

**CITY OF EVANSTON, ILLINOIS
CITY COUNCIL MEETING
Tuesday, May 27, 2008
8:30 P.M.
ORDER OF BUSINESS**

- (I) Roll Call – Alderman Wollin**
- (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 Hansen
Planning & Development	-	Alderman Holmes
Human Services	-	Alderman Jean-Baptiste

- (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 7:00 p.m.**

CONSENT AGENDA

(M1) * Approval of Minutes of the Regular City Council Meeting of May 12, 2008

ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through 5/11/08 \$2,298,477.72

(A2)* City of Evanston Bills through 5/28/08 \$3,375,463.83

(A3.1)* Approval of Sole Source Contract for the Purchase of Mobile Data Browser Software for the Fire Department

Recommend approval of a sole source software purchase from Sungard Public Safety that will enable Fire Department emergency vehicles to communicate with the 911 Center via the vehicle computers. The cost for this purchase is \$83,046.94 Funding provided by the Emergency Telephone System budget.

(A3.2)* Approval of Contract (RFQ #08-74) for the Evanston Water Utility Supervisory Control and Data Acquisition (SCADA) SCADA Study

Recommend approval of a contract for the Evanston Water Utility SCADA Study to CDM (125 South Wacker Drive, Suite 600, Chicago, IL 60606) in the amount of \$136,790.00. Funding provided by the operating funds in the Water Depreciation, Improvement, and Extension (DIE) account.

(A3.3)* Approval of Contract (RFP 09-10) for Replacement of Fire/Police Radio Antenna Tower

Recommend approval of a contract with T. Steele Construction (8300 42nd Street West, Rock Island, IL) in the amount of \$170,335 for the purchase and installation of a 140 foot radio antenna tower for Fire/Police radio. Funding provided by the Emergency Telephone System budget.

(A3.4)* Approval of Enactment of the 4th Optional Contract (Bid # 05-30) Year with Total Building Service Inc. for Janitorial Services at City-owned Buildings

Recommend approval for the City to enact the 4th optional year of the contract (Bid # 05-30) with Total Building Service, Inc. (340 Bennett Road Elk Grove Village, IL) for an additional year for the purchase of janitorial services at the Police and Fire Headquarters', Police Outpost, Civic Center and Library in the annual amount of \$228,027.48. Funding provided by budgeted operating budgets of each division as detailed in the attached memo.

(A3.5)*Approval of the Lowest Responsible and Responsive Bid (08-90) for Torgerson Park Renovations Project

Recommend approval of a construction contract from Pedersen Construction, Inc. (936 Holmes Avenue, Deerfield, Illinois) in the amount of \$206,750 for the Torgerson Park Renovations project. Funding provided by Capital Improvement Program (CIP).

(A3.6)*Approval of the Lowest Responsible and Responsive Bid (09-12) for the 2008 Dutch Elm Disease Control Program

Approval of contract in the amount of \$476,307 from Landscape Concepts Management, Inc. (LCMI) (31745 Alleghany Road, Grayslake, IL) for the 2008 Dutch Elm Disease Control Program. Funding provided by the General Fund in (\$248,300) and Reserve funds from previous years (\$354,185).

(A3.7)*Approval of Lowest Responsible and Responsive Bid (09-13) to Purchase Multi-Purpose Tractors and Attachments

Recommend approval of contract to purchase two multi-purpose tractors and attachments for the Parks, Forestry and Recreation Department and Streets & Sanitation Division from Town and Country Power, Inc.(1080 E. Park Avenue, Libertyville, IL) in the amount of \$49,162.00. Funding provided by the FY 08/09 Fleet Service Capital Outlay Budget.

(A3.8)*Approval of Lowest Responsible and Responsive Bid (09-14) for the Summer Food Service Program

Recommend approval of contract to Open Kitchen (1161 West 21st Street Chicago, IL) in an amount not-to-exceed \$73,000 for the 2008 Summer Food Service Program. Funding provided by reimbursement revenue and program expenditures in Recreation Outreach Business.

(A4.1)*Approval of Change Order #1 (RFP 07-35) with RJN Group for the 2007 Water Main Engineering Services

Recommend approval of change order #1 with RJN, Group (200 West Front Street, Wheaton, IL) for the 2007 Water Main Engineering Services contract. This change order will increase the contract amount by \$23,747.70 from \$248,628.90 to \$272,376.60. Funding provided by the Water Depreciation, Improvement, and Extension (DIE) account Account.

(A4.2)*Approval of Change Order #2 Construction Contract with Central Lakes Construction for Fire Station #5

Recommend approval of change order #2 to the construction contract with Central Lakes Construction (749 Pinecrest Drive in Prospect Heights, IL) for additional work preformed at Fire Station #5 located at 2830 Central Street. This change order will increase the contract by \$52,845 from \$4,647,153 to \$4,699,998. Funding provided by Capital Improvement Program (CIP).

- (A4.3)* **Approval of Change Order #3 Construction Manager's Contract for Fire Station #5**
Recommend approval of change order #3 to CATH Associates (2401 Main Street, Evanston, IL) for additional services at Fire Station #5 (2830 Central Street). This will increase the contract amount by \$19,360 from \$216,714.93, totaling \$236,074.93. Funding provided by Capital Improvement Program (CIP).
- (A4.4)* **Approval of Change Order #3 Fire / Police Radio System Upgrade**
Recommend approval of change order #3 to Motorola (1309 East Algonquin Road, Schaumburg, IL) for the Fire/Police Radio System Upgrade that was implemented in February 2008. This also includes the re-installation of the base station radio and antenna for Fire Station #5. Total cost is \$81,992. Funding provided by the Emergency Telephone System budget (\$65,969) and Fire Station #5 Funding provided by Capital Improvement Program (CIP) Construction Account (\$16,023).
- (A5)* **Approval of Contract Between the Evanston Police Sergeants Association and the City of Evanston**
Recommend approval of a contract between the Evanston Police Sergeants and City of Evanston as presented in the Memo of Understanding dated May 8, 2008 for the period commencing March 1, 2008 through February 28, 2011.
- (A6)* **Approval of Memo of Understanding Between the Evanston Firefighters Association and the City of Evanston**
Recommend approval of a Memo of Understanding between the Evanston Firefighters Association and City of Evanston as presented in the Memo of Understanding dated May 12, 2008 addressing Article XI, Section 11.2 Group Hospital – Surgical _ Major Medical Insurance, Subsection D.
- (A7)* **Resolution 39-R-08 Lease of Certain Room space on the 1st Floor of the Civic Center (room 1030) to the League of Women Voters of Evanston from 6/1/08 through 5/31/09**
Consideration of proposed resolution 39-R-08, authorizing the City Manager to enter into a new lease extending from June 1, 2008 to May 31, 2009 with a rent increase from \$193.00 per month to \$197.00 with the League of Women Voters for Room 1030 of the Civic Center.
For Action
- (A8)* **Resolution 40-R-08 Authorizing the City Manager to Execute a Settlement Agreement with ADT Security Services, Inc.**
Consideration of proposed resolution 40-R-08 to execute a settlement agreement between ADT and the City of Evanston for bid number 08-21 awarded to ADT Fire and Security Systems on September 10, 2007. The award was in the amount of \$51,206 for the installation of a new fire alarm system for Robert Crown Center.
For Action

- (A9)* **Resolution 42-R-08 City Manager Authorization of Easement Agreement Between the City of Evanston and Northern Illinois Gas Company**
Consideration of proposed resolution 42-R-08 authorizing the City Manager to execute an easement agreement with the Northern Illinois Gas Company (NICOR) allowing the installation of natural gas regulating and monitoring facilities within the City of Evanston's property known as Fireman's Park.
For Action
- (A10)* **Ordinance 70-O-08 Four-Way Stop at McDaniel Avenue and Simpson Street**
Consideration of proposed ordinance 70-O-08 amending Section 10-11-5, Schedule V (D) of the City Code establishing four-way stop control of the McDaniel Avenue and Simpson Street intersection.
For Introduction
- (A11)* **Ordinance 71-O-08 Four-Way Stop at Wesley Avenue and Noyes Street**
Consideration of proposed ordinance 71-O-08 amending Section 10-11-5, Schedule V (D) of the City Code establishing four-way stop control of the Wesley Avenue and Noyes Street intersection.
For Introduction
- (A12)* **Ordinance 72-O-08 Increase in the Number of Class D Liquor Licenses**
Consideration of proposed ordinance 72-O-08 amending Section (D) of the City Code to increase the number of Class D liquor licenses due to new ownership of Ruby of Siam (1125 Emerson, Evanston, IL). **For Introduction**
- (A13)* **Ordinance 73-O-08 Decrease in the Number of Class Y Liquor Licenses**
Consideration of proposed ordinance 73-O-08 amending Section (Y) of the City Code to decrease the number of Class Y liquor licenses due to change in ownership of Winestyles (1741 Sherman Avenue, Evanston, IL).
For Introduction
- (A14)* **Ordinance 74-O-08 Increase in the Number of Class R Liquor Licenses**
Consideration of proposed ordinance 74-O-08 amending Section (R) of the City Code to increase the number of Class R liquor licenses due to opening of Harlow, LLC dba Taylor Street , (2916 Central Street, Evanston, IL) .
For Introduction
- (A15)* **Ordinance 75-O-08 Increase in the Number of Class Y Liquor Licenses**
Consideration of proposed ordinance 75-O-08 amending Section (Y) of the City Code to increase the number of Class Y liquor licenses due to new ownership of Winestyles(1741 Sherman Avenue, Evanston, IL).
For Introduction
- (A16)* **Ordinance 63-O-08 Authorizing the Sale of City Surplus Fleet Vehicles Owned by**

the City of Evanston

Consideration of proposed ordinance 63-O-08 declaring various equipment and vehicles surplus property to be sold at a public auction at the Lake County Department of Transportation municipal public auction on June 7, 2008 in Libertyville, Illinois. This item was introduced May 12, 2008.

For Action

(A17)* **Ordinance 64-O-08 Decrease in the Number of Class D Liquor Licenses, Tacos del Lago**

Consideration of proposed ordinance 64-O-08 amending Section 3-5-6 (D) of the City Code to decrease the number of Class D liquor licenses from 23 to 22 due to the closing of Tacos del Lago (822 Clark Street, Evanston, IL). This item was introduced May 12, 2008.

For Action

(A18)* **Ordinance 67-O-08 Decrease in the Number of Class D Liquor Licenses, Ruby of Siam**

Consideration of proposed ordinance 67-O-08 amending Section 3-5-6 (D) of the City Code to decrease the number of Class D liquor licenses from 22 to 21 due to the license expiration of Ruby of Siam (1125 Emerson Street Evanston, IL). This item was introduced May 12, 2008.

For Action

PLANNING & DEVELOPMENT

(P1)* **Request from Housing Opportunity Development Corporation (HODC) for Affordable Housing Funds for homeownership education.**

HODC requests \$17,000 in funding for five three-part counseling workshops in Evanston and individual counseling to approximately 50 Evanston clients.

For Action

(P2) * **Ordinance 48-O-08 Text Amendment: B1 District Special Use Update**

Consideration of the Plan Commission recommendation to approve the text Amendment to the B1 District Special Use category, to allow single family detached housing as a special use. This item was held in Committee at the April 28, 2008 meeting. This item was introduced May 12, 2008.

For Action

(P3) * **Ordinance 62-O-08 Amendment to the Existing Planned Development at 1603 Orrington Avenue and 1629 Orrington Avenue in the D3 Downtown Core Development District**

Consideration of a staff recommendation to grant an amendment to the existing Planned Development at 1603 and 1629 Orrington Avenue. This item was introduced May 12, 2008.

For Action

(P4) * **Resolution 27-R-08 Agreement between the 1603 Orrington Joint Venture of Lowe Enterprises & Golub & Company and the City of Evanston regarding the Orrington Avenue Parking Ramp**

Consideration of a staff recommendation to authorize the City Manager to enter into a Redevelopment Agreement with the 1603 Partnership to provide partial funding for the relocation of the access ramp at 1603 Orrington Avenue. This item was approved and held by Council May 12, 2008.

For Action

(P5) * **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 to grant a Planned Development on that site of a 49-story residential and retail tower known as the "Fountain Square Development." (Revised plan is for a 38-story residential & retail tower.) A positive vote of six aldermen is required for approval. **TABLED IN COMMITTEE UNTIL COUNCIL ADOPTS THE DOWNTOWN PLAN.**

HUMAN SERVICES COMMITTEE

(H1)* **Approval of the Pilot Program permitting "Now We Are Cooking" to Participate in the Farmer's Market**

Recommended approval for the consideration of the pilot program "Now We are Cooking" to provide food demonstrations at the farmers market. Passed in Human Services Committee May 5, 2008. **For Action**

(H2) * **Ordinance 50-O-08 Amending Various Sections Title 9, Chapter 4 of the Evanston City Code, "Dogs, Cats, Animals, and Fowl"**

Consideration of proposed ordinance 50-O-08 to require pen or structure to have a concrete bottom, require insurance policy to be separate from homeowners, dangerous dogs to be spayed/neutered and microchipped at the owner's expense and limit the time to 10 (ten) days to file a written request for appeal. State Law has changed that if an animal is not current on rabies shots, the law now requires a mandatory 10 (ten) day impoundment at a licensed veterinarian. This item was introduced May 12, 2008. **For Action**

(H3) * Ordinance 56-O-08 Amending Title 3, Chapter 16 of the City Code “Cigarettes and Tobacco Products” by Adding Section 3-16-13 “Sale of Improperly Packaged Tobacco Products Prohibited”

Consideration of proposed ordinance 56-O-08 amending Title 3, Chapter 16 of the City Code “Cigarettes and Tobacco Products” by adding Section 3-16-13 “Sale of Improperly Packaged Tobacco Products Prohibited” including the sale of individual cigarettes known as “loosies.” This item was introduced May 12, 2008.
For Action

OTHER COMMITTEES

(O1) * Approval of HUD Consolidated Annual Performance and Evaluation Report (CAPER) for FY 2007/08

Approval of the Consolidated Annual Performance and Evaluation Report (CAPER) describes the accomplishments made by the City of Evanston toward achieving the goals of the 2005-2009 Consolidated Plan using CDBG, HOME and ESG funds to HUD.
For Action

(O2) * Ordinance 68-O-08 Amending City Code Title 9, Chapter 10, Emergency Services and Disaster Agencies

Consideration of proposed ordinance 68-O-08 amending the city code by enacting a new Title 9, Chapter 10, “Office of Emergency Preparedness.” This item was introduced May 12, 2008.
For Action

APPOINTMENTS

MEETINGS SCHEDULED FOR JUNE 2008

Upcoming Aldermanic Committee Meetings:

Monday, June 2nd	6:00pm	Rules Committee
Monday, June 2nd	6:30pm	Executive Session City Council
Monday, June 2nd	7:00pm	Human Service Committee
Monday, June 9th	5:30pm	Administration & Public Works Committee
Monday, June 9th	6:30pm	Planning & Development Committee
Monday, June 9th	8:30pm	City Council Meeting
Tuesday, June 17th	7:30pm	Housing & Community Dev Act. Committee
Monday, June 23rd	5:30pm	Administration & Public Works Committee
Monday, June 23rd	6:30pm	Planning & Development Committee
Monday, June 23rd	8:30pm	City Council Meeting
Wednesday, June 25th	6:00pm	Parking Committee
Wednesday, June 25th	7:30pm	Economic Development Committee