

Observer: Jessica Feldman

ORDER OF BUSINESS

Roll Call – Begin with Alderman Wynne

Mayor Public Announcements and Proclamations

Arbor Day, April 27, 2018

Public Service Week, May 6-12, 2018

City Manager Public Announcements– introduced Hitesh D. Desai, the city's new chief financial officer and City Treasurer.

Community Ambassador Program– program began a few years during which volunteers, 18 and over, represent the City at meetings and public events. They are available to answer questions about City regulations, programs and activities.

Also announced plans for special council meeting next Monday at 6 pm to discuss affordable

Communications: City Clerk: Reported Financial disclosure forms are available in his office as well as online. Also, a Notary is in his office Mon. noon -7pm. & Sat. (time?).

Alderman Fiske questioned new financial disclosure questions; added that ask for ward and ethnicity. Alderman Wilson questioned “significant other.” More discussion raised concern about City Clerk adding questions beyond those authorized by regulations, the hard copy and online must be the same in the same form and what has been used in past years as authorized by voted approval by CC. Mayor Hagerty indicated that any changes had to go to Rules first; the form should be what was used last year. City Clerk distributes but cannot change unilaterally. City Clerk defended providing online saying County Clerk has provided the form online for 6 years.

Public Comment: 22 speakers each given 2 minutes. One (using delegated time of two others who signed up) raised objections to “denigrating” Finance Officer position from previous duties. Objected to City Manager having a subordinate approve CM’s expenditures. With the exception of one person speaking in support of Hip Empowerment request and one speaking about the Police and Fire contract. The remainder of the speakers spoke either in support of the Lake House & Gardens lease or for and against retention of bike lanes as currently configured on Dodge Ave.

Consent Agenda and Report of Standing Committees:

Administration & Public Works- Alderman Fleming

Planning & Development- Alderman Fiske

CONSENT AGENDA

For Action

(M1) Approval of Minutes of the Regular City Council Meeting of April 9, 2018.

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) Payroll– March 19, 2018 through April 01, 2018 \$ 2,864,691.16

Approved 9-0

(A2.1) Bills List– April 24, 2018 \$ 1,381,367.39

Credit Card Activity (not including Amazon purchases)– Period Ending February 28, 2017

Bank of America: \$173,924.14

BMO: \$6,692.89

(A2.2) Amazon Credit Card Activity– Ending February 28, 2017

Bank of America: \$8,689.56

BMO: \$31.99

Questions raised about City Clerk expenditures for which neither receipts nor evidence of repayment were provided as required. Mayor Hagerty pointed out there were 15 such charges for LYFT.

Bills approved 8-2; Credit Cards approved 7-2 with questionable charges held back.

For Action: Accept and Place on File

For Action

(A3.1) Sustainable Pest Control and Pesticide Reduction Policy

Staff recommends that City Council accept and place on file the proposed pesticide use and reduction effort report.

(A3.2) Dodge Avenue Bike Lane Modifications

The 8th Ward Alderman has requested that the City Council review the necessity for bike lanes on Dodge Avenue between Howard Street and Oakton Street. Staff is requesting direction from City Council on how to proceed.

(A3.3) Contract with Schroeder & Schroeder Inc. for the 2018 50/50 Sidewalk Replacement Project

Staff recommends City Council authorize the City Manager to execute a contract for the 2018 50/50 Sidewalk Replacement Project (Bid No. 18-14) with Schroeder & Schroeder Inc. (7306 Central Park Avenue, Skokie, IL 60076) in the amount of \$211,000.00.

(A3.4) Contract with Bolder Contractors, Inc. for the 2018 Water Main Improvements and Street Resurfacing Project

(A3.5) Purchase of Trees and Planting Services for Spring Planting

(A3.6) One-Year Contract Extension with Interra, Inc. for Material Testing Services

Staff recommends City Council authorize the City Manager to execute an agreement for a 1-year contract extension with Interra, Inc. (600 Territorial Drive, Suite G, Bolingbrook, IL 60440).

(A3.7) Contract with Insituform Technologies USA, LLC for the 2018 CIPP Sewer Rehabilitation Contract A

Staff recommends that City Council authorize the City Manager to execute a contract for the 2018 CIPP Sewer Rehabilitation Contract A (Bid No.18-16) with Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO 63005) in the amount of \$249,439.00.

(A3.8) Contract with Bolder Contractors for Emerson Street Wholesale Water Meter Vault Construction

Staff recommends the City Council authorize the City Manager to execute a contract for the Emerson Street Wholesale Water Meter Vault Construction (Bid 18-15) with Bolder Contractors (316 Cary Point Drive, Cary, IL 60013) in the amount of \$1,162,000.00. The Morton Grove Niles Water Commission water rate calculation.

(A3.9) Amendment to Contract for the Emerson Street Wholesale Water Meter Engineering Services with Crawford, Murphy & Tilly, Inc.

Staff recommends that the City Council authorize the City Manager to execute an Amendment to the contract for the Emerson Street Wholesale Water Meter Engineering Services (RFP 17-36) with Crawford, Murphy & Tilly, Inc. (550 N. Commons Dr., Suite 116, Aurora, IL 60504) to include Engineering Services.

(A3.10) Change Order to the Central Street Bridge Phase I Engineering Contract with Stanley Consultants, Inc.

(A3.11) Change Order No. 3 to the Agreement with Copenhagen Construction for the Fountain Square Renovations

(A3.12) Sidewalk Café – Cold Stone Creamery

(A3.13) Sidewalk Café – Amanecer Taco Shop

(A3.14) Three-Year Sole-Source Service Agreement with Tyler Technologies/New World ERP

(A3.15) 2018 Fraternal Order of Police Sergeant Union Contract

(A4) Resolution 21-R-18, A Corporate Resolution Accepting a Grant from Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program

(A5) Resolution 20-R-18, Authorizing the Appointment of Chief Financial Officer and City Treasurer for the City of Evanston

(A8) Ordinance 57-O-18, Updating Authorized Signatories and Financial Institutions for Deposits/Investments of City Funds

Staff recommends City Council adopt Ordinance 57-O-18, adding Hitesh Desai as a depository signature to City accounts.

For Introduction

For Introduction

(A9) Ordinance 25-O-18, Amending the City Code for the Public Works Agency

Staff recommends City Council adopt Ordinance 25-O-18 amending Title 7, Chapter 1 of the Evanston City Code, "Public Works Agency". The Ordinance also codifies the Block Party permit processes.

(A10) Ordinance 50-O-18, Increasing the Number of Class D Liquor Licenses for Falcon Eddy's Barbeque located at 825 Church Street

(A11) Ordinance 51-O-18, Increasing the Number of Class F Liquor Licenses for Target Store T0927 located at 2209 Howard St.

(A12) Ordinance 52-O-18, Increasing the Number of Class X Liquor Licenses for Board & Brush Evanston located at 802 Dempster Street

Alderman Wilson recommends suspension of the rules for Introduction and Action at the April 23, 2018 City Council meeting.

For Introduction and Action

(A13) Ordinance 53-O-18, Increasing the Number of Class F-2 Liquor Licenses for Binny's Beverage Depot located at 1111 Chicago Ave.

(A14) Ordinance 54-O-18, Amending City Code Section 3-4-6(F) Eliminating the 500 Foot Restriction From Other Class F Liquor Licenses

(A15) Ordinance 55-O-18, Amending City Code Section 3-4-6(F) Eliminating the 500 Foot Restriction From Other Class F-1 Liquor Licenses

(A16) Ordinance 49-O-18, Approving the Construction of a Local Improvement Known as Evanston Special Assessment No. 1523

Staff recommends City Council adopt Ordinance 49-O-18 allowing the paving of the alley north of Payne Street and east of McDaniel Avenue through the Special Assessment Process.

PLANNING & DEVELOPMENT COMMITTEE

For Action

(P1) Granting Vacation Rental License for 1500 Main Street

City staff recommends approval of a Vacation Rental License for the property located at 1500 Main Street. The Vacation Rental meets all of the Standards and Procedures for license approval.

(P2) Granting Vacation Rental License for 1419 Elmwood

City staff recommends approval of a Vacation Rental License for the property located at 1419 Elmwood Avenue. The Vacation Rental meets all of the Standards and Procedures for license approval.

For Introduction

(P3) Ordinance 29-O-18, Amending the City Code Title 2, Chapter 8 “Historic Preservation”

The Preservation Commission and staff recommend City Council approval of Ordinance 29-O-18, Amending Title 2, Chapter 8 of the Evanston City Code, “Historic Preservation.” The focus of the text amendment is to update, when appropriate, the language and definitions and also streamline procedures to make it more user friendly for the staff, the Commission, and the public. The original intent and principles of the current Preservation Ordinance have been maintained.

(P4) Ordinance 47-O-18, Amending the Definition of “Coach House” in the City Code Section 6-18-3

Staff recommends adoption of Ordinance 47-O-18, amending the Zoning Ordinance to modify the definition of a Coach House. A previous version of the proposed text amendment did not receive a recommendation from the Plan Commission.

Housing Grant Administration Specialist for Lake County Planning, Building & Development. In addition to understanding housing needs over large geographic areas and at the neighborhood level, Monika brings experience in project underwriting, review, evaluation and budgeting. Monika is a licensed attorney and holds a J.D. from the New England School of Law, as well as bachelor’s degrees in Political Science and Psychology & Human Services from George Washington University.

For Action

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)}

Executive Session

Adjournment

For Action

(APP1) For Appointment:

Housing and Homelessness Commission: Monika Bobo

Ms. Bobo is Staff Counsel at the Illinois Housing Development Authority (IHDA), a state agency that works to finance the creation and preservation of affordable housing in Illinois. Previously, Monika worked to increase affordable housing throughout Lake County as the Housing Grant Administration Specialist for Lake County Planning, Building & Development. In addition to understanding housing needs over large geographic areas and at the neighborhood level, Monika brings experience in project underwriting, review, evaluation and budgeting. Monika is a licensed attorney and holds a J.D. from the New England School of Law, as well as bachelor’s degrees in Political Science and Psychology & Human Services from George Washington University.

(APP2) For Re-Appointment:

Plan Commission: Peter Isaac

Mr. Isaac is an attorney with Brown, Udell, Pomerantz & Delrahim, Ltd. representing clients with respect to real estate acquisition, development, management, leasing, and financing, general

litigation, and various corporate and securities matter. He has a B.S. in Accountancy, J.D.; LLM in Real Estate.

Consent Agenda approved 9-0.

OFF THE CONSENT AGENDA

For Action

(A3.16) 2017-2018 International Association of Fire Fighters Union, Local 742 Contract

Staff recommends City Council authorize the City Manager to execute a two-year collective bargaining agreement between the City and the International Association of Fire Fighters Union (IAFF), Local 742. Approved 7- 2 (Aldermen Fleming & Suffredin voting no)

(A6) Resolution 23-R-18, Five-Year Loan Agreement with Hip Circle Empowerment Center to Fund Expenses at 727 Howard Street

Staff recommends City Council adoption of Resolution 23-R-18, authorizing a five-year loan of \$25,000 to Hip Circle Empowerment Center for tenant improvements at 727 Howard Street. The Howard/Ridge Tax Increment Financing Fund (Account 330.99.5860.65509) is the recommended source of funding for the estimated \$49,889 construction budget. The City, as landlord, is providing a tenant improvement allowance of \$25,000. The remaining \$24,889 will be in the form of a loan, and repaid with interest during the first 60 month term of the lease agreement. Approved 9-0

(A7) Ordinance 60-O-18, Five-Year Lease of City-Owned Real Property Located at 727 Howard Street with Hip Circle Empowerment Center

A two-thirds majority of City Council is required to adopt Ordinance 60-O-18. On Ald. Rainey's request Introductions and Suspension of the Rules for Action Both approved 9-0

(A8) Ordinance 57-O-18, Updating Authorized Signatories and Financial Institutions for Deposits/Investments of City Funds

Staff recommends City Council adopt Ordinance 57-O-18, adding Hitesh Desai as a depository signature to City accounts. Approved 9-0

(A10) Ordinance 50-O-18, Increasing the Number of Class D Liquor Licenses for Falcon Eddy's Barbeque located at 825 Church Street.

For Introduction and Action (by Alderman Wilson) Approved 9-0

(P5) Ordinance 40-O-18, Amending the City Code, "Permitted Obstructions in Required Yards: General Provisions" Relating to Front Porches

Following input from the current and former Zoning Board of Appeals Chair, staff recommends direction from the Committee regarding the scope of amendments to the front porch regulations. If the proposed amendments are limited to sections of the Zoning Ordinance that were included in the Plan Commission legal notice (6-4-1-9 Yards, and 6-18-3 Definitions), Ordinance 40-O-18 can be approved and/or amended. However, if the Committee desires to amend other regulations such as the appropriate determining body for porch variations (6-3-8-3 Authorized Variations), a Plan Commission meeting would need to be re-noticed accordingly. Ordinance 40-O-18 was held on April 9, 2018 until April 23, 2018 for Introduction. Held in Committee

(P6) Ordinance 58-O-18 Granting a Special Use for a Type 2 Restaurant, Falcon Eddy's Barbecue at 825 Church Street

The Zoning Board of Appeals and City Staff recommend adoption of Ordinance 58-O-18 granting a special use approval for a Type 2 Restaurant, Falcon Eddy's Barbecue in the D2 District. The applicant has complied with all zoning requirements, and meets all of the standards of a special use for this district. Introduction and Suspension for Action requested by Alderman Wilson.

Approved 9-0

(P7) Ordinance 46-O-18, Granting a Special Use for a Type 2 Restaurant, Frio Gelato, at 1301 Chicago Avenue

The Zoning Board of Appeals and City staff recommend City Council adoption of Ordinance 46-O-18 granting special use approval for a Type 2 Restaurant, Frio Gelato, in the B1 Business District and the Dempster-Main Overlay District. The applicant will comply with all zoning requirements and meets all of the standards for a special use in this district.

Held at request of petitioner.

APPOINTMENTS

For Action

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Adjournment