CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE 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.
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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting</th>
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<tr>
<td>10/17/2017</td>
<td>7:00 PM</td>
<td>Housing &amp; Community Development Act</td>
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<td>10/18/2017</td>
<td>6:30 PM</td>
<td>M/W/EBE Development</td>
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<td>10/23/2017</td>
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<td>Administration &amp; Public Works, Planning &amp; Development, City Council</td>
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<td>10/25/2017</td>
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<td>Transportation/Parking</td>
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<td>10/26/2017</td>
<td>5:30 PM</td>
<td>Emergency Telephone System</td>
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<td>10/28/2017</td>
<td>9:00 AM</td>
<td>Special City Council - Budget Hearing</td>
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<tr>
<td>10/30/2017</td>
<td>7:00 PM</td>
<td>Special City Council - Affordable Housing</td>
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Information is available about Evanston City Council meetings at: [www.cityofevanston.org/citycouncil](http://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.
CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Monday, September 18th, 2017

Present:

Alderman Fiske
Alderman Braithwaite
Alderman Wynne
Alderman Wilson
Alderman Rue Simmons
Alderman Revelle
Alderman Rainey
Alderman Fleming
Alderman Suffredin
(9)

Absent:

Presiding: Mayor Stephen Hagerty
Mayor’s Public Announcements

Mayor Hagerty Announced 1 Proclamation: National Suicide Prevention Awareness Month

City Manager’s Public Announcements

City Manager Wally Bobkiewicz announced 4th of July Association President’s Freedom Awards and Summer Program Overview by the Parks, Recreation & Community Services Department

City Clerk’s Communications

City Clerk had 1 Communications: 1. Participatory Budgeting

Public Comment

Helen Gagel Making Evanston housing friendly for people of all ages
Sue Loellbach Affordable Housing
Ray Freedman How Project Concerns
Susan Churka Affordable Housing
Birch Affordable Housing
Rodney Green Affordable Housing and City Clerk
Irve Affordable Housing
Christopher Kruger Opposed to development of HOW Project
Kura Kelly Plan Commision Meeting (HOW Project)
Clare Kelly Affordable Housing
Trisha Connolly Albian Project
Tracy McKeithan  Affordable Housing
Meg Welsch  Affordable Housing and Sherman Development opposition
Adrian Willoughby  Affordable Housing
Gel Shektore  Affordable Housing
Renee Paden  Emerson/Ridge Project
Tina Paden  Affordable Housing
Loney Wilson  Affordable Housing
Bennett Johnson  Affordable Housing
Barbara Zatler  Affordable Housing
Michael Hayes  Affordable Housing
Darleen Murry  Affordable Housing
Betty Ester  Affordable Housing
Priscilla Giles  Affordable Housing

Special Order of Business

(SP1) Affordable Housing and Economic Development Budget Issues  Watch

Motion: Ald Revelle  Watch

It is recommended that the City Council receive presentations from staff on current plans as well as future challenges in the areas of affordable housing and economic development and provide direction to staff for next steps.

For Action
Moved to Meeting on October 30th (9-0)

(SP2) For Reappointment to:  Watch
Board of Ethics - Jennifer Billingsley

7 of 54
For Action
Approved (9-0)

Call of the Wards

Ward 1 City Committee Meeting at Aldermanic Library 7:30 p.m. September 19th

Ward 2 Condolences to Baptist Family and 2nd Ward meeting cancelled

Ward 3 Condolences to Baptist Family

Ward 4 Sharlin Garfield and Police Department presentation to “Search and Frisk”

Ward 5 5th Ward meeting Gib Morris at 7:00 p.m.

Ward 6 No Report

Ward 7 No Report

Ward 8 Wednesday September 20th Disposal meeting and 24th of September at St. Francis there will be activities for families starting at 11 a.m.

Ward 9 9th Ward meeting Saturday September 23

Adjournment

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned.
**CITY COUNCIL REGULAR MEETING**

**CITY OF EVANSTON, ILLINOIS**
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Monday, September 25th, 2017

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<th>Present:</th>
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<tr>
<td>Alderman Fiske</td>
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<td>Alderman Braithwaite</td>
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<td>Alderman Wynne</td>
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<td>Alderman Wilson</td>
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<td>Alderman Rue Simmons</td>
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<tbody>
<tr>
<td>Alderman Suffredin</td>
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<td>Mayor Stephen Hagerty</td>
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Devon Reid
City Clerk
Mayor’s Public Announcements

Mayor Hagerty’s introduced 2 Proclamations: National Hispanic Heritage Month from September 15 - October 15 will honor contributions made from the Hispanic community. October 6, 2017 will be the Erie Family Health Center Day in honor of their 60th Anniversary and help throughout the community.

City Manager’s Public Announcements

City Manager Wally Bobkiewicz announced Fire Prevention Week (October 8-14)

City Clerk’s Communications

City Clerk had 2 Communications: 1. October 26, 2017 is National Voter Registration Day and the Clerk’s department has partnered with various organizations to register people to vote. 2. The appointment of Eduardo Gomez as the first permanent Deputy City Clerk

Public Comment

Rodney Greene (SP2) City Council to not allocate fund for City Clerk Reid to retain legal counsel

Mitchra Harthman Concerns about the Baidy Case and the associated police investigation. Ask for increase clarification of the case for the public.

Paul MarkWallace Concern that we should shift the funds from the “How Project” into resources to help Evanstonian’s today. He also asks for increase diversity in city personnel

Ray Freeman Asks if the “How Project” 16 unit building will help create affordable housing for residents of Evanston and if the people of Evanston will be given priority over others.

Darlin Cannon Ask City Council to reject the “How” housing development project as this will cause further housing segregation in Evanston.

Betty Ester SDBG Area and results from soil samples taken in the area

Dolores Holmes Support real estate development contract for the 1714-18 Chicago
Ave property and deny the $500,050 housing project located on Dempster Ave.

Glen Medayga  
Francis Willard Historical Association wants accommodations to be made for the complex 

Alderman Wilson  
On behalf of one of his constituents (10 year old Alex) who wants a skatepark to be built at Robert Crown or James Park for the children of Evanston 

Dreena Nicola  
Ask City Council to not approve the sale of the EPL parking lot 

Trisha Conley  
Stop the selling of the public land in Evanston (EPL Parking Lot) 

Laurie Osborne  
Preservation of the Frances Willard Historical Association 

Dayna Pearl  
Wants City Council to not sell the EPL Parking Lot, mostly for the safety of women who want open spaces to park to avoid unsafe conditions 

Janet Stitel  
Development concerns about the possible sale of the EPL Parking lot 

Sarah Shawstock  
Is it in the best interest of Evanston to sell the land of the EPL parking lot 

Madeline Ducre  
Help undocumented people to become citizens 

Karen Courtright  
Freedom Of Information Act 

Vicky Perk  
Opposition to development at the EPL parking lot 

Dennis Pierce  
Express support for the “How” 16 unit housing building 

Jenad Risky  
GEO Bonds to purchase body cameras for police 

Pete Greako  
Fundraising for Robert Crown 

Jackie Prince  
Northwestern University arresting high numbers of African-American and affordable housing 

Jennifer Crosby  
Affordable housing project on Dempster Ave. 

John Gibson  
Support for local hiring 

Anya Dudzic  
Support for the sale of the EPL parking lot 

Jamen Angelman  
Support for restaurant 

Vanessa Macoy  
“How Project”
Caire Kelley                        Opposed to the sale of the EPL parking lot  Watch

Special Order of Business

(SP1) Processing of Freedom of Information Act Requests  Motion: Ald Wilson

The City Council 1) directed the City Clerk, City Manager and Corporation Counsel to review the current process for submittal of Freedom of Information Act (FOIA) requests prior to posting the request on the “NextRequest” system and to develop a specific policy for the review and response to all FOIA requests to be submitted to the City Council’s Rules Committee on October 16, 2016; 2) set a policy effective immediately that police reports produced as part of a FOIA inquiry be made available only to the requesting party; and 3) directed the City Clerk that all current police reports on the “NextRequest” system be removed from public view immediately. 4) Take the Nextrequest system off-line.

For Action  Watch
Approved 6-2  Alderman Simmons and Flemming Vote No

(SP2) Authorization and Budget Allocation for Hiring Special Legal Counsel - City Clerk  Motion: Ald. Wilson

City Clerk Reid requested that the 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  Watch
Item held until next City Council regular meeting Oct 9th, 2017

(SP3) Presentation for the Robert Crown Community Center and Library Project  Motion: Ald. Wilson

City Staff, Woodhouse Tinnucci Architects (WTA), and Friends of Robert Crown will present information regarding the status of the Robert Crown Community Center and Library Project.

For Action  Watch
Passed 8-0

Consent Agenda

12 of 54
(M1) Approval of Minutes of the Regular City Council Meeting of July 24, 2017 (corrected) and September 6, 2017. Motion: Ald Braithwaite

**For Action**

**Item held until next City Council Regular Meeting (8-0)**

(A1) Payroll – August 21, 2017 through September 3, 2017 $2,808,524.51

Motion: Ald Braithwaite

(A2) Bills List – September 12, 2017 $4,415,588.36

Credit Card Activity – Period Ending July 31, 2017 $214,653.76

For Action

**Item Approved on Consent Agenda (8-0)**

(A3.1) Single Source Purchase of two (2) Genetec License Plate Recognition Systems from Federal Signal Corporation

City Council approved the purchase of two (2) Genetec License Plate Recognition systems from Federal Signal Corporation (2645 Federal Signal Drive, University Park, IL 60484) for the Administrative Services Department in the amount of $85,500. Funding will be from the Parking Fund (Account 505.19.7005.65515), with a budget of $3,020,000 and a YTD balance of $412,759.25.

For Action

**Item Approved on Consent Agenda (8-0)**

(A3.2) Purchase of Police Body Worn Camera Integration System from Axon Enterprise, Inc.

City Council authorized the City Manager to execute a five-year contract for an integrated police body worn, in-car and investigative interview room camera system and conductive electric weapons (CEW) with Axon Enterprise, Inc. formerly known as Taser International (17800 N. 8th Street, Scottsdale, AZ 85255). The total cost of the five-year contract after grant reimbursement will be $1,145,973.26. Funding for this program will be provided from the Capital Improvement Fund - Project Number 117002 (Account 415.40.4116.65515) with a budgeted amount of $525,000, for 2017, 2018, and a portion of 2019. The total amount is allocated as follows: $325,000 from 2015 G.O. Bonds (carryover) and $200,000 from 2016 G.O. Bonds (carryover). For the remainder of 2019, 2020, and 2021, the annual cost will be paid through Police Department funding in account 100.22.2210.62509.

For Action
Item taken off Consent Agenda passed (8-0)

(A3.3) Single Audit for Fiscal Year 2016

Staff recommended City Council review and place on file the Single Audit report for the fiscal year ending December 31, 2016.

For Action: Accepted and Placed on File
Item approved on Consent Agenda (8-0)

(A3.4) Approval of Request for Proposal for Construction Management Services at Robert Crown Community Center, Ice Complex and Library

Motion: Ald Braithwaite

City Council approved the release of a Request for Proposal (RFP) for construction management services for the Robert Crown Community Center, Ice Complex and Library Project. No Funding is required to release the RFP. Funding for Construction Management and construction costs will be provided from General Obligation Bonds and expenses will be tracked in the Capital Improvements Fund.

For Action
Item Approved on Consent Agenda (8-0)

(A3.5) Approval of Schematic Design for the Robert Crown Community Center

Motion: Ald Braithwaite

City Council approved the schematic design for the Robert Crown Community Center, Ice Complex and Library Project. No funding is required for this approval. Funding for design and construction costs will be provided from General Obligation Bonds and expenses will be tracked in the Capital Improvements Fund.

For Action
Item Approved on Consent Agenda (8-0)

(A3.6) Contract Amendment No. 1 for Architectural Services at Robert Crown Community Center with Woodhouse Tinucci Architects, LLC

Motion: Ald Braithwaite

City Council authorized the City Manager to amend an existing architectural services contract for design development and construction document services for the Robert Crown Community Center, Ice Complex and Library Project (RFP No. 16-61) with Woodhouse Tinucci Architects LLC, (230 W. Superior Street, 6th Floor, Chicago, Illinois 60654), in the amount of $1,632,833.00. This amendment will modify the existing agreement from $514,000.00 to $2,146,833.00 and extend the existing contract deadline from June 30, 2017 to June 30, 2018. Funding will be provided from General Obligation Bonds and expenses will be tracked in
the Capital Improvements Fund, Accounts 415.40.4116.62145 – 616017, 415.40.4117.62145 – 616017 and 415.40.4118.62145 – 616017 (pending). Friends of Robert Crown have also committed to funding a portion of this phase of the project and currently have approximately $1.5 million in received funds. This alternative will be more clearly identified in the final 2018 Adopted Budget.

For Action
Item Approved on Consent Agenda (8-0)

(A3.7) Contract Extension with Community Counselling Services Co., LLC for Consulting Services

City Council authorized the City Manager to execute a third contract extension of three months for the period of October through December 2017 for consulting services with Community Counselling Services Co., LLC (CCS) located at 155 North Wacker, Suite 1790, Chicago, Illinois 60606 at a total cost of $96,000 a $1,500 reduction from the previous quarter. Funding will be from FY 2017 Capital Improvements Fund – Robert Crown Project Budget (Account 415.40.4117.65515), with a $1.5 Million budget. $497,000 in architect fees has been approved and $291,500 in previous expenses to CCS, which provides a net balance of $713,000. This balance does not include the proposed acceptance of the Woodhouse Tinnucci Architectural contract also included in this agenda.

For Action
Item taken off Consent Agenda passed (7-1)  Ald. Fleming Voted No

(A3.8) Termination of Smithereen Pest Management Services Contract

City Council terminated of the current contract between the City of Evanston and Smithereen Pest Management Services. The termination request is due to unmet contractual requirements. Staff is recommending hiring another rodent control company to replace Smithereen until the end of the 2017 calendar year.

For Action
Item taken off Consent Agenda (8-0)

(A3.9) Change Order No. 2 with Copenhaver Construction for the Fountain Square Renovation Project

City Council authorized the City Manager to execute Change Order No. 2 for the Fountain Square Renovation Project (Bid No. 17-05), which modifies the project’s completion deadline for portions of the fountain and memorial work to May 1, 2018. There is no cost increase associated with
this change order.

For Action  
**Item Approved on Consent Agenda (8-0)**  

(A3.10) **Contract with Alvarez, Inc. for Stump Removal**  

City Council authorized the City Manager to execute a contract for the removal of stumps from City parkways to the low bidder, Alvarez, Inc., (Barrington, IL), in the amount of $34,920.41. Funding for this project is included in the FY 2017 General Fund (Account 100.40.4320.62385). The adopted 2017 Fiscal Year Budget allocated $75,000 to this account, which has a current balance of $59,525.

For Action  
**Item Approved on Consent Agenda (8-0)**  

(A3.11) **Contract Award to Groot Industries, Inc. for Residential Refuse Collection**  

Staff recommended City Council authorized the City Manager to negotiate and execute a five (5) year Residential Refuse Collection Agreement, with the option for one additional three (3) year extension, to Groot Industries, Inc. (2500 Landmeier Rd, Elk Grove Village, IL) for the collection and transportation of residential refuse at the unit prices indicated in the table below for an initial annual cost of $1,580,136.00. Staff also recommends the award of a waste characterization study to Groot Industries, Inc. (2500 Landmeier Rd, Elk Grove Village, IL) in the amount of $8,800.00 for a study to be completed within 12-months of contract award. The unit prices detailed in the transmittal memorandum are for the service year starting on November 1, 2017 and ending on October 31, 2018. The unit prices in future service years will be adjusted annually based on the change in the Consumer Price Index (CPI-U) for the Midwest Urban Area, All Items. Funding will be from the Solid Waste Fund, Account 520.40.4310.62415 which has a FY2017 budget of $2,500,000.

For Action  
**Item held in Committee (8-0)**  

(A3.12) **Contract Award to Lakeshore Recycling Systems for Condo Refuse Collection**  

Staff recommended City Council received, and held in Committee for Action on September 25, 2017, staff’s recommendation to authorize the City Manager to negotiate and execute a five (5) year Condominium Refuse Collection Agreement, with the option for one additional three (3) year extension, to Lakeshore Recycling Systems (6132 W. Oakton Street,
Morton Grove, IL) for the collection and disposal of condominium refuse for a 2018 unit price of $6.25 resulting in an initial annual cost of $423,000.00. The unit price of $6.25 is for the service year starting on November 1, 2017 and ending on October 31, 2018. The unit prices in future service years will be adjusted annually based on the change in the Consumer Price Index (CPI-U) for the Midwest Urban Area, All Items. Funding will be from the Solid Waste Fund, Account 520.40.4310.62390 which has a FY2017 budget of $418,000.

For Action
Item held in Committee (8-0)

(A3.13) Contract Award to Lakeshore Recycling Systems for Yard Waste and Food Scrap Collection

Staff recommended City Council authorize the City Manager to negotiate and execute a five (5) year Condominium Refuse Collection Agreement, with the option for one additional three (3) year extension, to Lakeshore Recycling Systems (6132 W. Oakton Street, Morton Grove, IL) for the collection and disposal of condominium refuse for a 2018 unit price of $6.25 resulting in an initial annual cost of $423,000.00. Staff also recommends the award of a waste characterization study to Lakeshore Recycling Systems (6132 W. Oakton Street, Morton Grove, IL) in the amount of $1,900.00 for a study to be completed within 12-months of contract award. The unit prices detailed in the transmittal memorandum are for the service year starting on November 1, 2017 and ending on October 31, 2018. The unit prices in future service years will be adjusted annually based on the change in the Consumer Price Index (CPI-U) for the Midwest Urban Area, All Items. Funding will be from the Solid Waste Fund, Account 520.40.4310.62415 which has a FY2017 budget of $2,500,000.

For Action
Item held in Committee (8-0)

(A3.14) Solid Waste Fund Analysis

Staff recommended that City Council continue discussion on suggested sanitation service charge amendments and provide direction.

For Action
Item held in Committee (8-0)

(A4) Resolution 73-R-17, Authorizing the Settlement of all Litigation and Claims with Trinette Lark, Bria Diaz, and Prince Ford

Staff recommended City Council adoption of Resolution 73-R-17
authorizing the City of Evanston execute a settlement agreement in Trinette Lark, et al. v. City of Evanston, et al. (Case No. 16-cv-04630).

For Action

Item taken off consent agenda Passed (7-1)  Ald. Rainey voted No

(A5) Resolution 75-R-17, Authorizing the City Manager to Execute an Amendment to the Commercial Lease of City-Owned Property at 1804 Maple Avenue with PharmaCann, LLC

City Council adopted Resolution 75-R-17 authorizing the City Manager to execute an amendment to lease agreement with PharmaCann, LLC for the city owned property at 1804 Maple Avenue. Because of the uncertainty associated with the State of Illinois pilot program, PharmaCann is seeking to amend the first extension option from three years to one year and keep the second extension option the same (three years). If the amendment is approved, the lease will expire on December 31, 2018 instead of December 31, 2020.

For Action

Item Approved on Consent Agenda (8-0)

(A6) Resolution 74-R-17, Authorizing the City Manager to Execute a Lease Agreement with Northwest Center Against Sexual Abuse for Commercial Office Space at the Civic Center

City Council adopted Resolution 74-R-17, authorizing the City Manager to negotiate the lease renewal with Northwest Center Against Sexual Abuse (NWCASA) for office space in the Lorraine H. Morton Civic Center at the monthly rental rate of $550.00 for an annual rent of $6,600.

For Action

Item Approved on Consent Agenda (8-0)

(A7) Ordinance 98-O-17, Amending City Code Section 9-1-5 “Police Powers”

City Council adopted Ordinance 98-O-17, which will bring the City Code into closer compliance with the Illinois Municipal Code by specifying police powers in the City are reposed with the Police Chief and sworn members of the Evanston Police Department.

For Introduction and Action

Item approved on Consent Agenda (8-0)

(A8) Ordinance 95-O-17, Establishing a New Wholesale Water Rate for the Village of Skokie, Illinois

Motion: Ald Braithwaite
City Council adopted Ordinance 95-O-17 establishing a new wholesale water rate of $2.06 per 1,000 gallons for the Village of Skokie effective for all water supplied to Skokie as of 12:00 a.m. October 1, 2017.

For Introduction and Action  
**Item Approved on Consent Agenda (8-0)**

(A9) Ordinance 101-O-17, Amending the City Code to Establish a 3-Way Stop Control at the Intersection of Simpson Street and Dodge Avenue

City Council adopted Ordinance 101-O-17 by which the City Council would amend Section 10-11-5(C), Schedule V(C) of the City Code to establish a 3-Way Stop Control at the intersection of Simpson Street and Dodge Avenue. The estimated cost to install two additional stop signs is $150.00. Funding will be through the General Fund-Traffic Control Supplies (Account 100.40.4520.65115), with a FY 2017 budget of $50,000, and a YTD balance of $10,243.78.

For Introduction and Action  
**Motion made for suspension of the rules for Introduction and Action. Passed 8-0.**

(A10) Ordinance 90-O-17, Amending City Code Section 10-11-8 “Parking Prohibited at All Times” to Delete the South Side of Central Street Bridge from the Schedule to Allow Parking on that Side of the Bridge

City Council adopted Ordinance 90-O-17 amending the City Code Section 10-11-18, Schedule VIII to eliminate the portion of the Code that prohibits parking on the Central Street Bridge therefore allowing vehicles to park on south side of Central Street Bridge.

For Introduction and Action  
**Item Approved on Consent Agenda (8-0)**

(A11) Ordinance 96-O-17, Amending City Code 8-4-12 to Establish a Fee for a Recycling Program for Multi-family Apartment Building with 6-Units or Greater

City Council adopted Ordinance 96-O-17, amending City Code Section 8-4-12 “Imposition of Sanitation Service Charges” to Add a Fee for Recyclable Materials at Multi-family Apartments 6 Units or Greater. The proposed fee would be $1.85 per unit per month and be imposed beginning January 1, 2019.

For Introduction and Action  
**Item held in Committee (8-0)**
(A12) Ordinance 81-O-17, Authorizing the City Manager to Execute a Sale Contract for City Owned Real Property located at 2005 Grey Avenue to Evanston Township High School District No. 202

City Council approved Ordinance 81-O-17 authorizing the City Manager to execute a sale contract for City-owned real property located at 2005 Grey Avenue to Evanston Township High School District No. 202 (“ETHS”) for affordable housing. A two-thirds majority is required for adoption of this ordinance.

For Introduction and Action
Item Approved on Consent Agenda (8-0)

(A13) Ordinance 52-O-17, Authorizing the City Manager to Enter into a Real Estate Contract for the Sale of City-Owned Property Adjacent to the Evanston Public Library at 1714-1718 Chicago Avenue

Staff recommends City Council adoption of Ordinance 52-O-17, “Authorizing the City Manager to Enter into a Real Estate Contract with Chicago Avenue Partners, LLC for the Sale of Certain City-Owned Real Property Located at 1714-18 Chicago Avenue, Evanston, Illinois.” A two-thirds majority of City Council is required to adopt Ordinance 52-O-17.

For Action
Item Taken off Consent Agenda
Passed (6-2) Alderman Revelle and Wynne Voted No

(A14) Ordinance 84-O-17, Sale of Surplus Property

City Council adopted Ordinance 84-O-17, directing the City Manager to offer the sale of vehicles/equipment owned by the City through public auction at the special Northwest Municipal Vehicle Auction being sponsored by America’s Auto Auctions on Tuesday, October 24, 2017 or any other subsequent America’s Online Auction as these vehicles/equipment become available, on a timely basis, as a result of new vehicle replacements being placed into service.

For Action
Item Approved on Consent Agenda (8-0)

(A15) Ordinance 72-O-17, Amending City Code Section 11-2-11(B) “Immobilization Program” by Amending Amount of Liable Tickets Need to Immobilize a Vehicle from Five (5) to Three (3)

The Transportation/Parking Committee and the City Council adopted Ordinance 72-O-17, amending Title 11, Administrative Adjudication, Chapter 2, Parking & Compliance Violations, Section 11(B): Immobilization...
Program to read: “When the registered owner of a vehicle has accumulated three (3) or more final determinations of parking and/or compliance violation liability.” Ordinance 72-O-17 will be in effect on December 1, 2017.

For Action  
Item Approved on Consent Agenda (8-0)  

(P1) Housing Opportunities for Women HOME & Affordable Housing Fund Application  

The Housing, Homelessness and Human Relations Commission and City Council approved funding in the amount of $550,000 to Housing Opportunities for Women (HOW) to develop a new 16-unit permanent supportive housing project for households with incomes ≤ 50% of the area median income (AMI) at 2215 Dempster Street. Funding will be from the following: HOME Investment Partnerships Program (Account 240.21.5430.65535), which has $164,900 in unallocated 2017 funds available to commit; and the Affordable Housing Fund (Account 250.21.5465.65535), which has a current cash balance of $590,000 out of a total of $1,704,757 budgeted for FY2017.

For Action  
Item taken off Consent Agenda.  
Failed 5-3.  
Alderman Wynne, Wilson, and Revelle Voted Yes  

(P2) Ordinance 99-O-17, Amending Zoning Map to Rezone 1829 Simpson Street From R3 Two-Family Residential District to B1 Business District  

City Council adopted while Plan Commission recommended denial of Ordinance 99-O-17 approving the Zoning Ordinance Text Amendment to rezone the property commonly known as 1829 Simpson Street from R3, Two-Family Residential to B1, Business District.

For Introduction  
Item approved on Consent Agenda (8-0)  

(P3) Ordinance 100-O-17, Granting Special Use Permit and Major Variation for Type 2 Restaurant at 1829 Simpson Street in the B1 Business District  

City Council adopted while Zoning Board of Appeals recommended denial of Ordinance 100-O-17, approving the Special Use Permit for a Type 2 Restaurant in the B1 Business District and Major Zoning Variation for a 4.3’ east interior side yard setback for a roofed patio and one-story addition where 10’ is required.

For Introduction
Item approved on Consent Agenda (8-0)

(P4) Ordinance 97-O-17, Granting a Special use Permit for a Type 2 Restaurant Located at 633 Howard Street in the B3 Business District (“Café Coralie”)

The Zoning Board of Appeals and City Council recommended adoption of Ordinance 97-O-17 granting special use approval for a Type 2 Restaurant, Café Coralie, at 633 Howard St. in the B3 District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district. Alderman Rainey recommends suspension of the rules for Introduction and Action at the September 25, 2017 City Council meeting.

For Introduction and Action
Item approved on Consent Agenda (8-0)

(P5) Ordinance 93-O-17, Amending Various Sections of Title 4, Chapter 14 “Design and Project Review”

City Council adopted Ordinance 93-O-17, amending the Design and Project Review portion of the City Code related to voting and advisory members and the appeals process.

For Introduction
Item approved on Consent Agenda (8-0)

(P6) Ordinance 92-O-17, Zoning Text Amendment Regarding Transit Oriented Development Parking Requirements

The Plan Commission and staff recommend adoption of Ordinance 92-O-17 of the Zoning Ordinance Text Amendment to reduce the parking requirements for residential uses in Transit Oriented Development (TOD) areas, based on the Evanston Transit Oriented Development Parking Study completed by Sam Schwartz Engineering and Duncan Associates. The proposal would modify the parking requirements for residential developments in TOD areas to more accurately reflect vehicle ownership rates.

For Action
Item approved on Consent Agenda (8-0)

(H1) Approval Torrens Grant Expenditure: Payment for Lead Rehabilitation at 1321 Elmwood Avenue

City Council approved payment for the lead rehabilitation of the property located at 1321 Elmwood Avenue. Lead sources were identified and
have been abated from the address. A clearance was performed certifying
the abatement. Funding is provided by the Lead Paint Hazard Grant
(Account 100.24.2435.55231). On November 21, 2000 the Cook County
Board of Commissioners create the Lead Poisoning Prevention Fund for
the purposes of utilizing excess sums from the Torrens Indemnity Fund as
provided in 735 ILCS 35/0.01 (Torrens Act).

For Action
Item approved on Consent Agenda (8-0)

(H2) Ordinance 39-O-17, Amending City Code Title 8, Chapter 5, Sections
1, 3, and 4, “Weeds”  
Motion: Ald Fiske  Watch

The Evanston Environment Board and Human Services Committee
recommended City Council adoption of Ordinance 39-O-17, Amending
City Code Title 8, Chapter 5, Sections 1, 3, and 4, “Weeds.”

For Action
Item approved on Consent Agenda (8-0)

(O1) Resolution 77-R-17, Amending City Council Rules and Organization
of the City Council Section 17 “Minutes” Referencing Video and Audio
Recordings of Meetings  
Motion: Ald Wilson  Watch

The Rules Committee and City Council adopted Resolution 77-R-17,
amending City Council Rule 17, “Minutes,” referencing the video and
audio recordings of various board, commission, and committee meetings.

For Action
Item approved on Consent Agenda (8-0)

(O2) Ordinance 85-O-17, Creating Title 2, Chapter 12 of the City Code
Forming an “Equity and Empowerment Commission”  
Motion: Ald Wilson

City Council and Rules Committee recommended 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 Introduction
Item approved on Consent Agenda (8-0)

Call of the Wards

Ward  Development of EPL Parking Lot
1:  Watch

23 of 54
Ward 2: Gratitude for the people of the 2nd Ward for voicing their concerns, Parks & Recreation, Northwestern Police arrests

Ward 3: Next Third Ward meeting Oct. 5th 7-10 am at Brothers K.

Ward 4: No Report

Ward 5: Thanked Residents for attending.

Ward 6: No Report

Ward 7: Next Ward meeting Tuesday September 28th about Equity and Empowerment Plan and Development process.

Ward 8: Announced Advisory Committee Meeting regarding the Howard St. Corridor

Ward 9: Thursday October 12t at 7 pm. 8th and 9th Ward at Levi Center to discuss budget

Adjournment

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned at 7:50pm.
CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Monday, October 2nd, 2017

Present:

Alderman Fiske
Alderman Braithwaite
Alderman Wynne
Alderman Wilson
Alderman Rue Simmons

Alderman Revelle
Alderman Rainey
Alderman Fleming
Alderman Suffredin

(9)

Absent:

Presiding: Mayor Stephen Hagerty
Mayor’s Public Announcements

Mayor Hagerty Announcements: Moment of silence for the Las Vegas shooting victims  
Watch

City Manager’s Public Announcements

City Manager Wally Bobkiewicz: No Announcements  
Watch

City Clerk’s Communications

City Clerk had 1 Communication: No Announcements  
Watch

Public Comment

Austin Sheer  Evanston Public Library parking lot  
Watch
Jean Whinwall  Downtown Plan  
Watch
Sarah Shawstock  Downtown Plan  
Watch
Howard Elman  Downtown Plan  
Watch
Seth Whineburger  Albion and Northlight project  
Watch
Chuck Wasserburg  Albion Development  
Watch
Kiera Kelly  Albion Development  
Watch
Carl Klein  Downtown Plan  
Watch

Special Order of Business

26 of 54
(SP1) Downtown Evanston Plan

Staff presented an overview of the adopted 2009 Downtown Plan and history of the plan's development.

For Discussion
Passed (9-0)

Call of the Wards

<table>
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Adjournment

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned
CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Wednesday, October 4th, 2017

Present:

Alderman Braithwaite          Alderman Revelle
Alderman Wynne               Alderman Rainey
Alderman Rue Simmons        Alderman Fleming
                                   Alderman Suffredin
                                          (7)

Absent: (2)

Alderman Fiske               Alderman Wilson

Presiding:雅尔德曼 Rainey
Mayor's Public Announcements

No Announcement. Mayor was absent

City Manager's Public Announcements

City Manager announcements: No Announcements.

City Clerk's Communications

City Clerk Communications: No Announcements

Public Comment

Mrs. Heathman Ask for a response to a number of questions relating to the “Baidy Case”.

Special Order of Business

(SP1) Equity Training Evanston

City Council participated in equity training.

For Discussion

Call of the Wards

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**Adjournment**

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned.
# CITY COUNCIL REGULAR MEETING

## CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Monday, October 9th, 2017

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<td>Mayor Stephen Hagerty</td>
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Mayor's Public Announcements

Mayor Hagerty Announcements and 1 Proclamation: Service of Lament for the victims of the Las Vegas shooting at Second Baptist Church. Recognition for Steve Perkins. Proclamation for ETHS production theater YAMO.

City Manager's Public Announcements

City Manager Wally Bobkiewicz announced Open House Chicago in Evanston (October 14-15) and United Way Evanston Day of Caring (October 14th from 9 a.m.- 12 p.m.)

City Clerk’s Communications

City Clerk had 1 Communications: 1. Introduced Eduardo Gomez as the first bilingual Deputy City Clerk

Public Comment

Rachael Hueman  Thanks City Council for considering the removal from Evanston’s welcoming ordinances of 4 carve outs.

Alejandra Ivanas  Update welcoming city ordinance that reflects the city's shared values and commitment to providing due process

Regina Santa Anna  Aks City Council members to vote “Yes” to revising Evanston’s “Welcoming City” Ordinance

Paul Klitsky  Ask City Council to support the amending of the “Welcoming City” Ordinance

Leslie Williams  Questions about the city’s proposed creation of an “Equity and Empowerment Commission”

Rodney Green  (SP2) Authorization and Budget Allocation for Hiring Special Legal Counsel - City Clerk and 1829 Simpson.

James Genden  (SP2) Authorization and Budget Allocation for Hiring Special Legal Counsel - City Clerk
Junad Rizky  | City Clerk’s Office and City Budget
Madalin Ducre  | Rezoning of 1829 Simpson St.
Ray Freeman  | Zoning, Affordable Housing Ordinances and Fair Housing Laws (How Project)
Betty Ester  | Rezoning of 1829 Simpson St.

**Special Order of Business**

(SP1) Ordinance 112-O-17, Updating the Welcoming City Ordinance

City Council adopted Ordinance 112-O-17: Updating Chapter 22, Title 1 of the Evanston City Code, “Welcoming City Ordinance.”

Alderman Wilson amended the item. Passed (9-0)

**For Introduction and Approval**

Approved (9-0)

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

City Clerk Reid requested 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**

Motion made to table this item until October 16: Passed (9-0)

(SP3) 2017 End of Year Budget Status

City Council accepted and placed this report on file. These implemented items will be reflected in the 2018 Proposed Budget. Staff will continue to report on progress during the 3rd Quarter Financial Report and throughout the remainder of the year.

**For Action**

Accept and Place on File Approved (9-0)
Consent Agenda


For Action  
Item taken off consent agenda Passed (9-0)

(A1) Payroll – September 4, 2017 through September 17, 2017 $2,767,523.41 Watch

(A2) Bills List – October 10, 2017 $4,548,967.93

For Action  
Item approved on Consent Agenda (9-0)

(A3.1) Contract with Central Lakes Construction Company, Inc. for Fleetwood-Jourdain Center HVAC and Electrical Improvements

City Council authorized the City Manager to execute a contract for the Fleetwood-Jourdain Center HVAC and Electrical Improvements with Central Lakes Construction Company, Inc. (749 Pinecrest Drive, Prospect Heights, IL) in the amount of $1,988,485.00. Funding is from the Capital Improvement Fund in the amount of $412,000 in 2016 General Obligation Bonds, $950,000 in 2017 General Obligation Bonds, and $584,000 in 2018 General Obligation Bonds (which the City Council will need to approve in the 2018 adopted budget). A further breakdown of funding can be found in the corresponding transmittal memorandum.

For Action  
Item approved on Consent Agenda (9-0)

(A3.2) Change Order No. 2 with Schroeder & Schroeder, Inc. for the 2017 Alley and Street Improvement Project

City Council authorized the City Manager to execute Change Order No. 2 to the 2017 Alley and Street Improvements project with Schroeder & Schroeder, Inc. (7306 Central Park, Skokie, IL 60076) in the amount of $131,880.25. This will increase the contract amount from $1,446,774.60 to $1,578,654.85 and provide a time extension of 195 days from November 17, 2017 to May 31, 2018, for only the work associated with this change order. Funding will be provided from four Capital Improvement Fund 2017 & 2018 General Obligation Bond Accounts, which are detailed on the corresponding transmittal memorandum.
For Action
Item approved on Consent Agenda (9-0)

(A3.3) Purchase of Trees and Planting Services from Suburban Tree Consortium

City Council approved the purchase of 239 trees and planting services for 115 trees from Suburban Tree Consortium in the amount of $54,367.00. Funding is from two sources. The first is a general fund line item in the Forestry Division budget – 100.40.4320.65005. The total budget is $135,000 with a current balance of $55,152.00, and is used for both the spring and fall planting seasons. The second source of funding is deposited into account 100.40.4320.65005 - the “Replant Express” program. This program allows residents to pay $250 (the cost of a 2.0” – 2.5” tree plus delivery) to be added to our planting list immediately, rather than waiting the two years it typically takes for a replacement tree. There are twenty-one additional trees being planted through this program which generated $5,250.00 in payments.

For Action
Item approved on Consent Agenda (9-0)

(A3.4) January 1, 2017 Police and Firefighter Pension Actuarial Report

City Council reviewed and approved the January 1, 2017 Actuarial Valuation for usage in the 2017 Tax Levy (receivable in 2018) for Police and Firefighter Pension funding purposes. The City Treasurer recommends approval of an increase of $421,742 to the Annual Required Contribution (ARC) to be included in the 2017 Tax Levy. This recommendation is based on no changes in actuarial assumptions from the January 1, 2016 actuarial study. Police and Firefighter Pension Boards recommend the Annual Actuarial Required Contribution (ARC) in the amount of $1,469,252. The increase in ARC is the result of a decrease from 6.5% to 6.25% for the assumed investment return rate. The current combined ARC is $18,385,909. This ARC is funded through a combination of Property Taxes and Personnel Property Replacement Taxes each year. The funding of this study is being split three ways for 2017. The Police Pension and Firefighters Pension will each pay $6,166 and the General Fund will pay $6,167 for this report at a total cost of $18,500.

For Action
Item approved on Consent Agenda (9-0)

(A3.5) Agreement with Municode, Inc. to Provide a Centralized Cashiering
System

City Council authorized the City Manager to execute an agreement with Municode, Inc. to provide a centralized cashiering system for the City of Evanston. The contract is a cost per credit card transaction model, which means the City only pays an expense when a credit card transaction occurs at $0.55 per payment. Based on 2016 payment data, the City is estimating an annualized cost of $56,179. As noted in the August 14, 2017 report to Council to approve PassportParking, the total budget for cashiering and online payment systems is $320,000. This purchase combined with the previous approval will bring total estimated expenses to $316,179 for 2018 on an annualized basis. Funding will be from the Revenue & Collections Account 100.15.1560.62449, with a FY17 budget of $320,000. Some of these costs will also be distributed to the Water Fund, Sewer Fund and Parking Fund once the system is operational. A detailed list of these accounts can be found on the corresponding transmittal memorandum.

For Action
Item approved on Consent Agenda (9-0)

(A3.6) Contract Award to Groot Industries, Inc. for Residential Refuse Collection

City Council authorized the City Manager to negotiate and execute a five (5) year Residential Refuse Collection Agreement, with the option for one additional three (3) year extension, to Groot Industries, Inc. (2500 Landmeier Rd, Elk Grove Village, IL) for the collection and transportation of residential refuse at the unit prices indicated in the table below for an initial annual cost of $1,580,136.00. Staff also recommends the award of a waste characterization study to Groot Industries, Inc. (2500 Landmeier Rd, Elk Grove Village, IL) in the amount of $8,800.00 for a study to be completed within 12-months of contract award. The unit prices detailed in the transmittal memorandum are for the service year starting on November 1, 2017 and ending on October 31, 2018. The unit prices in future service years will be adjusted annually based on the change in the Consumer Price Index (CPI-U) for the Midwest Urban Area, All Items. Funding will be from the Solid Waste Fund, Account 520.40.4310.62415 which has a FY2017 budget of $2,500,000.

For Action
Item approved on Consent Agenda (9-0)

(A3.7) Contract Award to Lakeshore Recycling Systems for Condo Refuse Collection

City Council authorized the City Manager to negotiate and execute a five
(5) year Condominium Refuse Collection Agreement, with the option for one additional three (3) year extension, to Lakeshore Recycling Systems (6132 W. Oakton Street, Morton Grove, IL) for the collection and disposal of condominium refuse for a 2018 unit price of $6.25 resulting in an initial annual cost of $423,000.00. Staff also recommends the award of a waste characterization study to Lakeshore Recycling Systems (6132 W. Oakton Street, Morton Grove, IL) in the amount of $1,900.00 for a study to be completed within 12-months of contract award. The unit price of $6.25 is for the service year starting on November 1, 2017 and ending on October 31, 2018. The unit prices in future service years will be adjusted annually based on the change in the Consumer Price Index (CPI-U) for the Midwest Urban Area, All Items. Funding will be from the Solid Waste Fund, Account 520.40.4310.62390 which has a FY2017 budget of $418,000.

For Action
Item approved on Consent Agenda (9-0)

(A3.8) Contract Award to Groot Industries, Inc. for Residential Yard Waste Collection

City Council authorized the City Manager to negotiate and execute a five (5) year Residential Yard Waste Collection Agreement, with the option for one additional three (3) year extension, to Groot Industries, Inc. (2500 Landmeier Rd, Elk Grove Village, IL) for the collection and disposal of residential yard waste and food scraps at the unit prices indicated in the table below for an initial annual cost of $655,134.10. The unit prices detailed in the transmittal memorandum are for the service year starting on November 1, 2017 and ending on October 31, 2018. The unit prices in future service years will be adjusted annually based on the change in the Consumer Price Index (CPI-U) for the Midwest Urban Area, All Items. Funding will be from the Solid Waste Fund, Account 520.40.4310.62415 which has a FY2017 budget of $2,500,000.

For Action
Item approved on Consent Agenda (9-0)

(A3.9) Solid Waste Fund Analysis

City Council continued discussion on suggested sanitation service charge amendments and provide direction on how to proceed.

For Action
Item approved on Consent Agenda (9-0)

(A4) Resolution 76-R-17, Authorizing the City Manager to Enter into a Two and One Half Month Lease Agreement with Mudlark Theater Company for
the Noyes Street Theater

City Council approved Resolution 76-R-17 authorizing the City Manager to enter into an agreement for a two and one-half month lease terms with Mudlark Theatre to lease theatre space at the Noyes Cultural Arts Center.

**For Action**
**Item approved on Consent Agenda (9-0)**

(A5) Ordinance 96-O-17, Amending City Code 8-4-12 to Establish a Fee for a Recycling Program for Multi-family Apartment Building with 6-Units or Greater

City Council adopted Ordinance 96-O-17, amending City Code Section 8-4-12 “Imposition of Sanitation Service Charges” to Add a Fee for Recyclable Materials at Multi-family Apartments 6 Units or Greater. The proposed fee would be $1.85 per unit per month and be imposed beginning January 1, 2019.

**For Action**
**Item approved on Consent Agenda (9-0)**

(P1) Granting Vacation Rental License to 2120 Madison Place

City Council approved Vacation Rental License for the property located at 2120 Madison Place. The Vacation Rental meets all of the Standards and Procedures for license approval.

**For Action**
**Item held in Committee. (9-0)**

(P2) Ordinance 88-O-17, Granting a Special Use for a Type 2 Restaurant, Nic’s Organic Fast Food, a Drive-Through, Active Ground-Floor Use, & Major Zoning Relief at 2628 Gross Point Rd.

City Council adopted Ordinance 88-O-17 granting special use approval for a Type 2 Restaurant, Nic’s Organic Fast Food, a Drive-Through facility, a Type 2 Restaurant as an Active Ground Floor Use, and major zoning relief for a 20’ rear yard setback, reduced pedestrian areas fronting Crawford Ave. and Gross Point Rd., and reduced fenestration/sill height on the Crawford Ave. façade, at 2628 Gross Point Rd. The applicant has complied with all other zoning requirements, and meets all of the standards for special use and major variation in the B1a Business District and the oCSC Central Street Overlay District.

**For Introduction**
**Item held in Committee. (9-0)**
(P3) Ordinance 103-O-17, Special Use Permit for Planned Development Located at 1450-1508 Sherman Avenue in the D4 Downtown Transition District

City Council adopted Ordinance 103-O-17 for approval of the Planned Development to construct a 16-story, 286-unit residential building with 9,321 square feet of ground floor commercial space, and 186 parking spaces located at 1450-1508 Sherman Avenue. The development includes six (6) site development allowances.

For Introduction
Item held in Committee. (9-0)

(P4) Ordinance 99-O-17, Amending Zoning Map to Rezone 1829 Simpson Street From R3 Two-Family Residential District to B1 Business District

City Council approve Ordinance 99-O-17 approving the Zoning Ordinance Text Amendment to rezone the property commonly known as 1829 Simpson Street from R3, Two-Family Residential to B1, Business District.

For Action
Item approved on Consent Agenda (9-0)

(P5) Ordinance 100-O-17, Granting Special Use Permit and Major Variation for Type 2 Restaurant at 1829 Simpson Street in the B1 Business District

City Council adopted Ordinance 100-O-17, approving the Special Use Permit for a Type 2 Restaurant in the B1 Business District and Major Zoning Variation for a 4.3’ east interior side yard setback for a roofed patio and one-story addition where 10’ is required.

For Action
Item approved on Consent Agenda (9-0)

(P6) Ordinance 93-O-17, Amending Various Sections of Title 4, Chapter 14 “Design and Project Review”

City Council adopted Ordinance 93-O-17, amending the Design and Project Review portion of the City Code related to voting and advisory members and the appeals process.

For Action
Item approved on Consent Agenda (9-0)

(O1) Ordinance 85-O-17, Creating Title 2, Chapter 12 of the City Code  Motion: Ald
Forming an “ Equity and Empowerment Commission”  

City Council adopted Ordinance 85- O-17, Amending Title 2, Chapter 12 of the Evanston City Code, which creates the Equity & Empowerment Commission.

**For Action**  
*Item taken off consent agenda.*  
*Item held until October 16 meeting (9-0)*

(APP1) For Appointment:  
Motion: Ald. Revelle

- 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

**For Action**  
*Item moved to October 16 meeting (9-0)*

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**Call of the Wards**

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<tr>
<th>Ward</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:</td>
<td>No Report</td>
</tr>
<tr>
<td>2:</td>
<td>“Walk a Mile in Her Shoes” Event that benefiting Northwest Casa. October 12th 2nd Ward meeting will be rescheduled until next month.</td>
</tr>
<tr>
<td>3:</td>
<td>Office Hours is first Thursday of every month from 7 a.m - 9 a.m. at Brothers K. Next 3rd Ward meeting is October 26th at Lincoln School from 7:00 - 8:30 p.m.</td>
</tr>
<tr>
<td>4:</td>
<td>No Report</td>
</tr>
</tbody>
</table>

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40 of 54
Ward 5: New Mural on Foster and Ashland on Saturday October 14th from 2:30 - 5:30 p.m. (Residents will be able to participate by adding tile to the mural)

Ward 6: Thanks to Fire Department for their Open House

Ward 7: No Report

Ward 8: Discontent with time submission of the Minutes

Ward 9: Recognition to Evanston and Skokie Fire Department. Joint Ward meeting with Alderman Rainey on Thursday October 12th at 7 p.m. at the Levy Center. CFO Marty Lyons will join the meeting to review the City Budget with the public.

**Adjournment**

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned.
Memorandum

To: Honorable Mayor and Members of the City Council

From: Martin Lyons, Assistant City Manager
      Paul Zalmezak, Economic Development Manager

Subject: Howard Street Economic Development Report - Peckish Pig and Ward Eight

Date: October 12, 2017

Recommendation:
Staff recommends City Council receive and file.

Funding Source:
N/A

Livability Benefits:
Economy and Jobs – Expand job opportunities and retain and expand local businesses
Built Environment – Enhance public spaces

Summary:
Per the request of Alderman Rainey staff is providing a brief summary of the cost and benefits associated with the Ward 8 and Peckish Pig development projects on Howard Street in the Howard Ridge TIF District.

Since 2011, the City has engaged in efforts to revitalize the Evanston side of Howard Street through property acquisition, code enforcement, and targeted recruitment of new destination-oriented businesses. The utilization of the Howard/Ridge Tax Increment Financing (TIF) district has been an integral tool for this work. Properties were purchased by the City utilizing TIF funds and assistance were provided to businesses through the TIF to revitalize the buildings they occupy.

In 2012, Ward Eight Cocktail lounge opened and quickly garnered awards and recognition from Zagat and TimeOut Chicago. In 2013, Peckish Pig opened Evanston's first brew pub two storefronts east of Ward Eight. Within its first year, Peckish Pig was recognized by the Illinois Board of Tourism. Real estate listings on Zillow and REDFIN in the area reference these dining destinations as neighborhood amenities.
The table below summarizes the direct economic impact of these two businesses. It should be noted that upon leasing of the property, maintenance of the property was shifted to the tenants, freeing up city resources.

### Peckish Pig and Ward Eight Economic Impact

#### Peckish Pig - 38 Jobs Created

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquisition Cost</td>
<td>($475,000)</td>
</tr>
<tr>
<td>Leasehold Improvement (TIF Funded)</td>
<td>($200,000)</td>
</tr>
<tr>
<td>Sale Price at Upcoming Sale Nov/Dec 2017, net of rent received</td>
<td>$415,500</td>
</tr>
<tr>
<td>Estimated Rent Received</td>
<td>$259,500</td>
</tr>
<tr>
<td>Estimated Liquor Tax to Date (3.5 years Collected) [1]</td>
<td>$168,000</td>
</tr>
<tr>
<td>Sales Taxes [2] (3.5 years estimated)</td>
<td>$56,000</td>
</tr>
<tr>
<td>Property Tax Received</td>
<td>$171,324</td>
</tr>
</tbody>
</table>

- **Property Tax 2016:** $44,302
- **Property Tax 2015:** $47,003
- **Property Tax 2014:** $27,907
- **Property Tax 2013:** $27,263
- **Property Tax 2012:** $24,849

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patio Loan Construction Loan</td>
<td>($18,412)</td>
</tr>
<tr>
<td>Patio Construction Loan Repayment</td>
<td>$19,300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$396,212</strong></td>
</tr>
</tbody>
</table>

#### Ward Eight - 4 Jobs Created

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquisition Price</td>
<td>($237,650)</td>
</tr>
<tr>
<td>CDBG Residential Unit Improvements</td>
<td>($100,000)</td>
</tr>
<tr>
<td>Estimated Rent Received March 2013-October 2016 (26-O-12)</td>
<td>$105,000</td>
</tr>
<tr>
<td>Estimated Liquor Tax [1] (estimated 4.5 years)</td>
<td>$64,800</td>
</tr>
<tr>
<td>Sales Taxes [2] (estimated 4.5 years)</td>
<td>$21,600</td>
</tr>
<tr>
<td>TIF for leasehold improvements</td>
<td>($100,000)</td>
</tr>
<tr>
<td>CDBG Loan Repayment (interest earned)</td>
<td>$19,703</td>
</tr>
<tr>
<td>Property Tax Received</td>
<td>$40,864</td>
</tr>
</tbody>
</table>

- **Property Tax 2016:** $11,695
- **Property Tax 2015:** $6,975
- **Property Tax 2014:** $6,908
- **Property Tax 2013:** $6,749
- **Property Tax 2012:** $8,537

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale Price</td>
<td>$362,650</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$176,967</strong></td>
</tr>
</tbody>
</table>

[1] Estimate reported by Peckish Pig ownership as average of $3500 to $4500 per month. Estimate based on monthly average aggregated liquor tax collected for all Evanston Establishment.

The Peckish Pig property in 2016 generated approximately $44,000 in property taxes compared to previous use which generated $25,000 in 2012. Peckish Pig, which has 38 employees, is also current on their rent payments which in turn makes it possible for the Howard/Ridge TIF to repay the Economic Development/General Fund $46,500 annually.

The proven success of the two businesses has stabilized Howard Street resulting in both commercial and residential development interest. Food and entertainment businesses locating to Howard Street upon learning of Peckish Pig’s and Ward Eight’s success include North Shore Cider Company, Theo Ubique Cabaret Theater, Sweet Temptations Bakery, Good to Go Jamaican, and the recently announced lease of 633 Howard by Café Coralie commercial bakery and French café. A mixed-use development is planned at 130 Chicago Avenue, at the northwest corner of Howard and Chicago Avenue.

The physical environment has improved as a result of the investment as well. On the following pages are before and after images of the Peckish Pig and Ward Eight.

**Peckish Pig Building Before**

![Peckish Pig Building Before]
Ward Eight Building After

Legislative History
N/A

Attachments:
N/A
For City Council meeting of October 16, 2017
Resolution 81-R-17: Agreement between the City of Evanston and the Fraternal Order of Police - Officers
For Action

Memorandum

To: Honorable Mayor and Members of the City Council

From: Martin Lyons, Assistant City Manager/CFO
       Richard Eddington, Police Chief

Subject: Resolution 81-R-17, Collective Bargaining Agreement with the Fraternal Order of Police – Officers

Date: October 12, 2017

Recommended Action:
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 (FOP) bargaining unit effective January 1, 2017 through December 31, 2018. City Council approval will ratify the tentative agreements executed throughout the negotiation process.

Funding Requirements and Sources:
Based on current fiscal year, the contract meets budget expectations with a 2.75% general wage increase. For the second year of the contract, the agreed upon general wage increase is 3.0%. This increase is offset by benefit decreases to the PPO Health Plan offered to all FOP members

Livability Benefit:

Summary:
The City and FOP - Officers conducted multiple negotiation sessions over the last year.

Major provisions of this contract include:

Term:
2 years from January 1, 2017 through December 31, 2018. The previous agreement was 3 years in length

• General Wage Increase (“GWI”):
  o GWI 2.75%  2017
  o GWI 3.0%  2018
• Reduction in PPO Health Plan:
  o Reduce Co-insurance for in network from 100% to 90%
  o Increase deductible from $350 single/$1,050 family to $500 single/$1,500 family
• Reduce annual sick time buyout from max of 10 days to max of 8 days
• One-time increase of 5 floating holidays for 2018 only.

Attachments:
Resolution 81-R-17
A RESOLUTION

Authorizing the City Manager to Execute the Collective Bargaining Agreement Between the City of Evanston and The Fraternal Order of Police Labor Council

NOW BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS, THAT:

SECTION 1: The Collective Bargaining Agreement between the City of Evanston and The Fraternal Order of Police Labor Council is hereby approved. The term of the Agreement shall be from January 1, 2017 to December 31, 2018.

SECTION 2: The City Manager is hereby authorized and directed to execute the Collective Bargaining Agreement on behalf of the City of Evanston.

SECTION 3: This Resolution 81-R-17 shall be in full force and effect from and after its passage and approval in the manner provided by law.

Attest:

Stephen H. Hagery, Mayor

Devon Reid, City Clerk

Adopted: __________________, 2017
Memorandum

To: Honorable Mayor and Members of the City Council

From: Dr. Patricia A. Efiom, Equity and Empowerment Coordinator

Subject: Ordinance, 85-O-17, Creation of Equity & Empowerment Commission

Date: September 26, 2017

Recommended Action:
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. Ordinance 85-O-17 was approved for introduction at the September 25, 2017 City Council meeting, and held for action at the October 9, 2017 City Council meeting until October 16.

Livability Benefits:
Equity & Empowerment: Provide for meaningful community engagement

Background:
In 2016, due to a lack of activity and consistent staff support, the Human Relations Commission was consolidated with the Housing and Homelessness Commission. The work of the Housing, Homelessness and Human Relations Commission is heavily focused on Housing and Homelessness.

With the establishment of the office of Equity & Empowerment in February 2017, it was determined that a commission dedicated solely to the work of Equity & Empowerment was essential. Therefore, at the May 9, 2017 Housing, Homelessness and Human Relations Commission meeting, members voted to support the disaggregation of the Commission.

The City Council finds that creating an entity that proactively addresses issues of equity and empowerment in the City of Evanston is a priority.

Title 2 of the Evanston City Code will be amended to add Chapter 12 – Equity and Empowerment Commission.

Attachment:
Ordinance 85-O-17
85-O-17

AN ORDINANCE

Creating Title 2, Chapter 12 of the Evanston City Code Forming an
“Equity and Empowerment Commission”

NOW BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
EVANSTON, COOK COUNTY, ILLINOIS, THAT:

SECTION 1: Legislative Statement. This Ordinance creates a City of Evanston Equity and Empowerment Commission whose primary function is to address issues of access, equity, and empowerment within the City. Diversity and inclusion are core values of the Evanston community. The City Council determines that it is in the best interest of the City to create an Equity and Empowerment Commission to achieve lasting change, leverage diversity, and actively practice inclusion.

Article VII, Section (6)a of the Illinois Constitution of 1970, which states that the “powers and functions of home rule units shall be construed liberally,” was written “with the intention that home rule units be given the broadest powers possible” (Scadron v. City of Des Plaines, 153 Ill.2d 164). Pursuant to 65 ILCS 5/1-2-1, the City may make all rules and regulations to carry into effect the powers granted to the City, such broad and general grant of authority complementing the City’s home rule powers. At meetings held in compliance with the provisions of the Illinois Open Meetings Act (5 ILCS 120/1 et seq.), the City Council considered this Ordinance, heard public comment, and made findings. It is well-settled law in Illinois that the legislative judgment of the City Council must be considered presumptively valid (see Glenview State Bank v. Village of Deerfield, 213 Ill.App.3d 747(1991)) and is not subject to
courtroom fact-finding (see National Paint & Coating Ass’n v. City of Chicago, 45 F.3d
1124 (1995)).

The City Council finds that creating an entity that proactively addresses
issues of equity and empowerment in the City of Evanston is a priority. The City
Council desires to amend the City Code to create an Equity and Empowerment
Commission.

SECTION 2: Title 2, Chapter 12 of the Evanston City Code of 2012, as
amended (“City Code”), is hereby created and shall read as follows:

CHAPTER 12 – EQUITY AND EMPOWERMENT COMMISSION

2-12-1: PURPOSE.

The purpose of the Equity & Empowerment Commission (“Commission”) is to identify
and eradicate inequities in the City of Evanston, including City services, programs,
human resources practices, and decision-making processes. The Commission will
work with community partners and businesses to promote equity and inclusion within
the City and provide guidance, education, and assistance to City Departments to build
capacity in achieving equitable outcomes and services. Further, the Commission will be
transparent and collaborative with both internal and external individuals and entities,
holding all accountable for measurable improvements and outcomes. Finally, the
Commission will promote, support, and build capacity with laws, ordinances, and
regulations related to equity and empowerment within the City.

2-12-2: MEMBERSHIP.

The Commission consists of nine (9) members who serve without compensation and
are residents of the City of Evanston. The members must include the following:

(A) One (1) member who has the training and/or experience representing the needs
of those who have a physical or mental disability;
(B) Three (3) members who have experience in human rights, social justice
advocacy, or similar areas;
(C) One (1) member who is an Alderman.

The Commission’s membership must reflect the demographic makeup of the City of
Evanston population, including but not limited to: race, color, religion, national origin,
sex, sexual orientation, gender identity, marital status, age, source of income, physical
disability or mental disability.
2-12-3: TERM.

Commission members are appointed to three (3) year terms by the Mayor with the advice and consent of the City Council. Non-aldermanic members may serve for not more than two (2) full terms.

2-12-4: POWERS AND DUTIES.

In carrying out its responsibilities, the Commission must:

(A) Evaluate, develop and recommend equity tools to be used to examine policies, practices, services and programs;
(B) Develop ways to measure and monitor community relations, race relations, and civil rights issues, particularly those that are sources of intergroup conflict;
(C) Study and investigate problems of prejudice, bigotry, and discrimination for the purpose of developing action strategies to eliminate these problems;
(D) Develop strategies to improve quality of life, livability and equity for all residents of Evanston;
(E) Submit an annual report to City Council on the goals, activities and accomplishments of the Commission; and
(F) Create subcommittees, as necessary, in furtherance of the Commission's purpose.

2-12-5: ADOPTION OF RULES; SELECTION OF A CHAIRPERSON.

The Commission must annually elect a Chairperson from among its members. The Commission must also adopt rules and regulations necessary to exercise its responsibilities.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance must be in full force and effect after its passage, approval, and publication in a manner provided by law.

SECTION 5: If any provision of this ordinance or application thereof to any person or circumstance is held unconstitutional or otherwise invalid, such invalidity must not affect other provisions or applications of this ordinance that can be given
effect without the invalid application or provision, and each invalid provision or invalid application of this ordinance is severable.

Introduced: _________________, 2017
Adopted: _________________, 2017

_______________________________
Stephen H. Hagerty, Mayor

Attest:

_______________________________
Devon Reid, City Clerk

Approved as to form:

_______________________________
W. Grant Farrar, Corporation Counsel