As the result of an executive order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, City Council members and City staff will be participating in this meeting remotely.

Due to public health concerns, residents will not be able to provide public comment in-person at the meeting. Those wishing to make public comments at the Planning & Development Committee or City Council meetings may submit written comments in advance or sign up to provide public comment by phone or video during the meeting by completing the City Clerk's Office's online form at www.cityofevanston.org/government/city-clerk/public-comment-sign-up or by calling/texting 847-448-4311.

Community members may watch the City Council meeting online at www.cityofevanston.org/channel16 or on Cable Channel 16.

(I) ROLL CALL - BEGIN WITH ALDERMAN FISKE

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

(III) CITY MANAGER PUBLIC ANNOUNCEMENTS

Mayor's Summer Youth Employment Program Update
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.

SPECIAL ORDERS OF BUSINESS

SP1. 2404 Ridge Avenue - Application for Appeal of the Preservation Commission Denial of a Certificate of Economic Hardship

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 (no later than May 28, 2020). If no motion to accept the application for appeal is made and adopted, the decision of the Commission shall be final.

For Action

2404 Ridge Avenue - Application for Appeal of the Preservation Commission Denial of a Certificate of Economic Hardship
**SP2. 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**

Based on the applicant's request to withdraw its special use application, staff now recommends that the City Council deny 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.

**For Action**

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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**SP3. Resolution 33-R-20, Adopting the City of Evanston 2020-2024 Consolidated Plan; Resolution 34-R-20 Adopting the 2020 Action Plan; and Resolution 32-R-20 Approving the Reallocation of Unspent CDBG Funds from Prior Years**

The Housing and Community Development Act Committee and staff recommend City Council adoption of Resolutions 33-R-20, the City of Evanston 2020-2024 Consolidated Plan, 34-R-20, the 2020 Action Plan that governs the use of the City’s Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) entitlement funding from the U.S. Department of Housing and Urban Development (HUD) and Resolution 32-R-20 reallocating prior years’ unspent CDBG funds of $68,222 to new eligible activities as part of the 2020 Action Plan. Funding sources for the 2020-2024 Consolidated Plan and 2020 Action Plan are the City’s Community Development Block Grant (CDBG), HOME IFunding for the 2020 Action Plan totals $2,560,165 and is made up of 2020 entitlement funds, 2019 program income and prior year reallocated funds as shown below:

- **CDBG:** 2020 entitlement funds of $1,836,315; $105,431 in Program Income; and $68,222 in reallocated prior year funds for a total of $2,009,968
- **HOME:** 2020 entitlement funds of $364,350; and $27,384 in Program Income for a total of $391,734
- **ESG:** 2020 entitlement funds of $158,463

**For Action**

Resolution 33-R-20, Adopting the City of Evanston 2020-2024 Consolidated Plan; Resolution 34-R-20 Adopting the 2020 Action Plan; and Resolution 32-R-20
SP4. **Resolution 35-R-20 Authorizing the City Manager to Sign a License Agreement Allowing a Fence to be Repaired and Replaced in the Alley Right-of-Way at 3434 Park Place**

Staff recommends City Council adoption of Resolution 35-R-20, authorizing the City Manager to sign a license agreement allowing a fence to be repaired and replaced in the alley right-of-way at 3434 Park Place.

For Action

**Resolution 35-R-20 Authorizing the City Manager to Sign a License Agreement For a Fence in the Alley Right-of-Way at 3434 Park Place**

SP5. **Resolution 36-R-20, Extending the Declared State of Emergency to May 11, 2020**

Staff recommends City Council adoption of Resolution 36-R-20, extending the declared State of Emergency from April 13, 2020 to May 11, 2020.

For Action

**Resolution 36-R-20, Extending the Declared State of Emergency to May 11, 2020**

SP6. **City of Evanston / LEND Small Business Emergency Loan Program**

Staff seeks direction from the City Council regarding implementation of the LEND Small Business Emergency Loan Program. Funding would be redeployed from the Workforce Development Line Item (Account 100.15.5300.62663). This account has a current balance of $100,000.

For Discussion

**City of Evanston / LEND Small Business Emergency Loan Program**

SP7. **CIP Project Schedule Discussion**

Staff will present information regarding recommendations to changes in Capital Improvement Program (CIP) project schedules.

For Discussion

**CIP Project Schedule Discussion**

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

M1. **Approval of the Minutes of the Regular City Council Meeting of March 9, 2020**

Staff recommends City Council approval of the minutes of the Regular City Council meeting of March 9, 2020.

For Action

**Draft City Council Minutes - March 9, 2020**
M2. **Approval of the Minutes of the Special City Council Meeting of March 17, 2020**

Staff recommends City Council approval of the minutes of the Special City Council meeting of March 17, 2020.

*For Action*

Draft City Council Minutes - March 17, 2020

M3. **Approval of the Minutes of the Special City Council Meeting of March 26, 2020**

Staff recommends City Council approval of the minutes of the Special City Council meeting of March 26, 2020.

*For Action*

Draft City Council Minutes - March 26, 2020

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

A1. **Approval of the City of Evanston Payroll and Bills**

Staff recommends City Council approval of the City of Evanston Payroll for the period of March 02, 2020, through March 15, 2020, in the amount of $2,760,592.88 and March 16, 2020, through March 29, 2020, in the amount of $2,743,150.98 Bills List for April 14, 2020, in the amount of $5,078,039.93.

*For Action*

Approval of the City of Evanston Payroll and Bills

A2. **Approval of the Purchase of Security Information and Event Management Platform**

Staff recommends City Council authorize the purchase of a security information and event management (SIEM) platform from SHI International Corp. (290 Davidson Avenue, Somerset, NJ 08873) in the amount of $44,206.30. Funding for the purchase will be from the IT Computer Software Fund (Account 100.19.1932.62340) with a YTD balance of $738,728.26.

*For Action*

Purchase of Security Information and Event Management Platform
A3. **Approval of Contract Award with Suburban Tree Consortium for the Purchase of Trees for the 2020 Spring Planting**

Staff recommends that City Council authorize the City Manager to execute a contract award for the purchase of 189 trees from Suburban Tree Consortium (STC) in the amount of $39,900.00. Funding for this purchase is provided from the General Fund account 100.40.4320.65005 which has an approved FY 2020 budget of $135,000 with no expenditures in 2020. Private funding in the amount of $2,500 is also being used from the “Replant Express” program.

**For Action**
Approval of Contract Award with Suburban Tree Consortium for the Purchase of Trees for the 2020 Spring Planting

A4. **Approval of Contract Award with GZA GeoEnvironmental, Inc. for the Public Canoe Launch Feasibility Study (RFP 20-13)**

Staff recommends the City Council authorize the City Manager to execute an agreement with GZA GeoEnvironmental, Inc. (915 Harger Road, Suite 330, Oak Brook, IL 60523) for the Public Canoe Launch Feasibility Study (RFP 20-13) in the amount of $29,946. Funding is provided from a grant through the Illinois Department of Natural Resources’ Coastal Management Program and a donation from the Evanston Environmental Association (Account 415.40.4219.62145-520009), which has an approved FY 2020 budget of $30,000 and a YTD balance of $30,000.

**For Action**
Approval of Contract Award with GZA GeoEnvironmental, Inc. for the Public Canoe Launch Feasibility Study (RFP 20-13)

A5. **Approval of Contract Award with Granite Inliner, LLC for 2020 CIPP Sewer Rehabilitation (Bid No. 20-12)**

Staff recommends that City Council authorize the City Manager to execute a contract for 2020 CIPP Sewer Rehabilitation Contract (Bid No. 20-12) with Granite Inliner, LLC (5031 W. 66th Street, Bedford Park, IL 60638) in the amount of $497,831. Funding for this project is from Sewer Fund (Account No. 515.40.4535.62461 – 420009), which has an FY 2020 budget of $700,000 for this work, all is remaining.

**For Action**
Approval of Contract Award with Granite Inliner, LLC for 2020 CIPP Sewer Rehabilitation (Bid No. 20-12)
A6. **Approval of Contract Award with Builders Asphalt for the Single Source Purchase of Hot Mix Asphalt**

Staff recommends that City Council authorize the City Manager to execute a one-year single source contract for the purchase of Hot Mix Asphalt with Builders Asphalt (4413 Roosevelt Road Suite 108, Hillside, IL 60162) in the amount of $51,000. Funding for this purchase will be provided by three separate accounts as follow: General Fund (Account 100.40.4510.65055) in the amount of $24,500; Water Fund (Account 100.40.4540.65051) in the amount of $17,500; Sewer Fund (Account 515.40.4530.65051) in the amount of $9,000.

**For Action**

Approval of Contract Award with Builders Asphalt for the Single Source Purchase of Hot Mix Asphalt

A7. **Approval of One-year Contract Extension with Precision Pavement Marking, Inc. for the 2020 Pavement Marking Program**

Staff recommends City Council authorize the City Manager to execute a one-year contract extension for pavement markings with Precision Pavement Markings, Inc. (P.O. Box 705 Elgin IL 60123) in the amount of $110,000. This contract is part of a bid let by the Municipal Partnering Initiative (MPI). Funding for this work will come from the Capital Improvement Fund 2020 General Obligation Bonds (Account 415.40.4120.65515-420014), with a budget of $110,000, all of which is remaining.

**For Action**

Approval of One-year Contract Extension with Precision Pavement Marking, Inc. for the 2020 Pavement Marking Program

A8. **Approval of Contract Award with Ozinga Ready Mix for Single Source Purchase of Concrete**

Staff recommends City Council authorize the City Manager to execute a one-year single source contract with Ozinga Ready Mix (2525 Oakton Street, Evanston, IL 60202) for the purchase of redi-mix concrete in the amount of $45,000. Funding for this purchase will be provided by three separate accounts as follows: General Fund (Account 100.40.4510.65055) in the amount of $18,500; Water Fund (Account 510.40.4540.65051) in the amount of $17,500; Sewer Fund (Account 515.40.4530.65051) in the amount of $9,000.

**For Action**

Approval of Contract Award with Ozinga Ready Mix for Single Source Purchase of Concrete
A9. **Approval of Contract Award with Vaisala, Inc. for the Sole Source Lease of a Vaisala Road Weather Information System (RWIS)**

Staff recommends City Council authorize the City Manager to execute a five year sole source contract award to lease a real-time road observation and monitoring system from Vaisala, Inc., 194 South Taylor Ave., Louisville, CO 80027 in the amount of $60,000.00 for the five years of the contract broken down as an annual lease payment of $12,000.00 Funding for this project is included in the proposed FY 2020 General Fund (Account 100.40.4550.62375), which has a total allocation of $40,000, and no expenditures yet in FY 2020.

**For Action**

*Approval of Contract Award Sole Source Lease of a Vaisala Road Weather Information System*

A10. **Approval of Change Order No. 2 to the Agreement with Bolder Contractors, Inc. for the Oakton Street Water Supply Connection (Bid 19-36)**

Staff recommends the City Council authorize the City Manager to execute Change Order No. 2 to the agreement with Bolder Contractors, Inc. (316 Cary Point Drive, Cary, IL 60013) for the Oakton Street Water Supply Connection (Bid 19-36) in the amount of $156,195.13. This will increase the overall contract amount from $2,722,875.24 to $2,879,070.37. This change order does not include a time extension. Funding is provided from the Water Fund (Account No. 513.71.7330.65515 – 419003), which as an approved FY 2020 budget of $2,600,000 and a YTD balance of $1,727,820.41.

**For Action**

*Approval of Change Order No. 2 to the Agreement with Bolder Contractors, Inc. for the Oakton Street Water Supply Connection (Bid 19-36)*

A11. **Resolution 31-R-20, Authorizing the Settlement and Release of all Claims in Lamaster v. City of Evanston, et al.**

Staff recommends adoption of Resolution 31-R-20 authorizing the City of Evanston to issue a settlement payment pursuant to a settlement agreement and release in Shannon Lamaster v. City of Evanston (Case No. 19-c-3249). Funding will be provided from the Insurance Fund Settlement Costs - Liability (Account 605.99.7800.62260).

**For Action**

*Resolution 31-R-20, Authorizing the Settlement and Release of all Claims in Lamaster v. City of Evanston, et al.*
A12. **Ordinance 41-O-20, Amending City Code Section 7-4-1 "Permit Required, Fees, Bonds" to Designate the Public Works Director as the Approval Authority for Excavations and Restrict Excavations in Winter Months**

Staff recommends City Council adoption of Ordinance 41-O-20, Amending City Code Section 7-4-1 "Permit Required, Fees, Bonds" to Designate the Public Works Director as the Approval Authority for Excavations and Restrict Excavations in Winter Months.

*For Introduction*

**Ordinance 41-O-20, Amending City Code Section 7-4-1 Authority to Restrict Excavations**

A13. **Ordinance 45-O-20, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program**

Staff recommends City Council adoption of Ordinance 45-O-20 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 $2,000,000. 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. *Staff requests suspension of the rules for Introduction and Action at the April 13, 2020 City Council Meeting.*

*For Introduction and Action*

**Ordinance 45-O-20, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program**

A14. **Ordinance 40-O-20, Class C Liquor License Increase for Reza Restaurant**

The Local Liquor Commissioner recommends City Council adoption of Ordinance 40-O-20, amending Class C Liquor License from nineteen (19) to twenty (20) Reza Evanston LLC d/b/a Reza Evanston 1557 Sherman Avenue, Evanston, IL 60201. *Alderman Wilson requests suspension of the rules for Introduction and Action at the April 13, 2020 City Council Meeting.*

*For Introduction and Action*

**Ordinance 40-O-20, Class C Liquor License Increase for Reza Restaurant**
A15. **Ordinance 20-O-20, Amending Title 10, Chapter 4, Section 1 “Stopping, Standing or Parking Prohibited in Specific Places”**

Transportation & Parking Committee and staff recommend City Council adoption of Ordinance 20-O-20, amending Title 10, Chapter 4, Section 1 “Stopping, Standing or Parking Prohibited in Specific Places,” regarding stopping, standing or parking a vehicle that blocks part or all of a bicycle lane. A fee of $75 was initially recommended due to high safety concerns, but the motion to receive a second on the Ordinance failed at the February 10, 2020 City Council meeting. Staff now requests Council consider a $55 fee, which is the same amount currently being assessed under Section 10-4-2 "Obstructing Traffic".

**For Action**

Ordinance 20-O-20, Amending Title 10, Chapter 4, Section 1 “Stopping, Standing or Parking Prohibited in Specific Places”

A16. **Ordinance 26-O-20 Requiring Sidewalk Installation or Replacement of Substandard Sidewalk Whenever New Construction is Erected**

Staff recommends adoption of Ordinance 26-O-20, Amending Title 7, Chapter 3 Sidewalks; Sidewalk Construction of the City Code to require public sidewalks be installed where none exist or to require the replacement of substandard sidewalk squares where sidewalks exist whenever new construction is erected.

**For Action**

Ordinance 26-O-20 Requiring Sidewalk Installation or Replacement of Substandard Sidewalk Whenever New Construction is Erected

A17. **Ordinance 27-O-20, Amending Title 10, Chapter 11, Sections 10 “Limited Parking” and Title 10, Chapter 11, Section 18 “Residents Parking Only Districts”**

Staff recommends City Council adoption of Ordinance 27-O-20, amending Title 10, Chapter 11, Section 10 (Limited Parking) and Title 10, Chapter 11, Section 18 (Residents Parking Only Districts) of the City Code, combining Residential Parking District H with District 6.

**For Action**

Ordinance 27-O-20, Amending Title 10, Chapter 11, Sections 10 “Limited Parking” and Title 10, Chapter 11, Section 18 “Residents Parking Only Districts”
A18. **Ordinance 36-O-20, Amending City Code Subsections 7-10-3, "General Regulations," and 7-11-12, "Areas Prohibited for Bathing Purposes," By Preventing Access to the Rock Revetment along the Lakefront**

Staff recommends City Council adoption of Ordinance 36-O-20 Amending City Code Subsections 7-10-3, "General Regulations," and 7-11-12, "Areas Prohibited for Bathing Purposes," By Preventing Access to the Rock Revetment along the Lakefront. Funding for placing signage along the lakefront will come from the General Fund (Account 100.40.4520.65070), which has an FY 2020 budget of $68,000 and a YTD balance of $58,762.

**For Action**

**Ordinance 36-O-20, Amending City Code Subsections 7-10-3, Preventing Access to the Rock Revetment**

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

P1. **Approval of Application of HOME Community Housing Development Organization (CHDO) Funds to Construct a Coach House for Affordable Rental by Housing Opportunity Development Corporation (HODC)**

The Housing and Homelessness Commission and staff recommend City Council approval of a $190,000 forgivable HOME loan for Housing Opportunity Development Corporation (HODC) to construct an ADU/coach house on its property at 1930 Jackson Avenue. The property will be rented to households with incomes ≤ 60% of the area median for 20 years, as required. The loan would be forgiven following the successful completion of the affordability period. Funding is from the City’s HOME Investment Partnerships grant from the US Department of Housing and Urban Development. The City has $57,733.35 in 2018 funds, $53,282.40 in 2019 funds, and expects to get approximately $53,300 in 2020 funds that must be used for acquisition, construction or rehabilitation of housing units for income eligible households under the HOME program by a certified Community Housing Development Organization (CHDO). CHDO Reserve funding is 15% of each fiscal year HOME grant that must be awarded to a certified CHDO. Additional funding of approximately $25,700 to total $190,000 would come from the City's 2019 or 2020 HOME entitlement funds that are not specifically restricted for CHDOs.

**For Action**

**Approval of Application of HOME Community Housing Development Organization (CHDO) Funds to Construct a Coach House for Affordable Rental by HODC**
P2. **Ordinances 38-O-20, 39-O-20, and 47-O-20, Amendments to Boards Committees and Commissions (Plan Commission, ZBA, and Design and Project Review Committee)**

Staff recommends City Council adoption of Ordinances 38-O-20, 39-O-20, and 47-O-20 with changes to the City Code regarding the establishment of the Chair for the Zoning Board of Appeals (ZBA) and Plan Commission, the inclusion of the most recently adopted Comprehensive Plan (2000), and revisions to the membership of the Design and Project Review Committee (DAPR).

**For Introduction**

**Ordinances 38-O-20, 39-O-20, and 47-O-20, Amendments to Boards Committees and Commissions (Plan Commission, ZBA, and Design and Project Review Committee)**

P3. **Ordinance 49-O-20, Special Use for a Planned Development and Drive-Through Facility for a Financial Institution at 605 Davis Street**

The Plan Commission and staff recommend adoption of Ordinance 49-O-20 for approval of a Special Use for a Planned Development and drive-through facility for a financial institution. The proposal includes the following Site Development Allowances: 1.) FAR of 13.02 where 4.5 is allowed and 8.0 may be requested as a maximum Site Development Allowance, 2.) Proposed building height of 220 feet where 85 feet (excluding parking) is allowed and 220 may be requested as a Site Development Allowance, 3.) 39 parking spaces where 420 are required, 4.) A 15-foot Ziggurat setback is proposed at 29 foot height along Davis where a 40-foot Ziggurat setback is required above 42-foot height, 5.) A 0-foot Ziggurat setback is proposed along the east interior lot line at 29-foot height where a 25-foot Ziggurat setback is required above 42-foot height, and 6.) A 0-foot Ziggurat setback is proposed along the west interior side lot line at 29-foot height where a 25-foot Ziggurat setback is required above 42-foot height.

**For Introduction**

**Ordinance 49-O-20, Special Use for a Planned Development and Drive-Through Facility for a Financial Institution at 605 Davis Street**
P4. **Ordinance 52-O-20, Special Use for a Planned Development located at 1555 Ridge Avenue**

The Plan Commission and staff recommend adoption of Ordinance 52-O-20 for approval of a Special Use for a Planned Development. The proposal includes the following Site Development Allowances: 1.) A 3’ setback along the north property line where 15’ is required for dwelling units, 2.) No landscaping where a 10’ transition landscaped strip is required along the north property line, and 3.) A 10’ X 25’ loading space with 1.5’ rear yard setback where a 10’ X 35’ loading space with a 3’ rear yard setback is required.

**For Introduction**

**Ordinance 52-O-20, Special Use for a Planned Development located at 1555 Ridge Avenue**

P5. **Ordinance 42-O-20, Extending the Time for the Applicant to Obtain a Building Permit for 2425 Oakton St.**

Staff recommends City Council adoption of Ordinance 42-O-20 granting approval of the Planned Development at 2425 Oakton St. for a car wash, originally approved on April 22, 2019. The ordinance would grant an extension of one year for a building permit to be issued and construction to begin. No other changes to the existing Planned Development are proposed. *The Interim City Manager recommends suspension of the rules for Introduction and Action at the April 13, 2020, City Council meeting.*

**For Introduction and Action**

**Ordinance 42-O-20, Extending the Time for the Applicant to Obtain a Building Permit for 2425 Oakton St.**

P6. **Ordinance 33-O-20, Extending the Time for the Applicant to Obtain a Building Permit for 910-938 Custer Ave.**

Staff recommends adoption of Ordinance 33-O-20 to extend the time frame for commencement of construction of the Planned Development at 910-938 Custer Ave., originally approved on April 8, 2019. The Ordinance would grant an extension of one year for a building permit to be issued and construction to begin. No other changes to the existing Planned Development are proposed.

**For Action**

**Ordinance 33-O-20, Extending the Time for the Applicant to Obtain a Building Permit for 910-938 Custer Ave.**
P7. **Ordinance 34-O-20 Amending the Zoning Map to Remove 2044 Wesley Ave. from the oWE West Evanston Overlay District**

The Plan Commission recommends denial of Ordinance 34-O-20 to remove 2044 Wesley Ave. from the oWE West Evanston Overlay District. Staff recommends City Council consider the intent of the West Evanston Master Plan and logistical development issues at 2044 Wesley Ave. and surrounding parcels to determine if it is appropriate to remove the oWE Overlay regulations for future development at the site. Special attention should be given to the Plan and Overlay details that require the extension of Jackson Ave. and Wesley Ave. that should one day become complete through-streets. If deemed appropriate for the removal of the oWE Overlay, the site would follow the zoning regulations of the underlying R4 General Residential District.

**For Action**

**Ordinance 34-O-20 Amending the Zoning Map to Remove 2044 Wesley Ave. from the oWE West Evanston Overlay District**

(X) **CONSENT AGENDA - HUMAN SERVICES COMMITTEE - ALDERMAN BRAITHWAITE**

HS1. **Approval of Review of Evanston Police Complaints and Comments Report**

Staff recommends the City Council accept and place on file the Review of Evanston Police Complaints and Comments Report.

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

**Review of Evanston Police Complaints and Comments Report**

HS2. **Resolution 3-R-20, Approval of the City of Evanston Donation Policy**

Staff recommends City Council approval of Resolution 3-R-20, City of Evanston Donation Policy.

**For Action**

**Resolution 3-R-20, Approval of the City of Evanston Donation Policy**

HS3. **Ordinance 32-O-20, Amending City Code Title 3 to Restrict the Sale and Adoptions of Cats, Dogs and Rabbits**

Staff recommends adoption of Ordinance 32-O-20, approving restrictions on the sale and adoption of cats, dogs, and rabbits in Evanston.

**For Action**

**Ordinance 32-O-20, Amending City Code Title 3 to Restrict the Sale and Adoptions of Cats, Dogs and Rabbits**
R1. Approval of Revised 2020 City Council Meeting Schedule
The Rules Committee recommends City Council approval of the revised 2020 City Council Meeting Schedule.
For Action
Approval of Revised 2020 City Council Meeting Schedule

APP1. Approval of M/W/EBE Committee and Economic Development Committee Appointments
The Mayor recommends City Council approval of the appointment of Gretchen Kleinert to the M/W/EBE Committee and Scott Ogawa to the Economic Development Committee.
For Action
Approval of M/W/EBE Committee and Economic Development Committee Appointments

(XIII) 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)}

(XIV) EXECUTIVE SESSION

(XV) ADJOURNMENT
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<td>7:00PM</td>
<td>Affordable Housing Plan Steering Committee - CANCELLED</td>
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<td>6:30PM</td>
<td>Equity &amp; Empowerment Commission</td>
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<td>Transportation and Parking Committee</td>
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