

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

- (I) Roll Call – Alderman Wollin**
- (II) Mayor Public Announcements**
- (III) Presentation: Community Economic Development Association (CEDA)**
- (IV) Art Donation (Walter Burt Adams Print of Fountain Square)**
- (V) City Manager Public Announcements**
- (VI) Communications: City Clerk**
- (VII) Special Order of Business**

(VIII) 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)

(IX) Consent Agenda: Alderman Moran

(X) Report of the Standing Committees

Administration & Public Works	-	Alderman Holmes
Planning & Development	-	Alderman Wollin
Human Services	-	Alderman Tisdahl

(XI) 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)}

(XII) Executive Session

(XIII) Adjournment

NOTE: Administration and Public Works Committee held at 5:30 p.m.
Planning and Development Committee held at 7 p.m.

SPECIAL ORDER OF BUSINESS

(SP1)* Approval of Contract for Architectural Services for the Branch Library Renovation Project (RFQ 09-32)

Recommend approval of contract with Product Architecture + Design (1608 North Milwaukee Avenue, Suite 307, Chicago, IL) for the schematic design, design development, preparation of construction documents and construction oversight of the remodeling of the North and South Branches of the Library in the amount of \$52,500. Funding provided by the Capital Improvement Program. *Held in Council on October 13, 2008*

CONSENT AGENDA

(M1) * Approval of Minutes of the Special City Council Meeting of May 19, 2008.

(M2) * Approval of Minutes of the Regular City Council Meeting of October 13, 2008.

ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through 10/12/08 \$2,208,101.09

(A2)* City of Evanston Bills through 10/28/08 \$2,786,937.82

(A3.1)* Service Maintenance Contract with Siemens Building Technologies for the Police Department and 911 Centers

Recommend approval from the City Council for the City to enter into a new three year service agreement with Siemens Building Technologies, Inc. (585 Slawin Court, Mt. Prospect, IL) for the maintenance and upgrade of the Building Automation Systems (BAS) installed at the Police Department and the 911 Center in the amount of \$22,500. Funding provided by the Facilities Management and E 911 annual operating budgets.

(A3.2)* Church Street Self Park Revenue Control Equipment Service Agreement

Recommend approval of 5 year, sole source maintenance and service agreement with Revcon Technology Group (1715 Cortland Court, Addison, IL) for parking access and revenue control equipment at the Church Street Self Park in the amount of \$2,270/month or \$31,780 for the first 14 months. Funding provided by the Church Street Garage fund.

(A3.3)* Maple Avenue Self Park Revenue Control Equipment Service Agreement

Recommend approval of 5 year sole source maintenance and service agreement with Revcon Technology Group (1715 Cortland Court, Addison, IL) for parking access and revenue control equipment at the Maple Avenue Self Park in the amount of \$4,590/month or \$59,670 for the first 13 months. Funding provided by the Maple Avenue Garage Fund.

(A3.4)*Renovation of Evanston Art Center Coach House

Recommend approval for a change to the project scope to stabilize and preserve the Evanston Art Center Coach House and approve a change in scope for the project architect to alter the drawings for re-bid. Funding provided by CIP.

(A5)* Ordinance 112-O-08 Snow Emergency Parking Violation Penalty

Consideration of proposed ordinance 112-O-08 amending Section 10-11-17 (C) of the Evanston City Code to increase the snow emergency vehicle fine and penalty from \$25.00 to \$35.00.

For Introduction

(A6)* Ordinance 114-O-08 Authorizing Issuance of Not to Exceed \$20,000,000 General Obligation Bonds, Series 2008D, of the City of Evanston, Illinois

Consideration of proposed ordinance 114-O-08 authorizing adoption of Bond Issue/Refunding Ordinance and Selection of underwriter for 1999 general obligation bond refunding.

For Introduction and Action

PLANNING & DEVELOPMENT

(P1) * Consideration of a Request for an Additional 2-Year Extension for 1700-1722 Central Street Approved Planned Development

Consideration of a request for an additional 2-year time extension for the 1700-1722 Central Street Planned Development (Ordinance 7-O-07), which currently expires April 5, 2009.

For Action

(P2) * Recommend Allocation of HOME CHDO Operating Funds

The Housing Commission and staff recommend that \$81,830 in HOME funds reserved for operating grants to Community Housing Development Organizations (CHDOs) be awarded to Evanston's five CHDOs on an equal basis.

For Action

(P3) * Planned Development and Map Amendment – 1031 Sherman Avenue

Consideration of a 7/14/2008 Planning and Development Committee recommendation of denial for a Map Amendment and Planned Development at 1031 Sherman Avenue.

For Action

(P4) * 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 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 September 2008 Township Monthly Bills

Consideration of a recommendation to approve the Township bills, payroll and medical payments for the month of September 2008 in the amount of \$72,002.29.
For Action

OTHER COMMITTEES

(O1)* Recommendation from the Economic Development Committee to provide \$132,000 in annual fiscal year funding (2009-10) for EVMARK

Annual funding request for \$132,000 from EVMARK to bridge the operational budget funding gap. The City Council agreed to fund the difference between the levy for the special service district and its budget in an amount not to exceed \$138,000 annually.

For Action

APPOINTMENTS

(APP1) For Reappointment Introduction:

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| Board of Ethics | Chris G. Robuck |
| Civil Service Commission | Audrey Soglin Kihm |
| Library Board | Christopher Stewart |

MEETINGS SCHEDULED THROUGH NOVEMBER 31, 2008

Upcoming Aldermanic Committee Meetings:

Monday, November 3rd	6:00 pm	Rules Committee
Monday, November 3rd	7:00 pm	Human Services Committee
Monday, November 10th	5:30 pm	Administration & Public Works Committee
Monday, November 10th	6:30 pm	Planning & Development Committee
Monday, November 10th	8:30 pm	City Council Meeting
Tuesday, November 11th	7:00 pm	Housing & Community Develop Act Committee
Monday, November 17th	6:30 pm	Special Council Meeting (Water-Sewer Presentation)
Monday, November 17th	7:30 pm	Budget Workshop II
Wednesday, November 19th	6:00 pm	Parking Committee
Wednesday, November 19th	7:30 pm	Economic Development Committee
Thursday, November 20th	8:00 am	City-Chamber Committee
Monday, November 24th	5:30 pm	Administration & Public Works Committee
Monday, November 24th	6:30 pm	Planning & Development Committee
Monday, November 24th	8:30 pm	City Council Meeting