|   | AGENDA
City Council
Monday, January 27, 2020
Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
6:45 PM
Administration & Public Works begins at 6:00pm
City Council begins at 6:45pm |
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<td>(I)</td>
<td>ROLL CALL - BEGIN WITH ALDERMAN WILSON</td>
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| (II) | MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

Recognition of S.O.A.R. Program Participants |
| (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 ORDER OF BUSINESS**

SP1.  **Discussion Regarding Proposed Revisions to the Amusement Tax Ordinance**

Staff seeks direction from the City Council regarding the preparation of a revised amusement tax ordinance.

*For Discussion*

*Direction provided to staff*

Discussion Regarding Proposed Revisions to the Amusement Tax Ordinance

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

M1.  **Approval of the Minutes of the Regular Meetings of December 9, 2019 and January 13, 2020**

The City Clerk recommends City Council approval of the minutes of the regular meetings of December 9, 2019 and January 13, 2020.

*For Action*

*Item Approved 9-0*

Draft City Council Minutes - December 9, 2019
Draft City Council Minutes - January 13, 2019
A1. **Approval of the City of Evanston Payroll and Bills**

Staff recommends City Council approval of the City of Evanston Payroll for the periods of December 23, 2019 through January 5, 2020 in the amount of $3,121,470.17, Bills List for January 28, 2020 FY 2019, in the amount of $4,267,823.22 and Bills List for January 28, 2020 FY 2020 in the amount of $1,075,594.52.

**For Action**

Approved on Consent Agenda

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

A2. **Contract with Chi-Town Cleaners for 2020-2022 Multi-Year Janitorial Services at Multiple City Facilities**

Staff recommends City Council authorize the City Manager to execute a contract for multi-year janitorial services at six City facilities (RFP #19-57) with Chi-Town Cleaning Services Co., (21W665 Thorndale Ave., Medinah, IL 60157) in the amount of $657,007. Funding will be from four different accounts, detailed in the summary, depending on the facility being serviced. A breakdown of funds by year will be as follows: $208,413 for FY 2020, $218,830 for FY 2021 and $229,764 for FY 2022.

**For Action**

Item failed in Committee

Contract with Chi-Town Cleaners for 2020-2022 Multi-Year Janitorial Services at Multiple City Facilities


Staff recommends City Council authorize the City Manager to execute an agreement with Water Products Company (3255 East New York Street, Aurora IL 60504) for the purchase of Water Distribution System Materials (brass valves, fittings and gaskets) for Fiscal Years 2020, 2021, 2022 and 2023 in the amount of $360,937.95. Funding is provided by the Water Fund (Account 510.40.4540.65055). The FY 2020 budget has a budget of $150,000. This account has a YTD balance of $150,000.

**For Action**

Approved on Consent Agenda

Contract Award with Water Products Company for FY 2020, 2021, 2022 and 2023 Distribution System Materials (Bid 19-64)
A4. **FY 2020 Estimated Annual User Charge with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Disposal of Sludge Generated as Part of the Water Treatment Process**

Staff recommends City Council approval of payment of the estimated annual user charge for 2020 with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for disposal of sludge generated as part of the water treatment process in the amount $151,800.08. Four payments of $37,950.02 will be made beginning in February 2020 and ending November 2020. Funding for this work will be from the Water Fund (Account 510.40.4220.62420). This account has a budget of $339,000 allocated for MWRDGC sludge disposal fees. The YTD account balance is $339,000.

*For Action*

*Approved on Consent Agenda*

**Estimated Annual User Charge for 2020 with the Metropolitan Water Reclamation District of Greater Chicago for Disposal of Sludge**

A5. **Renewal of the Annual Maintenance and Support Agreement with Harris Computer Systems for the Utility Billing Software**

Staff recommends City Council authorize the City Manager to execute the sole-source renewal of the annual maintenance and support agreement for the term March 1, 2020 through November 30, 2020 with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) for Harris NorthStar Utility Billing software in the amount of $36,661.59. Staff is in the process of evaluating proposals for a new utility billing system. Funding for this purchase will be from Water Fund (Account 510.40.4225.62340), which has an allocation of $45,000 for this item. This account has an YTD balance of $373,300.

*For Action*

*Approved on Consent Agenda*

**Renewal of the Annual Maintenance and Support Agreement with Harris Computer Systems for the Utility Billing Software**

A6. **Agreement with Northwestern University for the Sale of Salt and Brine**

Staff recommends City Council authorize the City Manager to execute a three-year agreement to sell road salt and brine to Northwestern University. Revenue from the sale of these products will be deposited into the General Fund (Account 100.40.4105.56068).

*For Action*

*Approved on Consent Agenda*

**Agreement with Northwestern University for the Sale of Salt and Brine**
A7. **Resolution 5-R-20 Authorizing the City Manager to Execute a Real Estate Contract for the Purchase of a Vacant Lot Located at 1829 Simpson Street**

Staff recommends the adoption of Resolution 5-R-20, authorizing the City Manager to execute a real estate contract for the purchase of a vacant lot located at 1829 Simpson Street for an amount not to exceed $55,000. The source of funds for this proposed acquisition is Capital Improvement Funds Parks Contingency (Account 415.40.4119.65515-519011).

**For Action**

Item removed from Consent Agenda. Item approved 7-2; Ald. Fleming and Ald. Suffredin voted No

**Resolution 5-R-20 Authorizing the City Manager to Execute a Real Estate Contract for the Purchase of a Vacant Lot Located at 1829 Simpson Street**

A8. **Resolution 13-R-20, Authorizing the Settlement and Release of all Claims in Wanha v. City of Evanston, et al.**

Staff recommends adoption of Resolution 13-R-20 authorizing the City of Evanston to issue a settlement payment pursuant to a settlement agreement and release in Kanan Wanha v. City of Evanston (Case No. 19-c-4346). Funding will be provided from the Insurance Fund Settlement Costs - Liability (Account 605.99.7800.62260).

**For Action**

Approved on Consent Agenda

**Resolution 13-R-20, Authorizing the Settlement and Release of all Claims in Wanha v. City of Evanston, et al.**

A9. **Ordinance 7-O-20, Amending Title 10, Chapter 11, Section 12(H), “Parking Zones”**

The Transportation & Parking Committee and staff recommend City Council adoption of Ordinance 7-O-20, amending Title 10, Chapter 11, Section 12(H), “Parking Zones” to add hourly parking in Lot 1 and remove Lot 38.

**For Introduction**

Approved on Consent Agenda

**Ordinance 7-O-20, Amending Title 10, Chapter 11, Section 12(H), “Parking Zones”**
A10. **Ordinance 10-O-20, Decreasing the Number of Class C Liquor Licenses for Pete Miller's Evanston, LLC, Rock n' Ravioli and Creperie Saint Germain**  
Staff recommends City Council adoption of Ordinance 10-O-20, decreasing the number of Class C Liquor Licenses for Pete Miller's Evanston, LLC, d/b/a Pete Miller Steak House, 1572 Sherman Avenue; Evanston, LLC d/b/a Rock n' Ravioli 1012 Church Street; and Creperie Saint Germain, Inc d/b/a Jilly's Bistro, 1512 Sherman Avenue.  
**For Introduction**  
Item approved for Introduction & Action  
**Ordinance 10-O-20, Decreasing the Number of Class C Liquor Licenses for Pete Miller's Evanston, LLC, Rock n' Ravioli and Creperie Saint Germain**  

A11. **Ordinance 11-O-20, Increasing the Number of Class D Liquor Licenses for Barcelona North Inc., d/b/a Tapas Barcelona, 1615 Chicago Avenue**  
The Local Liquor Commissioner recommends City Council adoption of Ordinance 11-O-20, amending Class D Liquor License from fifty-nine (59) to sixty (60) for Barcelona North, Inc. d/b/a Tapas Barcelona 1615 Chicago Avenue, Evanston, IL 60201.  
**For Introduction**  
Item Approved for Introduction & Action  
**Ordinance 11-O-20, Increasing the Number of Class D Liquor Licenses for Barcelona North Inc.**  

A12. **Ordinance 12-O-20, Amending Class R-1 Liquor License from Zero (0) to One (1) for Levy Premium Food Service Limited Partnership, 2705 Ashland Avenue**  
The Local Liquor Commissioner recommends City Council adoption of Ordinance 12-O-20, amending Class R-1 Liquor License from zero (0) to one (1) for Levy Premium Foodservice Limited Partnership d/b/a Levy At Welsh - Ryan Arena 2705 Ashland Avenue, Evanston, IL 60201.  
**For Introduction**  
Item removed from Consent Agenda. Item approved for Introduction with a 5-4 vote. Ald. Suffredin, Revelle, Fleming and Wynne voted No  
**Ordinance 12-O-20, Amending Class R-1 Liquor License from Zero (0) to One (1) for Levy Premium Food Service Limited Partnership**
A13. **Ordinance 13-O-20, Amending City Code Section 3-4-6 by Amending the Class B Liquor License**

The Liquor License Commissioner recommends City Council adoption of Ordinance 13-O-20, which amends the Class B license for movie theaters. The amendments remove the movie rating requirement of PG-13 or R to authorize the sale of alcohol and increases the drink maximum per transaction from one (1) to two (2).

*For Introduction*

**Item Approved for Introduction & Action**

**Ordinance 13-O-20, Amending City Code Section 3-4-6 by Amending the Class B Liquor License**

A14. **Ordinance 14-O-20, Amending City Code Section 3-4-6 by Amending the City's Class E Liquor License to Permit On-Site Tastings**

The Liquor License Commissioner recommends City Council adoption of Ordinance 14-O-20, which amends the Class E license for package stores. The amendment permits the on-site consumption for purposes of tasting only in stores.

*For Introduction*

**Item removed from Consent Agenda. Item approved for Introduction 9-0**

**Ordinance 14-O-20, Amending City Code Section 3-4-6 by Amending the City's Class E Liquor License**

A15. **Ordinance 16-O-20, Amending City Code Section 3-4-9(B) by Amending the City Liquor Code to permit the Liquor Commissioner to Approve Early Hours Requests and Reduce the Fee From $500 to $100 Per Event**

The Liquor License Commissioner recommends City Council adoption of Ordinance 16-O-20, which amends the City Liquor Code to permit the Liquor Commissioner to approve early hours requests and reduce the fee from $500 to $100 per event.

*For Introduction*

**Approved on Consent Agenda**

**Ordinance 16-O-20, Amending City Code Section 3-4-9(B) by Amending the City Liquor Code**
A16. **Ordinance 17-O-20, Amending City Code Section 3-4-8(B) by Amending the City Liquor Code to Require a New Liquor License if More than 50% of Business is Sold**

The Liquor License Commissioner recommends City Council adoption of Ordinance 17-O-20, which amends the Section 3-4-8(B) of the City of Evanston Liquor Code to require a new liquor license if more than 50% of the restaurant is sold in a year.

**For Introduction**

Approved on Consent Agenda

Ordinance 17-O-20, Amending City Code Section 3-4-8(B) by Amending the City Liquor Code to Require a New Liquor License

A17. **Ordinance 9-O-20, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act**

Staff recommends City Council adoption of Ordinance 9-O-20, amending portions of the City Code following the enactment of the Illinois Cannabis Regulation and Tax Act.

**For Action**

Approved on Consent Agenda

Ordinance 9-O-20, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act

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

P1. **Ordinance 5-O-20 Granting a Special Use for a Commercial Indoor Recreation Facility, Born2Win, at 2510 Green Bay Rd.**

The Zoning Board of Appeals and staff recommend adoption of Ordinance 5-O-20 granting special use approval for a Commercial Indoor Recreation facility, Born2Win, at 2510 Green Bay Rd. in the B1a Business District and oCSC Central Street Overlay District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district.

**For Action**

Approved on Consent Agenda

Ordinance 5-O-20 Granting a Special Use for a Commercial Indoor Recreation Facility, Born2Win, at 2510 Green Bay Rd.
P2. Ordinance 6-O-20 Amending Title 6, Planned Development
Setbacks in Residential Districts

Plan Commission and staff recommend a Zoning Ordinance Text Amendment to revise section 6-8-1-10 relating to limitations on site development allowances regarding setbacks for planned developments in Residential Zoning Districts.

For Action
Approved on Consent Agenda
Ordinance 6-O-20 Amending Title 6, Planned Development Setbacks in Residential Districts

(X) CONSENT AGENDA - ECONOMIC DEVELOPMENT COMMITTEE - ALDERMAN RAINNEY

ED1. Resolution 16-R-20 Authorizing the City Manager to Negotiate a TIF Forgivable Loan Agreement with Zipaktli LLC for the Interior Renovation of a Commercial Property at 1813 Dempster Street

The Economic Development Committee and staff recommend City Council adoption of Resolution 16-R-20 in support of a TIF funding request from Zipaktli LLC, doing business as Zentli, for financial assistance totaling $24,200 toward the cost of renovating 1813 Dempster Street. Funding is provided by the West Evanston Tax Increment Financing Account (Account 335.99.5870.65515), which has a fund balance of approximately $711,000.

For Action
Item removed on Consent Agenda. Item approved 7-2; Ald. Fleming and Ald. Suffredin voted No
Funding Request for Zentli for Financial Assistance located at 1813 Dempster Street

(XI) APPOINTMENTS

APP1. Approval of Boards, Commissions and Committee Appointments

The Mayor recommends City Council approval of appointments to the Commission on Aging and Utilities Commission. The Mayor Pro Tem, Alderman Revelle recommends City Council approval for temporary appointments to the Board of Ethics to fill vacancies in order to complete the review of current complaints under the previous City Code.

For Action
Approved on Consent Agenda
Approval of Boards, Commissions and Committee Appointments
(XII) 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)}

(XIII) EXECUTIVE SESSION

(XIV) ADJOURNMENT

(XV) UPCOMING ALDERMANIC COMMITTEE MEETINGS

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<tr>
<td>2/3/2020</td>
<td>6:00PM</td>
<td>Human Services Committee</td>
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<td>Housing &amp; Homelessness Commission</td>
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<td>2/10/2020</td>
<td>6:00PM</td>
<td>Administration &amp; Public Works/Planning and Development/City Council</td>
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