



# **CITY COUNCIL REGULAR MEETING**

**CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
COUNCIL CHAMBERS  
Monday, November 11, 2013**

**Administration & Public Works (A&PW) Committee meets at 6 p.m. (Room 2404)  
Planning & Development (P&D) Committee meets at 7:15 pm (Council Chambers)  
City Council meeting convenes after the conclusion of  
the P&D Committee meeting**

## **ACTION SUMMARY**

- (I) City Council Roll Call – Begin with Alderman Tendam
- (II) Public Hearing: FY2014 Proposed Budget for the City of Evanston
  - Citizen commented on the FY 2014 Proposed Budget for the City of Evanston
- (III) Public Hearing: Truth in Taxation Hearing for the 2013 Property Tax Levy for the City of Evanston and the Township of Evanston
  - 2 citizens commented on the Truth in Taxation hearing fro the 2013 Property Tax levy for the City of Evanston and the Township of Evanston
- (IV) Mayor Public Announcements  
*Recognition of Fred Schneider, President of Evanston Environmental Association*
- (V) City Manager Public Announcements
- (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.

- Citizen commented on the fund levels for the Evanston Public Libraries
- Citizen commented on the Northwestern University water tank
- Citizen commented on the movement of city benches, noise disturbances, and permitting issues
- 3 Citizens commented on unresolved homicide cases

(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)}

The 6<sup>th</sup> Ward Alderman announces a diabetes screening on November 14, 2013 from 8:30 AM to 10:30 AM at Curt's Café

(XI) Executive Session

(XII) Adjournment

## **CONSENT AGENDA**

(M1) Approval of Minutes of the Regular City Council meeting October 21, 2013

**For Action**

APPROVED ON CONSENT AGENDA

## **ADMINISTRATION & PUBLIC WORKS COMMITTEE**

<b>(A1)</b>	City of Evanston Payroll through	10/20/13	\$2,716,843.02
<b>(A2)</b>	City of Evanston Bills FY2013	11/12/13	\$4,405,638.25
	Credit Card Activity through September 30, 2013		\$ 134,448.07

**For Action**

APPROVED ON CONSENT AGENDA

**(A3.1) Approval of Update and Optimization of Accela (PAL) Software**

Staff recommends that City Council authorize the City Manager to execute an agreement with our existing vendor Accela Inc. (2633 Camino Ramon, San Ramon, CA) for an update and optimization of the City's Accela Automation software system (PAL – Permits and Licensing), in the not to exceed amount of \$57,152. Funding is provided by the Computer Licensing and Support Account 1932.62340.

**For Action**

APPROVED ON CONSENT AGENDA

**(A3.2) Approval Contract Extension for Automotive Oils, Anti-Freeze & Lubricants**

Staff recommends that City Council authorize the City Manager to execute an a one-year contract extension with Palatine Oil Company (900 National, Schaumburg, IL) for the purchase of bulk automotive oils, anti-freeze and lubricants in the amount of \$60,000. Funding is provided by the Fleet Fund Petroleum Products Account 7710.65035. Funding will be split between FY2013 (\$5,000) and FY2014 (\$55,000).

**For Action**

APPROVED ON CONSENT AGENDA

**(A3.3) Approval of Contracts for Snow Towing Operations**

Staff recommends that City Council authorize the City Manager to execute various contract(s) for Snow Towing Services in an amount not to exceed \$75,000. Funding is provided by the Snow and Ice Control General Fund Account 2680.62451.

**For Action**

APPROVED ON CONSENT AGENDA

**(A4) Ordinance 100-O-13, Amending Provisions of the City Code Related to Fees and Costs for the Collection of Unpaid Fines**

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 100-O-13, which amends City Code Subsection 11-2-2-(A) to specifically provide for the imposition of costs and attorney's fees incurred in the course of collecting parking fines left unpaid for more than 35 days.

**For introduction**

APPROVED ON CONSENT AGENDA

**(A5) Ordinance 124-O-13, Permitting Issuance of a Class M Liquor License to In Grape Company LLC, 828 Davis Street**

Staff recommends City Council adoption of Ordinance 124-O-13, which amends Subsection 3-4-6-(M) of the City Code to increase the number of authorized Class M liquor licenses to one (1), and thereby permit issuance of a liquor license to In Grape Company LLC d/b/a In Grape Company, 828 Davis Street, LL5, Evanston, IL 60201.

**For introduction**

APPROVED ON CONSENT AGENDA

Staff recommends that City Council adopt the following three (3) ordinances approving the First Amendment to the Howard/Hartrey Tax Increment Financing District. If approved, the Howard/Hartrey Tax Increment Financing (TIF) district will be expanded to include property associated with the street address 222 Hartrey Avenue (“the amendment area”), immediately north of the existing TIF district. *Suspension of the Rules is requested for Introduction and Action on November 11, 2013.*

**(A6) Ordinance 120-O-13, Amending the Tax Increment Redevelopment Plan and Redevelopment Project for the Howard/Hartrey Redevelopment Project Area (“TIF Plan”)**

**For Introduction and Action**

CITY COUNCIL APPROVED 7-0

**(A7) Ordinance 121-O-13, Designating the First Amendment to the Howard/Hartrey Redevelopment Project Area (“TIF District”);**

**For Introduction and Action**

CITY COUNCIL APPROVED 7-0

**(A8) Ordinance 122-O-13, Confirming Tax Increment Allocation Financing for the First Amendment to the Howard/Hartrey Redevelopment Project Area**

**For Introduction and Action**

CITY COUNCIL APPROVED 7-0

**(A9) Ordinance 127-O-13: City of Evanston 2013 Tax Levy**

Staff requests consideration of Tax Levy Ordinance 127-O-13, which levies the annual property tax for General Fund Operations, Illinois Municipal Retirement Fund, and Police and Fire Pension funds.

**For Introduction**

APPROVED ON CONSENT AGENDA

**(A10) Ordinance 128-O-13: 2013 Special Service Area #4 Tax Levy**

Staff requests consideration of Tax Levy Ordinance 128-O-13, which levies the annual property tax for Special Service Area #4.

**For Introduction**

APPROVED ON CONSENT AGENDA

**(A11) Ordinance 129-O-13: 2013 Evanston Public Library Tax Levy**

Staff requests consideration of Tax Levy Ordinance 129-O-13 which levies the annual property tax for the Evanston Public Library.

**For Introduction**

APPROVED ON CONSENT AGENDA

**(A12) Ordinance 5T-O-13: 2013 Evanston Township Tax Levy**

Staff requests consideration of Tax Levy Ordinance 5T-O-13 which levies the annual property tax for the Township of Evanston.

**For Introduction**

APPROVED ON CONSENT AGENDA

**(A13) 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. This ordinance was introduced at the October 28, 2013 City Council meeting.

**For Action**

APPROVED ON CONSENT AGENDA

## **PLANNING AND DEVELOPMENT COMMITTEE**

**(P1) Ordinance 125-O-13, Granting Special Use for Commercial Indoor Recreation Facility at 2800 Central Street (Orangetheory Fitness)**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 125-O-13 granting a special use permit for the establishment of a Commercial Indoor Recreation Facility, *Orangetheory Fitness*, at 2800 Central Street. *Alderman Tendam requests Suspension of the Rules for Introduction and Action on November 11, 2013.*

**For Introduction and Action**

CITY COUNCIL APPROVED 7-0

**(P2) Resolution 64-R-13 Extending Time for the Applicant to Obtain a Building Permit to Construct Planned Development Located at 708 Church Street**

Staff recommends consideration of Resolution 64-R-13 that, if adopted, would amend the previously approved planned development for 708 Church Street (attached as Exhibit 1 to Resolution 64-R-13). The proposed Resolution, if adopted, would amend Section 8 of the previously adopted Ordinance 32-O-08 to provide for an extension of the time provided for the Applicant to obtain a building permit to construct the planned development. The Applicant requests a three-year extension of the time period provided in the Ordinance from December 31, 2013 to December 31, 2016.

**For Action**

REMOVED FROM CONSENT AGENDA; HELD IN THE PLANNING AND DEVELOPMENT COMMITTEE UNTIL NOVEMBER 25, 2013 COMMITTEE MEETING

**(P3) 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. This ordinance was introduced at the October 28, 2013 City Council meeting.

**For Action**

APPROVED AS AMMENDED 7-0

## **HUMAN SERVICES**

**(H1) Approval of Township of Evanston Bills for October 2013**

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of October 2013. Members of the Human Services Committee approved the October bills which included the Sun-Times Media bill at \$17,640.00 statement #0000196679 from September. The total approved to be paid by Human Services Committee was \$152,550.87

**For Action**

APPROVED ON CONSENT AGENDA

**(H2) Approval of Next Steps for Harley-Clarke Mansion**

It is recommended that the City Council: 1) receive this report; 2) direct the City Manager to work with both the Evanston Arts Center and Illinois Department of Natural Resources Coastal Management Program on plans for future use of the Mansion; 3) refer issue back to the Human Services Committee for further review and recommendations.

**For Action**

APPROVED ON CONSENT AGENDA

## **ECONOMIC DEVELOPMENT COMMITTEE**

**(O1) Approval of Downtown Evanston FY2014 Request for Budget Contribution Share**

The Economic Development Committee and staff support a recommendation to the City Council for approval of the Fiscal Year 2014 budget for Downtown Evanston as follows: 1) \$370,000 from Special Service District #4 Account #5160.62517 for downtown operations and maintenance; 2) \$138,000 from the Economic Development Fund's Economic Development Partnership Contribution Account #5300.62659 for supplemental marketing and economic development activities; and 3) \$98,670 from the Washington National Tax Increment Financing District's "Other Improvements" Account #5470.62605 for maintenance contract.

**For Action**

APPROVED ON CONSENT AGENDA

## **HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE**

### **(O2) Resolution 61-R-13, Approving the 2014 One-Year Action Plan**

The Housing & Community Development Act Committee recommends adoption of Resolution 61-R-13 approving proposed One-Year Action Plan for FY 2014 and the estimated FY 2014 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) program budgets totaling \$1,829,000.

#### **For Action**

APPROVED ON CONSENT AGENDA

### **(O3) Resolution 62-R-13, Reallocating Unspent 2009, 2010 and 2011 Community Development Block Grant Funds**

The Housing and Community Development Act Committee recommends approval of 62-R-13 amending the 2009, 2011 and 2012 Community Development Block Grant programs and authorizing the reallocation of \$52,288.00 in unexpended funds to the City's 2014 CDBG program.

#### **For Action**

APPROVED ON CONSENT AGENDA

## **APPOINTMENTS**

### **(APP1)For Appointment to:**

ADA Advisory Board	Joan Hickman
ADA Advisory Board	William Logan, Representative, Parks and Recreation Board
ADA Advisory Board	Richard Shure, Representative, Plan Commission
ADA Advisory Board	Sharon Bowie, Representative, Human Relations Commission
Preservation Commission	Sally Riessen Hunt
Preservation Commission	Karl Vogel
Zoning Board of Appeals	Violetta Cullen
Ladd Arboretum Committee	Louise Taylor
Age Friendly Evanston Task Force	Isidro Lucas, Representative, Human Relations Commission

#### **For Action**

APPROVED ON CONSENT AGENDA

**MEETINGS SCHEDULED THROUGH NOVEMBER, 2013**

## Upcoming Aldermanic Committee Meetings

Fri, Nov 15	7 am	Housing & Homelessness Commission
Mon, Nov 18	7 pm	City Council Meeting
Tues, Nov 19	7:30 pm	Housing & Community Development Act Ctte
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	6 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](http://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.