



# **CITY COUNCIL REGULAR MEETING**

**CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
COUNCIL CHAMBERS  
Monday, September 9, 2013**

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

## **ACTION SUMMARY**

- (I) Roll Call – Begin with Alderman Burrus
- (II) Mayor Public Announcements and Proclamations
  - Bennison’s Bakery 75th Anniversary*
  - National Preparedness Month*
  - Hispanic Heritage Month*
  - Evanston Chamber of Commerce Burger War & Salad Skirmish*
- (III) City Manager Public Announcements
  - Recognition of Glenn Crabtree, Sanitation Supervisor*
  - FY2014 Community Budget Outreach*
  - ‘Kits and ‘Cats Week – Go Wild! September 16-21*
- (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.

- Citizen commented on H(2) Resolution 38-R-13, Intergovernmental Agreement with Evanston Township High School District No. 202 and the Budget Outreach Schedule
- Citizen commented on Northwestern Universities fiscal contributions to the City of Evanston
- Citizen commented on the September 18, 2013 community meeting on possible future uses for the Harley Clarke Mansion

(VI) Special Orders of Business

(VII) Consent Agenda: Alderman Rainey

(VIII) 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 Mayor reminded the community that a 9/11 Memorial Ceremony will be held on September 11, 2013 at 7:30 p.m. at Fire Station 1, located at 1332 Emerson Street.

1<sup>st</sup> Ward Alderman thanked the community and staff for meeting the challenges on Davis Street.

The 2<sup>nd</sup> Ward Alderman reminded the community that a 2<sup>nd</sup> Ward Meeting will be held on September 12, 2013 at 7 p.m. at the JEH Education Center.

3<sup>rd</sup> Ward Alderman thanked Economic Development Division Manager Johanna Nyden, City Manager Wally Bobkiewicz, and City Staff for making it possible for a Trader Joe's Location to open in Evanston.

8<sup>th</sup> Ward Alderman reminded the community that a Joint Review Board Meeting on the Howard-Hartrey TIF will be held on September 12, 2013 at 3:00 p.m. in room 2200 of Morton Civic Center. Also, the 8<sup>th</sup> Ward Alderman invites interested residents to attend the trial of Brandon Hinton September 16, 2013 at 9:30 a.m. in room 206 of the Skokie Courthouse.

(XI) Executive Session

(XII) Adjournment

## SPECIAL ORDERS OF BUSINESS

**(SP1) Proposed 2014 Street Resurfacing and Water Main Replacement Program**

Staff recommends City Council approval of the proposed list of projects to be included in the 2014 Street Resurfacing and Water Main Replacement Program. Funding is provided from the Water Fund (\$3,338,300), Motor Fuel Tax Fund (\$1,400,000) and Capital Improvement Fund (\$2,515,228).

**For Action**

APPROVED ON THE CONSENT AGENDA

**(SP2) Approval of January 1, 2013 Police and Firefighter Pension Actuarial Report**

Staff recommends that City Council review and approve the January 1, 2013 Actuarial Valuation for usage in the 2013 Tax Levy for Police and Firefighter funding purposes. The recommended Annual Actuarial Required Contribution (ARC) as determined by this study is \$6,239,481 for the Firefighters' Pension Fund, and \$8,358,924 for the Police Pension Fund.

**For Action**

CITY COUNCIL ACCEPTS REPORT 8-0

## CONSENT AGENDA

**(M1)** Approval of Minutes of the Regular City Council meeting July 22, 2013

**(M2)** Approval of Minutes of the Regular City Council meeting August 12, 2013

**For Action**

APPROVED ON THE CONSENT AGENDA

## **ADMINISTRATION & PUBLIC WORKS COMMITTEE**

<b>(A1)</b>	City of Evanston Payroll through	8/11/13	\$3,118,740.84
	Payroll through	8/25/13	\$2,882,062.15

<b>(A2)</b>	City of Evanston Bills FY2013	9/10/13	\$6,412,612.87
	Credit Card Activity Period End July 31, 2013		\$ 149,281.35

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A3.1) Approval of Parking Garage Access and Revenue Control Contract with DataPark, Inc.**

The Transportation/Parking Committee and staff recommend that the City Council authorize the City Manager to enter into a contract with DataPark, Inc., (1631 Neptune Drive, San Leandro, CA) to provide maintenance for the DataPark Parking Access and Revenue Control System for City's three (3) Downtown parking garages from August 1, 2013 – December 31, 2013 in the

amount of \$5,550.00 per month for a total 2013 cost of \$27,750. Funding is provided by the Parking Fund, Account #7036.62509.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A3.2) Approval of Rock Salt Contract Extension with Morton Salt**

Staff recommends City Council approval of a one-year contract extension for the purchase of up to 8,000 tons of rock salt from Morton Salt (123 N. Wacker Drive, Chicago, IL) at a cost of \$60.61 per ton for a winter season total of \$484,880. Staff recommends funding for this purchase be provided by the General Fund Snow and Ice Control Account 2680.65015.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A3.3) Approval of Arbotect Fungicide Purchase from Rainbow Treecare Scientific Advancements**

Staff recommends approval of the sole source purchase of 82 gallons of Arbotect fungicide for Elm Tree Injection Program from Rainbow Treecare Scientific Advancements (Minnetonka, MN) at \$385 per gallon for a total purchase amount of \$31,570. Funding is provided by the 2013 General Fund account 3535.62496 with a budget of \$46,000

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A3.4) Approval of Contract with O'Hara Construction, Inc. for the 2013 Police Headquarters Interior Improvements (Bid 13-55)**

Staff recommends that City Council authorize the City Manager to execute a contract for the base bid for the 2013 Police HQ Interior Improvements with O'Hara Construction, Inc., (636 Ridge Avenue, Evanston, IL) in the amount of \$48,742.84. Funding is provided by FY 2013 CIP Account 415743 with a budget of \$62,000.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A4) Resolution 53-R-13, Accepting Maximum Award Amount of \$46,171 from Age Options to Fund a Congregate Senior Meal Program**

Staff recommends City Council approval of Resolution 53-R-13 authorizing the City Manager to sign notification of grant awards to fund and operate a congregate senior meal program at the Levy Senior Center and Fleetwood-Jourdain Community Center.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A4.1) Approval of 2013/14 Renewal of Contract Award to Catholic Charities Lunch-n-More for Senior Meal Food Programs**

Staff recommends City Council renew the contract between the City of Evanston and Catholic Charities Lunch-n-More (6212 S. Sangamon, Chicago) to provide a congregate senior meal program at the Levy Senior Center and Fleetwood-Jourdain Community Center for a period of October 1, 2013 through September 30, 2014 in the not-to-exceed amount of \$4.36 per lunch meal. Total meal program contract value is projected at \$44,868. This is a reimbursement meal program.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A5) Ordinance 88-O-13, Amending Hotel-Motel Tax Definitions**

Staff recommends City Council adoption of Ordinance 88-O-13. The City's current hotel-motel tax Code language contained in Section 3-2-4 does not contain a definition of "operator" or "person." The amended ordinance clears up any ambiguity in the City's hotel-motel tax code and associated tax collection responsibilities for online travel companies.

**For Introduction**

APPROVED ON THE CONSENT AGENDA

**(A6) Ordinance 90-O-13, Proposed Revisions to Title 3, Chapter 4 Liquor Control Regulations**

Staff recommends consideration of the comprehensive revision of the City Code concerning liquor regulations. The Mayor and Local Liquor Control Board recommend adoption following discussion conducted in March and April 2013.

**For Introduction**

REMOVED FROM THE CONSENT AGENDA; HELD IN THE ADMINISTRATION AND PUBLIC WORKS COMMITTEE

**(A7) Ordinance 94-O-13 Decreasing the Number of Class O Liquor Licenses for Class N Issuance to Whole Foods, 1640 Chicago Ave.**

Staff recommends adoption of Ordinance 94-O-13, which decreases the number of Class O liquor licenses from three to two. This ordinance was introduced at the August 12, 2013 City Council meeting.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(A8) Ordinance 95-O-13 Increasing the Number of Class N Liquor Licenses for Issuance to Whole Foods, 1640 Chicago Ave**

Staff recommends adoption of Ordinance 94-O-13, which increases the number of Class N liquor licenses from seven to eight to permit issuance to Whole Foods Market, 1640 Chicago Avenue. This ordinance was introduced at the August 12, 2013 City Council meeting.

**For Action**

APPROVED ON THE CONSENT AGENDA

## **PLANNING AND DEVELOPMENT**

**(P1) Ordinance 98-O-13, Granting Special Use for a Resale Establishment**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 98-O-13 granting a special use permit for the operation of a Resale Establishment, *Minouchic Boutique*, at 1900 Asbury Avenue. The applicant has complied with all zoning requirements, and meets all of the standards for a special use in the B1 Business District. **Introduction and Action is requested for adoption at the September 9, 2013 City Council meeting.**

**For Introduction and Action**

APPROVED ON THE CONSENT AGENDA FOR INTRODUCTION ONLY

**(P2) Ordinance 99-O-13 Granting Major Zoning Relief to Establish Open Parking in the Street Side Yard at 1202 Sherman Avenue**

City staff recommends denial of the requested zoning relief to allow one open parking space in the street side yard with a 3' street side yard setback where 15' is required for parking. The Zoning Board of Appeals found this as well in its findings for a negative recommendation of the requested zoning relief due to the proximity of the parking space to the neighboring fence, the nearby intersections of Sherman Avenue and Crain Street, and the lack of a unique hardship that is particular to this property.

**For Introduction**

APPROVED ON THE CONSENT AGENDA

**(P3) Approval of Vacation Rental License for 2353 Ridge Avenue**

City staff recommends approval of a Vacation Rental License for the property located at 2353 Ridge Avenue. The property is a single family residence owned and operated by Stephan and Margaret Romm. The vacation rental meets all of the standards and procedures for license approval.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(P4) Ordinance 93-O-13, Granting a Special Use for a Type 2 Restaurant, Protein Bar, 1622 Sherman Avenue**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 93-O-13 granting a special use permit for the operation of a Type 2 Restaurant, *Protein Bar*, at 1622 Sherman Avenue. This ordinance was introduced at the August 12, 2013 City Council meeting.

**For Action**

APPROVED ON THE CONSENT AGENDA

## **HUMAN SERVICES**

**(H1) Approval of Township of Evanston August 2013 Bills**

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of August 2013 in the amount of \$155,439.38.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(H2) Resolution 38-R-13, Intergovernmental Agreement with Evanston Township High School District No. 202**

Staff recommends City Council authorize the City Manager to further negotiate and execute an intergovernmental agreement with the Evanston Township High School District 202 ("ETHS") for the creation of a "School Safe Zone" (the "Intergovernmental Agreement"). This agenda item was held at the August 12, 2013 City Council meeting. *Staff requests that this agenda item be postponed for consideration until the September 23, 2013 City Council meeting.*

**For Action**

CITY COUNCIL APPROVED 8-0

## **ECONOMIC DEVELOPMENT COMMITTEE**

**(O1) Resolution 52-R-13, Financial Assistance for Now We're Cooking**

The Economic Development Committee ("Committee") and Staff recommend approval of Resolution 52-R-13 authorizing the City Manager to execute an Economic Development Grant Agreement with Now We're Cookin' (NWC) and approval of a \$60,933 grant for the period September 1, 2013 through December 31, 2014 to assist with the implementation of the formal food business incubator program.

**For Action**

APPROVED ON THE CONSENT AGENDA

**(O2) Approval of Recommendation for the West Village Business Association's Application for the Evanston Great Merchants Grant Program**

Staff and the Economic Development Committee recommend City Council approval of a Great Merchant Grant in the amount of \$7,875 to the West Village Business Association for Fiscal Year 2013 projects.

**For Action**

APPROVED ON THE CONSENT AGENDA

## **MEETINGS SCHEDULED THROUGH SEPTEMBER 30, 2013**

### Upcoming Aldermanic Committee Meetings

Tues, Sept 10	7 pm	Housing & Community Dev Act Committee
Wed, Sept 11	7 pm	Northwestern University/City Committee
Mon, Sept 16	6 pm	Special Human Services Committee
Wed, Sept 18	7 pm	Housing & Community Dev Act Committee
Wed, Sept 18	7 pm	Citizen Budget Input Session
Mon, Sept 23	5:45 pm	A&PW, P&D, City Council Meetings
Wed, Sept 25	6 pm	Transportation/Parking Committee
Wed, Sept 25	7:30 pm	Economic Development Committee
Thur, Sept 26	5:30 pm	Emergency Telephone System Board
Thur, Sept 26	7 pm	Housing & Community Dev Act Committee
Friday, Sept 27	7 am	Housing & Homelessness Commission
Mon, Sept 30	6:15 pm	City Council Meeting: Goals

*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.*