



SPECIAL CITY COUNCIL MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, October 29, 2018
6:00 p.m.**

ORDER OF BUSINESS

- (I)** Roll Call – Begin with Alderman Braithwaite
- (II)** Mayor Public Announcements
- (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.

Six residents spoke about budget priorities.
Four residents spoke about IHO.
One resident spoke about ethics violations.
One resident spoke about Gibbs Morrison.
Four residents spoke about affordable housing.
One resident spoke against closing fire station 4.
Four residents spoke about cutting social services
Two residents spoke against the cuts in health department.
One resident spoke about cuts to arts funding.

Three residents spoke about restorative justice and cuts to youth and young adult services. One resident spoke about Harley Clark.

(VI) Special Orders of Business

SPECIAL ORDERS OF BUSINESS

(SP1) Public Benefits for Planned Developments

Staff requests City Council direction, which could come in the form of a referral to the Plan Commission if a Text Amendment is recommended or a recommendation for no further action.

For Discussion

Referred to the Plan Commission

(SP2) Downtown Zoning Regulations

Staff requests City Council direction regarding addressing current Downtown zoning regulations.

For Discussion

Item held.

(SP3) Affordable Housing Work Plan Progress to Date

Staff will provide City Council with updates on the revised Inclusionary Housing Ordinance, Affordable Housing Fund, the rental of accessory dwelling units, the three-unrelated occupancy rule, landlord-tenant services, the Landlord Rehabilitation Assistance Program and a housing plan scope of work.

For Action: Accept and Place on File

Motion made to receive and place on file.

Passed 8-0

(SP4) Ordinance 107-O-18 Amending Title 5, Chapter 7, "Inclusionary Housing"

The Inclusionary Housing Ordinance Subcommittee and staff recommend approval of Ordinance 107-O-18, amending Title 5, Chapter 7 of the City Code, "Inclusionary Housing," contingent on City Council's decision on affordability levels for homeownership in §5-7-6(B)1.

For Action

Passed 9-0

Motion made to suspend the rules to reconsider action on this item.

Motion Passed 9-0

Motion made to amend ordinance to include: "All IDU's must be sold to households at or below 100% AMI"

Amendment Passed 8-1 (Ald. Rue Simmons voted no)

Ordinance passed 8-1 (Ald. Rue Simmons voted no)

(SP5) Approval of a \$200 fee for Initial Registration of an Existing Dwelling Unit

and a \$75 to \$375 Fine for Renting an Unregistered Dwelling Unit

Staff recommends approval of a proposed fee of \$200 for the initial inspection and registration of an Accessory Dwelling Unit/coach house, and a fine from \$75 to \$375 for renting an unregistered unit following the “amnesty period.” In addition, staff recommends this fee and fine schedule be adopted for initial rental registration of all existing dwelling units. This will be consistent with registration for other types of businesses and will recover the direct costs of the initial rental inspections and registrations.

For Action

Passed 9-0

(SP6) Resolution 100-R-18 to Approve an Intergovernmental Agreement for the 2020-2025 Assessment of Fair Housing

Staff recommends approval by City Council of Resolution 100-R-18 to Approve an Intergovernmental Agreement for the 2020-2025 Assessment of Fair Housing (AFH). The City is required to include information about barriers to fair housing and what actions it will take to affirmatively further fair housing in its 2020 – 2024 Consolidated Plan to continue to receive its federal entitlement grants. The City would contribute \$13,000 of the total AFH budget of \$327,000. The AFH will be funded from the City’s Community Development Block Grant (CDBG) under CDBG Administration, 215.21.5220.62490 and/or its HOME Investment Partnerships grant, 240.21.5430.62490. Payments may be from the 2018 or 2019 grants depending on timing of invoices.

For Action

Passed 9-0

(SP7) Different Forms of Shared Housing

City Council members requested more information on various types of shared housing options. Different types of shared housing include: co-housing, housing co-operatives, home sharing, and rooming houses, which are identified in the corresponding memorandum. Rooming houses are the only type of shared housing currently addressed in Evanston’s City Code.

For Action: Accept and Place on File

Passed 9-0

(SP8) Evanston Development Corporation Presentation

Representatives from the Evanston Development Corporation will present City Council with an overview of its activities.

For Discussion

Presentation given by EDC.

(SP9) Fiscal Year 2019 Budget Workshop

No formal action will be taken regarding the FY 2019 Budget. Budget documents are available here: www.cityofevanston.org/city-budget/.

For Discussion

Motion made to remove three HHS positions from the cut list.
Failed 5-4 (Ald Wynne, Wilson, Suffredin, Revelle, Fiske voted no)
Budget discussions will continue at a Special Meeting on 11.5.18

(SP10)For Appointment to:

Affordable Housing Plan Steering Committee - Ellen Cushing

Ellen Cushing serves as chair of the City's Housing and Homelessness Commission. Previously, she served as a two-term board member for Connections for the Homeless and as a member of the Community Partners for Affordable Housing Advisory Board. Ellen volunteers her time at Hilda's Place and at the Interfaith Action overnight homeless shelter.

Affordable Housing Plan Steeing Committee - Sarah Delgado

Sarah Delgado is the community engagement and education manager for the Chicago Area Fair Housing Alliance, where she analyzes municipal housing policies and provides technical assistance to municipal governments concerning fair housing policies and procedures. Sarah is a member of the Steering Committee of Joining Forces for Affordable Housing.

Affordable Housing Plan Steeing Committee - Aum Harvey

Aum Harvey is an ETHS alumna and a former 20-year resident of Evanston seeking affordable housing solutions for her hometown. Aum holds a Master of Business Administration and currently works for the U.S. Department of Veterans Affairs.

Affordable Housing Plan Steering Committee - Stephanie Murray

Stephanie Murray is a 25-year resident of Evanston and has worked in the community for the past 17 years at First Bank & Trust, where she serves as assistant vice president of consumer lending and specializes in home equity lending. Stephanie holds a Master of Public Administration with a concentration in financial management.

Affordable Housing Plan Steering Committee - Jennifer O'Neil

Jennifer O'Neil has 45 years of experience in the management and development of residential real estate and the administration of subsidy programs. During her career, she has designed and implemented housing mobility, self-sufficiency and homeownership programs serving more than 7,000 low-income families. Jennifer is president of the North Shore Village Board of Directors and serves as a member of the Steering Committee for Joining Forces for Affordable Housing.

Affordable Housing Plan Steering Committee - Rodney Orr

Rodney Orr is a recent graduate of Northwestern University and currently works as a medical assistant at Howard Brown Health. Rodney serves on the Board of Directors for Project Fierce Chicago, which provides transitional housing to

homeless LGBTQ+ young adults in North Lawndale.

Affordable Housing Plan Steering Committee - Uri Pachter

Uri Pachter is a senior planner with Valerie S. Kretchmer Associates, where he conducts market assessments and feasibility studies for affordable and market rate residential developments in the Chicago area. Uri led an equitable transit-oriented development endorsement program (eTOD) in the Bay Area while serving as a project manager at Greenbelt Alliance. He volunteers his time as an advanced tax preparer for the Volunteer Income Tax Assistance Program at the Evanston Public Library.

Affordable Housing Plan Steering Committee - Eleanor Revelle

Eleanor Revelle serves as alderman of the City's 7th Ward and has been the City Council representative on the Housing and Homelessness Commission since the spring of 2017. Alderman Revelle is also a member of the City's Inclusionary Housing Ordinance Subcommittee.

Affordable Housing Plan Steering Committee - Michael Roane

Michael Roane has 15 years of experience in affordable housing and community development in the public, private and nonprofit sectors. He currently serves as vice president at Brinshore Development, where he manages complex residential and mixed-use urban development projects throughout the Midwest and serves as team leader for the development of affordable housing projects. Michael earned a master's degree in Urban Planning at the University of Virginia.

Affordable Housing Plan Steering Committee - Christopher Rothwell

Christopher Rothwell is a member of the Community Investment group at Federal Home Loan Bank of Chicago, where he helps provide grant funds to affordable housing projects through the Affordable Housing Program. Christopher has a bachelor's degree in Political Science from Florida State University and a J.D. from the Chicago-Kent College of Law.

Affordable Housing Plan Steering Committee - Timothy Stroh

Timothy Stroh has worked as a realtor in Evanston's off-campus student housing market for more than 10 years, representing both landlords and renters. As a property manager and broker at Honore Properties, Timothy manages the day-to-day operations of 17 residential buildings. Previously, Timothy served as a member of the Evanston Arts Council.

For Action

Passed 5-4 (Ald Rue Simmons, Ald. Fleming, Ald. Fiske, Ald. Suffredin voted no)

(SP11)For Reappointment to:

Preservation Commission - Robert Bady

For Action

Passed 9-0

(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 NOVEMBER 15, 2018**

Upcoming Aldermanic Committee Meetings

11/1/2018	7:00 PM	Housing and Homeless Commission
11/5/2018	6:00 PM	Special City Council (Closed Session)
11/5/2018	7:30 PM	Human Services
11/12/201 8	6:00 PM	Administration & Public Works, Planning & Development and City Council
11/13/201 8	7:00 PM	Housing & Community Development Act Committee

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.