



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, June 13, 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) Public Hearing: Evanston Township FY2012 Budget
- (II) Roll Call – Begin with Alderman Fiske
- (III) Mayor Proclamations and Public Announcements
- (IV) City Manager Public Announcements and Presentations
- (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 Holmes
Planning & Development	-	Alderman Wilson
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 Special City Council Meeting of May 16, 2011
- (M2) Approval of Minutes of the Regular City Council Meeting of May 23, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | | |
|------|---|---------|----------------|
| (A1) | City of Evanston Payroll through | 5/22/11 | \$2,606,603.29 |
| | City of Evanston Payroll through | 6/5/11 | \$2,479,646.97 |
| (A2) | City of Evanston Bills FY2011 through | 6/14/11 | \$2,294,906.30 |
| | Credit Card Activity for period ending April 30, 2011 | | \$ 86,012.24 |

(A3.1) Approval of Contract Award for 2011 Construction Debris Hauling and Disposal (Bid 12-29)

Staff recommends City Council approval of a contract for construction debris hauling and disposal to KLF Trucking (2300 W. 167th Street, Markham, IL) in the amount of \$144,767.50. Funding for this work will be from the Water Fund, Sewer Fund and General Fund. In FY2011, funding is allocated in the amount of \$126,650.00. The remainder of the contract funding will occur in FY2012.

For Action

(A3.2) Approval of Vehicle and Equipment Purchases

Staff recommends City Council approval to purchase 7 replacement vehicles/equipment for various divisions and departments from Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL) in the amount of \$446,693.56 for two (2) Ford 3/4Ton pick-up trucks with plows and five (5) Ford 1-Ton Dump trucks with plows. Funding will be provided by Fleet Services Capital Outlay Budget for Automotive Equipment (7720.65550) which has an approved budget for FY2011 of \$1,900,000 of which \$500,000 was allocated for this replacement equipment.

For Action

(A3.3) Approval of a Vacuum Truck Vehicle Replacement Purchase

The Fleet Services Division of the Public Works Department and the Utilities Department staff recommends City Council approval to purchase one (1) replacement Vacuum Truck vehicle for the Sewer Division of the Utilities Department from Standard Equipment Company (2033 W. Walnut Street, Chicago, IL) listed in the amount of \$399,837, less a trade-in allowance of \$65,000 for a net cost of \$334,837. Funding will be provided by Fleet Services Capital Outlay Budget for Automotive Equipment (7720.65550) of which \$350,000 was allocated for this replacement equipment.

For Action**(A3.4) Approval of Purchase of Arbotect Fungicide**

Staff recommends approval of the sole source purchase of 111 gallons of Arbotect fungicide at \$377.23 per gallon for a total purchase amount of \$41,872.53. Funding will be provided by FY2011 General Fund account #3535.62496 with a total allocation of \$291,400.

For Action**(A4) Approval of Contract between the City of Evanston and the Evanston Police Sergeants Association (Fraternal Order of Police – FOP)**

Staff recommends approval of the Agreement between the City of Evanston and the Evanston Police Sergeants Association for a successor collective bargaining agreement commencing March 1, 2011 through December 31, 2012. Funds associated with the settlement of the agreement are contained in the FY11 City budget, within the Police Department business units.

For Action**(A5) Resolution 31-R-11: Adoption of the City of Evanston Identity Protection Policy**

Staff recommends City Council approval of Resolution 31-R-11 Identity Protection Policy to safeguard social security numbers collected, maintained, and used by the City of Evanston against any unauthorized access and use.

For Action**(A6) Resolution 35-R-11: Designation of Illinois Municipal Retirement Fund (IMRF) Authorized Agent**

Staff recommends approval of Resolution 35-R-11, which changes the IMRF Authorized Agent from Joellen C. Earl, Director of Administrative Services to Cheryl Chukwu, Human Resources Manager. The City's Human Resources Director has traditionally been designated as the Authorized Agent. It is more efficient and appropriate that the designation remain within the Human Resources Division.

For Action

(A7) Ordinance 35-O-11: Amending Noise Restrictions for Construction and Commercial Leaf Blowers on Holidays

Staff recommends consideration of Ordinance 35-O-11, which clarifies the existing subsections on noise prohibitions for construction activities and commercial operators of leaf blowers to extend the prohibitions specified to all day on Sundays and all City, State of Illinois and federal holidays. This ordinance is presented at the request of a resident.

For Introduction

(A8) Ordinance 40-O-11: Enacting a New Subsection 3-5-6-(AA) of the City Code, "Class AA" Liquor Licenses

Local Liquor Commissioner recommends that the City Council suspend its rules and introduce and adopt Ordinance 40-O-11, which permits licensees to operate café-bar-delicatessen-wine shop hybrids. Licensees would be permitted to sell wine and beer. The cafés may not operate as Type 2 Restaurants. **Suspension of the Rules requested to permit Introduction and Action on June 13, 2011.**

For Introduction and Action

(A9) Ordinance 41-O-11: Increasing the Number of Class AA Liquor Licenses to Permit Issuance to Central Street Café

Local Liquor Commissioner recommends that the City Council suspend its rules and introduce and adopt Ordinance 41-O-11, increasing the number of Class AA liquor licenses from 0 to 1 to permit issuance to Chardonnay Wine Bar Corp., d/b/a "Central Street Café," located at 2800 Central Street. **Suspension of the Rules requested to permit Introduction and Action on June 13, 2011.**

For Introduction and Action

(A10) Ordinance 44-O-11: Decreasing the Number of Class D Liquor Licenses Due to a Change in Ownership of Royin Sushi Bar

The Local Liquor Commissioner recommends adoption of Ordinance 44-O-11, decreasing the number of Class D liquor licenses from 24 to 23 due to a change in ownership of Royin Sushi Bar, 1930 Central Street.

For Introduction

(A11) Ordinance 45-O-11: Increasing the Number of Class D Liquor Licenses to Permit Issuance to Royin Sushi Bar

The Local Liquor Commissioner recommends adoption of Ordinance 45-O-11, increasing the number of Class D liquor licenses from 23 to 24 to permit issuance to Red Maki, Inc., new owner of Royin Sushi Bar, 1930 Central Street.

For Introduction

(A12) Ordinance 28-O-11 Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program

Staff recommends approval of Ordinance 28-O-11 authorizing the City to borrow funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program. Loan funds will be used for the construction of the Large Diameter Sewer Rehabilitation Phase I project. This ordinance authorizes the City to borrow up to \$4,000,000. The debt service will be paid from the Sewer Fund. Staff has attached a revised long-term funding analysis that includes this loan and the debt service for repayment. This ordinance was introduced at the May 23, 2011, City Council meeting.

For Action

(A13) Ordinance 47-O-11: Provisionally Adopting, Enacting and Re-enacting Titles 1, 2, and 11 of the Evanston City Code

Staff submits for review and consideration adoption of Ordinance 47-O-11 provisionally amending the following Titles to the Evanston City Code: 1) Title 1, General Administration; 2) Title 2, Boards and Commissions; and 3) Title 11, Administrative Adjudication. This ordinance was introduced at the May 23, 2011, City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Consideration of a Request for a Two Year Time Extension for an Approved Planned Development for 318-20 Dempster that Expires on June 30, 2011.

Staff recommends approval of the two year extension request. The project involves the renovation of the former livery stable behind the existing landmark double house located on the property. The planned development was adopted on March 24, 2008.

For Action

(P2) Consideration of a Requested Time Extension of Planned Development Approved by Ordinance 93-O-03 for Property at 1710 Orrington Avenue and 1717-1725 Sherman Avenue

Staff recommends the approval of a two year extension to the approved site development allowances granted in the planned development for the Orrington Hotel (1710 Orrington Ave.) and the Orrington garage (1717-25 Sherman Ave.). The applicant has requested a five year extension. The previous extension, approved on March 24, 2008, expires on October 11, 2011. The remaining scope of work for the project is the construction of thirty residential units in three floors above the existing parking garage at 1717-25 Sherman, owned and used by the Hotel.

For Action

(P3) Consideration of a Request for a Two Year Extension of a Special Use for the Establishment of a Dormitory Located at 1620 Central Street (National Louis University PACE Program Dormitory)

Staff recommends approval of the requested two year extension. The project and special use are consistent with the Comprehensive Plan and the Central Street Zoning Overlay. The adopted special use expires on July 11, 2011.

For Action

(P4) Ordinance 55-0-11 Amending Subsection 2-9-8-C of the City Code to Require Mailed Notice of Certain Meetings of the Preservation Commission.

This proposed Ordinance requires notice to neighbors within 250 feet of certain applications for Certificates of Appropriateness. Staff recommends introduction.

For Introduction

(P5) Ordinance 46-O-11, Granting a Special Use Permit For The Planned Development Proposed at 1915-1919 Grey Avenue

Plan Commission and City staff recommend the adoption of Ordinance 46-O-11, granting a special use permit for the planned development proposed at 1915-1919 Grey Avenue. This proposed development will stimulate neighborhood revitalization and provide 6 units of affordable housing, four units of new construction and two rehabilitated units as part of Neighborhood Stabilization Program 2 (NSP2). The applicant requests to exceed development allowances to build a 4 unit multi-family structure on the property and to allow the new residential building to stand 9' 4 ½" from the existing residential structure. This ordinance was introduced at the May 23, 2011, City Council meeting. **This development allowance requires a 2/3 approving vote from the City Council.**

For Action

(P6) Ordinance 53-O-11: Amending Various Portions of the Green Building Ordinance

Staff recommends passage of Ordinance 53-O-11, amending various portions of the Green Building Ordinance, Title 5, Chapter 24 of the City of Evanston Code of 1979. This amendment provides for an appendix to address Evanston Sustainable Building Measures for New Construction which is part of an option for compliance with the City's goal of green building design for buildings ten thousand square feet (10,000 sq. ft.) to twenty thousand square feet (20,000 sq. ft.) This ordinance was introduced at the May 23, 2011, City Council meeting.

For Action

HUMAN SERVICES COMMITTEE

(H1) Approval of Township of Evanston May 2011 Bills

Township of Evanston Supervisor recommends City Council approval of the Township of Evanston bills, payroll, and medical payments for the month of May 2011 in the amount of \$130,601.26.

For Action

(H2) Resolution 2T-R-11: Township Identity Protection

Human Services Committee recommends approval of Resolution 2T-R-11, Township Identity Protection Policy, which establishes mechanisms for the Township to minimize identity theft concerns by limiting access to social security numbers.

For Action**(H3) Ordinance 1T-O-11 Proposed Budget and Appropriation Ordinance for Town Purposes, for the Year Ending March 31, 2012**

Township of Evanston Supervisor/Treasurer recommends that City Council/Township Trustees approve the Town of the City of Evanston budget for the fiscal year commencing April 1, 2011 and ending March 31, 2012 with Town Fund total of \$275,753 and General Assistance Fund total of \$986,553. Total appropriations are \$1,262,306.

For Introduction**(H4) Resolution 36-R-11: Supporting the Proposal of the Evanston Parks Coalition to Conduct a Visioning Process for the Design and Redevelopment of Grey Park**

The Playground and Recreation Board recommends approval of Resolution 36-R-11 supporting the proposal of the Evanston Parks Coalition to conduct a visioning process for the design and redevelopment of Grey Park located at Ridge Ave. and Main St.

For Action**(H5) Resolution 37-R-11: Expressing Legislative Findings Regarding the Status of the City's Sublease with the Evanston Wilmette Golf Course Association for the Frank Govern Memorial Golf Course**

Human Services Committee recommends consideration of Resolution 37-R-11 regarding the City's sublease with the Evanston Wilmette Golf Course Association for the Frank Govern Memorial Golf Course. The resolution is presented with minor revisions per instructions of the Human Services Committee on June 6, 2011.

For Action

OTHER COMMITTEES

(O1) Ordinance 36-O-11, Amending Evanston City Code, 1-5-3(A)

Rules Committee recommends adoption of Agenda Item (O1) Resolution 34-R-11 and Agenda Item (O2) Ordinance 36-O-11. Title, 1, Chapter 5, Section 3(A) of the Evanston City Code and City Council Rule 16.5 currently state that the City Council meetings shall be held semi monthly or twice a month, respectively. On May 2, 2011, the Rules Committee met and considered an amendment to the Evanston City Code and City Council Rule noted above. The Rules Committee recommends that the City Council meetings be held three times a month. This ordinance was introduced at the May 23, 2011, City Council meeting.

For Action

(O2) Approval for Financial Assistance for Marketing Support for Redevelopment of the Southeast Corner Main Street and Chicago Avenue

The Economic Development Committee and staff recommend to City Council approval of financial assistance in the amount of \$20,000 for OMS Evanston LLC ("OMS"), the development team seeking to develop the southeast corner of Main Street and Chicago Avenue. The financial assistance will be for the purpose of funding marketing activities related to the development of the site as a mixed-use office and retail development. Funding will be provided by the Economic Development Fund's Business Attraction and Expansion budget (# 5300.62660).

(O3) Approval for Assistance from the Façade Improvement Program for Bossell Imports (1905 Church Street Street)

The Economic Development Committee and staff recommend approval for financial assistance for façade improvements for Bosell Imports located at 1905 Church Street on a 50/50 cost-sharing basis not to exceed \$1,400. Funding will be provided by the Economic Development Fund's Business District Improvement Fund (# 5300.65522).

(O4) Approval for Assistance from the Façade Improvement Program for 2800 Central Street

The Economic Development Committee and staff recommend approval for financial assistance for façade improvements for Central Street Café located at 2800 Central Street on a 50/50 cost-sharing basis not to exceed \$9,400. This recommendation is conditional upon work commencing and being completed after the execution of a Program Agreement between the applicant and the City. Work begun prior to the execution of a Program Agreement will be ineligible to receive funding through the Façade Improvement Program. Funding will be provided by the Economic Development Fund's Business District Improvement Fund (# 5300.65522).

APPOINTMENTS

(AP1) For Reappointment to:

Zoning Board of Appeals

Mathew J. Rodgers

MEETINGS SCHEDULED THROUGH JUNE 2011

Upcoming Aldermanic Committee Meetings:

Wednesday, June 15	7 pm	Northwestern University/City Committee
Monday, June 20	7 pm	City Council Meeting
Tuesday, June 21	7:30 pm	Housing & Community Dev Act Committee
Wednesday, June 22	6 pm	Transportation/Parking Committee
Wednesday, June 22	7:30 pm	Economic Development Committee
Monday, June 27	5:45 pm	Administration and Public Works Committee
Monday, June 27	7:15 pm	Planning & Development/City Council Meeting

Information is available about Evanston City Council meetings at:

<http://www.cityofevanston.org/government/agendas-minutes/agendas-minutes---city-council/index.php>.

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 this City Manager's Office 48 hours in advance so that arrangements can be made for the accommodation if possible.