

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
CITY COUNCIL MEETING
Monday, January 11, 2010
8:30 P.M.
ORDER OF BUSINESS**

(I) Roll Call – Alderman Holmes

(II) Mayor Public Announcements:

*Oath of Office for Township Assessor Bonnie Wilson
2009 Outback Bowl Presentation*

(III) City Manager Public Announcements:

*Recognition of Officer Pat Wozniak
Christmas Tree Recycling Schedule
Martin Luther King Holiday Trash Collection Schedule*

(IV) Communications: City Clerk

(V) 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.

(VI) Consent Agenda: Alderman Rainey

(VII) Report of the Standing Committees

Administration & Public Works	-	Alderman Rainey
Planning & Development	-	Alderman Wynne
Human Services	-	Alderman Holmes

(VIII) 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)}

(IX) Executive Session

(X) Adjournment

**NOTE: Administration and Public Works Committee held at 5:30 p.m.
Planning and Development Committee held at 7:00 p.m.**

CONSENT AGENDA

(M1)* Approval of Minutes of the Special City Council Meeting of December 7, 2009.

(M2)* Approval of Minutes of the Regular City Council Meeting of December 14, 2009.

ADMINISTRATION & PUBLIC WORKS

(A1)*	City of Evanston Payroll through	12/20/09	\$2,353,028.19
	City of Evanston Payroll through	01/03/10	\$2,413,062.27

(A2)*	City of Evanston Bills through	01/12/10	\$8,317,888.25
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(A3.1)* Single Source Street Sweeper Repair

Staff recommends pre-approval of repair expenses associated with a bi-annual inspection, overhaul, and required repairs of Street Sweeper #661 in an amount not-to-exceed \$24,000.00 from Standard Equipment Company (2033 W. Walnut Street, Chicago, IL). Standard is the authorized single source service provider for our geographic location for Elgin Pelican products. Funding for this service will be provided from the Fleet Services Major Maintenance 7710.65060, "Material-to-Maintain Autos," which amounts to 2.4% of the budgeted dollars of \$989,000 for this type of service within this budget account.

(A3.2)* Approval of Award for the Testing, Repair, and Certification of Fire Apparatus and Aerial Devices (RFP 10-78)

Staff recommends approval of the lowest responsive and responsible proposal (RFP10-78) for the testing, repair, and certification of Fire apparatus and aerial devices in the amount of \$160,000 to Wirfs Industries, Inc. (4021 West Main Street, McHenry, IL). The contract will be for the period of January 15, 2010 through January 14, 2011. The 2009-2010 budget for the testing, repair, and certification of Fire apparatus and aerial devices is \$160,000. Funding provided by the Fleet Services Fund for Major Maintenance 7710.65550.

(A3.3)* School Safety Public Service Announcement Contest

Recommend City Council approval for a City of Evanston School Safety Public Service Announcement Contest for Evanston grade school and middle students which focuses on school safety. This agenda item comes at the request of 4th Ward Alderman Donald Wilson.

(A3.4)* Approval of RFP for Bus Shelter Sponsorship

It is recommended that the City Council consider directing staff to develop a Request For Proposal (RFP) to pursue private sponsorships and donations to fund the equipment and installation costs of City-wide bus shelters for Evanston. The Bus Shelter installation project would be funded by private sector sponsorships and donations. This agenda item comes at the request of 8th Ward Alderman Ann Rainey.

- (A4)* **Resolution 5-R-10 Authorizing the City Manager to Execute a Lease Agreement between the City and Clear Wireless LLC for Antenna Facilities at Fire Station #5**
Staff recommends authorization for the City Manager to execute a lease agreement between the City and Clearwire LLC for the replacement of the existing antenna pole at Fire Station #5 with a new tower. The funding for this project is built into the Vendor/Tenant Lease Agreement. Upon termination of lease agreement, the City of Evanston will own the tower. There is no cost to the City of Evanston.
For Action
- (A5)* **Ordinance 2-O-10 Regarding School Safety: Fines for School Zone Speeding**
Consideration of Ordinance 2-O-10 adding a new section 12, "School Safety Zones" to Title 10, Chapter 3, "Miscellaneous Driving Rules," to increase the current City fines for school zone speeding. This agenda item comes at the request of 4th Ward Alderman Donald Wilson.
For Introduction
- (A6)* **Ordinance 118-O-09 Amending Section 3-2-16-2 of the Evanston City Code "Tax Imposed" (Parking Tax)**
Staff recommends City Council approval of proposed Ordinance 118-O-09 amending Section 3-2-16-2 of the Evanston City Code "Tax Imposed." The ordinance is recommended by staff to bring the ordinance in line with the current tax, raising the tax on the city owned garages on monthly rates to \$25, which was effective on March 1, 2008 when the monthly permit was raised to \$85. This ordinance was introduced at the December 14, 2009 Council meeting.
For Action
- (A7)* **Ordinance 120-O-09, Decrease in the Number of Class B1 Liquor Licenses for Bill's Blues Club**
Local Liquor Commissioner and staff recommend approval of proposed Ordinance 120-O-09 which amends Section 3-5-6(B1) of the City Code to decrease the number of Class B1 liquor licenses from 7 to 6 due to the liquor license revocation of Bill's Blues at 1029 Davis Street, 60201. This ordinance was introduced at the December 14, 2009 Council meeting. **For Action**
- (A8)* **Ordinance 121-O-09 Transferring the Jurisdiction of Dempster Street from Sherman Place to Forest Avenue from the Illinois Department of Transportation to the City of Evanston**
Staff recommends City Council approval of proposed Ordinance 121-O-09 transferring the jurisdiction of Dempster Street from Sherman Place to Forest Avenue from the Illinois Department of Transportation (IDOT) to the City of Evanston. The ordinance is recommended by staff in order to take jurisdiction of the intersection of Chicago Avenue and Dempster Street. There is no funding required for this ordinance. This ordinance was introduced at the December 14, 2009 Council meeting. **For Action**

PLANNING & DEVELOPMENT

(P1)* Ordinance 122-O-09 Amending Various Portions of the Zoning Ordinance Relating to the Creation of the “Resale Establishment” Use

Staff and Plan Commission (12/9/2009) recommend adoption of Ordinance 122-O-09: a text amendment to the Zoning Ordinance defines “Resale Establishments” as a use of land and allows such establishments in the Business, Commercial, Downtown, Research Park, and MXE Mixed Use Employment zoning districts. The proposed ordinance would allow Resale Establishments under 5,000 square feet in gross floor area as permitted uses in those districts, and would allow uses of 5,000 square feet or more to operate only by special use permit. Resale Establishments would not be allowed in any districts other than those listed. This item was introduced at Council and referred back to Committee on December 14, 2009.

For Action

(P2)* Major Variance Application for 2433 Cowper Avenue

The Zoning Board of Appeals (12/1/2009) recommends denial of a proposed variance to establish an open parking space in the front yard of 2433 Cowper Avenue. This reverses the recommendation of the Site Plan and Appearance Review Committee (SPAARC) to approve the proposed variance with the condition that it be limited in effect to a “reasonable amount of time” based on the applicant’s family hardship, after which it would expire. SPAARC also recommended that such an expiration be eligible for extension upon application by the property owner. The proposal was heard before SPAARC on November 25, 2009.

For Action

(P3)* Request from SHORE Services for up to \$37,000 in HOME funds to Rehab their “Community Integrated Living Arrangement” Property on Brown Avenue

SHORE Community Services requests a HOME-funded forgivable loan to repair and improve a single family home for two disabled adults receiving housing and services through SHORE’s Community Integrated Living Arrangement (CILA) Program.

For Action

(P4)* Request from Interfaith Housing Center of the Northern Suburbs for \$25,000 in Affordable Housing funds for Foreclosure Prevention Counseling

Interfaith Housing Center is requesting funding that would supplement \$104,000 from HUD, Cook County and other sources to expand the agency’s foreclosure prevention program and provide part time staffing at the Lorraine H. Morton Civic Center.

For Action

(P5)* Request from Connections for the Homeless for \$11,000 in matching funds for the Homeless Management Information System (HMIS)

Connections for the Homeless is requesting funding from the Affordable Housing Fund that would match a HUD grant of \$41,640 to the Evanston Alliance on Homlessness for administration of its Homeless Management Information System administered by Connections for the Homeless.

For Action

HUMAN SERVICES COMMITTEE

(H1)* Township of Evanston December 2009 Monthly Bills

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of December 2009 in the amount of \$193,238.80. Funding provided by Township budget. See attached bills list.

For Action

(H2)* Ordinance 124-O-09 Amending Ordinance 14-O-09, Commonly Known as the "Green Building Ordinance"

Staff and the Green Building Ordinance Committee recommend approval of proposed Ordinance 124-O-09, amending Ordinance 14-O-09 the Green Building Ordinance. This ordinance was introduced at the December 14, 2009 Council meeting.

For Action

OTHER COMMITTEES

(O1)* Economic Development Committee Recommendation to Approve the Proposed Economic Development Strategy

During its meeting of December 16, 2009, the Economic Development Committee recommended City Council approval of the enclosed Economic Development Strategy.

For Action

(O2)* Resolution 2-R-10, Reallocating Unspent 2008 CDBG Funds Recommended by the Housing & Community Development Act Committee

Recommend approval of a resolution amending the 2008 Community Development Block Grant program and authorizing the reallocation of \$67,531 in unexpended funds to the City's 2010/11 CDBG program recommended by the Housing and Community Development Act Committee. Funding source is the City's 2008 Community Development Block Grant; the amount is \$67,531.

For Action

(O3)* Resolution 3-R-10, Approving the 2010/11 One Year Action Plan Recommended by the Housing & Community Development Act Committee

Recommend approval of the proposed One Year Action Plan for FY 2010/11 and the estimated FY 2010/11 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) program budgets totaling \$2,735,952 as recommended by the Housing & Community Development Act Committee. Funding is provided by the City’s estimated CDBG, HOME and ESG entitlement grants; CDBG and HOME program income; and required matching funds for HOME and ESG, which are made up of the Affordable Housing Fund and other public and private sources of funding.

For Action

(O4)* Resolution 4-R-10, Approving the 2010-2014 Consolidated Plan Recommended by the Housing & Community Development Act Committee

Recommend approval of the proposed 2010-2014 Consolidated Plan advising the use of the City’s Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) program budgets as recommended by the Housing & Community Development Act Committee. This plan replaces the 2005-2009 Consolidated Plan, which was accepted and formally recognized by the U.S. Department of Housing and Urban Development (HUD). Funding sources are the City’s CDBG, HOME and ESG entitlement grants; CDBG and HOME program income; and required matching funds for HOME and ESG for 2010-2014.

For Action

APPOINTMENTS

For appointment to:

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| Firefighter’s Pension Board | Liz Rorke |
| Mental Health Board | Allison Stark |
| Mental Health Board | Joan Taylor |
| Plan Commission | Todd Meyer |

MEETINGS SCHEDULED THROUGH JANUARY 2010

Upcoming Aldermanic Committee Meetings:

Saturday, January 9	8:30 am	Special City Council Mtg: Budget Workshop
Monday, January 11	5:30 pm	Administration & Public Works Committee
Monday, January 11	7:00 pm	Planning & Development Committee
Monday, January 11	8:30 pm	City Council Meeting
Wednesday, January 13	7:00 pm	Special City Council Mtg: Affordable Housing
Tuesday, January 19	7:30 pm	Housing & Community Dev. Act Committee
Saturday, January 23	8:30 am	TENTATIVE: Budget Workshop
Monday, January 25	5:30 pm	Administration & Public Works Committee
Monday, January 25	7:00 pm	Planning & Development Committee
Monday, January 25	8:30 pm	City Council Meeting
Wednesday, January 27	6:00 pm	Parking Committee
Wednesday, January 27	7:30 pm	Economic Development Committee
Thursday, January 28	8:00 am	City/Chamber Committee
Thursday, January 28	5:30 pm	Emergency Telephone System
Saturday, January 30	8:30 am	TENTATIVE: Budget Workshop