



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, November 28, 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 Tendam
- (II) Mayor Public Announcements and Proclamations
Red & White Day: North Shore Alumnae Chapter of Delta Sigma Theta Sorority
- (III) City Manager Public Announcements
Evanston 150: Ten Ideas for Our Future
Certified Health Department Recognition
Government Finance Officers Association Distinguished Budget Presentation
Award for FY2011 Budget
- (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
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|-------------------------------|---|-----------------|
| Administration & Public Works | - | Alderman Burrus |
| Planning & Development | - | Alderman Holmes |
| 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 Regular City Council Meeting of November 14, 2011
(M2) Approval of Minutes of the Special City Council Meeting of November 15, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | |
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| (A1) City of Evanston Payroll through | 11/6/11 | \$2,518,439.48 |
| (A2) City of Evanston Bills FY2011 through | 11/29/11 | \$4,743,090.57 |

(A3.1) Approval of Contract Award for the Civic Center Fire Pump to United States Alliance Fire Protection, Inc. (Bid 12-58)

Staff recommends that the City Council authorize the City Manager to execute a contract for the base bid for the Civic Center Fire Pump Upgrade to United States Alliance Fire Protection, Inc. (28427 Ballard, Unit H, Lake Forest, IL) in the total amount of \$127,850. Funding will be provided by FY2011 Capital Improvement Fund Civic Center Renovations Account 415175.

For Action

(A3.2) Approval of Contracts for FY2012 Water Treatment Chemicals (Bid 12-63)

Staff recommends that City Council authorize the City Manager to execute contracts (Bid 12-63) to the following five vendors to supply water treatment chemicals: 1) USALCO (1120 Middle River Road, Baltimore, MD) in the amount of \$192,330.40 to supply aluminum sulfate, 2) Alexander Chemical Corp (1901 Butterfield Road, Downers Grove, IL) in the amount of \$47,265 to supply chlorine, 3) Pennco (P.O. Box 600, San Felipe, Texas) in the amount of \$178,800 to supply HFS acid (fluoride), 4) SNF Polydyne Inc. (One Chemical Plant Road, Riceboro, GA) in the amount of \$34,800 to supply polymer, and 5) Pristine Water Solutions (1570 Lakeside Drive, Waukegan, IL) in the amount of \$110,725 to supply blended phosphate. The total of these proposed purchases is \$563,920.40, which is provided in the FY2012 budget totaling \$595,000.

For Action**(A3.3) Approval of Contract Award for 2011/12 AFSCME Uniforms to Silk Screen Express, Inc. (Bid 12-66)**

Staff recommends City Council approval of contract award for the 2011 AFSCME Uniform Contract (Bid 12-66) to Silk Screen Express, Inc. (7611 W. 185th Street, Tinley Park, IL) for a term of three years in a not to exceed amount of \$121,404. Funding will be provided by the General Fund Account 2610.65020 which has budgeted \$19,000 in FY 2011 and \$40,000 proposed in FY2012.

For Action**(A4) Approval of Renewal of Contract Award with Duncan Solutions for Parking Ticket Management and Payment Processing**

Staff recommends that the City Council authorize the City Manager to execute the 2nd optional renewal year of the three year contract with Duncan Solutions, Inc. (633 W. Wisconsin Avenue, Milwaukee, WI) for provision of the City's parking ticket management and payment processing functions effective January 15, 2012 – January 14, 2013. Funding will be provided by Finance/Revenue Account 1910.62449 with an estimated annual expenditure of \$450,000.

For Action**(A5) Approval of Purchase of Insurance/Renewals– Property, Excess Liability & Excess Worker's Compensation for Fiscal Year 2012**

Staff recommends that the City Council authorize the City Manager to purchase the outlined policies. The policies will renew all insurance coverage for the City for Fiscal Year 2012. Quoted premium totals are \$42,661 less than budgeted for FY2012.

For Action

(A6) Approval of Maintenance Contract with Evmark d/b/a Downtown Evanston

Staff requests City Council to authorize the City Manager to enter into a funding agreement between Evmark d/b/a Downtown Evanston and the City of Evanston for landscaping and maintenance services in the Central Business District of Evanston. Evmark's portion of the FY2012 Cooperative Maintenance Agreement is \$107,537 and the City's portion is \$88,247. This represents a \$27,386 decrease in the City's portion estimated in the proposed downtown Evanston budget approved on November 14, 2011.

For Action**(A7) Resolution 66-R-11 Authorizing the City Manager to Execute a License Agreement for the Installation of Public Electric Vehicle Charging Stations at City Parking Lots 3, 4 and 32**

Staff recommends City Council approve Resolution 66-R-11 authorizing the City Manager to execute a license agreement for the installation of public electric vehicle charging stations at City parking lots 3, 4 and 32 and at City parking garages at Sherman Plaza, Maple Avenue and Church Street. Under the agreement, 350Green would pay all costs to install and maintain the charging stations and would reimburse the City for the electricity used by the charging stations. The City would continue to charge vehicles a separate fee for parking at the space. The spaces will permit all public parking until such a time when there are enough PEVs in the market to create regular demand.

For Action**(A8.1) Resolution 67-R-11 FY2012 City of Evanston Budget**

Staff recommends approval of Resolution 67-R-11 adopting the FY 2012 Budget of the City of Evanston, in the amount of \$250,096,993.

For Action**(A8.2) Ordinance 108-O-11 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System**

Staff recommends City Council approval of Ordinance 108-O-11 amending the Evanston City Code relating to the City Waterworks System. Staff is recommending a five percent (5%) water rate increase. Effective January 1, 2012, both the minimum use meter charge and quantity charge is proposed to be raised by five percent.

For Introduction**(A8.3) Ordinance 109-O-11 Amending Title 8, Chapter 5, Section 12 Imposition of Sanitation Service Charges to Increase the Sanitation Service Charge**

Staff recommends City Council Adoption of Ordinance 109-O-11 amending Title 8, Chapter 5, Section 12 Imposition of Sanitation Service Charges to increase the sanitation service charge per unit fee structure to \$7.95 for a 65 gal cart, \$14.95 for a 95 gal cart and \$7.95 per unit for the City condo program and to increase the additional cart fee to \$7.95 per cart. This ordinance takes effect on February 1, 2012.

For Introduction

(A9) Ordinance 111-O-11 Requiring the Recycling of Electronic Products

Staff recommends City Council adoption of Ordinance 111-O-11 enacting new subsections (F) and (G) to Title 8, Chapter 5, Section 3 General Disposal Requirements to prohibit the disposal in any refuse container by any person or business electronics products specified in the Electronic Products Recycling and Reuse Act (415 ILCS 5/1 et seq., as amended).

For Introduction

(A10) Ordinance 106-O-11, Authorizing the City Manager to Negotiate the Sale of 1817 Church Street

Staff requests consideration of Ordinance 106-O-11, which authorizes the City Manager to negotiate the sale of City-owned real property located at 1817 Church Street in Evanston, Illinois.

For Introduction

(A11) Ordinance 107-O-11, Authorizing the City Manager to Execute the Sale of 1817 Church Street

Staff requests consideration of Ordinance 107-O-11, which authorizes the City Manager to execute a real estate contract for the sale of City-owned real property located at 1817 Church Street in Evanston, Illinois to Evanston North Shore Contractors Cooperative, LLC.

For Introduction

(A12) Ordinance 100-O-11: City of Evanston 2011 Tax Levy

Staff requests consideration of Tax Levy Ordinance 100-O-11, which levies the annual property tax for General Fund Operations, IMRF, Police and Fire Pensions. During the 2012 Budget deliberations, the City Council eliminated a proposed 3.0% increase for General Fund operating purposes. The 2011 General Corporate Levy requested for approval now includes a 2.0% increase for Police and Fire Pension Funding. This ordinance was introduced at the November 14, 2011 City Council meeting

For Action

(A13) Ordinance 101-O-11: 2011 Special Service Area #4 Tax Levy

Staff requests consideration of Tax Levy Ordinance 101-O-11 which levies the annual property tax for Special Service Area #4. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

(A14) Ordinance 102-O-11: 2011 Evanston Township Tax Levy

Staff requests consideration of Tax Levy Ordinance 102-O-11 which levies the annual property tax for the Evanston Township. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

(A15) Ordinance 79-O-11, Amending Class AC Liquor Licenses, Authorizing Limited Alcohol Consumption in Viewing Auditoriums

The Local Liquor Commissioner recommends City Council adoption of Ordinance 79-O-11, which amends the Class AC liquor license to allow patrons to purchase alcohol in the theater café and take their alcoholic beverages inside arts cinema viewing auditoriums during motion pictures rated PG-13 or R, and special events. This ordinance was introduced at the October 24, 2011 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Resolution 65-R-11: Approving of a Plat of Consolidation for Two Lots Located at 2664-68 Sheridan Road

Staff recommends Planning and Development Committee and City Council approval of Resolution 65-R-11. The property owner of 2664 Sheridan Road, an owner-occupied single family home, has purchased 2668 Sheridan Road, a single family home to the north. The owner proposes to demolish 2668 Sheridan Road and consolidate this parcel with the parcel to the south, where he resides.

For Action

(P2) Ordinance 91-O-11: Expiration of Building Permits

Staff recommends City Council consideration of proposed Ordinance 91-O-11 regarding the expiration of building permits as a further amendment to Title 4, Chapter 2, Section 2 of the City Code. The major change is the addition of a time limitation for all permits regardless of work status.

For Introduction

(P3) Approval of Amendment of Redevelopment Agreement for Neighborhood Stabilization Program 2 and Program Update

Staff recommends approval of the attached amendment to the redevelopment agreement ("RDA") between the City and Brinshore Development, LLC for Phase 2A of the Neighborhood Stabilization Program 2 ("NSP2") grant. This amendment covers the development of the first phase of Emerson Square, the new housing development located at 1600 Foster Street (former Bishop Freeman site). \$3,085,000.00 in funding, will be provided by: \$2,085,000 in NSP2, \$600,000 of West Evanston TIF, \$400,000 of HOME and/or Affordable Housing Fund ("AHF") funds. The Illinois Housing Development Authority will fund an additional \$8.9 million from Low Income Housing Tax Credits and other sources. Brinshore will secure the additional \$996,000 through other sources.

For Action

(P4) **Approval of Appointment of a Mayoral Committee to Consider Proposed Ordinance 38-O-11 Regarding the Licensing of Rental Dwelling Units**

The Planning and Development Committee recommended at its November 14, 2011 meeting that a mayoral-appointed committee be established to review proposed Ordinance 38-O-11 regarding the licensing of rental dwelling units.

For Action

(P5) **Ordinance 97-O-11 Granting a Special Use for a Type 2 Restaurant at 724 Clark Street in the D2 Downtown Retail Core Zoning District**

Staff and the Zoning Board of Appeals (ZBA) recommend the adoption of Ordinance 97-O-11, granting a special use permit for the operation of a Type 2 restaurant at 724 Clark Street with suggested conditions on employee parking and store hours. The proposed operator of the site currently operates the Subway at 1133 Emerson Street. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

(P6) **Ordinance 99-O-11 Granting a Special Use for an Automobile Body Repair Shop at 1961 Dempster Street in the C2 Commercial Zoning District**

Staff and the Zoning Board of Appeals (ZBA) recommend the adoption of Ordinance 99-O-11, granting a special use permit for the operation of an Automobile Body Repair Shop at 1961 Dempster Street. A1Autocare currently operates an automobile service repair at 1961 Dempster with five bays available for car repair. The applicant proposes to transform one of the bays into one for automobile body repair, which requires a special use permit. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

HUMAN SERVICES COMMITTEE

(H1) **Ordinance 92-O-11 Amending Certain Provisions of Title 8, Chapter 16 of the Evanston Municipal Code entitled "Marijuana"**

Mayor Tisdahl recommends adoption of Ordinance 92-O-11. At the November 7, 2011 Human Services Committee meeting, Committee members requested additional information and proposed revisions to Ordinance 92-O-11. This ordinance was introduced at the November 14, 2011 City Council meeting. A new map indicating arrests from 2009 through November 13, 2011 is included.

For Action

OTHER COMMITTEES

(O1) Approval of \$50,000 in matching funds for the awarded NEA Grant for the Architectural Feasibility Study re: Downtown Performing Arts Venue

Economic Development Committee and staff recommend that City Council approve the expenditure of \$50,000, divided equally from the Washington National Tax Increment Financing District and from the Evanston Economic Development Fund, to match a \$50,000 grant from the National Endowment for the Arts to study potential sites for performing arts venues in downtown Evanston.

For Action

(O2) Lakefront Committee Report

The Economic Development Committee (EDC) recommends that the City Council accept and approve the Lakefront Committee's final report and recommendations.

For Action

APPOINTMENTS

(APP1)For Appointment to:

Mayor's Youth Task Force
Mayor's Youth Task Force

Monique Parson
Monica Sarinana

MEETINGS SCHEDULED THROUGH DECEMBER 2011

Upcoming Aldermanic Committee Meetings:

Tuesday, November 29	7 pm	Special Township/City Council Meeting
Thursday, December 1	7 pm	Economic Development Committee
Monday, December 5	6 pm	Rules Committee
Monday, December 5	7:30 pm	Human Services Committee
Monday, December 12	5:45 pm	Administration & Public Works Committee
Monday, December 12	7:15 pm	Planning & Development Committee City Council
Tuesday, December 13	7 pm	Human Relations Commission
Tuesday, December 13	7:30 pm	Housing & Community Dev Act Committee
Wednesday, December 14	6 pm	M/W/EBE Advisory Committee
Wednesday, December 14	6 pm	Transportation/Parking Committee
Wednesday, December 14	7 pm	Northwestern University/City Committee
Wednesday, December 14	7:30 pm	Economic Development Committee
Thursday, December 15	7 pm	Housing Commission

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.