



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Monday, February 27, 2017**

**Administration & Public Works (A&PW) Committee meets at 6 p.m.
Planning & Development Committee is cancelled.
City Council meeting will convene at 7:00 p.m. or immediately following the
conclusion of the A&PW Committee meeting.**

ORDER OF BUSINESS

- (I) Roll Call – Begin with Alderman Miller
- (II) Mayor Public Announcements and Proclamations
 - Presentation of Key to the City to Bernice Weissbourd
 - Presentation of Key to the City to Morton Schapiro
 - Presentation of Key to the City to Bishop Carlis Moody
- (III) City Manager Public Announcements
 - Introduction of Equity & Empowerment Coordinator, Dr. Patricia A. Efiom
 - Farewell to Community Development Director, Mark Muenzer
 - Street Sweeping Schedule
 - Evanston Fire Department 2016 Annual Report
- (IV) Communications: City Clerk
- (V) Public Comment

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. 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.

- (VI) Consent Agenda: Alderman Rainey
- (VII) Report of the Standing Committees
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|-------------------------------|---|----------------------|
| Administration & Public Works | - | Alderman Braithwaite |
| Planning & Development | - | Alderman Revelle |
| Human Services | - | Alderman Tendam |
- (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

CONSENT AGENDA

- (M1)** Approval of Minutes of the Regular City Council Meetings January 23, 2017 and February 13, 2017.

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | |
|--|-----------------|
| (A1) Payroll – January 23, 2017 through February 05, 2017 | \$ 2,967,742.02 |
| (A2) City of Evanston Bills – February 28, 2017 | \$ 2,336,512.56 |
| Credit Card Activity – Period Ending December 31, 2016 | \$ 176,542.90 |

For Action

(A3.1) Contract Extension with G & L Contractors for Debris Hauling

Staff recommends that City Council authorize the City Manager to execute a one year contract extension for debris hauling with G & L Contractors (7401 N St. Louis Ave Skokie, Illinois) in the amount of \$136,000.00. This contract award is part of a bid let by the Municipal Partnering Initiative. Funding for this work will be from the following: \$38,000 from the Water Fund (Account 510.40.4540.62415) with a FY2016 Budget of \$38,000; \$38,000 from the Sewer Fund (Account 515.40.4530.62415) with a FY2016 Budget of \$38,000; and \$55,000 from the General Fund (Account 100.40.4510.62415) with a FY2016 Budget of \$55,000.

For Action

(A3.2) Contract Extension with G & L Contractors for Granular Materials

Staff recommends that City Council authorize the City Manager to execute a one-year contract extension for the purchase of Granular Materials with G & L Contracting (7401 N. St. Louis Ave, Skokie, IL) in the amount of \$36,000. This contract award is part of a bid let by the Municipal Partnering Initiative. Funding for this purchase will be from the following: \$20,000 from the Water Fund (Account 510.40.4540.65055) with a budget of \$155,000, and \$16,000 from the Sewer Fund (Account 515.40.4530.65055) with a budget of \$45,000.

For Action**(A3.3) Agreement with Interra, Inc. for Material Testing Services**

Staff recommends City Council authorize the City Manager to execute an agreement for Material Testing Services (RFP 17-02) for various capital infrastructure improvement projects with Interra, Inc. (600 Territorial Drive, Suite G, Bolingbrook, IL 60440) in the amount of \$150,000. This agreement is for a term of one year with two additional one year options to renew. This agreement is a multiple task order agreement. Additional tasks will be authorized by staff on an as-needed basis. Funding will be provided from the budgets for individual capital projects but will not exceed \$150,000 for the initial 12-month contract term. The Request for Proposal included pricing for Task Order 1 which is the first of a series of task orders as various capital projects demand material testing services during the planning, design, and construction phases. Task Order 1 pricing will be paid for as found on the attached transmittal memorandum.

For Action**(A3.4) Six Month Agreement with Gas Depot Oil Company for Fleet Fuel Purchase**

Staff recommends approval of fuel purchases for the first six (6) months of Fiscal Year 2017 in the amount of \$450,000.00 from Gas Depot Oil Company (8930 N. Waukegan Road, Suite 230, Morton Grove, Illinois 60053). The Gas Depot Oil Company is the current Northwest Municipal Conference Bid winner through July 5, 2017 for all grades and types of fuels that are utilized by the city. Funding for this purchase will be from the Major Maintenance, Materials to Maintain Autos Fund (Account 600.19.7710.65035), with a FY2017 budget of \$1,100,000.00. Present fuel prices are \$1.73/gallon for 87 octane gasoline and \$2.00/gallon for bio-diesel.

For Action

(A3.5) Purchase of Five Police Replacement Vehicles from Currie Motors

Staff recommends City Council approval of the purchase of five (5) Ford Interceptor SUVs for the Evanston Police Department divisions, as follows: one vehicle for Administration, one vehicle for School Resource, and three vehicles for the Patrol Operations. The replacement vehicles will be purchased from Currie Motors (9423 W. Lincoln Highway, Frankfort, IL 60423) in the amount of \$138,309. Funding for the vehicles will be from the Equipment Replacement Fund (Account 601.19.7780.65550) which has a budgeted amount of \$1,455,422. This expenditure represents 9.5% of this budgeted amount.

For Action**(A3.6) Contract Extension with Community Counselling Services Co. LLC for Consulting Services for the Robert Crown Project**

Staff recommends that City Council authorize the City Manager to execute a contract extension of four months for the period of March through June 2017 for consulting services Community Counselling Services Co., LLC (CCS) located at 155 North Wacker, Suite 1790, Chicago, Illinois 60606 at a total cost of \$128,000. Funding will be from the FY 2017 Capital Improvements Fund – Robert Crown Project (Account 415.40.4117.65515), with a budget of \$1.5 million.

For Action**(A4) Resolution 14-R-17, Authorizing the City Manager to Enter into a Lease Agreement with the United States Postal Service for Parking at 1800 Maple**

Staff recommends that the City Council authorize the City Manager to enter into an amended lease renewal with the United States Postal Service (USPS) Facilities Real Estate Division (7029 Albert Pick Road, Greensboro, N.C., 27498-1103) for the parking of Postal Service Vehicles in the Maple Avenue Self Park, 1800 Maple Avenue.

For Action**(A5) Resolution 18-R-17, Regarding Washington National Tax Increment Financing District Surplus**

Staff recommends the City Council approve Resolution 18-R-17 declaring a surplus of \$1.0M from the Washington National Tax Increment Financing District at the end of Fiscal Year 2016.

For Action

(A6) **Resolution 20-R-17, Requesting Grant Funds from Cook County Department of Transportation and Highways for the Phase II Engineering Services of the Main Street Corridor Improvement Project**

Staff recommends City Council adopt Resolution 20-R-17 authorizing the City Manager to apply for “Invest in Cook” Grant Funds for the Phase II Engineering Services of the Main Street Corridor Improvement Project. The proposed project is on Main Street from Maple Avenue to Hinman Avenue.

For Action

(A7) **Resolution 21-R-17, Authorizing the City Manager to Execute Contract Amendment No. 1 to an Agreement to Supply and Sell Water to the Village of Skokie**

Staff recommends adoption of Resolution 21-R-17, authorizing the City Manager to execute Contract Amendment No. 1 to an Agreement to Supply and Sell Water to the Village of Skokie Illinois. This amendment would extend the term of the agreement by four months, until June 30, 2017, and increase the wholesale water rate to \$1.0797 per 1,000 gallons.

For Action

(A8) **Ordinance 9-O-17, Increasing the Number of Class D Liquor Licenses for Red Hot Chilli Pepper Restaurant**

Local Liquor Commissioner recommends City Council adoption of Ordinance 9-O-17, amending City Code Subsection 3-4-6-(D) to increase the number of authorized Class D liquor licenses from fifty-eight (58) to fifty-nine (59) and permit issuance of a Class D license to RHCP Group LLC d/b/a Red Hot Chilli Pepper Restaurant (Company) located at 500 Davis Street, Unit 102. This license will permit Company to retail sale of alcoholic liquor in restaurants only to persons of at least twenty-one (21) years of age for consumption on the premises.

For Introduction

(A9) **Ordinance 10-O-17, Increasing the Number of Class W Liquor Licenses for Little Beans Cafe**

Local Liquor Commissioner recommends City Council adoption of Ordinance 10-O-17, amending City Code Subsection 3-4-6-(W) to increase the number of authorized Class W liquor licenses from one (1) to two (2) and permits issuance of a Class W license to Little Beans Café, LLC d/b/a Little Beans Cafe (Company) located at 430 Asbury Avenue. This license will permit Company to retail sale of beer and wine in commercial indoor recreational facilities only to persons of at least twenty-one (21) years of age for consumption on the premises.

For Introduction

(A10) Ordinance 15-O-17, Decreasing the Number of Class D Liquor Licenses for Starbucks #2444

Staff recommends City Council adoption of Ordinance 15-O-17, amending City Code Subsection 3-4-6-(D) to decrease the number of authorized Class D liquor licenses from forty-seven (47) to forty-six (46). Coffee House Holdings, Inc. d/b/a Starbucks #2444 located at 519 Main Street is not renewing its liquor license. *Staff recommends suspension of the rules for Introduction and Action at the February 27, 2017 City Council meeting.*

For Introduction and Action

(A11) Ordinance 16-O-17, Decreasing the Number of Class C Liquor Licenses for Starbucks #243

Staff recommends City Council adoption of Ordinance 16-O-17, amending City Code Subsection 3-4-6-(C) to decrease the number of authorized Class C liquor licenses from twenty-four (24) to twenty-three (23). Coffee House Holdings, Inc. d/b/a Starbucks #243 located at 1734 Sherman Avenue is not renewing its liquor license. *Staff recommends suspension of the rules for Introduction and Action at the February 27, 2017 City Council meeting.*

For Introduction and Action

(A12) Ordinance 17-O-17, Decreasing the Number of Class D Liquor Licenses for The Alcove

Staff recommends City Council adoption of Ordinance 17-O-17, amending City Code Subsection 3-4-6-(D) to decrease the number of authorized Class D liquor licenses from forty-six (46) to forty-five (45). NSB Ventures, LLC d/b/a The Alcove located at 512 Main Street is not renewing its liquor license because it is closing. *Staff recommends suspension of the rules for Introduction and Action at the February 27, 2017 City Council meeting.*

For Introduction and Action

(A13) Ordinance 1-O-17, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program

Staff recommends adoption of Ordinance 1-O-17 authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation - Mulford Street Part 2. This ordinance authorizes the City to borrow up to \$600,000. The debt service will be paid from the Sewer Fund. A copy of the long-term sewer fund analysis is attached that includes this loan and the debt service for repayment.

For Action

(A14) Ordinance 6-O-17, Amending Various Sections of the City Code Reducing the Permissible Sound Levels for Mechanical Equipment and Application From 65 dB to 55 dB

Staff recommends City Council adopt Ordinance 6-O-17, amending the 2012 International Mechanical Code (IMC), 2012 International Fuel Gas Code (IFGC) and 2012 International Residential Code (IRC), the adopted codes of the City, to reduce the allowed decibel (dBA) of mechanical equipment from 65dBA to 55dBA when measured at an adjacent property line.

For Action

APPOINTMENTS

(APP1)For Reappointment to:

Plan Commission	Carol Goddard
Plan Commission	Andrew Pigozzi

For Action

MEETINGS SCHEDULED THROUGH MARCH 2017

Upcoming Aldermanic Committee Meetings

3/3/2017	7:00 PM	Housing, Homelessness and Human Relations Commission
3/6/2017	6:00 PM	Human Services Committee
3/13/2017	6:00 PM	Administration & Public Works, Planning & Development, City Council
3/15/2017	6:30 PM	M/W/EBE Development Committee
3/16/2017	6:30 PM	Harley Clarke Planning Committee
3/20/2017	7:00 PM	City Council
3/21/2017	7:00 PM	Housing & Community Development Act Committee
3/22/2017	6:00 PM	Transportation/Parking Committee
3/22/2017	7:00 PM	Economic Development Committee
3/27/2017	6:00 PM	Administration & Public Works, Planning & Development, City Council

Information is available about Evanston City Council meetings at: www.cityofevanston.org/citycouncil. Questions can be directed to the City Manager's Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager's Office 48 hours in advance so that arrangements can be made for the accommodation if possible.