



City of Evanston

REGULAR CITY COUNCIL MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, January 14th, 2019

Present:

Alderman Fiske

Alderman Revelle

Alderman Braithwaite

Alderman Rainey

Alderman Wynne

Alderman Fleming

Alderman Wilson

Alderman Suffredin

Alderman Rue Simmons

(9)

Absent:

Presiding:

Mayor Stephen Hagerty

Devon Reid
City Clerk

Mayor's Public Announcements

Mayor Hagerty announced the new Representatives in Illinois. Talked about the government shutdown and the federal workers affected in our community. Mentioned that Bishop Carlis Moody Sr. passed away. There will be a memorial service on Thursday and services on Friday. Lastly, Mayor Hagerty mentioned upcoming Martin Luther King day events in Evanston

[Watch](#)

City Manager's Public Announcements

City Manager Wally Bobkiewicz invited Sarah Flax from the Community Development department to speak about the programs impacted by the federal government shutdown.

[Watch](#)

City Clerk's Communications

City Clerk Reid invited Council members and the public to attend a Harley Clarke event on January 24 at the Civic Center in the Parasol Room. The Clerk will be hosting "Your Seat On The Council" an event featuring Former Governor Pat Quinn.

[Watch](#)

Public Comment

Mike Vasilko Opposed the sale of city property at 1729 Dodge and 2222 Oakton

[Watch](#)

Doreen Price Suggested video coverage of Affordable Housing Steering Committee and Housing and Homelessness Committee meetings.

[Watch](#)

Shawn Jones Objected to spending on mayor's discretionary projects fund.

[Watch](#)

Junad Rizki Shared his objection to selling the property at 2222 Oakton. Said the city would not get enough tax money returned. Scolded City Council members for criticizing the City Clerk in regards to his expense reports but not holding the staff in the City Manager's Office to the same standards. Said there are incomplete expense reports being submitted and two staff members in the CMO who have not filed a proper expense report in over 5 years. Lastly, he spoke about Robert Crown and how usage of the facility is being sold to outside donors without knowing the real cost.

[Watch](#)

Clare Kelly	Shared her concerns over the transparency being shared on the development of the project. Believes residents understand the drastic increase in the cost of the project and the impact it will have on and services in Evanston.	Watch
Mary Rosinski	Talked about the Robert Crown Center. Concerned that services will be impacted by the new community center. Said this project isn't a revenue-generating facility.	Watch
Ray Friedman	Wanted to see a platform created in which City Council members can address public comments shared by the public.	Watch
James Engleman	Asked City Council for more handicap parking spaces on Simpson St.	Watch
Priscilla Giles	Talked about housing in the 5th Ward	Watch

Special Order of Business

(SP1) 2019-2020 City Council Goals

[Watch](#)

At its December 10, 2018, the City Council deferred a discussion of City Council goals. City Manager recommends that the City Council review its current goals and make adjustments as necessary. City Manager proposes the City Council adopt these goals for both FY 2019 and FY 2020 to allow for better connection to the budget process for FY 2020.

For Action

Held for January 30th meeting

Consent Agenda

(M1) Approval of Minutes of the Regular City Council Meeting of December 10, 2018.

Motion: Ald.
Rue Simmons

[Watch](#)

For Action

Approved on Consent Agenda

(A1) Payroll – November 26, 2018 through December 9, 2018
\$ 2,848,105.59

Payroll – December 10, 2018 through December 23, 2018
\$ 2,820,497.88

For Action

Approved on Consent Agenda

(A2) Bills List – January 15, 2019 FY18 \$ 7,148,620.89
Bills List – January 15, 2019 FY19 \$ 68,935.46

[Watch](#)

BMO Credit Card Activity – Period Ending September 26, 2018 (without Amazon)
\$ 183,655.02

For Action

Passed 9-0

(A3) BMO Amazon Credit Card Activity – Period Ending September 26, 2018 \$ 5,837.31

[Watch](#)

For Action

Passed 0-1-0

Ald. Suffredin abstained

(A4) Contract with Garland/DBS, Inc. for Chandler-Newberger Roofing Restoration

City Council authorized the City Manager to execute a contract for Chandler-Newberger Roofing Restoration with Garland/DBS, Inc. (3800 East 91st St, Cleveland, OH) in the amount of \$214,073. Funding for this work will be from the Capital Improvement Fund 2019 General Obligation Bonds (Account No. 415.40.4119.65515-619002), which has a budget of \$225,000.

For Action

Approved on Consent Agenda

(A5) Amendment to Consulting Contract with Christopher B. Burke Engineering, Ltd for Water Main Engineering Services on Sherman Avenue

City Council authorized the City Manager to amend an existing engineering services contract for the Fountain Square Renovation Project (RFP No. 15-68) with Christopher B. Burke Engineering, Ltd (9575 W. Higgins Road, Suite 600, Rosemont, IL 60018), in the amount of \$16,618.45. This will modify the existing agreement amount from \$1,049,412.79 to \$1,066,031.24. Funding is available through the Water Fund Capital Improvement Program (Account No. 513.71.7330.62145.418028).

For Action

Approved on Consent Agenda

(A6) Change Order No. 1 to the Church Street Harbor Renovation Contract with Kovilic Construction Co.

City Council authorized the City Manager to execute Change Order No. 1 to the Church Street Harbor Renovation contract (Bid No. 18-25) with Kovilic Construction Co. (3721 N. Carnation Street, Franklin Park, IL) in the amount of \$25,440.00 and providing a time extension of 140 days. This change order will increase the overall contract amount from \$891,000 to \$916,440 and will change the date of substantial completion from December 14, 2018 to April 30, 2019. Funding for the change order will be provided from the General Fund (Account 100.30.3065.65050 – 516002), which has a budget of \$36,000, all of which is remaining.

For Action

Approved on Consent Agenda

(A7) Change Order No. 3 for 2018 50/50 Sidewalk Replacement Project with Schroeder & Schroeder, Inc.

City Council authorized the City Manager to execute Change Order No. 3 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 \$4,938.40. This change order will increase the final contract amount from \$237,877.00 to \$242,815.40. Funding will be provided from the Capital Improvement Program 2018 General Obligation Bonds (Account No. 415.40.4118.65515-418021) for Traffic Calming, Bicycle and Pedestrian Improvements. This line item has and FY 2018 budget of \$300,000 of which \$45,261.30 is remaining.

For Action

Approved on Consent Agenda

(A8) Change Order No. 1 to the Comprehensive Pavement Condition Evaluation and Right-of-Way Asset Management Agreement with Infrastructure Management Services L.L.C

City Council authorized the City Manager to approve Change Order No. 1 to the agreement with Infrastructure Management Services L.L.C (1775 Winnetka Circle, Rolling Meadows, IL 60008) that would extend the existing contract completion deadline from December 21, 2018 to February 28, 2019. There is no cost associated with this change order.

For Action

Approved on Consent Agenda

(A9) Contract with SAFEbuilt, Inc., for Supplemental Plan Review and Inspection Services

City Council authorized the City manager to enter into an agreement with SAFEbuilt, Inc. (3755 Precision Drive, Loveland, CO 80538) for Supplemental Plan Review and Inspection Services from April 1, 2019 – March 31, 2021 with three one-year options to renew. Funding will be from the Building Inspection Services – Plan Review Services Fund (Account 100.21.2126.62464), with a FY19 budget of \$75,000. The hourly rate for building inspection services will increase from \$72.50 in 2018 to \$73, while the rate for building plan review services will decrease from \$84.75 in 2018 to \$74, with future annual increases based upon the Consumer Price Index.

For Action

Approved on Consent Agenda

(A10) Single-Source Renewal with Motorola, Inc. for 911 Services

City Council authorized the City Manager to approve a one-year, single-source renewal with Motorola, Inc. (1309 East Algonquin Road, Schaumburg, IL 60196) for services and maintenance at the E9-1-1 Center in the amount of \$80,262.91. Funding will be provided by the Emergency Telephone System Fund (Account 205.22.5150.62509) with a budget of \$89,000.00.

For Action

Approved on Consent Agenda

(A11) Funding Approval for the Demolition of the Abandoned Building at 1729 Dodge Ave, Evanston Provided by MBR Wrecking, Inc.

City Council authorized the City Manager to approve funding for the demolition of a long and neglected property that was once located at 1729 Dodge Ave, Evanston. The demolition was completed by MBR Wrecking, Inc. on November 14, 2018 and cost \$28,691. Funds will be provided through the IL Vacant Expense Fund (Account 100.24.2435.62469), with grants provided by the Abandoned Residential Property Municipality Relief Grant from the Illinois Housing Development Authority.

For Action

Approved on Consent Agenda

(A12) Resolution 4-R-19, Adopting an Amended City of Evanston Sexual Harassment Policy

City Council adopted Resolution 4-R-19, adopting an amended City of Evanston Sexual Harassment Policy that conforms to Public Act 100-1066, which expanded the time to file charges for discrimination with the Illinois Department of Human Rights from 180 days to 300 days.

For Action

Approved on Consent Agenda

(A13) Resolution 1-R-19, Authorizing the City Manager to Negotiate and Execute a Temporary Construction Easement Agreement with Fifth Third Bank for the Main Street Corridor Improvement Project

City Council adopted Resolution 1-R-19 authorizing the City Manager to negotiate and execute a temporary construction easement agreement with Fifth Third Bank, for access drive improvements, sidewalk work and related roadway work on private property as part of the Main Street Corridor Improvement Project.

For Action

Approved on Consent Agenda

(A14) Resolution 5-R-19, Authorizing the City Manager to Negotiate and Execute a Temporary Construction Easement Agreement with Kap-Sum Properties, L.L.C. for the Main Street Corridor Improvement Project

City Council adopted Resolution 5-R-19 authorizing the City Manager to negotiate and execute a temporary construction easement agreement with KapSum Properties, L.L.C., for access drive improvements, sidewalk work and related roadway work on private property as part of the Main Street Corridor Improvement Project.

For Action

Approved on Consent Agenda

(A15) Ordinance 163-O-18, Amending Portions of City Code Section 10-11-7(A), "Passenger Loading Zones" to Amend the Loading Zone on Simpson Street

City Council adopted Ordinance 163-O-18, amending portions of City Code Section 10-11-7(A), "Passenger Loading Zones" to amend the loading zone on Simpson Street.

For Introduction

Approved on Consent Agenda

(A16) Ordinance 164-O-18, Amending City Code Section 10-11-7(D) "Taxicab Stands Or Zones" to Remove the Taxicab Stand on Howard Street

[Watch](#)

City Council adopted Ordinance 164-O-18, amending a portion of City Code Section 10-11-7(D), "Taxicab Stands Or Zones" to remove the taxicab stand on Howard Street.

Motion to suspend the rules for Introduction and Action

Passed 9-0

Motion: Ald.
Rainey

For Introduction and Action

Passed 9-0

(A17) Ordinance 8-O-19, Amending City Code Section 10-1-3 to Permit Certain Trucks Used as a Passenger Vehicle to Park in Residential Areas

[Watch](#)

City Council adopted Ordinance 8-O-19, amending City Code Section 10-1-3 "Definitions," to permit certain trucks used as a passenger vehicle to park in residential areas.

Motion to suspend the rules for Introduction and Action

Passed 9-0

Motion: Ald.
Rainey

For Introduction and Action

Passed 9-0

(A18) Ordinance 162-O-18, Amending Portions of City Code Section 7-2-6(D), “Sidewalk Cafes” Update the Sidewalk Café Application Process and Increase Sidewalk Café Permit Fees

[Watch](#)

City Council adopted Ordinance 162-O-18, amending portions of City Code Section 7-2-6(D) “Sidewalk Cafes” to modify permit fees and approval procedures. Staff proposes Sidewalk Café permit applications to require the approval of the Design & Project Review Committee, with exception of requests for City Council to permit the consumption or sale of alcohol on sidewalk cafe premises. Sidewalk Café permit fees will increase to align with cost of administering the program and use of the surrounding public way.

For Introduction

Passed 9-0

(A19) Ordinance 5-O-19, Authorizing the City Manager to Negotiate the Sale of City-Owned Real Property at 1729 Dodge Avenue

City Council adopted Ordinance 5-O-19 authorizing the City Manager to negotiate the sale of City-owned property at 1729 Dodge Avenue to Evanston Township High School in conformance with the terms of the Intergovernmental Agreement between the City of Evanston and Evanston Township High School for the Geometry in Construction class. A two-thirds majority of City Council is required to adopt Ordinance 5-O-19.

For Introduction and Action

Approved on Consent Agenda

(A20) Ordinance 121-O-18, Donation of Ambulance to the North Regional Major Crimes Task Force Organization

City Council adopted Ordinance 121-O-18, directing the City Manager to donate an ambulance owned by the City to the North Regional Major Crimes Task Force, Major Crash Assistance Team. This vehicle has been determined to be surplus as a result of a new vehicle replacement being put into service.

For Action

Approved on Consent Agenda

(A21) Ordinance 122-O-18, Authorization to Negotiate a Redevelopment Agreement and the Sale of City Property at 2222 Oakton to Clark Street Real Estate, LLC

[Watch](#)

City Council adopted Ordinance 122-O-18, "Authorizing the City Manager to Negotiate a Redevelopment Agreement and the Sale of City Owned Real Property Located at 2222 Oakton Street with Clark Street Real Estate, LLC". A two-thirds majority of City Council is required to adopt Ordinance 122-O-18.

Motion to amend item to include a three-year lease to own option.
Failed 3-6

Motion: Ald.
Rainey

For Action

Passed 6-3

Ald. Fiske, Simmons and Rainey voted "No"

(A22) Ordinance 161-O-18, Amending City Code Section 10-11-18 and 10-11-22 – Resident Parking Only Districts

[Watch](#)

City Council adopted Ordinance 161-O-18, amending City Code Section 10-11-18 Schedule XVIII(Q) and Section 10-11-22 Schedule XVIII(C), Residents Parking Only Districts, to for District S to become EVS District 3 with a review of the changes after six months to be presented to the Transportation/Parking Committee in the second half of 2019.

For Action

Passed 8-1

(P1) Community Partners for Affordable Housing Proposal for the Continued Administration of the Inclusionary Housing Ordinance Waitlist

[Watch](#)

Staff recommends approval of \$28,675 for Community Partners for Affordable Housing (CPAH) to continue administering Evanston's Inclusionary Housing Ordinance centralized waitlist and conduct income certifications and recertification of households for inclusionary units. The Housing and Homelessness Commission reviewed CPAH's proposal at its meeting on December 6, 2018, and concluded it should receive a favorable funding recommendation. However, due to a lack of quorum, the Commission was not able to officially vote on the application. The funding source is the City's Affordable Housing Fund (Account 250.21.5465.62490). The Affordable Housing Fund has a current uncommitted cash balance of approximately \$800,000; including \$50,000 budgeted for other program costs in FY2019.

For Action

Held in Committee

(P2) Age-Friendly Evanston Affordable Senior Housing Feasibility Study

City Council approved a \$2,500 grant to the Age-Friendly Evanston Task Force Housing Committee for an Affordable Senior Housing Feasibility Study. The Housing and Homelessness Commission reviewed the Task Force's application at its meeting on December 6, 2018, and concluded it should receive a favorable funding recommendation. However, due to a lack of quorum, the Commission was not able to officially vote on the application. The funding source is the City's Affordable Housing Fund (Account 250.21.5465.62490). The Affordable Housing Fund has a current uncommitted cash balance of approximately \$800,000; including \$50,000 budgeted for other program costs in FY2019.

For Action

Approved on Consent Agenda

(P3) Ordinance 2-O-19, Amending City Code Section 6-3-6-3, "Public Benefits"

Plan Commission and Staff recommend adopting Ordinance 2-O-19, amending Zoning Ordinance Section 6-3-6-3-Public Benefits, to revise the regulations relating to Public Benefits of Planned Developments.

For Introduction

Held in Committee

(P4) Ordinance 3-O-19, Amending Portion of City Code Section 6-15-13, "oRD Redevelopment Overlay Districts Addressing Special Uses"

City Council adopted Ordinance 3-O-19, amending the Zoning Ordinance Sections 6-15-13-2 Procedure for District Designation and 6-15-13-7 Permitted Uses, and creating a new Section 6-15-13-8 Special Uses to clarify the permitted and special uses in the oRD Redevelopment Overlay District and update the list of underlying zoning districts that may carry the overlay designation.

For Introduction

Approved on Consent Agenda

(P5) Ordinance 7-O-19, Granting Special Use Permit for a Medical Office Located at 705 Main Street in the B2 Business District and the oDM Dempster-Main Overlay District

City Council adopted Ordinance 7-O-19 granting special use approval for a ground-floor Medical Office, Evanston Family Chiropractic and Wellness Center, in the B2 District and oDM DempsterMain Overlay District. The applicant has complied with all zoning requirements, and meets all of the standards of a special use for this district.

For Introduction

Approved on Consent Agenda

(P6) Ordinance 160-O-18, Granting Landmark Status to the Building and Lot of Record at 1225 Asbury Avenue

City Council adopted Ordinance 160- O-18 Designating 1225 Asbury Avenue (building and lot) as an Evanston Landmark.

For Action

Approved on Consent Agenda

(O1) Presence Behavioral Health Agreement Renewal

Motion: Ald.
Fleming

[Watch](#)

City Council authorized the City Manager to renew the Service Provider Agreement between Presence Behavioral Health (Presence Health) and the City of Evanston for the provision of 24-hour Crisis Line Access, Mental Health Crisis Intervention and various community outreach and education services at a cost of \$143,333.00. The Agreement is dated January 1, 2019 to December 31, 2019. Funding is provided by the Health and Human Services Department Fund (Account 176.24.4651.62491).

For Action

Approved on Consent Agenda

(O2) 2019 Mental Health Board Funding Allocations

City Council approved the proposed allocation recommendations of \$763,373 in 2019 to 19 non-profit agencies to provide needed social services to Evanston residents. Allocations range from \$9,000 to \$70,250 for 23 individual programs. \$763,373 from the Human Services Fund has been budgeted in 2019 for allocation by the MHB from account 176.24.4651.XXXXX. Each agency has a separate account number to identify and disburse funds.

For Action

Approved on Consent Agenda

(O3) Ordinance 152-O-18, Amending Title 8, Chapter 6, Food Service and Retail, Food Store Sanitation

City Council adopted Ordinance 152-O-18, amending Title 8, Chapter 6 of the Evanston City Code. This action will align the City Code to the State's amendment to the Illinois Food Service Sanitation Rules and Regulations which mandates the adoption of the 2017 U.S Food and Drug Administration Code, FDA, and all subsequent editions and amendments for all Illinois local health departments. The State's amendment will be effective January 2019, requiring Inspectors to conduct FDA based inspections at Evanston's licensed food establishments.

For Action

Approved on Consent Agenda

(APP1) For Appointment to:

Arts Council - Indira Johnson

Indira Johnson is a public artist and the founder of the Shanti Foundation for Peace, an arts-based nonprofit organization that fosters the practice of nonviolence in everyday life. A 40-year resident of Evanston, Indira was the lead artist for the "Ten Thousand Ripples" art, peace and civic engagement project, and her work, "Conversations: Here and Now," is installed in Raymond Park. Indira was the recipient of the 2015 Mayor's Award for the Arts. She holds an M.F.A. from the School of the Art Institute of Chicago.

Arts Council - William Jones

A two-time Jeff Award-winning actor and three-time nominated director, William Jones has served as the Artistic Director of Northlight Theatre for 21 years. William has been a member of the Chicago theatre community for 45 years and previously served on the board of the Chicago League of Theatres. He has lived in Evanston for 34 years.

Arts Council - Toby Sachs

Toby Sachs is a 25-year resident of Evanston and is the co-founder of Enrich Evanston, which works to improve the diversity and inclusiveness of arts organizations. Following a successful career with major advertising agencies in London and Chicago, Toby has worked as a pro-bono marketing and communications consultant to various Evanston arts organizations, including Piccolo Theatre, Evanston Symphony Orchestra, Evanston Art Center, and the Creative Commerce Committee.

Arts Council - Angela Williams

Angela Williams is the Senior Manager of Design and Exhibit Development for the Museum of Science and Industry in Chicago. She is a founding member of the Chicago Chapter of the Organization of Black Designers and the Project Osmosis Education and Mentoring Initiative. She previously served as a board member of the Hyde Park Neighborhood Club and recently taught a class on design to young women at Curt's Cafe in Evanston. Angela holds a B.F.A. from the School of the Art Institute of Chicago.

Housing & Community Development Act Committee - Donna Su

Donna Su serves as treasurer of the Evanston/Skokie School District 65 Council of PTAs and previously served on the City's M/W/EBE Committee, the Hip Circle Empowerment Center Board of Directors, and alpha Kappa Delta Phi Board of Directors. A 12-year resident of Evanston and an employee of Northwestern University, Donna holds a B.A. in English from the University of California, Santa Barbara and a Master's degree in Public Policy and Administration from Northwestern University.

Mental Health Board - Gnathan Carpenter

Gnathan Carpenter, a Clinical Research Nurse in the Department of Surgery at NorthShore University HealthSystem, has professional nursing experience caring for patients struggling with mental illness and substance use disorders. Gnathan previously worked as a Project Manager with the HIV + Transgender Women of Color Initiative and as a Staff Nurse at Howard Brown Health Center. Gnathan has served on Howard Brown Health Center's Institutional Review Board, Transgender Health Steering Committee, and Financial Strategic Planning Committee. Gnathan holds a B.S. in Nursing from Rush University and is currently completing an M.S. in Nursing to become a Family Psychiatric Mental Health Nurse Practitioner.

Mental Health Board - Heather Perkins

Heather Perkins works as Clinical Case Manager at the Ulrich Children Advantage Network (UCAN), which offers violence intervention and prevention services. She is a 6-year resident of Evanston, and holds a B.A. from DePaul University and an M.A. in Social Work from the University of Chicago, where she served as President of the Black Student Association.

For Action

Approved on Consent Agenda

Call of the Wards

Ward 1:	Made referral to P&D for a report on the DAPR committee.	Watch
Ward 2:	Thanked residents and Chief Cook for attending the January ward meeting. Shared his condolences to the family of Bishop Moody.	Watch
Ward 3:	Ward meeting on January 24 at Lincoln school.	Watch
Ward 4:	A community meeting about Robert Crown coming up on date TBD in February.	Watch
Ward 5:	Spoke about Bishop Moody and his service to residents in Evanston and around the world. Thanked everyone who attended the previous ward meeting. Invited everyone to attend Gibbs-Morrison reboot event on January 19 at 4 pm.	Watch
Ward 6:	Made a referral to A&PW to discuss the logistics of having the Wheel Tax payment switch from the end of the year to July.	Watch
Ward 7:	Ward meeting on January 24, at the Ecology Center at 7 pm	Watch
Ward 8:	Talked about the celebration of Martin Luther King at St. Francis Hospital and the honor given at Lorraine Morton. Spoke about the previous ward meeting and the topics discussed.	Watch
Ward 9:	Ward meeting on January 24, at the Pope John school cafeteria at 7 pm. Also, announced the Affordable Housing waitlist will be opening on February 4th for the senior building on Emerson St.	Watch

Adjournment

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned. Ald. Wilson led City Council into Executive Session. A roll call vote was taken and by a unanimous vote (9-0) City Council recessed into Executive Session