm	Parking/Transportation Committee
Wednesday, July 28	7:30 pm	Economic Development Committee
Thursday, July 29	5:30 pm	Emergency Telephone System Board