

**Administration and Public Works Committee Meeting
Minutes of September 17, 2018
James C. Lytle Council Chambers – 6:00 p.m.
Lorraine H. Morton Civic Center**

MEMBERS PRESENT: C. Fleming, P. Braithwaite, T. Suffredin, R. Rue Simmons

MEMBERS ABSENT: A. Rainey

STAFF PRESENT: W. Bobkiewicz, K. Richardson, H. Desai, M. Treto, D. Stoneback, E. Storlie, S. Ciolek, S. Flax, E. Cano, L. Hemingway, R. Dahal, Chief Eddington, Chief Scott, J. Leonard, J. Hurley, E. Thomas-Smith

PRESIDING OFFICIAL: Ald. Fleming

I. DECLARATION OF A QUORUM: ALDERMAN FLEMING, CHAIR
A quorum being present, Ald. Fleming called the meeting to order at 6:05p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 13, 2018
Ald. Braithwaite moved to accept the Minutes of August 13, 2018 and the A&PW meeting as submitted, seconded by Ald. Rue Simmons.

The Minutes of the August 13, 2018 A&PW meeting were approved unanimously 4-0.

Ald. Rue Simmons arrived at 6:15p.m.

III. CONSENT CALENDAR

All matters listed under the Item III (3), Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

(A1) Payroll – July 23, 2018 through August 5, 2018 \$ 3,195,300.97

Payroll – August 6, 2018 through August 19, 2018 \$ 3,094,412.31

Payroll – August 20, 2018 through September 9, 2018 \$ 2,872,580.11

For Action

(A2) Bills List – September 11, 2018 \$ 9,757,054.09

For Action

Removed from consent agenda

(A5) Change Order No. 2 to the Contract for the 2018 50/50 Sidewalk Replacement Project with Schroeder & Schroeder Inc.

Staff recommends that City Council authorize the City Manager to execute Change Order No. 2 to the contract for the 2018 50/50 Sidewalk Replacement Project (Bid No. 18-14) with Schroeder & Schroeder Inc. (7306 Central Park Avenue, Skokie, IL 60076) in the amount of \$10,085.00. Change Order No. 1 increased the contract amount from \$211,000.00 to \$227,792.00. Proposed Change Order No. 2 will increase the contract amount to \$237,877.00. Funding for this work will be from the Dodge Avenue Bus Stop Pilot Fund (Account 415.40.4118.65515 – 418013), which has \$50,000 budgeted in 2018.

For Action

(A6) One-Year Contract Extension for Purchase of Rock Salt from Morton Salt Company

Staff recommends City Council authorize the City Manager to execute a one-year contract extension for the purchase of up to 7,500 tons of rock salt from Morton Salt Company (123 N. Wacker Drive, Chicago, IL) at a cost of \$64.21 per ton, for a winter season (2018/19) total of \$481,575. Funding for this purchase will be provided from the Snow and Ice Control Fund (Account 100.40.4550.65015), which has a budget of \$331,095 and a YTD balance of \$16,195. Staff anticipates needing to spend the remainder of the balance in FY2018 which will come from the 2017/18 Rock Salt Purchase Order. Staff will request a FY2019 budget allocation of \$465,380 for the purchase of the remaining tons needed to complete the 7,500 tons of salt.

For Action

(A8) Sidewalk Café – Tag’s Cafe

Staff recommends City Council approval of first-time application for a sidewalk café permit for Tag’s Cafe, a Type 2 restaurant located at 2012 Central Street. The sidewalk café will consist of three tables with two seats each for a seating capacity of six, and will operate daily from 6:30 a.m. - 4:00 p.m.

For Action

(A10) Contract with Target Solutions for a Learning Management Software System

Staff recommends City Council authorize the City Manager to enter into a two-year contract with Target Solutions (10805 Rancho Bernardo Road, Suite 200, San Diego, CA 92127-5703) for a Learning Management Software (LMS) system at an annual rate of \$31,525. The contract term begins December 31, 2018 and the software provides required OSHA safety and other critical training for Police, Fire and non-sworn City employees. The Fire Department is already using Target Solutions and staff was able to negotiate a lower renewal rate for the Fire Department. Funding will be from four accounts. A detailed breakdown can be found on the corresponding transmittal memorandum. Access to the software will be complimentary from now until the contract term start date.

For Action

(A14) Resolution 69-R-18, Authorizing a Lease Renewal Agreement with Impact Behavioral Health Partners for Office Space at the Civic Center

Staff recommends City Council adoption of Resolution 69-R-18 authorizing the City Manager to negotiate the lease of office space with Impact Behavioral Health Partners (Impact) for 24 months for 2,940 square feet of space on the ground floor of the Civic Center (Suite G310 to G651), including eleven (11) telephone lines and telephones, at the rate of \$3,362.00 per month. Impact will be responsible for payment of all remaining utilities.

For Action

(A15) Resolution 62-R-18, Agreement with Hoffman House Catering for Senior Meal Food Programs

Staff recommends City Council adoption of Resolution 62-R-18 authorizing the City Manager to execute renewal contract with Hoffman House Catering (1530 Hubbard Ave., Batavia, IL) to provide a senior meal congregate program at the Levy Senior Center and Fleetwood-Jourdain Community Center for a period of October 1, 2018 through September 30, 2019 in the not-to-exceed amount of \$4.80 per lunch meal. Total meal program contract value is projected at \$43,543.00 (dependent upon the number of lunches served and varies depending on the levels of participation). The program will be reimbursed through a grant from Age Options, the regional coordinator of federal funds dispersed for programs in the Older Americans Act and donations received from attendees at the meal program.

For Action

Ald. Fleming moved to recommend approval of the consent agenda, seconded by Ald. Rue Simmons.

The Committee voted unanimously 4-0 to approve the consent agenda.

IV. ITEMS FOR CONSIDERATION

(A2) Bills List – September 11, 2018 \$ 9,757,054.09

For Action

Ald. Fleming moved to recommend approval of the City of Evanston Bills through September 11, 2018 in the amount of \$9,757,054.09, seconded by Ald. Rue Simmons.

At Ald. Fleming's inquiry, Assistant City Manager Erika Storlie explained there was a delay in receiving MB Sherman invoices because the maintenance and retail contracts are separate.

Ald. Braithwaite reminded staff to include a breakdown of spend by zip code. Also, pay attention to the commodity codes and descriptions to ensure items and services are being charged correctly.

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

(A20) Ordinance 85-O-18, Decreasing the Number of Class C Liquor Licenses for Bat 17 located at 1709 Benson Avenue

Staff recommends City Council adoption of Ordinance 85-O-18, amending Evanston City Code Subsection 3-4-6-(C) to decrease the number of Class C Liquor Licenses from twenty-four (24) to twenty-three (23). *Alderman Fiske recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Braithwaite moved to suspend the rules and recommend City Council adoption of Ordinance 85-O-18, amending Evanston City Code Subsection 3-4-6-(C) to decrease the number of Class C Liquor Licenses from twenty-four (24) to twenty-three (23), seconded by Ald. Rue Simmons.

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

(A21) Ordinance 86-O-18, Increasing the Number of Class C Liquor Licenses for Tereneo 3634, LLC d/b/a Bat 17 located at 1709 Benson Avenue.

Local Liquor Commissioner recommends City Council adoption of Ordinance 86-O-18, amending Evanston City Code Subsection 3-4-6-(C) to increase the number of Class C Liquor Licenses from twenty-three (23) to twenty-four (24) and permit issuance of a Class C license to Tereneo 3634, LLC d/b/a Bat 17, located at 1709 Benson Avenue. *Alderman Fiske recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Rue Simmons moved to suspend the rules and recommend City Council adoption of Ordinance 86-O-18, amending Evanston City Code Subsection 3-4-6-(C) to increase the number of Class C Liquor Licenses from twenty-three (23) to twenty-four (24) and permit issuance of a Class C license to Tereneo 3634, LLC d/b/a Bat 17, located at 1709 Benson Avenue, seconded by Ald. Suffredin.

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

(A22) Ordinance 87-O-18, Decreasing the Number of Class R Liquor Licenses for Sodexo America, LLC d/b/a Northwestern University – Norris Center located at 1999 Campus Drive

Staff recommends City Council adoption of Ordinance 87-O-18, amending Evanston City Code Subsection 3-4-6-(R) to decrease the number of Class R Liquor Licenses from three (3) to two (2). Sodexo America, LLC d/b/a Northwestern University – Norris Center has closed. *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Suffredin moved to suspend the rules and recommend City Council adoption of Ordinance 87-O-18, amending Evanston City Code Subsection 3-4-6-(R) to decrease the number of Class R Liquor Licenses from three (3)

to two (2) as Sodexo America, LLC d/b/a Northwestern University – Norris Center has closed, seconded by Ald. Rue Simmons.

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

(A23) Ordinance 88-O-18, Increasing the Number of Class R Liquor Licenses for Compass Group USA, Inc. d/b/a Chartwell's - Northwestern University Norris Center located at 1999 Campus Drive

Local Liquor Commissioner recommends City Council adoption of Ordinance 88-O-18, amending Evanston City Code Subsection 3-4-6-(R) to increase the number of Class R Liquor Licenses from two (2) to three (3) and permit issuance of a Class R license to Compass Group USA, Inc. d/b/a Chartwell's - Northwestern University Norris Center located at 1999 Campus Drive. *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Fleming moved to suspend the rules and recommend City Council adoption of Ordinance 88-O-18, amending Evanston City Code Subsection 3-4-6-(R) to increase the number of Class R Liquor Licenses from two (2) to three (3) and permit issuance of a Class R license to Compass Group USA, Inc. d/b/a Chartwell's - Northwestern University Norris Center located at 1999 Campus Drive, seconded by Ald. Rue Simmons.

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

(A24) Ordinance 89-O-18, Decreasing the Number of Class T Liquor Licenses for Sodexo America, LLC d/b/a Sodexo America located at 1501 Central Street

Staff recommends City Council adoption of Ordinance 89-O-18, amending Evanston City Code Subsection 3-4-6-(T) to decrease the number of Class T Liquor Licenses from three (3) to two (2). *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Braithwaite moved to suspend the rules and recommend City Council adoption of Ordinance 89-O-18, amending Evanston City Code Subsection 3-4-6-(T) to decrease the number of Class T Liquor Licenses from three (3) to two (2), seconded by Ald. Rue Simmons.

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

(A25) Ordinance 90-O-18, Increasing the Number of Class T Liquor Licenses for Compass Group USA, Inc., d/b/a Chartwell's located at 1999 Campus Drive

Local Liquor Commissioner recommends City Council adoption of Ordinance 90-O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from two (2) to three (3) and permit issuance of a Class T license to Compass Group USA, Inc., d/b/a Chartwell's located at

1999 Campus Drive. *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Fleming moved to suspend the rules and recommend City Council adoption of Ordinance 90-O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from two (2) to three (3) and permit issuance of a Class T license to Compass Group USA, Inc., d/b/a Chartwell's located at 1999 Campus Drive, seconded by Ald. Rue Simmons.

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

(A26) Ordinance 91-O-18, Increasing the Number of Class T Liquor Licenses for Levy Premium Foodservice Limited Partnership, d/b/a Levy at Ryan Fieldhouse and Walter Athletics Center located at 2255 Campus Drive

Local Liquor Commissioner recommends City Council adoption of Ordinance 91-O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from three (3) to four (4) and permit issuance of a Class T license to Levy Premium Foodservice Limited Partnership, d/b/a Levy at Ryan Fieldhouse and Walter Athletics Center located at 2255 Campus Drive.

Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.

For Introduction and Action

Ald. Rue Simmons moved to suspend the rules and recommend City Council adoption of Ordinance 91-O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from three (3) to four (4) and permit issuance of a Class T license to Levy Premium Foodservice Limited Partnership, d/b/a Levy at Ryan Fieldhouse and Walter Athletics Center located at 2255 Campus Drive, seconded by Ald. Braithwaite.

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

(A27) Ordinance 95-O-18, Increasing the Number of Class D Liquor Licenses for Union Squared Evanston located at 1307 Chicago Avenue

Staff recommends City Council adoption of Ordinance 95-O-18, amending Evanston City Code Subsection 3-4-6-(D) to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51). *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council.*

For Introduction and Action

Ald. Suffredin moved to suspend the rules and recommend City Council adoption of Ordinance 95-O-18, amending Evanston City Code Subsection 3-4-6-(D) to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51), seconded by Ald. Rue Simmons.

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

(A28) Ordinance 96-O-18, Decreasing the Number of Class A Liquor Licenses for Union Squared Evanston located at 1307 Chicago Ave.

Staff recommends City Council adoption of Ordinance 96-O-18 amending Evanston City Code of 2012 Subsection 3-4-6-(A), as amended, to decrease the number of authorized Class A liquor licenses from one (1) to zero (0). *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council.*

For Introduction and Action

Ald. Fleming moved to suspend the rules and recommend City Council adoption of Ordinance 96-O-18 amending Evanston City Code of 2012 Subsection 3-4-6-(A), as amended, to decrease the number of authorized Class A liquor licenses from one (1) to zero (0), seconded by Ald. Rue Simmons.

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

(A29) Ordinance 97-O-18, Increasing the Number of Class T Liquor Licenses for L3 Evanston, LLC, d/b/a Next of Kinship located at 1603 Orrington Avenue

Local Liquor Commissioner recommends City Council adoption of Ordinance 97-O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from four (4) to five (5) and permit issuance of a Class T license to L3 Evanston, LLC, d/b/a Next of Kinship located at 1603 Orrington Avenue. *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Braithwaite moved to suspend the rules and recommend City Council adoption of Ordinance 97-O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from four (4) to five (5) and permit issuance of a Class T license to L3 Evanston, LLC, d/b/a Next of Kinship located at 1603 Orrington Avenue, seconded by Ald. Rue Simmons.

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

(A3) Contract with Thelen Materials, LLC for 2018 Leaf Hauling/Disposal Season

Staff recommends City Council authorize the City Manager to execute a one-year contract for leaf hauling/disposal with Thelen Materials, LLC (28957 W. IL Route 173 Antioch, IL 60002) in the not to exceed amount of \$40,000. Funding will be from the Street Maintenance-Residential Debris/Removal Costs fund (Account 100.40.4510.62415), with a FY18 Budget of \$45,000 and a YTD balance of \$40,000.

For Action

Ald. Suffredin moved to recommend City Council authorize the City Manager to execute a one-year contract for leaf hauling/disposal with Thelen Materials, LLC in the not-to-exceed amount of \$40,000, seconded by Ald. Rue Simmons.

At Ald. Braithwaite's inquiry, Public Works Agency Director Dave Stoneback explained that they bid was advertised as usual. He is not aware of any local large trucking companies that can handle the volume and schedule of the disposal contract subject to the Environmental Protection Agency agreement that leaves must be hauled within 24 hours.

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

(A4) Change Order No. 3 to the Agreement for the Treated Water Storage Replacement Project Engineering Services with CDM Smith

Staff recommends that City Council authorize the City Manager to execute Change Order No. 3 to the agreement for the Treated Water Storage Replacement Project Engineering Services (15-55) to CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) in the amount of \$22,040.00. This will increase the total contract amount from the current contract price of \$1,328,730.00 to \$1,350,770.00. Funding will be from the Water Fund, Capital Improvement Account 513.71.7330.62145 -733107, which has an FY 2018 budget allocation of \$12,500,000. See corresponding transmittal memorandum for further details on funding.

For Action

Ald. Fleming moved to recommend City Council authorize the City Manager to execute Change Order No. 3 to the agreement for the Treated Water Storage Replacement Project Engineering Services (15-55) to CDM Smith in the amount of \$22,040.00 increasing the total contract amount from the current contract price of \$1,328,730.00 to \$1,350,770.00, seconded by Ald. Rue Simmons.

At Ald. Fleming's inquiry, Public Works Agency Director Stoneback explained that the Illinois Environmental Protection Agency will not allow a parking lot on top of the storage facility. Northwestern does not want the area to look like an athletic field and requested landscaping and additional lighting that staff felt was appropriate.

The Committee voted 3-1 with Ald. Fleming opposed to approve the change order.

(A7) Emergency Single-Source Agreement with Johnson Controls for Replacement of Fire Panels/Devices at the Lorraine H. Morton Civic Center

Staff recommends City Council authorize the City Manager to execute an emergency, single-source agreement for the replacement of the existing fire panels and system devices at the Lorraine H. Morton Civic Center with Johnson Controls (91 N. Mitchell Court, Addison, IL) in the amount of \$108,497.00. Funding will be from the CIP 2018 General Obligation Bond. Funding is available

in the 2018 Facilities Contingency (Account 415.40.4118.65515 - 618028), which was budgeted at \$275,000 and has \$272,162.10 remaining.

For Action

Ald. Braithwaite moved to recommend City Council authorize the City Manager to execute an emergency, single-source agreement for the replacement of the existing fire panels and system devices at the Lorraine H. Morton Civic Center with Johnson Controls in the amount of \$108,497.00, seconded by Ald. Rue Simmons.

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

(A9) Sole Source Purchase of Cisco SmartNet Software from CDW

Staff recommends City Council authorize the sole source purchase of Cisco SmartNet networking licenses and software from CDW (120 S. Riverside, Chicago, IL 60606) in the amount of \$47,509.25. This contract provides support for the City's essential computer networking system and covers the period September 15, 2018 through September 15, 2019. CDW is the current State Bid Contract provider for these services as of September 2018. Funding is provided by the IT Division, Computer Licensing and Support Fund (Account 100.19.1932.62340), which has a total budget of \$500,000 and a YTD balance of \$125,700.65. This is a 13% reduction from the previous agreement.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the sole source purchase of Cisco SmartNet networking licenses and software from CDW in the amount of \$47,509.25 to provide support for the City's essential computer networking system and covers the period September 15, 2018 through September 15, 2019, seconded by Ald. Braithwaite.

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

(A11) Purchase of Three Divvy Stations from Motivate International Inc.

The Transportation & Parking Committee and staff recommend approval for the purchase of three (3) Divvy stations from Motivate International Inc. in the amount of \$33,991.96. This purchase is proposed to be made utilizing funds that are within the approved budget for Divvy operating expenses for FY2018. Funding will be from the Parking Fund- Divvy Operating Expenses (Account 505.19.7005.62603), which has a FY2018 budget of \$304,000 and a YTD balance of \$194,390.94. Staff anticipates that the FY 2018 Divvy expenses will be \$125,000.00.

For Action

Ald. Suffredin moved to recommend approval for the purchase of three (3) Divvy stations from Motivate International Inc. in the amount of \$33,991.96, seconded by Ald. Rue Simmons.

Community Development Director Johanna Leonard asked for three considerations from the Committee: Extend the agreement with Divvy for 3 years; purchase 3 stations at a deep discount; approve agreement with revenue sharing with Chicago Department of Transportation (DOT).

Community Development Director Leonard discussed how Divvy works, membership prices, ridership by user and by station, and the Divvy for Every Evanstonian program that launched in August 2018.

The Divvy for every Evanstonian program eliminates the financial membership barriers for those residents that qualify through General Assistance or reduced fees from Parks, Recreation and Community Services. There is no bank account, credit card or smartphone required. There is also a helmet voucher program that allows qualified members to receive a free helmet and fitting at no cost to the City.

Michael Kritzen of Motivate, LLC discussed the launch of dockless bikes in Minneapolis and testing of hybrid bikes. He also talked about a partnership between Lyft and Motivate, which will allow Lyft customers to also see the location of Divvy stations in their area in the Lyft app.

Community Development Director Leonard explained that Oak Park ended their Divvy program last year. The City was offered 3 stations for \$33,991.95 with the installation fee waived. The cost of a single new station is approximately \$55,000 with an installation fee of \$13,770. Staff proposes the new stations be installed at the Civic Center, the West Central Business district and the Levy Center to complete the system.

Community Development Director Leonard discussed the revenue sharing agreement with the Chicago DOT. Chicago currently has an exclusive bicycle sponsorship with BlueCross Blue Shield of Illinois that ends in May 2019. They currently receive \$500 per bike in sponsorship revenue. Chicago will open the sponsorship to Evanston in 2019. If the City purchases the 3 additional stations (for a total of 14 stations), the sponsorship revenue estimate is approximately \$140,000 based on the \$1,000 per bike national average.

City Manager Wally Bobkiewicz discussed the priority-based budgeting program cuts and noted that Divvy stations were at the top of the resident survey for elimination. He explained that the additional three stations will complete the Divvy system for a while. The revenue from the sponsorship opportunity will cover the costs in 2019. The City and Motivate are confident in the high estimate revenue with \$500 per bike being the lowest and the nation's average of \$1,000 per bike and other sponsorship opportunities available as well.

Ald. Fleming has concerns about bike lanes and safety signage. She wants to know how firm the revenue numbers are. Also, she would like the revenue sharing agreement with the Chicago DOT to begin and end at the same time as the contract extension with Motivate. Community Development Director Leonard will confirm the terms before the Council meeting.

Ald. Rue Simmons thanked staff for their hard work in the effort of reducing the cost to the City. She proposed one of the new stations be placed in West

Evanston in Twiggs Park at Dodge and Simpson. She encouraged further outreach of the Divvy for Every Evanstonian and the faith community.

The Committee voted 3-1 with Ald. Fleming opposed to approve the purchase.

(A12) Thirty-Six Month Contract Extension with Motivate International Inc. to Continue Operation of Divvy Bicycle Sharing System

The Transportation & Parking Committee and staff recommend the City Council authorize the City Manager to negotiate and execute a 36 month extension with Motivate International Inc. (“Motivate”) to continue to operate the Divvy bicycle sharing system in Evanston. This is a second partial extension of one of two 5 year extensions contemplated in the Operator Agreement between the City and Motivate. Staff anticipates the FY 2019 budgeted amount for Divvy expenses will be cost neutral.

For Action

Ald. Fleming moved to recommend City Council authorize the City Manager to negotiate and execute a 36 month extension with Motivate International Inc. (“Motivate”) to continue to operate the Divvy bicycle sharing system in Evanston, seconded by Ald. Rue Simmons.

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

(A13) Resolution 67-R-18, Memorandum of Understanding with the City of Chicago Department of Transportation to Seek Approval to Share Revenue in the Divvy Sponsorship Agreement

The Transportation & Parking Committee and staff recommend City Council adopt Resolution 67-R-18, authorizing the City Manager to negotiate and execute a Memorandum of Understanding with the City of Chicago for a joint advertisement agreement for sponsorship of all Divvy bicycles, with Evanston receiving a pro rata share based on the number of bicycles in the Evanston Divvy system.

For Action

Ald. Fleming moved to recommend City Council adopt Resolution 67-R-18, authorizing the City Manager to negotiate and execute a Memorandum of Understanding with the City of Chicago for a joint advertisement agreement for sponsorship of all Divvy bicycles, with Evanston receiving a pro rata share based on the number of bicycles in the Evanston Divvy system, seconded by Ald. Rue Simmons.

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

(A16) Resolution 59-R-18, Approving Intergovernmental Agreement for Use of the Village of Winnetka’s Fire Training Tower

Staff recommends that the City Council adopt Resolution 59-R-18 authorizing the City Manager to execute an inter-governmental agreement with the Village of Winnetka for the limited use of their training tower for Evanston Fire Department community engagement programs.

For Action

Ald. Fleming moved to recommend City Council adopt Resolution 59-R-18 authorizing the City Manager to execute an inter-governmental agreement with the Village of Winnetka for the limited use of their training tower for Evanston Fire Department community engagement programs, seconded by Ald. Rue Simmons.

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

(A17) Resolution 70-R-18, Grant Application for State Funding through the Open Space Land Acquisition and Development Grant Program for the Harbert Park Renovation Project

Staff recommends approval of Resolution 70-R-18 authorizing the City Manager to Sign a Resolution of Authorization as part of an Open Space and Land Acquisition and Development (OSLAD) grant application to the Illinois Department of Natural Resources for the Harbert Park Renovations Project. Although the City has been a past recipient of the OSLAD grant, this is the first time in several years that the grant program has been accepting applications. If awarded, funding for this project will be from a variety of funding sources already proposed for Harbert Park Improvements in the 2019 budget, including 2018 Good Neighbor Funds, the Neighborhood Improvement Reserve Fund, and the 2019 General Obligation Bonds.

For Action

Ald. Rue Simmons moved to recommend approval of Resolution 70-R-18 authorizing the City Manager to Sign a Resolution of Authorization as part of an Open Space and Land Acquisition and Development (OSLAD) grant application to the Illinois Department of Natural Resources for the Harbert Park Renovations Project, seconded by Ald. Fleming.

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

(A18) Resolution 66-R-18, Easement Agreement with Northwestern University for Replacement of Underground Water Storage Reservoir at Lincoln Street and Campus Drive

Staff recommends City Council adoption of Resolution 66-R-18 authorizing the City Manager to execute an easement agreement with Northwestern University to provide for a temporary construction easement for the removal of the existing reservoir and installation of the new reservoir. The easement agreement also establishes a long term easement agreement between the parties for the underground reservoir to be located below Northwestern University property.

For Action

Ald. Suffredin moved to recommend City Council adoption of Resolution 66-R-18 authorizing the City Manager to execute an easement agreement with Northwestern University to provide for a temporary construction easement for the removal of the existing reservoir and installation of the new reservoir, seconded by Ald. Rue Simmons.

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

(A19) Ordinance 98-O-18, Amending City Code Section 7-2-6(D), “Sidewalk Cafes,” Allowing Class K Liquor Licensees Sidewalk Cafes

City staff submits to City Council for consideration Ordinance 98-O-18 which amends the City Code to permit sidewalk cafes at business establishments that hold Class K liquor licenses. *Alderman Revelle recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council.*

For Introduction and Action

Ald. Braithwaite moved to suspend the rules and recommend City Council consider Ordinance 98-O-18 which amends the City Code to permit sidewalk cafes at business establishments that hold Class K liquor licenses, seconded by Ald. Rue Simmons.

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

(A30) Ordinance 109-O-18, Allowing Extended Hours of Alcohol Service for Z-1 and Z-2 Liquor License Holders through City Council Approval

Local Liquor Commissioner recommends City Council adoption of Ordinance 109-O-18, amending Evanston City Code Subsection 3-4-6(Z-1) and 3-4-6(Z-2), to allow for extended hours of alcohol service for Z-1 and Z-2 liquor license holders through City Council approval. *Alderman Revelle recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Fleming moved to suspend the rules and recommend City Council adoption of Ordinance 109-O-18, amending Evanston City Code Subsection 3-4-6(Z-1) and 3-4-6(Z-2), to allow for extended hours of alcohol service for Z-1 and Z-2 liquor license holders through City Council approval, seconded by Ald. Rue Simmons.

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

(A31) Extended Alcohol Service for One-Day Events - Levy Premium Foodservice

Staff submits for City Council approval a request to extend alcohol service hours for one-day liquor events taking place at 1501 Central Street (“Levy Premium Foodservice”), on September 8, 2018, September 29, 2018, October 13, 2018, October 27, 2018, November 3, 2018, and November 24, 2018 to accommodate game day events during the Northwestern University football season.

For Action

Ald. Rue Simmons moved to recommend City Council approval a request to extend alcohol service hours for one-day liquor events taking place at 1501 Central Street (“Levy Premium Foodservice”), on September 8, 2018, September 29, 2018, October 13, 2018, October 27, 2018, November 3, 2018, and November 24, 2018 to accommodate game day events during the Northwestern University football season, seconded by Ald. Braithwaite.

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

(A32) Ordinance 99-O-18, Amending Class K Liquor License to Decrease the Permitted Volume of Wine for Off Premise Consumption, Permit Alcoholic Spirit Tasting, and Increase the Permitted Volume of Beer for Consumption Onsite

Local Liquor Commissioner recommends City Council adoption of Ordinance 99-O-18, amending Evanston City Code Subsection 3-4-6-(K) to decrease the permitted volume of wine for off premise consumption, permit alcoholic spirit tasting, and increase the permitted volume of beer for onsite consumption.

Alderman Revelle recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council.

For Introduction and Action

Ald. Suffredin moved to suspend the rules and recommend City Council adoption of Ordinance 99-O-18, amending Evanston City Code Subsection 3-4-6-(K) to decrease the permitted volume of wine for off premise consumption, permit alcoholic spirit tasting, and increase the permitted volume of beer for onsite consumption, seconded by Ald. Fleming.

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

(A33) Ordinance 101-O-18, Amending the Class U Liquor License Permitted Hours of Sale of Alcoholic Liquor and Eliminating the Restriction of the Sale of Alcohol to the Lobby

Local Liquor Commissioner recommends City Council adoption of Ordinance 101-O-18, amending Evanston City Code Subsection 3-4-6-(U) to amend the permitted hours of sale of alcoholic liquor and eliminating the restriction of the sale of alcohol to the lobby. This Ordinance will permit Class U licensees to sell alcoholic liquor two hours prior to any performance, during intermission, and two hours after the end of any performance. *Staff recommends suspension of the rules for Introduction and Action at the September 17, 2018 City Council meeting.*

For Introduction and Action

Ald. Braithwaite moved to suspend the rules and recommend City Council adoption of Ordinance 101-O-18, amending Evanston City Code Subsection 3-4-6-(U) to amend the permitted hours of sale of alcoholic liquor and eliminating the restriction of the sale of alcohol to the lobby permitting the sale of alcoholic liquor two hours prior to any performance, during intermission, and two hours after the end of any performance, seconded by Ald. Fleming.

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

(A34) Ordinance 100-O-18, Proposed Modifications to City Code Section 10-11-6, Schedule VI; Snow Routes and Snow Emergency Regulations Contained in Section 10-4-13

Staff recommends that City Council adopt Ordinance 100-O-18, amending City Code 10-4-13 (C), Snow Emergency, and the designated Snow Routes in Section 10-11-6, Schedule VI. The majority of the proposed modifications will make the City Code consistent with the current snow route map, existing snow route sign postings and staff's current operations during snow events thereby improving snow removal operations and towing/parking bans associated with declared snow emergencies.

For Introduction

Ald. Fleming moved to recommend City Council adopt Ordinance 100-O-18, amending City Code 10-4-13 (C), Snow Emergency, and the designated Snow Routes in Section 10-11-6, Schedule VI to make the City Code consistent with the current snow route map, existing snow route sign postings and staff's current operations during snow events thereby improving snow removal operations and towing/parking bans associated with declared snow emergencies, seconded by Ald. Braithwaite.

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

V. ITEMS FOR DISCUSSION

(APW1)Eruv District Expansion

Community members seek City Council's direction on the proposed eruv district expansion.

For Discussion

Sam Auerbach explained that an eruv would allow the use of strollers to get to synagogue on the Sabbath.

Andrea London, Rabbi of Bethemet, explained the purpose of an eruv is allowing families to carry and use strollers on the Sabbath. It is a contiguous, enclosed boundary through a system of wires or poles. She is in favor of the City and the Evanston interfaith community compromising on a solution that would be aesthetically pleasing. The Jewish community will incur all costs. South Evanston currently has an eruv connected to Rogers Park.

Shalom Hecht, Rabbi at Habad, explained that an eruv creates a welcoming community. There is a necessity for the growth of the religious community in Evanston. He asked the City to please consider this item.

Michael Simon, Executive Director of Hillel at Northwestern University, explained that students support the eruv and felt it would have a positive impact. He added that the eruv has the support of the university administration.

Rabbi Klein explained that there has been an eruv in Evanston for 25 years. Ald. Rainey supported it and led the charge. This would provide mobility for the elderly and families with young children. He has met with citizens, aldermen and held public meetings. Architects were hired to address the boat ramp issue. All of the questions raised have been answered.

Mary Bishop felt this was an issue of diversity and personal freedom. An eruv was installed in Washington D.C. that includes the Lincoln Monument within the boundary.

City Manager Bobkiewicz stated there is an eruv in south Evanston and the intent is to extend it citywide. The details associated with the expansion are challenging, including access the northeast corner of Evanston in the 1st, 3rd and 7th wards and the lakefront. South and west Evanston have a straightforward structure. Mayor Hagerty would like to see the expansion move forward.

Alds. Fleming, Rue Simmons and Braithwaite support the expansion. There are concerns about the ownership of the bridge at the golf course and safety concerns in other areas. They suggested this item go before the Design and Project Review (DAPR) Committee for a safety recommendation.

City Manager Bobkiewicz will have the DAPR Committee review the safety and design of the proposed eruv expansion. Any unresolved issues will be identified in the next 30 days and this item will come back to the Committee with a recommendation the first part of November.

Deputy City Manager Richardson will work with citizen committee to update the concerns and take it before the DAPR Committee.

VI. COMMUNICATIONS

VII. ADJOURNMENT

Ald. Braithwaite moved to adjourn, seconded by Ald. Rue Simmons. The Committee voted unanimously 4-0 to adjourn the meeting at 7:32pm.

Respectfully Submitted,

Janella Hardin, PHR