



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, September 12, 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 Grover
- (II) Mayor Public Announcements and Proclamations
National Preparedness Month
- (III) City Manager Public Announcements
Recognition of Joellen Earl's Service as Director of Administrative Services
- (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 Fiske

- (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 Special City Council Meeting of August 1, 2011
(M2) Approval of Minutes of the Regular City Council Meeting of August 8, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | | |
|------|--|----------|----------------|
| (A1) | City of Evanston Payroll through | 08/14/11 | \$2,745,227.46 |
| | City of Evanston Payroll through | 08/28/11 | \$2,590,693.33 |
| (A2) | City of Evanston Bills FY2011 through | 09/13/11 | \$4,575,116.80 |
| | Credit Card Activity for Period Ending July 31, 2011 | | \$ 101,491.79 |

(A3.1) Approval of Contract Award to DEM Services, Inc. for the Evanston Water Utility Asbestos Abatement Phase 2 (Bid 12-55)

Staff recommends that City Council authorize the City Manager to execute a contract for Asbestos Abatement Phase 2 at the Water Utility (Bid 12-55) with DEM Services, Inc. (1765 Cortland Court, Suite A, Addison, IL) in the amount of \$27,530.20. Funding for this work will be from the Water Fund, Account 733095.65515. This Capital Improvement account has a budget of \$50,000 specifically allocated for the engineering and abatement associated with this project.

For Action

(A3.2) Approval of Contract Award to Mechanical Concepts of Illinois, Inc. for Service Center Air Unit Project (Bid 12-12)

Staff recommends that the City Council authorize the City Manager to execute a contract for the Service Center Fleet Services Make Up Air Unit Replacement Project (Bid 12-12) to Mechanical Concepts of Illinois, Inc. (333 S. O'Hare Drive, Romeoville, IL) in the total amount of \$102,350. Funding will be provided by FY 2011 Capital Improvement Plan Account #416427 in the amount of \$85,000 and from General Fund Account 2610.62446 in the amount of \$17,350.

For Action

(A3.3) Approval of Contract Award to Office Concepts for a Three Year Office Furniture Supplier Contract (RFP 12-31)

Staff recommends that the City Council authorize the City Manager to execute an office furniture supplier contract with Office Concepts (965 W. Chicago Avenue, Chicago, IL) in response to RFP 12-31. The contract will be valid for three years beginning January 1, 2012. Funding will be provided by individual departments as budgeted annually for furniture replacements.

For Action

(A3.4) Approval of Contract Award to Utility Dynamics Corporation for SNAP Lighting Project (Bid 12-53)

Staff recommends that the City Council authorize the City Manager to execute a contract in response to Bid 12-53 to award the Darrow Avenue (Simpson Street to North Dead End) Safer Neighborhood Area Project (SNAP) Lighting Contract to the lowest responsive and responsible bidder, Utility Dynamics Corporation (23 Commerce Dr., Oswego, IL) in the amount of \$52,839.75. Funding for this work will be from Community Development Block Grant Fund (CDBG) (5170.62780) in the amount \$50,807 and Traffic Operations Fund (2640.65515) in the amount of \$2,032.75.

For Action

(A3.5) Approval of Contract Award to D'Land Construction for 2011 Block Curb, Sidewalk & ADA Curb Ramp (Bid 12-54)

Staff recommends that the City Council authorize the City Manager to execute a contract in response to Bid 12-54 to award the 2011 Block Curb, Sidewalk & ADA Curb Ramp Program to the lowest responsive and responsible bidder, D'Land Construction (600 S. County Line Road, Bensenville, IL) in the amount of \$361,976.40. Funding for this work will be from CDBG Fund (5170.62780 & 5170.63030) in the amount of \$220,000 and Special Assessment Reserve Fund (6365.65515) in the amount of \$141,976.40.

For Action

(A3.6) Approval of Contract Award for Economic Development Consulting Services to Kane McKenna and Associates, Inc. (RFP 12-39)

Staff and the Economic Development Committee recommends City Council authorize the City Manager to execute a contract in response to RFP 12-39 for consulting services pertaining to economic development activities to Kane McKenna and Associates, Inc. with Special Consultant: Michio Murakishi (150 North Wacker Drive, Chicago, IL) for an amount not to exceed \$80,000. Funding will be provided by the Economic Development Fund-Other Consulting Services - Account 5300.62185.

For Action

(A4) Accept and Place on File the FY2010-11 Audited Annual Financial Report

Staff recommends that the City Council accept and place on file the City of Evanston FY2010-11 Audited Annual Financial Report. The full report is available at: <http://www.cityofevanston.org/transparency/budget-financial-reports/>.

For Action**(A5) Resolution 50-R-11, Authorizing the Lease of Space within the City's Service Center to Evanston Community Media Center**

Staff recommends that City Council approve Resolution 50-R-11 authorizing the City Manager to lease space within the City's Service Center to Evanston Community Media Center (ECMC) from October 1, 2011 to September 30, 2014. Due to budget constraints, (including reductions in the allocation received from the City) ECMC has been looking for a more affordable location to house its PEG channel operations.

For Action**(A6) Resolution 52-R-11, Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County Board of Directors**

Staff recommends City Council consideration of Resolution 52-R-11, which appoints Mayor Tisdahl to serve as Director of the Solid Waste Agency of Northern Cook County, with City Manager Bobkiewicz as Alternate Director, with terms to expire April 30, 2013, or until a successor is appointed.

For Action**(A7) Ordinance 69-O-11, Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston through Obenauf Auction Service Municipal Equipment Auction**

Staff recommends that the City Council authorize the City Manager to publicly offer for sale through public auction various vehicles and equipment owned by the city based on Ordinance 69-O-11. The vehicles and equipment are presently out of service or will be in the next few weeks and were assigned to various divisions/departments within the City of Evanston.

For Introduction

(A8) Ordinance 65-O-11, Amending Subsection 3-5-6-(O) of the City Code to Increase the Number of Class O liquor licenses from 2 to 3 to Permit Issuance to ALDI, Inc., 2211 Oakton Street

Local Liquor Commissioner recommends City Council adoption of Ordinance 65-O-11. ALDI, Inc. has paid the annual Class O liquor license application fee and provided proof of Surety Bond and Liquor Liability Insurance. At the July 13 Liquor Control Review Board meeting, the Commissioner and the Board Members voiced concern over applicant's plan for placement of the beer and wine for sale. Section 2 of Ordinance 65-O-11 conditions ALDI's license on compliance with recommendations from Evanston Police Chief Eddington regarding placement.

For Introduction

(A9) Ordinance 72-O-11 Amending Subsection 3-5-6-(D) of the City Code to Decrease the Number of Class D Liquor Licenses from 24 to 23 Due to a Change in License Class for Peter Mills Productions, Inc., d/b/a "Chef's Station," 915 Davis Street

The Local Liquor Commissioner recommends adoption of Ordinance 72-O-11, which decreases the Number of Class D Liquor Licenses due to a change in license class for Chef's Station.

For Introduction

(A10) Ordinance 73-O-11 Amending Subsection 3-5-6-(C) of the City Code to Increase the Number of Class C Liquor Licenses from 25 to 26 Due to a Change in License Class for Peter Mills Productions, Inc., d/b/a "Chef's Station," 915 Davis Street.

The Local Liquor Commissioner recommends adoption of Ordinance 73-O-11. On August 11, 2011, the Liquor Control Review Board met and voted to recommend an increase in the number of Class C liquor licenses due to a change in license class for Chef's Station.

For Introduction

(A11) Ordinance 74-O-11 Amending Subsection 3-5-6-(K) of the City Code to Increase the Number of Class K Liquor Licenses from 1 to 2 to Permit Issuance to Sodexo America, LLC, 1501 Central Street

Local Liquor Commissioner recommends City Council adoption of Ordinance 74-O-11, which Increases the Number of Class K Liquor Licenses to permit issuance to Sodexo America. Sodexo has paid the annual Class K liquor license application fee and provided proof of Surety Bond and Liquor Liability Insurance.

For Introduction

(A12) Ordinance 76-O-11, Amending Section 10-11-16 of the City Code to Update Designated Truck Routes

Staff recommends the consideration of proposed ordinance 76-O-11 by which the City Council would amend Section 10-11-16 to update the designated truck routes within the City. Funding for any necessary sign updates would be provided through the General Fund budget, 2670.65115, traffic control supplies.

For Introduction

(A13) Ordinance 37-O-11, Amending the City Code to Establish a City Wide 8,000 Pound Weight Limit on City Streets

Staff recommends the consideration of Ordinance 37-O-11 by which the City Council would amend Section 10-1-3, 10-1-9-2, and delete 10-11-13, Schedule XIII to establish a City-wide eight thousand (8,000) pound weight limit on City streets unless otherwise designated. The City-wide 8,000 pound limit will not apply to streets under the jurisdiction of the Illinois Department of Transportation (IDOT), City designated truck routes or prohibited truck routes.

For Introduction

(A14) Ordinance 50-O-11, Provisionally Adopting, Enacting and Re-enacting Titles 3 and 7 of the Evanston City Code

Staff submits for review and consideration adoption of Ordinance 50-O-11 provisionally amending the following Titles to the Evanston City Code: Title 3, Business Regulations; and Title 7, Public Ways.

Please note: *Due to length, proposed Ordinance 50-O-11 with blackline revisions to Titles 3 and 7 are included on the City Council Agenda & Minutes Webpage with the Council agenda packet as a separate document.*

For Introduction

(A15) Ordinance 64-O-11, Amending City Code Subsection 3-5-6-(V), Class V Liquor Licenses, to Permit Sale of Alcohol Other than Beer and Wine

Local Liquor Commissioner recommends City Council adoption of Ordinance 64-O-11. On July 13, 2011, the Liquor Control Review Board convened a hearing to consider amending the Class V liquor license to permit licensees to sell liquors other than beer and wine. Consideration arose from a request by the only Class V licensee, D&D Finer Foods. This ordinance was introduced at the August 8, 2011 meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Ordinance 75-O11, Granting a Special Use for a Type 2 Restaurant at 1701 Sherman Avenue in the D2 Downtown Retail Core Zoning District

Staff and the Zoning Board of Appeals (ZBA) recommend the adoption of ordinance 75-O-11, granting a special use permit for the operation of a type 2 restaurant at 1701 Sherman Avenue. Warren Johnson Architects Inc., on behalf of Pret A Manger contract lessee, applied for a special use permit to operate a type 2 restaurant, "Pret a Manger."

For Introduction

(P2) Ordinance 77-O-11, Proposed Amendment to the Existing Approved Planned Development at 1100 Clark Street/1719 Ridge Avenue

Staff and the Site Plan & Appearance Review Committee recommend approval of the proposed amendment, Ordinance 77-O-11, to the existing approved planned development for 1100 Clark Street/1719 Ridge (Ordinance 5-O-04 as amended by Ordinance 125-O-05). Focus Development has proposed constructing a 175 unit rental development on the vacant lot that is part of the approved planned development commonly known as the Sienna Development. **Suspension of the Rules is requested for Introduction and Action at September 12, 2011 City Council meeting.**

For Introduction and Action

(P3) Application for a Special Use for a Bed and Breakfast at 300 Church Street in the R1 Single-Family Zoning District

The Zoning Board of Appeals recommends that the City Council deny the application for a special use permit to operate a Bed and Breakfast at 300 Church Street. The Site Plan and Appearance Review Committee and Staff declined to make a positive recommendation due to practical concerns about parking. A draft ordinance will be provided at a future meeting if the Planning and Development Committee and City Council disagree with the ZBA's recommendation to deny.

For Action

(P4) Ordinance 67-O-11, Amending Various Portions of the Zoning Ordinance Relating to the Creation of "Domestic Animal Daycare Center" and "Kennel" Uses

Plan Commission and staff recommend approval of the proposed Ordinance 67-O-11 to establish "Domestic Animal Daycare Center" and "Kennel" uses within the City and as allowable special uses in the following zoning districts: Business-B1, B2, B3, and B1a; Commercial-C1, C1a, and C2; Mixed Use-MXE and MUE; and Industrial- I1, I2, and I3. The Animal Hospital definition does not fit proposals where the primary purpose is the daily sheltering of animals. This ordinance was introduced at the August 8, 2011 City Council meeting.

For Action

HUMAN SERVICES COMMITTEE

(H1) Approval of August 2011 Township of Evanston 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 August 2011 in the amount of \$106,485.15.

For Action

(H2) Approval of Contract with Miriam Pollack & Associates for Interim Library Director Services / Donna Dzedzic

It is recommended that the City Council authorize the City Manager to execute an agreement with Miriam Pollack & Associates for Interim Library Director Services with Donna Dzedzic for the period of September 6, 2011 through February 29, 2012 for an amount not to exceed \$67,500 for the initial term of contract. The contract would allow for a three month extension of services. This contract will be funded by existing budgeted salary and benefits for Library Director. This agenda item was approved at the September 7, 2011 Human Services Committee meeting.

For Action

(H3) Approval of Township of Evanston Coast2Coast Rx Card Program

Township of Evanston Supervisor recommends the City Council to approve the Township distributing the Coast2Coast Rx Card. This agenda item was approved at the September 7, 2011 Human Services Committee meeting.

For Action

(H4) Ordinance 52-O-11, Amending Certain Provisions of Title 9, Chapter 4 of the Evanston City Code, "Dogs, Cats, Animals and Fowl"

The Human Services Committee recommends adoption of Ordinance 52-O-11, as submitted by Alderman Burrus and amended by the Committee. Ordinance 52-O-11 amends the regulations within the City Code for dangerous dogs as provided in Section 9-4-17. This ordinance was approved at the August 1, 2011 Human Services Committee.

For Introduction

(H5) Ordinance 49-O-11 Provisionally Adopting, Enacting and Re-Enacting New and Amended Code Provisions to Titles 8, 9, 10

Staff submits for review and consideration adoption of Ordinance 49-O-11 provisionally amending Titles 8, 9, 10 to the Evanston City Code. At the August 1, 2011, meeting of the Human Services Committee, the Committee noted the length and complexity of the Code sections amended in this installment of the Code modernization project and recommended a careful and comprehensive review of the proposed changes by the full Council before passage. This ordinance was introduced at the August 8, 2011 City Council meeting.

Please note: *Due to length, proposed Ordinance 49-O-11 with blackline revisions to Titles 8, 9 and 10 are included on the City Council Agenda & Minutes Webpage with the Council agenda packet as a separate document.*

For Action

ECONOMIC DEVELOPMENT COMMITTEE

(O1) Approval of Amendments to Ward Manufacturing Company Agreement

Staff and the Economic Development Committee support a recommendation to City Council to authorize the City Manager to amend the agreement for financial assistance between the City of Evanston and Ward Manufacturing Company ("Ward"). The amendment will revise the conditions for payment of assistance based on the construction phasing adopted by Ward. The funding source for this project was identified previously as the Southwest Tax Increment Financing (TIF) District (Account: 5540.62665).

For Action

APPOINTMENTS

(APP1) For Appointment to:

Library Board

Michael M. Tannen

Mayor's Youth Task Force

Sharon Weeks

(APP2) For Reappointment to:

Ladd Arboretum Committee

James LaRochelle

MEETINGS SCHEDULED THROUGH SEPTEMBER 2011

Upcoming Aldermanic Committee Meetings:

Tuesday, September 13	7 pm	Housing & Community Dev Act Committee
Wednesday, September 14	6 pm	MWEBE Advisory Committee
Wednesday, September 14	7 pm	Northwestern University/City Committee
Thursday, September 15	7 pm	Housing Commission
Saturday, September 17	9 am	Citizen Budget Session (NOT a Council mtg)
Monday, September 19	7 pm	Special Township and City Council Meeting
Tuesday, September 20	7 pm	Housing & Community Dev Act Committee
Wednesday, September 21	6 pm	Transportation/Parking Committee
Wednesday, September 21	7:30 pm	Economic Development Committee
Thursday, September 22	5:30 pm	Emergency Telephone System Board
Thursday, September 22	7 pm	Citizen Budget Session (NOT a Council mtg)
Monday, September 26	5:45 pm	Administration & Public Works Committee
Monday, September 26	7:15 pm	Planning & Development/City Council
Tuesday, September 27	7 pm	Housing & Community Dev Act 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.