

Observer Report Form

Council or Committee: A&PW

Date: 9/17/18

Observer: Sue Calder

Aldermen Present: Fleming (chr.), Brathwaite, Rue Simmons, and Suffredin.

Staff Present: Richardson (staff), Bobkiewitz, Storlie, Desai, Flax, Stonebach, Leonard.

Media Present: Now.

Meeting Began: 6:05 pm

Meeting Ended: 7:20 p.m.

No. Of Citizens in Attendance: Crowds (for A&PW), mostly from Jewish congregations

Consent agenda/ For Action :

(All passed and would have saved time except that the 10 liquor licenses had to be removed as they were for introduction and action.)

* Payroll: 7/23: \$3,195,300; 8/06: \$3,094,412; 8/20: 42,872,580.

* Bills: \$9,757,054

* Change order #3 to sidewalk replacement for about \$10,000 for a total of \$237,877.

* One-year extension for purchase of 7,500 tons of rock salt for a total of \$481,575.

* Sidewalk café for Tag's from 6:30 am - 4:00 pm.

* Two-year contract with Target Solutions for a learning management software system @ \$31,525 annually. Provides OSHA training for Police, Fire and non-sworn employees.

* Renew rental with Impact Behavioral Health Partners; includes 11 telephone lines, but not utilities.

* Renew contract with Hoffman House Catering to provide lunches at Levy and Fleetwood Jourdain Centers @ \$4.80 per lunch.

For introduction and action (These all passed with no discussion.)

* Bat 17 has a new name so dropped a Class C liquor license for old name and reinstated it for the new name (Tereneo3634, LLC).

* Norris Ctr. at NU has new catering so dropped the Class R license for Sodexo and added one for Chartwell's. Also added a Class T license for Chartwell at same location.

* Dropped a Class T license for Sodexo at 1501 Central St.

* Added a Class T license for Levy Premium Foodservice Ltd at Ryan Fieldhouse and Walter Athletic Center at 2255 Campus Drive.

* Added a Class D license for Union Squared at 1307 Chicago Ave. and dropped its Class A license.

* Added a Class T license for Next of Kinship at 1603 Orrington.

* Amend the city code to allow businesses with a Class K license to have a sidewalk café.

* Amend the city code to allow extended hours for businesses with Class Z-1 and Class Z-2.

* Amend the City code Class K license to decrease the permitted volume of wine for off premise consumption, permit alcoholic spirit tasting and increase the permitted volume of beer for consumption on site.

* Amend the City code to permit Class U licenses to sell alcoholic liquor two hours prior to any performance, at intermission and two hours after the end of the production.

For Consideration:

- * Hire a leaf hauling firm with big trucks to haul leaves to the dump. Had not come before Council before as they hired a firm for \$20,000 items less than \$20,000 do not need Council approval) and did the rest with staff, but this will be more efficient.
- * Two on water treatment storage. Change order for water treatment storage replacement project to add \$22,040 to the \$1,328,730 project. Legally the top of it can no longer be used for parking so NU (it's on NU land) wanted to add some landscaping to make it more aesthetically pleasing. Passed with a nay from Fleming. Manager will execute an easement agreement with NU for a new reservoir and the removal of the current one.
- * Replace the fire panels/devices at the civic center for \$108,497. Single source bid.
- * Purchase networking licenses and software for \$47,509. - a 13% reduction from previous contract. CDW is the current state bid contract provider of these services.
- * Three items on Divvy Stations and bikes. Evanston would purchase three stations from Oak Park, which is no longer using Divvy for \$33,992, a discounted rate. Extend the contract with Motivate, Int. to operate the Divvy bikes. Draft a MOU with Chicago to share revenue sponsorship. Discussion included: now BC/BS is the sole advertiser (@ \$400 per bike) in Evanston, but other advertisers have been more - NIKE is \$1000 per bike (maybe San Francisco) and the Divvy manager thought the sponsorships could go as high as \$1500 per bike. By working with Chicago with its greater number of bikes we might be more attractive for a better paying sponsor - revenue would be prorated on numbers of bikes and stations. The system is still a negative revenue but with the increase in stations and # of bikes it should become at least self-sustaining. There are currently 1085 annual members, up 10% from last year and 15% more rides - 6000 this year. Rates are \$3 for 30 minutes, \$15 for all day and (I think) \$1000 per year, with an "all Evanston" rate of \$5 per year for low-income folks. Bobkiewitz assured the aldermen that if this is not revenue neutral or positive within 3 years it would be gone. Rue Simmons requested a station in the western part of the city and more advertising about the \$5 rate. Passed with Fleming voting nay because the numbers of bike riders are increasing but not the number of bike lanes.
- * Approved an agreement to use Winnetka's fire training tower.
- * Authorized the Manager to apply for a grant from Open Space and Land Acquisition and Development to the IL Dept. of Natural Resources for the Harbert Park renovations project.

For Introduction:

- * Amend the snow emergency and associated routes to make the code more consistent with current practices and more efficient.

For Discussion:

Eruv is a Jewish boundary marked off with natural barriers or when needed by thin wires (that are basically not seen and any are always aesthetically pleasing). On the Sabbath Jewish people may push strollers and carry items/small tots within Eruv areas, but outside that area may not. One gentleman pointed out that for his wife to attend services they hire a babysitter. Much of the south of the City is within an Eruv, but not so much in the north and along the lakefront. Decision was to work with the three aldermen whose ward are lacking in Eruv designated areas, have Daper look at the plan, and come back by mid-November with an Action Item (this has been discussed for nearly 5 years).