



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, January 23, 2012

ORDER OF BUSINESS

Roll Call: Alderman Burrus Alderman Wilson
 Alderman Fiske Alderman Holmes
 Alderman Braithwaite Alderman Tendam
 Alderman Wynne Alderman Grover
 Alderman Rainey

Presiding: Mayor Elizabeth B. Tisdahl

Mayor Tisdahl opened the Regular meeting of the City Council at 7:45 pm after the Roll Call was completed.

Mayor Public Announcements

There were none.

City Manager Public Announcements and Presentations

The City Manager called upon Mr. Steve Griffin, Community and Economic Director to introduce his newly formed staff. Mr. Griffin introduced three new staff members: Ms. Megan Jones, Mr. Jim Fury, Ms. Melisa Fox.

City Manager Bobkiewicz, directed Recognition to Paul Schneider, City Engineer for all of his expertise in fulfilling the position and his accomplishments while being employed by the City. The City Manager also announced the departure of Mr. Schneider from the City to return to the private sector. Mayor Tisdahl and the Aldermen all thanked Mr. Schneider for his assistance in each of their wards on various projects during his tenure. They also mentioned how his presence will be missed in the City.

Communications: City Clerk

The Clerk announced the dates, time, and place for early voting at the Lorraine H. Morton Civic Center, room 2200 beginning Monday, February 27, 2012 through Thursday, March 15, 2012. All Voting will begin Monday – Saturday 9:00 am-5:00 pm and Sunday 9:00 am-3:00 pm.

Citizen Comment

Junad Rizki, Sheridan Ave. spoke on a variety of items starting with concerns for the reorganization under Mr. Bobkiewicz did not make any sense. He stated the City should not be negotiating leases to companies with no collateral and limited financial means and that this practice should not be happening. One of the speakers for the Recycling Center is related to an Alderman, as pointed out by Mr. Rizki. He also stated most of the deals are high risk and have no value for the taxpayers, and wondered if the Council and public have any input to the City Manager's negotiations with these new leases.

Cheryl Muno, 1729 Oakton St. spoke on item A6 and asked the Council to please support the Ordinance to protect the children and the residents along Oakton. She also passed out petitions to everyone on the Dias.

Sharon Eckersall, 2519 Ashland stated her concerns for the dissolution of the Township and to have the Township come back to the Civic Center, cut their budget to a minimum as they did with her budget when she was Township Assessor.

Mike Vasilko, 2728 Reese Ave. begged to differ with Mr. Rizki's statement concerning the theater project and that it will be a very successful venue. He wanted to know why the debt limit was raised and was disappointed in the Council's decision. He is looking for more discipline to hold the line on spending.

Padma Rao, 2246 Sherman Ave. made comments on the Kendall project decision and the total ignorance of the Council to the taxpayers concerns. She stated at the November 28th Council meeting 1st ward Alderman stated the Ethic committee condoned her actions, but the website showed the Ethics committee agenda showing unfinished business including advisory opinion regarding Alderman Fiske and that the meeting was cancelled. She also mentioned the dissolution of the Township and how the Council did not listen to the concerns of those present who voiced their opinions.

B.K. Rao, 2246 Sherman Ave. stated her dissatisfaction with the Council's manner of dealing with her and her daughter during the citizen comments section as well as interrupting other speakers by the 8th ward Alderman. She asked what kind of legacy is the Council leaving with their behavior, is the legacy of ignoring and insulting taxpayers, destroying the City's history, or clear stubbornness in the eye of legal impairments of dismantling the Township.

SPECIAL ORDER OF BUSINESS**(SP1)2010 Census Data and Ward Populations**

At the January 23, 2012 City Council meeting a presentation will be made providing updated census populations for each ward and the timeframes necessary should the City Council wish to pursue redistricting. Staff requests that members of the City Council consider the data presented and provide direction.

For Action

Steve Griffin, Director of Community and Economic Development presented the data from the 2010 Census that showed an increase of 247 new residents which represented a 0.33% total population increase. This small increase was not significant enough to propose a redistricting of the wards in Evanston. Every ward was affected by either a growth or decrease in growth.

After Mr. Griffin's presentation the Aldermen had an intense discussion of why some of the wards should be reconfigured or not. It was stated to reorganize the wards was nothing more than a political move and that is not in the best interest of the residents. It was also stated that in reconfiguring the wards was done once before and it was a very difficult, painful, unpleasant and expensive experience to the City (as expressed by the three longest standing Aldermen).

The final decision was to accept the presentation from Mr. Griffin and not to perform a redistricting of the wards at this time.

Items not approved on Consent Agenda:

Approval of Minutes of the Regular City Council Meeting of January 9, 2012

(A4)Resolution 2-R-12 Regarding a Letter of Understanding between the City of Evanston and the City Lit Theater, 727-729 Howard Street

Staff recommends that the City Council adopt Resolution 2-R-12, authorizing the City Manager to negotiate and execute a Letter of Understanding between the City of Evanston and City Lit Theater for the consideration of a lease-to-own agreement at City-owned property at 727-729 Howard Street.

For Action

(A6)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. This Ordinance was held in Committee on December 12, 2011, and introduced at the City Council meeting on January 9, 2012.

For Action

(A7)Ordinance 3-O-12, Amending Section 7-2-6 of the City Code to Enact Regulations for Moving Vehicles and Storage Containers on Public Ways

Staff recommends adoption of proposed Ordinance 3-O-12 by which the City Council would amend section 7-2-6, "Occupation of Public Ways for Business Purposes" to "Occupation of Public Ways for Special Purposes," and which establishes the process to reserve parking space in the right of way to load and unload moving vans and containers. This ordinance was introduced at the January 9, 2012 City Council meeting.

For Action

CONSENT AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1)City of Evanston Payroll through	01/01/12	\$2,436,199.97
(A2)City of Evanston Bills FY2011 through	1/24/12	\$2,283,860.79
City of Evanston Bills FY2012 through	1/25/12	\$ 863,940.68

(A3.1)Approval of Contract Award to Manusos General Contracting, Inc. for the Service Center Locker Room Renovation Project, Bid 12-57

Staff recommends approval of the base bid plus alternate 1 for the Service Center Locker Room Renovation Project to Manusos General Contracting, Inc. (91 Christopher Way, Fox Lake, IL) in the total amount of \$311,630. Funding will be provided by FY 2012 CIP Carryover of \$7,500 from Account 415229 and from FY 2012 CIP Account 415229 with a budgeted amount of \$392,500.

For Action

(A3.2)Approval of Contract Award to G.A. Johnson & Son for the Service Center Parking Deck Repair Project, Bid 12-65

Staff recommends approval of the base bid plus alternates 1 and 3 for the Service Center Parking Deck Repair Project to G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the total amount of \$554,880. Funding will be provided by FY 2012 CIP Account 415224 with a budget allocation of \$700,000.

For Action

(A3.3)Approval of Renewal of Elevator Service Agreement with OTIS Elevator Corp. for the Civic Center, Service Center, Maple Ave. and Church Street Self Parks

Staff recommends renewal of the service and maintenance agreement with OTIS Elevator Corporation (949 Oak Creek Drive, Lombard, IL) for the elevators at the Service and Civic Centers, and Maple Avenue and Church Street parking garages for a 1-year term at a cost of \$67,398.12, which is a 3% increase from last year. The proposed 1-year service agreement is effective January 1, 2012 to December 31, 2012. Funding is provided by accounts for the various facilities.

For Action

(A3.4)Approval of Renewal of Elevator Service Agreement with ThyssenKrupp Elevator Corp. for the Sherman Plaza Self Park

Staff recommends a one-year renewal of the service and maintenance agreement with ThyssenKrupp Elevator Corporation (355 Eisenhower Lane South, Lombard, IL) for the elevators at the Sherman Plaza parking garage at a cost of \$36,844.80, which is a 4% increase from last year's fee. The proposed 1-year service agreement is effective January 1, 2012 to December 31, 2012. Funding is provided by the 2012 Parking Fund Account #7036.62425

For Action

(A3.5) Approval of Renewal of Annual Azteca Cityworks Maintenance and Support Agreement

Staff recommends approval to renew the annual sole source maintenance and support agreement for the term February 21, 2012 through February 21, 2013 with Azteca Systems Inc. (11075 South State Street, Sandy, UT) for Cityworks work order and service request management software in the amount of \$22,405. Funding is provided by specified accounts in Utilities Department, 311 and Information Technology Divisions.

For Action**(A3.6) Approval of Renewal of Annual Accela (PAL) Maintenance and Support Agreement**

Staff recommends approval to renew the annual sole source maintenance and support agreement for the term March 15, 2012 through March 14, 2013 with Accela Inc. (2633 Camino Ramon, San Ramon, CA) for the City's Accela automation software system (PAL), in the amount of \$130,951.34. Funding is provided by the Computer Licensing and Support operating account in the Information Technology Division, Account 1932.62340 with a 2012 budget of \$131,000.

For Action**(A3.7) Approval of Renewal of Annual Oracle (EnterpriseOne) Maintenance and Support Agreement**

Staff recommends approval to renew the annual sole source maintenance and support agreement for the term March 1, 2012 through February 28, 2013 with the Oracle Corporation (20 Davis Drive, Belmont, CA) for the City's J.D. Edwards EnterpriseOne software in the amount of \$145,024.00. Funding is provided by the Computer Licensing and Support operating account in the Information Technology Division, Account 1932.62340 with a 2012 budget of \$145,000.

For Action**(A3.8) Approval of Single Source Street Sweeper Repairs**

Staff recommends pre-approval of repair expenses associated with a bi-annual inspection, overhaul, and required maintenance of Street Sweeper #661 in an amount not to exceed \$30,000 from Standard Equipment Company (2033 W. Walnut Street, Chicago, IL). Standard is the authorized service provider for Elgin Pelican products. Funding will be provided from the FY 2012 Budget, Fleet Services "Material to Maintain Autos" Account 7710.65060.

For Action**(A3.9) Approval of Contract Award for 2012 Fuel Purchases**

Staff recommends approval for the first seven (7) months of FY 2012 fuel purchases in the amount of \$555,000 from World Fuel Services Incorporated, (3340 South Harlem Avenue, Riverside, IL). Funding will be provided from the Fleet Services Major Maintenance Budget for Automotive Equipment Account 7710.65035.

For Action

(A3.10) Approval of Publication Agreement with Municode for “The Evanston City Code, 2012”

Staff recommends that the City Council authorize the City Manager to negotiate and execute an Agreement with Municode (PO Box 2235, Tallahassee, FL 32316), in the amount of \$30,560, plus tax & shipping, for the publication of the 2012 City Code. Funding will be provided by General Legal Services, Account 1705.62130.

For Action**(A5) Ordinance 1-O-12 Amending the City Code to Establish a Three-Way Stop at Church Street and Judson Avenue**

Staff recommends the adoption of proposed ordinance 1-O-12 by which the City Council would amend Section 10-11-5 (C), Schedule V (C) of the City Code to establish a Three-Way Stop at Church Street and Judson Avenue.

For Introduction**(A8) Ordinance 4-O-12, Amending Portions of Title 10-12-2 to “Violation of the Illinois Vehicle Code” Relating to Seat Belt Use**

Staff recommends adoption of Ordinance 4-O-12 amending Evanston City Code Title 10-12-2 making it a municipal violation for drivers and passengers to not use safety belts by making it unlawful for any person to violate 625 ILCS 5/12-603.1 of the Illinois Vehicle Code. This ordinance was introduced at the January 9, 2012 City Council meeting.

For Action**(A9) Ordinance 8-O-12, Adopting “The Evanston City Code, 2012”**

Staff recommends passage of Ordinance 8-O-12 adopting The Evanston City Code, 2012. This ordinance was introduced at the January 9, 2012 City Council meeting. Exhibit A includes the 2011 provisionally approved amendments and revisions to the Evanston City Code, which can be found at:

<http://www.cityofevanston.org/government/city-code/>

For Action**(A10) Ordinance 9-O-12, Amending Liquor License Classes H, N & O, Clarifying the Prohibition on Selling Single Containers of Beer Less than 40 Ounces in Volume**

Local Liquor Commissioner recommends City Council adoption of Ordinance 9-O-12, which prohibits licensees from bundling, taping, packaging together, or otherwise manipulating single containers of beer of less than 40 ounces for resale as a set. This ordinance was introduced with suggested amendments at the January 9, 2012 City Council meeting.

For Action**(A11) Ordinance 10-O-12, Amending Class S Liquor License**

Local Liquor Commissioner recommends City Council adoption of Ordinance 10-O-12, which permits the sale of wine, beer, and alcoholic liquor in the package store area of a combination restaurant/package store licensee. This ordinance was introduced at the January 9, 2012 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1)Ordinance 6-O-12, Granting a Special Use for a Child Daycare Center at 1629 Orrington Avenue

Staff recommends approval of Ordinance 6-O-12 as proposed to be amended, granting a special use permit for the operation of a Child Daycare Center at 1629 Orrington Avenue. The proposed amended Ordinance 6-O-12 reflects P&D Committee direction to address two aspects of the application for special use by Bright Horizons Childcare Centers LLC. This ordinance was introduced at the January 9, 2012 City Council meeting, and will be considered again at the Planning & Development Committee meeting January 23, 2012.

For Action

HUMAN SERVICES COMMITTEE

(H1)Ordinance 81-O-11, Amending Title 9, Chapter 4, “Dogs, Cats, Animals and Fowl” to add a new Section, “Responsible Pet Ownership”

The Human Services Committee recommends adoption of Ordinance 81-O-11, as amended, which includes a new section, “Responsible Pet Ownership” to address residents who repeatedly violate City ordinances regulating domestic animals. This ordinance was introduced at the January 9, 2012 City Council meeting.

For Action

APPOINTMENTS

(APP1)For Appointment to:

Environment Board

Jacob Croegaert

Landlord Licensing Committee

Paul Arntson

Landlord Licensing Committee

Albert Bowen

Landlord Licensing Committee

Richard Buchanan

Landlord Licensing Committee

Dana Carroll

Landlord Licensing Committee

Jane Evans

Landlord Licensing Committee

Barbara Janes

Landlord Licensing Committee

Steven Monacelli

Landlord Licensing Committee

Patricia Phillips

Landlord Licensing Committee

Lisa Pildes

(APP2)Reappointment to:

Civil Service Commission

John Paul Schmidt

Housing & Community Development Act Committee

Michele Lacy

Preservation Commission

Anne McGuire

Library Board

Diane Allen

Preservation Commission

Kris Hartzell

Alderman Rainey motioned for approval of the Consent Agenda and it was seconded. A Roll Call vote was taken and the result was 8-0 and the Consent Agenda was approved.

Items for discussion:

Approval of Minutes of the Regular City Council Meeting of January 9, 2012. The minutes were approved by a unanimous voice vote with amendments from the City Clerk.

(A4)Resolution 2-R-12 Regarding a Letter of Understanding between the City of Evanston and the City Lit Theater, 727-729 Howard Street

Staff recommends that the City Council adopt Resolution 2-R-12, authorizing the City Manager to negotiate and execute a Letter of Understanding between the City of Evanston and City Lit Theater for the consideration of a lease-to-own agreement at City-owned property at 727-729 Howard Street.

For Action

Alderman Burrus motioned for approval and it was seconded with a unanimous voice vote the motion passed.

(A6)Ordinance 113-O-11, Amending Portions of Title 10, Chapter 11, "Traffic Schedules," Relating to Speed Limits on Oakton Street

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For Action

Alderman Burrus motioned for approval and it was seconded. She made a very emotional appeal to the Council to support the Ordinance and to help the residents in that area. Alderman Grover made an amendment to place the speed limit at 25 mph. The major concern was the effect it will have on all other roads in the City of Evanston and other changes would need to be considered. The Roll Call vote was 5-4 against and the motion failed.

(A7)Ordinance 3-O-12, Amending Section 7-2-6 of the City Code to Enact Regulations for Moving Vehicles and Storage Containers on Public Ways

Staff recommends adoption of proposed Ordinance 3-O-12 by which the City Council would amend section 7-2-6, "Occupation of Public Ways for Business Purposes" to "Occupation of Public Ways for Special Purposes," and which establishes the process to reserve parking space in the right of way to load and unload moving vans and containers. This ordinance was introduced at the January 9, 2012 City Council meeting.

For Action

Alderman Burrus motioned for approval and it was seconded. A Roll Call vote was taken and the motion passed with a 7-2 approval. Aldermen Fiske and Braithwaite voted no.

Call of the Wards:

Ward 9, Alderman Burrus stated the next 9th ward meeting would be February 29th at the Levy Center at 7:30 pm.

Ward 1, Alderman Fiske had no report.

Ward 2, Alderman Braithwaite stated the 2nd ward meeting would be February 9th at 7:00 pm. Items for discussion will be the purchase of the Evanston Plaza, the proposed new school and the dissolution of the Township.

Ward 3, Alderman Wynne had no report.

Ward 4, Alderman Wilson had no report.

Ward 5 Alderman Holmes had no report.

Ward 6, Alderman Tendam had no report.

Ward 7, Alderman Grover wished good luck to all ETHS students on their finals, and the banning of all electronics while driving will be on the March 6th Human Services agenda.

Ward 8, Alderman Rainey thanked Alderman Wilson for his support of the theater proposal and it is an amazing opportunity to bring other businesses into the area. She also stated her appreciation for the tireless work on part of Assistant City Attorney, Michelle Masoncup.

Alderman Wilson motioned to have the Council adjourn and convene into Executive Session to discuss Agenda items Collective Bargaining, Litigation, and minutes. A unanimous voice vote was declared and the meeting ended at 9:50 pm.

Submitted by,

Hon. Rodney Greene, City Clerk