

**Observer:** Jessica Feldman

**Aldermen present:** All. Aldermen Rue Simmons and Suffredin arrived at 7:30pm

**Staff Present:** Johanna Nyden Leonard; Michelle Masoncup; Dave Stonebeck; ? Desai CFO. (several others I couldn't see or identify)

**Media present:** Evanston Now; three others I could not identify with publication.

**Meeting began:** 7:25pm

**Meeting ended:** Moved into Executive Session 11:10pm

Mayor recognized veterans in the audience and presented a Plaque to Carlo Cavallaro, ComEd External Affairs Manager in recognition of his "extremely helpful assistance in improving service in Evanston". Mr. Cavaliaro is moving to another position In ComEd. Mayor also announced Nov. 18th meeting will start at 6pm with the first hour for a public diversity training session for the aldermen, then further budget discussion and then public comment.

No City Manager Public Announcements nor Communications from the City Clerk. Thirty citizens signed up for Public Comment. Mayor said time allotted 1 minute 30 seconds each. About 22 spoke in opposition to the NU special events ordinance change. Two NU representatives spoke favoring the NU special events pilot ordinance; one speaker spoke for the citizen ordinance initiative, directing residents to voterinitiative.org. to learn more about it; several complained about NU not paying taxes. About 22 spoke in opposition to and two NU reps spoke in favor of the NU special events pilot. Public Comment took one hour.

A1 & A2 Approval of Payroll and Bills Oct. 14 thru Oct. 27 Approved 9-0; BMO Harris Amazon Credit Card Activity for period ending Sept. 28, 2019. Approved. 8-0. Alderman Suffredin abstained.

**Consent Agenda approved 9-0:  
For Action**

M1 Approval of Minutes of regular CC Meeting on October 28, 2019.

A3 Approval of 2019-2020 Snow Towing Operation Contracts

A4. Approval of the 2019 Holiday Parking Program

A5. Sole-Source Purchase of Dell Video Archive Storage Array Expansion Chassis for the Robert Crown Community Center, Library and Ice Complex

A6. Pre-Qualification of Contractors for Cured-In-Place (CIPP) Rehabilitation of Sewer Mains (RFQ 19-51)

A7. Sole-Source Contract with DualTemp Clauger for Ice Refrigeration Maintenance Services at the Robert Crown Community Center, Ice Complex and Library

A8. Sole-Source Contract with Forward Space for the Miscellaneous Fixtures and Equipment, Purchase B at the Robert Crown Community Center, Ice Complex and Library

A9. Change Order No. 2 for 2019 Structure Lining (Bid No. 19-15)

No change to the contract amount associated with this change order.

A10. Change Order No. 2 to the Contract With Bodala LLC dba Central Rugand Carpet for the Fleetwood-Jourdain Interiors Renovation RFP 19-13

A11. Resolution 86-R-19, Approving Outside Counsel Litigation Procedures and Billing

### **For Introduction**

A18. Ordinance 142-O-19, Amending City Code Section 7-12-17, City Waterworks System "Changes, Rates, Fees and Penalties"

Increasing the water meter charges and water rates by 5.4%. This increase has a corresponding decrease to the sewer rate and is cost-neutral to Evanston residents.

A19. Ordinance 143-O-19, Amending City Code Section 7-13-3 to Decrease Sewer User Rates by 4.46%, from \$3.39 to \$3.24 per billing unit (100 cubic feet of water consumed).

A20. Ordinance 145-O-19, Amending Various Sections of Title 10, Chapter 11 "Motor Vehicles and Traffic" Pertaining to Parking on Simpson St.

A21. Ordinance 152-O-19, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act to Address Possession of Recreational Marijuana and Associated Paraphernalia

A24. Ordinance 98-O-19, Amending City Code Title 3, Chapter 31 Regarding the Regulation of Collection Boxes For Action

A25. Ordinance 129-O-19, Amending City Code Section 1-17-1 "Purchases of Goods and Services" (For Action from \$20,000 to \$25,000.)

ED1. Ordinance 125-O-19 Amending Portions of City Code Sections to Remove Requirement for Business Licenses and Implement Business Registration Program.

HS1. Ordinance 79-O-19, creating Title2, Chapter 15 of the City Code forming a "Citizen Police Review Commission" Approved 8-1 (Alderman Fleming has problems with some of the rules. "Needs some wordsmithng").

### **Off the Consent Agenda**

A12. Resolution 120-R-19, Referendum for Nonpartisan Elections  
Held Over in committee

### **For Action**

A13 Resolution 121-R-19, Authorizing the City Manager to Execute an Agreement with Motivate International, Inc. for the Divvy Bicycle Program  
Approved 8-1 (Ald. Fleming voted no)

A14 Resolution 123-R-19, Authorizing the Interim City Manager to Execute a Lease Agreement with Illinois State Representative, Robyn Gabel, for Office Space in the Civic Center  
Change language to emphasize position not the person elected. Ald. Fiske wants assurance that the office would not be used for campaign purposes. Approved 9-0. For Action

### **For Introduction**

A15; A16 & A17 - All related to Howard and Ridge Redevelopment Project.

Alderman Rainey reported Cook County and both Districts 65 and 202 support the project.

Approved 7-2 .Removed at req. of Ald. Suffredin. Aldermen Suffredin and Fleming voted no.

A22. Ordinance 141-O-19, Authorizing the City Manager to Execute a Lease of City-Owned Real Property Located at 633 Howard Street with 633 Outpost, LLC, doing business as “Estación”

Originally on Consent Agenda for Introduction and Action. Ald. Rainey asked to have it amended for Introduction only.

A23. Ordinance 20-O-19, Amending Title 1, Chapter 10 "City of Evanston Code of Ethics and Board of Ethics"

After discussion about the amended version, including the number of members present needed for simple majority to determine an ethics violation. Alderman Wilson proposed number of amendments and one by Alderman Wynne. Item was tabled by a vote of 9-0 to the Nov. 25th meeting to incorporate the changes suggested.

A26 – Chiaravalle Montessori School Bonds –off at the request of Alderman Suffredin. There would be no cost to the City if default by the school. Approved 7-2. Aldermen Suffredin and Fleming voted no.

P1 - Ordinance 135-O-19, Amending Portions of the Zoning Ordinance Related to Permitted Uses within the U2 Zoning District

Off the Consent Agenda at the request of Alderman Revelle, who proposed three

amendments: 1) Notice to neighbors by NU at time request special event is submitted to City. Approved 9-0. 2) Limit setup and breakdown time for events, barring them between 10pm and 7am weeknights and 11pm to 7pm on weekends – same hours as in the noise ordinance. Approved 9-0. 3) Add “no Precedent” provision. Alderman Revelle said she was opposed to the ordinance because NU hasn’t shown that the change is compatible with adjacent uses. She says she doesn’t have evidence to show that the zoning standards have been met. Ald. Wynne agreed. Ordinance Approved 9-0.

#### **(VII) CONSENT AGENDA - CITY COUNCIL MINUTES**

M1. Staff recommends approval of the Minutes of the Regular City Council Meeting of October 28, 2019.

#### **VIII Consent Agenda A&PW Committee – Alderman Braithwaite**

A1. Approval of the City of Evanston Payroll and Bills

Approval of the City of Evanston Payroll for the period of October 14, 2019 through October 27, 2019 in the amount of \$2,834,639.74, Bills List for November 12, 2019 in the amount of \$3,014,798.95 and credit card activity for the period ending September 26, 2019 in the amount of \$175,489.92. For Action

A3. Approval of 2019-2020 Snow Towing Operation Contracts

#### **For Action**

A4 Approval of the 2019 Holiday Parking Program

#### **For Action**

A5. Sole-Source Purchase of Dell Video Archive Storage Array Expansion Chassis for the Robert Crown Community Center, Library and Ice Complex

#### **For Action**

A6. Pre-Qualification of Contractors for Cured-In-Place (CIPP) Rehabilitation of Sewer Mains (RFQ 19-51)

A7. Sole-Source Contract with DualTemp Clauger for Ice Refrigeration Maintenance Services at the Robert Crown Community Center, Ice Complex and Library

A8. Sole-Source Contract with Forward Space for the Miscellaneous Fixtures and Equipment, Purchase B at the Robert Crown Community Center, Ice Complex and Library

**For Action**

A9. Change Order No. 2 for 2019 Structure Lining (Bid No. 19-15)

There is no change to the contract amount associated with this change order.

**For Action**

A10. Change Order No. 2 to the Contract With Bodala LLC dba Central Rug and Carpet for the Fleetwood-Jourdain Interiors Renovation (RFP 19-13)

This change order will exceed the project budget, but funding is available from savings in other projects awarded in 2019.

**For Action**

A11. Resolution 86-R-19, Approving Outside Counsel Litigation Procedures and Billing Guidelines

**For Action**

A12. Resolution 120-R-19, Referendum for Nonpartisan Elections

**For Action**

A13. Resolution 121-R-19, Authorizing the City Manager to Execute an Agreement with Motivate International, Inc. for the Divvy Bicycle Program

**For Action**

A14. Resolution 123-R-19, Authorizing the Interim City Manager to Execute a Lease Agreement with Illinois State Representative, Robyn Gabel, for Office Space in the Civic Center

A15. Ordinance 117-O-19, Approving First Amendment to Tax Increment Redevelopment Plan and Project for the Howard and Ridge Redevelopment Project Area

**For Introduction**

A16. Ordinance 118-O-19, Designating the First Amended Howard and Ridge Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

For Introduction

A17. Ordinance 119-O-19, Adopting Tax Increment Allocation Financing for the First Amended Howard and Ridge Redevelopment Project Area

**For Introduction**

A18. Ordinance 142-O-19, Amending City Code Section 7-12-17, City Waterworks System "Charges, Rates, Fees and Penalties"

**For Introduction**

A19. Ordinance 143-O-19, Amending City Code Section 7-13-3 to Decrease Sewer User Rate by 4.46%, from \$3.39 to \$3.24 per billing unit (100 cubic feet of water consumed) For Introduction

AAAA20 Ordinance 145—O-19 amending Various Sections of Title 10, Chapter 11 “Motor Vehicles and Traffic” Pertaining to Parking on Simpson Street

A21. Ordinance 152-O-19, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act to Address Possession of Recreational Marijuana and Associated Paraphernalia For Introduction

A24. Ordinance 98-O-19, Amending City Code Title 3, Chapter 31 Regarding the Regulation of Collection Boxes For Action

A24. Ordinance 98-O-19, Amending City Code Title 3, Chapter 31 Regarding the Regulation of Collection Boxes

For Action

A25. Ordinance 129-O-19, Amending City Code Section 1-17-1 “Purchases of Goods and Services”

This ordinance will allow for the current purchasing limit threshold requiring City Council approval to be raised from \$20,000 to \$25,000. For Action

For Appointment Arts Council Beth Adler

Off

A26. Ordinance 144-O-19, Approving and Authorizing the Issuance and Sale of Not-to-Exceed of Series 2019A and Series 2019B (Chiaravalle Montessori School) of the City of Evanston, Illinois, For the Benefit of Chiaravalle Montessori School; Authorizing the Execution and Delivery of a Bond, Loan Agreement and Other Documents Related Thereto; Authorizing the Sale of Said Bonds to Fifth Third Bank, N.A.; and Approving Related TEFRA hearing (Chiaravalle Conduit Financing)

Staff recommends City Council adoption of Ordinance 144-O-19, Approving and Authorizing the Issuance and Sale of Not to Exceed

\$3,925,000 Aggregate Principal Amount of Revenue Bonds, Series

2019A (Chiaravalle Montessori School) and \$3,735,000 Aggregate Principal Amount of Revenue Bonds, Series

2019B (Chiaravalle Montessori School) of the City of Evanston, Illinois, For the Benefit of Chiaravalle Montessori School; Authorizing the Execution and Delivery of a Bond and Loan Agreement and Other Documents Related Thereto; Authorizing the Sale of Said Bonds to Fifth Third Bank, N.A.; and Approving Related Matters Thereto. The City will not incur a liability to repay this debt in the event of a default by Chiaravalle Montessori School.

**For Action**

Ordinance 144-O-19, Approving and Authorizing the Issuance and Sale of Not-to-Exceed of Series 2019A and Series 2019B (Chiaravalle Montessori School)

P1. Ordinance 135-O-19, Amending Portions of the Zoning Ordinance Related to Permitted Uses within the U2 Zoning District

The Plan Commission recommends approval of a text amendment to the Zoning Ordinance to revise language regarding permitted uses in the U2 University Athletic Facilities District.

For Action

Ordinance 135-O-19, Amending Portions of the Zoning Ordinance Related to Permitted Uses within the U2 Zoning District

ED1. Ordinance 125-O-19, Amending Portions of City Code Sections to Remove the Requirement for Business Licenses and Implement a Business Registration Program

The Economic Development Committee and staff recommend adoption of Ordinance 125-O-19, Amending Portions of City Code Sections to Remove the Requirement for Business Licenses and Implement a Business Registration Program, amending Title 3, "Business Regulations", replacing business licenses with a business registration program for all for-profit entities operating. This will include the addition of home-based and state licensed businesses. to the reregistration program.

#### **For Introduction**

Ordinance 125-O-19, Amending Portions of City Code Sections to Remove the Requirement for Business Licenses and Implement a Business Registration Program

HS1. Ordinance 79-O-19, Creating Title 2, Chapter 15 of the Evanston City Code Forming a "Citizen Police Review Commission"

Staff recommends City Council adoption of Ordinance 79-O-19, Creating Title 2, Chapter 15 of the Evanston City Code Forming a "Citizen Police Review Commission."

For Action

A2. Approval of BMO Harris Amazon Credit Card Activity

Staff recommends approval of the City of Evanston's BMO Harris Amazon Credit Card Activity for the period ending September 26, 2019 in the amount of \$4,729.44.

For Action

#### **(VI) SPECIAL ORDERS OF BUSINESS**

SP1. FY 2020-21 Proposed Budget Discussion

Staff recommends City Council continue discussions regarding items in the FY 2020-21 Proposed Budget.

#### **(XI) APPOINTMENTS**

AP1 For Reappointment to: Arts Council Beth Adler

For Action

#### **(XII) 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)}

#### **(XIII) EXECUTIVE SESSION**

#### **(XIV) ADJOURNMENT**