



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, October 28, 2013**

**Administration & Public Works (A&PW) Committee meets at 5:45 p.m. (Room 2404)
Planning & Development (P&D) Committee meets at 7:15 pm (Room 2404)
City Council meeting convenes after the conclusion of
the P&D Committee meeting**

ACTION SUMMARY

- (I) City Council Roll Call – Begin with Alderman Holmes
- (II) Public Hearing: Proposed Howard/Hartrey Tax Increment Financing District Amendment
- (III) Mayor Public Announcements and Proclamations
Native American Heritage Month – November 2013
- (IV) City Manager Public Announcements
3-1-1 Update
- (V) Communications: City Clerk
- (VI) 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.
- (VII) Special Orders of Business
- (VIII) Consent Agenda: Alderman Rainey

- (IX) Report of the Standing Committees
Administration & Public Works - Alderman Rainey
Planning & Development - Alderman Wynne
Human Services - Alderman Holmes
- (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) Appeal to City Council of 2623 Lincoln Street (Landmark) Preservation Commission Decision – Denial of Certificate of Appropriateness

Staff recommends that the City Council accept David Kimbell's Application for Appeal in regard to the Preservation Commission's decision not to approve a Certificate of Appropriateness for the replacement of existing steel casement windows with vinyl casement and double hung windows on the house at 2623 Lincoln Street, an Evanston Landmark.

For Action

APPROVAL TO REVERSE PRESERVATION COMMISSION DECISION

(SP2) Fiscal Year 2014 Budget

No formal action will be taken regarding the FY2014 Budget. This is a continuation of the Council budget discussion begun on October 21, 2013. Budget documents are available here: <http://www.cityofevanston.org/city-budget/>
(Budget discussion will take place after consent agenda items and before Call of the Wards.)

For Discussion

DISCUSSION ON THE BUDGET WAS DEFERRED TO A FUTURE MEETING

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council meeting October 14, 2013

For Action

APPROVED ON CONSENT

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- (A1) City of Evanston Payroll through 10/06/13 \$2,687,580.54**

- (A2) City of Evanston Bills FY2013 10/29/13 \$5,087,942.15

For Action

APPROVED ON CONSENT

- (A3) **Approval of Professional Services Agreement with ESI Consultants, Ltd. for Phase I Preliminary Engineering Services for Emerson Street/Ridge Avenue/Green Bay Road Corridor Improvements (RFQ 13-12)**

Staff recommends approval of a professional services agreement for the Phase I Preliminary Engineering Services with ESI Consultants, Ltd., (1979 N. Mill Street, Suite 100, Naperville, IL) in the amount of \$398,667 for the Emerson Street/Ridge Avenue/Green Bay Road Corridor Improvement Project. Funding is provided by the FY 2013 and FY 2014 CIP Fund (415942.65515) in the amount of \$400,000.

For Action

APPROVED ON CONSENT

- (A4) **Approval of Change Order No. 1 for Large Diameter Sewer Rehabilitation Phase I**

Staff recommends that the City Council authorize the City Manager to execute Change Order No. 1, to the agreement with Insituform Technologies USA, LLC. (17988 Edison Avenue, Chesterfield, MO) for the Large Diameter Sewer Rehabilitation Phase I project (RFP 12-152). The change order will reduce the contract amount by \$172,808, from \$2,989,228 to \$2,816,420.

For Action

APPROVED ON CONSENT

- (A5) **Approval of Pre-qualification of Contractors for Cured-In-Place Pipe Rehabilitation of Sewer Mains (RFQ 13-60)**

Staff recommends approval of Hoerr Construction, Inc. (1601 W. Luthy Dr, Peoria, IL), Insituform Technologies, USA, Inc. (17988 Edison Ave., Chesterfield, MO), Kenny Construction Company (2215 Sanders Rd., Northbrook, IL), Michels Corporation (817 W. Main St., Brownsville, WI), Pipeline Solutions / American Pipe Liners, Inc. (P.O. Box 394, Highland Park, IL), SAK Construction, LLC. (864 Hoff Rd., O'Fallon MO), and Visu-Sewer, Inc. (W230 N4855 Betker Drive, Pewaukee, WI), as pre-qualified contractors to perform Cured-In-Place Pipe (CIPP) rehabilitation in the City's sewer system for a three-year period (2014, 2015 and 2016).

For Action

APPROVED ON CONSENT

- (A6) **Approval of Illinois Recycling Grant Application**

Staff recommends authorization for the City Manager to apply for an Illinois Recycling Grant through the Illinois Department of Commerce and Economic Opportunity (ILDECO) to fund the Multi-Family Residential Recycling Diversion program. The project will include the purchase of 20,000 recycling bags. The total cost of funding this project is estimated to be \$55,000 of which \$50,000

would be funded with Illinois Recycling Grant funds. The remaining \$5,000 would be funded by the City of Evanston from the Solid Waste Fund.

For Action

APPROVED ON CONSENT

(A7) Approval of School District 65 Rock Salt Agreement for 2013/2014

Staff recommends City Council authorize the City Manager to sign an agreement with Evanston School District 65 for the sale of rock salt in the amount of \$66.67 per ton which includes a 10% administration and handling fee.

For Action

APPROVED ON CONSENT

(A8) Approval of School District 202 Rock Salt Agreement for 2013/2014

Staff recommends City Council authorize the City Manager to sign an agreement with Evanston Township High School District 202 for the sale of rock salt in the amount of \$66.67 per ton which includes a 10% administration and handling fee.

For Action

APPROVED ON CONSENT

(A9) Resolution 60-R-13, Authorizing Motor Fuel Tax Funds for General Maintenance of Streets

Staff recommends approval of Resolution 60-R-13 by which City Council would authorize the transfer \$700,000 of Motor Fuel Tax Funds for general maintenance of streets by City forces. The fund transfer was approved as part of 2013 budget.

For Action

APPROVED ON CONSENT

(A10) Ordinance 115-O-13, Increasing the Number of Class T Liquor Licenses Permitting Issuance to Peckish Pig, 623-627½ Howard Street.,

The Local Liquor Commissioner recommends adoption of Ordinance 115-O-13.

For Introduction

RULES SUSPENDED: ADOPTED FOR INTRODUCTION AND ACTION

Ordinances 116-O-13 and 117-O-13, Pertain to Changing Class D Liquor Licensee Due to Change in Ownership of Jilly's Café, 2614 Green Bay Road

(A11) Ordinance 116-O-13 Withdraws the Class D license Issued to the Previous Owner of Jilly's Café, 2614 Green Bay Road

RULES SUSPENDED: ADOPTED FOR INTRODUCTION AND ACTION

(A12) Ordinance 117-O-13 Issues a Class D License to DN Marian, Inc., 2614 Green Bay Road

Staff recommends City Council adoption of Ordinances 116-O-13 and 117-O-13. **Suspension of the rules is requested by Alderman Grover for Introduction and Action on October 28, 2013.**

For Introduction and Action

RULES SUSPENDED: ADOPTED FOR INTRODUCTION AND ACTION

(A13) Ordinance 118-O-13, Increasing the Number of Class N Liquor Licenses for Issuance to Walgreens, 635 Chicago Avenue

Staff requests consideration of Ordinance 118-O-13.

For Introduction

RULES SUSPENDED: ADOPTED FOR INTRODUCTION AND ACTION

(A14) Ordinance 119-O-13, Amending City Code Subsection 3-4-6-(Y), Class Y Liquor Licenses, to Permit Limited Sale of Wine by the Glass

The Local Liquor Commissioner recommends adoption of Ordinance 119-O-13.

For Introduction

APPROVED ON CONSENT FOR INTRODUCTION

(A15) Ordinance 78-0-13 Regarding Commercial Signs on Sidewalks

Staff recommends City Council adoption of Ordinance 78-O-13 amending the City Code Section 7-2-6(E), "Commercial Signs on Sidewalks." This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

REMOVED FROM CONSENT: APPROVED 7-0

(A16) Ordinance 92-O-13 Amending the City Code to Increase the Fines for Snow Emergency Parking Violations

Staff recommends adoption of proposed ordinance 92-O-13 by which the City Council would amend Sub-section 10-11-17(C) of the City Code to increase the fines for snow emergency parking violations. Fines for snow emergency parking violations will increase from \$40 to \$55 to match those of a snow route parking ban and the snow relocation fine will increase from \$105 to \$150. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(A17) Ordinance 106-O-13 Amending Title 7 of the City Code Regarding Clearance of Snow and Ice from Sidewalks and Other Related Matters

Staff recommends the adoption of the proposed ordinance 106-O-13 by which the City Council would amend Title Seven (7) of the City Code relating to clearance of snow and ice from sidewalks and other related matters in the City of Evanston. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(A18) Ordinance 110-O-13 Amending the City Code to Restrict Parking on Austin Street from Elmwood Avenue to Sherman Avenue

Staff recommends adoption of proposed ordinance 110-O-13 by which the City Council would amend Section 10-11-8 (A), Schedule VIII (A) of the City Code to prohibit parking on the south side of Austin Street from Elmwood Avenue to

Sherman Avenue. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(A19) Ordinance 101-O-13, Decreasing the Number of Class C Liquor Licenses Due to the Lapse in License for Pensiero Ristorante, 1566 Oak Avenue

The Local Liquor Commissioner recommends adoption of Ordinance 101-O-13. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(A20) Ordinance 104-O-13, Amending City Code Title 3, Chapter 4 to Permit Issuance of a Class B Liquor License to Coffee House Holdings, Inc. ("Starbucks") 1734 Sherman Avenue

The Local Liquor Commissioner recommends adoption of Ordinance 104-O-13. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(A21) Ordinance 108-O-13, Creating Liquor License Classification M

Local Liquor Commissioner recommends adoption of Ordinance 108-O-13, which will create the new M liquor license classification to take effect on January 1, 2014. *In Grape Company*, the prospective licensee, indicated that the business would receive orders for wine and then provide delivery of wine to the customer at home. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(A22) Ordinance 111-O-13, Amending City Code Title 4, Building Regulations, by Adopting the 2011-2012 Model Codes by Reference, with Certain Amendments

Staff recommends adoption of Ordinance 111-O-13, which includes model codes that are nationally-recognized building regulations designed for the protection of the public health, safety and welfare. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(A23) Ordinance 114-O-13: 2013B General Obligation Bond Issue

Staff recommends the City Council adopt Ordinance 114-O-13, for the issuance of \$30.0 Million in General Obligation (G.O.) Bonds, to be used to refund the 2004/05 G.O. Bonds. This issuance will reduce the interest cost on this debt as

well as reduce the outstanding bonds due and payable by the City resulting in an estimated debt service savings between \$2.5 million and \$3.75 million over the remaining life of these bonds. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

PLANNING AND DEVELOPMENT COMMITTEE

- (P1) **Resolution 59-R-13 Designating the Portion of Greenleaf Street between Florence Avenue and Dewey Avenue with the Honorary Street Name Sign, "Sam McKinley, Jr. Way".**

The Citizens' Advisory Committee on Public Place Names recommends approval of Resolution 59-R-13.

For Action

APPROVED ON CONSENT

- (P2) **Ordinance 113-O-13 Amending the Zoning Ordinance to Allow Commercial Parking Lots as Special Uses in the B3 District**

The Plan Commission and City staff recommend amending the Zoning Ordinance to allow Commercial Parking Lots as special uses in the B3 District with front yard and street side yard landscaped setbacks. Since the only B3 District in the city is located on Howard Street, the proposed text amendment could increase the availability of parking in the Howard Street corridor and therefore encourage redevelopment and new business opportunities within the Howard-Ridge TIF District.

For Introduction

APPROVED ON CONSENT FOR INTRODUCTON

- (P3) **Ordinance 112-O-13, Granting Special Use for a Private Educational Institution at 622 Davis Street**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 112-O-13 granting a special use permit for the operation of a Private Educational Institution, *Beacon Academy, a Montessori High School*, at 622 Davis Street. This ordinance was introduced at the October 14, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

HUMAN SERVICES

- (H1) **Approval of Lakefront Use Special Events Policy**

The Park and Recreation Board recommend City Council's consideration of

approval for modifications to the special events policy for lakefront use as a 3 year pilot at which time City Council can extend or modify the policy. This agenda item was held for the October 28, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(H2) Ordinance 80-O-13, Amending Title 3, Chapter 14 “Cigarettes and Tobacco Products” to add Restrictions for Use of Electronic Cigarettes and Liquid Nicotine

The Human Services Committee and staff recommend that the City Council authorize adoption of Ordinance 80-O-13, Amending Title 3, Chapter 14 “Cigarettes and Tobacco Products” to add Restrictions for Use of Electronic Cigarettes and Liquid Nicotine. This ordinance was introduced at the September 23, 2013 City Council meeting. This ordinance was held for the October 28, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

(H3) Ordinance 105-O-13, Binding Referendum for Dissolution of Evanston Township

Staff submits for consideration Ordinance 105-O-13, calling for a binding referendum question to be submitted to the electors of Evanston Township to vote on whether to dissolve Evanston Township. This ordinance was introduced at the September 23, 2013 City Council meeting. This agenda item was held for the October 28, 2013 City Council meeting.

For Action

APPROVED ON CONSENT

APPOINTMENTS

(APP1)For Appointment to:

ADA Advisory Board

Larry Biondi

ADA Advisory Board

Sue Canter, Representative,
Commission on Aging

ADA Advisory Board

Susan Newman, Representative,
Library Board

Age Friendly Evanston Task Force

Susan Cherco

Age Friendly Evanston Task Force

Helen Gagel

Age Friendly Evanston Task Force

Dorothy Strong, Representative,
Commission on Aging

Age Friendly Evanston Task Force

Wayne Heimbach, Representative,
Commission on Aging

Age Friendly Evanston Task Force	Susan Canter, Representative, Commission on Aging
Age Friendly Evanston Task Force	Martha Holmes, Representative, Commission on Aging
Age Friendly Evanston Task Force	John Barfield, Representative, Mental Health Board
Zoning Board of Appeals	Appointing Matthew Rodgers as Chair
APPROVED ON CONSENT	

(APP2)For Reappointment to:

Park and Recreation Board	Randall Mayne
APPROVED ON CONSENT	

MEETINGS SCHEDULED THROUGH NOVEMBER, 2013

Upcoming Aldermanic Committee Meetings

Mon, Nov 4	6 pm	Rules
Mon, Nov 4	7:30 pm	Human Services Committee
Tues, Nov 5	6:16 pm	Special Council meeting: Goals
Mon, Nov 11	5:45 pm	A&PW, P&D, City Council Meetings
Fri, Nov 15	7 am	Housing & Homelessness Commission
Mon, Nov 18	7 pm	City Council Meeting
Wed, Nov 20	6 pm	Transportation/Parking Committee
Wed, Nov 20	6:30 pm	M/W/EBE Advisory Committee
Wed, Nov 20	7:30 pm	Economic Development Committee
Mon, Nov 25	5:45 pm	Town Board/A&PW, P&D, City Council Meetings

Order and agenda items are subject to change.

Information is available about Evanston City Council meetings at: www.cityofevanston.org/citycouncil.

Questions can be directed to the City Manager's Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager's Office 48 hours in advance so that arrangements can be made for the accommodation if possible.