AGENDA  
City Council  
Monday, December 9, 2019  
Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800  
7:15 PM

Administration & Public Works begins at 6:15pm  
Planning & Development begins at 6:45pm  
City Council convenes at the conclusion of Planning & Development

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<td>MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS</td>
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| (III) | CITY MANAGER PUBLIC ANNOUNCEMENTS  

*Stormwater Management Guide Presentation*  

| (IV) | COMMUNICATIONS: CITY CLERK |

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(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. Approval of the 2020 City Council Meeting Schedule

The Deputy City Manager recommends approval of the 2020 City Council meeting schedule.

For Action

Item Approved 7-0, Ald. Braithwaite and Ald. Rue Simmons were absent

Approval of the 2020 City Council Meeting Schedule

SP2. City of Evanston Workplace Considerations for Cannabis

Staff recommends that City Council accept and place on file this memorandum addressing workplace considerations for adult use cannabis at the City of Evanston. Staff will return to the Council with an update in February or March 2020.

For Discussion

City of Evanston Workplace Considerations for Cannabis

(VII) CONSENT AGENDA - CITY COUNCIL MINUTES
M1. Staff recommends approval of the Minutes of the Regular City Council Meetings of November 18, 2019 and November 25, 2019.

For Action
Item Approved 8-0 Ald. Simmons Absent
Draft City Council Minutes - November 18, 2019
Draft City Council Minutes - November 25, 2019

(VIII) CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE - ALDERMAN RAINNEY

A1. Approval of the City of Evanston Payroll and Bills

Staff recommends approval of the City of Evanston Payroll for the period of November 11, 2019 through November 24, 2019, in the amount of $2,805,998.59, Bills List for December 10, 2019, in the amount of $25,098,232.34 and credit card activity for the period ending October 26, 2019 in the amount of $190,011.08.

For Action
Approval on Consent Agenda
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 October 26, 2019, in the amount of $4,521.26.

For Action
Item removed from Consent Agenda by Ald. Suffredin. Item Approved 7-0, Ald. Suffredin Abstained
Approval of BMO Harris Amazon Credit Card Activity
A3. **Approval of FY 2020 Insurance Renewals – Property, Excess Liability & Excess Worker’s Compensation**

Staff recommends approval to purchase the outlined insurance policies for Fiscal Year 2020 at a total cost of $643,690, which does not include the cost of excess coverage liability at this time. Staff also recommends approving the purchase of excess coverage limits at the same level as last year (total $20M). Staff will return with excess coverage costs for approval at the January 13, 2020 meeting. The policies will renew all insurance coverage for the City of Evanston for Fiscal Year 2020. The Council must take action on December 9, 2019 in order to bind the coverage and avoid having to backdate our policies once we receive the excess coverage limits. Funding will be provided from the Insurance Fund (Account 605.99.7800.62615) in the amount of $525,000; and Workers Compensation Fund (Account 605.99.7800.66044) in the amount of $161,000.

**For Action**

Approved on Consent Agenda

Approval of FY 2020 Insurance Renewals – Property, Excess Liability & Excess Worker’s Compensation

A4. **Approval of the Purchase of Twelve (12) Replacement Vehicles for Various City Departments**

Staff recommends City Council approval for the purchase of twelve (12) replacement vehicles for various City departments in 2020. The following vehicles will be purchased through the competitive bid winners for each type of vehicle: one (1) Bluebird All-American RE Passenger Bus from Central States Bus Sales (P.O. Box 220, Big Rock, IL 60511) through Sourcewell contract in the amount of $171,344; one (1) Ford F550 Bucket Truck from Sutton Ford, Inc. (21315 Central Avenue, Matteson, IL 60443) through the Suburban Purchasing Cooperative in the amount of $120,233; one (1) Ford F150 4x2 Pickup Truck and four (4) Ford Fusion Sedans from Roesch Ford (333 W. Grand Avenue, Bensenville, IL 60106) through the Suburban Purchasing Cooperative in the amount of $138,236; and one (1) Ford Transit Full Sized Van and four (4) Ford Interceptor SUVs from Currie Motors (10125 W. Laraway Road, Frankfort, IL 60423) through the Suburban Purchasing Cooperative in the amount of $168,127. Funding for the purchase of these vehicles will be from the FY 2020 Equipment Replacement Fund (Account 601.19.7780.65550), with a FY budget of $2,000,000.

**For Action**

Approved on Consent Agenda

Approval of the Purchase of Twelve (12) Replacement Vehicles for Various City Departments
A5. **Approval of the Purchase of Neptune 360 Software as a Service (SaaS) from Water Resources, Inc.**

Staff recommends City Council authorize the City Manager to execute a sole-source agreement with Water Resources Inc. (390 Sadler Ave., Elgin, IL) for the period of January 1, 2020 to December 31, 2022 to provide the Neptune 360 Software as a Service (SaaS) in the not-to-exceed amount of $73,440. Funding is provided by the Water Production Bureau Water Other Operations Business Unit (Account 510.40.4225.62340), which has a FY 2020 budget request of $373,300.

**For Action**

Approved on Consent Agenda

A6. **Approval of Parking Garage Rate Increases**

Staff requests City Council approval of amended rates at the three City-owned parking garages effective February 1, 2020, due to the State of Illinois implementing a new parking tax. Proposed increases include raising the monthly permit rates by $5 to $10, and hourly rates by $1 with the first hour remaining free.

**For Action**

Item removed from Consent Agenda by Ald. Suffredin. Item Approved 6-2, Ald. Suffredin and Ald. Fleming voted No

A7. **Approval of One-Year Contract with Phoenix Security to Provide 2 Security Guards for the Lorraine Morton Civic Center**

Staff recommends City Council authorize the City Manager to enter into a one-year contract consistent with the terms of Phoenix Security’s proposal for 2 security guards. The security guards will work staggered shifts at the Lorraine Morton Civic Center during the hours of 8:00 a.m. until 5:00 p.m. and 12:00 p.m. until 8:00 p.m. Monday through Friday providing coverage during normal working hours and during night meetings that take place in the Civic Center. The cost will be approximately $113,400 for 2 guards at $29.50 an hour. The contract will take effect January 2, 2020. Staff will check-in with Phoenix quarterly to ensure the City’s needs are being met. Funding will be from City Manager’s Office Service Agreements Fund (Account 100.15.1505.62509) in the FY 2020 budget.

**For Action**

Item removed from Consent Agenda by Ald. Suffredin. Item Approved 7-1, Ald. Suffredin voted No
A8. **Contract Award with Jones Lang LaSalle Americas (IL) L.P. for City's Real Estate Assets and Evaluation (RFP 19-47)**

Staff recommends City Council authorize the City Manager to execute a contract with Jones Lang LaSalle Americas (IL) L.P. (200 East Randolph Drive, Chicago, IL 60601), to provide Phase I of the City’s Real Estate Assets and Evaluation Services related to RFP 9-47 in the amount of $128,938. Funding will be provided from the 2019 General Miscellaneous Business Operations Contingencies (Account 100.15.1525.68205) which has a balance of $150,000, all of which is remaining. A detail funding breakdown is attached.

For Action
Approved on Consent Agenda
Contract Award with Jones Lang LaSalle Americas (IL) L.P. for City's Real Estate Assets and Evaluation (RFP 19-47)

A9. **Contract Award with Otis Elevator Company for Filter Plant Freight Elevator Modernization (Bid 19-41)**

Staff recommends that City Council authorize the City Manager to execute a contract for Filter Plant Freight Elevator Modernization (Bid 19-41) with Otis Elevator Company (949 Oak Creek Drive, Lombard, IL 60148) in the amount of $231,944. Funding for this project is from Water Fund (Account 513.71.7330.65515 - 719003) which has an FY 2019 budget of $120,000 and an FY 2020 proposed budget of $235,000, of which all is remaining.

For Action
Approved on Consent Agenda
Contract Award with Otis Elevator Company for Filter Plant Freight Elevator Modernization (Bid 19-41)

A10. **Contract Award with Hallett & Sons Expert Movers, Inc. for Robert Crown Relocation Services (Bid 19-59)**

Staff recommends City Council authorize the City Manager to execute a contract with Hallett & Son’s Expert Movers, Inc. (7535 W. 59th Street, Summit, IL 60501) in the amount not to exceed $46,494. The cost includes a base bid of $42,494 and a contingency of $4,000. Funding is available from the Crown Construction Fund (Account 416.40.4160.65515-616017).

For Action
Approved on Consent Agenda
Contract Award with Hallett & Sons Expert Movers, Inc. for Robert Crown Relocation Services (Bid 19-59)

Staff recommends that City Council authorize the City Manager to execute a contract with Kimley-Horn & Associates (1001 Warrenville Road, Suite 350, Lisle, IL 60532) to provide Phase I and Phase II Engineering Services for the Ridge Avenue Traffic Signal Intersections Improvement Project (RFQ 19-58) in the amount of $185,953. This contract will be funded from the Highway Safety Improvement Program (HSIP) grant funds in the amount of $138,380, and the City’s Capital Improvement Program (CIP) 2019 General Obligation Bonds in the amount of $47,603.

*For Action*

Approved on Consent Agenda


A12. **Sole-Source Contract with Great Lakes Plumbing and Heating for HVAC Maintenance Services at the Robert Crown Community Center and Library**

Staff recommends that City Council authorize the City Manager to execute a one-year sole-source contract with Great Lakes Plumbing and Heating (4521 W. Diversey Avenue, Chicago, IL 60639) to provide HVAC maintenance services for the Robert Crown Community Center and Library in the amount of $30,825. Funding for the purchase will be from the Crown Construction Fund (Account 416.40.4160.65515 - 616017).

*For Action*

Approved on Consent Agenda

**Sole-Source Contract with Great Lakes Plumbing and Heating for HVAC Maintenance Services at the Robert Crown Community Center and Library**
A13. **Change Order No. 1 for the Main Street Corridor Improvement Project (Bid 19-05)**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 to the construction contract agreement for the Main Street Corridor Improvement Project (Bid No. 19-05) with Landmark Contractors, Inc. (11916 W. Main St., Huntley, IL 60142) in the amount of $75,754.48. This will increase the total contract amount from the current contract price of $2,062,822.08 to $2,138,576.56. This change order also extends the contract completion time until May 30, 2020. Funding will be from the Capital Improvement Program 2019 General Obligation Bonds.

*For Action*

**Approved on Consent Agenda**

Change Order No. 1 with Landmark Contractors, Inc. for the Main Street Corridor Improvement Project (Bid 19-05)

A14. **Change Order No. 1 with Hecker and Company, Inc. for the Emerson Street Traffic Signals Project (Bid 19-04)**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 to the construction contract agreement with Hecker and Company, Inc. (250 Industrial Lane, Wheeling, IL 60090) for the Emerson Street Traffic Signals Project (Bid 19-04). This change order does not modify the contract price. It extends the contract completion date by 243 days from November 30, 2019, to July 31, 2020. There is no funding required for this change order.

*For Action*

**Approved on Consent Agenda**

Construction Contract Change Order No. 1 Contract Time Extension Emerson Street Traffic Signals Project (Bid No. 19-04)
A15. **Change Order No. 1 with Bolder Contractors for Oakton Street Water Supply Connection (Bid 19-36)**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 to the Construction Contract agreement for the Oakton Street Water Supply Connection with Bolder Contractors, Inc. (316 Cary Point Drive, Cary, IL 60013) in the amount of $14,361.00 and for an additional 38 days. This will increase the total contract amount from the current contract price of $2,708,514.24 to $2,722,875.24, and extend the current completion date from April 24, 2020 to June 1, 2020. Funding for this project is from Water Fund (Account No. 513.71.7330.65515 – 419003), which has an FY 2019 budget allocation of $1,600,000.00 an FY 2020 budget allocation of $2,600,000.00. The cost of the project will be covered over the two years. Evanston will recover all costs associated with the water meter and pipeline as these costs will be included in the Lincolnwood water rate calculation.

**For Action**

Approved on Consent Agenda

**Change Order No. 1 with Bolder Contractors for Oakton Street Water Supply Connection (Bid 19-36)**

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A16. **Stormwater Management Guide**

Staff recommends that the City Council accept and place on file the 2019 Stormwater Management Guide.

**For Action: Accept and Place on File**

Approved on Consent Agenda

**Stormwater Management Guide**

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A17. **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. At Ald. Suffredin's suggestion, this item was tabled until the December 9, 2019 Administration & Public Works Committee Meeting.

**For Action**

Item removed from Consent Agenda by Ald. Suffredin. Item Approved 7-1, Ald. Suffredin voted No.

**Resolution 120-R-19, Referendum for Nonpartisan Elections**
A18. **Resolution 127-R-19 Lease for 25 Studio Spaces with various tenants at the Noyes Cultural Arts Center**

Staff recommends City Council adoption of Resolution 127-R-19 authorizing the City Manager to enter into twenty-five (25) renewal agreements for twelve (12) month lease term of tenant leases for studios at the Noyes Cultural Arts Center. Revenues are deposited into the Noyes Cultural Arts Business Unit (Account 100.30.3710.53565).

**For Action**
Approved on Consent Agenda
Resolution 127-R-19 Lease for 25 Studio Spaces with various tenants at the Noyes Cultural Arts Center

A19. **Resolution 128-R-19 Lease for Studio Space with Mudlark Theatre at the Noyes Cultural Arts Center**

Staff recommends City Council adoption of Resolution 128-R-19 authorizing the City Manager to execute an agreement for a seven (7) month renewal lease term with Mudlark Theatre. Revenues are deposited into the Noyes Cultural Arts Business Unit (Account 100.30.3710.53565).

**For Action**
Approved on Consent Agenda
Resolution 128-R-19 Lease for Studio Space with Mudlark Theatre at the Noyes Cultural Arts Center

A20. **Resolution 129-R-19 Lease for Studio Space for Evanston Children’s Choir at the Noyes Cultural Arts Center**

Staff recommends City Council adoption of Resolution 129-R-19 authorizing the City Manager to execute an agreement for a nine (9)-month renewal lease term with Evanston Children’s Choir. Revenues are deposited into the Noyes Cultural Arts Business Unit (Account 100.30.3710.53565).

**For Action**
Approved on Consent Agenda
Resolution 129-R-19 Lease for Studio Space for Evanston Children’s Choir at the Noyes Cultural Arts Center
A21. **Resolution 131-R-19 Reauthorizing the City of Evanston to Enter into An Agreement with the Cook County Assessor's Office for Access to a Geographic Information System**

Staff recommends City Council adoption of Resolution 131-R-19, authorizing the City Manager to sign an agreement with the Cook County Assessor’s Office for access to GIS (Geographic Information System) data.

**For Action**

Approved on Consent Agenda

**Resolution 131-R-19 Reauthorizing the City of Evanston to Enter into An Agreement with the Cook County Assessor’s Office**

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A22. **Resolution 132-R-19, Amendment to the Commercial Lease of City-Owned Real Property Located at 1804 Maple Avenue**

Staff recommends City Council adoption of Resolution 132-R-19, authorizing the City Manager to execute a second amendment to the lease of City owned property at 1804 Maple Avenue, to bring the lease terms in line with the new regulations (The Cannabis Regulation and Tax Act, HB 1438) for recreational use from licensed dispensaries, and to change the Tenant’s party, PharmaCann LLC, to a related entity, MME Evanston Retail, LLC.

**For Action**

Approved on Consent Agenda

**Resolution 132-R-19, Amendment to the Commercial Lease of City-Owned Real Property Located at 1804 Maple Avenue**

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A23. **Resolution 134-R-19, Six Month Lease Agreement with GTC Main Street, Inc. for Space in the City of Evanston Parking Lot 15, and Resolution 135-R-19, Six Month Lease Agreement with 706 Main Street, LLC for Space in the City of Evanston Parking Lot 15**

Staff recommends City Council adoption of Resolutions 134-R-19 and 135-R-19, authorizing the City Manager to enter into a six-month lease with GTC Main Street and 706 Main Street, LLC, respectively, for space in City of Evanston Parking Lot 15. The portion of revenue from Parking Meter Revenue (Accounts 505.19.7005.53250 and 53251) and Space (Lot) Rentals (Account 505.19.7005.53385) to be made as rent payment for the premises will be from the Parking Fund - Service Agreements (Account 505.19.7005.62509).

**For Action**

Approved on Consent Agenda

**Resolution 134-R-19, Six Month Lease Agreement with GTC Main Street, Inc. for Space in the City of Evanston Parking Lot 15, and Resolution 135-R-19**
A24. **Ordinance 153-O-19, Amending Title 10, Chapter 11, Section 10 Schedule X(C) “Two Hour Limited Parking” by Amending Bryant Street**

The Transportation and Parking Committee and staff recommend City Council adoption of Ordinance 153-O-19, amending Title 10, Chapter 11, Section 10, Schedule X(C) “Two-Hour Limited Parking” to extend Bryant Avenue from Central Street to the dead end, to Residential Parking District H.

*For Introduction*

**Approved on Consent Agenda**

**Ordinance 153-O-19, Amending Title 10, Chapter 11, Section 10 Schedule X(C) “Two Hour Limited Parking”**

A25. **Ordinance 155-O-19, Increasing the Parking Tax in the City-Owned Garage at Sherman Plaza**

Staff recommends City Council adoption of Ordinance 155-O-19, increasing the parking tax on monthly permits in the City-owned Sherman Plaza parking garage from $50 to $60, effective on February 1, 2020. This corresponds to an increase in the monthly parking rate from $125 to $130 monthly at the Sherman Plaza garage. Parking tax is deposited in the City’s General Fund.

*For Introduction*

**Item removed from Consent Agenda by Ald. Suffredin. Item passes for Introduction 6-2, Ald. Fleming and Ald. Suffredin voted No**

**Ordinance 155-O-19, Increasing the Parking Tax in the City-Owned Garage at Sherman Plaza**

A26. **Ordinance 170-O-19, Amending Title 10, Chapter 11, Section 18, Schedule XVIII (G) “Residents Parking Only Districts” Adding a Portion of Lincoln Street**

Transportation & Parking Committee and staff recommend City Council adoption of Ordinance 170-O-19, amending Title 10, Chapter 11, Section 10 “Residential Exemption Parking District 7” to add the homes on the 2200 block of Lincoln Avenue.

*For Introduction*

**Item removed from Consent Agenda by Ald. Suffredin. Item passes for Introduction 5-3, Ald. Fiske, Ald. Suffredin and Ald. Rainey voted No**

**Ordinance 170-O-19, Amending Title 10, Chapter 11, Section 18, Schedule XVIII (G) “Residents Parking Only Districts”**
A27. **Ordinance 174-O-19, Amending City Code Section 10-11-7, Schedule VII(B) “Loading Zones” to Add 1903 Church Street**

Staff recommends City Council adoption of Ordinance 174-O-19, amending City Code Section 10-11-7 – Schedule VII(B) adding a 30 minute loading zone at 1903 Church Street. *Alderman Rue Simmons requests suspension of the rules for Introduction and Action at the December 9, 2019 City Council meeting.*

**For Introduction and Action**
Approved on Consent Agenda
Ordinance 174-O-19, Amending City Code Section 10-11-7, Schedule VII(B) “Loading Zones” to Add 1903 Church Street

A28. **Ordinance 175-O-19, Increasing the Number of Class D Liquor Licenses for La Macchina Ristorante, LLC d/b/a La Macchina Cafe, 1620 Orrington Avenue, Evanston, IL 60201**

The Local Liquor Commissioner recommends City Council adoption of Ordinance 175-O-19, amending Class D Liquor License from sixty (60) to sixty-one (61) for La Macchina Ristorante, LLC d/b/a La Macchina Cafe, 1620 Orrington Avenue, Evanston, IL 60201. *Alderman Fiske requests suspension of the rules for Introduction and Action at the December 9, 2019 City Council Meeting.*

**For Introduction and Action**
Approved on Consent Agenda
Ordinance 175-O-19, Increasing the Number of Class D Liquor Licenses for La Macchina Ristorante, LLC d/b/a La Macchina Cafe, 1620 Orrington Avenue

A29. **Ordinance 176-O-19, Increasing the Number of Class V Liquor Licenses for League of Creative Musicians, LLC d/b/a Evanston Space, 1245 Chicago Avenue, Evanston, IL 60202**

The Local Liquor Commissioner recommends City Council adoption of Ordinance 176-O-19, amending Class V Liquor License from zero (0) to one (1) for League of Creative Musicians, LLC d/b/a Evanston Space, 1245 Chicago Avenue, Evanston, IL 60202. *Alderman Wynne requests suspension of the rules for Introduction and Action at the December 9, 2019 City Council meeting.*

**For Introduction and Action**
Approved on Consent Agenda
Ordinance 176-O-19, Increasing the Number of Class V Liquor Licenses for League of Creative Musicians, LLC d/b/a Evanston Space, 1245 Chicago Avenue
A30. **Ordinance 148-O-19 Amending City Code Title 8, Chapter 4, "Municipal Solid Waste" and Chapter 4 1/2 "Municipal Solid Waste Hauling License"**

Staff recommends City Council adoption of Ordinance 148-O-19, amending City Code Title 8, Chapter 4, "Municipal Solid Waste" and Chapter 4 1/2 "Municipal Solid Waste Hauling License."

**For Action**

Approved on Consent Agenda

Ordinance 148-O-19 Municipal Solid Waste and Hauling License

A31. **Ordinance 159-O-19 “Establishing Special Service Area No. 7 in the City of Evanston”**

Economic Development staff recommends City Council adoption of Ordinance 159-O-19, “Establishing Special Service Area Number 7 in the City of Evanston.” The Special Service Area Number 7 (SSA No. 7) is intended to provide marketing as well as aesthetic and streetscape improvements such as signage, lighting, landscaping, and holiday decorations for the commercial corridors Central Street (Hartrey Avenue to Eastwood Avenue) and Green Bay Road (Lincoln Street to Isabella Street). The ordinance establishes the geographic boundaries, duration, and tax cap for SSA No. 7.

**For Action**

Approved on Consent Agenda

Ordinance 159-O-19 “Establishing Special Service Area No. 7 in the City of Evanston”

A32. **Ordinance 160-O-19 “Establishing Special Service Area No. 8 in the City of Evanston”**

Economic Development staff recommends City Council adoption of Ordinance 160-O-19, “Establishing Special Service Area Number 8 in the City of Evanston.” The Special Service Area Number 8 (SSA No. 8) is intended to provide marketing as well as aesthetic and streetscape improvements such as signage, lighting, landscaping, and holiday decorations for the commercial corridor along Central Street between Ewing Avenue and Central Park Avenue. The ordinance establishes the geographic boundaries, duration, and tax cap for SSA No. 8.

**For Action**

Approved on Consent Agenda

Ordinance 160-O-19 “Establishing Special Service Area No. 8 in the City of Evanston”
A33. **Ordinance 161-O-19 "Termination of Special Service Area No. 4 and Establishing Special Service Area No. 9" in the City of Evanston**

Economic Development staff recommends City Council adoption of Ordinance 161-O-19, “Establishing Special Service Area Number 8 in the City of Evanston.” The Special Service Area Number 8 (SSA No. 8) is intended to provide marketing as well as aesthetic and streetscape improvements such as signage, lighting, landscaping, and holiday decorations for the commercial corridor along Central Street between Ewing Avenue and Central Park Avenue. The ordinance establishes the geographic boundaries, duration, and tax cap for SSA No. 8.

**For Action**

Approved on Consent Agenda

Ordinance 161-O-19 Termination of Special Service Area No. 4 and Establishing Special Service Area No. 9

A34. **Ordinance 162-O-19, Tax Levy for Proposed East Central Street SSA #7**

Staff recommends City Council adoption of Tax Levy Ordinance 162-O-19, which levies the annual property tax for proposed Special Service Area #7 in the amount of $154,800 ($159,444 as extended including loss factor of 3%).

**For Action**

Approved on Consent Agenda

Ordinance 162-O-19, Tax Levy for Proposed East Central Street SSA #7

A35. **Ordinance 163-O-19, Tax Levy for Proposed West Central Street SSA #8**

Staff recommends City Council adoption of Ordinance 163-O-19, which levies the annual property tax for proposed Special Service Area #8 in the amount of $60,200 ($62,002 as extended including loss factor of 3%).

**For Action**

Approved on Consent Agenda

Ordinance 163-O-19, Tax Levy for Proposed West Central Street SSA #8
A36. **Ordinance 168-O-19, Amending Various Sections of Title 10, Chapter 11, Section 12 “Parking Meter Zones”**

Staff recommends City Council adopt Ordinance 168-O-19, Amending Title 10, Chapter 11, Section 12 “Parking Meter Zones” removing the hours of paid parking on Sundays. Since the initial approval for Introduction, staff found errors in the Ordinance as it relates to the price of the commuter lots which has been corrected.

**For Action**

Approved on Consent Agenda

Ordinance 168-O-19, Amending Various Sections of Title 10, Chapter 11, Section 12 “Parking Meter Zones”

A37. **Ordinance 51-O-19, Amending City Code 3-4-6 “Classification and License Fees” to Add Class R-1 to the Liquor Code**

The Liquor License Commissioner recommends City Council adoption of Ordinance 51-O-19 which requests a proposed ordinance change to allow for alcoholic beverage sales at Welsh-Ryan arena.

**For Action**

Item removed from Consent Agenda by Ald. Revelle. Item was Approved as amended 7-1, Ald. Rainey voted No. Item Approved for Action 5-4, Ald. Wynne, Ald. Revelle, Ald. Fleming and Ald. Suffredin voted No, Mayor Hagerty voted yes to break 4-4 tie.

Ordinance 51-O-19, Amending City Code 3-4-6 “Classification and License Fees” to Add Class R-1 to the Liquor Code

(IX) CONSENT AGENDA - PLANNING & DEVELOPMENT COMMITTEE - ALDERMAN SUFFREDIN

P1. **Resolution 133-R-19, Approving a Re-subdivision of 2441 Ridge Avenue/840 Milburn Street**

Staff does not recommend adoption of Resolution 133-R-19 approving a re-subdivision of 2441 Ridge Avenue/840 Milburn Street.

**For Action**

Approved on Consent Agenda

Resolution 133-R-19, Approving a Re-subdivision of 2441 Ridge Avenue/840 Milburn Street
P2. **Ordinance 166-O-19, Granting a Special Use for an Educational Institution - Private, and a Religious Institution, St. Athanasius School and Parish, to Expand Off-Street Parking in the R1 Single Family Residential District**

The Zoning Board of Appeals recommends denial and staff recommends adoption of Ordinance 166-O-19 granting special use approval for an Educational Institution - Private, and Religious Institution, St. Athanasius School and Parish, to expand off-street parking at 2503 Eastwood Ave./2510 Ashland Ave./1615 Lincoln St. in the R1 Single Family Residential District. The Zoning Board of Appeals found the proposal does not meet all of the Standards for a special use in this district, specifically, the proposed parking expansion would increase the negative cumulative impact on the surrounding residential neighborhood, and may interfere with or diminish the value of property in the neighborhood.

**For Introduction**

**Item Held in Committee**

Ordinance 166-O-19, Granting a Special Use for an Educational Institution - Private, and a Religious Institution, St. Athanasius School and Parish

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P3. **Ordinance 171-O-19 Amending Title 6, Accessory Dwelling Unit Requirements and Qualifications**

Plan Commission and staff recommend City Council adoption of Ordinance 171-O-19, a Zoning Ordinance Text Amendment to revise the definition of coach house and regulations related to accessory dwelling units. Staff is requesting reconsideration of the height restriction proposed by Plan Commission which would require that an ADU be shorter than the primary residential structure as this could hinder the ability to expand affordable housing opportunities in an equitable manner.

**For Introduction**

**Item removed from Consent Agenda by Revelle. Item Approved 7-0 vote, Ald. Revelle Abstained**

Ordinance 171-O-19 Amending Title 6, Accessory Dwelling Unit Requirements and Qualifications
P4. **Ordinance 172-O-19 Extending the Time for the Applicant to Obtain a Building Permit for 1815 Ridge Avenue**

Staff recommends City Council adoption of Ordinance 172-O-19 to extend the time for commencement of construction of the Planned Development at 1815 Oak Avenue, originally approved on July 25, 2016. The Ordinance would grant an extension of thirty (30) days for foundation permit issuance and ninety (90) days from the date of foundation permit issuance for building permit issuance. *Due to the single City Council meeting in December, Alderman Braithwaite requests suspension of the rules for Introduction and Action at the December 9, 2019 City Council Meeting.*

**For Introduction and Action**

Approved on Consent Agenda

**Ordinance 172-O-19 Extending the Time for the Applicant to Obtain a Building Permit for 1815 Ridge Avenue**

P5. **Ordinance 173-O-19, Granting a Special Use for a Cannabis Dispensary at 1804 Maple Ave. in the RP Research Park District**

The Zoning Board of Appeals and staff recommend City Council adoption of Ordinance 173-O-19, granting special use approval for a Cannabis Dispensary at 1804 Maple Ave. in the RP Research Park District. The applicant has complied with all zoning requirements and meets all of the Standards for special use for this district. *Due to the single City Council meeting in December, the City Manager requests suspension of the rules for Introduction and Action at the December 9, 2019 City Council Meeting.*

**For Introduction and Action**

Approved on Consent Agenda

**Ordinance 173-O-19, Granting a Special Use for a Cannabis Dispensary at 1804 Maple Ave. in the RP Research Park District**

P6. **Ordinance 157-O-19, Amending the Municipal Use Exemption in Section 6-7-4**

The Plan Commission and staff recommend amending Section 6-7-4 of the Zoning Ordinance, Municipal Use Exemption, to revise language related to the process and noticing of municipal use exemptions.

**For Action**

Approved on Consent Agenda

**Ordinance 157-O-19, Amending the Municipal Use Exemption in Section 6-7-4**
P7. **Ordinance 158-O-19 Application for Major Zoning Relief to locate required parking more than 1000’ from a Multifamily Residence at 1570 Oak Ave. in the R6 General Residential District**

Staff and the Zoning Board of Appeals recommend adoption of Ordinance 158-O-19 granting major zoning relief to lease 57 required off-street parking spaces more than 1,000 feet from the subject property (multifamily residence at 1570 Oak Ave.), in the R6 General Residential District. The applicant has complied with all zoning requirements, and meets all of the Standards for Major Variations for this district.

**For Action**  
Approved on Consent Agenda  
**Ordinance 158-O-19 Application for Major Zoning Relief at 1570 Oak Ave.**

(X) **CONSENT AGENDA - ECONOMIC DEVELOPMENT COMMITTEE - ALDERMAN REVELLE**

ED1. **Resolution 130-R-19, Authorizing Authorizing the City Manager to Negotiate and Execute a Service Provider Agreement for Downtown Special Service Area #9 (successor to SSA #4)**

The Economic Development Committee and staff recommend City Council adoption of Resolution 130-R-19, Authorizing the City Manager to Negotiate and Execute a Service Provider Agreement with SSA #9.

**For Action**  
Approved on Consent Agenda  
**Resolution 130-R-19, Authorizing Authorizing the City Manager to Negotiate and Execute a Service Provider Agreement for Downtown Special Service Area**

ED2. **Downtown Evanston (SSA #9) Request for Funding for Supplemental Landscaping, Waste Removal and Marketing**

The Economic Development Committee and staff recommend approval of a contribution of 50,000 for supplemental downtown landscape maintenance and trash removal for the Downtown Evanston Special Service Area (SSA). Funding will be from the General Fund Economic Development Partnership (Account 100.21.5300.62659).

**For Action**  
Approved on Consent Agenda  
**Downtown Evanston (SSA #9) Request for Funding for Supplemental Landscaping, Waste Removal and Marketing**
APPOINTMENTS

APP1. For Appointment To:
Animal Welfare Board - Alderman Judy Fiske

M/W/EBE Development Committee - Jesus Vega
Jesus has over 15 years of experience in the financial services industry. Currently, he is a Financial Advisor for Merrill Lynch Wealth Management. Previously, he served as a loan originator with an independent firm which serviced individuals with residential and/or commercial lending. In addition, he served in a manager role with Bank of American to coach and develop talent, handle line of business operation/audits, and branding within the community. While pursuing an undergraduate degree, Jesus was a Community Service Officer for 3 years. Jesus holds a Bachelor of Science in Finance.

Plan Commission - Brian Johnson
Brian served as a City of Birmingham planning commissioner for 6 years prior to moving to Evanston. He earned a Ph.D. in Geography, having done research in urban planning. He also taught demography and urban studies at the university level. While living in Birmingham, Brian also served on the Zoning Advisory Committee, Comprehensive Plan Implementation Committee, and Project Review Committee. Brian also served as a board member of the City Federal Condominium, Junior Patron for Birmingham Museum, member and volunteer user of the Friends of the Alabama Theatre. In addition to his Ph.D., Brian has an MA in Geography and BS Secondary Education all from Indiana University.

For Action
Approved on Consent Agenda

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)}

EXECUTIVE SESSION

ADJOURNMENT
### UPCOMING ALDERMANIC COMMITTEE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>BOARD/COMMITTEE/COMMISSION</th>
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<tbody>
<tr>
<td>12/11/2019</td>
<td>1:30PM</td>
<td>Lighthouse Landing Complex Committee</td>
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<tr>
<td>12/11/2019</td>
<td>7:00PM</td>
<td>Reparations Planning Town Hall Meeting</td>
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<td>12/11/2019</td>
<td>7:00PM</td>
<td>Housing &amp; Community Development Act Committee</td>
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<tr>
<td>12/12/2019</td>
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<td>Mental Health Board</td>
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<tr>
<td>12/13/2019</td>
<td>10:30AM</td>
<td>Joint Review Board Meeting</td>
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<tr>
<td>12/17/2019</td>
<td>7:00PM</td>
<td>Housing &amp; Community Development Act Committee</td>
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<td>12/18/2019</td>
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<td>Minority, Women &amp; Evanston Business Enterprise Development Committee</td>
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<tr>
<td>12/18/2019</td>
<td>7:00PM</td>
<td>Affordable Housing Plan Steering Committee</td>
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<td>12/19/2019</td>
<td>6:30PM</td>
<td>Equity &amp; Empowerment Commission</td>
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