



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, July 25, 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 Holmes
- (II) Mayor Public Announcements
- (III) City Manager Public Announcements
- (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 July 11, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | | |
|------|---------------------------------------|----------|----------------|
| (A1) | City of Evanston Payroll through | 07/17/11 | \$2,836,107.68 |
| (A2) | City of Evanston Bills FY2011 through | 07/26/11 | \$2,483,592.30 |

(A3.1) Approval of Contract Award for James Park Irrigation System Improvement Project to Halloran & Yauch, Inc. (Bid 12-30)

Staff recommends that City Council authorize the City Manager to execute a contract for the James Park Irrigation System Improvement Project to Halloran & Yauch, Inc. (28322 Ballard Drive, Lake Forest, IL) for the base bid plus alternate 1 in the total amount of \$79,340. Funding will be provided by FY2011 Capital Improvements Program (CIP) #415411 totaling \$80,000 and additional \$20,000 from FY2011 CIP #415410.

For Action

(A3.2) Approval of Contract Award for the Twiggs Park Renovation Project to Clauss Brothers Inc. (Bid 12-42)

Staff recommends that City Council authorize the City Manager to execute a contract for the Twiggs Park Renovation Project for the base bid to Clauss Brothers Inc. (360 West Schaumburg Road, Streamwood, IL) in the total amount of \$74,012. Funding will be provided by FY 2011 Community Development Block Grant (CDBG) #5170.62830 (\$40,000) and a reallocation of FY2010 CDBG funds (\$34,892).

For Action

(A3.3) Approval of Contract Award Recommendation to O’Hara Construction, Inc. for the Cabinet Replacement at the Fleetwood-Jourdain Community Center (Bid 11-62)

Staff recommends that City Council authorize the City Manager to execute a contract for the Cabinet Replacement at the Fleetwood-Jourdain Community Center Project with O’Hara Construction, Inc. (636 Ridge Avenue, Evanston, IL) in the amount of \$26,360. Funding will be provided by FY2011 Community Development Block Grant Account # 5275.62800 totaling \$30,000.

For Action

(A3.4) Approval of Contract for North Fuel Tank Repairs

Staff recommends that the City Council authorize the City Manager to execute a sole source contract with Metro Tank and Pump Company (1111 West Dundee Road, Wheeling, IL) in the the amount of \$23,948.00 to repair two underground storage tanks (UST) at the service center. In order to expedite this critical repair since North Tank #1 is already exposed, staff recommends a sole source contract with Metro. This underground storage tank holds 87 octane gasoline. Funding will be provided by FY2011 Municipal Service Center Account # 2610.65515.

For Action

(A3.5) Approval of Contract Award for Towing Services to North Shore Towing, Inc. (RFP 12-37)

Staff recommends that City Council authorize the City Manager to execute a contract with North Shore Towing, Inc. (2527 Oakton, Evanston, IL) to provide towing and other related services for the City. The contract term is for an initial 3-year period commencing on August 1, 2011 and terminating on July 31, 2014 with two optional 1-year renewals. Funding is provided by General Fund account 1941.62451 (Boots and Tows).

For Action

(A3.6) Approval of Contract Award to Impactor for Demolition of 1708 and 1710 Darrow Avenue (Bid 12-38)

Staff recommends that City Council authorize the City Manager to execute a contract in response to Bid 12-38, for the demolition and removal of the residential-style buildings, accessory structures, and trees located at 1708 and 1710 Darrow Avenue to the lowest responsive and responsible bidder Impactor (1460 Fairlane Drive #516, Schaumburg, IL) in the amount of \$27,400. Funding for this work will be from the West Evanston Tax Increment Financing (TIF) District Account #5870.62605 – “Other Charges”. The adopted FY2011 budget for the West Evanston TIF included \$490,000 for “Capital Projects,” of which Staff had budgeted \$40,000 for this demolition project.

For Action

(A4) Approval of Change Order #2 for 1964 Filter Addition Rehabilitation Project at the Water Utility

Staff is seeking City Council approval authorizing the City Manager to execute Change Order # 2 in the amount of \$8,927 to the agreement with Keno and Sons Construction Company for the 1964 Filter Addition Rehabilitation project. This will increase the total contract from \$3,453,912 to \$3,462,839. Funding for this work will be from the Water Fund, Account 733048. This account has a budget allocation of \$4,100,000 (\$2,900,000 in FY2011 and \$1,200,000 in FY2012).

For Action

(A5) Resolution 38-R-11 Approving Amended FY2011 Capital Improvements Program

Staff recommends City Council adoption of Resolution 38-R-11 approving the amended FY2011 Capital Improvements Program, increasing the FY2011 CIP funding request by a total of \$1,022,513, from \$31,415,446 to \$32,437,959. This resolution was originally presented at the July 18, 2011 City Council meeting.

For Action

(A6) Ordinance 63-O-11 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston

Staff recommends that the City Council authorize the City Manager to publicly offer for sale through public auction (Obenauf Auction Service) various vehicles and equipment owned by the City based on Ordinance 63-O-11. The vehicles and equipment are presently out of service and were assigned to various divisions/departments within the City of Evanston.

For Introduction

(A7) Ordinance 62-O-11 Approval of Amendment to Title 4, Chapter 22 of the City Code Regarding Demolition Taxes

Staff recommends approval of Ordinance 62-O-11 amending Title 4, Chapter 22 of the City Code regarding Demolition Taxes. This ordinance will provide a waiver process for properties that involve demolition without possible redevelopment as originally contemplated in the definition of the tax and properties that recycle demolished materials.

For Introduction

PLANNING & DEVELOPMENT COMMITTEE

(P1) Approval of Recommended HOME Funding for Neighborhood Stabilization Program 2 (NSP2) Property located at 1509 Emerson

Staff recommends the approval of \$250,000 in HOME funds to be layered with committed NSP2 funds for the rehabilitation of a 3-unit, mixed-income NSP2 property located at 1509 Emerson. City Council previously approved \$600,000 in HOME funds to be layered with NSP2 properties in March of 2010. Staff have identified and committed HOME funds for three (3) NSP2 properties totaling \$540,000 of the \$600,000 approved. A fourth NSP2 property, 1509 Emerson, needs approximately \$250,000 in HOME funds which will exceed the already approved \$600,000 HOME amount.

For Action

(P2) Ordinance 61-O-11 Amending Title 5, Chapter 6 of the City Code “Evanston Housing Commission”

As part of the review process to develop its 2011-2013 Work Plan, the Housing Commission recommends that proposed Ordinance 61-O-11 be adopted to align with current responsibilities. The Housing Commission has reviewed and approved the proposed changes.

For Introduction

HUMAN SERVICES COMMITTEE

OTHER COMMITTEES

(O1) Ordinance 54-O-11 Amending Portions of Title 7, Chapter 9 of the City Code Relating to the Playground and Recreation Board

Staff and the Playground and Recreation Board recommend approval of Ordinance 54-O-11 Amending Portions of Title 7, Chapter 9 of the City Code Relating to the Playground and Recreation Board to be called hereafter the “Evanston Park and Recreation Board.” This ordinance was approved by the Rules Committee at the July 6, 2011 meeting.

For Introduction

MEETINGS SCHEDULED THROUGH JULY 2011

Upcoming Aldermanic Committee Meetings:

Wednesday, July 27	6 pm	Transportation/Parking Committee
Wednesday, July 27	7:30 pm	Economic Development Committee

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