AGENDA
City Council
Monday, October 28, 2019
Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
7:00 PM

Administration & Public Works begins at 6pm
Planning & Development begins at 6:45pm
City Council convenes at the conclusion of Planning & Development

(I) ROLL CALL - BEGIN WITH ALDERMAN SUFFREDIN

(II) PUBLIC HEARING: TEFRA HEARING - CHIARAVALLE MONTESSORI SCHOOL BONDS

A. Public Hearing: TEFRA Public Hearing – Chiaravalle Montessori School Bonds
   Public Hearings - TEFRA Hearing, Chiaravalle Bonds

(III) PUBLIC HEARING: PROPOSED FIRST AMENDMENT HOWARD RIDGE TAX INCREMENT FINANCE DISTRICT

A. Public Hearing: Proposed First Amendment Howard Ridge Tax Increment Finance District
   Public Hearing - Proposed First Amendment Howard Ridge TIF
A. Public Hearing: Truth in Taxation Hearing for 2019 Tax Levy

The City Council will hold a public hearing on the proposed property tax levy for tax year 2019.

For Discussion
Public Hearing - Truth in Taxation - Oct 28 2019
2019 Tax Levy Truth in Taxation Hearing

(V) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

(VI) CITY MANAGER PUBLIC ANNOUNCEMENTS

(VII) COMMUNICATIONS: CITY CLERK

(VIII) 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 to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.
A. **Application for Appeal to the City Council of Preservation Commission Decision Denying Certificate of Appropriateness for 1040 Hinman Avenue to Install 18 Solar Panels on the Roof**

The City Council may make a motion to accept the application for appeal. If a motion is made and adopted, the City Council shall affirm, modify or reverse the decision of the Preservation Commission within forty-five (45) days. If no motion to accept the application for appeal is made, the decision of the Commission shall be final.

**For Action**

Application for Appeal accepted 7-2; Ald. Suffredin and Ald. Fiske voted not to accept the Appeal

**Application for Appeal to the City Council of Preservation Commission Decision Denying Certificate of Appropriateness for 1040 Hinman Avenue**

B. **FY 2020-21 Proposed Budget Discussion**

Staff recommends continued discussion of the FY 2020-21 Proposed Budget.

**For Discussion**

Item Held until November 11 City Council meeting

**FY 2020-21 Proposed Budget Discussion**

(X) **CONSENT AGENDA - CITY COUNCIL MINUTES**

A. **City Council Minutes of September 30, 2019 and October 14, 2019**

**For Action**

Approved on Consent Agenda

**Draft City Council Minutes of September 30, 2019**

**Draft City Council Minutes of October 14, 2019**

(XI) **CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE**

A. **City of Evanston Payroll and Bills**

Staff recommends City Council approval of the City of Evanston Payroll and Bills List.

**For Action**

Approved on Consent Agenda

**City of Evanston Payroll and Bills**
B. **Contract Award with GovHR USA for City Manager Executive Recruitment**

Staff requests the City Council approve the Interim City Manager to enter into a contract with GovHR USA (630 Dundee Road, Northbrook IL 60062) for the executive recruitment for the City of Evanston's next City Manager in the amount of $23,500. One-third of the recruitment fee is due upon the acceptance of the proposal, one-third is due when a list of candidates is forwarded to the City for consideration, and the remaining one-third is due when the recruitment is completed (in 2020). Funding will be from the Human Resources - Recruitment Fund (Account 100.19.1929.62512), with a remaining balance is $15,529.

**For Action**
- Item was rejected in committee
- City Manager Executive Search

C. **First Amendment Howard Ridge Tax Increment Financing (TIF) District Summary**

Pursuant to Tax Increment Allocation Redevelopment Act - 65 ILCS 5/11-74.4.1, the City of Evanston is required to convene a public hearing for the proposed First Amendment to the Howard Ridge TIF District prior to consideration of adoption of the ordinances designating the expansion of the TIF district.

**For Action: Accept and Place on File**
- Approved on Consent Agenda
- Howard Ridge TIF Overview; Summary of TIF Plan

D. **Approval of Sole-Source Agreement with Altorfer Power Systems to Provide Repairs to High Lift #4 Natural Gas Engine**

Staff recommends City Council authorize the City Manager to execute a sole-source agreement with Altorfer Power Systems (615 W. Lake Street, Elmhurst, IL 60126) for the period of November 1, 2019 to December 31, 2019 to provide High Lift #4 Engine Repair in the not-to-exceed amount of $105,375. Funding is provided by the Pumping Division Other Equipment Maintenance Business Unit (Account 510.40.4210.62245), which has an approved FY 2019 budget of $113,075 and a YTD balance of $113,075.

**For Action**
- Approved on Consent Agenda
- Approval of High Lift #4 Natural Gas Engine Repair
E. **Resolution 96-R-19 Accepting Grant Awards to fund a Congregate Senior Meal Program at the Levy Senior Center and Fleetwood-Jourdain Community Center**

Staff recommends City Council adoption of Resolution 96-R-19 authorizing the City Manager to sign notification of grant awards to fund and operate a congregate senior meal program at the Levy Senior Center and Fleetwood-Jourdain Community Center. Funding for this program is budgeted in various line items in the Fleetwood-Jourdain Business Unit 100.30.3040 and Levy Center Business Unit 100.30.3055. Overall budgeted expenses for the 2019-2020 program including staff salaries, Social Security, Medicare, advertising, program supplies and food costs are projected at $91,298.

**For Action**

Approved on Consent Agenda

**Resolution 96-R-19 Accepting Grant Awards to fund a Congregate Senior Meal Program at the Levy Senior Center and Fleetwood-Jourdain Community Center**

F. **Resolution 97-R-19 Appointing a Director and Alternative Director to the Solid Waste Agency of Northern Cook County**

Staff recommends City Council adoption of Resolution 97-R-19 appointing a Director and an Alternate Director to the Solid Waste Agency of Northern Cook County.

**For Action**

Approved on Consent Agenda

**Resolution 97-R-19 Appointing a Director and Alternative Director to the Solid Waste Agency of Northern Cook County**

G. **Resolution 116-R-19, Accepting a Grant Award for the Long Term Care Ombudsman Program**

Staff recommends City Council adoption of Resolution 116-R-19 authorizing the City Manager to sign notification of grant awards to fund and operate the Long Term Care Ombudsman Program for the City of Evanston. This is a reimbursement program in which the total amount of reimbursement the City will receive is solely dependent upon the amount of funding utilized from the program budget. The overall program has a budget of $177,225 in BU 100.30.3055 which covers all operational expenses. The maximum reimbursement amount by AgeOptions is $54,623 for the period October 1, 2019 – September 30, 2020.

**For Action**

Approved on Consent Agenda

**Resolution 116-R-19, Accepting a Grant Award for the Long Term Care Ombudsman Program**
H. Resolution 117-R-19, Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services to provide Greater Cost Coverage for Ground Emergency Medical Transportation Provided to Beneficiaries of Illinois Medicaid Plans and other Similar State Administered Medical Programs

Staff recommends City Council adopt Resolution 117-R-19, “Authorizing the City Manager to Execute an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services.” This intergovernmental agreement outlines compensation to the City for services provided by the Evanston Fire Department to individuals eligible for benefits under the Illinois Medicaid plans and other similar state administered medical programs. Participation in the intergovernmental agreement is expected to provide greater cost coverage for ambulance services provided to beneficiaries of state administered medical programs. To be eligible for increased payments, this intergovernmental agreement must be executed by November 1, 2020.

For Action
Approved on Consent Agenda

Resolution 117-R-19, Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services
I. **Ordinance 144-O-19, Approving and Authorizing the Issuance and Sale of Not-to-Exceed of Series 2019A and Series 2019B (Chiaravalle Montessori School) of the City of Evanston, Illinois; Authorizing the Execution and Delivery of a Bond, Loan Agreement and Other Documents Related Thereto; Authorizing the Sale of Said Bonds to Fifth Third Bank, N.A.; and Approving Related TEFRA hearing (Chiaravalle Conduit Financing)**

Staff recommends City Council adoption of Ordinance 144-O-19, Approving and Authorizing the Issuance and Sale of Not to Exceed $3,925,000 Aggregate Principal Amount of Revenue Bonds, Series 2019A (Chiaravalle Montessori School) and $3,735,000 Aggregate Principal Amount of Revenue Bonds, Series 2019B (Chiaravalle Montessori School) of the City of Evanston, Illinois, For the Benefit of Chiaravalle Montessori School; Authorizing the Execution and Delivery of a Bond and Loan Agreement and Other Documents Related Thereto; Authorizing the Sale of Said Bonds to Fifth Third Bank, N.A.; and Approving Related Matters Thereto. The City will not incur a liability to repay this debt in the event of a default by Chiaravalle Montessori School.

**For Introduction**

Item removed from Consent Agenda. Item passes for introduction 6-3 vote. Ald. Fleming, Ald. Suffredin and Ald. Rue Simmons voted No

Ordinance 144-O-19, Approving and Authorizing the Issuance and Sale of Not-to-Exceed of Series 2019A and Series 2019B (Chiaravalle Montessori School)

J. **Ordinance 20-O-19, Amending Title 1, Chapter 10 "City of Evanston Code of Ethics and Board of Ethics"**

The Members of the Ethics Subcommittee recommend adoption of Ordinance 20-O-19 Amending City Code Title 1, Chapter 10 "City of Evanston Code of Ethics and Board of Ethics" and the Board of Ethics Rules.

**For Introduction**

Item removed from Consent Agenda. Item Approved for introduction 9-0

Ordinance 20-O-19, Amending Title 1, Chapter 10
K. **Ordinance 98-O-19, Amending City Code Title 3, Chapter 31 Regarding the Regulation of Collection Boxes**

Staff recommends City Council adoption of Ordinance 98-O-19 “Amending Chapter 31 to Title 3 of the Evanston City Code Regulating Collection Boxes,” which provides clearer guidance as to size and location restrictions of collection boxes, as well as explicitly empowering the Director of the Health and Human Services Department to make administrative decision in conformance with the Code for regulation of collection boxes.

**For Introduction**

**Approved on Consent Agenda**

**Ordinance 98-O-19, Amending City Code Title 3, Chapter 31 Regarding the Regulation of Collection Boxes**

L. **Ordinance 129-O-19, Amending City Code Section 1-17-1 “Purchases of Goods and Services”**

Staff recommends City Council adoption of Ordinance 129-O-19, amending City Code Section 1-17-1 “Purchases of Goods and Services.” This ordinance will allow for the current purchasing limit threshold requiring City Council approval to be raised from $20,000 to $25,000.

**For Introduction**

**Approved on Consent Agenda**

**Ordinance 129-O-19, Amending City Code Section 1-17-1 “Purchases of Goods and Services”**

M. **Ordinance 124-O-19, Sale of Surplus Property Fleet Vehicles**

Staff recommends City Council adoption of Ordinance 124-O-19, directing the City Manager to offer the sale of vehicles owned by the City through public auction at the Northwest Municipal Vehicle Auction being sponsored by America’s Auto Auctions on or around Tuesday, November 12, 2019. These vehicles have been determined to be surplus as a result of new vehicle replacements being placed into service or vehicles that had to be taken out of service for safety reasons with the intention of eventual replacement. The Interim City Manager requests suspension of the rules for Introduction and Action at the October 28, 2019 City Council Meeting.

**For Introduction and Action**

**Approved on Consent Agenda**

**Ordinance 124-O-19, Sale of Surplus Property Fleet Vehicles**
N. **Ordinance 92-O-19, Amending Portions of City Code Title 10, to Permit E-Bikes and Implement Requirements for Bike Share Companies Operating in Evanston**

The Transportation & Parking Committee and staff recommend adoption of Ordinance 92-O-19, amending portions of City Code Title 10, to permit low speed electric bicycles (e-bikes). Concurrently staff recommends further amending portions of City Code Title 10 to implement requirements for bike share companies operating bicycles, including e-bikes, in Evanston.

**For Action**

Approved on Consent Agenda

**N.** Ordinance 92-O-19, Amending Portions of City Code Title 10, to Permit E-Bikes and Implement Requirements for Bike Share Companies Operating in Evanston

O. **Ordinance 96-O-19 Amending the City Code Section 4-2-2 to update Gender Neutral Restroom Requirements**

Staff recommends City Council approval of Ordinance 96-O-19 Amending City Code Section 4-2-2 to update Gender Neutral Restroom Requirements.

**For Action**

Approved on Consent Agenda

**O.** Ordinance 96-O-19 Amending the City Code Section 4-2-2 to Update Gender Neutral Restroom Requirements

P. **Ordinance 100-O-19, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program**

Staff recommends approval of Ordinance 100-O-19 authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation - Greenleaf. This ordinance authorizes the City to borrow up to $1,700,000. The debt service will be paid from the Sewer Fund. A copy of the long-term sewer fund analysis is attached that includes this loan and the debt service for repayment.

**For Action**

Approved on Consent Agenda

**P.** Ordinance 100-O-19, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program
Q. **Ordinance 112-O-19, Amending Title 10, Chapter 11, Section 12, Schedule XII(B) “Parking Zones” Adding Paid Parking to Greenwood Street between Chicago Avenue and Sherman Avenue**

Staff and Transportation & Parking Committee recommend City Council adopt Ordinance 112-O-19, amending City Code Section 10-11-12 XII(B) “Parking Zones”, which will convert Greenwood Street from Chicago Avenue to Sherman Avenue to a paid parking zone.

**For Action**

Item removed from Consent Agenda. Item Approved 6-3; Ald. Fleming, Ald. Suffredin and Ald. Rue Simmons voted No

R. **Ordinance 113-O-19, Amending Title 10, Chapter 11, Section 12, Schedule XII(B), Adding Paid Parking to South Boulevard from Chicago Avenue East to Driveway of 516 South Boulevard**

Staff and the Transportation and Parking Committee recommend, pursuant to the request of Aldermen Wynne, adopting Ordinance 113-O-19 amending City Code Section 10-11-12 XII(B) “Parking Zones” adding paid parking South Boulevard from Chicago Avenue east to the driveway of 516 South Boulevard (approximately 4-5 spaces).

**For Action**

Item removed from Consent Agenda. Item Approved 6-3; Ald. Fleming, Ald. Suffredin and Ald. Rue Simmons voted No

S. **Ordinance 116-O-19, Amending Title 10, Chapter 11, Section 12, Schedule XII(A) “Parking Zones” Adding Paid Parking to Sherman Avenue**

Staff and Transportation & Parking Committee recommend City Council adopt Ordinance 116-O-19, amending City Code Section 10-11-12 XII(A) “Parking Zones” to add paid parking on Sherman Avenue from the alley north of Main Street to the alley south of Washington Street.

**For Action**

Item removed from Consent Agenda. Item Approved 6-3; Ald. Fleming, Ald. Suffredin and Ald. Rue Simmons voted No
A. **Ordinance 135-O-19, Amending Portions of the Zoning Ordinance Related to Permitted Uses within the U2 Zoning District**

The Plan Commission recommends approval of a text amendment to the Zoning Ordinance to revise language regarding permitted uses in the U2 University Athletic Facilities District.

**For Introduction**

Item removed from Consent Agenda. Item Approved for introduction 6-3; Ald. Suffredin, Ald. Revelle and Ald. Wynne voted No

**Ordinance 135-O-19, Amending Portions of the Zoning Ordinance Related to Permitted Uses within the U2 Zoning District**

B. **Ordinance 127-O-19, Map Amendment to Rezone 951-1125 Howard St. from C1 Commercial to B2 Business**

The Plan Commission and staff recommend adoption of Ordinance 127-O-19 granting a map amendment to rezone the properties located at 951-1125 Howard St. from the current C1 Commercial District to the B2 Business District. The request meets the standards for a map amendment.

**For Action**

Approved on Consent Agenda

**Ordinance 127-O-19, Map Amendment to rezone 951-1125 Howard St. from C1 Commercial to B2 Business**

C. **Ordinance 126-O-19 Allowing Cannabis Dispensaries in Certain Zoning Districts**

The Plan Commission and staff recommend adoption of Ordinance 126-O-19 - Allowing Cannabis Dispensaries in Certain Zoning Districts. This ordinance will update the Zoning Ordinance to create a definition for a cannabis dispensary business, establish applicable general provisions for cannabis dispensaries, including a 1500-foot separation requirement between dispensaries and a 750-foot separation requirement from schools, and amend the special uses in the Business, Commercial, Downtown, Research Park, and Special Purpose and Overlay zoning districts.

**For Action**

Item removed from Consent Agenda. Item passes as amended 9-0

**Ordinance 126-O-19 Allowing Cannabis Dispensaries in Certain Zoning Districts**
(XIII) CONSENT AGENDA - HUMAN SERVICES COMMITTEE

A. Ordinance 79-O-19, Creating Title 2, Chapter 15 of the Evanston City Code Forming a “Citizen Police Review Commission”

Staff recommends City Council adoption of Ordinance 79-O-19, Creating Title 2, Chapter 15 of the Evanston City Code Forming a “Citizen Police Review Commission.”

For Introduction
Item removed from Consent Agenda. Item Approved 7-2; Ald. Fleming and Ald. Rue Simmons voted No

Ordinance 79-O-19, Creating Title 2, Chapter 15 of the Evanston City Code Forming a “Citizen Police Review Commission”

(XIV) CONSENT AGENDA - RULES COMMITTEE

A. Resolution 99-R-19, Amendment of Council Rule 18.6 - Motion to Table an Item

The Rules Committee and staff recommends adoption of Resolution 99-R-19, which amends City Council Rule 18.6 regarding tabling an item.

For Action
Item removed from Consent Agenda. Item Approved 9-0

Resolution 99-R-19 Amendment of Council Rule 18.6 - Motion to Table an Item

(XV) 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)}

(XVI) APPOINTMENTS

A. For Reappointment to:

Utilities Commission - David Everhart
Utilities Commission - Jonathan Nieuwsma
Utilities Commission - Eric Rosenberg

For Action
Approved on Consent Agenda
B. **For Appointment to:**

**Arts Council - Chantal Healey**

Chantal Healey, an attorney and nonprofit leader, has spent much of her career focused on making art accessible to everyone. She most recently served as the Executive Director of the Open Studio Project, an Evanston nonprofit dedicated to bringing the creative process to individuals of all ages and backgrounds, and to empower people to turn to art for personal growth. Chantal also helped found and served as the Board President and Executive Director of Cocodaco Dance Chicago, a contemporary dance company, where she was instrumental in providing dance classes to those without access. Through her work with nonprofits and as an attorney, Chantal has significant experience harnessing resources to advance community goals and affect change. She holds a bachelor's degree and a Juris Doctorate from Boston College.

**For Action**

Approved on Consent Agenda

(XVII) **EXECUTIVE SESSION**

(XVIII) **ADJOURNMENT**
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<td>11/4/2019</td>
<td>7:00PM</td>
<td>Human Services Committee</td>
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<td>Housing and Homelessness Commission</td>
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<td>11/7/2019</td>
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<td>Joint Meeting of the Housing &amp; Community Development Act Committee and Mental Health Board</td>
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<td>Administration &amp; Public Works/ Planning and Development/ City Council</td>
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<td>11/14/2019</td>
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<td>Mental Health Board- Rescheduled</td>
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<td>Mayor's Town Hall Meeting</td>
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<td>Housing and Community Development Act Committee</td>
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<td>Minority, Women, and Evanston Based Enterprise Development Committee</td>
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