



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, May 14, 2012**

**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 convenes immediately after the conclusion of
the P&D Committee meeting**

ORDER OF BUSINESS

- (I) Roll Call – Begin with Alderman Burrus
- (II) Public Hearing: Proposed Dempster Dodge Tax Increment Financing District
- (III) Mayor Public Announcements and Proclamations
 - National Preservation Month – May 2012*
 - Older Americans' Month – May 2012*
 - National Police Week – May 13 through May 19, 2012*
- (IV) City Manager Public Announcements
- (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) Consent Agenda: Alderman Rainey

- (VIII) Report of the Standing Committees
- | | | |
|-------------------------------|---|-----------------|
| Administration & Public Works | - | Alderman Burrus |
| Planning & Development | - | Alderman Holmes |
| Human Services | - | Alderman Tendam |
- (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

CONSENT AGENDA

- (M1)** Approval of Minutes of the Regular City Council Meeting of April 23, 2012
(M2) Approval of Minutes of the Special City Council Meeting of April 30, 2012
(M3) Approval of Minutes of the Special City Council Meeting of May 7, 2012

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | |
|---|----------|----------------|
| (A1) City of Evanston Payroll through | 04/22/12 | \$2,498,099.71 |
| (A2) City of Evanston Bills FY2012 through | 05/15/12 | \$4,650,484.85 |
| Credit Card Activity through March 31, 2012 | | \$ 125,968.23 |

(A3.1) Approval of Contract Renewal for CADS Software License and Service Agreement with SunGard Public Sector

Staff recommends that the City Council authorize the City Manager to renew the annual sole source software license and service agreement with SunGard Public Sector (1000 Business Center Drive, Lake Mary, FL) for the Police Department's CADS (Computer Aided Dispatch System) software in the amount of \$70,304.25. Funding will be provided by the Emergency Telephone System account 5150.62509 with a budget of \$75,000.00.

For Action

(A3.2) Approval of Contract with Golf Mill Ford Inc. for Ford Parts (Bid 12-118)

Staff recommends that City Council authorize the City Manager to execute a one (1) year contract for the purchase of Ford OEM parts in the amount of \$49,400 with Golf Mill Ford Inc. (9401 N. Milwaukee Avenue, Nilas, IL). Funding will be provided by the FY 2012 Major Maintenance, Material to Maintain Autos Account, 7710.65060 in the amount of \$49,400.

For Action

(A3.3) Approval of Contract with Alpha Paintworks, Inc. for 2012 Fire Hydrant Painting (Bid 12-127)

Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Fire Hydrant Painting to Alpha Paintworks, Inc. (6316 N. Cicero Avenue, Chicago, IL) in the amount of \$24,140. Funding will be provided by the Water Fund, Account 7115.62230, which has a budget of \$51,500.

For Action

(A3.4) Approval of Contract with Chicagoland Paving for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Project (Bid 12-130)

Staff recommends that City Council authorize the City Manager to execute a contract for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Contract to Chicagoland Paving (225 Telser Road, Lake Zurich, IL) in the amount of \$899,900. Funding will be provided from West Evanston TIF Funds, which has a budgeted amount of \$860,000. Staff requests approval of an additional \$40,000 of TIF Funds for this project.

For Action

(A3.5) Approval of Contract with HBRA Architects, Inc. for Downtown Evanston Performing Arts District Study (RFP 12-125)

Staff recommends that City Council authorize the City Manager to execute a contract with HBRA Architects, Inc. (372 West Ontario Street, Chicago, IL) in the amount of \$100,000 to conduct a detailed planning and architectural study of potential locations for performing arts venues in Downtown Evanston (RFP 12-125). Funding will be provided by a \$50,000 National Endowment for the Arts Our Town Grant and \$25,000 from the Washington National Tax Increment Financing (TIF) District and \$25,000 from the Evanston Economic Development Fund.

For Action

(A4.1) Approval of Change Order No. 1 for 2012 Cured-In-Place-Pipe Lining Contract with American Pipe Liners, Inc. (Bid 12-101)

Staff recommends that the City Council authorize the City Manager to execute Change Order Number 1, in the not-to-exceed amount of \$37,623, to the agreement with American Pipe Liners, Inc. for the 2012 Cured-In-Place Pipe Lining Contract A (Bid 12-101). Funding will be provided from the Sewer Fund, Account 7420.65515, which has an allocation of \$428,000 for sewer improvements on streets being resurfaced.

For Action

(A4.2) Approval of Change Order No. 2 with Camp Dresser and McKee, Inc. for Engineering Services on the 1964 Filter Addition Rehabilitation Project (RFP 10-103)

Staff recommends that the City Council authorize the City Manager to execute Change Order Number 2, in the not-to-exceed amount of \$15,300, to the agreement with Camp Dresser and McKee, Inc. (CDM) to provide engineering services for the 1964 Filter Addition Rehabilitation project. This will increase the agreement amount from \$316,752 to \$332,052. This project is funded from the Water Fund, Account 733048.

For Action

(A5) Resolution 36-R-12 Authorizing the Renewal of the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County

Staff recommends City Council approval of Resolution 36-R-12 authorizing the City Manager to negotiate and sign the lease agreement by and between the City of Evanston and Workforce Board of Northern Cook County, a non-profit corporation, for the lease of a computer lab in the Main Library. The lease will be for a one-year term (May 15, 2012 through May 14, 2013) at a rental rate of \$17,760 per year (a 2% increase).

For Action

(A6) Ordinance 49-O-12, Increasing the Number of Class C Liquor Licenses to Permit Issuance to NSB Ventures LLC, d/b/a The Alcove

The Local Liquor Commissioner recommends adoption of Ordinance 49-O-12, which amends Subsection 3-5-6-(C) of the Evanston City Code of 1979, as amended, to increase the number of Class C liquor licenses from 28 to 29 to permit issuance to NSB Ventures LLC, d/b/a The Alcove, 512 Main Street.

For Introduction

(A7) Ordinance 40-O-12 Increasing One-Day Liquor License Fees

Staff recommends approval of Ordinance 40-O-12 amending fees for one-day liquor licenses. Approval of the proposed ordinance would increase fees for all one-day liquor license classifications by 50%. This ordinance will implement revenue enhancement fee increases which were included in the City's approved FY2012 Budget. This ordinance was introduced at the April 23, 2012 City Council meeting.

For Action

(A8) Ordinance 46-O-12 Increasing Minimum Penalties for General Non-Parking Ordinance Violations

Staff recommends approval of Ordinance 46-O-12 amending minimum fines for general C-Ticket / Administrative Adjudication violations (non-parking ordinance violations). Approval of the proposed ordinance would increase the minimum penalty for general C-Ticket / Administrative Adjudication fines by \$10. This ordinance will implement revenue enhancement fee increases which were included in the City's approved FY2012 Budget. This ordinance was introduced at the April 23, 2012 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Resolution 42-R-12 Authorizing the City Manager to Execute an Assignment of a Real Estate Contract for the Purchase of Real Property at 1600 Foster Avenue, Evanston

Staff recommends approval of Resolution 42-R-12 authorizing the City Manager to execute an assignment of a real estate contract for the purchase of 1600 Foster Avenue, Evanston for \$1,500,000. Funding will be provided by the City's \$18.15 million Neighborhood Stabilization Program 2 Grant. The acquisition of the property at 1600 Foster ("Bishop Freeman Property") is recommended to implement the first phase of Emerson Square, a new mixed-income housing development.

For Action

(P2) Approval of a One Year Extension for Planned Development at 1915-1919 Grey Avenue

Staff recommends that the City Council approve a one year extension of the adopted Planned Development for the construction of a four unit building by Brinshore Development, to be located on the currently vacant parcel at 1915-1919 Grey Avenue.

For Action

(P3) Ordinance 48-O-12 Granting Major Zoning Relief for Front Yard Parking and a Rear Yard Setback at 2627 Lincolnwood Drive

City staff recommends the adoption of Ordinance 48-O-12 granting major zoning relief to rebuild an attached garage as livable space, establish one open parking space in the front yard, and construct a two story addition with a rear yard setback of 14.7' where 30' is required at 2627 Lincolnwood Drive.

For Introduction

(P4) Ordinance 39-O-12 Amending Portions of the Zoning Ordinance Related to Home Occupations

Staff recommends City Council approval of Ordinance 39-O-12 as revised. Proposed Ordinance 39-O-12 amends the Zoning Ordinance to reflect the recommendations of the Plan Commission based on a referral of a previous draft of this proposed Ordinance by the P&D Committee during its February 13, 2012 meeting.

For Introduction

(P5) Ordinance 38-O-12 Amending Various Portions of the City Code Relating to Bed & Breakfast Establishments

The Plan Commission recommends amending the Zoning Ordinance to modify the regulations concerning bed and breakfast establishments. The Commission and its Zoning Committee considered the recommended changes proposed in Ordinance 38-O-12 during several meetings. This ordinance was held in Committee on April 23, 2012.

For Introduction

(P6) Ordinance 36-O-12 Granting a Major Variation and Special Use Permits for a Planned Development and Drive-Through Facility Located at 635 Chicago Avenue (“Walgreens”)

Plan Commission and City staff recommend the adoption of Ordinance 36-O-12, granting planned development approval, a special use permit for the proposed drive thru (replacing the existing drive thru) and approval of a major variation for the proposed new Walgreens at 635 Chicago Avenue. Zoning Board of Appeals recommends approval of the special use for the drive thru and recommends denial of the major variation. This ordinance was introduced at the April 23, 2012 City Council meeting.

For Action

(P7) Ordinance 42-O-12 Granting a Special Use for a Commercial Indoor Recreation Facility at 2125 Ashland Avenue

Zoning Board of Appeals and City staff recommend the adoption of Ordinance 42-O-12 granting a special use permit for the operation of a Commercial Indoor Recreation Facility at 2125 Ashland Avenue. The applicant has complied with all zoning requirements and meets all of the standards of a special use for this District. CrossFit e-Town will only offer personal strength and conditioning in individual or small group classes. This ordinance was introduced at the April 23, 2012 City Council meeting.

For Action

HUMAN SERVICES

(H1) Approval of Township of Evanston April 2012 Payroll and Bills

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of April 2012 in the amount of \$118,278.54. Funding is provided by the Township budget.

For Action

(H2) **Approval of Emergency Solutions Grant Program (ESG) – Substantial Amendments to the 2011 and 2012 Annual Action Plans of the 2012-2014 Consolidated Plan**

The Human Services Committee and staff recommend City Council approval of the substantial amendments to the 2011 and 2012 Action Plans, including the funding allocations to individual agencies. The 2011 substantial amendment must be submitted to HUD on May 15, 2012.

For Action

(H3) **Approval of Harley Clarke Mansion “Request for Interest”**

Staff recommends authorization for the City Manager to issue a “Request for Interest” for the purchase or lease of the Harley Clarke Mansion, 2603 Sheridan Road.

For Action

ECONOMIC DEVELOPMENT COMMITTEE

(O1) **Resolution 43-R-12 Authorizing the City Manager to Negotiate and Execute a Loan for the Improvements to Real Property Located at 2424 Dempster**

The Economic Development Committee and staff recommend City Council approval of Resolution 43-R-12 authorizing the City Manager to execute a loan agreement of up to \$200,000 from the Economic Development Fund to Chicago’s Home of Chicken and Waffles for the adaptive reuse of the building located at 2424 Dempster in Evanston.

For Action

RULES COMMITTEE

(O2) **Resolution 40-R-12: City of Evanston’s Support of a Constitutional Amendment to Effectively Overturn the U.S. Supreme Court’s Conclusion in “Citizens United v. FEC” Relating to Constitutional Rights for Corporate Entities**

The Rules Committee recommends City Council consideration of Resolution 40-R-12.

For Action

APPOINTMENTS

(APP1)**For Appointment to:**

Housing and Community Development Act Committee

Jeannie Sanke

MEETINGS SCHEDULED THROUGH MAY 2012

Upcoming Aldermanic Committee Meetings:

Tuesday, May 15	7:30 PM	Housing/Comm Dev Act Committee
Wednesday, May 16	6:00 PM	MWEBE Advisory Committee
Thursday, May 17	5:30 PM	City-School Liaison @ D65
Thursday, May 17	7:00 PM	Housing Commission
Monday, May 21	7:00 PM	City Council
Wednesday, May 23	6:00 PM	Transportation/Parking
Wednesday, May 23	7:00 PM	Economic Development
Thursday, May 24	5:30 PM	Emergency Telephone Board
Tuesday, May 29	5:45 PM	APW, P&D, City Council

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.