

6-10-19 CC Observer Report by TV

Committee: CC

Observer: Jessica Feldman

Meeting began: 7:35pm

Meeting Ended: 10:50pm

Recess: 9:05 – 9:16pm (to correct Microphone malfunction)

Aldermen Present: All present.

Staff Present: Dave Stonebeck; others, if present, not seen.

Media Present: Evanston Now and one other (unidentified but probably RoundTable).

Mayor Public Announcement.

Announcements and Proclamations of LGBTQ Pride

Month – June 2019

Announced deaths of well-known Evanstonians: Leon Robinson; Steve Mullins; Betty Papangelis; and Patricia Irving.

City Manager Public Announcements: John Thompson, Sec. Of Army at Pentagon spending week visiting. Introduced Chinica (missed last name) new ICMA Fellow who will be here for a year.

(I) City Clerk Communications None

Citizen Comment: 38 speakers signed up. Each getting 1:15 minutes.

Topics addresses: (with many addressing several topics, the allocation of speakers to topics is not precise.) SP1 – two appreciate action on this; SP2 – 2 (plus several Aldermen in Call of Wards) specifically expressed appreciation to Ald. Fleming for bringing Resolution 58-R-19 to action. even though everyone else (or more) who spoke specifically recognized that this is just the beginning and will take much more effort; could/should have had more. 9 spoke in favor of the proposed Climbing Wall replacing the recycling Center on Oakton. 1 said saw passion not threats toward City Council in meeting several weeks ago; 1 expressed anger that don't get responses from Aldermen to questions and comments; two objecting to Crown project; 1 thanked Alderman Simmons for posting minutes and asked other aldermen to do so; 12 (two saying procedure not legal and should vote again) supported FOIA officer status for City Clerk Reid. 1 generally chastised Council for the way they operate. Six to 8 objected to approval (a 3rd extension to the /purchasing/proposing developers for the Library parking lot. (Resolution 59-R-19); 1 said no other community has only one assigned FOIA Officer; claimed had threats against him for opposing City Clerk. 1 said let City Clerk do FOIA and then be held accountable for actions. 1 spoke so muddled hard to divine purpose of comments.

For Action

(SP1) Resolution 53-R-19. Designating Eligibility for Memorialization of Service Members on the Fountain Square Memorial Wall

Resolution 53-R-19, "Designating Eligibility for Memorialization of Service Members on the Fountain Square Memorial Wall". This resolution formally adopts requirements to honor fallen Soldiers, Sailors, Marines, Airmen, and Coast Guardsmen from Evanston who lost their lives in combat. Previously, the rules were not formally adopted. Approved 9-0.

(SP2) Resolution 58-R-19, Commitment to End Structural Racism and Achieve Racial Equity - Alderman read the Resolution.

This resolution is submitted for your consideration and approval to solidify the City Council's commitment and goal to "Ensure Equity in City Operations. Approved 9-0

CONSENT AGENDA

For Action

(M1) Approval of Minutes of Regular City Council Meeting of May 23, 2019

A & PW

For Action

(A1) Payroll May 13,2019 through May 26, 2019 \$2,763,534.85

(A2) Bills List – June 2019 \$9,454,785.87

(A3) BMO Amazon Credit Card Activity \$4,752.49

Alderman Suffredin Abstained from A3

Suspension of the rules for Introduction and Action – Liquor Licenses for

(A13) Board & Brush, 802 Dempster; (A14) Lush Wine & Spirits, 2022 Central St.; (A15) Frida's Breakfast and Lunch 618 Church.

For Action

(A4) Contract Award with Capitol Cement Co., Inc. for the 2019 Alley Improvements Contract A.

(A5) Replacement of One Public Works Agency Refuse Vehicle

(A6) Change Order No. 2 with Greeley and Hansen, LLC for the Oakton Street Water Supply Connection

(A7) Contract Award with Teska Associates, Inc. for Landscape Architectural and Engineering Services for the Harbert Park Renovation Project

For Introduction

(A10) Ordinance 51-O-19, Approval to Amend City Code 3-4-6 "Classification & License Fees" to Create a New Class R-1 Liquor License to allow for alcoholic beverage sales at Welsh-Ryan arena.

(A11) Ordinance 56-O-19, Approval to Amend City Code Section 3-4-6 by Creating a New Class P-5 Liquor License

Creating a New Class P-5 Liquor License which permits alcohol manufacturers to produce more alcohol than is currently permitted under the class P craft distillery license (30,000 gallons).

(A12) Ordinance 57-O-19, Approval to Amend City Code Section 3-4-6 by The amendments permit the off-site production of alcohol for sale on-site; the sale of beer and cider manufactured by other brewers for on-site consumption; and the sale of individual bottles of beer that are greater than 375 ml.

For Action

(A17) Ordinance 37-O-19, Authorizing the City Manager to Execute a Sales Contract for City Owned Real Property located at 1824 Emerson Street to ETHS.

(A18) Ordinance 48-O-19. Amending the City Code to Establish a 4-Way Stop Control at the Intersection of Brown Avenue and Noyes Street

PLANNING & DEVELOPMENT

For Action

(P1) Homeless Management Information System (HMIS) Application for Funding

The Housing and Homelessness Commission and staff recommend approval of a renewal grant in the amount of \$20,500 from the Affordable Housing Fund for the Homeless Management Information System (HMIS) to the Alliance to End Homelessness in Suburban Cook County (“The Alliance”). The Alliance receives funding from HUD for HMIS, and has a 20% non-federal match requirement to make full use of this funding. The \$20,500 grant from the Affordable Housing Fund will enable the Alliance to access \$82,000 in HUD funds.

(P2) Resolution 56-R-19. Proposed Re-subdivision of 1424 Dewey Ave

City staff recommends adoption of Resolution 56-R-19 approving the proposed re-subdivision of the property located at 1424 Dewey Avenue.

APPOINTMENTS

For Action

(APP1)Appointment of Christopher Skey to the Utilities Commission

Christopher Skey is an attorney at Quarles & Brady with over 15 years of experience in the energy field, including work involving competitive energy markets, renewables project development, energy efficiency, and municipal aggregation. He is the recipient of the 2017 Lexology Client Choice Award in the category of Environment & Climate Change.

(APP2)For Reappointment:

Housing & Community Development Act Committee Glenn Mackey
Housing & Community Development Act Committee Michael Miro
Economic Development Committee Hecky Powell

Items Off the Consent Agenda

(A8) Resolution 59-R-19. Amendment to the Purchase and Sale Agreement for the City-Owned Real Property Located at 1714-20 Chicago Avenue to Chicago Avenue Partners, LLC

Alderman Wynne requested the item be held until the next meeting agreeing that though the developer has requested 3 extensions the plans have not changed substantially.

(A9) Resolution 60-R-19. Authorizing the City Manager to Amend the Lease Agreement with the Metropolitan Water Reclamation District of Greater Chicago to Permit Alcohol Sale and Consumption and to Permit Concerts and Festivals on the Golf Course Property. Consent to a Permit for

Northwestern Football Parking and Tailgating Events for the 2019 season, and Issue Payment to MWRD for Alleged Unauthorized Uses

After brief discussion regarding that delaying a decision would do harm to Canal Shores, the vote was taken and passed 7-2.

(A16) 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 (for a climbing facility) After a mildly rancorous discussion the item passed with a 6-3 vote.

- (I) Call of the Wards
- (II) Adjournment