



## **CITY COUNCIL REGULAR MEETING**

**CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
JAMES C. LYTLÉ COUNCIL CHAMBERS  
Monday, January 8, 2018**

**Administration & Public Works (A&PW) Committee meets at 6 p.m.  
Planning & Development Committee (P&D) meets at 7:15 p.m.  
City Council meeting will convene at conclusion of the P&D Committee meeting.**

### **ORDER OF BUSINESS**

- (I)** Roll Call – Begin with Alderman Fiske
- (II)** Mayor Public Announcements and Proclamations
- (III)** City Manager Public Announcements
- (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.

One resident spoke about the Metropolitan Water Reclamation District of Greater Chicago for the real property located at 2525 Church Street.

One resident spoke about the Police Department.

One resident spoke about short term rentals and affordable housing policies.

**(VI) Consent Agenda and Report of Standing Committees:**

Administration & Public Works	-	Alderman Rainey
Planning & Development	-	Alderman Wynne
Human Services	-	Alderman Braithwaite
Rules	-	Alderman Rainey

## **CONSENT AGENDA**

**(M1)** Approval of Minutes of the Regular City Council Meeting of December 11, 2017.

**For Action**

Approved on Consent Agenda.

## **ADMINISTRATION & PUBLIC WORKS COMMITTEE**

<b>(A1)</b> Payroll – November 27, 2017 through December 10, 2017	\$ 2,729,121.27
Payroll – December 11, 2017 through December 24, 2017	\$ 2,737,951.63

<b>(A2.1)</b> Bills List – January 9, 2018 (FY 2017)	\$ 6,621,592.84
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Credit Card Activity (not including Amazon/Sunshine transactions) -

Period Ending November 30, 2017	\$ 157,991.71
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**For Action**

Approved on Consent Agenda.

<b>(A2.2)</b> Amazon Credit Card Activity –Ending November 30, 2017	\$ 11,314.94
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**For Action**

Passed 6-0.

Ald. Suffredin abstained.

<b>(A2.3)</b> Sunshine Gospel Ministries Transactions – Ending January 9, 2018	\$ 40,000.00
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**For Action**

Passed.

Alderman Rue-Simmons abstained.

**(A3.1) Change Order #4 for Gibbs Morrison Site Improvement Project with Copenhaver Construction, Inc.**

Staff recommends that City Council authorize the City Manager to approve Change Order #4 for the Gibbs Morrison Site Improvement Project (Bid No. 17-43) with Copenhaver Construction, Inc. (75 Koppie Drive, Gilberts, IL) which

extends the contract deadline from December 28, 2017 to June 15, 2018. There is no additional project funding required as a result of this change order.

**For Action**

Item approved on Consent Agenda.

**(A3.2) Extension of Intergovernmental Agreement for FY 2018 Solid Waste Agency of Northern Cook County Disposal Fees**

Staff recommends that City Council authorize the City Manager to execute an extension of the intergovernmental agreement for 2018 refuse disposal fees to Solid Waste Agency of Northern Cook County (SWANCC) in the not to exceed amount of \$750,000 for operations and maintenance transfer fees. Funding will be provided by the Solid Waste Fund (Account 520.40.4310.62405), which has a budget of \$750,000 for FY2018.

**For Action**

Item approved on Consent Agenda.

**(A3.3) Contract with E-Town Tennis, Inc. for Tennis Program at the Chandler-Newberger Community Center**

Staff recommends that the City Manager be authorized to execute an agreement with E-Town Tennis, Inc. (320 S. Butterfield Road, Libertyville, IL 60048) for the City of Evanston Tennis Program run through Chandler-Newberger Community Center. The contract is for three (3) years with a mutual option to renew for two (2) additional one (1) year options. The contract period will run from January 1, 2018 through December 31, 2020. Revenue from program registrations are deposited into General Fund – Chandler/Recreation Program Fees Account 100.30.3035.53565 and instruction expenses are paid from 100.30.3035.62505. Compensation from the vendor is based on percentages of resident rate revenues collected from program registrations.

**For Action**

Item amended in committee to reduce years of contract from three (3) to two (2).  
Passed 7-0.

**(A3.4) Authorization to Renew Line of Credit for Howard Ridge and West Evanston Tax Increment Finance Districts**

Staff recommends that City Council authorize the City Manager to renew the agreement with First Bank and Trust to have access to a Line of Credit up to an amount of \$2.2million for the West Evanston Tax Increment Finance District (TIF) and establish a line of credit for \$3.5million for the Howard/Ridge TIF.

**For Action**

Item taken off consent agenda.

Passed 5-2.

Ald. Suffredin and Fiske voted no.

(A4) **Resolution 1-R-18, Adopting the City of Evanston Sexual Harassment Policy**

Staff recommends that City Council adopt Resolution 1-R-18, adopting a City of Evanston Sexual Harassment Policy that conforms to Illinois Public Act 100-0554, which mandates that all Illinois governmental units adopt by January 15, 2018 legislation that sets forth a policy prohibiting sexual harassment with numerous requirements.

**For Action**

Item approved on Consent Agenda.

(A5) **Resolution 38-R-17, Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County**

Staff recommends that City Council adopt Resolution 38-R-17 appointing Mayor Hagerty as a Director on the Board of Directors of the Solid Waste Agency or Northern Cook County and City Manager Bobkiewicz as the Alternate Director.

**For Action**

Item approved on Consent Agenda.

(A6) **Ordinance 2-O-18, Authorizing the City Manager to Execute a Lease of Property Located at 2525 Church Street for Recreational Uses**

Staff recommends City Council adopt Ordinance 2-O-18 authorizing the City Manager to execute a 50-year lease agreement with the Metropolitan Water Reclamation District of Greater Chicago for the real property located at 2525 Church Street. The City will pay \$10.00 rent per year. The City Council approved funding of \$400,000 for this project in the 2018 Capital Improvement Program. Staff will seek grants, future CIP funding and other funding sources to assist with the costs related to restoring the property to greenspace and adding recreational amenities over the course of time. Sewer Funding may also be allocated in future years for the rain garden installation with an approximate cost of \$80-\$100k. A two-thirds majority of City Council is required to adopt Ordinance 2-O-18.

**For Introduction**

Motion made to suspend rules for introduction and action.

Passed 7-0.

(A7) **Ordinance 8-O-18, Amending City Code Section 10-11-16(B) "Designation of**

Staff recommends that City Council adopt Ordinance 8-O-18, which would amend Section 10-11-16, Schedule XVI (B) 1 and (B) 2 of the City Code to amend designated bike routes on Chicago Avenue, Sheridan Road, Sheridan Place, Euclid Place, Ingleside Place, Central Street, Church Street and Davis Street. The ordinance would amend the title of Schedule XVI (B) 1 and (B) 2 to correct an error. Funding for additional signage and markings were included as part of the related CIP projects.

**For Introduction**

Item approved on Consent Agenda.

(A8) **Ordinance 1-O-18, Amending City Code Section 4-4-2, “Amendments,” Requiring Fire Protection Systems Testing Records on an Annual Basis**

Staff recommends City Council adoption of Ordinance 1-O-18, amending City Code Section 4-4-2, “Amendments,” requiring fire protection systems testing records on an annual basis.

**For Introduction**

Item approved on Consent Agenda.

(A9) **Ordinance 160-O-17, Amending City Code 3-2-4 “Hotel-Motel and Vacation Rental Tax”**

Staff recommends City Council adopt Ordinance 160-O-17, amending Section 3-2-4 “Hotel-Motel and Vacation Rental Tax”. Ordinance 121-O-17, amending the Hotel-Motel Tax to include Vacation Rental Units was adopted on November 27, 2017. Since adoption of Ordinance 121-O-17, Staff has had conversations with AirBnB and request some technical amendments to ease the tax collection process and collection will commence February 1, 2018.

**For Action**

Item approved on Consent Agenda.

(A10) **Ordinance 159-O-17, Amending City Code Section 10-11-22 “Resident Only Parking Districts” to include Brummel Street**

Staff recommends that the City Council adopt Ordinance 159-O-17, amending Section 10-11-22, Schedule XXII (B) to include Brummel Street, west of Ridge Avenue to Barton Avenue.

**For Action**

Item was approved for introduction and action at the December 11, 2017 city council meeting and therefore will not be voted on at this meeting.

## **PLANNING & DEVELOPMENT COMMITTEE**

(P1) **Vacation Rental License for 710 Madison Street**

City staff recommends City Council approval of a Vacation Rental License for the property located at 710 Madison Street. The Vacation Rental meets all of the Standards and Procedures for license approval.

**For Action**

Item held on Committee.

(P2) **Ordinance 3-O-18, Extension of Time for Applicant to Obtain Building Permit to Construct the Planned Development at 1815 Oak Avenue**

Staff recommends adoption of Ordinance 3-O-18 to extend the time for commencement of construction of the Planned Development at 1815 Oak Avenue, originally approved on July 25, 2016. The Ordinance grants a one-year extension for building permit issuance to January 8, 2019. *Alderman Braithwaite recommends suspension of the rules for Introduction and Action at the January 8, 2018 City Council meeting.*

**For Introduction and Action**

Item approved on Consent Agenda.

(P3) **Ordinance 4-O-18, Amending Portions of the City of Evanston Zoning Ordinance to Amend the Requirements Within the C1a Zoning District**

The Plan Commission recommends no change to the requirements within the C1a Mixed Use Commercial Zoning District. Should the Council decide to adopt amendments to the C1a Zoning District, recommendations provided by the Zoning Committee of the Plan Commission are provided in Ordinance 4-O-18.

**For Introduction**

Item held in Committee.

(P4) **Ordinance 5-O-18, Granting Special use Permit for a Planned Development Located at 601 Davis Street**

The Plan Commission and staff recommend denial of Ordinance 5-O-18 for approval of the Planned Development to construct a 33-story, 318-unit residential building with 7,481 square feet of ground floor commercial space (including a drive through for a financial institution, Chase Bank) and 176 on-site parking spaces. The applicant is requesting 8 site development allowances. The proposed development exceeds the maximum site development allowances for building height and FAR, therefore, a super-majority (two-thirds) vote by the City Council is required for approval.

**For Introduction**

Item held until January 22.

## **HUMAN SERVICES COMMITTEE**

(H1) **Ordinance 141-O-17, Amending the Definition of "Food Establishment", Title 8, Chapter 6, Section 2**

The Human Services Committee and City staff recommend the City Council's adoption of Ordinance 141-O-17, amending the Definition of "Food Establishment" in Section 8-6-2 of the Evanston City Code. This action will align the City Code to the State Amendment of The Food Handling Regulation Enforcement Act. The

State's amendment will be effective January 1, 2018; it disallows local health departments from the regulation of food inspections and enforcement at what is considered private residential homes.

**For Action**

Item approved on Consent Agenda.

## **APPOINTMENTS**

**(APP1) For Re-Appointment:**

911-Emergency Telephone System Board

Daniel Lipson

**For Action**

Item approved on Consent Agenda.

**(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 JANUARY 2018

### Upcoming Aldermanic Committee Meetings

1/11/2018	7:00 PM	Housing and Homelessness Commission
1/16/2018	7:00 PM	Housing & Community Development Act Committee - to be rescheduled
1/16/2018	7:00 PM	City Council
1/22/2018	6:00 PM	Administration & Public Works, Planning & Development, City Council
1/24/2018	7:00 PM	Economic Development Committee
1/25/2018	5:30 PM	City-School Committee Meeting
1/25/2018	5:30 PM	Emergency Telephone System Board
1/29/2018	7:00 PM	City Council - Affordable Housing

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.