AGENDA
City Council
Monday, November 11, 2019
Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
6:45 PM

Administration & Public Works begins at 6pm
Planning & Development is cancelled
City Council convenes at 6:45pm

(I) ROLL CALL - BEGIN WITH ALDERMAN REVELLE

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

Recognition of Carlo Cavallaro, ComEd External Affairs Manager

(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 to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

(VI) SPECIAL ORDERS OF BUSINESS

SP1. FY 2020-21 Proposed Budget Discussion

Staff recommends City Council continue discussions regarding items in the FY 2020-21 Proposed Budget.

For Discussion
FY 2020-21 Proposed Budget Discussion

(VII) CONSENT AGENDA - CITY COUNCIL MINUTES

M1. Staff recommends approval of the Minutes of the Regular City Council Meeting of October 28, 2019.

For Action
Draft Minutes of the October 28, 2019 City Council Meeting
A1. **Approval of the City of Evanston Payroll and Bills**
Staff recommends approval of the City of Evanston Payroll for the period of October 14, 2019 through October 27, 2019 in the amount of $2,834,639.74, Bills List for November 12, 2019 in the amount of $3,014,798.95 and credit card activity for the period ending September 26, 2019 in the amount of $175,489.92.

*For Action*
Approval of the City of Evanston Payroll and Bills

A2. **Approval of BMO Harris Amazon Credit Card Activity**
Staff recommends approval of the City of Evanston’s BMO Harris Amazon Credit Card Activity for the period ending September 26, 2019 in the amount of $4,729.44.

*For Action*
Approval of BMO Harris Amazon Credit Card Activity

A3. **Approval of 2019-2020 Snow Towing Operation Contracts**
Staff recommends that City Council authorize the Interim City Manager to execute contract(s) for Snow Towing Services in an amount not to exceed $60,000. Funding for snow towing contractors is provided by the Snow and Ice Control General Fund Account (100.40.4550.62451). A list of various towing companies is attached.

*For Action*
Approval of 2019-2020 Snow Towing Operation Contracts

A4. **Approval of the 2019 Holiday Parking Program**
Staff recommends City Council approval of a Holiday Parking Validation program for paid parking sessions on the ParkEvanston app beginning November 30, 2019 through January 4, 2020.

*For Action*
Approval of the 2019 Holiday Parking Program
A5. Sole-Source Purchase of Dell Video Archive Storage Array Expansion Chassis for the Robert Crown Community Center, Library and Ice Complex

Staff recommends that City Council authorize the Interim City Manager to purchase of a Compellent SC400 expansion storage chassis as part of the Robert Crown Community Center, Library and Ice Complex project from Dell Computer Corp. (P.O. Box 802816, C/O Dell USA L.P., Chicago, IL 60680-2816) in the amount of $39,600.13. This is a sole-source purchase. The storage chassis will be used in connection with the IP Security cameras/videos at the new Center. Funding for this purchase will be from the Crown Construction Fund (Account 416.40.4160.65555 - 616017).

For Action
Sole-Source Purchase of Dell Video Archive Storage Array Expansion Chassis for the Robert Crown Community Center, Library and Ice Complex

A6. Pre-Qualification of Contractors for Cured-In-Place (CIPP) Rehabilitation of Sewer Mains (RFQ 19-51)

Staff recommends that City Council approve the following contractors as pre-qualified to perform Cured-In-Place Pipe (CIPP) rehabilitation in the City’s sewer system for a three-year period (2020, 2021 and 2022); Benchmark Construction Co., Inc. (2260 Southwind Boulevard, Bartlett, IL), Granite Inliner, LLC (2215 Sanders Road, Suite 400, Northbrook, IL), Hoerr Construction, Inc. (1416 County Road 200N, PO Box 65, Goodfield, IL), Insituform Technologies, USA, Inc. (17988 Edison Ave., Chesterfield, MO), SAK Construction, LLC. (864 Hoff Rd., O’Fallon MO), and Visu-Sewer, Inc. (W230 N4855 Betker Drive, Pewaukee, WI). No funding is required at this time. Bids for specific CIPP sewer rehabilitation contracts will only be opened from the list of pre-qualified contractors. When these projects are awarded, they will be funded from the Sewer Fund (Account 515.40.4535.62461).

For Action
Pre-Qualification of Contractors for Cured-In-Place (CIPP) Rehabilitation of Sewer Mains (RFQ 19-51)
A7. **Sole-Source Contract with DualTemp Clauger for Ice Refrigeration Maintenance Services at the Robert Crown Community Center, Ice Complex and Library**

Staff recommends that City Council authorize the City Manager to execute a sole-source contract with DualTemp Clauger (4301 South Packers Avenue, Chicago, IL 60609) to provide ice refrigeration maintenance services for the Robert Crown Community Center Ice Complex and Library in the amount of $44,223.36. This contract will be for one year. Funding for the purchase will be from the Crown Construction Fund (Account 416.40.4150.65515 - 616017).

**For Action**

Robert Crown Community Center, Ice Complex and Library Ice Refrigeration Maintenance Services Contract

A8. **Sole-Source Contract with Forward Space for the Miscellaneous Fixtures and Equipment, Purchase B at the Robert Crown Community Center, Ice Complex and Library**

Staff recommends that City Council authorize the City Manager to execute a sole-source contract with Forward Space (1142 N. North Branch Street, Chicago, Illinois 60642) to provide Miscellaneous Fixtures and Equipment, Purchase B for the Robert Crown Community Center, Ice Complex and Library in the amount of $93,496.22. Funding for this purchase will be provided from the Crown Construction Fund (Account 416.40.4160.65515 – 616017). The current Furniture, Fixtures, and Equipment (FFE) budget for this project is $910,000 of which $641,644.48 has been committed.

**For Action**

Robert Crown Community Center, Ice Complex and Library Miscellaneous Fixtures and Equipment, Purchase B

A9. **Change Order No. 2 for 2019 Structure Lining (Bid No. 19-15)**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 2 for the 2019 Structure Lining (Bid No. 19-15) with Midas Midwest, LLC d/b/a Culy Contracting (5 Industrial Park Drive, P.O. Box 29, Winchester, IN 47394) for a 60 day contract extension. There is no change to the contract amount associated with this change order. Funding for this project is provided by the Sewer Fund (Account 515.40.4535.62461-419005) which has an approved FY 2019 budget of $165,000 for this work.

**For Action**

Change Order No. 2 for 2019 Structure Lining (Bid No. 19-15)
A10. **Change Order No. 2 to the Contract With Bodala LLC dba Central Rug and Carpet for the Fleetwood-Jourdain Interiors Renovation (RFP 19-13)**

Staff recommends the City Council authorize the City Manager to execute Change Order No. 2 to the contract for the Fleetwood-Jourdain Interior Renovation (RFP 19-13) with Bodala, LLC dba Central Rug and Carpet (3006 Central Street, Evanston, IL) in the amount of $13,224. This will increase the current overall contract amount from $651,349 to $664,573. There is no time extension associated with this change order. Funding will be provided from the Capital Improvement Fund 2019 General Obligation Bonds (415.40.4119.65515 – 618008). This change order will exceed the project budget, but funding is available from savings in other projects awarded in 2019.

*For Action*

*Change Order to Contract for Fleetwood-Jourdain Interiors Renovation (RFP 19-13)*

A11. **Resolution 86-R-19, Approving Outside Counsel Litigation Procedures and Billing Guidelines**

Staff recommends that the City Council adoption of Resolution 86-R-19, to approve Outside Counsel Litigation Procedures and Billing Guidelines.

*For Action*

*Resolution 86-R-19, Approving Outside Counsel Litigation Procedures and Billing Guidelines*

A12. **Resolution 120-R-19, Referendum for Nonpartisan Elections**

Staff recommends City Council adoption of Resolution 120-R-19, which will add a referendum question on whether the City should hold partisan or nonpartisan elections to the ballot of the March 17, 2020 election.

*For Action*

*Resolution 120-R-19, Referendum for Nonpartisan Elections*

A13. **Resolution 121-R-19, Authorizing the City Manager to Execute an Agreement with Motivate International, Inc. for the Divvy Bicycle Program**

Staff recommends the City Council adoption of Resolution 121-R-19, Authorizing the City Manager to execute an agreement with Motivate International, Inc., for a period of 5 years to expand the Evanston Divvy Bikeshare Program (“Divvy Program”) and to remove the financial cost to the City. Staff anticipates the budgeted amount for Divvy expenses will be cost neutral for the length of the contract.

*For Action*

*Resolution 121-R-19, Authorizing the City Manager to Execute an Agreement with Motivate International, Inc.*
A14. Resolution 123-R-19, Authorizing the Interim City Manager to Execute a Lease Agreement with Illinois State Representative, Robyn Gabel, for Office Space in the Civic Center

Staff recommends City Council adoption of Resolution 123-R-19, authorizing the City Manager to execute a lease agreement with Robyn Gabel, Illinois State Representative for the 18th District, for office space in the Civic Center. The lease will be for a one year term (December 1, 2019 to November 30, 2020) at a rental rate of $5,335/per year ($444.58/per month).

For Action
Resolution 123-R-19, Authorizing the Interim City Manager to Execute a Lease Agreement with Illinois State Representative, Robyn Gabel

A15. Ordinance 117-O-19, Approving First Amendment to Tax Increment Redevelopment Plan and Project for the Howard and Ridge Redevelopment Project Area

Staff recommends City Council adoption of Ordinance 117-O-19, approving First Amendment to Tax Increment Redevelopment Plan and Project for the Howard and Ridge Redevelopment Project Area.

For Introduction
Ordinance 117-O-19, Approving First Amendment to Tax Increment Redevelopment Plan and Project for the Howard and Ridge Redevelopment Project Area

A16. Ordinance 118-O-19, Designating the First Amended Howard and Ridge Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

Staff recommends City Council adoption of Ordinance 118-O-19, designating the First Amended Howard and Ridge Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

For Introduction
Ordinance 118-O-19, First Amended Howard and Ridge Redevelopment Project Area

A17. Ordinance 119-O-19, Adopting Tax Increment Allocation Financing for the First Amended Howard and Ridge Redevelopment Project Area

Staff recommends City Council adoption of Ordinance 119-O-19, adopting Tax Increment Allocation Financing for the First Amended Howard and Ridge Redevelopment Project Area.

For Introduction
Ordinance 119-O-19, Adopting Tax Increment Allocation Financing for the First Amended Howard and Ridge Redevelopment Project Area
A18. **Ordinance 142-O-19, Amending City Code Section 7-12-17, City Waterworks System "Charges, Rates, Fees and Penalties"**

Staff recommends City Council adoption of Ordinance 142-O-19, amending City Code Section 7-12-17 "Charges, Rates, Fees and Penalties," increasing the water meter charges and water rates by 5.4%. This increase has a corresponding decrease to the sewer rate and is cost-neutral to Evanston residents.

**For Introduction**

*Ordinance 142-O-19, Increasing Meter Charges and Water Rates*

A19. **Ordinance 143-O-19, Amending City Code Section 7-13-3 to Decrease Sewer User Rates**

Staff recommends City Council adoption of Ordinance 143-O-19, amending City Code Section 7-13-3 to reduce the sewer user rate by 4.46%, from $3.39 to $3.24 per billing unit (100 cubic feet of water consumed).

**For Introduction**

*Ordinance 143-O-19, Amending City Code Section 7-13-3 to Decrease Sewer User Rates*

A20. **Ordinance 145-O-19, Amending Various Sections of Title 10, Chapter 11 “Motor Vehicles and Traffic” Pertaining to Parking on Simpson Street**

The Transportation & Parking Committee and staff recommend City Council adoption of Ordinance 145-O-19, amending various sections of Title 10, Chapter 11 “Motor Vehicles and Traffic” pertaining to parking on Simpson Street.

**For Introduction**

*Ordinance 145-O-19, Amending Various Sections of Title 10, Chapter 11 “Motor Vehicles and Traffic” Pertaining to Parking on Simpson Street*


Staff recommends City Council adoption of Ordinance 152-O-19, amending portions of the City Code following the enactment of the Illinois Cannabis Regulation and Tax Act to address possession of recreational marijuana and associated paraphernalia.

**For Introduction**

*Ordinance 152-O-19, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act*
A22. **Ordinance 141-O-19, Authorizing the City Manager to Execute a Lease of City-Owned Real Property Located at 633 Howard Street with 633 Outpost, LLC, doing business as “Estación”**

The Economic Development Committee recommends adoption of Ordinance 141-O-19 authorizing the City Manager to negotiate the lease of City-owned property located at 633 Howard Street. Alderman Rainey requests suspension of the rules for introduction and action at the November 11, 2019 City Council meeting.

**For Introduction and Action**

Ordinance 141-O-19 Authorizing the City Manager to Execute a Lease of City-Owned Real Property Located at 633 Howard Street with 633 Outpost, LLC

A23. **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 Action**

Ordinance 20-O-19, Amending Title 1, Chapter 10

A24. **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 Action**

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

A25. **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 Action**

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

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 Action**

(IX) **CONSENT AGENDA - PLANNING & DEVELOPMENT COMMITTEE - ALDERMAN RUE SIMMONS**

P1. **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 Action**
- **Ordinance 135-O-19, Amending Portions of the Zoning Ordinance Related to Permitted Uses within the U2 Zoning District**
ED1. **Ordinance 125-O-19, Amending Portions of City Code Sections to Remove the Requirement for Business Licenses and Implement a Business Registration Program**

The Economic Development Committee and staff recommend adoption of Ordinance 125-O-19, Amending Portions of City Code Sections to Remove the Requirement for Business Licenses and Implement a Business Registration Program, amending Title 3, "Business Regulations", replacing business licenses with a business registration program for all for-profit entities operating. This will include the addition of home-based and state licensed businesses to the registration program.

**For Introduction**

*Ordinance 125-O-19, Amending Portions of City Code Sections to Remove the Requirement for Business Licenses and Implement a Business Registration Program*

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HS1. **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 Action**

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

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AP1. **For Reappointment to:**

Arts Council  Beth Adler

**For Action**

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*(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)}*
### UPCOMING ALDERMANIC COMMITTEE MEETINGS

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<td>11/13/2019</td>
<td>7:00PM</td>
<td>Affordable Housing Plan Steering Committee</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>11/14/2019</td>
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<td>Mayor's Town Hall Meeting</td>
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<td>Mental Health Board</td>
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<td>Housing &amp; Community Development Act Committee</td>
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<td>Transportation &amp; Parking Committee</td>
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<td>Minority, Women &amp; Evanston Business Enterprise Development Committee</td>
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