

**Administration & Public Works Committee Meeting  
Minutes of June 10, 2019  
James C. Lytle Council Chambers – 6:00 p.m.  
Lorraine H. Morton Civic Center**

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

STAFF PRESENT: E. Storlie, D. Stoneback, H. DuBose, L. Biggs, S. Levine, S. Ciolek, K. Danczak-Lyons, I. Ogbo, L. Hemingway, T. Nunez

PRESIDING OFFICIAL: Ald. Suffredin

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**I. DECLARATION OF A QUORUM: ALDERMAN SUFFREDIN, CHAIR**  
A quorum being present, Ald. Suffredin called the meeting to order at 6:06p.m.

**II. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 10, 2019**  
Ald. Rue Simmons moved to recommend approval of the Minutes of the Regular Meeting of June 10, 2019, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to approve the Minutes of the June 10, 2019 Meeting.

**III. PUBLIC COMMENT**

- Hal Sprague, President of Citizens for a Greener Evanston, asked the Committee to hold tonight's vote on alley improvements for more citizen input.
- Clare Tallen, Watershed Collective, asked the Committee to allow for more public input regarding alley improvements.
- Karl Lienberger, spoke regarding the benefits of Canal Shores to the taxpayers of Evanston including its contributions in golf, ecology and to the community.
- Matt Rooney discussed Canal Shores' financial situation and spoke in support of the agreement.
- Chris Carey discussed the 100 year relationship and unique lease structure between Canal Shores and the City. He stated that Canal Shores abided by all lease rules with respect to alcohol sales and concerts.
- Wendy Pollock asked the Committee to delay action on this item tonight to support the implementation of the Climate Action Resilience Plan (CARP).
- MWRD Commissioner Debra Shore spoke in support of the Canal Shores agreement. She felt that the staff recommendation was fair.
- Christian Sorenson spoke on behalf of MWRD Commissioner Cam Davis in support of the Canal Shores agreement. He also requested delay of item A4.

- Amy Kurson asked the Committee to reject the development and proposal of the library parking lot.
- Mike O'Connor spoke in favor of the Canal Shores agreement.
- Marge Gambus spoke in opposition to the library parking lot extension.
- Vickie Burke asked the Committee to reject the extension of the lease for the library parking lot.
- Sara Schastok asked the Committee to reject the extension of the lease for the library parking lot.

#### 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

(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

**(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**

**Ald. Fleming moved to recommend approval of the consent agenda, seconded by Ald. Braithwaite.**

**The Committee voted unanimously 5-0 to approve the items on the consent agenda.**

## V. ITEMS FOR CONSIDERATION

### (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

**Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute a one-year contract extension for Reclamite pavement sealing with Corrective Asphalt Materials in the amount of \$50,000, seconded by Ald. Fleming.**

At Ald. Braithwaite's inquiry, Fleet and Facilities Division Manager Sean Ciolek explained that the vehicle is model year 2008 with 250 service visits. To-date the City has spent approximately \$409,000 in repairs.

**The Committee voted unanimously 5-0 to approve the contract extension.**

### (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

**Ald. Fleming moved to recommend 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), seconded by Ald. Braithwaite.**

**The Committee voted unanimously 5-0 to adopt the ordinance.**

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

#### For Action

**Ald. Braithwaite moved to recommend City Council approval of the BMO Amazon credit card activity for the period ending April 25, 2019 in the amount of \$4,752.49, seconded by Ald. Fleming.**

**The Committee voted 4-0 with Ald. Suffredin abstaining from approval of the credit card activity.**

**(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**

**Ald. Braithwaite moved to recommend 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. in the amount of \$649,604.50, seconded by Ald. Fleming.**

Ald. Rue Simmons asked to make adjustments to the alley selections to include 5<sup>th</sup> Ward alleys because they have high priority infrastructure needs. She noted that all the recommended alleys are in the 2nd ward.

Public Works Agency (PWA) Director Dave Stoneback explained that the alleys listed for improvements in 2019 are all in the 2nd ward and 2020 alley improvements are all in the 5th Ward. The City only owns 8 feet of the alley and is in negotiations with Com Ed to widen the alley to 16 feet. There is also no funding this year for the relief sewer extension necessary to properly drain water properly. He discussed the soil conditions in the 5<sup>th</sup> Ward, which would increase the cost 20-25% higher to install a green alley. Because the soil is made of clay in this part of town, there would be an additional maintenance cost after 7-10 years.

At Ald. Rue Simmons' inquiry, PWA Director Stoneback explained that it makes economical sense to obtain the easement from Com Ed and complete the alleys when sewer funding is available as well.

Ald. Rue Simmons agreed to move forward with the alleys as listed. She asked for more environmental outreach to residents regarding green alley infrastructure.

Ald. Fleming request a staff memo recapping the CARP recommendations.

**The Committee voted unanimously 5-0 to approve the contract.**

**(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**

**Ald. Braithwaite moved to recommend 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, seconded by Ald. Fleming.**

Ald. Suffredin noted that the agreement expiration date is June 12, 2019.

**The Committee voted 4-1 with Ald. Suffredin opposed to consideration of the resolution.**

**(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**

**Ald. Rue Simmons moved to recommend 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, seconded by Ald. Braithwaite.**

Ald. Fleming explained that she cannot justify loaning money to a non-profit after a tough budget season. She did ask for more information on scholarships provided by Canal Shores.

**The Committee voted 4-1 with Ald. Fleming opposed to adoption of the resolution.**

**(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**

**Ald. Rainey moved to recommend 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, seconded by Ald. Rue Simmons.**

The Committee voted 4-1 with Ald. Suffredin opposed to consideration of the resolution.

**VI. ITEMS FOR DISCUSSION**

**VI. COMMUNICATIONS**

Ald. Fleming asked for a staff memo regarding why water is pooling in resident’s yards.

**VII. ADJOURNMENT**

Ald. Braithwaite moved to adjourn, seconded by Ald. Rue Simmons. The meeting was adjourned at 7:14pm.

**Respectfully Submitted,  
Janella Hardin, PHR**