



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, August 8, 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
US Army Sergeant Kevin Ramon Dunn Day – August 8, 2011
National Yoga Month – September 2011
- (III) City Manager Public Announcements
Community Picnic August 28, 2011
Labor Day Trash Collections
Paint Evanston Purple September 2011
September 11, 2001 Commemoration
- (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) Special Order of Business: FY2012 Budget Update

- (VII) Consent Agenda: Alderman Rainey
- (VIII) Report of the Standing Committees
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|-------------------------------|---|-----------------|
| 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

SPECIAL ORDER OF BUSINESS

(SP1) FY2012 Budget Update

It is recommended that the City Council receive an update on the FY2012 budget preparation process, the review of City of Evanston service change ideas, services value matrix and provide additional direction to staff as appropriate.

For Action

CONSENT AGENDA

- (M1)** Approval of Minutes of the Regular City Council Meeting of July 18, 2011
- (M2)** Approval of Minutes of the Regular City Council Meeting of July 25, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | | |
|-------------|---|----------|----------------|
| (A1) | City of Evanston Payroll through | 07/31/11 | \$2,750,112.68 |
| (A2) | City of Evanston Bills FY2011 through | 08/09/11 | \$3,466,890.45 |
| | Credit Card Activity for Period End June 30, 2011 | | \$ 98,049.94 |

(A3.1) Approval of Contract award to Schroeder & Schroeder Inc. for Clark Street Brick Replacement and Emerson-Green Bay Intersection Improvement Project (Bid 12-40)

Staff recommends that the City Council authorize the City Manager to execute a contract in response to Bid 12-40 to award the Clark Street Brick Sidewalk Replacement and Emerson-Green Bay Intersection Improvement Project to the lowest responsive and responsible bidder, Schroeder & Schroeder Inc., (7307 Central Park Avenue, Skokie, IL) in the amount of \$352,244. Funding will be provided by The Washington National TIF Fund Project/Account # 416006.65515 (Downtown/Clark) at \$255,000 and the Capital Improvements Fund Project/Account # 415920.65515 (Emerson/Green Bay) at \$100,000.

For Action

(A3.2) Approval of Contract Award for Malcolm Pirnie to Update the 2009 Water Cost of Service Rate and Fee Study

Staff recommends that City Council authorize the City Manager to execute a sole source contract with Malcolm Pirnie, Inc. (1515 East Woodfield Road Suite 360 Schaumburg, IL) to update the 2009 Water Cost of Service Rate and Fee Study in the not-to-exceed amount of \$22,300. Funding for this work will be from the Water Fund, Account 7125.62180. This account has a budget allocation of \$81,000 in FY 2011 of which \$30,000 was designated for the cost of service study.

For Action

(A3.3) Approval of Contract Award Recommendation to Restore Masonry L.L.C. for the Tuck-Pointing and Masonry Restoration Project at the Lorraine H. Morton Civic Center (LHMCC) (Bid 12-36)

Staff recommends that City Council authorize the City Manager to execute a contract for the base bid plus alternate 1 for the Tuck-pointing and Masonry Restoration Project at the LHMCC to Restore Masonry L.L.C. (5721 N. Tripp Ave., Chicago, IL.) in the total amount of \$62,600. Funding for this work will be from the FY2011 Capital Improvement Program Account #415175 with a total budget of \$450,000.

For Action

(A4) 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.

For Introduction

(A5) Ordinance 68-O-11, Solid Waste Transfer Station Fee

The Corporation Counsel recommends introduction and adoption of Ordinance 68-O-11, upon suspension of the Rules. This Ordinance repeals Ordinance 82-O-10, but still imposes the Solid Waste Transfer Station Fee applicable to the Veolia Transfer Station. This ordinance shall be retroactive to December 17, 2010, which was the effective date of now repealed Ordinance 82-O-10. **Staff requests suspension of the Rules for Introduction and Action on August 8, 2011. For Introduction and Action**

(A6) Authorization for Mayor to Submit Comments to the Illinois EPA Regarding Veolia Permit Submission

Staff recommends City Council authorization for the Mayor to submit comments and objections to the Illinois EPA regarding Veolia's recent permit request relative to the Veolia Transfer Station. Veolia seeks to modify and expand the transfer station in ways which violate certain of Evanston's zoning regulations. Staff recommends Council approve and authorize the Mayor to submit comments and objections to Veolia's request that the Illinois EPA alter the Evanston transfer station permit.

For Action

(A7) 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. This ordinance was introduced at the July 25, 2011 City Council meeting.

For Action

(A8) 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. This ordinance was introduced at the July 25, 2011 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Resolution 47-R-11 Designating the Portion of Emerson Street between Maple Avenue and Oak Avenue with the Honorary Street Name Sign, "Emerson Branch YMCA"

Staff and the Citizens' Advisory Committee on Public Place Names recommend City Council approval of Resolution 47-R-11. The Citizens' Advisory Committee on Public Place Names received a request from Robert Reece and Alderman Peter Braithwaite to designate the portion of Emerson Street between Maple Avenue and Oak Avenue with the honorary street name sign, "Emerson Branch YMCA" in honor of the Emerson Street Branch YMCA. At their July 26, 2011 meeting the Committee recommended approval unanimously. Funds for the honorary street name sign program is budgeted in the Streets and Sanitation Division's materials account #2670.65115.

For Action

(P2) Resolution 48-R-11 Designating the Portion of Chicago Avenue between Greenleaf Street and Lee Street with the Honorary Street Name Sign, "Joseph Levy Jr. Way"

Staff and the Citizens' Advisory Committee on Public Place Names recommend City Council approval of Resolution 48-R-11. The Citizens' Advisory Committee on Public Place Names received a request from Rabbi Steven Stark Lowenstein, Michael P. Krasney and Alderman Melissa Wynne to designate the portion of Chicago Avenue between Greenleaf Street and Lee Street with the Honorary Street Name Sign, "Joseph Levy Jr. Way". At their August 2, 2011 meeting the Committee recommended approval unanimously.

For Action

(P3) Resolution 49-R-11 Designating the Portion of Maple Avenue between Davis Street and Grove Street with the Honorary Street Name Sign, "Jay Rogosich Way"

Staff and the Citizens' Advisory Committee on Public Place Names recommend City Council approval of Resolution 49-R-11. The Citizens' Advisory Committee on Public Place Names received a request from Tyrone Fahner and Alderman Don Wilson to designate the portion of Maple Avenue between Davis Street and Grove Street with the Honorary Street Name Sign, "Jay Rogosich Way". At their July 26, 2011 meeting the Committee recommended approval unanimously.

For Action

(P4) Resolution 46-R-11 Approval of Plat of Consolidation for 729 Sheridan Road

Staff recommends that City Council approve Resolution 46-R-11 a consolidation of two lots of record into one zoning lot. John Cara and Joan Cherry, property owners, seek to consolidate two lots of record into one lot of record. A single family residence exists on the southern lot at 729 Sheridan Road while the lot to the north is vacant.

For Action

(P5) 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. At present, the only zoning code definition dealing with the care of animals is Animal Hospitals. The Animal Hospital definition does not fit proposals where the primary purpose is the daily sheltering of animals.

For Introduction

(P6) Ordinance 66-O-11 Granting Major Variations Necessary for the Construction of a Cultural Facility at 1026 Davis Street in the D2 Downtown Retail Core District

The Zoning Board of Appeals (ZBA) and staff recommend the adoption of Ordinance 66-O-11, granting major variations necessary for the construction of a cultural facility at 1026 Davis Street. DS Productions Holding Company LLC proposes to construct a 45' high, 520 seat cultural facility at 1026 Davis Street.

For Introduction

(P7) Consideration of Appeal of the Decision of the Sign Review and Appeals Board Denying the Wall Sign Variation Requested by Office Depot

Office Depot filed a request for an appeal on July 25, 2011 of the decision of the Sign Review and Appeals Board denying a sign variation for the Office Depot store at 2722 Green Bay Road. At the August 8, 2011 meeting the Planning and Development Committee has two options per 4-12-17 (C) 3. of the Sign Regulations:

Option #1: To decline to hear the appeal.

Option #2: To set a date for a hearing to occur at a subsequent Planning and Development Committee meeting to consider the appeal.

For Action

(P8) 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. This ordinance was introduced at the July 25, 2011 City Council meeting.

For Action

HUMAN SERVICES COMMITTEE

(H1) Approval of July 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 July 2011 in the amount of \$183,955.43.

For Action

(H2) Homelessness Prevention and Rapid Re-housing (HPRP) Update and Proposed Reallocation of Funds

Staff recommends approval of reallocations of HPRP funds among participating agencies. The purpose of this reallocation is to prepare for grant close out that is anticipated to occur prior to December 2011 and to align funds with current and proposed new cases/services that are being provided by CEDA, the McGaw YMCA and Connections for the Homeless. Funding is provided by the Department of Housing and Urban Development \$801,454 Homelessness Prevention and Rapid Re-housing grant.

For Action

(H3) 2011 Emergency Shelter Grant Recommendation

Staff recommends approval of allocations of 2011 Emergency Shelter Grant funding totaling \$84,885: \$80,645 to four social services agencies which provide housing and services for individuals and families who are homeless or at risk of homelessness, and \$4,240 to the City of Evanston for grant administration. Funding source is the City's 2011 Emergency Shelter Grant entitlement allocation from the U.S. Department of Housing & Urban Development.

For Action

(H4) **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.

For Introduction

OTHER COMMITTEES

(O1) **Resolution 45-R-11, Amending the 2011 One Year Action Plan Recommended by the Housing & Community Development Act Committee**

Approval of Resolution 45-R-11, a Substantial Amendment to the City's 2011 Action Plan and funding reductions in 17 CDBG allocations necessitated by the City's 2011 CDBG grant of \$1,753,386, is recommended by the Housing & Community Development Act Committee. The 17 CDBG allocations for which reductions are recommended are in the categories of Administration and Public Services, in which spending must be reduced from the 2011 Action Plan to comply with spending caps in those categories due to the reduction of \$341,794 from the estimated CDBG grant used to develop that Plan.

For Action

(O2) **Amending Allocation of Funding for Dodge/Dempster Merchants to be Inclusive of West Village**

The Economic Development Committee recommends to City Council the allocation of balance of the funds awarded to Dodge/Dempster merchants group in October 2010 by City Council to be shared with all merchants in the area now known as the "West Village". The Funding Source will remain the same, the Economic Development Fund's Business District Improvement Account (5300.65522). The remaining balance of the \$9,000 will be shared with other businesses in the "West Village".

For Action

(O3) Approval for Assistance from the Façade Improvement Program for Oceanique, 505 Main Street

The Economic Development Committee and staff recommend approval of the revision of scope for the Façade Improvement project for Oceanique located at 505 Main Street. Oceanique is requesting a Façade Improvement reimbursement in the amount of \$10,000. The total expenditures for work performed totaled \$20,022, which is less than the original estimate of \$37,500. The Participant's completed façade project is within the eligible amount of \$10,000. The funding source originally approved for the project was the Economic Development Fund's Business District Improvement Fund (Account 5300.65522).

For Action

(O4) Approval of 2011-12 Funding for Chicago's North Shore Convention and Visitors Bureau (CNSCVB)

The Economic Development Committee and staff recommend approval of \$65,564.90 in funding for a twelve month period, commencing July 1, 2011 through June 30, 2012, to the Chicago North Shore Convention and Visitors Bureau (CNSCVB). This is the same amount that has been provided for the past 3 years. Funding will be provided from the Economic Development Fund's Economic Development Partnership Account (Account 5300.62659). The FY2011 budget allocated \$229,000 to this account for the city's economic development service partners. To date, \$56,700 has been allocated from this account.

For Action

(O5) 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. This ordinance was introduced at the July 25, 2011 City Council meeting.

For Action

APPOINTMENTS

(APP1)For Appointment to:

Ladd Arboretum Committee
 Library Board
 Preservation Commission

Kathie Biddle
 Sergio de los Reyes
 Thomas Hagensick

Mayor’s Youth Task Force
 Mayor’s Youth Task Force
 Mayor’s Youth Task Force
 Mayor’s Youth Task Force
 Mayor’s Youth Task Force
 Mayor’s Youth Task Force
 Mayor’s Youth Task Force
 Mayor’s Youth Task Force

Vernon Clark
 Rev. Michael Dennis
 Seth Green
 Naria Santa Lucia
 Richard Mosley, Jr.
 Sam Pettineo
 Joey Rodger
 Wendy Weaver

MEETINGS SCHEDULED THROUGH SEPTEMBER 15, 2011

Upcoming Aldermanic Committee Meetings:

Wednesday, August 10	6 pm	MWEBE Advisory Committee
Tuesday, August 16	---	CANCELLED: Housing & Community Dev Act
Thursday, August 18	7 pm	Housing Commission
Wednesday, August 24	6 pm	Transportation/Parking Committee (tentative)
Wednesday, August 24	7:30 pm	Economic Development Committee
Thursday, August 25	5:30 pm	Emergency Telephone System Board
Wednesday, September 7	6 pm	Rules Committee
Wednesday, September 7	7:30 pm	Human Services Committee
Thursday, September 8	7 pm	Housing & Community Dev Act
Monday, September 12	5:45 pm	Administration & Public Works Committee
Monday, September 12	7:15 pm	Planning & Development/City Council
Tuesday, September 13	7 pm	Housing & Community Dev Act
Wednesday, September 14	6 pm	MWEBE Advisory Committee
Wednesday, September 14	7 pm	Northwestern University/City Committee
Thursday, September 15	7 pm	Housing Commission

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.