AGENDA
Special City Council Meeting
Tuesday, March 17, 2020
Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
6:00 PM

(I) ROLL CALL - BEGIN WITH ALDERMAN RAINEY

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

(III) CITY MANAGER PUBLIC ANNOUNCEMENTS

(IV) COMMUNICATIONS: CITY CLERK
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.

PUBLIC INPUT ON THE DRAFT 2019 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

SPECIAL ORDERS OF BUSINESS

SP1. Approval of the 2019 Consolidated Annual Performance Evaluation Report for the City’s Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs


For Action
Approval of the 2019 Consolidated Annual Performance Evaluation Report
SP2. **Approval of Allocation of Additional FY 2020 Community Development Block Grant Funding for 2020 Action Plan**

Staff recommends City Council approval of the proposed increases of Community Development Block Grant (CDBG) funding for CDBG Administration, Family Focus, Graffiti Removal, Summer Youth Employment, Certificate of Rehab, and Target Area Code Enforcement, as well as returning additional loan repayments to the Revolving Loan fund for 2020 rehab projects and allocating funding for the Alley Special Assessment Assistance program. CDBG funding! is from the U.S. Department of Housing and Urban Development. The City’s actual 2020 CDBG grant, combined with 2019 repayments to the Revolving Loan fund, 2019 program income and unspent CDBG funds from prior years, total $2,009,968, giving the Committee $196,159 more CDBG funding than the estimate used to make allocations in December 2019 for the draft 2020 Action Plan.

**For Action**

Approval of Allocation of Additional FY 2020 Community Development Block Grant Funding for 2020 Action Plan

SP3. **Approval of 2020 Mental Health Board Funding Allocations**

The Human Services Committee, Mental Health Board (MHB) and staff recommend that City Council approve the proposed allocation of $763,373 in FY 2020 to 19 non-profit agencies to provide needed social services to Evanston residents. Allocations range from $8,910 to $78,586 for 21 individual programs. Allocations will be disbursed from the Human Services Fund (Account 176.24.4651) with separate object codes to identify and disburse funds.

**For Action**

2020 Mental Health Board Funding Allocations

SP4. **Approval of Contract with Speer Financial, Inc. for Financial Advisor Services (RFP 20-11)**

Staff recommends City Council authorize the City Manager to execute a four-year contract with Speer Financial, Inc. (1 North LaSalle Street, Suite 4100, Chicago, IL 60602) for financial advisor services at the rate of $1.50 per $1,000 of bonds issued. The cost of the financial advisor along with other bond issuance cost has traditionally been funded out of bond proceeds.

**For Action**

Approval of Contract with Speer Financial, Inc. for Financial Advisor Services (RFP 20-11)
SP5. **Resolution 27-R-20, Authorizing the City Manager to Pay Bills, Fund Payroll and Pay Credit Card Invoices for the Period of March 16, 2020 through May 8, 2020**

Staff recommends City Council adoption of Resolution 27-R-20, authorizing the City Manager to pay bills, fund payroll and pay City credit card invoices for the period of March 16, 2020 to May 8, 2020.

**For Action**
Resolution 27-R-20, Authorizing the City Manager to Pay Bills, Fund Payroll and Pay Credit Card Invoices

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SP6. **Resolution 28-R-20, "Delaying the Due Date of Certain Payments to the City of Evanston and Delaying Certain Enforcement Measures by the City of Evanston by Sixty Days"**

Staff recommends City Council adoption of Resolution 28-R-20, delaying the due date of certain payments to the City of Evanston and delaying certain enforcement measures by the City of Evanston by sixty days.

**For Action**
Resolution R-28-20, Delaying the Due Date of Certain Payments to the City of Evanston and Delaying Certain Enforcement Measures by the City of Evanston by Sixty Days

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SP7. **Ordinance 48-O-20, Amending City Code Title 3, Chapter 4, Section 2, to Add Emergency Powers of the Liquor Commissioner**

Staff recommends City Council adoption of Ordinance 48-O-20, which amends the City Liquor Code to permit the Liquor Commissioner to suspend or provide lesser restrictions to the license requirements for City Liquor License holders. *Mayor Hagerty requests suspension of the rules for introduction and action at the March 17, 2020 Special City Council meeting.*

**For Introduction and Action**
Ordinance 48-O-20, Amending City Code Title 3, Chapter 4, Section 2, to Add Emergency Powers of the Liquor Commissioner

(VIII) **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)}

(IX) **EXECUTIVE SESSION**

(X) **ADJOURNMENT**