



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, December 12, 2011

**City Council Executive Session meets at 5 pm (Aldermanic Library)
Administration & Public Works (A&PW) Committee meets at 5:45 p.m.
Planning & Development (P&D) Committee has been cancelled tonight
City Council meeting will reconvene at 7:15 p.m., or immediately
after A&PW if later**

ORDER OF BUSINESS

- (I) Roll Call – Begin with Alderman Grover
- (II) Adjourn to Executive Session
- (III) Recess for Administration & Public Works Committee meeting
- (IV) Reconvene City Council meeting after Administration & Public Works Committee
- (V) Mayor Public Announcements and Proclamations
Virag Jewelers Celebrates 75 years in Evanston
Evanston Day at Northwestern University Men's Basketball – December 17
- (VI) City Manager Public Announcements
"Day in the Life of Evanston: A Photo Story" Contest Winners
Holiday Trash Collections
- (VII) Communications: City Clerk
- (VIII) 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.

- (IX) Consent Agenda: Alderman Rainey
- (X) Report of the Standing Committees
- | | | |
|-------------------------------|---|-----------------|
| Administration & Public Works | - | Alderman Burrus |
| Planning & Development | - | Alderman Holmes |
| Human Services | - | Alderman Fiske |
- (XI) 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)}
- (XII) Executive Session
- (XIII) Adjournment

CONSENT AGENDA

- (M1) Approval of Minutes of the Regular City Council Meeting of November 28, 2011
- (M2) Approval of Minutes of the Special City Council Meeting of November 29, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | | |
|------|--|----------|----------------|
| (A1) | City of Evanston Payroll through | 11/20/11 | \$2,653,239.28 |
| (A2) | City of Evanston Bills FY2011 through | 12/13/11 | \$1,908,511.38 |
| | Credit Card Activity – Period End October 31, 2011 | | \$ 98,772.42 |

(A3.1) Approval for Purchase of Two (2) License Plate Recognition Systems from Avrio RMS Group, LLC in the Amount of \$118,963 (RFP 11-52)

Staff recommends approval for the purchase of two (2) License Plate Recognition (LPR) systems for the Parking Division from Avrio RMS Group, LLC (1359 Barclay Blvd., Buffalo Grove, IL). Funding will be provided by the Parking Fund.

For Action

(A3.2) Approval for Purchase of Field Arrest and Field Interview Software from Sungard Public Sector in the Amount of \$54,920

Staff recommends approval of the sole source purchase of Field Reporting software from Sungard Public Sector, Inc. (1000 Business Center Drive, Lake Mary, FL) for the Evanston Police Department. Funding will be provided by Administrative Services Licensing & Support Account 1932.62340.

For Action

(A4) Approval for Duncan Solutions, Inc. to Add a Twenty-Five Percent (25%) Collections Fee to the Delinquent Collections Process

Staff recommends City Council approval to permit Duncan Solutions, Inc., (633 W. Wisconsin Avenue, Suite 1600, Milwaukee, WI) to add a twenty-five percent (25%) add-on collections fee to the delinquent collections process.

For Action

(A5) Resolution 63-R-11 Authorizing the City Manager to Execute an Easement Agreement with ComEd for Electric Facilities at Fireman's Park

Staff recommends that the City Council approve Resolution 63-R-11 authorizing the City Manager to execute an easement agreement with Commonwealth Edison for the installation of an above ground electric switch box with related underground connections at Fireman's Park.

For Action

(A6) Resolution 78-R-11 Authorizing the City Manager to Enter into Renewal Lease Agreements with Resident Artists for Studio Spaces at the Noyes Cultural Arts Center

Staff recommends City Council approval of Resolution 78-R-11 authorizing the City Manager to enter into agreements for the second year of a three-year lease term for spaces at the Noyes Cultural Arts Center.

For Action

Staff recommends review and adoption of the following ten (10) abatement resolutions by the City Council. The Resolutions will abate (decrease) the amount of the 2011 property tax levy needed to retire the outstanding general obligation debt. Generally, abated debt amounts are funded through sources other than property taxes such as TIF incremental revenue, water/sewer receipts, and parking garage revenues.

(A7.1) Resolution 69-R-11 General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 69-R-11 abatement for General Obligation Bonds, Series 2002C.

For Action

(A7.2) Resolution 70-R-11 General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 70-R-11 abatement for General Obligation Bonds, Series 2004.

For Action

(A7.3) Resolution 71-R-11 General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 71-R-11 abatement for General Obligation Bonds, Series 2005.

For Action

(A7.4) Resolution 72-R-11 General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 72-R-11 abatement for General Obligation Bonds, Series 2006.

For Action**(A7.5) Resolution 73-R-11 General Obligation Debt Property Tax Abatement**

Staff recommends approval of proposed Resolution 73-R-11 abatement for General Obligation Bonds, Series 2007.

For Action**(A7.6) Resolution 74-R-11 General Obligation Debt Property Tax Abatement**

Staff recommends approval of proposed Resolution 74-R-11 abatement for General Obligation Bonds, Series 2008B.

For Action**(A7.7) Resolution 75-R-11 General Obligation Debt Property Tax Abatement**

Staff recommends approval of proposed Resolution 75-R-11 abatement for General Obligation Bonds, Series 2008C.

For Action**(A7.8) Resolution 76-R-11 General Obligation Debt Property Tax Abatement**

Staff recommends approval of proposed Resolution 76-R-11 abatement for General Obligation Bonds, Series 2008D.

For Action**(A7.9) Resolution 77-R-11 General Obligation Debt Property Tax Abatement**

Staff recommends approval of proposed Resolution 77-R-11 abatement for General Obligation Bonds, Series 2010B.

For Action**(A7.10) Resolution 68-R-11 General Obligation Debt Property Tax Abatement**

Staff recommends approval of proposed Resolution 68-R-11 abatement for General Obligation Bonds, Series 2011A.

For Action**(A8) Resolution 79-R-11 Expressing Official Intent Regarding Expenditures from the Funds of the City of Evanston, Cook County, Illinois, to be Reimbursed from Proceeds of Obligations to be Issued by the City of Evanston, Cook County, Illinois**

Staff recommends approval of Resolution 79-R-11 by which City Council would authorize that payments relating to FY 2012 Capital Improvement Plan (C.I.P.) project expenditures up to \$13,828,000 be reimbursed by the subsequent 2012 General Obligation (G.O.) bond issuance.

For Action

(A9) Resolution 80-R-11 Deeming Certain Funds in the Special Tax Allocation Fund for the Howard Hartrey Tax Increment Redevelopment Project Area as “Surplus” Funds and Directing the Payment and Distribution Thereof (2011) by the City of Evanston, Cook County, Illinois

Staff recommends the City Council declare a surplus of \$1.3M from the Howard Hartrey TIF District at the end of Fiscal Year 2011, and approve a complete analysis of closing this TIF in Fiscal Year 2012.

For Action

(A10) Ordinance 104-O-11: Authorizing the Sale of Surplus Fleet Vehicles

Staff recommends City Council adoption of Ordinance 104-O-11 authorizing the City Manager to sell various vehicles and equipment owned by the City through public auction.

For Introduction

(A11) Ordinance 113-O-11: Amending Portions of Title 10, Chapter 11, “Traffic Schedules,” Relating to Speed Limits on Oakton Street

The 9th ward Alderman has requested the proposed ordinance 113-O-11 by which the City Council would amend Section 10-11-2, Schedule 2 to establish a 20 mph speed limit on Oakton Street between Dodge Avenue and Ridge Avenue.

For Introduction

(A12) Ordinance 114-O-11 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12: Schedule XII; Parking Meter Zones

Staff recommends approval of Ordinance 114-O-11 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12: Schedule XII; Parking Meter Zones. These changes will impact all meter zones including 20 minute, 30 minute, 2 hour, 3 hour, 4 hour, 12 hour and 15 hour zones. It is recommended that the amendment take effect on February 1, 2012.

For Introduction

(A13) Ordinance 115-O-11 Amending Title 10, Schedule XVII, of the Evanston City Code, “Parking Violation Penalties,” Section 10-11-17, Increasing the Penalty for Various Fines

Staff recommends approval of Ordinance 115-O-11 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 17: Schedule XVII; Parking Violation Fines. It is recommended that the changes in the initial fines take effect on April 1, 2011.

For Introduction

(A14) Ordinance 117-O-11 Amending Various Sections of Chapter 11 of Title 9 of the Evanston City Code Regulating False Alarm Systems

Staff recommends City Council approval of Ordinance 117-O-11 which would increase City of Evanston Police and Fire-related false alarm fees. This increase was included as a revenue enhancement item for the FY 2012 Budget and will take effect January 1, 2012.

For Introduction

(A15.1) Approval to Reimburse the Department of Housing and Urban Development (HUD) for Fair Market Value of Property Located at 1817 Church Street

Staff recommends that the City Council authorize the City Manager to reimburse HUD \$220,000 from the West Evanston TIF for the Community Development Block Grant (CDBG) investment in 1817 Church Street per HUD regulations.

For Action

(A15.2) Resolution 64-R-11, Authorizing the City Manager to Execute a TIF Construction Loan Agreement for the Renovation of 1817 Church Street

Staff requests adoption of Resolution 64-R-11, which authorizes the City Manager to lend \$200,000 from the West Evanston Tax Increment Finance District fund to the Evanston North Shore Contractors Cooperative, LLC. for the renovation of the 1817 Church Street property.

For Action

(A15.3) Ordinance 106-O-11, Authorizing the City Manager to Negotiate the Sale of 1817 Church Street

Staff requests adoption 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. This ordinance was introduced at the November 28, 2011 City Council meeting. *This ordinance requires a 2/3 majority for approval.*

For Action

(A15.4) Ordinance 107-O-11, Authorizing the City Manager to Execute the Sale of 1817 Church Street

Staff requests adoption 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. This ordinance was introduced at the November 28, 2011 City Council meeting. *This ordinance requires a 2/3 majority for approval.*

For Action

(A16) Ordinance 108-O-11 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System

Staff recommends City Council adoption 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. This ordinance was introduced at the November 28, 2011 City Council meeting.

For Action

(A17) 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; \$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. This ordinance was introduced at the November 28, 2011 City Council meeting.

For Action

(A18) Ordinance 111-O-11 Requiring the Recycling of Electronics 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 require recycling of electronics products as specified in the Electronic Products Recycling and Reuse Act (415 ILCS 5/1 et seq., as amended). This ordinance was introduced at the November 28, 2011 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Ordinance 91-O-11: Amending Sections 4-2-2 and 4-11-2 of the City Code to Revise Regulations Regarding Expiration of Building Permits

Staff recommends City Council adoption of proposed Ordinance 91-O-11 regarding the expiration of building permits. The major change is the addition of a time limitation for all permits regardless of work status. This ordinance was introduced at the November 28, 2011 City Council meeting.

For Action

HUMAN SERVICES COMMITTEE

(H1) Approval of Township of Evanston November 2011 Bills

Human Services Committee recommends approval of Township of Evanston expenditures for the month of November totaling \$85,062.47, which does not include payment of an invoice of \$2,172.61 for attorney's fees to law firm of Gregory Pelini.

For Action

(H2) Township of Evanston Audit for Fiscal Year Ending March 31, 2011

Township of Evanston Supervisor recommends that the Township Trustees accept and place on file the Township of Evanston Audit for the fiscal year ending March 31, 2011.

For Action**APPOINTMENTS****(APP1)For Appointment to:**

Library Board
Plan Commission

Leora Siegel
James W. Ford

(APP2)For Reappointment to:

Arts Council
Arts Council
Arts Council
Emergency Telephone System Citizen Board
Ladd Arboretum Committee
Ladd Arboretum Committee

Heidi Bloom
Helen Axelrood
Charles Lange
David Blatt
Virginia Beatty
Tracy Hubbard

MEETINGS SCHEDULED THROUGH DECEMBER 2011

Upcoming Aldermanic Committee Meetings:

Tuesday, December 13	7 pm	Human Relations Commission
Wednesday, December 14	6 pm	Transportation/Parking Committee
Wednesday, December 14	7 pm	Northwestern University/City 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.