



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, October 16, 2017**

**City Council meeting will convene at 7:00 p.m. or
10 minutes after the conclusion of the Rules Committee meeting.**

ORDER OF BUSINESS

- (I)** Roll Call – Begin with Alderman Wynne
- (II)** Mayor Public Announcements and Proclamations
Domestic Violence Awareness Month, October 2017
- (III)** City Manager Public Announcements
3CMA 2017 Silver Circle Savvy Awards
“Fight Like a Girl” Breast Cancer Awareness Event, October 22, 2017

(IV) Communications: City Clerk

(V) Public Comment

Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for public comments shall be offered at the commencement of each regular Council meeting. Public comments will be noted in the City Council Minutes and become part of the official record. Those wishing to speak should sign their name and the agenda item or non-agenda topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Public 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 Public Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Public Comment. Aldermen do not respond during Public Comment. Public Comment is intended to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

(VI) Special Orders of Business

SPECIAL ORDERS OF BUSINESS

(SP1) Approval of September 18, September 25, October 2, October 4 and October 9 City Council Meeting Minutes

City Clerk Reid recommends approval of Minutes of the Regular City Council Meetings of September 18, 2017, September 25, 2017, October 2, 2017, October 4, 2017 and October 9, 2017.

For Action

(SP2) Authorization and Budget Allocation for Hiring Special Legal Counsel - City Clerk

City Clerk Reid requests that the City Council authorize him to retain special legal counsel to advise his office on matters related to duties and functions of the office as well as allocate funds for such services.

For Action

(SP3) Howard Street Economic Development Report- Peckish Pig and Ward Eight

Staff recommends City Council receive the Howard Street Economic Development Report and file as requested by Alderman Rainey.

For Action: Accept and Place on File

(SP4) Resolution 81-R-17, Collective Bargaining Agreement with the Fraternal Order of Police – Officers

Staff recommends City Council approval of Resolution 81-R-17 to authorize the City Manager to execute a collective bargaining agreement with the Fraternal Order of Police – Officers bargaining unit effective January 1, 2017 through December 31, 2018. City Council approval will ratify the tentative agreements executed throughout the negotiation process.

For Action

(SP5) Ordinance 85-O-17, Creating Title 2, Chapter 12 of the City Code Forming an “Equity and Empowerment Commission”

Staff and Rules Committee recommend City Council adoption of Ordinance 85-O-17, Amending Title 2, Chapter 12 of the Evanston City Code, which creates the Equity & Empowerment Commission.

For Action

(SP6) For Appointment:

Climate Action and Resilience Plan Working Group	Likwan Cheng
Climate Action and Resilience Plan Working Group	Jack Darin
Climate Action and Resilience Plan Working Group	Robert Dean
Climate Action and Resilience Plan Working Group	Joel Freeman
Climate Action and Resilience Plan Working Group	Jerri Garl
Climate Action and Resilience Plan Working Group	Vickie Jacobsen
Climate Action and Resilience Plan Working Group	Emily Lawrence
Climate Action and Resilience Plan Working Group	Sarah Lovinger
Climate Action and Resilience Plan Working Group	Lauren Marquez-Viso
Climate Action and Resilience Plan Working Group	Gabriela Martin
Climate Action and Resilience Plan Working Group	John Moore
Climate Action and Resilience Plan Working Group	Mariana Oliver
Climate Action and Resilience Plan Working Group	Judy Pollock
Climate Action and Resilience Plan Working Group	Gajan Sivandran
Climate Action and Resilience Plan Working Group	Lonnie Wilson
Climate Action and Resilience Plan Working Group	Christopher Kucharczyk

Citizen Police Complaint Assessment Committee, Matthew Mitchell – Chair

For Action**(SP7) 2018 Proposed Budget**

Staff will present a summary of the 2018 Proposed Budget as the beginning of the complete review through November.

For Discussion**(VII) 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)}

(VIII) Executive Session**(IX) Adjournment**

MEETINGS SCHEDULED THROUGH OCTOBER 2017

Upcoming Aldermanic Committee Meetings

10/17/2017	7:00 PM	Housing & Community Development Act
10/18/2017	6:30 PM	M/W/EBE Development
10/23/2017	6:00 PM	Administration & Public Works, Planning & Development, City Council
10/25/2017	6:00 PM	Transportation/Parking
10/26/2017	5:30 PM	Emergency Telephone System
10/28/2017	9:00 AM	Special City Council - Budget Hearing
10/30/017	7:00 PM	Special City Council - Affordable Housing

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.