



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, January 24, 2011

Administration & Public Works (A&PW) Committee meets at 5:45 p.m.
Planning & Development (P&D) Committee meets at 7:15 p.m.
City Council meeting will convene immediately after P&D.

ORDER OF BUSINESS

- (I) Roll Call – Alderman Fiske
- (II) Mayor Public Announcements
- (III) City Manager Public Announcements and Presentations
Evanston Police Department Promotions: Commander and Deputy Chief
Presentation on the Water Quality Laboratory at the Evanston Water Treatment Facility
- (IV) Communications: City Clerk
- (V) Special Order of Business
- (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) Consent Agenda: Alderman Rainey

- (VIII) Report of the Standing Committees
 Administration & Public Works - Alderman Holmes
 Planning & Development - Alderman Jean-Baptiste
 Human Services - Alderman Grover
- (IX) 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)}
- (X) Executive Session
- (XI) Adjournment

SPECIAL ORDER OF BUSINESS

(SP1) Report on RFP to Design, Build, Finance and Operate an Ice Rink and Community Center within Crown Park

Staff recommends Council confirmation of the intended next steps and draft project schedule outlining the anticipated timeline going forward.

For Action

(SP2) Discussion of Oakton Street Property Uses (2200 and 2300 blocks)

With the potential development of the parcel on the south side of the 2400 block of Oakton Street, staff is recommending that the City Council discuss the future uses of City facilities on the south side of the adjacent 2300 and 2200 blocks of Oakton Street.

For Discussion

(SP3) 3rd Quarter Financial Report for Fiscal Year 2010-11 and FY10-11 Year End Estimate

Staff recommends City Council accept and place the 3rd Quarter Financial Report, including the fiscal year-end estimate, on file.

For Action

CONSENT AGENDA

- (M1)** Approval of Minutes of the Regular City Council Meeting of January 10, 2010

ADMINISTRATION & PUBLIC WORKS

- | | | | |
|-------------|----------------------------------|---------|----------------|
| (A1) | City of Evanston Payroll through | 1/16/11 | \$2,558,341.75 |
| (A2) | City of Evanston Bills through | 1/25/11 | \$1,112,337.12 |

(A3.1) Approval of 1-Year Contract Extension for RFP 10-70, Auto Body & Collision Repair Services

Staff recommends City Council approval of a one year contract extension to RFP 10-70, Auto Body & Collision Services and Repairs to Sigler's Auto Body (7445 Channel Road, Skokie, IL) in the amount of \$56,000.00 from 01/28/11 through 12/31/11 to provide products, services and repairs for both emergency and non-emergency vehicles. Funding is provided by account 7710.65060, "Material to Maintain Autos," with a budget of \$910,000.00. These estimated expenditures in the amount of \$56,000.00 represent 6.1% of this budget.

For Action**(A3.2) Approval of 1-Year Contract Extension for RFP 10-76, Emergency Lighting & Aftermarket Equipment**

Staff recommends City Council approval of a one year contract extension to RFP 10-76, Installation, Removal, and Repair of Law Enforcement and Emergency Fire Response Vehicles and Equipment to Havey Communications (P.O. Box 448, Lake Forest, IL) in the amount of \$62,000.00 from 01/28/11 through 12/31/11 for lighting, sirens, communications, computer systems and various aftermarket products. Funding is provided by account 7710.65060, "Material to Maintain Autos," with a budget of \$910,000.00. These estimated expenditures in the amount of \$62,000.00 represent 6.8% of this budget.

For Action**(A3.3) Approval of 1-Year Renewal of Elevator Service Agreement with ThyssenKrupp Elevator Corp. for the Sherman Plaza Self Park**

Staff recommends renewal of the service and maintenance agreement with ThyssenKrupp Elevator Corporation (2305 Enterprise Drive, Westchester, IL) for the elevators at the Sherman Plaza parking garage for a 1-year term at a cost of \$35,427.60. The proposed 1-year service agreement is effective January 1, 2011 to December 31, 2011. This agreement provides for less than a 3% annual increase from last year's fee. Funding is provided by the 2011 Parking Fund account #7036.62425 with a budget of \$40,000.

For Action**(A3.4) Approval of Renewal of Elevator Service Agreement with OTIS Elevator Corp. for the Civic Center, Service Center, Maple Ave. and Church Street Self Parks**

Staff recommends renewal of the service and maintenance agreement with OTIS Elevator Corporation (949 Oak Creek Drive in Lombard, IL) for the elevators at the Service and Civic Centers, and Maple Avenue and Church Street parking garages for a 1-year term at a cost of \$65,435.15. The proposed 1-year service agreement is effective January 1, 2011 to December 31, 2011. The agreement provides for a 3% annual increase from last year's fee. Funding is provided by various budget sources.

For Action

(A3.5) Approval of Extending the Term of Current Auditors, Baker Tilly Virchow Krause, LLP For 1 Year

Staff recommends extending the term of our current Auditors, Baker Tilly Virchow Krause, LLP by one year. The Auditors have agreed to perform the FY 2010-11 audit for \$79,500, which is the same fee as FY 2009-2010 audit. Funding of \$100,000 is budgeted in General Fund, BU 1920 for FY 2011

For Action

(A4) Approval of Change Order No. 3 and Change Order No. 4 to the 2009 Water Main, Sewer and Street Improvements Contract (Bid No. 10-40)

Staff recommends approval of Change Order No. 3 and Change Order No. 4 to the 2009 Water Main, Sewer and Street Improvements contract (Bid No. 10-40) with Trine Construction Corporation (27W364 North Avenue, West Chicago, IL). The total amount of both change orders is a decrease to the contract amount of \$203,861.72 from \$1,823,502.40 to \$1,619,640.68. Funding for Change Order No. 3 and Change Order No. 4 will be provided by the Water Fund, Account 733110.65515 and the Capital Projects Fund, Account 415857.65515.

For Action

(A5) Resolution 5-R-11 by Which The City Council Would Authorize the Use Of Motor Fuel Tax Funds for Roadway Construction and Related Engineering Services

The Evanston Department of Public Works recommends City Council approval of Resolution 5-R-11 authorizing the use of Motor Fuel Tax Funds (MFT) in the amount of \$1,000,000 for the 2011 MFT Street Resurfacing Project and \$110,606 for design and construction engineering services by City Staff. Total MFT funding authorization request is \$1,110,606.00. This project will be funded through the Motor Fuel Tax Fund. (FUND # 200).

For Action

(A6) Ordinance 12-O-11, Decreasing the Number of Class B Liquor Licenses Due to a Change in Ownership of Pete Miller Steak House

The Local Liquor Commissioner recommends passage of Ordinance 12-O-11, amending Section 3-5-6-(B) of the City Code to decrease the number of Class B liquor licenses from 16 to 15 due to a change in ownership of Pete Miller Steak House, 1572 Sherman Avenue.

For Introduction

(A7) Ordinance 13-O-11, Increasing the Number of Class B Liquor Licenses to Permit Issuance to Pete Miller Steak House

The Local Liquor Commissioner recommends passage of Ordinance 13-O-11, amending Section 3-5-6-(B) of the City Code to increase the number of Class B liquor licenses from 15 to 16 to permit issuance to Pete Miller Evanston, LLC, owner of "Pete Miller Steak House," 1572 Sherman Avenue.

For Introduction

(A8) **Ordinance 1-O-11, Amending City Code Section 7-15-1 to Amend the Membership of the Board of Local Improvements**

Illinois law (65 ILCS 5/9-2-7) establishes the membership of each board of local improvements ("BLI") in cities having a population of 50,000 or more and less than 500,000. Section 7-15-1 of the City Code establishes the membership of the City's BLI. Ordinance 1-O-11 will ensure the City Code complies with the statute and uses the current job titles of the board members. This ordinance was introduced at the January 10, 2011, City Council meeting.

For Action

(A9) **Ordinance 3-O-11 Amending Various Sections of Title 8, "Mobile Food Vehicle Vendors", Chapter 26 of the City Code**

The Law Department submits for consideration ordinance 3-O-11 amending Title 8, Chapter 26, of the City Code. The proposed amendments reflect a pro-rated fee for licenses granted after July 1 of any calendar year, retroactive to September 13, 2010, which is the date the original ordinance was approved by City Council. The amendments also authorize the City Manager or his/her designee to enter food trucks at a reasonable time to ensure compliance with the Code. Finally, the amendment clarifies that vendors need not obtain temporary food establishment permits for private events unless the vendor changes its menu for the private event. This ordinance was introduced at the January 10, 2011, City Council meeting, with suggested revisions.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) **HOME Funding Request From Housing Opportunity Development Corporation (HODC) For 131 Callan Avenue**

The Housing Commission and staff recommend approval of the application for HOME funding from Housing Opportunity Development Corporation (HODC) for the rehabilitation of 4, 1-bedroom units at 131 Callan Avenue with a not to exceed amount of \$520,000. HOME funds will be structured as a \$229,500 loan with a balloon payment at the end of the 20 year term and a HOME grant of \$290,500. The loan portion of the HOME funding will be used for the refinance of the current mortgage on the property. The grant portion will be used for the rehabilitation costs.

For Action

(P2) Approval of Plat of Subdivision for 2408 Orrington Avenue, former site of Kendall College

Staff recommends approval of the proposed plat of subdivision of the former site of Kendall College – the block bounded by Orrington Avenue, Colfax Street, Sherman Avenue, and Lincoln Street and also referred to as 2408 Orrington Avenue – into nineteen single-family lots as shown in the plat dated November 3, 2010, to City Council for approval.

For Action

(P3) Ordinance 11-O-11, accepting the Dedication of Public Alleys as a Product of Approval of a Plat of Subdivision for 2408 Orrington, the Former site of Kendall College

Staff recommends approval. The cost of constructing alleys for the proposed subdivision is a developer responsibility. Ordinance 11-O-11 accepts the dedication of public alleys included in the proposed plat of subdivision for 2408 Orrington. If the plat is approved on January 24, 2011 then Ordinance 11-O11 should be introduced.

For Introduction

(P4) Ordinance 07-O-11 Granting a Special Use for a Type 2 Restaurant at 824 Clark Street in the D2 Downtown Retail Core Zoning District

Staff and the Zoning Board of Appeals recommend the adoption of ordinance 7-O-11, granting a special use permit for the operation of a type 2 restaurant at 824 Clark Street. ZBA recommends allowing the proposed business to operate until, 2 AM on Friday and Saturday nights, while staff recommends that the store operate until midnight on Friday and Saturday nights, due to nearby residential development, with deliveries allowed until 1 AM.

For Introduction

(P5) Ordinance 6-O-11 Granting a Special Use for a Dwelling - Multiple-Family at 1932 Maple Avenue in the B1 Business District

Staff recommends denial of the proposed Special Use Permit to protect the integrity and potential revitalization of the commercial area centered at Maple Avenue and Foster Street. Approval of the special use application would remove the possibility of commercial space occupying current commercial storefronts and lessen the critical mass of commercial space in the business district. The ZBA, by a 4-2 vote, recommended approval of the application. The Site Plan and Appearance Review Committee also recommended approval of the project.

For Introduction

HUMAN SERVICES

(H1) Ordinance 5-O-11 Amending Title 7, “Public Ways” Chapter 8, “Trees and Shrubs” to Add Section 8, “Tree Preservation

Forestry staff recommends review of the Tree Preservation Ordinance 5-O-11 as approved by the Human Services Committee on December 6, 2010. The proposed ordinance has been revised since the last Human Services Committee meeting to reflect that all staff responsibilities are now listed as “City Manager or his/her designee” rather than individual staff position titles. There are additional concerns from other Departments which still need to be resolved, therefore staff recommends that the Ordinance be referred back to the Human Services Committee for additional discussion.

For Introduction

OTHER COMMITTEES

(O1) Ordinance 2-O-11, Eliminating the Board of Examiners of Stationary Engineers, Boiler or Water Tenders

Title 4, Chapter 3 of the City Code establishes the Board of Examiners of Stationary Engineers, Boiler or Water Tenders to license said professionals. The Board has been inactive and unstaffed for years, and the Council has not amended the cited Code provisions since adopting the 1957 City Code. The Rules Committee recommends eliminating the Board. This ordinance was introduced at the January 10, 2011, City Council meeting.

For Action

MEETINGS SCHEDULED THROUGH FEBRUARY 17, 2011

Upcoming Aldermanic Committee Meetings:

Wednesday, January 26	6 pm	Transportation/Parking Committee
Wednesday, January 26	7:30 pm	Economic Development Committee
Thursday, January 27	5:30 pm	Emergency Telephone System Board
Monday, January 31	7 pm	Special City Council Meeting: 311
Monday, February 7	6 pm	Rules Committee
Monday, February 7	7 pm	Human Services Committee
Monday, February 14	5:45 pm	Administration & Public Works Committee
Monday, February 14	7:15 pm	Planning & Development Committee City Council
Tuesday, February 15	7:30 pm	Housing & Community Dev Act Committee
Thursday, February 17	5:30 pm	City-School Committee