CITY OF EVANSTON, ILLINOIS
LOLLAINE H. MORTON CIVIC CENTER
JAMES C. LYTHE COUNCIL CHAMBERS
Monday, November 20th, 2017

Present:

Alderman Fiske
Alderman Braithwaite
Alderman Wynne
Alderman Wilson
Alderman Rue Simmons

Alderman Revelle
Alderman Rainey
Alderman Fleming
Alderman Suffredin

Absent:

Alderman Rue Simmons (9)

Presiding: Mayor Stephen Hagerty

Devon Reid
City Clerk
# Mayor’s Public Announcements

Mayor Hagerty had no Announcements

# City Manager’s Public Announcements

City Manager Wally Bobkiewicz invited Katherine Gotsick from The Main-Dempster Mile and Annie Coakley from Downtown Evanston to speak about upcoming events.

# City Clerk’s Communications

City Clerk had no Announcements

# Public Comment

<table>
<thead>
<tr>
<th>Name</th>
<th>Announcement</th>
<th>Watch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackie April</td>
<td>Add stipulations to money given to Connections for the Homeless. Invited City Council and the community members to the Tommy Nevin’s goodbye celebration.</td>
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<tr>
<td>Matt Patten</td>
<td>Midwest Public Policy Manager for Lyft asked City Council to support ride-sharing and reject the tax on ride-sharing.</td>
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<tr>
<td>Nolan Robinson</td>
<td>Talked about the proposed ride-sharing tax and the importance of ridesharing services for both riders and drivers.</td>
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<td>Sherri Kushner</td>
<td>Evanston Public Library renovations and the benefits to the students of the community.</td>
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<td>Kelly Rooney</td>
<td>Evanston Public Library programs that are offered to the students of Evanston.</td>
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<td>Ben Shapiro</td>
<td>Benefits of social services in the Evanston Public Library.</td>
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<tr>
<td>Wyndel Thomas</td>
<td>Asked for assistance with false accusations being brought to him by his patent attorney.</td>
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<tr>
<td>Dorine Price</td>
<td>The need of social services in Evanston.</td>
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<tr>
<td>Kelly Elwood</td>
<td>Dawes school community asking for a crossing guard at Oakton St</td>
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and Grey.

Elizabeth Elwood   Asked City Council to add a crossing guard at her school.

Special Order of Business

(SP1) 2018 City Council Goals

It is recommended that the City Council consider adopting 2018 City Council goals.

For Consideration

(SP2) 2018 Proposed Budget Adjustments

Staff recommends that the City Council discuss and consider the following items as they relate to the 2018 Proposed Budget. These items are modifications to the original Budget Balancing Worksheet provided at City Council budget meetings and provided in the City Manager's Transmittal Memorandum.

For Discussion
Direction provided to staff.

(SP3) Third Quarter Financial Report for Fiscal Year 2017

City Council accepted and placed the Third Quarter Financial Report for FY 2017 on file.

For Action: Accept and Place on File
Item accepted and placed on file.

(SP4) Ordinance 122-O-17, Amending City Code Title 2, Chapter 3, Standardizing Home Rule Taxes for Due Dates, Deductions Provided, and Late Fees Assessed

City Council adopted Ordinance 122-O-17, amending portions of the City Code to standardize home rule taxes for due dates, deductions provided, and late fees assessed all contained within Title 2, Chapter 3 of the City Code.

For Introduction
Passed 9-0

(SP5) Ordinance 116-O-17, Amending City Code 7-12-17, Increasing
the Meter Charges and Water Rates

City Council adopted Ordinance 116-O-17, amending City Code Section 7-12-17 increasing the water meter charges and water rates by seven percent (7%).

For Introduction
Passed 9-0

(SP6) Ordinance 117-O-17, Amending City Code 7-13-3, Decreasing
the Sewer User Rates

City Council adopted Ordinance 117-O-17, amending City Code Section 7-13-3 decreasing the sewer user rate by 4%, from $3.82 to $3.66 per billing unit (100 cubic feet of water consumed).

For Introduction
Passed 9-0

(SP7) Ordinance 119-O-17, Amending City Code 3-2, Adding Section
3-2-19 Creating a Transportation Network Provider Tax

City Council adopted Ordinance 119-O-17, amending City Code Section 3-2 by adding Section 3-2-19 “Transportation Network Company Tax”, which would implement a .20 cent per ride tax on rides provided by transportation network providers.

For Introduction
Passed 9-0

(SP8) Ordinance 123-O-17, Amending City Code 10-11-17, Schedule
XVII: Parking Violation Penalties

City Council adopted Ordinance 123-O-17, amending City Code Section 10-11-17, Schedule XVII, Parking Violation Penalties to increase the fine for an expired parking meter by ten dollars ($10) to twenty dollars ($20).

For Introduction
Passed. 8-1 Ald. Fiske voted
“No”

(SP9) Ordinance 124-O-17, Amending City Code Section 10-11-12,
“Parking Meter Zones”

City Council adopted Ordinance 124-O-17, amending various sections of Title 10, Chapter 11, Section 12 “Parking Meter Zones” to change all meters operating from nine o’clock (9:00) a.m. to six o’clock (6:00) p.m. to
the operating hours of eight o’clock (8:00) a.m. to nine o’clock (9:00) p.m. and increase the rate from seventy-five cents ($0.75) per hour to one dollar ($1.00) per hour.

For Introduction
Passed 9-0

(SP10) Ordinance 151-O-17, Amending City Code Section 3-2-15, Municipal Parking Tax Parking, Schedule 2 (a): Tax Imposed

City Council City adopted Ordinance 151-O-17 Amending City Code Section 3-2-15-2, increasing the Municipal Parking Tax Imposed from thirty-five ($35) to fifty ($50) dollars per month for monthly parking permits in City-owned parking garages.

For Introduction
Passed 9-0

(SP11) Ordinance 121-O-17, Amending City Code Section 3-2-4 “Hotel-Motel Tax” to Include “Vacation Rental Units” within the Purview of the Tax

City Council adopted Ordinance 121-O-17, amending Section 3-2-4 “Hotel-Motel Tax” to include “Vacation Rental Units” within the purview of the tax. In addition, staff proposes levying a 7.5% tax on the gross rental receipts from the leasing or letting of vacation rental units.

For Introduction
Passed 6-3

Ald. Fleming, Fiske and Wynne voted “No”

(SP12) Ordinance 125-O-17, Amending Ordinance 138-O-14 Regarding the City of Evanston Permit Fee Schedule

City Council adopted Ordinance 125-O-17, amending Ordinance 138-O-14 regarding the City of Evanston Permit Fee Schedule. The proposed fee increases would increase planning and zoning fees, and building demolition fees.

For Introduction
Passed 9-0

(SP13) Ordinance 149-O-17, Amending City Code Section 2-8-16, “Fees,” Increasing Historic Preservation Fees

City Council adopted Ordinance 149-O-17, amending City Code Section 2-8-16, “Fees,” increasing historic preservation fees. These fees were last
updated in 2008 and would bring fees in line with similar Zoning review fees.

For Introduction
Passed 7-2 Ald. Fiske and Rainey voted “No”

(SP14) Ordinance 150-O-17, Amending City Code Section 4-2-3, “Building Contractor”

City Council adopted Ordinance 150-O-17, amending City Code 4-2-3, “Building Contractor.” The proposal is to require any person engaged in the business of a building contractor within the City to annually register for a fee.

For Introduction
Passed 9-0

(SP15) Ordinance 137-O-17, Amending City Code Section 5-2-5 “License Fees”

City Council adopted Ordinance 137-O-17, amending City Code Section 5-2-5 “License Fees” to decrease the Flat Fee to one hundred and fifty dollars and increase the Roomer Fee to twenty eight dollars.

For Introduction
Passed 8-1 Ald. Fleming voted “No”

(APP1) For Reappointment:

M/W/EBE Development Committee Jessica Oldani
Preservation Commission Elliott Dudnik
Preservation Commission Julie Hacker
Preservation Commission Timothy Schmitt

For Action
Passed 9-0
<table>
<thead>
<tr>
<th>Ward 1</th>
<th>1st Ward meeting on Tuesday Dec. 5th at the Evanston Public Library</th>
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<tbody>
<tr>
<td>Ward 2</td>
<td>Invited people to a neighborhood meeting to discuss new development in the area 1727 site. Meeting will be on Thursday Dec. 7th in Room G300 at the Civic Center</td>
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<td>Ward 3</td>
<td>No Report</td>
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<td>Ward 4</td>
<td>No Report</td>
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<td>Ward 5</td>
<td>Invited community to the hanging of the greens at Ebenezer on Dec. 1st. Dinner is at 5 p.m. and program at 6 p.m. Also invited community to Fleetwood-Jourdain on December 15th for the annual “Holiday Giveaway” from 7 a.m.- 6 p.m.</td>
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<td>Ward 6</td>
<td>New “Stop” sign at Harrison St.</td>
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<td>Ward 7</td>
<td>No Report</td>
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<td>Ward 8</td>
<td>Public benefits having to do with developers. Benefits can only be addressed by virtue of the effect is has on the building in question. Charge impact fees instead of benefit fees. National League of City and discussion of Airbnb’s in Denver, CO where they are supportive of the concept.</td>
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<td>Ward 9</td>
<td>Alderman Fleming announced Ridgeville Park District will open Caymen Park West for low cost after school drop in center. 9th Ward holiday party and coat drive Friday December 1st 6-8 p.m. at the Grace Lutheran Church.</td>
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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.