



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, June 24, 2019**

**Administration & Public Works (A&PW) Committee meets at 6 p.m.
Planning & Development Committee (P&D) meets at 6:45 p.m.
City Council meeting will convene at conclusion of the P&D Committee meeting.**

ORDER OF BUSINESS

- (I)** Roll Call – Begin with Alderman Suffredin
- (II)** Mayor Public Announcements and Proclamations
Parks and Recreation Month – July 2019
- (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 as a forum for residents to share their perspective in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

- (VI) Consent Agenda and Report of Standing Committees:
- | | | |
|-------------------------------|---|----------------------|
| Administration & Public Works | - | Alderman Braithwaite |
| Planning & Development | - | Alderman Rue Simmons |
| Human Services | - | Alderman Fiske |
| Rules Committee | - | Alderman Revelle |
| Economic Development | - | Alderman Rue Simmons |

CONSENT AGENDA

- (M1) Approval of Minutes of the Regular City Council Meeting of June 10, 2019
For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- (A1) Payroll – May 27, 2019 through June 9, 2019 \$2,841,400.11
For Action

- (A2) Bills List – June 25, 2019 \$2,831,992.69
For Action

- (A3) **Agreement to with Sam Goss & Associates to Provide Services for the Handyman Program**

Staff recommends City Council authorize the City Manager to execute an agreement with Sam Goss & Associates (1727 Brummel, Evanston, IL 60202) to provide handyman services for the Handyman Program (RFP 19-17). This agreement will cover the period of July 1, 2019 through December 31, 2019. Funding will be provided from the Affordable Housing Fund (Account 250.21.5465.63095) with a budget of \$20,000.

For Action

- (A4) **Agreement with Azavar Audit Solutions, Inc for Sales and Utility Tax Revenue Audits**

Staff recommends City Council authorize a new agreement with Azavar Audit Solutions, Inc. (Azavar) to provide auditing services related to Sales Tax and Utility Tax revenues. The City is currently paying Azavar a monthly amount of \$915 as an incremental share of electric and gas tax revenues. Additional revenues shared with Azavar will be 45% of the increment for 36 months compared to 45% of the increment for 60 months. This will help the City retain incremental revenues after 3 years.

For Action

(A5) Contract Award with Spring City Electrical Manufacturing for Tallmadge Street Light Poles and Fixtures

Staff recommends that the City Council authorize the City Manager to execute a 10-year contract with Spring City Electrical Manufacturing (One South Main Street, Spring City, PA) for the single-source supply of Tallmadge Street Light Poles and Luminaire Fixtures. The cost of the contract through 12/31/2020 will be \$177,598. Funding through 2020 will be from the Capital Improvement 2019 and 2020 General Obligation Bonds in the amount of \$177,598. A detailed summary of the funding is included in the corresponding transmittal memorandum.

For Action

(A6) Sole-source Renewal of Dell Pro Support

Staff recommends City Council authorize the sole-source renewal of Pro Support from Dell Technologies (1 Dell Way, Round Rock, TX 78682) in the amount of \$27,598.12. This renewal purchase enables the City to maintain support plans for critical IT infrastructure. Funding is provided by the IT Division's Computer License and Support Account (100.19.1932.62340) which has a 2019 budget of \$550,000 and a current balance of \$164,829.03. The account balance will be \$137,230.91 after this purchase is complete.

For Action

(A7) Resolution 61-R-19, Updating the Investment Policy

Staff recommends City Council adoption of Resolution 61-R-19 updating investment policy related to the allowable investment products.

For Action

(A8) Resolution 62-R-19, Approving Settlement in *Lindstrom v. City of Evanston*

Staff recommends City Council adoption of Resolution 62-R-18 authorizing the City of Evanston ("City") to issue a settlement payment pursuant to a settlement agreement and release in *Cecilia Lindstrom v. City of Evanston* (Case No. 1:17-cv-07719). Funding will be provided from the Insurance Fund - Settlement Costs – Liability (Account 605.99.7800.62260).

For Action

(A9) Resolution 63-R-19, Approving Settlement in *R.J. O'Neil, Inc. v. City of Evanston, et al.*

Staff recommends City Council adoption of Resolution 63-R-18 authorizing the City of Evanston ("City") to issue a settlement payment pursuant to a settlement agreement and release in *R.J. O'Neil Inc. v. City of Evanston, et al.* (Case No. 18-CH-15227). Funding will be provided from the Construction Fund – Fountain Square Project (Account 415.40.4217.65515 – 516004).

For Action

(A10) Ordinance 62-O-19, Amending Portions of City Code to Institute Building Permit Cancellation Fee Schedule

Staff recommends adoption of Ordinance 62-O-19, amending portions of Ordinance 136-O-18 Permit Fee Schedule to assess a cancellation fee to all building permit cancellations resulting in a refund request. Cancellation fee will be \$25 for permits issued with a permit fee of \$150 or less and \$50 for permits issued with a permit fee greater than \$150. Funding will be provided from the Fee Revenue to Building and Inspection Services – Building Permits (Account 100.21.2126.52080).

For Introduction

(A11) Ordinance 61-O-19, Amending Portions of City Code Regarding the City of Evanston Occupation of Public Way Permit Fee Schedule

Staff recommends adoption of Ordinance 61-O-19, amending portions of City Code Chapter 2 - Streets, Sidewalks and Public Ways to assess a cancellation fee to all Occupation of Public Way permit cancellations resulting in a refund request. Occupation of Public Way permit types are Right of Way, Sidewalk Cafe, Moving Vehicle Parking and Storage Container. The cancellation fee will be \$25 for permits issued with a permit fee of \$150 or less and \$50 for permits issued with a permit fee greater than \$150. Funding will be provided from Fee Revenue to Public Works Agency - Occupation of Public Way Permits (Account 100.40.4105.52126).

For Introduction

(A12) 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 receive and file 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, Illinois.” Staff seeks direction from City Council on potential future development efforts for this property. *This item was held at the June 10, 2019 City Council Meeting.*

For Action

(A13) 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 Action

(A14) 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 Action

(A15) 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 Action

PLANNING AND DEVELOPMENT COMMITTEE

(P1) Ordinance 64-O-19, Major Zoning Relief for a Curb Cut and Driveway to the Street at 2650 Sheridan Road – Variations in the R1 District

The Zoning Board of Appeals and staff recommend denial of Ordinance 64-O-19 authorizing a major variation to establish a curb cut and driveway from the street frontage (Sheridan Rd.) on a newly subdivided property with alley access in the R1 Single Family Residential District. The property currently features a single family residence with a curb cut and driveway from the street frontage. The existing single family residence will be demolished and a new residence will be constructed. The proposal does not meet the Standards for Variation, specifically the proposal is not keeping with the intent of the Zoning Ordinance, does not have a hardship or practical difficulty peculiar to the property, is based upon a desire to extract additional income from the property, and is not limited to the minimum change necessary.

For Introduction

(P2) Ordinance 54-O-19, Amending Various Parts of Title 6, “Zoning,” of the Evanston City Code To Conform with the City of Evanston Inclusionary Housing Ordinance – Zoning Text Amendment

The Plan Commission and staff recommend adoption of Ordinance 54-O-19, amending various parts of Title 6, “Zoning,” of the Evanston City Code to conform with the City of Evanston Inclusionary Housing Ordinance to revise density and parking bonuses established by the City of Evanston’s revised Inclusionary Housing Ordinance (IHO), 107-O-18.

For Introduction

(P3) **Ordinance 65-O-19, Extending the Time for Applicant to Obtain a Building Permit to Construct the Planned Development at 100 and 128-132 Chicago Avenue**

Staff recommends adoption of Ordinance 65-O-19 to extend the time for commencement of construction of the Planned Development at 100 and 128-132 Chicago Avenue, originally approved on June 26, 2018. The Ordinance would grant a one-year extension for building permit issuance to June 24, 2020.

For Introduction

(PD1) **Elgin Road Pilot**

Alderman Fiske proposes a pilot to evaluate the temporary closure of Elgin Road between Emerson Street and Orrington Avenue. The purpose of this pilot is to consider the potential benefits of restoring the original street grid system at the northern edge of the downtown business district. Staff seeks further direction from the Planning and Development Committee. If the Committee directs staff to study this area, then a complete evaluation of vehicular turning and detour ability needs further review before initiating a pilot.

For Discussion

HUMAN SERVICES COMMITTEE

(O1) **Resolution 46-R-19, Designating the Portion of Florence Avenue between Lake Street and Greenwood Street with the Honorary Street Name Sign, "Ernest W. Jackson Way"**

The Parks, Recreation and Community Services Board recommend adoption of Resolution 46-R-19, designating the portion of Florence Avenue between Lake Street and Greenwood Street with the Honorary Street Name Sign, "Ernest W. Jackson Way." Three street signs are made for the honoree. One sign is installed at each end of the designated one block area and the third sign is given to the honoree. The approximate total cost to create all three signs is \$200. Funds for the honorary street name sign program is budgeted in the Public Works Agency, Public Service Bureau - Traffic Operations Materials Fund (Account 100.40.4520.65115) which has a fiscal year 2019 budget of \$58,000 and a year to date balance of \$40,000.

For Action

APPOINTMENTS

(APP1) **Affordable Housing Plan Steering Committee - Corina Boeckeler**

Corina Boeckeler, a building energy specialist and architectural designer at SAS Architects and Planners, has extensive professional experience in master planning and feasibility construction. She has worked with community members and decision makers to formulate strategies for phased developments and to assess current and future housing needs. She holds a master's degree in Architecture from the University of Illinois.

Affordable Housing Plan Steering Committee - Stephanie Gerberding

Stephanie Gerberding is a licensed clinical social worker and Senior Care Advisor for Care.com, where she provides information and referral services to family caregivers and seniors seeking support. As a health social worker, Stephanie helped address housing issues faced by patients and worked with community resources to meet their needs. She is a resident of Community Partners for Affordable Housing. Stephanie received a B.A. in Sociology from DePaul University and a master's degree in Social Work from Loyola University of Chicago.

Arts Council - James Deeb

James Deeb is an Evanston artist with over 30 years of experience in the field. He has taught, exhibited, and curated art in a variety of different mediums, and is the owner of RFN Studios. James holds a B.A. from Indiana University at South Bend and a Masters of Fine Arts from Western Michigan University.

Environment Board - Caroline Peyer

Caroline Peyer has eight years of experience in environmental consulting, greenhouse gas emissions accounting, and resource management. Most recently, she worked as a Project Manager at myclimate, a leading Swiss non-profit organization committed to climate protection. Caroline holds a Masters in Environmental Engineering from ETH Zurich, one of the world's leading universities in science and technology.

Environment Board - Michelle Redfield

Michelle Redfield has been an Evanston resident for 30 years and has spent her time working in environmental protection, safety and environmental compliance, and environmental program management. Michelle is the Director for Environment, Safety, and Sustainability for Schneider Electric, and is also a member of the board of the National Association of Environmental Management. She holds a B.S. in Environmental Engineering from Northwestern University.

Equity and Empowerment Commission - Max Weinberg

Max Weinberg is the principal of Lincolnwood Elementary School in Evanston, and has been working professionally towards equity in schools since serving as a member of Teach for America Corps in 2000. Throughout his career, Max has advocated for meaningful learning opportunities for historically underserved families, working in schools in South Bronx and Harlem in New York City, and on Chicago's south and west sides through the University of Chicago's Urban Teacher Education Program. He holds a B.A. in English and American Literature,

an M.S. in Administration & Supervision, an M.S. in Elementary Education, and is currently working towards a PhD in Educational Leadership.

Housing & Homelessness Commission - Kathy Feingold

Kathy Feingold has more than 20 years of experience in community development. She currently serves as Senior Loan Officer at Community Investment Corporation, a non-profit organization working to preserve affordable housing in the Chicago area. As an urban planner with experience in the public and private sectors, Kathy is deeply knowledgeable about zoning implications, transportation and traffic issues, density concerns, and other issues that arise with affordable housing projects. She holds a Masters of Urban Planning and Policy and a Certificate in Real Estate Finance.

Housing & Homelessness Commission - Neda Nozari

Neda Nozari is a civil rights attorney focusing on fair housing and foreclosure mitigation. Prior to starting her private legal practice in Evanston, Neda served as a staff attorney and as Director of Fair Housing at Open Communities, a non-profit that promotes housing, economic and social justice in north suburban Chicago. She holds a bachelor's degree in Political Science from Northwestern University and a J.D. from The John Marshall Law School.

Public Safety Civil Service Commission - Steve Lemieux-Jordan

Steve Lemieux-Jordan is a longtime Evanston resident and the owner of Evanston Photographic Studios. Steve is an active member of the board of the Evanston Police & Fire Foundation and is the civilian coordinator for Evanston's Community Emergency Response Team (CERT). He is a graduate of both the Citizen Police Academy and Citizen Fire Academy programs in Evanston.

Public Safety Civil Service Commission - Diane Petersmarck

Diane Petersmarck is a 23-year resident of Evanston and a member of Evanston's Citizen Fire Academy Alumni Association. Diane volunteers her time at the Symphony of Evanston, where she works with residents suffering from dementia, and she is a member of the Board of Trustees for the Sherman Garden Apartments Co-operative Trust. Previously, Diane served on the Citizens Advisory Board for NorthShore University HealthSystem's Center for Brain Health. She holds a bachelor's degree in Sociology.

Public Safety Civil Service Commission - Fred Tanenbaum

Fred Tanenbaum is a retired pharmacist and former Deputy Chief of Skokie Civil Defense. He is a proud graduate of Evanston's Citizen Police Academy and Citizen Fire Academy programs, a member of the Community Emergency Response Team (CERT), and a board member of the Evanston Police and Fire Foundation. Fred has lived in Evanston for 12 years.

For Action

(APP2)For Reappointment to:

Firefighter's Pension Board
Library Board

Aleks Granchalek
Adam Goodman

For Action**(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 JULY 2019**

Upcoming Aldermanic Committee Meetings

6/26/2019	6:00 PM	Transportation and Parking Committee
6/26/2019	7:30 PM	Economic Development Committee
7/1/2019	6:00 PM	Human Services Committee
7/8/2019	6:00 PM	Administration & Public Works, Planning & Development, City Council
7/15/2019	6:00 PM	City Council
7/16/2019	7:00 PM	Housing & Community Development Act Committee
7/17/2019	6:30 PM	Minority Women & Evanston Business Enterprise Development Committee
7/17/2019	6:30 PM	Equity & Empowerment Commission
7/22/2019	6:00 PM	Administration & Public Works, Planning & Development, City Council
7/24/2019	6:00 PM	Transportation and Parking Committee
7/24/2019	7:30 PM	Economic Development 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.