

Observer: Jessica Feldman

Meeting began: 7:40pm

Meeting Ended: 9:05pm

CC Members Present: All present

Staff Present: Dave Stonebeck, Lara Biggs and all Public Works Engineers; Erika Storlie

Media Present: I could only see Bill Smith

Mayor Public Announcements and Proclamations:

\$5M Check Presented from Friends of Robert Crown.

While Expressing gratitude to Alderman Wilson and the support from Friends of Robert Crown, he also commented on what a special building it will be including early childhood services with the most used HeadStart facility, 2 sheets of Ice; a library, sports fields, meeting rooms ,and an indoor track.

Award presented to Bennett Johnson on his 90th Birthday

Declared May 19, 2019 JoAnn Avery Day

In conjunction with Public Works Week, May 19-25, 2019, Mayor joined City Manager in congratulating Public Works for receiving several regional and national awards for the Chicago Avenue/Sheridan Road as Project of the Year.

National Preservation Month, May 2019

National Police Week, May 12-18, 2019

(iii) City Clerk: No Communications.

Citizen Comment:

(IV) Citizen Comment: One speaker spoke on each topic.

Fifteen citizens signed up. 2 minutes each. Mayor Hagerty asked the City Manager to keep track of the time. With exception of Robert Crown (2 speakers) all Topics listed below had one speaker.

Robert Crown: very critical of process; project and City's role in process.

Concern regarding loss of Evonda Thomas-Smith; imperative that we retain a strong Public Health Dept.; need for the City to ensure retention of full State certification.

Resistant to up zoning for section of 5th Ward that would lead to more density and proximity of low rise and single family areas to taller, more dense construction.

Need extension of parking limits near EAC to accommodate actual exercise time of the patrons.

Requests more handicapped accessible cabs with ramps.

Need more than 2 opportunities for citizens to attend presentations regarding Harley Clarke RFP - submissions.

Complaint about City's choice of "journals" used for publication of meeting announcements.

"Debate of James Park"; called for immediate firing of CM.

Requested availability of printed minutes of Ward meetings so residents can know what is going on in more Wards than own. Also, scheduling multiple Ward meetings on the same night makes it impossible for residents to attend more than one at a time.

Commended Ald Braitthwaite for having the City goals topic of "stabilizing finances" for the 2nd Ward mtg. Question about effect of change in timing for purchase of Wheel Tax on current Wheel

Tax payment. ETHS built houses should be placed in other wards than 5th –now all are in the 5th Ward only.

Property owners plow snow on sidewalks, etc abutting their property only to have the City plow it back

Consent Agenda Approved 9-0

Consent Agenda and Report of Standing Committees: Administration & Public Works - Alderman Suffredin

Planning & Development - Alderman Revelle

Human Services - Alderman Rue Simmons

(M1) Approval of Minutes of the Regular City Council Meetings of April 22, 2019 and April 29, 2019

Administration & Public Works Committee

(A1) Payroll – April 1, 2019 through April 14, 2019 \$2,821,514.57

Payroll – April 15, 2019 through April 28, 2019 \$2,671,820.80

(A2) Bills List May 14, 2019 \$4,087,869.59

Credit Card Activity (not including Amazon purchases) - Period Ending March 26, 2019 \$180,292.86

(A4) Approval of Special Event: Vintage Garage Chicago –

(A5) Contract Award for Parks, Recreation and Community Services Department 2019 Summer Bus Transportation

A6) Contract with Play-Well TEKnologies for 2019 Youth Engineering LEGO Camp Instruction

(A7) Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements

(A8) Contract for 2019 Water Main Improvements and Street Resurfacing Project with Joel Kennedy Constructing Corp.

(A9) Change Order No. 2 to the 2018 CIPP Sewer Rehabilitation Contract B with Kenny Construction Company

(A10) Contract with Bulley and Andrews Concrete Restoration for Parking Garage Silane Sealer Application

(A12) Renewal of CAD Software License and Service Agreement with CentralSquare Technologies

(A13) 2019 First Quarter Financial Report

Staff recommends City Council accept and place on file the unaudited financial statements as of March 31, 2019. A summary by fund for revenues, expenditures, fund and cash balances can be found on the corresponding transmittal memorandum. Accept and Place on File

(A14) Contract Renewal of Accela (PAL) Maintenance and Support Agreement. This cost reflects a 0% increase in the contract amount. This software provides support for City licensing and permitting activities in Community Development, Health and Human Services, Fire and Public Works Agency.

(A15) Collective Bargaining Agreement – Fraternal Order of Police, Patrol effective January 1, 2019 through December 31, 2022.

(A17) Resolution 50-R-19, Authorizing the City Manager to Execute a Master Pole Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

(A18) Resolution 3-R-19, Easement Agreement with 1815 Ridge Avenue, LLC
Staff recommends City Council adoption of Resolution 3-R-19 authorizing the City Manager to negotiate and execute an easement agreement with 1815 Ridge Avenue, LLC for the installation of a storm water control system.

(A20) Ordinance 53-O-19, Amending City Code to Modify the No Parking Restrictions on Howard Street from Chicago Ave. to Ridge Ave. changing the time of day when parking is prohibited. This ordinance will change the restriction against parking on Howard Street from Chicago Avenue to Ridge Avenue from midnight to 3 a.m.

(A22) Ordinance 23-O-19, Amending City Code Section 10-8-1 “License Required” Changing the Wheel Tax Deadline

A23) Ordinance 16-O-19, Amending Portions of City Code Title 7, “Public Ways”, Chapter 2 “Streets, Sidewalks and Public Ways”, Section 9 “Encumbrances, Encroachments and Obstructions”

(A24) Ordinance 17-O-19, Amending Portions of City Code Title 8, “Health and Sanitation”, Chapter 4 “Municipal Solid Waste”, Section 8 “Designation of Collection Site; Collection Agent”

(A25) Ordinance 39-O-19, Amending Portions of City Code Title 7, “Public Ways,” Chapter 15 “Board of Local Improvements”.

(A26) Ordinance 43-O-19, Adding Regulations to the City Code to Address Erosion and Sediment Controls for Construction Sites

(A27) Ordinance 33-O-19, Amending a Definition within Title 4, Chapter 20 that Addresses the Frequency of Heavy Precipitation Events Based on a Recent Illinois State Water Survey.

(A28) Ordinance 38-O-19, Amending Title 4, Chapter 18, “Demolition Tax”

The demolition tax for a single-family detached residential structure will increase to fifteen thousand dollars (\$15,000.00) from ten thousand dollars (\$10,000); and for any multi-family, single-family attached, or two-family residential structure, either fifteen thousand dollars (\$15,000.00) or five thousand dollars (\$5,000.00) for each unit in the structure, whichever amount is more.

(A29) Ordinance 36-O-19 Authorizing the City Manager to Negotiate the Sale of City-Owned Real Property at 1824 Emerson Street (to ETHS)

(A30) Ordinance 31-O-19, Amending Various Sections of Title 10, Chapter 11, Section “Parking Meter Zones” These changes will allow for four-hour limits on on-street parking in certain areas after 5pm and four-hour maximum parking all day in select surface parking lots.

Planning & Development Committee

(P1) Ordinance 45-O-19, Granting a Special Use Permit for a Banquet Hall Facility Located at 619 Howard Street in the B3 Business District

Housing & Community Development Act Committee

(O1) Resolution 47-R-19, Approving the City's 2019 Year Action Plan, and Adopting the 2019 CDBG, HOME, and ESG Program Budgets

(O2) Resolution 48-R-19, Amending the 2016 and 2017 CDBG Programs and Authorizing the Reallocation of \$24,947 Unexpended Funds unspent CDBG funds from prior years.

For Action

APP1) For Appointment:

Lonnie Wilson - Commission on Aging

Lonnie Wilson has been an Evanston resident for more than 60 years. A prominent local activist, Lonnie is the founder of Community Builders of Evanston, a non-profit organization dedicated to training and employing Evanston youth facing barriers to employment..

Ben Kaplan - Environment Board

Ben Kaplan is a certified Project Management Professional dedicated to sustainability. As a team leader for Engineers Without Borders of Chicago, Ben facilitated the development of a waste management and recycling program for a small Honduran village. In his former position at Maine Plastics, Inc., Ben developed creative recycling and reuse programs for high-volume clients, reducing their carbon footprint and solid waste profiles.

Denia Hester - Library Board

Denia Hester is a children's book author and retired Evanston Public Library librarian. A 25-year resident of Evanston, she supports the Library's goal of growing lifelong learners throughout the city, and has served as a book reviewer for the Chicago Sun-Times, the American Library Association and the School Library Journal. Denia has volunteered at the James B. Moran Center for the past six years.

Jane Sloss - Plan Commission

Jane Sloss is a project manager at Worn Jerabek Wiltse Architects specializing in multifamily housing projects, including affordable housing and housing for seniors and persons with disabilities. Jane volunteers weekly at Inspiration Corporation to serve breakfast to those affected by homelessness and poverty, and has also served as a volunteer with Architecture for Humanity, Little Brothers Friends of the Elderly, and the Neighborhood Design Center.

Aleca Sullivan - Preservation Commission

Aleca Sullivan is a 19-year resident of Evanston passionate about preservation. As a former employee of the Technical Preservation Services Division of the U.S. National Park Service, Aleca is deeply knowledgeable about national historic preservation policy, tax credits, and standards. Currently, she serves as the Chief Operating Officer of the Sentencing Advocacy Group of Evanston.

Givonna Long - Public Safety Civil Service Commission

Givonna Long is a former Evanston police officer and current partner at Kelley Drye and Warren, LLP. In addition to focusing her practice on complex litigation, Givonna has used her expertise to provide pro bono legal services for people in need. She was recently named to *Chicago Business Journal's* "2018 Women of Influence".

Jill Zordan - Zoning Board of Appeals

Jill Zordan is a Development Project Manager with 14 years of experience working in the field of community development. In her career, Jill has focused on structuring public/private partnerships between local authorities and private developers, primarily for the provision of mixed-use and mixed-income housing developments. She currently works as Director of Planning and Construction for Midtown Athletic Clubs.

(APP2) For Reappointment:

Environment Board – Noreen Edwards
Mental Health Board - Irene Ziaya

Items Off the Consent Agenda

(A3) Amazon Credit Card Activity – Ending March 26, 2019 \$5,840.41

8-0 (Suffredin abstained.)

(A11) Amendment to the Agency Agreement for the Management of the Natural Gas Purchase and an Amendment to the Agreement for the Purchase of Natural Gas for 16 City Owned Buildings

Unanimous approval.

(A16) Resolution 49-R-19, Authorizing the City Manager to Execute a Master Pole Agreement with New Cingular Wireless PCS, LLC Unanimous approval

(A19) Ordinance 52-O-19, Amending City Code 10-11-8 to Modify the Schedule to Prohibit Parking on Both Sides of Pitner Avenue from Washington Street South to the Dead End

Alderman Fleming recommends suspension of the rules for Introduction and Action at the May 13, 2019 City Council meeting.

For Introduction and Action 9-0 for suspension of rules and for item.

A21) Ordinance 42-O-19, Authorization to Enter into a Real Estate Contract for Sale of City-Owned Real Property at 2222 Oakton Street to Clark Street Real Estate, LLC

Staff recommends City Council adoption of Ordinance 42-O-19, "Authorizing the City Manager to Enter into a Real Estate Contract with Clark Street Real Estate, LLC for the Sale of City-Owned Real Property Located at 2222 Oakton Street". *A two-thirds majority of City Council is required to adopt the ordinance.*

For Introduction Approved 6-3 – Rainey, Fiske, and Revelle voted no.