



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, January 22, 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 Braithwaite
- (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.
- (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 January 8, 2018.
For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- (A1) Payroll – December 25, 2017 through January 07, 2018 \$ 2,948,470.31
- (A2) Bills List – January 23, 2018
- | | |
|----------|-----------------|
| FY: 2017 | \$ 2,084,030.72 |
| FY: 2018 | \$ 616,587.34 |

For Action

- (A3.1) **Contract for Asbestos Abatement at 721-723 Howard Street with Cove Remediation, LLC**

Staff recommends City Council authorize the City Manager to execute a contract for the Asbestos Abatement at 721-723 Howard Street (Bid 18-05) with Cove Remediation, LLC (5316 W. 12th Street, Alsip, IL), in the amount of \$38,000. Funding will be provided from the Howard Ridge TIF (Account 415.40.4218.65515-617016), which has \$1,730,000 budgeted for the Howard Street Theatre Improvement project.

For Action

- (A3.2) **Change Order No. 1 to the Architectural/Engineering Services for the Gibbs Morrison Site Improvement Project with Teska Associates, Inc.**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 with Teska Associates, Inc. (627 Grove Street, Evanston, Illinois) for Architectural/Engineering Services for the Gibbs Morrison Site Improvement Project (RFP 16-04) in the amount of \$3,640.00. This change order increases the contract amount from \$77,641.00 to \$81,281.00 and extends the contract deadline by 457 days, from June 30, 2017 to September 30, 2018. Funding for this change order is from the Capital Improvement Fund 2017 General Obligation Bonds, which has remaining balance of \$49,505 budgeted for this project.

For Action

(A3.3) Change Order No. 1 to the Engineering Services Contract for the Fountain Square Renovation Project with Christopher B. Burke Engineering, Ltd.

Staff recommends City Council authorize the City Manager to approve Change Order No. 1 to the existing engineering services contract for the Fountain Square Renovation Project (RFP 15-68) with Christopher B. Burke Engineering, Ltd (9575 W. Higgins Road, Suite 600, Rosemont, IL 60018), in the amount of \$197,906.79. This will modify the existing agreement amount from \$747,531.89 to \$945,438.68 and extend the contract deadline from June 30, 2018 to September 30, 2018. Funding is available from the Washington National TIF. Additional details can be found in the corresponding transmittal memorandum.

For Action

(A3.4) Renewal of Single Source Service Agreement with Motorola, Inc. for the 911 Center

Staff from the Police Department recommend City Council authorize the City Manager to approve the renewal of the annual single source Service Agreement with Motorola, Inc. (1309 East Algonquin Road., Schaumburg, IL 60196) for the amount of \$84,740.56. The Agreement is effective from January 1, 2018 through December 31, 2018. Funding will be provided by the Emergency Telephone System account 205.22.5150.62509 (Service Agreements & Contracts) with a Budget of \$87,000.00.

For Action

(A3.5) Twelve Month Divvy Contract Extension with Motivate International Inc.

Staff recommends that the City Council authorize the City Manager to execute a 12 month extension with Motivate International Inc. ("Motivate") to continue to operate the Divvy bicycle sharing system in Evanston. This is a partial extension of one of two 5 year extensions contemplated in the Operator Agreement between the City and Motivate (attached to this memorandum). The 12 month extension will provide additional time for Motivate and the City to build Evanston-based ridership, complete potential station relocations, and better support this mode of transportation. The adopted FY2018 budget included \$304,000 for Divvy (Account: 505.19.7005.62603).

For Action

(A3.6) Use of Local Employment Program Penalty Fees – Evanston Firefighter Application Fees

Staff and the Minority, Women & Evanston Based Enterprise Development Committee recommend that City Council approve spending Local Employment Program penalties for workforce development by financing the application and Candidate Physical Ability Test fees for local Evanston firefighter applicants.

For Action

(A4) Resolution 3-R-18, Authorizing Payments Relating to the FY 2018 Capital Improvement Plan Projects be Reimbursed by the Subsequent 2018 General Obligation Bond Issuance

Staff recommends City Council adoption of Resolution 3-R-18, authorizing payments relating to FY 2018 Capital Improvement Plan project expenditures up to \$20,777,000 be reimbursed by the subsequent 2018 General Obligation bond issuance.

For Action

(A5) Resolution 5-R-18, Agreement with the Cook County Assessor's Office for Access to a Geographic Information System

Staff recommends City Council adoption of Resolution 5-R-18, authorizing the City Manager to sign an agreement with the Cook County Assessor's Office (Assessor) for access to Geographic Information System (GIS) data. Information Technology receives an annual update of the Assessor's database which is used to augment the City's GIS database.

For Action

(A6) Resolution 4-R-18, Approval and Execution of the First Addendum to the Water Supply Agreement with Morton Grove-Niles Water Commission

Staff recommends City Council adoption of Resolution 4-R-18, authorizing the approval and execution of the first addendum to the water supply agreement between the City of Evanston and the Morton Grove-Niles Water Commission. The addendum memorializes the relevant changes in status/contract assignment, and confirms that the water commission assumes the same contractual obligations owed to the City under the 2017 water supply agreement.

For Action

(A7) Ordinance 6-O-18, Real Estate Contract for the Sale of Certain City-Owned Real Property at 623-627 ½ Howard Street to Little Piggy, LLC

Staff recommends City Council adoption of Ordinance 6-O-18, authorizing the City Manager to enter into a real estate contract for the sale of certain City-owned real property located at 623-627½ Howard Street to Little Piggy, LLC. A two-thirds majority of City Council is required to adopt Ordinance 6-O-18. *Alderman Rainey recommends suspension of the rules for Introduction and Action at the January 22, 2018 City Council meeting.*

For Introduction and Action

(A8) **Ordinance 8-O-18, Amending City Code Section 10-11-16(B) “Designation of Truck Routes and Bike Routes”**

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 Action

(A9) **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 Action

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

(P2) **Ordinance 7-O-18, Granting a Special Use for a Type 2 Restaurant, Colectivo Coffee, at 716 Church Street**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 7-O-18 granting special use approval for a Type 2 Restaurant, Colectivo Coffee, at 716 Church Street in the D3 Downtown Core Development District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district. *Alderman Fiske recommends suspension of the rules for Introduction and Action at the January 22, 2018 City Council meeting.*

For Introduction and Action

(P3) **Ordinance 13-O-18, Granting a Special Use for the Expansion of a Religious Institution and Major Zoning Relief for a Third Story Addition at 2014 Orrington Avenue**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 13-O-18 granting special use approval for the expansion of a Religious Institution, Lubavitch Chabad of Evanston, and major zoning relief for a third story addition, in the R1 Single Family Residential District. The applicant has complied with all zoning requirements and meets all of the standards for special use and major variations for this district.

For Introduction

(P4) Ordinance 14-O-18, Granting a Special Use for a Type 2 Restaurant, Rubie's, at 1723 Simpson Street

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 14-O-18 granting special use approval for a Type 2 Restaurant, Rubie's, at 1723 Simpson Street in the B1 Business District. This recommendation is conditional on the replacement of the building's glass block windows with unobstructed transparent glass and removal of iron bars on windows and doors. The applicant has complied with all zoning requirements and meets all of the standards for a special use in this district.

For Introduction**(P5) 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. On January 8, 2018 Ordinance 5-O-18 was continued until January 22, 2018 for Introduction.

For Introduction**APPOINTMENTS****(APP1)For Appointment:**

Plan Commission

George Halik

For Action**(APP2)For Re-Appointment:**

M/W/EBE Development Committee

Joshua Gutstein

Public Safety Civil Service Commission

Mary Erickson

For Action**(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 FEBRUARY 15, 2018

Upcoming Aldermanic Committee Meetings

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
2/1/2018	7:00 PM	Housing and Homelessness Commission
2/5/2018	6:00 PM	Human Services
2/7/2018	6:00 PM	Inclusionary Housing Subcommittee
2/12/2018	6:00 PM	Administration & Public Works, Planning & Development, City Council

Information is available about Evanston City Council meetings at: www.cityofevanston.org/citycouncil. Questions can be directed to the City Manager's Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager's Office 48 hours in advance so that arrangements can be made for the accommodation if possible.