

**Administration and Public Works Committee Meeting
Minutes of February 12, 2018
James C. Lytle Council Chambers – 6:00 p.m.
Lorraine H. Morton Civic Center**

MEMBERS PRESENT: T. Suffredin, R. Simmons, C. Fleming, A. Rainey (joined at 6:32pm)

MEMBERS ABSENT: P. Braithwaite

STAFF PRESENT: A. King, D. Stoneback, A. Mackey, L. Biggs, M. Hernandez, S. Flax, L. Hemingway, DC Parrott, T. Nunez, K. Richardson, R. Dahal, S. Cary, E. Cano, D. King, K. Jensen

PRESIDING OFFICIAL: Ald. Suffredin/Ald. Rainey

I. DECLARATION OF A QUORUM: ALDERMAN SUFFREDIN, CHAIR
A quorum being present, Ald. Suffredin called the meeting to order at 6:25p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 22, 2018
Ald. Rue Simmons moved to accept the Minutes of January 22, 2018 A&PW meeting as submitted, seconded by Ald. Fleming.

The Minutes of the January 22, 2018 A&PW meeting were approved unanimously 3-0.

III. ITEMS FOR CONSIDERATION

(A1) Payroll – January 8, 2018 through January 21, 2018 \$ 3,193,912.48

(A2.1) FY 2017 Bills List – February 13, 2018 \$ 3,359,819.15

FY 2018 Bills List – February 13, 2018 \$ 2,973,670.58

Credit Card Activity (not including Amazon purchases),
Period ending December 31, 2017 -

Bank of America \$ 159,115.23

BMO (Beta testing with New Purchasing cards) \$ 2,394.26

For Action

Ald. Fleming moved to recommend approval of Payroll January 8, 2018 through January 21, 2018, FY 2017 Bills through February 13, 2018 in the amount of \$3,193,912.48, FY 2018 through February 13, 2018 in the amount of \$3,359,819.15, credit card activity (not including Amazon purchases) for the period ending December 31, 2017 from Bank of America in the amount of \$159,115.23 and BMO (Beta testing with New Purchasing cards) in the amount of \$2,394.26, seconded by Ald. Rue Simmons.

The Committee voted unanimously 3-0 to approve the payroll, bills and credit card activity.

(A2.2) Amazon Credit Card Activity
Period Ending December 31, 2017 \$ 10,571.30

For Action

Ald. Rue Simmons moved to recommend approval of the Amazon credit card activity for the period ending December 31, 2017 in the amount of \$10,571.30, seconded by Ald. Fleming.

The Committee voted unanimously 2-0 with Ald. Suffredin abstaining.

(A3.1) Fuel Purchases for Six Months from Gas Depot Oil Company

Staff recommends City Council approval of fuel purchases for the first six (6) months of Fiscal Year 2018 in the amount of \$450,000.00 from Gas Depot Oil Company (8930 N. Waukegan Road, Suite 230, Morton Grove, IL 60053). The Gas Depot Oil Company is the current Northwest Municipal Conference Bid winner through July 5, 2018 for all grades and types of fuels that are utilized by city vehicles. Funding for this purchase will be from the Major Maintenance, Materials to Maintain Autos Fund (Account 600.19.7710.65035), with a FY18 budget of \$1,100,000. Present fuel prices are \$2.11/gallon for 87 octane gasoline and \$2.40/gallon for bio-diesel.

For Action

Ald. Suffredin moved to recommend City Council approval of fuel purchases for the first six (6) months of Fiscal Year 2018 in the amount of \$450,000.00 from Gas Depot Oil Company, seconded by Ald. Fleming.

The Committee voted unanimously 3-0 to approve the purchases.

(A3.2) 2018 New Tire Purchases from Wentworth Tire Service

Staff recommends City Council approval of tire purchases for the twelve (12) months in Fiscal Year 2018 in the amount of \$75,000.00 from Wentworth Tire Service (300 North York Road, Bensenville, IL). Wentworth Tire Service is an authorized distributor of tires within the Illinois State Contract # 7129. Funding is provided from Fleet Services/Tires and Tubes (Account 600.26.7710.65065), with a FY18 budget of \$100,000. \$75,000.00 is requested for the purchasing of new tires, and the remaining \$25,000.00 of the tire budget is for tire repair services (tire mounting, tire dis-mounting, road repairs, and service calls for the same time period) as a separate contract.

For Action

Ald. Rue Simmons moved to recommend City Council approval of tire purchases for the twelve (12) months in Fiscal Year 2018 in the amount of \$75,000.00 from Wentworth Tire Service, seconded by Ald. Suffredin.

The Committee voted unanimously 3-0 to approve the purchases.

(A3.3) One-Year Renewal for Tire Repair Services with Wentworth Tire Service

Staff recommends City Council approval for the City Manager to authorize a one (1) year renewal for tire repair and recap services in the amount of \$24,672 with Wentworth Tire Service (300 North York Road, Bensenville, IL). This will be the second (2nd) and final renewal on this contract from January 1, 2018 through December 31, 2018. Funding is provided from Fleet Services/Tires and Tubes (Account 600.26.7710.65065), with a FY18 budget of \$100,000.

For Action

Ald. Fleming moved to recommend City Council approval for the City Manager to authorize a one (1) year renewal for tire repair and recap services in the amount of \$24,672 with Wentworth Tire Service, seconded by Ald. Suffredin.

The Committee voted unanimously 3-0 to approve the renewal.

(A3.4) One-Year Contract Renewal for Testing, Repair & Certification of Fire Apparatus and Aerial Devices

Staff recommends City Council approval of a one year contract extension (RFP 15-30) to Global Emergency Products (1401 N. Farnsworth Avenue, Aurora, IL 60505) in the amount of \$72,300.00, to provide the required annual inspections and repairs for heavy fire apparatus vehicles assigned to Evanston Fire Department. This will be the third and final renewal. There is no cost increase from the last renewal. Funding will be from Account 600.19.7710.65060 with a FY18 Budget of \$1,050,000.

For Action

Ald. Rue Simmons moved to recommend City Council approval of a one year contract extension (RFP 15-30) to Global Emergency Products in the amount of \$72,300.00, to provide the required annual inspections and repairs for heavy fire apparatus vehicles assigned to Evanston Fire Department, seconded by Ald. Fleming.

The Committee voted unanimously 3-0 to approve the contract extension.

(A3.6) Contract with Carollo Engineers, Inc. for West Plant Filter Study

Staff recommends City Council authorize the City Manager to execute a contract for the West Filter Plant Study (RFP 17-58) with Carollo Engineers, Inc. (8600 W. Bryn Mawr Avenue, Suite 900N, Chicago, IL 60631) in the amount of \$126,033.00. Funding for the study will be provided from the Water Fund (Account 510.40.4200.62180). This project was budgeted at \$150,000.00 in FY 2018.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute a contract for the West Filter Plant Study (RFP 17-58) with Carollo Engineers, Inc. in the amount of \$126,033.00, seconded by Ald. Fleming.

The Committee voted unanimously 3-0 to approve the contract.

***Ald. Rainey arrives at 6:32pm.**

(A3.5) Contract with Structures Construction, LLC for Construction Services for the Howard Street Theatre

Staff recommends that City Council authorize the City Manager to execute a contract to provide construction services for the Howard Street Theatre with Structures Construction LLC (2300 W. Diversey Avenue, Chicago, IL 60647) in the amount of \$1,385,469.00. Funding for this project will be provided from Capital Improvement Program (CIP) Howard-Ridge TIF funds (Account 415.40.4218.65515 – 617016), which has an FY 2018 budget allocation of \$1,756,058.00. The Howard Ridge TIF will issue debt and will pay the debt service costs for the architectural and construction costs for this project.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute a contract to provide construction services for the Howard Street Theatre with Structures Construction LLC in the amount of \$1,385,469.00, seconded by Ald. Rainey.

At Ald. Rainey's request, Public Works Bureau Chief Lara Biggs explained that the Howard Street Theater project is the response to an ordinance passed that includes a lease agreement with the Theo Ubique Theater Company. The design documents have been produced. Just before going out for bid, it was discovered that the property required asbestos abatement. There have also been concerns expressed about the clarity of the public bid. The bids have been reviewed by staff and no exceptions were requested by and of the contractors. There were 9 bids received and 35% cost spread between bids. The lowest bid was approximately the same as the architect's estimate.

At Ald. Suffredin's inquiry, Bureau Chief Biggs clarified that the City and the theater are jointly covered by the lease agreement, but any change orders above the lease agreement the theater will pay the cost. She noted that the architectural services cost approximately \$157,000 and there is still money in the contract for construction services.

At Ald. Fleming's inquiry, Bureau Chief Biggs will look into the contractor's MWEBE goal and LEP compliance for any projects by the contractor with the City.

The Committee voted 2-2 with Aids. Suffredin and Fleming voting no.

(A3.6) Contract with Carollo Engineers, Inc. for West Plant Filter Study

Staff recommends City Council authorize the City Manager to execute a contract for the West Filter Plant Study (RFP 17-58) with Carollo Engineers, Inc. (8600 W. Bryn Mawr Avenue, Suite 900N, Chicago, IL 60631) in the amount of \$126,033.00. Funding for the study will be provided from the Water Fund (Account 510.40.4200.62180). This project was budgeted at \$150,000.00 in FY 2018.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute a contract for the West Filter Plant Study (RFP 17-58)

with Carollo Engineers, Inc. in the amount of \$126,033.00, seconded by Ald. Fleming.

The Committee voted unanimously 3-0 to approve the contract.

(A3.7) One-Year Renewal Agreement with Harris Computer Systems for NorthStar Utility Billing Software

Staff recommends that City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term March 1, 2018 through February 28, 2019 with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) for Harris NorthStar Utility Billing software, in the amount of \$41,289.90. Funding for this purchase will be from Account 510.40.4225.62340 which has an allocation of \$45,000.00. This account has a YTD balance of \$183,200.00.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term March 1, 2018 through February 28, 2019 with Harris Computer Systems for Harris NorthStar Utility Billing software, in the amount of \$41,289.90, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to approve the agreement.

(A3.8) Contract with ADS Environmental Services for 2018 Sewer Flow Monitoring

Staff recommends that City Council authorize the City Manager to execute a contract for the 2018 Sewer Flow Monitoring (Bid No. 18-03) with ADS Environmental Services (340 The Bridge Street, Suite 204, Huntsville, AL 35806) in the amount of \$38,000.00. Funding for this project is from the Sewer Fund, Account 515.40.4531.62180, which has an FY 2018 budget of \$75,000.00.

For Action

Ald. Rainey moved to recommend City Council authorize the City Manager to execute a contract for the 2018 Sewer Flow Monitoring (Bid No. 18-03) with ADS Environmental Services in the amount of \$38,000.00, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to approve the contract.

(A3.9) Five-Year Contract with Great Lakes Recycling, Inc. d/b/a Simple Recycling for Collection of Soft Recyclables

Staff recommends that City Council authorize the City Manager to execute a five-year contract for residential soft recycling services with Great Lakes Recycling, Inc. d/b/a Simple Recycling, (5425 Naiman Parkway, Solon, OH). The proposal would allow residents of single family homes or buildings of 5 units or less the ability to recycle a multitude of materials on a weekly basis. The services will not require any City funding, as the company will furnish all containers and vehicles needed for curbside pickups.

For Action

Ald. Fleming moved to recommend City Council authorize the City Manager to execute a five-year contract for residential soft recycling services with Great Lakes Recycling, Inc. d/b/a Simple Recycling to allow residents of single family homes or buildings of 5 units or less the ability to recycle a multitude of materials on a weekly basis, seconded by Ald. Rue Simmons.

PUBLIC COMMENT

Joan Farrell, Vice President and General Counsel of Goodwill Industries, respectfully asked the Committee to vote no to approve the Simple Recycling contract. She explained that Goodwill is very proud of the store they have opened in Evanston and has committed to provide job training and giving back to the community. There are a total of 45 employees at this location, 17 of them are Evanston residents. They have invested \$1.5 million to build the donation center and paid \$61,000 in property taxes and \$171,000 in sales tax.

Ms. Farrell explained that Goodwill accepts all items to reuse and repurpose. Approximately 65-70% of the items are resold. Any items that cannot be recycled are sold on a secondary market to support the mission of Goodwill. She noted that it is not a sustainable model to pick up donations. They must be dropped off.

At Ald. Fleming's inquiry, Paul Gartner of Waste Zero, explained that Simple Recycling is a for profit entity that sells higher level material in North America. The rest of the worn and torn items are sold overseas on a secondary market. The model would pay the City a penny per pound of items collected. Simple Recycling provides all the supplies (drawstring bags) and drivers for curbside pickups. He noted that there is no tax deduction for items donated to Simple Recycling.

The Committee voted 3-1 with Aids. Rue Simmons, Fleming and Rainey voting no.

(A3.10) Approval of the Estimated Annual User Charge for 2018 with the MWRDGC for Disposal of Sludge Generated as Part of the Water Treatment Process

Staff recommends City Council approval of the Estimated Annual User Charge for 2018 with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Disposal of Sludge generated as part of the water treatment process in the amount \$180,086.68. Four payments of \$45,021.67 will be made beginning in February 2018 and ending November 2018. Funding for this work will be from the Water Fund, Account 510.40.4220.62420. This account has a budget of \$300,000.00 allocated for MWRDGC sludge disposal fees. The YTD account balance equals \$300,000.00.

For Action

Ald. Rue Simmons moved to recommend City Council approval of the Estimated Annual User Charge for 2018 with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Disposal of Sludge generated as part of the water treatment process in the amount \$180,086.68 consisting of four payments of \$45,021.67 to be made beginning in February 2018 and ending November 2018, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to approve the user charge.

(A3.11) Contract with Oxcart Permits System, LLC for Online Application and Processing of Oversize and Overweight Truck Permits

Staff recommends the City Council authorize the City Manager to execute an on-line application and processing contract for oversize and overweight truck permits with Oxcart Permits System, LLC., (440 W Colfax, Suite 2384, Palatine, IL 60078) pending approval of Ordinance 9-O-18 – Permits for Excessive Weight and Size. Under the agreement, Oxcart will process the applicants permit, issue such permits after staff review and approval of the application, collect the permit fees and service charges from the applicant, and reimburse the City the fees collected on a monthly basis.

For Action

Ald. Rainey moved to recommend City Council authorize the City Manager to execute an on-line application and processing contract for oversize and overweight truck permits with Oxcart Permits System, LLC, pending approval of Ordinance 9-O-18 – Permits for Excessive Weight and Size, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to approve the contract.

(A3.12) Revision of Street Sweeping Schedule

Public Works Agency staff recommends revising the street cleaning schedule in 2018 to eliminate the special cleaning areas in Zone 4, changing the days that streets in Zone 4 are cleaned to the fourth Tuesday/Wednesday of the month, and reduce the number of residential streets that are cleaned overnight (4AM to 7AM). Staff also recommends revising the street cleaning schedule to a Tuesday/Wednesday schedule for Zone 3 in 2019, Zone 2 in 2020 and Zone 1 in 2021. The estimated cost of \$3,000 to purchase stickers to reflect the proposed changes on the existing signs would be funded from Account 100.40.4105.65515/Public Works Agency-Other Improvements with a FY18 Budget of \$3,000.

For Action

Ald. Fleming moved to recommend revising the street cleaning schedule in 2018 to eliminate the special cleaning areas in Zone 4, changing the days that streets in Zone 4 are cleaned to the fourth Tuesday/Wednesday of the month, and reduce the number of residential streets that are cleaned overnight (4AM to 7AM), revising the street cleaning schedule to a Tuesday/Wednesday schedule for Zone 3 in 2019, Zone 2 in 2020 and Zone 1 in 2021, seconded by Ald. Rue Simmons.

At Ald. Suffredin's inquiry, Public Works Agency Director David Stoneback explained that residents are notified through the City website, ward meeting announcements and City mailings. They are also notified once a month through City Council meeting announcements.

Ald. Rainey suggested including a notification in the water bill.

The Committee voted unanimously 4-0 to approve the schedule.

(A3.13)Change Order Number 3 to Contract with Thieneman Construction, Inc. for the Water Treatment Plant Reliability Improvements Construction

Staff recommends that City Council authorize the City Manager to execute Change Order No. 3 for the Water Treatment Plant Reliability Improvements Project with Thieneman Construction, Inc. (TCI) (17219 Foundation Parkway, Westfield, IN 46074) for a deduction of \$4,531.44 to the current contract amount to account for various minor changes to the work throughout the construction. This change order will decrease the total contract amount from the current contract price of \$1,289,721.00 to \$1,285,189.56, and extends the date of final completion date from October 29, 2017 to November 17, 2017.

For Action

Ald. Suffredin moved to recommend City Council authorize the City Manager to execute Change Order No. 3 for the Water Treatment Plant Reliability Improvements Project with Thieneman Construction, Inc. (TCI) for a deduction of \$4,531.44 to the current contract amount to account for various minor changes to the work throughout the construction decreasing the total contract amount from the current contract price of \$1,289,721.00 to \$1,285,189.56 and extending the date of final completion date from October 29, 2017 to November 17, 2017, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to approve the change order.

(A3.14)Change Order Number 5 to the Contract with Structures Construction LLC for Dempster Beach Office Renovations

Staff recommends City Council authorize the City Manager to execute Change Order 5 to the Dempster Beach Office Renovations contract (Bid No. 17-40) with Structures Construction LLC (2300 W. Diversey Avenue, Chicago, IL) in the amount of \$4,830. This will increase the overall contract amount from \$276,319 to \$281,149. There is no time extension associated with this change order. Funding will be provided from the Capital Improvement Program 2017 General Obligation Bonds, which has a budget of \$300,000 for this project (Account No. 415.40.4117.65515 – 617015).

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute Change Order 5 to the Dempster Beach Office Renovations contract (Bid No. 17-40) with Structures Construction, LLC in the amount of \$4,830 increasing the overall contract amount from \$276,319 to \$281,149, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to approve the change order.

(A3.15)Change Order Number 2 to the Contract with SmithGroup JJR for the Church Street South Pier Reconstruction

Staff recommends that City Council authorize the City Manager to execute Change Order No. 2 with SmithGroup JJR (35 E. Wacker, Suite 2200, Illinois, 60601), for Engineering Services for the Church Street South Pier

Reconstruction Project (RFP 16-13) in the amount of \$8,000. This change order increases the contract amount from \$90,500.00 to \$98,500.00 and extends the contract deadline by 455 days, from December 31, 2017 to March 31, 2019. Funding will be provided from the Capital Improvement Program 2018 General Obligation Bonds (Account 415.40.4118.62145 – 418017). This project was budgeted at \$625,000 in FY 2018.

For Action

Ald. Rainey moved to recommend City Council authorize the City Manager to execute Change Order No. 2 with SmithGroup JJR for Engineering Services for the Church Street South Pier Reconstruction Project (RFP 16-13) in the amount of \$8,000 increasing the contract amount from \$90,500.00 to \$98,500.00 and extends the contract deadline by 455 days, from December 31, 2017 to March 31, 2019, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to approve the change order.

(A4) Resolution 9-R-18, Authorizing the Execution and Approval of A Memorandum of Understanding between the City and the Morton Grove/Niles Water Commission

Staff recommends City Council adoption of Resolution 9-R-18, authorizing the approval and execution of the attached Memorandum of Understanding between the City of Evanston and the Morton Grove-Niles Water Commission for the construction and operation of an intermediate booster pump station located at 2525 Church Street.

For Action

Ald. Suffredin moved to recommend City Council adoption of Resolution 9-R-18, authorizing the approval and execution of the attached Memorandum of Understanding between the City of Evanston and the Morton Grove-Niles Water Commission for the construction and operation of an intermediate booster pump station located at 2525 Church Street, seconded by Ald. Fleming.

PUBLIC COMMENT

Junad Rizki expressed concern that the actual cost is not available. He questioned the low cost of \$12,000 to demolish the building, the purchase of bathroom fixtures by the City and the bathroom buildout being undersized. He urged the Committee to wait to see the total cost.

At Ald. Rue Simmons' inquiry, Public Works Agency Director David Stoneback explained that Morton Grove Niles will build the building and provide a pipe coming into the proposed bathrooms and the sewage and drainage pipes. The City wants functioning bathrooms in that building and will reimburse them for the cost of the fixtures.

The \$12,000 cost is the initial cost for preliminary engineering for demolition of the site, similar to the Howard Street project process. The total cost will not be determined until the study is completed. The estimated total cost is \$250,000-\$300,000. There is \$400,000 in our current capital program to demolish the

building. The Morton Grove Niles Water Commission is finalizing their IEPA funding to move forward.

Public Works Agency Director Stoneback added that the bathroom size and utility room size requirements for a splash park for up to 80 people has been vetted.

At Ald. Rue Simmons' inquiry, the projected annual water sales are approximately \$500,000 additional revenue per year, which will increase as time passes.

The Committee voted unanimously 4-0 to adopt the resolution.

(A5) Resolution 2-R-18, Approving Release of Certain Closed Session Minutes

Staff recommends City Council approval of Resolution 2-R-18, releasing certain closed session meeting minutes and finding that a need still exists for confidentiality as to the remaining minutes. The City is furthering its efforts to provide access to information and openness in government through the appropriate release of closed session minutes of the City Council.

For Action

Ald. Fleming moved to recommend City Council approval of Resolution 2-R-18, releasing certain closed session meeting minutes and finding that a need still exists for confidentiality as to the remaining minutes, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to adopt the resolution.

(A6) Resolution 6-R-18, Authorizing the Appointment of an Interim Chief Financial Officer and Interim Treasurer for the City of Evanston

Staff recommends City Council adopt Resolution 6-R-18, appointing Ashley King as Interim Chief Financial Officer and Interim Treasurer.

For Action

Ald. Suffredin moved to recommend City Council suspend the rules and adopt Resolution 6-R-18, appointing Ashley King as Interim Chief Financial Officer and Interim Treasurer, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to suspend the rules and adopt the resolution.

(A7) Ordinance 19-O-18, Updating Authorized Signatories and Financial Institutions for Deposits/Investments of City Funds

Staff recommends City Council adopt Ordinance 19-O-18, adding Ashley King, Budget Manager and Interim Chief Financial Officer/Treasurer, and Andrew Villamin, Accounting Manager, as a depository signature.

For Introduction

Ald. Suffredin moved to recommend City Council suspend the rules and adopt Ordinance 19-O-18, adding Ashley King, Budget Manager and Interim Chief Financial Officer/Treasurer, and Andrew Villamin, Accounting Manager, as a depository signature, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to suspend the rules and adopt the ordinance.

(A8) Ordinance 20-O-18, Amending City Code to Allow for One-Way Traffic Flow During Willard School Drop-Off and Pick-Up Hours on Hurd Street and Central Park Avenue

Staff recommends City Council adoption of Ordinance 20-O-18, amending City Code Section 10-11-4, Schedule IV (A) to establish one-way south traffic on Hurd Street between Isabella Street and Park Place, and one-way north traffic on Central Park Avenue between Park Place and Isabella Street adjacent to Willard Elementary School during drop-off and pick-up hours. Funding for signage will be through the General Fund-Traffic Control Supplies (Account 100.40.4520.65115), with a FY 2018 budget of \$58,000.

For Introduction

Ald. Rue Simmons moved to recommend City Council adoption of Ordinance 20-O-18, amending City Code Section 10-11-4, Schedule IV (A) to establish one-way south traffic on Hurd Street between Isabella Street and Park Place, and one-way north traffic on Central Park Avenue between Park Place and Isabella Street adjacent to Willard Elementary School during drop-off and pick-up hours, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to adopt the ordinance.

(A9) Ordinance 9-O-18, Amending City Code Section 10-1-9-4, "Permits for Excessive Weight and Size"

Staff recommends that City Council adopt Ordinance 9-O-18, amending Section 10-1-9-4, of the City Code to establish permits and applicable fees for excessive vehicle weight and size in accordance with limitations set forth in 625-ILCS 5/15 - 100 of the Illinois Vehicle Code. *Staff recommends suspension of rules for Introduction and Action of this Ordinance at the February 12, 2018 City Council meeting.*

For Introduction and Action

Ald. Rainey moved to suspend the rules and recommend City Council adoption of Ordinance 9-O-18, amending Section 10-1-9-4, of the City Code to establish permits and applicable fees for excessive vehicle weight and size in accordance with limitations set forth in 625-ILCS 5/15 -100 of the Illinois Vehicle Code, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to suspend the rules and adopt the ordinance.

(A10) Ordinance 10-O-18, Amending City Code to Include Civil Restitution

City staff recommends City Council adoption of Ordinance 10-O-18 to amend City Code Subsection 1-4-1, "General Penalties," to include civil restitution by order of Court. This ordinance adds civil restitution to the penalties available for City Code violations, and allows a Court to order restitution beyond the maximum

fine amount. Civil restitution may only be ordered by a Court after a finding of guilt or a guilty plea by a defendant.

For Introduction

Ald. Fleming moved to recommend City Council adoption of Ordinance 10-O-18 to amend City Code Subsection 1-4-1, "General Penalties," to include civil restitution by order of Court, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to adopt the ordinance.

(A11) Ordinance 23-O-18, Amending City Code Section 3-4-6(D) to Decrease the Number of Class D Liquor Licenses for Yahala Inn

Staff recommends City Council adoption of Ordinance 23-O-18, amending City Code Subsection 3-4-6-(D) to decrease the number of authorized Class D liquor licenses from fifty-one (51) to fifty (50) for 811 Church LLC dba Yahala Inn, as the business is closed. *Staff recommends suspension of the rules for Introduction and Action at the February 12, 2018 City Council meeting.*

For Introduction and Action

Ald. Suffredin moved to suspend the rules and recommend City Council adoption of Ordinance 23-O-18, amending City Code Subsection 3-4-6-(D) to decrease the number of authorized Class D liquor licenses from fifty-one (51) to fifty (50) for 811 Church LLC dba Yahala Inn, as the business is closed, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to suspend the rules and adopt the ordinance.

(A12) Ordinance 24-O-18, Amending City Code Section 3-4-6(D) to Increase the Nubmer of Class D Liquor Licenses for Good to Go

Local Liquor Commissioner recommends City Council adoption of Ordinance 24-O-18, amending City Code Subsection 3-4-6-(D) to increase the number of Class D Liquor Licenses from fifty (50) to fifty-one (51) and permit issuance of a Class D license to Good to Go Jamaican Cuisine, LLC dba Good to Go located at 711 Howard Street.

For Introduction

Ald. Rainey moved to suspend the rules and recommend City Council adoption of Ordinance 24-O-18, amending City Code Subsection 3-4-6-(D) to increase the number of Class D Liquor Licenses from fifty (50) to fifty-one (51) and permit issuance of a Class D license to Good to Go Jamaican Cuisine, LLC dba Good to Go located at 711 Howard Street, seconded by Ald. Fleming.

The Committee voted unanimously 4-0 to suspend the rules and adopt the ordinance.

(A13) Ordinance 26-O-18, Amending City Code Section 3-4-6(F) to Increase the Number of Class F Liquor Licenses for the Target Store located at 1616 Sherman Avenue

Local Liquor Commissioner provides a recommendation to City Council regarding the adoption of Ordinance 26-O-18, amending City Code Subsection 3-4-6-(F) to increase the number of authorized Class F liquor licenses from nine (9) to ten (10), and permit issuance of a Class F license to Target Corporation dba Target Store T3283 located at 1616 Sherman Avenue.

For Introduction

Ald. Rainey moved to suspend the rules and recommend City Council adoption of Ordinance 26-O-18, amending City Code Subsection 3-4-6-(F) to increase the number of authorized Class F liquor licenses from nine (9) to ten (10), and permit issuance of a Class F license to Target Corporation dba Target Store T3283 located at 1616 Sherman Avenue, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to suspend the rules and adopt the ordinance.

(A14) Ordinance 28-O-18, Amending City Code Section 10-11-1 Reducing the Speed Limit on Ridge Avenue between Howard Street and Emerson Street from 30 MPH to 25 MPH

Staff recommends that City Council adopt Ordinance 28-O-18 to reduce the speed limit on Ridge Avenue between Emerson Street and Howard Street to 25 mph. Staff also recommends the City Council authorize the City Manager to: 1) direct the Evanston Police Department to provide targeted enforcement of traffic regulations within the Ridge Avenue Corridor, and 2) implement split phasing of the traffic signals at the Ridge/Lake intersection on a trial basis. Funding for the estimated \$10,000 to implement the split phasing of the traffic signals at the Ridge / Lake Intersection will be from Account 100.40.4520.65115, which has an FY 2108 budget allocation of \$58,000. *Staff further recommends suspension of rules for Introduction and Action at the February 12, 2018 City Council meeting.*

For Introduction and Action

Ald. Fleming moved to suspend the rules and recommend City Council adoption of Ordinance 28-O-18 to reduce the speed limit on Ridge Avenue between Emerson Street and Howard Street to 25 mph and authorize the City Manager to: 1) direct the Evanston Police Department to provide targeted enforcement of traffic regulations within the Ridge Avenue Corridor, and 2) implement split phasing of the traffic signals at the Ridge/Lake intersection on a trial basis at an estimated cost of \$10,000, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to suspend the rules and adopt the ordinance.

IV. ITEMS FOR DISCUSSION

(APW1)2017 Sidewalk Service Inquiries

Staff recommends that City Council review the updated analysis of the sidewalk inquiries received by the City's 311 department in 2017 and request direction.

For Discussion

This item was held until the March 12, 2018 meeting.

V. COMMUNICATIONS

VI. ADJOURNMENT

Ald. Rainey moved to adjourn, seconded by Ald. Rue Simmons. The Committee voted unanimously 4-0 to adjourn at 7:43pm.