



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, July 22, 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 Fleming
- (II)** Mayor Public Announcements and Proclamations
Mustard's Last Stand – 50th Anniversary
- (III)** City Manager Public Announcements
Discussion of August City Council meeting

(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

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- (A1) Payroll – June 24, 2019 through July 7, 2019 \$3,181,565.61
For Action
Approved on Consent Agenda
- (A2) Bills List – July 23, 2019 \$6,858,748.21
 BMO Credit Card Activity for the period ending May 26, 2019 \$ 191,471.48
For Action
Approved on Consent Agenda
- (A3) BMO Harris Amazon Credit Card Activity \$11,164.52
For Action
Approved 6-0. Ald. Suffredin abstained
- (A4) **Approval of the Purchase of Three Public Works Agency Vehicles from Kunes Country Ford of Antioch and Napleton Fleet Group**
 Staff recommends City Council approval of the purchase of two (2) Ford SUVs and one (1) Dodge Caravan Minivan. These vehicles will be allocated to the Public Works Agency (Water Production Bureau). The Ford SUVs will be purchased from Kunes Country Ford of Antioch (104 Route 173 W. Antioch, IL 60002) for the total amount of \$55,800.30 and the Minivan will be purchased from Napleton Fleet Group (One Oakbrook Terrace Suite 515, Oakbrook Terrace, IL 60181) in amount of \$23,290. These two dealerships have the requested make/models/colors in stock for immediate delivery to the City at the lowest, competitive prices. Funding for the SUVs (Vehicles #908 and #909) will be from the Sewer Fund (Account 515.40.4530.65550) in the amount of \$55,800.30 which has a budgeted amount of \$420,075. This expenditure represents 13.28% of this budgeted amount. Funding for the Minivan (Vehicle #950) will be from the Water Bureau Automotive Equipment Fund (Account 510.40.4230.65550) in amount of \$23,290, which has a budgeted amount of \$63,500. This expenditure represents 36.7% of this budgeted amount.
For Action
Approved on Consent Agenda

(A5) Street Cleaning Signage

Staff recommends that the City Council authorize the City Manager to have additional street cleaning signs installed at mid-block locations based on the number of tickets issued for violation of street cleaning parking restrictions, blocks longer than 600 feet and up to 10 locations requested by aldermen within their ward.

For Action

Item removed from Consent Agenda. Approved 7-0

(A6) Approval of Contract for 2019 Alley Improvements Contract B & 2019 CDBG Park Improvements with Schroeder and Schroeder, Inc.

Staff recommends City Council authorize the City Manager to execute a contract for the 2019 Alley Improvements Contract B and 2019 CDBG Park Improvements (Bid No. 19-37) with Schroeder and Schroeder Inc. (7306 Central Park, Skokie, IL 60076) in the amount of \$1,536,120.95. Funding will be provided from the CIP Fund as follows: 2019 General Obligation Bonds in the amount of \$430,072.90, the Special Assessment Fund in the amount of \$316,958.00, the Community Development Block Grant funds in the amount of \$739,090.05, and a grant received by Evanston Baseball and Softball Association (EBSA) in the amount of \$50,000.00. A detailed funding breakdown is included in the corresponding transmittal memorandum.

For Action

Approved on Consent Agenda

(A7) Approval for Emergency Repairs to Grader Vehicle #683 by Altorfer CAT

Staff recommends City Council approve a payment in the amount of \$57,689.19 to Altorfer CAT (635 W. Lake Street, Elmhurst, IL 60126) for emergency repairs to Vehicle #683, as well as rental costs for use of a temporary vehicle while the City vehicle was out of service. Vehicle #683 is a Grader used by the Streets Division of the Public Works Agency and is critical to continue street grading operations throughout the City. Funding for this purchase is as follows: \$57,689.19 from the Materials to Maintain Autos - Fleet Fund (Account 600.19.7710.65060) with a budget of \$1,050,000 and a YTD balance of \$432,536.37.

For Action

Approved on Consent Agenda

(A8) Approval of Payment to Support the Ongoing Efforts of Evanston Cradle to Career (EC2C)

Staff recommends that City Council authorize the City Manager to execute a payment of \$50,000 to support the ongoing efforts of Evanston Cradle to Career (EC2C) located at 2010 Dewey Ave., Evanston, IL 60201. The funding for the annual support is from Cradle to Career Programming Business Unit (Account 100.30.3005.62647), which has a budget of \$50,000, all of which is remaining.

For Action

Approved on Consent Agenda

(A9) Approval of Special Event Contract for the Out-of-SPACE Concert at Canal Shores

Staff recommends approval of a contract with the City of Evanston and S.P.A.C.E. (1245 Chicago Ave, Evanston, IL 60201) to host a concert series called "Out-of-Space" on four evenings from August 8-11, 2019 at the Canal Shores Golf Course, 1030 Central Street. Costs for City services provided for events require a 100% reimbursement from the sponsoring organization or event coordinator. These fees are waived for City events and City co-sponsored events.

For Action

Approved on Consent Agenda

(A10) One Year Sole Source Agreement Renewal with Dell/EMC, Inc. for VMware Support & Licensing

Staff recommends City Council authorize a one-year, sole-source renewal agreement for support and licensing of VMware systems from Dell/EMC, Inc. (One Dell Way, Mail Stop 8129, Round Rock, TX 78682) in the amount of \$35,828.22. There is no cost increase for the renewal period. Funding will be from the Computer License & Support Fund (Account 100.19.1932.62340), which has a FY 2019 budget of \$550,000 and a current balance of \$84,236.41.

For Action

Approved on Consent Agenda

(A11) Resolution 71-R-19, Authorization to Execute Memorandum of Understanding with Northwestern University for Beach Access and Use at Lincoln Street Beach

Staff recommends that City Council accept this memorandum and place on file.

Accept and Place on File

Approved on Consent Agenda

(A12) Resolution 80-R-19, Authorizing the City Manager to Execute an Amendment to the Contract with Alacriti, Inc. for the City's Cashiering System to Change the Vendor and Add a Monthly Minimum Payment

Staff recommends City Council authorize the City Manager to execute an amendment agreement with Municode Inc. to provide a centralized cashiering system, commonly called Orbipay, for the City of Evanston. This amended contract will now be directly with the developer of the system, Alacriti, Inc instead of Municode Inc. and will supersede the existing contract. Funding is from the Personal Computer Software Account (100.15.1560.64545) with a budget amount of \$61,000, of which \$57,698.24 is remaining.

For Action

Approved on Consent Agenda

(A13) Resolution 68-R-19 Agreement with Youth Job Center of Evanston, Inc. for 2019 Building Career Pathways to Sustainable Employment Program

Staff recommends City Council adoption of Resolution 68-R-19 authorizing the City Manager to execute the 2019 agreement with the Youth Job Center of Evanston Inc. (YJC) (1114 Church Street, Evanston, IL 60201) to provide not less than twenty disconnected and unemployed young adults who are low- to moderate-income Evanston residents (ages 18-25) with a career pathway plan that leads to educational/work trade certification, employment, supportive services, career counseling, educational support and transportation assistance over 24 months in an amount not to exceed \$55,200 for FY 2019. Funding for this agreement is budgeted in Parks, Recreation and Community Services, Youth and Young Adult Engagement Division Business Unit (Account 100.30.3215.62490), which has a FY 2019 budget of \$231,965 and a YTD balance of \$196,596.16. Costs amount to approximately \$2,760 per participant.

For Action

Approved on Consent Agenda

(A14) Resolution 69-R-19, Professional Services Agreement with James B. Moran Center for 2019 Certificate of Rehabilitation Program

Staff recommends City Council adoption of Resolution 69-R-19 authorizing the City manager to execute an agreement between the City of Evanston and the James B. Moran Center for Youth Advocacy (1123 Emerson, Suite 203 Evanston, IL 60201) to provide legal services for not less than 15 Evanston residents to secure Certificates of Rehabilitation, expungement and criminal records sealing in an amount not to exceed \$30,000. Funding for this agreement is budgeted in Parks, Recreation and Community Services, Youth and Young Adult Engagement Division (Account 100.30.3215.62490), which has a FY 2019 budget of \$231,965 and a YTD balance of \$196,596.16. Costs amount to approximately \$2,000 per participant.

For Action

Approved on Consent Agenda

(A15) Resolution 81-R-19, Authorizing the City Manager to Submit a Grant Application for State Funding through the Open Space Land Acquisition and Development (OSLAD) Grant Program

Staff recommends adoption of Resolution 81-R-19, authorizing the City Manager to submit a grant application for State funding through the Open Space Land Acquisition and Development (OSLAD) Grant Program to the Illinois Department of Natural Resources (IDNR) for the James Park Renovations Project. Funding for this project will be from: 2020 General Obligation Bond proceeds in the amount of \$400,000; IDNR Grant in the amount of \$400,000.

For Action

Approved on Consent Agenda

(A16) Resolution 79-R-19, Authorizing the City to File a Grant Application with the Metropolitan Water Reclamation District of Greater Chicago's Green Infrastructure Project Partnership for Funding Parking Lot Improvements

Staff recommends City Council adoption of Resolution 79-R-19 authorizing the City Manager to file a grant application with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) Green Infrastructure Project Partnership for the paving of Parking Lot 25 at 1614 Maple Avenue, utilizing permeable paver blocks. The application establishes the maximum grant funding at 60% of the construction cost and commits Evanston to fund 40% of the construction cost, or \$52,000. The total estimated cost of construction for eligible work will be \$130,000 with MWRD paying for 60% and the City of Evanston paying for 40%. The City's share of \$52,000 will be paid out of the Sewer Fund (Account 515.40.4535.62461), which has \$100,000 budgeted in FY 2019 for stormwater management. Additional funding of up to \$50,000 may be needed to pay for associated ineligible project costs (such as lighting improvements) – this funding will need to be designated from general obligation bonds or the Parking Fund.

For Action

Approved on Consent Agenda

(A17) Resolution 66-R-19, Concerning a Public Meeting to Be Conducted as Required by the Tax Increment Allocation Redevelopment Act to Expand the Boundaries of the Howard Ridge Tax Increment Finance District

Staff recommends adoption of Resolution 66-R-19, authorizing the Community Development Director to schedule a public meeting for the proposed Howard Ridge TIF expansion as required in Section 65 ILCS 5/11-74.4-6 (e). The Illinois TIF Act requires the Community Development Director schedule and conduct a public meeting for the purpose of enabling the City to advise and seek comment about the City's intent to prepare a redevelopment plan and to designate a redevelopment project area. The meeting is open to the public. Staff is required to invite the taxing districts having real property in the proposed revised redevelopment project area, the taxpayers who own property in the proposed revised redevelopment project area, and the residents in the area.

For Action

Approved on Consent Agenda

(A18) Ordinance 76-O-19, Amending Various Sections of City Code Section 3-4-6 (“the Evanston Liquor Code”)

The Liquor License Commissioner recommends City Council adoption of Ordinance 76-O-19, amending various sections of City Code Section 3-4-6 (“the Evanston Liquor Code”) by (1) updating the definitions of “combination restaurant/package store” and University Area; (2) adding the definition of a “commercial recreation facility;” (3) changing the location restriction and fee associated with a Class V License; (4) amending the Class W license to permit alcohol sale at outdoor recreational facilities; and (5) removing the Class X license as the same activities are now included in the definition of a commercial recreation facility.

For Introduction

Item removed from Consent Agenda. Approved 7-0

(A19) Ordinance 71-O-19, Authorizing the City Manager to Execute a Lease of City-Owned Real Property Located at 1823 Church Street with Litehouse Evanston, LLC

Staff recommends City Council adoption of Ordinance 71-O-19 executing a cafe lease agreement with Litehouse Evanston, LLC for the City-owned property located at 1823 Church Street. *Staff requests suspension of the rules for Introduction and Action at the July 22, 2019, City Council meeting.*

For Introduction and Action

Approved on Consent Agenda

(A20) Ordinance 72-O-19, Decreasing the Number of Class D Liquor Licenses for Falcon Eddy’s LLC, dba Falcon Eddy’s Barbeque, 825 Church Street

The Liquor License Commissioner recommends City Council adoption of Ordinance 72-O-19, decreasing the number of Class D Liquor Licenses for Falcon Eddy’s LLC, dba Falcon Eddy’s Barbeque, 825 Church Street. *Staff requests suspension of the rules for Introduction and Action at the July 22, 2019, City Council meeting.*

For Introduction and Action

Approved on Consent Agenda

(A21) Ordinance 67-O-19 Amending City Code Section 10-11-18, Schedule XVIII(F) to add Lincoln Street Parking Pilot Program

The Transportation & Parking Committee recommends City Council adoption of Ordinance 67-O-19, amending City Code Sections 10-11-10 to restrict parking on the 1600 block of Lincoln Street to two hours from 9:00 a.m. to 6:00 p.m. for a period of 6 months.

For Action

Item removed from Consent Agenda. Item fails on 4-3 vote. Aids. Fiske, Suffredin and Rainey voted No.

(A22) Ordinance 46-O-19, Amending City Code Section 7-2-6(D), "Sidewalk Cafes," to Allow Permanent Fixtures, Year-Round Operations, and Alcohol Service at Type 2 Restaurants

Staff recommends adoption of Ordinance 46-O-19, amending portions of City Code Section 7-2-6(D) Sidewalk Cafes to allow year-round sidewalk cafes; permanent fixture installation for cafes 600 square feet in area and larger; and service of liquor in cafés for Type 2 restaurants with a current liquor license in the principle establishment.

For Action

Approved on Consent Agenda

PLANNING AND DEVELOPMENT COMMITTEE

(P1) 2019 Emergency Solutions Grant (ESG) Recommendation

The Housing & Homelessness Commission and staff recommend City Council approve the 2019 Emergency Solutions Grant (ESG) allocations totaling \$151,731: \$138,497 to two social services agencies (Connections for the Homeless and the YWCA Evanston/North Shore) that provide housing and services for individuals and families who are homeless or at risk of homelessness, and \$11,380 to the City of Evanston for grant administration. Funding source is the City's 2019 Emergency Solutions Grant entitlement allocation in the amount of \$151,731 from the U.S. Department of Housing & Urban Development with individual account numbers for external agencies funded and City administrative costs.

For Action

Item Held until next City Council meeting.

(P2) Ordinance 74-O-19, Office Uses in Residential Districts

Ordinance 74-O-19 is written for adoption of the proposed text amendment to the Zoning Ordinance to allow office uses and revise special conditions for office uses within R5 and R6 Residential Districts. The Plan Commission recommends denial of the text amendment.

For Introduction

Item failed in Committee

(P3) Ordinance 63-O-19, Amending Various Portions of the City of Evanston Zoning Ordinance to Update the Definition of Craft Alcohol Production Facility

The Plan Commission and staff recommend City Council adoption of a Zoning Ordinance Text Amendment to revise language in the definition of Craft Alcohol Production Facilities.

For Introduction

Approved on Consent Agenda

(P4) Ordinance 77-O-19, Major Adjustment to a Planned Development at 100-132 Chicago Avenue

Plan Commission and staff recommend adoption of Ordinance 77-O-19 for approval of a Major Adjustment to a Planned Development at 100-132 Chicago Avenue in order to add two dwelling units, for a total of 28 dwelling units, where office space was originally proposed in the mixed-use building approved by Ordinance 61-O-18 and extended by Ordinance 65-O-19. No changes will be needed to the approved site development allowances. *Ald. Rainey requests suspension of the rules for Introduction and Action at the July 22, 2019 City Council Meeting.*

For Introduction and Action
Approved on Consent Agenda

- (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 AUGUST 2019

Upcoming Aldermanic Committee Meetings

7/24/2019	6:00 PM	Transportation and Parking Committee
7/24/2019	7:30 PM	Economic Development Committee
8/1/2019	7:00 PM	Housing and Homelessness Commission
8/5/2019	6:00 PM	Rules Committee
8/5/2019	7:00 PM	Human Services Committee
8/12/2019	6:00 PM	Administration & Public Works, Planning & Development, City Council
8/15/2019	6:30 PM	Equity & Empowerment Commission
8/20/2019	7:00 PM	Housing & Community Development Act Committee
8/21/2019	6:30 PM	Minority Women & Evanston Business Enterprise 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.