

**CITY OF EVANSTON, ILLINOIS**  
**CITY COUNCIL MEETING**  
**Monday, February 25, 2008**  
**8:30 P.M.**  
**ORDER OF BUSINESS**

**(I) Roll Call - Alderman Bernstein**

**(II) Mayor Public Announcements**

**(III) City Manager Public Announcements**

**(IV) Proclamation: "Severe Weather Preparedness Month"**

**(V) Communications: City Clerk Morris**

**(VI) Citizen Comment**

The Council, as part of the agenda, shall at the commencement of each regular Council meeting, provide a period for citizen comment. Interested persons shall sign their name, address and state the topic to be addressed on a posted list. If there are five or less speakers a period not to exceed fifteen minutes shall be provided. If there are more than five speakers a period not to exceed 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 no later than forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. (Council Rule 6)

**(VII) Consent Agenda: Alderman Moran**

**(VIII) Report of the Standing Committees**

<b>Administration &amp; Public Works</b>	<b>-</b>	<b>Alderman Jean-Baptiste</b>
<b>Planning &amp; Development</b>	<b>-</b>	<b>Alderman Holmes</b>
<b>Human Services</b>	<b>-</b>	<b>Alderman Bernstein</b>

**(IX) 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)}**

**(X) Executive Session**

**(XI) Adjournment**

**NOTE: Administration and Public Works Committee held at 5:30 p.m.**  
**Planning and Development Committee held at 6:30 p.m.**

## SPECIAL ORDER OF BUSINESS

- (SP1) **Resolution 14-R-08 Operating Budget Fiscal Year 2008 - 2009**  
**Approval of the Operating Budget Fiscal Year 2008/2009 Operating Budget in the amount of \$213,673,621. For Action**

## CONSENT AGENDA

- (M1) \* Approval of Minutes of the Budget Workshop Council Meeting of January 26, 2008  
 (M2) \* Approval of Minutes of the Budget Workshop Council Meeting of February 2, 2008  
 (M3) \* Approval of Minutes of the Regular City Council Meeting of February 11, 2008

## ADMINISTRATION & PUBLIC WORKS

- (A1)\* City of Evanston Payroll through                      2/26/08                      \$2,364,044.20
- (A2)\* City of Evanston Bills through                      2/21/08                      \$2,941,798.36
- (A3.1)\***Approval of Emergency Purchase of Security Staff at the Large Hill in James Park**  
 Recommend approval for the emergency additional purchase for security staffing by Metro Security Forces, Inc. (6546 West Higgins, Chicago, IL) in an amount not-to-exceed \$6,500. Staff identified \$6,500 in Fleetwood-Jourdain Theater funds where there will be an available fund balance to transfer with the Parks/ Forestry and Recreation Department's budget.
- (A3.2)\***Approval to Purchase Property, Excess Liability, Excess Worker's Compensation, Fine Art, Professional Liability & Crime Insurance**  
 Recommend approval of the purchase of insurance coverage for property, excess liability, excess worker's compensation, fine art professional liability and crime. Total premiums equal \$598,908. Funds provided by Insurance Fund.
- (A4.1)\***Change Order No. 4 to the Evanston Water Utility Additions and Renovations Project**  
 Recommend approval of change order no 4 to the Evanston Water Utility Additions and Renovations Contract (Bid No 07-46) with Scale Construction (2101 South Carpenter Street, Chicago, IL) for providing additional work related to the rehabilitation of the 1895 suction well and garage area. This change order will increase the contract price, a total of \$13,917, from \$2,490,905 to \$2,504,822, and grant a 30 day extension to the contract time. Funding provided by the Water Depreciation, Improvement & Extension Fund.

- (A5)\* **Resolution 12-R-08 Authorizing the City Manager to Enter into Twenty-two Renewals of Resident Artist Leases at the Noyes Cultural Art Center**  
Consideration of resolution 12-R-08 authorizing the City Manager to enter into twenty-two renewals of Resident Artist Leases for spaces at the Noyes Cultural Arts Center. **For Action**
- (A6)\* **Ordinance 24-O-08 Amending Various Sections of Title 3, Section 19 of the Evanston City Code entitled “Taxicabs; Vehicles for Hire”**  
Consideration of proposed ordinance 24-O-08 amending various sections of Title 3, Section 19 of the Evanston City Code entitled “Taxicabs; Vehicles for Hire” which include license renewal fee increases and rates charged to consumers for taxicab utilization. This item was held in committee February 11, 2008.  
**For Introduction and Action**
- (A7)\* **Ordinance 27-O-08 Parking Meter Rate Increase**  
Consideration of ordinance 27-O-08 by which the City Council would amend Sections 10-11-12 (A) and (B) of the Evanston City Code to increase the parking rate downtown. **For Action**
- (A8)\* **Ordinance 36-O-08 Decrease Class B Liquor Licenses**  
Consideration of ordinance 36-O-08 whereby the Evanston City Council would amend the City Code to reduce the number of Class B licenses from sixteen to fifteen because of a change in ownership for Chili’s Grill and Bar (1765 Maple Avenue, Evanston, IL). **For Introduction**
- (A9)\* **Ordinance 37-O-08 Increase Class B Liquor Licenses**  
Consideration of ordinance 37-O-08 whereby the Evanston City Council would amend the City Code to increase the number of Class B licenses from fifteen to sixteen because of a change in ownership for Chili’s Grill and Bar (1765 Maple Avenue, Evanston, IL). **For Introduction**
- (A10)\* **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. This item was introduced February 11, 2008. **For Action**
- (A11)\* **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. This item was introduced February 11, 2008. **For Action**

**(A12)\*Ordinance 14-O-08 Proposed Paving of the Alley North of Nathaniel Place/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 Place/east of Fowler Avenue through the Special Assessment process. This item was introduced February 11, 2008. For Action

**(A13)\*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. This item was introduced February 11, 2008. For Action

**(A14)\*Ordinance 22-O-08 Amending Various Sections of Title 10, Section 8 of the Evanston City Code entitled “Wheel Tax”**

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. This item was introduced February 11, 2008. For Action

**(A15)\*Ordinance 23-O-08 Amending Various Sections of Section 3-31-6 of the Evanston City Code entitled “License Fees”**

Consideration of proposed ordinance 23-O-08 amending Section 3-31-6 of the City Code entitled “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. This item was introduced February 11, 2008. For Action

**(A16)\*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. This item was introduced February 11, 2008. For Action

**(A17)\*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 City Code increasing the annual fee for on-street Residential Parking Permits to \$90.00. This item was introduced February 11, 2008. For Action

(A18)\* **Ordinance 33-O-08 Amending Section 3-2-17-2 of the Evanston City Code entitled “Motor Fuel Tax Imposed”**

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.

This item was introduced February 11, 2008.

**For Action**

(A19)\* **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. This item was introduced February 11, 2008.

**For Action**

(A20)\* **Resolution 15-R-08 Authorizing the City of Evanston City Manager to Increase the Total General Fund Fiscal Year 2008 Appropriation \$2,087,500 to a New Total of \$91,357,862**

Consideration of proposed resolution 15-R-08 authorizing the City of Evanston City Manager to increase the total General Fund Fiscal Year 2008 appropriation \$2,087,500 to a new total of \$91,357,862.

**For Action**

## **PLANNING & DEVELOPMENT**

(P1) \* **Ordinance 31-O-08 Licensing of Rental Dwelling Units**

Consideration of a staff recommendation to charge a \$40 per unit/year license fee for all residential rental dwelling units. This item was introduced and referred back to committee on February 11, 2008.

**For Action**

(P2) \* **Request for \$250,000 in HOME Funds Grant for Three Affordable Condominium Ownership Units – 241 Callan Avenue**

Consideration of the request from Econ Development Corporation for a \$250,000 HOME grant for 3 affordable ownership units in a 5-unit condo conversion at 241 Callan Avenue. The Housing Commission recommends funding of \$250,000. This item was held in Committee on January 28, 2008 and February 11, 2008.

**For Action**

(P3)\* **Request for \$340,000 in HOME and Affordable Housing Funds to Purchase Five Condominium Units for Resale**

Consideration of the Housing Commission recommendation to approve the request from Evanston Community Development Association (ECDA) for a \$200,000 HOME fund grant and a \$140,000 loan from the Affordable Housing fund to purchase five rehabbed condo units at 829 Case and resell four as affordable units.

**For Action**

**(P4) \*Approval of up to \$6,000 for Four Condominium Workshops for Evanston Condominium Owners**

Consideration of the Housing Commission recommendation authorizing to execute a Memorandum of Understanding with Lakeside Community Development Corporation to present four workshops in 2008. For Action

**(P5)\*Ordinance 29-O-08 Rescinding the Evanston Landmark Designation from the Property at 1218 Elmwood Avenue**

Consideration of a recommendation from the Preservation Commission to rescind the Evanston landmark designation from the property at 1218 Elmwood Avenue. This item was introduced February 11, 2008. For Action

**(P6)\*Ordinance 30-O-08 Preservation Fee Ordinance**

Consideration of ordinance 30-O-08, amending Section 16 and creating a new Section 17 of Title 2, Chapter 9, of the Evanston City Code, to implement fees for Applications for Review by the Historic Preservation Commission. This item was introduced February 11, 2008. For Action

## **HUMAN SERVICES COMMITTEE**

**(H1)\* Approval of December 2007 Township Monthly Bills**

Consideration of a recommendation to approve the Township bills, payroll and medical payments for the month of December 2007 in the amount of \$86,866.14. For Action

**(H2)\* Approval of January 2008 Township Monthly Bills**

Consideration of a recommendation to approve the Township bills, payroll and medical payments for the month of January 2008 in the amount of \$90,309.48. For Action

## **OTHER COMMITTEES**

## **APPOINTMENTS**

**MEETINGS SCHEDULED FOR FEBRUARY 2008****Upcoming Aldermanic Committee Meetings:**

<b>Wednesday, February 27<sup>th</sup></b>	<b>6:00pm</b>	<b>Parking Committee</b>
<b>Wednesday, February 27<sup>th</sup></b>	<b>7:30pm</b>	<b>Economic Development Committee</b>
<b>Thursday, February 28<sup>th</sup></b>	<b>8:00am</b>	<b>City-Chamber Committee</b>
<b>Monday, March 3<sup>rd</sup></b>	<b>6:00pm</b>	<b>Rules Committee</b>
<b>Monday, March 3<sup>rd</sup></b>	<b>7:00pm</b>	<b>Human Services Committee</b>