



CITY COUNCIL ACTIONS

City Council

Tuesday, May 26, 2020

Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800

5:00 PM

Motions resulting from City Council - May 26 2020

Item	Item Description	Motion	Disposition
SP1.	<u>2020 Budget Update</u>	Staff recommends that City Council review the update to the 2020 budget. <u>For Discussion</u>	Direction provided to staff
SP2.	<u>Civic Center Planning Discussion</u>	At the City Council meeting on May 11, 2020, City Council directed staff to provide information related to the potential of relocating a temporary Civic Center in downtown Evanston and what the process would be for selling the existing 2100 Ridge Avenue property. Staff is providing this information for discussion and requests direction from City Council on how to proceed. <u>For Discussion</u>	Direction provided to staff
SP3.	<u>City Manager Executive Recruitment Update</u>	Staff recommends that City Council accept and place on file the status report regarding the City Manager executive search. <u>For Action: Accept and Place on File</u>	Reference made for item to be placed on June 8 agenda for Introduction.

			Item Approved 9-0 to Accept and Place on File.
SP4.	<u>Resolution to Re-Open Illinois Restaurants on May 29, 2020</u>	Staff recommends City Council consideration of a resolution to reopen Illinois restaurants on May 29, 2020. <u>For Action</u>	Item Approved 9-0
O1.	<u>Approval of the Minutes of the Regular City Council Meeting of May 11, 2020</u>	Staff recommends City Council approval of the minutes of the Regular City Council meeting of May 11, 2020. <u>For Action</u>	Approved 9-0
A1.	<u>Approval of the City of Evanston Payroll, Bills and Credit Card Activity</u>	Staff recommends City Council approval of the City of Evanston Payroll for the period of April 27, 2020, through May 10, 2020, in the amount of \$2,761,267.47, Bills List for May 27, 2020, in the amount of \$3,457,497.66 and credit card purchases period ending March 26, 2020, in the amount of \$195,656.69. <u>For Action</u>	Approved on Consent Agenda
A2.	<u>Approval of BMO Harris Amazon Credit Card Activity</u>	Staff recommends approval of the City of Evanston's BMO Harris Amazon Credit Card Activity for the period ending March 26, 2020, in the amount of \$21,578.30. <u>For Action</u>	Item removed from Consent Agenda Approved 8-0 (Ald. Suffredin Abstained)
A3.	<u>Approval of Authorization to Execute a Payment of \$87,696 to Evanston Township High School for Providing Food Services to Assist Those Affected by School Closures Due to COVID-19</u>	Staff recommends that City Council authorize the City Manager to execute a payment of \$87,696 to Evanston Township High School (ETHS), (1600 Dodge Ave, Evanston, IL 60201) for providing food services to assist those affected by school closures due to COVID-19. Funding for this program is from the Recreation Outreach Business Unit (Account 100.30.3050.65025) which has an allocation of	Approved on Consent Agenda

		\$131,500 budgeted and \$131,500 available. <u>For Action</u>	
A4.	<u>Approval of Contract Award with J.A. Johnson Paving Company for the 2020 MFT Street Resurfacing Project (Bid 20-26)</u>	Staff recommends City Council authorize the City Manager to execute a contract with J.A. Johnson Paving Company (1025 E. Addison Court, Arlington Heights, IL 60005) for the 2020 MFT Street Resurfacing Project in the amount of \$1,297,700. Funding will be provided from the Motor Fuel Tax Fund in the amount of \$100,000 (Account 200.40.5100.65515 – 420007), and the Rebuild Illinois Grant Funds in the amount of \$1,200,000 (200.40.5105.65515 - 420007). <u>For Action</u>	Approved on Consent Agenda
A5.	<u>Approval of Contract Award with McGill Construction Co. LLC for the 2020 Parking Lot Improvements Project (Bid 20-07)</u>	Staff recommends the City Council authorize the City Manager to execute an agreement with McGill Construction Co. LLC. (21227 S. 80th Avenue, Frankfort IL 60423) for the 2020 Parking Lot Improvements Project (Bid No. 20-07) in the amount of \$282,249.95. Funding is provided from the GO Bond Fund (Account 415.40.4120.65515 – 620013), which has an approved FY 2020 budget of \$425,000.00 and a YTD balance of \$425,000.00. <u>For Action</u>	Item removed on Consent Agenda Approved 5-4 (Ald. Suffredin, Ald. Fleming, Ald. Fiske and Ald. Braithwaite voted No)
A6.	<u>Approval of a Sole Source Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements</u>	Staff recommends the City Council authorize the City Manager to execute an agreement for the sole source purchase of 60 gallons of Arbotect fungicide from Rainbow Treecare Scientific Advancements (11571 K-Tel Drive, Minnetonka, MN 55343) for a total purchase amount of \$25,273.20. Funding for this purchase is from the General Fund account 100.40.4320.62496, which has a 2020 budget of \$38,000, and a YTD balance of \$38,000. <u>For Action</u>	Item removed from Consent Agenda Approved 9-0
A7.	<u>Approval of Funding for the Demolition of a Vacant, Structurally Unsafe Building at</u>	Staff recommends City Council approval of funding for the demolition of a vacant, structurally unsafe	Item removed from Consent Agenda

	<u>2012 Maple Avenue</u>	residential structure located at 2012 Maple Avenue. The cost for the demolition will be is \$40,300 which includes disconnection of the water and sewer services, demolition of structure, removal and backfill of the foundation and regrading of the site. The cost of the demolition will be paid for by grants provided by the Abandoned Residential Property Municipality Relief Grant from the Illinois Housing Development Authority. The funding source is the IL Vacant Expense Account, 100.24.2435.62469. <u>For Action</u>	Item held until next City Council meeting
A8.	<u>Adoption of Resolutions 43-R-20 & 45-R-20, Authorizing the Mayor to Sign Illinois Department of Transportation Resolutions for Improvement Under the Illinois Highway Code for Improvements to Various Evanston Streets.</u>	Staff recommends City Council adoption of Resolutions 43-R-20 & 45-R-20 authorizing the Mayor to sign an Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code for Improvements to various Evanston streets using both MFT funds and Rebuild Illinois grant funds. Funding will be provided from the Motor Fuel Tax Fund in the amount of \$100,000 (Account 200.40.5100.65515 – 420007) and the Rebuild Illinois Grant Funds in the amount of \$1,200,000 (Account 200.40.5105.65515 - 420007). <u>For Action</u>	Approved on Consent Agenda
A9.	<u>Resolution 44-R-20, authorizing the Mayor to sign a Resolution for Maintenance of Streets and Highways in order to transfer funds Previously Allocated in the 2020 Fiscal Year Budget from the Motor Fuel Tax Fund to the General Fund for General Maintenance of Streets</u>	Staff recommends City Council adoption of Resolution 44-R-20 which will authorize the Mayor to execute the required Illinois Department of Transportation resolution and authorize the City Manager to transfer \$1,044,890 of Motor Fuel Tax Funds to the General Fund for the general maintenance of streets by City forces. Funding will be provided from the Motor Fuel Tax Fund (Fund 200). <u>For Action</u>	Approved on Consent Agenda
A10.	<u>Resolution 46-R-20 Authorizing the City</u>	Staff recommends City Council adoption of	Approved on Consent

	<u>Manager to Sign the First Amendment to the Dynegy Master Agreement</u>	Resolution 46-R-20, authorizing the City Manager to sign the first amendment to the Dynegy Master Agreement. The extension is for the Municipal Aggregation of Electric Supply For Residential and Small Commercial Retail Customers (RFP 17-33) with Dynegy Energy Services (1500 Eastport Plaza Drive Collinsville, IL 62234). The 10-month extension will extend the contract from August 2020 to June 2021. <u>For Action</u>	Agenda
A11.	<u>Ordinance 55-O-20, Amending the Amusement Tax</u>	Staff recommends City Council adoption of Ordinance 55-O-20 amending the Amusement Tax to include online streaming services and to increase the amusement tax on venues with capacity over 1500 audience members. Amusement Tax revenue is deposited to the City's General Fund. <u>For Introduction</u>	Item removed from Consent Agenda Approved 6-3 (Ald. Suffredin, Ald. Fleming and Ald. Braithwaite voted No)
A12.	<u>Ordinance 50-O-20, Amending City Code Section 10-11-7, Schedule VII(A), "Passenger Loading Zones, Public Carrier Stops and Stands," to Add a Loading Zone at 1723 Simpson Street</u>	Staff recommends City Council approve Ordinance 50-O-20, amending parking near the entrance of 1723 Simpson Street (location of Meals on Wheels) to allow for loading zone spaces. This item was not approved by the Transportation & Parking Committee as there have been no meetings due to COVID-19; however, Alderman Rue Simmons is asking that this item be presented for approval as Meals on Wheels will be operating shortly. <u>For Action</u>	Approved on Consent Agenda
A13.	<u>Ordinance 51-O-20, Authorizing the Sale of Aging Surplus Fleet Vehicles and Equipment Owned by the City of Evanston</u>	Staff recommends that City Council adopt Ordinance 51-O-20, directing the City Manager to offer the sale of vehicles and equipment owned by the City through public auction with GovDeals, an online auction system utilized by government agencies. These vehicles have been determined to be surplus as a result of new vehicle replacements	Approved on Consent Agenda

		<p>being placed into service or vehicles that had to be taken out of service for safety reasons with the intention of eventual replacement. The equipment from the old Robert Crown Center and janitorial supplies from the Service Center were found to be obsolete or the City no longer utilizes those systems.</p> <p><u>For Action</u></p>	
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