



ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, June 10, 2019
6:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
James C. Lytle Council Chambers

AGENDA

- I. DECLARATION OF A QUORUM: ALDERMAN SUFFREDIN
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 28, 2019
- III. PUBLIC COMMENT

IV. 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 – May 13, 2019 through May 26, 2019 \$2,763,534.85
For Action

(A2) Bills List – June 11, 2019 \$9,454,785.87
For Action

(A5) **Replacement of One Public Works Agency Refuse Vehicle**

Staff recommends City Council approval for the purchase of one (1) replacement refuse vehicle for operations and allocated to the Public Works Agency (Public Services Bureau). The replacement vehicle will be purchased from National Fleet Auto Group, 490 Auto Center Drive, Watsonville, CA 95076 in the amount of \$282,697.00 through the Sourcewell contract. Funding for the vehicles will be from the Solid Waste Fund (Account 520.40.4310.65550) in the amount of \$282,697.00 which has a budgeted amount of \$283,900. This expenditure represents 99.5% of this budgeted amount.

For Action

(A6) Change Order No. 2 with Greeley and Hansen, LLC for the Oakton Street Water Supply Connection

Staff recommends that the City Council authorize the City Manager to execute Change Order No. 2 to the agreement for the Oakton Street Water Supply Connection with Greeley and Hansen, LLC (100 S. Wacker Drive, Suite 1400, Chicago, IL 60606) to design a bulk water filling station and associated roadway improvements. This will increase the total contract price by \$13,200 from the of current contract amount of \$233,732 to \$246,932. There is no time extension associated with this change order. Funding for design will be provided from the Water Fund (Account 513.71.7330.62145 – 419003), which has a FY 2019 budget of \$240,000.00. Additional funding from the water fund is available from savings on other projects, specifically the 54” Intake Heater Cable Repair which has been delayed until 2020.

For Action

(A7) Contract Award with Teska Associates, Inc. for Landscape Architectural and Engineering Services for the Harbert Park Renovation Project

Staff recommends that City Council authorize the City Manager to execute a contract for landscape architectural and engineering services related to the Harbert Park Renovation Project (RFP No. 19-21) with Teska Associates, Inc. (627 Grove Street, Evanston, IL 60201) in the amount of \$77,434. Funding will be provided from the 2019 General Obligation Bonds (Account 415.40.4119.65515 – 519001) which has a budget of \$120,000, all of which is remaining.

For Action

(A11) Ordinance 56-O-19, Approval to Amend City Code Section 3-4-6 by Creating a New Class P-5 Liquor License

The Liquor License Commissioner recommends City Council adoption of Ordinance 56-O-19, amending City Code Section 3-4-6 by creating a New Class P-5 Liquor License which permits alcohol manufacturers to produce more alcohol than is currently permitted under the class P craft distillery license (30,000 gallons).

For Introduction

(A12) Ordinance 57-O-19, Approval to Amend City Code Section 3-4-6 by Amending the Class J and P-2 Liquor Licenses

The Liquor License Commissioner recommends City Council adoption of Ordinance 57-O-19, amending City Code Section 3-4-6 by amending the Class J and P-2 Liquor Licenses for brewpub operators and craft brewers. The amendments permit the off-site production of alcohol for sale on-site; the sale of beer and cider manufactured by other brewers for on-site consumption; and the sale of individual bottles of beer that are greater than 375 ml.

For Introduction

(A13) Ordinance 55-O-19, Decreasing the Number of Class X Liquor Licenses for SV Evanston Family, LLC dba Board & Brush, 802 Dempster Street

The Liquor License Commissioner recommends City Council adoption of Ordinance 55-O-19, amending Evanston City Code Subsection 3-4-6-(X) to decrease the number of Class X Liquor Licenses from one (1) to zero (0) for SV Evanston Family, LLC dba Board & Brush. *Staff recommends suspension of the rules for Introduction and Action at the June 10, 2019, City Council Meeting.*

For Introduction and Action

(A14) Ordinance 59-O-19, Amending City Code Subsection 3-4-6-(I) to Increase the Number of Class I Liquor Licenses for Lush Wine & Spirits, 2022 Central Street

The Liquor License Commissioner recommends City Council adoption of Ordinance 59-O-19, amending Evanston City Code Subsection 3-4-6-(I) to increase the number of Class I Liquor Licenses from one (1) to two (2) and permit issuance of a Class I license to 2022 Central, LLC d/b/a Lush Wine & Spirits, 2022 Central Street. *Alderman Revelle recommends suspension of the rules for Introduction and Action at the June 10, 2019 City Council Meeting.*

For Introduction and Action

(A15) Ordinance 60-O-19, Increasing the Number of Class D Liquor Licenses for Ipchila, LLC dba Frida's Breakfast and Lunch, 618 Church Street

The Liquor License Commissioner recommends City Council adoption of Ordinance 60-O-19, amending the number of Class D Liquor Licenses from fifty-four (54) to fifty-five (55) for Ipchila, LLC dba Frida's Breakfast and Lunch, 618 Church Street. *Alderman Wilson recommends suspension of the rules for Introduction and Action at the June 10, 2019 City Council Meeting.*

For Introduction and Action

V. ITEMS FOR CONSIDERATION

(A3) BMO Amazon Credit Card Activity – Ending April 25, 2019 \$4,752.49
For Action

(A4) Contract Award with Capitol Cement Co., Inc. for the 2019 Alley Improvements Contract A

Staff recommends City Council authorize the City Manager to execute a contract for the 2019 Alley Improvements Contract A (Bid No. 19-31) with Capitol Cement Co., Inc. (6231 North Pulaski Road, Chicago, IL 60646) in the amount of \$649,604.50. Funding will be provided from the proceeds of the Waste Transfer Station (WTS) Settlement in the amount of \$589,604.50 and from the Sewer Fund in the amount of \$60,000.00. A detailed breakdown is included in the corresponding transmittal memo.

For Action

(A8) Resolution 59-R-19, Amendment to the Purchase and Sale Agreement for the City-Owned Real Property Located at 1714-20 Chicago Avenue to Chicago Avenue Partners, LLC

Staff requests City Council consideration of Resolution 59-R-19, authorizing the City Manager to amend the contract for the sale of City-owned real property located at 1714-20 Chicago Avenue, Evanston, IL 60201 to Chicago Avenue Partners, LLC. The first amendment to the contract, executed in July 2018 established an approval period which expires at 5:00 p.m. Central Time on December 12, 2018, the second amendment to the contract executed in December 2018 established an approval period which will expire at 5:00 p.m. Central Time on June 30, 2019.

For Action

(A9) Resolution 60-R-19, Authorizing the City Manager to Amend the Lease Agreement with the Metropolitan Water Reclamation District of Greater Chicago to Permit Alcohol Sale and Consumption and to Permit Concerts and Festivals on the Golf Course Property, Consent to a Permit for Northwestern Football Parking and Tailgating Events for the 2019 season, and Issue Payment to MWRD for Alleged Unauthorized Uses

Staff recommends that City Council adopt Resolution 60-R-19, which authorizes the following actions: (a) amendment to a lease agreement with the Metropolitan Water Reclamation District of Greater Chicago (“MWRD”) for the sale and consumption of alcohol on the property and to allow concerts and festivals on the golf course; (b) issuance of payment to MWRD for a default of the lease agreement; (c) consent to a permit to be issued by MWRD to Northwestern University for parking; and (d) enter into a contract with SPACE to host concerts in August 2019 at the golf course and promoted by SPACE.

For Action

(A10) Ordinance 51-O-19, Approval to Amend City Code 3-4-6 “Classification and License Fees” to Create a New Class R-1 Liquor License

The Liquor License Commissioner recommends City Council adoption of Ordinance 51-O-19, amending City Code 3-4-6 “Classification and License Fees” to add Class R-1 to the Liquor Code to allow for alcoholic beverage sales at Welsh-Ryan arena.

For Introduction

VI. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT