



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, May 9, 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 – Begin with Alderman Rainey
- (II) Mayor Proclamations and Public Announcements
 - Awards Honoring Rotary International 2010-11 President Ray Klinginsmith and Retirement of Rotary General Secretary Ed Futa*
 - National Preservation Month -- May 2011*
 - Evanston Police Appreciation Day – May 11, 2011*
- (III) City Manager Public Announcements and Presentations
- (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.
- (VI) Consent Agenda: Alderman Rainey
- (VII) Report of the Standing Committees
 - Administration & Public Works - Alderman Holmes
 - Planning & Development - Alderman Wilson
 - Human Services - Alderman Tendam

- (VIII) 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)}
- (IX) Executive Session
- (X) Adjournment

CONSENT AGENDA

- (M1) Approval of Minutes of the Regular City Council Meeting of April 25, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | | |
|------|--|---------|----------------|
| (A1) | City of Evanston Payroll through | 4/24/11 | \$2,467,845.34 |
| (A2) | City of Evanston Bills FY2011 through | 5/10/11 | \$2,267,675.59 |
| | City of Evanston Credit Card Bills through 3/31/11 | | \$ 119,392.78 |

(A3.1) Approval of Renewal Agreement with Open Kitchens Inc. for the 2011 Summer Food Service Program (Bid 11-01)

Staff recommends City Council approval of the renewal agreement for the 2011 Summer Food Service Program to Open Kitchens Inc. (1161 West 21st Street, Chicago, IL) in the not-to-exceed amount of \$2.3197 per lunch. \$78,000 is budgeted in business unit 3050 for the cost of the lunches. This is a reimbursement program in which the total amount of reimbursement the City will receive is dependent upon the number of lunches served and varies depending on the levels of participation. The current rate of reimbursement set by the Federal Government is \$3.23 per lunch served.

For Action

(A3.2) Approval of Contract Award Recommendation to J. Gill and Company for the 2011 Parking Lot 60 Repair Project (Bid 11-64)

Staff recommends approval of the 2011 Parking Lot 60 Repair Project to J. Gill and Company (236 E. 161st Place, Suite A, South Holland, IL) in the amount of \$76,020. Funding will be provided by Capital Improvement Program Account # 415896 with a budget of \$96,000.

For Action

(A3.3) Approval of Contract Award Recommendation to G.A. Johnson & Son for the 2011 Sherman Plaza Garage Gap Repair Project (Bid 12-09)

Staff recommends approval of the 2011 Sherman Plaza Parking Garage Gap Repair Project to G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of \$76,330. Funding will be provided by Capital Improvement Program Account # 416138 with a budget of \$2,100,000.

For Action

(A3.4) Approval of Contract Award to Arrow Road Construction Company for the Dodge Avenue Resurfacing Project (Bid 12-16)

Staff recommends City Council approval of a contract award for the Dodge Avenue Resurfacing Project (Oakton Street to Lee Street) to Arrow Road Construction Company (3401 S. Busse Road, Mount Prospect, IL) in the amount of \$697,435.65. Funding for this work will be provided by the Motor Fuel Tax Fund (\$300,000; Fund # 200) and the CIP Fund (\$397,435.65; Fund # 415857).

For Action

(A3.5) Approval of Contract Agreement for Evanston Water Utility Supervisory Control and Data Acquisition System (SCADA) Upgrades to Allan Integrated Control Systems, Inc. (RFP 11-42)

Staff recommends City Council approval of an agreement to provide design-build services for the Evanston Water Utility's Supervisory Control and Data Acquisition System Upgrades (SCADA) to Allan Integrated Control Systems, Inc. (2021 Beulah Avenue, East Troy, WI) in the not-to-exceed amount of \$1,649,642. Funding will be provided from two sources. The City has applied for a grant from the Illinois Department of Commerce and Economic Opportunity (IL DCEO) in the amount of the \$350,000. The Water Fund, Account 733078, will provide the remainder of the funding in the amount of \$1,299,642.

For Action

(A4) Resolution 26-R-11 Authorizing the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County

Staff recommends City Council approval of Resolution 26-R-11 authorizing 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, 2011 through May 14, 2012) and leased at a rental rate of \$17,400/per year.

For Action

(A5) Resolution 30-R-11 Authorizing the Lease of Office Space in Main Library to Foundation65

Staff recommends City Council approval of Resolution 30-R-11 authorizing the execution of a lease agreement by and between the City of Evanston and Foundation65, a non-profit corporation for office space in the Main Library. The lease will be for a three year term (May 15, 2011 through May 14, 2014) and leased at a rental rate of \$5,000/per year (\$416.67/per month).

For Action

(A6) Ordinance 32-O-11: Authorizing an Amendment to the Real Estate Sales Contract for Sale of City Owned Property in the 700 Block of Chicago Avenue to Evanston Devco, LLC (AMLI Residential)

Staff recommends approval of Ordinance 32-O-11, which includes the reduced sale price of \$770,085 for the City property on the 700 block of Chicago Avenue due to current market conditions and the substantial change in property valuation. AMLI anticipates proceeding with construction in 2011 subject to final private financing approval. AMLI has been pursuing plan reviews by multiple City departments in the past 90 days.

For Introduction

(A7) Ordinance 27-O-11: Authorizing the Sale of Surplus Fleet Vehicles

Staff recommends City Council authorization that various vehicles and equipment owned by the city listed below can be publicly offered for sale through public auction based on Ordinance 27-O-11. The vehicles and equipment are presently out of service, having been assigned previously to various divisions/departments within the City of Evanston. The auctions are through Obenauf Auctioneers Service, 118 North Orchard, Round Lake, Illinois. This ordinance was introduced at the April 25, 2011, City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Approval of Sidewalk Café for Royin Sushi Bar, 1930 Central St

Health Department staff recommends approval of a first-time application for a sidewalk café (SWC) permit for Royin Sushi Bar, a Type 1 Restaurant with no liquor license, located at 1930 Central Street and operated under owner Red Maki Inc.

For Action

(P2) Approval of Sidewalk Café for Casteel Coffee, 2924 Central St

Health Department staff recommends approval of a first-time application for a sidewalk café (SWC) permit for Casteel Coffee, a Type 2 Restaurant with no liquor license, located at 2924 Central Street and operated under owner Rubiaceous, Inc. The applicant is asking that City Council waive the requirement that flatware, dishware and beverage containers be reusable.

For Action

(P3) Approval of Sidewalk Café for Other Brother Coffeehouse, 1549 Sherman Ave

Health Department staff recommends approval of a first-time application for a sidewalk café (SWC) permit for Other Brother Coffeehouse, a Type 2 Restaurant with no liquor license, located at 1549 Sherman Avenue and operated under owner K2 Coffeehouse, Inc. The applicant is asking that City Council waive the requirement that flatware, dishware and beverage containers be reusable.

For Action

(P4) Ordinance 31-O-11: Amending Section 4-13-1 of the City Code, “Approval of Plats”

Staff recommends approval of amendments to the City Code associated with the City Council’s approval of subdivision of plats. City Council had requested staff to investigate revisions to the City Code (1963) to insure that all plat approvals conform with all applicable ordinances of the City, and to also be assured of the construction and sequencing of the infrastructure necessary to support the proposed subdivision. This ordinance was introduced at the April 25, 2011, City Council meeting.

For Action

HUMAN SERVICES COMMITTEE

(H1) Approval of Township of Evanston April 2011 Bills

Township of Evanston Supervisor recommends City Council approval of the Township of Evanston bills, payroll, and medical payments for the month of April 2011 in the amount of \$104,580.45.

For Action

(H2) Ordinance 34-O-11: Farmers’ Market Ordinance Amendments

Staff recommends approval of Ordinance 34-O-11 Amending Chapter 25, “Farmers’ Market,” of Title 3, “Business Regulations,” of the Evanston City Code, Related to the Regulation of Farmers’ Markets. The Human Services Committee reviewed and approved the changes to the ordinance on Monday, May 2, 2011.

For Action

ECONOMIC DEVELOPMENT COMMITTEE

(O1) Approval of Evanston’s Great Merchants Grant Program

The Economic Development Committee and staff recommend approval of the revised Neighborhood Business District Improvement Grant Program – renamed “Evanston’s Great Merchants Grant” for utilization in the annual allocation of funds for Evanston’s business districts. For the remainder of the 2011 fiscal year, funding is recommended to come from the Business District Improvement Fund (Account 5300.65522). In the 2012 Fiscal Year, the proposed funding would be from the Economic Development Fund.

For Action

MEETINGS SCHEDULED THROUGH MAY 2011

Upcoming Aldermanic Committee Meetings:

Wednesday, May 11	6 pm	M/W/EBE Advisory Committee
Monday, May 16	7 pm	Special City Council (Budget)
Tuesday, May 17	7:30 pm	Housing & Community Dev. Act Committee
Thursday, May 19	5:30 pm	City-School Committee, at District 65
Monday, May 23	5:45 pm	Administration & Public Works Committee
Monday, May 23	7:15 pm	Planning and Development/City Council
Wednesday, May 25	6 pm	Transportation/Parking Committee
Wednesday, May 25	7:30 pm	Economic Development Committee
Thursday, May 26	5:30 pm	Emergency Telephone System Board