

CITY OF EVANSTON, ILLINOIS
CITY COUNCIL MEETING
Monday, March 24, 2008
8:30 P.M.
ORDER OF BUSINESS

- (I) Roll Call - Alderman Moran**
- (II) Mayor Public Announcements**
- (III) City Manager Public Announcements**
- (IV) Communications: City Clerk Morris**
- (V) Citizen Comment**

The Council, as part of the agenda, shall at the commencement of each regular Council meeting, provide a period for citizen comment. Interested persons shall sign their name, address and state the topic to be addressed on a posted list. If there are five or less speakers a period not to exceed fifteen minutes shall be provided. If there are more than five speakers a period not to exceed 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 citizen comment does not exceed forty-five minutes. The business of the City Council shall commence no later than forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. (Council Rule 6)

- (VI) Consent Agenda: Alderman Moran**

- (VII) Report of the Standing Committees**

Administration & Public Works	-	Alderman Jean-Baptiste
Planning & Development	-	Alderman Holmes
Human Services	-	Alderman Bernstein

- (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**

NOTE: Administration and Public Works Committee held at 5:30 p.m.
Planning and Development Committee held at 6:30 p.m.

(A3.6)*Approval of Northeastern Illinois Public Safety Training Academy (NIPSTA) Membership Renewal

Approval to renew membership with the Northeastern Illinois Public Safety Training Academy (NIPSTA) (2300 Patriot Boulevard, Glenview, IL) for the Fire & Public Works Departments in the amount of \$28,711. Funding provided by the Fire Department budget.

(A4.1)*Change Order #1 Downtown Planning Consulting Services

Approval of change order #1 to the Downtown Plan and Zoning contract with Duncan Associates (117 North Jefferson, Chicago, IL) for services related to the process of consideration and review by the Plan Commission and Planning & Development of the Public Review Draft submitted on October 19, 2007. This change order will increase the contract price from \$236,324 to \$272,000, an increase of \$36,000. Funding provided by the Economic Development Fund, the Washington National TIF, and the Downtown II TIF. This item was introduced and held in committee on March 10, 2008.

(A4.2)*Change Order #1 Emergency Structural Repairs to Service Center Parking Deck
Recommend approval of change order #1 to the contract with J. Gill (236 East 161st Place, Suite A, South Holland, IL) for structural repair of the Service Center parking Deck in the amount of \$5,300. This change order increases the contract from \$19,306 to \$24,606. Funding provided by the 2008/09 contingency account.

(A5)* Resolution 21-R-08 Pension Benefit Improvements and Pension Reform
Consideration of proposed resolution 21-R-08 urging the General Assembly to 1) stop making costly benefit improvements and 2) adopt reforms that protect police and fire pensions. This item was introduced and held in committee on March 10, 2008.
For Action

(A5.5)*Resolution 24-R-08 Authorizing the City Manager to Accept the Cook County Judicial Advisory Council - B. A. D. G. E. Program Grant
Consideration of proposed resolution 24-R-08 authorizing the City Manager to accept the 2006-2007 Cook Country Judicial Advisory Council B. A. D. G. E. Program funding of \$11,658 to supplement the Youth Outreach Initiative sponsored by the Evanston Police Department.
For Action

(A6)* Ordinance 45-O-08 Residential Parking Permit Fee Increase
Consideration of proposed ordinance 45-O-08 by which the City Council would amend Section 10-4-5-2-(B) 11 of the Evanston City Code increasing the annual fee for the on-street Residential Parking Permits for vehicles not registered to Evanston residents from \$90.00 to \$150.00.
For Introduction and Acton

- (A7)* **Ordinance 46-O-08 Amending Section 7-8-6 of the Evanston City Code , “Dutch Elm Disease – Emerald Ash Borer”**
Consideration of proposed ordinance 46-O-08 where by the Evanston City Council would amend the City Code “Dutch Elm Disease” to declare the Emerald Ash Borer (EAB) an official nuisance. **For Introduction and Action**
- (A8)* **Ordinance 47-O-08 Sanitation Service Charge Increases**
Consideration of proposed ordinance 47-O-08 by which the City Council would amend Section 8-5-13 of the Evanston City Code to increase the service charge from \$5.00 per household per month to \$6.95 per household per month.
For Introduction and Action
- (A9)* **Ordinance 49-O-08 Bond Issuance Not-To-Exceed \$48,735,000**
Consideration of proposed ordinance 49-O-08 authorizing the issuance of General Obligation Bonds for Fiscal Year 2009 in the not-to-exceed amount of \$48,735,000.
For Introduction and Action
- (A10)* **Ordinance 18-O-08 Proposed Paving of the Alley North of Thayer/East of Lincolnwood Drive – Special Assessment 1495**
Consideration of proposed ordinance 18-O-08 by which the City Council would authorize paving of the alley north of Thayer Street and east of Lincolnwood Avenue through the Special Assessment Process. This item was introduced on March 10, 2008. **For Action**
- (A11)* **Ordinance 40-O-08 Sheridan Road Jurisdictional Transfer Agreement**
Consideration of proposed ordinance 40-O-08 authorizing the City Manager to sign a Jurisdictional Transfer Agreement with the Illinois Department of Transportation (IDOT) for Sheridan Road from South Boulevard to the intersection of Ridge Avenue and Isabella Street. This item was introduced on March 10, 2008. **For Action**

PLANNING & DEVELOPMENT

- (P1)* **Ordinance 42-O-08 Registration of Rental Residential Buildings**
Consideration of a staff recommendation to charge a \$50 per rental residential building registration fee. This item was introduced and referred back to Committee at the Council Meeting. A staff memorandum proposing a graduated fee schedule is transmitted herewith. **For Action**
- (P2)* **Ordinance 32-O-08 Plan Commission Recommendation for a Map**

Amendment & Planned Development at 708 Church Street

Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church Street from D2, Downtown Retail Core Zoning District, to the D3, Downtown Core Development District, and a to grant a Planned Development on that site of a 49-story residential and retail tower known as the "Fountain Square Development." This item was held in committee on March 10, 2008 and also at a Special Meeting on March 17, 2008. This ordinance requires a positive vote of six aldermen for approval. **For Introduction**

(P3)* Time Extension Request - Ordinance 93-O-03 – Planned Development for 1710 Orrington & 1717-1725 Sherman Avenue

Consideration of a request from the Orrington LLC for an extension of the Planned Development Ordinance 93-O-03 for construction of up to 30 residential units. **For Action**

(P4)* Ordinance 39-O-08 Plan Commission Recommendation for a Planned Development

at 318-320 Dempster Street

Consideration of a recommendation from the Plan Commission for a Planned Development to allow the condominium conversion of the property and redevelopment of the former stable in the rear of the subject property for sale as a single family detached dwelling. The subject property commonly known as 318-320 Dempster is presently located within the R1, Single Family Residential District. This item was introduced on March 10, 2008. **For Action**

HUMAN SERVICES COMMITTEE

(H1)* Ordinance 38-O-08 Amending Section 8-21-5 of the Evanston City Code "Prohibition of Smoking"

Consideration of proposed ordinance 38-O-08 amending Section 8-21-5 of the City Code to include the Prohibition of Smoking at all City Beaches, Playgrounds and Tot Lots. This item was introduced on March 10, 2008. **For Action**

OTHER COMMITTEES

APPOINTMENTS

(APP1) For Appointment Introduction and Confirmation:

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| Arts Council | Mary Tobin |
| Arts Council | Ted Sirota |
| Commission on Aging | Martha Holmes |
| Commission on Aging | Ira Golan |
| Economic Development Committee | Karl Gromelski |
| Economic Development Committee | Daniel |

Mennemeyer

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| Electrical Commission | Joel Smith |
| Environment Board | Susan Kaplan |
| Environment Board | Paige Knutsen |
| Environment Board | Karen Maxwell |
| Housing Commission | Richard Mosley, Jr. |
| Ladd Arboretum Committee | Fred Schneider |
| Library Board | Susan Newman |
| Mental Health Board | Ada Kahn |
| Plan Commission | Seth Freeman |
| Public Art Committee | Amanda Susan Clarke |
| Public Art Committee | Tiffany G. Laczkowski |
| Public Art Committee | Gail Prince |
| Public Art Committee | Gay Riseborough |
| Sign Review and Appeals Board | Susan Felts |
| Sign Review and Appeals Board | Marnie Kadish |
| Taxicab Advisory Board | Thomas Jacob |
| Taxicab Advisory Board | Daniel Lowman |
| Zoning Board of Appeals | Beth McLennan |

(APP2) For Reappointment Introduction and Confirmation:

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| Energy Commission | Stefano Mereu |
| Housing Commission | Carol Balkcom |
| Parking Committee | Vera Chatz |
| Public Art Committee | Constance Lyman |
| Site Plan & Appearance Review Board | Tad Cook |

(APP3) For Reappointment Confirmation:

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| Energy Commission | William Siegfriedt |
| Housing Commission | Eric Beauchamp |
| Library Board | Dona Gerson |

MEETINGS SCHEDULED FOR MARCH 2008

Upcoming Aldermanic Committee Meetings:

Tuesday, March 25th	6:00pm	Civic Center Committee
Wednesday, March 26th	6:00pm	Parking Committee
Wednesday, March 26th	7:30pm	Economic Development Committee
Thursday, March 27th	8:00am	City-Chamber Committee
Monday, April 7th	6:00pm	Rules Committee
Monday, April 7th	7:00pm	Human Services Committee
Tuesday, April 8th	5:30pm	Administration & Public Works Committee
Tuesday, April 8th	6:30pm	Planning & Development Committee
Tuesday, April 8th	8:30pm	City of Evanston City Council Meeting