AGENDA
City Council
Monday, June 22, 2020
Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
5:30 PM
Administration & Public Works begins at 4:30pm
Planning & Development begins at 5:00pm or at the conclusion of Administration & Public Works
City Council convenes at the conclusion of Planning & Development

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 Administrative & Public Works Committee, 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 SUFFREDIN

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

(III) CITY MANAGER PUBLIC ANNOUNCEMENTS

Virtual 4th of July Celebration
Recovery Update
Evanston Police Department Promotions
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.

SP1. **Approval of $370,000 of ESG-CV Funding to Connections for the Homeless for Rapid Rehousing of Homeless Evanston Families Currently in Non-Congregate Shelter**

Staff recommends approval of $370,000 in ESG-CV funding to Connections for the Homeless for rapid rehousing of homeless families with children under the age of 18. There are 21 families currently in non-congregate housing/hotels to protect them from high risk of COVID-19 infection. This funding will provide stable housing for an average of 12 months during which households will receive case management and other services needed to achieve housing stability. The City is receiving $546,424 in ESG-CV funding from the first round of ESG-CV CARES Act funding. The City was notified on June 9, 2020 that it will receive an additional $419,890 of ESG-CV funding in the second round of ESG-CV allocations; total ESG-CV allocation is $966,314. ESG-CV funds are to be used to address the needs of homeless and unstably housed families and individuals impacted by the coronavirus.

**For Action**
Approval of $370,000 of ESG-CV Funding to Connections for the Homeless for Rapid Rehousing of Homeless Evanston Families
SP2. **2020 Budget Update**

Staff recommends discussion of the update on the 2020 budget.  
**For Discussion**  
2020 Budget Update

SP3. **Reparations Subcommittee Update**

Staff recommends City Council discuss the Reparations Subcommittee’s process to determine programs regarding housing assistance, relief initiatives, various economic development programs, and opportunities for Black Evanstonians.  
**For Discussion**  
Reparations Subcommittee Update

SP4. **Racial Equity Update**

Staff recommends the City Council to accept and place on file our racial equity framework for city operations.  
**For Action: Accept and Place on File**  
Racial Equity Update


The Compensation Committee recommends the City Council adopt its recommendation which specified that all elected officials’ compensation for years 2021 and 2022 shall increase at 0% (remain the same). Compensation for years 2023 and 2024 will increase at the same percentage rate as non-union employees receive. Every elected official will be offered full (100%) coverage for any health insurance plan for themselves only. They have the option to accept or deny such coverage, and add additional covered for their spouse and/or family at their own expense.  
**For Action: Accept and Place on File**  
Report of the Committee on Proposed Compensation for the Eleven (11) Elected Officials of the City of Evanston

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

CM1. **Approval of the Minutes of the Regular City Council Meeting of June 8, 2020**

Staff recommends City Council approval of the minutes of the Regular City Council meeting of June 8, 2020.  
**For Action**  
Draft City Council Minutes - June 8, 2020
A1. **Approval of the City of Evanston Payroll, Bills List**

Staff recommends City Council approval of the City of Evanston Payroll for the period of May 25, 2020, through June 7, 2020, in the amount of $2,580,625.72, Bills List for June 23, 2020, in the amount of $2,615,457.59.

**For Action**

Approval of the City of Evanston Payroll and Bills

A2. **Approval to Defer Loan Payments for up to 12 Months on CDBG Loans for Businesses Negatively Impacted by the COVID-19 Shutdown**

Staff recommends approval by the Administration and Public Works Committee of loan modifications that defer payments for up to 12 months on Community Development Block Grant (CDBG) business loans made to Ward 8 and Good To Go Jamaican Cuisine to provide additional financial flexibility during the COVID-19 crisis.

**For Action**

Approval to Defer Loan Payments for up to 12 Months on CDBG Loans for Businesses Negatively Impacted by the COVID-19 Shutdown

A3. **Approval of Authorization to Execute a Payment for the Month of May to Evanston Township High School for Providing Food Services to Assist Those Affected by School Closures Due to COVID-19**

Staff recommends that City Council authorize the City Manager to execute a payment of $163,200 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 City Manager's Emergency Operations Unit (Account 100.15.1520.65025).

**For Action**

Approval of Authorization to Execute a Payment for the Month of May to ETHS for Providing Food Services
A4. Approval of the Agreement with Evanston Township High School to Supply Lunches for the 2020 Summer Food Program

Staff recommends that City Council authorize the City Manager to execute an agreement with Evanston Township High School (ETHS), (1600 Dodge Ave, Evanston, IL 60201) to provide lunch meals for the 2020 Summer Food Program in the not-to-exceed amount of $3.50 per meal and $3.75 for special diet meals. This is a reimbursement program in which the total amount of reimbursement the City will receive is solely dependent upon the number of meals served and varies depending on the level of participation. The City’s estimated reimbursement is calculated using the highest daily participation level stated in our application. There is a food budget allocation in the Recreation Outreach Program Line Item (Account 100.30.3050.65025) in the amount of $131,000. Projected expenses for food costs are $110,000. Projected revenue reimbursement is $148,500. For Action Approval of the Agreement with Evanston Township High School to Supply Lunches for the 2020 Summer Food Program

A5. Approval of a Contract Award with Garland/DBS, Inc. for the Building Exterior Repairs of Various City Facilities

Staff recommends City Council authorize the City Manager to execute a contract for Building Exterior Repairs of Various City Facilities with Garland/DBS, Inc. (3800 East 91st St., Cleveland, OH) in the amount of $514,693. Funding will be provided from the Capital Improvement Fund 2019 General Obligation Bonds in the amount of $35,000, and from the 2020 General Obligation Bonds in the amount of $479,693. A detailed funding summary is included in the memo below. For Action Approval of a Contract Award with Garland/DBS, Inc. for the Building Exterior Repairs of Various City Facilities
A6. **Approval of Change Order No. 3 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. 3 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 $100,314.13. This will increase the overall contract amount from $2,879,070.37 to $2,979,384.50. 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 $1,753,542.57.

*For Action*

**Approval of Change Order No. 3 to the Agreement with Bolder Contractors, Inc. for the Oakton Street Water Supply Connection (Bid 19-36)**

A7. **Resolution 53-R-20 Authorizing the City Manager to Consent to a Permit for Northwestern Football Parking and Tailgating Events for the 2020, 2021, 2022, 2023, and 2024 Seasons**

Staff recommends City Council adoption of Resolution 53-R-20 authorizing the City Manager to give consent to a permit for Northwestern Football parking and tailgating events for the 2020, 2021, 2022, 2023, and 2024 seasons.

*For Action*

**Resolution 53-R-20 Authorizing the City Manager to Consent to a Permit for Northwestern Football Parking and Tailgating Events for 2020-2024**

A8. **Resolution 55-R-20, Authorizing the City Manager to Submit an Application for the Rebuild Illinois Public Infrastructure Program Grant from the State of Illinois for Main Street Water Main Improvements from Maple Avenue to Hinman Avenue**

Staff recommends City Council adoption of Resolution 55-R-20, Rebuild Illinois Grant Application – Main Street Water Main Improvements. The Rebuild Illinois Public Infrastructure Grant funds 50% of the construction project cost, and the remaining 50% of the funding must be provided by the local municipality. For this project, the total construction cost is estimated at $1,150,000. Of this, the City of Evanston will be responsible for $575,000, which will need to be budgeted in FY 2021 Capital Improvement Program.

*For Action*

**Resolution 55-R-20, Authorizing the City Manager to Submit an Application for the Rebuild Illinois Public Infrastructure Program Grant from the State**
A9. **Ordinance 24-O-20 Amending Section 7-2-9-3, Sidewalks to be Clear of Snow, Ice, Dirt and Weeds**

Staff recommends adoption of Ordinance 24-O-20, “Amending Section 7-2-9-3, Sidewalks to be Clear of Snow, Ice, Dirt and Weeds”. This ordinance revises sections of the code related to sidewalk snow and ice removal. Ordinance 24-O-20 was introduced at the February 10, 2020 City Council meeting and was subsequently tabled at the February 24, 2020 City Council meeting until the June 22, 2020 meeting for further review and research of snow removal laws and consideration of revisions of the ordinance.

**For Action**

Ordinance 24-O-20 Amending Section 7-2-9-3, Sidewalks to be Clear of Snow, Ice, Dirt and Weeds

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

P1. **Resolution 54-R-20 African American Heritage Sites**

The Preservation Commission and City staff recommend adoption of Resolution 54-R-20 honoring African American Heritage Sites in Evanston, Illinois.

**For Action**

Resolution 54-R-20 African American Heritage Sites

P2. **Ordinance 64-O-20 Granting a Special Use for a Child Residential Care Home for Boys Hope Girls Hope of Illinois at 820 Gaffield Place**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 64-O-20 granting a special use for a Child Residential Care Home for Boys Hope Girls Hope of Illinois at 820 Gaffield Place in the R4a General Residential District. The applicant has complied with all zoning requirements and meets the Standards for special use for this district.

**For Introduction**

Ordinance 64-O-20 Granting a Special Use for a Child Residential Care Home for Boys Hope Girls Hope of Illinois at 820 Gaffield Place
P3. **Ordinance 65-O-20 Granting a Special Use for a Child Residential Care Home for Boys Hope Girls Hope of Illinois at 824 Gaffield Place**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 65-O-20 granting a special use for a Child Residential Care Home at 824 Gaffield Place in the R4a General Residential District. The applicant has complied with all zoning requirements and meets the Standards for approval for the district.

**For Introduction**

*Ordinance 65-O-20 granting a special use for a Child Residential Care Home for Boys Hope Girls Hope of Illinois at 824 Gaffield Place*

---

P4. **Ordinances 58-O-20 and 59-O-20 Authorizing Text Amendments to the Zoning Ordinance regarding the Classification of Minor and Major Variations and Residential Care Homes**

Plan Commission and staff recommend approval of Ordinance 58-O-20 authorizing City-initiated Text Amendments to the Zoning Ordinance, Title 6 of the City Code, to Chapter 3 (Implementation and Administration) regarding the classification and administration of Minor and Major Variations and Ordinance 59-O-20 authorizing revisions to Chapter 4 (General Provisions) regarding Residential Care Homes and Transitional Treatment Facilities in the R4a, General Residential Zoning District.

**For Action**

*Ordinances 58-O-20 and 59-O-20 Authorizing Text Amendments to the Zoning Ordinance Regarding Residential Care Homes*

---

P5. **Ordinance 60-O-20, Granting a Special Use for a Type 2 Restaurant, Happy Lemon, in the D4 Downtown Transition District, at 1607 Chicago Ave.**

The Zoning Board of Appeals and staff recommend adoption of Ordinance 60-O-20 granting special use approval for a Type 2 Restaurant, Happy Lemon, in the D4 Downtown Transition District. The applicant has complied with all zoning requirements and meets all of the Standards for a special use for this district.

**For Action**

*Ordinance 60-O-20, Granting a Special Use for a Type 2 Restaurant, Happy Lemon, in the D4 Downtown Transition District, at 1607 Chicago Ave.*
P6. **Ordinance 61-O-20, Granting a Special Use for Commercial Indoor Recreation, Total Sona Fitness, in the C2 Commercial District and oCSC Central Street Overlay District, at 2678 Green Bay Rd.**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 61-O-20, granting special use approval for Commercial Indoor Recreation, Total Sona Fitness, in the C2 Commercial 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**

*Ordinance 61-O-20, Granting a Special Use for Commercial Indoor Recreation, Total Sona Fitness, in the C2 Commercial and oCSC Central Street Overlay District*

P7. **Ordinance 62-O-20, Granting a Special Use for a Detached Single Family Dwelling in the B1 Business District at 1717 Simpson St.**

The Zoning Board of Appeals and staff recommend adoption of Ordinance 62-O-20 granting Special Use approval to allow the expansion of an existing Detached Single Family Dwelling in the B1 Business District, at 1717 Simpson Street. The applicant has complied with all zoning requirements and meets all of the Standards for Special Use in this district.

**For Action**

*Ordinance 62-O-20, Granting a Special Use for a Detached Single Family Dwelling in the B1 Business District at 1717 Simpson St.*

P8. **Ordinance 63-O-20 granting a Special Use for a Type 2 Restaurant, 4 Suns Fresh Juice, in the C1 Commercial District at 1906 Main St.**

The Zoning Board of Appeals and City staff recommend adoption of Ord. 63-O-20 granting a Special Use for a Type 2 Restaurant, 4 Suns Fresh Juice, in the C1 Commercial District at 1906 Main St. The applicant has complied with all zoning requirements and meets all of the Standards for a special use in this district.

**For Action**

*Ordinance 63-O-20 Granting a Special Use for a Type 2 Restaurant, 4 Suns Fresh Juice, in the C1 Commercial District at 1906 Main St.*
R1. **Ordinance 18-O-20, Amending Title 1, Chapter 8, "City Manager"**

At the direction of Rules Committee, staff recommends City Council adoption of Ordinance 18-O-20, Amending Title 1, Chapter 8 “City Manager.”

For Action

18-O-20 Amending Title 1, Chapter 8, City Manager

(XI) **APPOINTMENTS**

APP1. **Approval of Appointments to the Citizen Police Review Commission**

The Mayor recommends City Council approval of the appointments of Jamal Graham, Blanca Lule, Rick Marsh, Shahnna Richman, Nikko Ross, Juneitha Shambee, Nyika Strickland, Clarence Weaver and Douglas Whitmore to the Citizen Police Review Commission.

For Action

Approval of Appointments to the Citizen Police Review Commission

(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**
<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>BOARD/COMMITTEE/COMMISSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/24/2020</td>
<td>6:00PM</td>
<td>Transportation and Parking Committee - VIRTUAL</td>
</tr>
<tr>
<td>6/24/2020</td>
<td>7:30PM</td>
<td>Economic Development Committee</td>
</tr>
<tr>
<td>7/2/2020</td>
<td>7:00PM</td>
<td>Housing &amp; Homelessness Commission</td>
</tr>
<tr>
<td>7/6/2020</td>
<td>6:00PM</td>
<td>Rules Committee</td>
</tr>
<tr>
<td>7/6/2020</td>
<td>7:00PM</td>
<td>Human Services Committee</td>
</tr>
<tr>
<td>7/8/2020</td>
<td>7:00PM</td>
<td>Animal Welfare Board</td>
</tr>
<tr>
<td>7/9/2020</td>
<td>7:00PM</td>
<td>Mental Health Board</td>
</tr>
<tr>
<td>7/13/2020</td>
<td>6:00PM</td>
<td>Administration &amp; Public Works/Planning and Development/City Council</td>
</tr>
</tbody>
</table>