



# CITY COUNCIL REGULAR MEETING

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

**ROLL CALL – PRESENT:** Alderman Tendam Alderman Fiske  
Alderman Grover Alderman Wynne  
Alderman Rainey Alderman Wilson  
Alderman Burrus

**ABSENT:** Alderman Braithwaite  
Alderman Holmes

A quorum was present.

**PRESIDING:** Mayor Elizabeth B. Tisdahl

The Regular Meeting of the City Council was called to order by Mayor Tisdahl, Monday, November 11, 2013 at 7:45 pm in Council Chamber.

Mayor Tisdahl opened the meeting with a Public Hearing on the FY2014 Proposed Budget for the City of Evanston. She called on Marty Lyons, CFO for his report. He advised everyone that a copy of the proposed budget can be found in the City Clerk's office, at the library and on the City's website.

After the report, the Mayor opened public comment and Evanston resident Junad Rizki expressed his opinion on several budget items.

Motion was made and seconded to adjourn the public hearing. All were in favor.

Mayor Tisdahl opened the Public Hearing for the Truth in Taxation Hearing for the 2013 Property Tax Levy for the City of Evanston and the Township of Evanston. Mr. Lyons began his report by reminding everyone that our proposed tax levy is like our proposed budget – we do a tax levy estimate that equals our proposed budget and both are subject to change before the final readings.

After this report, Junad Rizki and Betty Ester were given the opportunity to present their remarks. There being no other speakers, motion was made and seconded to close the Public Hearing. All were in favor.

Mayor's Public Announcement

Mayor Tisdahl recognized Fred Schneider, president of Evanston Environmental Association and presented him with a plaque.

Then she thanked everyone who showed up in the cold and rain for the Veteran's Day ceremony.

City Manager's Public Announcement

Mr. Bobkiewicz, "wearing his hat" as acting Township Supervisor, announced that a Township Open House would be held on Thursday, November 21 from 3:00 pm – 5:00 pm at the Civic Center. He then introduced Carolyn Dellutri, executive director of Downtown Evanston, who invited everyone in the community to the 2<sup>nd</sup> Annual Holiday Bash & Tree Lighting Ceremony on Friday, November 22 beginning at 4:00 pm.

City Clerk Communications – none

Citizen Comment

Nancy Traver expressed her opinion about the library and how important it is for the City to support it.

Junad Rizki expressed his opinion regarding the water tank.

Peggy Tarr said a Chicago Ave. Jewel store had moved a bench where senior citizens can sit protected by the elements, to wait for taxis, buses and other rides. She is asking Alderman Wynne to convince the store management to move the bench back where it used to be before new ownership took over; she stated that she thinks the City does not care that Revolution Spin located 904 Sherman continues to disturb others with noise; finally, she thinks the denial of the Jewish school to open in the former Shure Bros property is Anti-Semitic.

Carolyn Murray, Mrs. Hakeem and Juanita Ross all expressed their anger and frustration with the police and their investigations regarding the murders of family members

**CONSENT AGENDA**

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

**For Action**

**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**

**(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**

**(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****(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****(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****(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**

*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****(A7) Ordinance 121-O-13, Designating the First Amendment to the Howard/Hartrey Redevelopment Project Area ("TIF District");****For Introduction and Action**

- (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**
- (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**
- (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**
- (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**
- (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**
- (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**

## **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**
- (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**    **OFF Consent Agenda.**

**(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**    **OFF Consent Agenda**

## **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**

**(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**

## **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**

**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**

**(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**

**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

Motion was made and seconded to approve Consent Agenda. Motion passed 7-0.

**(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**

*Motion was made and seconded to approve. Motion passed on voice vote 7-0.*

- (A7) **Ordinance 121-O-13, Designating the First Amendment to the Howard/Hartrey Redevelopment Project Area (“TIF District”);**  
**For Introduction and Action**  
*Motion was made and seconded to approve. Motion passed on voice vote 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**  
*Motion was made and seconded to approve. Motion passed on voice vote 7-0.*
- (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**  
*Motion was made and seconded to approve. Motion passed on voice vote 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**     *Back to next P&D 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**  
*Alderman Rainey moved to amend. It was seconded. Motion passed on voice vote 7-0.*

Call of the Wards

Ward 6: Alderman Tendam – announced that a diabetes awareness event, sponsored by him and Rep. Laura Fine would be held at Curt's Café on Thursday, November 14 from 8:30-10:30.

Ward 7: Alderman Grover – thanked several staff and others for their contributions at her last Ward meeting

Ward 8: Alderman Rainey – thanked all veterans and service personnel; she responded to the comment Peggy Tarr made about anti-Semitism; she reached out to BMO Harris Bank to call the City regarding some properties they own in South Evanston

Ward 9: Alderman Burrus – no report

Ward 1: Alderman Fiske – no report

Ward 3: Alderman Wynne – thanked veterans and their families

Ward 4: Alderman Wilson – no report

Being no further business, Alderman Wilson made a motion to adjourn. It was seconded. All in favor. The meeting adjourned at 8:55 pm.

Respectfully submitted by Elaine Autwell, Deputy City Clerk