



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, February 27, 2017**

Roll Call: Alderman Miller Alderman Holmes
 Alderman Fiske Alderman Tendam
 Alderman Braithwaite Alderman Revelle
 Alderman Wilson Alderman Rainey
 Alderman Wynne

Mayor Tisdahl called the Regular Meeting of the City Council to order.

Mayor Public Announcements and Proclamations

Mayor Tisdahl gave keys of the City to the following residents:

Presented Key to the City to Bernice Weissbourd pioneer in early childhood education

Presented Key to the City to Morton Schapiro, President of Northwestern University for his many contributions

Presented Key to the City to Bishop Carlis Moody, retired Pastor of Faith Temple Church of God & Christ

After the presentations the Mayor announced a short break to greet & meet the honorees.

City Manager Public Announcements

Introduction of Equity & Empowerment Coordinator, Dr. Patricia A. Efiom was introduced by the City Manager.

Farewell to Community Development Director, Mark Muenzer, who will be accepting a position in Northern California.

Street Sweeping Schedule was presented by Paul D'Agostino will start March 1, with no ticketing just warnings until April, 1st. He urges all to notice the new signage and times.

Evanston Fire Department 2016 Annual Report was provided by Chief Brian Scott. He also mentioned the 3.2 min. response times compared to the 4 min standard. A Full report online video presentation.

Marty Lyons gave announcement for property tax assessments appeals due March 27th. Call Mitsy Gibbs at 1-847-448-8168

Communications: City Clerk

Clerk Greene announced early voting turnout was a total of 2500 registered voters by closing today. He also mentioned residents could call the clerk's office for polling info, instead of calling downtown to Clerk David Orr, office. He also read his statement concerning the accusations of membership in Continental Who's Who.

Public Comment

Devon Reid stated he wanted to thank the previous committee for supporting the Food Scraps Ordinance, and he hopes further community involvement will be included.

Madyln Ducree wanted to know how do you distinguish between the various nationalities and cultural, and the stop & frisk practice and profiling of black people in this city.

CONSENT AGENDA

- (M1) Approval of Minutes of the Regular City Council Meetings January 23, 2017 and February 13, 2017.

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | |
|------|--|-----------------|
| (A1) | Payroll – January 23, 2017 through February 05, 2017 | \$ 2,967,742.02 |
| (A2) | City of Evanston Bills – February 28, 2017 | \$ 2,336,512.56 |
| | Credit Card Activity – Period Ending December 31, 2016 | \$ 176,542.90 |

For Action**(A3.1) Contract Extension with G & L Contractors for Debris Hauling**

Staff recommends that City Council authorize the City Manager to execute a one year contract extension for debris hauling with G & L Contractors (7401 N St. Louis Ave Skokie, Illinois) in the amount of \$136,000.00. This contract award is part of a bid let by the Municipal Partnering Initiative. Funding for this work will be from the following: \$38,000 from the Water Fund (Account 510.40.4540.62415) with a FY2016 Budget of \$38,000; \$38,000 from the Sewer Fund (Account 515.40.4530.62415) with a FY2016 Budget of \$38,000; and \$55,000 from the General Fund (Account 100.40.4510.62415) with a FY2016 Budget of \$55,000.

For Action**(A3.2) Contract Extension with G & L Contractors for Granular Materials**

Staff recommends that City Council authorize the City Manager to execute a one-year contract extension for the purchase of Granular Materials with G & L

Contracting (7401 N. St. Louis Ave, Skokie, IL) in the amount of \$36,000. This contract award is part of a bid let by the Municipal Partnering Initiative. Funding for this purchase will be from the following: \$20,000 from the Water Fund (Account 510.40.4540.65055) with a budget of \$155,000, and \$16,000 from the Sewer Fund (Account 515.40.4530.65055) with a budget of \$45,000.

For Action

(A3.3) Agreement with Interra, Inc. for Material Testing Services

Staff recommends City Council authorize the City Manager to execute an agreement for Material Testing Services (RFP 17-02) for various capital infrastructure improvement projects with Interra, Inc. (600 Territorial Drive, Suite G, Bolingbrook, IL 60440) in the amount of \$150,000. This agreement is for a term of one year with two additional one year options to renew. This agreement is a multiple task order agreement. Additional tasks will be authorized by staff on an as-needed basis. Funding will be provided from the budgets for individual capital projects but will not exceed \$150,000 for the initial 12-month contract term. The Request for Proposal included pricing for Task Order 1 which is the first of a series of task orders as various capital projects demand material testing services during the planning, design, and construction phases. Task Order 1 pricing will be paid for as found on the attached transmittal memorandum.

For Action

(A3.4) Six Month Agreement with Gas Depot Oil Company for Fleet Fuel Purchase

Staff recommends approval of fuel purchases for the first six (6) months of Fiscal Year 2017 in the amount of \$450,000.00 from Gas Depot Oil Company (8930 N. Waukegan Road, Suite 230, Morton Grove, Illinois 60053). The Gas Depot Oil Company is the current Northwest Municipal Conference Bid winner through July 5, 2017 for all grades and types of fuels that are utilized by the city. Funding for this purchase will be from the Major Maintenance, Materials to Maintain Autos Fund (Account 600.19.7710.65035), with a FY2017 budget of \$1,100,000.00. Present fuel prices are \$1.73/gallon for 87 octane gasoline and \$2.00/gallon for bio-diesel.

For Action

(A3.5) Purchase of Five Police Replacement Vehicles from Currie Motors

Staff recommends City Council approval of the purchase of five (5) Ford Interceptor SUVs for the Evanston Police Department divisions, as follows: one vehicle for Administration, one vehicle for School Resource, and three vehicles for the Patrol Operations. The replacement vehicles will be purchased from Currie Motors (9423 W. Lincoln Highway, Frankfort, IL 60423) in the amount of \$138,309. Funding for the vehicles will be from the Equipment Replacement Fund (Account 601.19.7780.65550) which has a budgeted amount of \$1,455,422. This expenditure represents 9.5% of this budgeted amount.

For Action

(A3.6) Contract Extension with Community Counselling Services Co. LLC for Consulting Services for the Robert Crown Project

Staff recommends that City Council authorize the City Manager to execute a contract extension of four months for the period of March through June 2017 for consulting services Community Counselling Services Co., LLC (CCS) located at 155 North Wacker, Suite 1790, Chicago, Illinois 60606 at a total cost of \$128,000. Funding will be from the FY 2017 Capital Improvements Fund – Robert Crown Project (Account 415.40.4117.65515), with a budget of \$1.5 million.

For Action

(A4) Resolution 14-R-17, Authorizing the City Manager to Enter into a Lease Agreement with the United States Postal Service for Parking at 1800 Maple

Staff recommends that the City Council authorize the City Manager to enter into an amended lease renewal with the United States Postal Service (USPS) Facilities Real Estate Division (7029 Albert Pick Road, Greensboro, N.C., 27498-1103) for the parking of Postal Service Vehicles in the Maple Avenue Self Park, 1800 Maple Avenue.

For Action

(A5) Resolution 18-R-17, Regarding Washington National Tax Increment Financing District Surplus

Staff recommends the City Council approve Resolution 18-R-17 declaring a surplus of \$1.0M from the Howard Washington National Tax Increment Financing District at the end of Fiscal Year 2016.

For Action

(A6) Resolution 20-R-17, Requesting Grant Funds from Cook County Department of Transportation and Highways for the Phase II Engineering Services of the Main Street Corridor Improvement Project

Staff recommends City Council adopt Resolution 20-R-17 authorizing the City Manager to apply for “Invest in Cook” Grant Funds for the Phase II Engineering Services of the Main Street Corridor Improvement Project. The proposed project is on Main Street from Maple Avenue to Hinman Avenue.

For Action

(A7) Resolution 21-R-17, Authorizing the City Manager to Execute Contract Amendment No. 1 to an Agreement to Supply and Sell Water to the Village of Skokie

Staff recommends adoption of Resolution 21-R-17, authorizing the City Manager to execute Contract Amendment No. 1 to an Agreement to Supply and Sell Water to the Village of Skokie Illinois. This amendment would extend the term of the agreement by four months, until June 30, 2017, and increase the wholesale water rate to \$1.0797 per 1,000 gallons.

For Action

(A8) Ordinance 9-O-17, Increasing the Number of Class D Liquor Licenses for Red Hot Chilli Pepper Restaurant

Local Liquor Commissioner recommends City Council adoption of Ordinance 9-O-17, amending City Code Subsection 3-4-6-(D) to increase the number of authorized Class D liquor licenses from fifty-eight (58) to fifty-nine (59) and permit issuance of a Class D license to RHCP Group LLC d/b/a Red Hot Chilli Pepper Restaurant (Company) located at 500 Davis Street, Unit 102. This license will permit Company to retail sale of alcoholic liquor in restaurants only to persons of at least twenty-one (21) years of age for consumption on the premises.

For Introduction

(A9) Ordinance 10-O-17, Increasing the Number of Class W Liquor Licenses for Little Beans Cafe

Local Liquor Commissioner recommends City Council adoption of Ordinance 10-O-17, amending City Code Subsection 3-4-6-(W) to increase the number of authorized Class W liquor licenses from one (1) to two (2) and permits issuance of a Class W license to Little Beans Café, LLC d/b/a Little Beans Cafe (Company) located at 430 Asbury Avenue. This license will permit Company to retail sale of beer and wine in commercial indoor recreational facilities only to persons of at least twenty-one (21) years of age for consumption on the premises.

For Introduction

(A10) Ordinance 15-O-17, Decreasing the Number of Class D Liquor Licenses for Starbucks #2444

Staff recommends City Council adoption of Ordinance 15-O-17, amending City Code Subsection 3-4-6-(D) to decrease the number of authorized Class D liquor licenses from forty-seven (47) to forty-six (46). Coffee House Holdings, Inc. d/b/a Starbucks #2444 located at 519 Main Street is not renewing its liquor license. *Staff recommends suspension of the rules for Introduction and Action at the February 27, 2017 City Council meeting.*

For Introduction and Action

(A11) Ordinance 16-O-17, Decreasing the Number of Class C Liquor Licenses for Starbucks #243

Staff recommends City Council adoption of Ordinance 16-O-17, amending City Code Subsection 3-4-6-(C) to decrease the number of authorized Class C liquor licenses from twenty-four (24) to twenty-three (23). Coffee House Holdings, Inc. d/b/a Starbucks #243 located at 1734 Sherman Avenue is not renewing its liquor license. *Staff recommends suspension of the rules for Introduction and Action at the February 27, 2017 City Council meeting.*

For Introduction and Action

(A12) Ordinance 17-O-17, Decreasing the Number of Class D Liquor Licenses for The Alcove

Staff recommends City Council adoption of Ordinance 17-O-17, amending City Code Subsection 3-4-6-(D) to decrease the number of authorized Class D liquor licenses from forty-six (46) to forty-five (45). NSB Ventures, LLC d/b/a The Alcove located at 512 Main Street is not renewing its liquor license because it is closing. *Staff recommends suspension of the rules for Introduction and Action at the February 27, 2017 City Council meeting.*

For Introduction and Action

(A13) Ordinance 1-O-17, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program

Staff recommends adoption of Ordinance 1-O-17 authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation - Mulford Street Part 2. This ordinance authorizes the City to borrow up to \$600,000. The debt service will be paid from the Sewer Fund. A copy of the long-term sewer fund analysis is attached that includes this loan and the debt service for repayment.

For Action

(A14) Ordinance 6-O-17, Amending Various Sections of the City Code Reducing the Permissible Sound Levels for Mechanical Equipment and Application From 65 dB to 55 dB

Staff recommends City Council adopt Ordinance 6-O-17, amending the 2012 International Mechanical Code (IMC), 2012 International Fuel Gas Code (IFGC) and 2012 International Residential Code (IRC), the adopted codes of the City, to reduce the allowed decibel (dBA) of mechanical equipment from 65dBA to 55dBA when measured at an adjacent property line.

For Action

APPOINTMENTS

(APP1)For Reappointment to:

Plan Commission	Carol Goddard
Plan Commission	Andrew Pigozzi

For Action

Alderman Rainey motioned for approval of the Consent Agenda and 2nd by Alderman Braithwaite. The Roll Call Vote was 9-0, and the Consent Agenda was approved.

Call of the Wards

Ward 9, Alderman Miller had no report.

Ward 1, Alderman Fiske announced her joint 1st & 4th ward meeting on March 7, 7pm Evanston Library.

Ward 2, Alderman Braithwaite announced a 2nd ward meeting on Thursday, March 9th.

Ward 3, Alderman Wynne welcomed Dr. Efiom as she looks forward to learning from her insights into the city.

Ward 4, Alderman Wilson had no report.

Ward 5, Alderman Holmes announced the African American Achievement Awards held on Friday at ETHS. She thanked the Mayor for her presentation to Bishop Moody & Bernice Weissbourd.

Ward 6, Alderman Tendam just said "VOTE".

Ward 7, Alderman Revelle announced her 8th ward meeting March 8th at the Evanston Arts Center, she mentioned the Harley/Clark Committee meets at 6pm not 6:30.

Ward 8, Alderman Rainey announced the honoring of Mayor Tisdahl by Marty Schapiro on Thursday evening that was very well deserved.

The Mayor asked for a motion to adjourn many voices responded so moved and it was 2nd by Alderman Braithwaite. The meeting ended.

Submitted By,

Rodney Greene, MMC
City Clerk