



AGENDA

City Council

Monday, November 25, 2019

**Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
7:00 PM**

Administration & Public Works begins at 6pm

Planning & Development begins at 6:45pm

City Council convenes at the conclusion of Planning & Development

(I) ROLL CALL - BEGIN WITH ALDERMAN FLEMING

(II) PUBLIC HEARING: DOWNTOWN EVANSTON SSA #4 RE-ESTABLISHMENT, CENTRAL STREET DESIGNATION #7 AND #8

PH1. Public Hearing: Downtown Evanston SSA #4 Re-Establishment, Central Street Designation #7 and #8

[Public Hearings - Downtown Evanston SSA#4, Central Street SSA#7, SSA#8](#)

(III) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

(IV) CITY MANAGER PUBLIC ANNOUNCEMENTS

(V) COMMUNICATIONS: CITY CLERK

(VI) PUBLIC COMMENT

Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for public comments shall be offered at the commencement of each regular Council meeting. Public comments will be noted in the City Council Minutes and become part of the official record. Those wishing to speak should sign their name and the agenda item or non-agenda topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Public Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Public Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Public Comment. Aldermen do not respond during Public Comment. Public Comment is intended to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

(VII) SPECIAL ORDERS OF BUSINESS

SP1. **Application for Appeal to the City Council of Preservation Commission Decision Denying Certificate of Appropriateness for 1040 Hinman Avenue to Install 18 Solar Panels on the Roof**

The City Council shall either affirm, modify or reverse the decision of the Preservation Commission.

For Action

[Application for Appeal to the City Council of Preservation Commission Decision Denying Certificate of Appropriateness for 1040 Hinman Avenue](#)

SP2. **Resolution 126-R-19, Establishing a City of Evanston Funding Source Devoted to Local Reparatons**

Staff recommends City Council adoption of Resolution 126-R-19, establishing the City of Evanston Reparatons Fund and creating a revenue source for the fund. Starting on January 1, 2020 all recreational cannabis retailers tax will be transferred to the Reparatons Fund until the fund has reached \$10 million in revenue from this source. The Reparatons Subcommittee is currently working to determine how the Reparatons fund dollars will be utilized in the future. Funds will be deposited into the Reparatons Fund (Account 177.15.1595.51598).

For Action

[Resolution 126-R-19, Establishing a City of Evanston Funding Source Devoted to Local Reparatons](#)

(VIII) CONSENT AGENDA - CITY COUNCIL

- M1. **Approval of the Minutes from the Special City Council Meeting on October 26, 2019 and the Regular City Council Meeting on November 11, 2019**

[City Council Minutes - October 26, 2019](#)

[City Council Minutes - November 11, 2019](#)

- SP3. **Ordinance 99-O-19, Adding Section 20 to Establish the “Adult Use Cannabis Retailers’ Occupation Tax”**

Staff recommends City Council adoption of Ordinance 99-O-19 “Amending Title 3, Chapter 2, “Municipal Occupation Taxes” of the City of Evanston by Adding a New Section 20 ‘Adult Use Cannabis Retailers’ Occupation Tax”.

For Action

[Ordinance 99-O-19, Adding Section 20 to Establish the “Adult Use Cannabis Retailers’ Occupation Tax”](#)

- SP4. **Ordinance 136-O-19, 2019 City of Evanston Tax Levy**

Staff recommends City Council adoption of Tax Levy Ordinance 136-O-19, which levies the annual property tax for General Operations, Human Services Fund, Illinois Municipal Retirement Fund (IMRF), Police and Fire Pension Funds, and the Solid Waste Fund totaling \$34,851,018 as extended (including 3% loss factor). This represents an increase of 10.8% over the 2018 levy of \$31,458,362 as extended.

For Action

[Ordinance 136-O-19, 2019 City of Evanston Tax Levy](#)

- SP5. **Ordinance 137-O-19, General Assistance 2019 Tax Levy**

Staff recommends City Council adoption of Tax Levy Ordinance 137-O-19, which levies the annual property tax for General Assistance in the amount of \$1,113,402 as extended (including 3% loss factor). This represents an increase of 21.2% over the 2018 levy of \$918,367 as extended.

For Action

[Ordinance 137-O-19, General Assistance 2019 Tax Levy](#)

SP6. **Ordinance 138-O-19, 2019 Evanston Library Fund Tax Levy**

The Library Board recommends City Council adoption of Tax Levy Ordinance 138-O-19, per Library Board action on October 27, 2019 which levies the annual property tax for the Evanston Public Library in the amount of \$7,476,289 as extended (including 3% loss factor). This represents an increase of 8.5% over the 2018 levy of \$6,887,755 as extended.

For Action

[Ordinance 138-O-19, 2019 Evanston Library Fund Tax Levy](#)

SP7. **Ordinance 139-O-19, Reestablished Special Service Area #9 (successor to SSA #4) 2019 Tax Levy**

Staff recommends City Council adoption of Tax Levy Ordinance 139-O-19, which levies the annual property tax for reestablished Special Service Area #9 (successor to SSA #4) in the amount of \$592,665 (\$610,995 as extended including loss factor of 3%). This represents an increase of 14.1% over the 2018 Levy of \$525,000 (\$535,714 as extended).

For Action

[Ordinance 139-O-19, Reestablished Special Service Area #9 \(successor to SSA #4\) 2019 Tax Levy](#)

SP8. **Ordinance 140-O-19, Special Service Area #6 2019 Tax Levy**

Staff recommends City Council adoption of Tax Levy Ordinance 140-O-19, which levies the annual property tax for Special Service Area #6 in the amount of \$221,000 (\$227,835 as extended including a loss factor of 3%). This represents a 1.0% increase over the 2018 Levy as extended of \$225,420.

For Action

[Ordinance 140-O-19, Special Service Area #6 2019 Tax Levy](#)

SP9. **Ordinance 147-O-19, Administrative Tow Penalty**

Staff recommends City Council adoption of Ordinance 147-O-19, an ordinance amending Title 10, Chapter 6 "To add an administrative penalty under certain circumstances involving a vehicle seizure and impoundment."

For Action

[Ordinance 147-O-19, Administrative Tow Penalty](#)

SP10. **Ordinance 149-O-19, Approval of Fiscal Year 2020 Budget**

Staff recommends City Council adoption of Ordinance 149-O-19, approving the Fiscal Year 2020 Budget of the City of Evanston in the amount of \$320,709,227. The budget is funded through a variety of revenue sources, including property taxes.

For Action

[Ordinance 149-O-19, Approval of Fiscal Year 2020 Budget](#)

SP11. **Ordinance 150-O-19, Amending City Code Subsection 9-2-3 to Add Fire Department Emergency Incident Cost Recovery Fees**

Staff recommends City Council adoption of Ordinance 150-O-19, Amending City Code Subsection 9-2-3 to Add Fire Department Emergency Incident Cost Recovery Fees.

For Action

[Ordinance 150-O-19, Amending City Code Subsection 9-2-3 to Add Fire Department Emergency Incident Cost Recovery Fees](#)

SP12. **Ordinance 151-O-19, Amending the Amusement Tax from 4% to 5%**

Staff recommends City Council adoption of Ordinance 151-O-19, amending the amusement tax to increase the rate assessed from 4% to 5% of the admission fee or charge, effective on January 1, 2020.

For Action

[Ordinance 151-O-19, Amending the Amusement Tax from 4% to 5%](#)

SP13. **Ordinance 154-O-19, Amending Various Chapters of Title 10, "Motor Vehicles and Traffic" Regarding Parking Violations**

Staff recommends City Council adoption of Ordinance 154-O-19, amending various Chapters of Title 10, "Motor Vehicles and Traffic" regarding parking violations. The Ordinance will realign parking fines in phases over the next two years with the maximum increase to a single violation being \$10. The proposed realignment affects many of the lesser issued citations and is recommended to ensure consistency and uniformity among the various citation types. Additional amendments to the code in this ordinance improve the organization of the sections and simplify where the fines can be found (example: Snow Parking Ban - the fee stays the same, but the information is moving Sections).

For Action

[Ordinance 154-O-19 Amending Various Parts of Title 10 Parking Fines](#)

(IX) CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE - ALDERMAN RAINEY

A2. Contract Extension with Cannon Cochran Management Services Inc. (CCMSI) for Third Party Administration of General Liability and Worker's Compensation Claims

Staff recommends City Council approval of a one-year extension for the purchase of claims administration services from Cannon Cochran Management Services Inc. (CCMSI) for automobile liability, general liability, and worker's compensation claims at a cost of \$93,500 for the contract year January 1, 2020 through December 31, 2020. Funding for this purchase will be from the FY 2020 Insurance Fund (Account 605.99.7800.62266) in the amount of \$93,500 (\$120,000 to be proposed during the budget process in anticipation of any true-up fees that may be incurred).

For Action

[Contract Extension with Cannon Cochran Management Services Inc. \(CCMSI\) for Third Party Administration of General Liability and Worker's Compensation](#)

A3. Contract Award with Hacienda Landscaping, Inc. for the Harbert Park Renovations (Bid No. 19-52)

Staff recommends City Council authorize the City Manager to execute a contract for the Harbert Park Renovation Project with Hacienda Landscaping Inc. (17840 Grove Road, Minooka, IL 60447) in the amount of \$899,300. Funding will be provided as follows: \$229,300 in 2019 General Obligation Bonds; \$100,000 in 2020 General Obligation Bonds; \$100,000 in Good Neighbor Funds; \$150,000 in Neighborhood Improvement Funds; and \$320,000 in grant funds from the Open Space Lands Acquisition and Development program. Further information is included in the transmittal memorandum.

For Action

[Contract Award with Hacienda Landscaping, Inc. for the Harbert Park Renovations \(Bid No. 19-52\)](#)

A4. **Contract Award with Terra Engineering Ltd. for the McCulloch Park Renovations Project (RFP No. 19-53)**

Staff recommends that City Council authorize the City Manager to execute a contract for landscape architectural and engineering services related to the McCulloch Park Renovation Project (RFP No. 19-53) with Terra Engineering Ltd. (225 W. Ohio Street, 4th Floor, Chicago, IL 60654) in the amount of \$90,969. Funding will be provided from the 2019 General Obligation Bonds (Account 415.40.4119.65515 – 519004) which has an FY 2019 budget of \$100,000, all of which is remaining.

For Action

[Contract Award with Terra Engineering Ltd. for the McCulloch Park Renovations Project \(RFP No. 19-53\)](#)

A5. **Contract Award with Motorola Solutions for Police Radio and 911 Phone System Upgrade**

Staff recommends City Council authorize the City Manager to approve the sole source purchase with Motorola Solutions (1309 East Algonquin Road., Schaumburg, IL 60196) for 911 Center upgrades to include Police Radio and 911 Phone System in the amount of \$1,753,411.39. Funding for the purchase of new radios will come from the FY 2020 E911 Fund Budget (Account 205.22.5150.65515) Other Improvements, which has a budget of \$534,163. Maintenance expenses will be funded from the Service Agreements/Contracts line item (Account 205.22.5150.62509), which has a budget of \$305,000.

For Action

[Contract Award with Motorola Solutions for Police Radio and 911 Phone System Upgrade](#)

A6. **Contract Award with Kandu Construction, Inc. for Fire Station No. 1 Bunk Room Renovations (Bid 19-55)**

Staff recommends the City Council authorize the City Manager to execute a contract for the Fire Station No. 1 Bunk Room Renovations (Bid 19-55) with Kandu Construction, Inc. (8055 N. Ridgeway Ave., Skokie, IL), in the amount of \$83,000. Funding will be provided from the Capital Improvement Program 2019 General Obligation Bonds (Account 415.40.4119.65515 - 619007). This account has an FY 2019 budget of \$150,000, of which \$142,100 is remaining.

For Action

[Contract Award with Kandu Construction, Inc. for Fire Station No. 1 Bunk Room Renovations \(Bid 19-55\)](#)

A7. **Contract With SP+ Municipal Services for the Management and Operation of Three Self-Park Facilities (RFP 19-56)**

Staff requests City Council authorize the City Manager to enter into a one-year contract with SP+ Municipal Services (“SP+”) (200 E Randolph St Suite 5475, Chicago, IL 60601) for the management and operation of the three city-owned parking garages in the amount of \$1,466,025. Funding for this contract will be split from the three garage funds in the FY 2020 Parking Fund: \$472,708 for Church Street Garage (Account 505.19.7025.62400), \$495,062 for Sherman Garage (Account 505.19.7036.62400), \$498,255 for Maple Garage (Account 505.19.7037.62400).

For Action

[SP+ Municipal Proposal City of Evanston Proposal](#)

A8. **Contract Renewal with Amita (Presence) Behavioral Health for Mental Health Services**

Staff recommends that City Council authorize the City Manager to renew the Service Provider Agreement between Amita Behavioral Health (Presence Health) and the City of Evanston for the provision of 24-hour crisis line access, mental health crisis intervention and various community outreach and education services at a cost of \$143,333.00. The Agreement is dated January 1, 2020 to December 31, 2020. Funding is provided by the Human Services Fund Community Outreach Program line item (Account 176.24.2445.62491).

For Action

[Contract Renewal with Amita \(Presence\) Behavioral Health for Mental Health Services](#)

A9. **Sole-Source Purchase of Laptop Vending Machine for the Robert Crown Community Center Library Branch**

Staff recommends City Council approve the sole-source purchase for a laptop vending machine to serve library patrons at the new Robert Crown Community Center (RCCC) Library Branch from Murphy Security Solutions (8753 W. Cermak Road, North Riverside, IL 60546) in the amount of \$27,390. Funding for this purchase will be from the FY 2019 Robert Crown Construction - IT Computer Hardware Fund (Account 416.40.4160.65555 - 616017).

For Action

[Sole-Source Purchase of Laptop Vending Machine for the Robert Crown Community Center Library Branch](#)

A10. **Change Order No. 1 for 2019 CIPP Sewer Rehabilitation Contract B (Bid No. 19-42)**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 to the Construction Contract agreement for the 2019 CIPP Sewer Rehabilitation Contract B (Bid No. 19-42) with Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, IL 63005) increasing the contract amount by \$48,868 and extending the completion date by an additional 113 days. This will increase the total contract amount from the current contract price of \$339,995.70 to \$388,863.70 and extend the current completion date from December 9, 2019 to March 31, 2020. Funding for this project is from Sewer Fund (Account No. 515.40.4535.62461 – 419004), which has an FY 2019 budget of \$700,000 for this work, of which \$351,525.65 is remaining and will be rolled over to FY 2020. Funding for the additional cost will be from the Sewer Fund – Emergency Sewer Repairs (Account 515.40.4535.65515), which has an FY 2019 budget of \$75,000, of which \$75,000 is remaining.

For Action

[Change Order No. 1 for 2019 CIPP Sewer Rehabilitation Contract B \(Bid No. 19-42\)](#)

A11. **Resolution 118-R-19, Agreement for City Wide Rodent Control with Rose Pest Solutions, Inc.**

Staff recommends City Council adoption of Resolution 118-R-19, authorizing the City Manager to sign a 2 year agreement with Rose Pest Solutions for the provision of rodent control services for residential properties and public places in the City of Evanston. The amounts for these services are \$86,320.08 for a period of January 1, 2020 to December 31, 2020 and \$86,320.08 for a period of January 1, 2021 to December 31, 2021. Funding is provided by the Illinois Vector Surveillance Grant (Account 100.24.2435.62471) and Rodent Control line item (Account 100.24.2435.62606).

For Action

[Resolution 118-R-19, Agreement for City Wide Rodent Control with Rose Pest Solutions, Inc.](#)

A12. **Resolution 119-R-19, Authorizing the City Manager to Sign a Local Agency Agreement with the Illinois Department of Transportation for the Howard Street Resurfacing Project and Authorizing an Intergovernmental Agreement with the City of Chicago**

Staff recommends City Council adoption of Resolution 119-R-19, Authorizing the City Manager to Sign a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Howard Street Resurfacing and other Capital Improvements Project and Authorizing the Execution of the Intergovernmental Agreement with the City of Chicago. Funding will be provided as follows: \$898,000 in 2020 General Obligation Bond funds; \$1,691,384 in 2021 General Obligation Bond funds; \$1,518,487 from the Water Fund; \$535,275 from the Sewer Fund; \$6,556,874 in federal Surface Transportation Program grant funds; and \$217,516 from the City of Chicago transferred directly to the City of Evanston. Further information is included in the transmittal memorandum.

For Action

[Resolution 119-R-19, Howard Street Resurfacing Project and IGA with City of Chicago](#)

A13. **Ordinance 159-O-19 “Establishing Special Service Area No. 7 in the City of Evanston”**

Staff recommends the adoption of Ordinance 159-O-19, “Establishing Special Service Area No. 7 in the City of Evanston”, which is intended to provide marketing as well as aesthetic and streetscape improvements such as signage, lighting, landscaping, and holiday decorations for the commercial corridors Central Street (Hartrey Ave. to Eastwood Ave.) and Green Bay Road (Lincoln St. to Isabella St.). The ordinance establishes the geographic boundaries, duration, and tax cap for the Special Service Area (SSA).

For Introduction

[Ordinance 159-O-19 “Establishing Special Service Area No. 7 in the City of Evanston”](#)

A14. **Ordinance 161-O-19 Authorizing the Termination of Special Service Area #4 and the Re-establishment of the Special Service Area as Special Service Area #9 in the City of Evanston**

Staff recommends adoption of Ordinance 161-O-19, authorizing the termination of Special Service Area (SSA) #4 and the Re-establishment of the Special Service Area as Special Service Area #9 (Downtown Evanston).

For Introduction

[Ordinance 161-O-19 Authorizing the Termination of Special Service Area Number 4 and Reestablishment as Special Service Area Number 9](#)

A15. **Ordinance 162-O-19, Tax Levy for Proposed East Central Street SSA #7**

Staff recommends City Council adoption of Tax Levy Ordinance 162-O-19, which levies the annual property tax for proposed Special Service Area #7 in the amount of \$154,800 (\$159,444 as extended including loss factor of 3%).

For Introduction

[Ordinance 162-O-19, Tax Levy for Proposed East Central Street SSA #7](#)

A16. **Ordinance 160-O-19 “Establishing Special Service Area No. 8 in the City of Evanston”**

Staff recommends the adoption of Ordinance 160-O-19, “Establishing Special Service Area No. 8 in the City of Evanston”, which is intended to provide marketing as well as aesthetic and streetscape improvements such as signage, lighting, landscaping, and holiday decorations for the commercial corridors Central Street (Ewing Ave. to central Park Ave.). The ordinance establishes the geographic boundaries, duration, and tax cap for the Special Service Area (SSA).

For Introduction

[Ordinance 160-O-19 “Establishing Special Service Area No. 8 in the City of Evanston”](#)

A17. **Ordinance 163-O-19, Tax Levy for Proposed West Central Street SSA #8**

Staff recommends City Council adoption of Ordinance 163-O-19, which levies the annual property tax for proposed Special Service Area #8 in the amount of \$60,200 (\$62,002 as extended including loss factor of 3%).

For Introduction

[Ordinance 163-O-19, Tax Levy for Proposed West Central Street SSA #8](#)

A18. **Ordinance 168-O-19, Amending Various Sections of Title 10, Chapter 11, Section 12 “Parking Meter Zones”**

Pursuant to City Council request, staff recommends City Council adopt Ordinance 168-O-19, Amending Title 10, Chapter 11, Section 12 “Parking Meter Zones” removing the hours of paid parking on Sundays.

For Introduction

[Ordinance 168-O-19, Amending Various Sections of Title 10, Chapter 11, Section 12 “Parking Meter Zones”](#)

A19. **Ordinance 164-O-19, Lease Agreement with Enterprise Rent-A-Car for Commercial Space in the City Owned Parking Garage at 1780 Maple Avenue**

Staff recommends City Council adopt Ordinance 164-R-19, authorizing the City Manager to execute a ten (10) year lease with Enterprise Rent-A-Car for commercial space in the City owned parking garage at 1780 Maple Avenue. *An affirmative vote of two-thirds (2/3) of the elected Aldermen is required to adopt the Ordinance. City Manager requests suspension of the rules for Introduction and Action at the November 25, 2019 meeting as the lease renewal is scheduled to commence December 1, 2019.*

For Introduction and Action

[Ordinance 164-O-19, Lease Agreement with Enterprise Rent-A-Car for Commercial Space in the City Owned Parking Garage at 1780 Maple Avenue](#)

A20. **Ordinance 169-O-19, Class D Liquor License Increase for Old Neighborhood Grill**

The Local Liquor Commissioner recommends City Council adoption of Ordinance 169-O-19, amending Class D Liquor License from fifty-nine (59) to sixty (60) for Old Neighborhood Grill Inc., d/b/a Old Neighborhood Grill, 2902 Central Street, Evanston, IL 60201. *Alderman Suffredin requests suspension of the rules for Introduction and Action at the November 25, 2019 City Council Meeting.*

For Introduction and Action

[Ordinance 169-O-19, Class D Liquor License Increase for Old Neighborhood Grill](#)

A21. **Ordinance 117-O-19, Approving First Amendment to Tax Increment Redevelopment Plan and Project for the Howard and Ridge Redevelopment Project Area**

Staff recommends City Council adoption of Ordinance 117-O-19, approving First Amendment to Tax Increment Redevelopment Plan and Project for the Howard and Ridge Redevelopment Project Area.

For Action

[Ordinance 117-O-19, Approving First Amendment to Tax Increment Redevelopment Plan and Project for the Howard and Ridge Redevelopment Project Area](#)

A22. **Ordinance 118-O-19, Designating the First Amended Howard and Ridge Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act**

Staff recommends City Council adoption of Ordinance 118-O-19, designating the First Amended Howard and Ridge Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

For Action

[Ordinance 118-O-19, First Amended Howard and Ridge Redevelopment Project Area](#)

A23. **Ordinance 119-O-19, Adopting Tax Increment Allocation Financing for the First Amended Howard and Ridge Redevelopment Project Area**

Staff recommends City Council adoption of Ordinance 119-O-19, adopting Tax Increment Allocation Financing for the First Amended Howard and Ridge Redevelopment Project Area.

For Action

[Ordinance 119-O-19, Adopting Tax Increment Allocation Financing for the First Amended Howard and Ridge Redevelopment Project Area](#)

A24. **Ordinance 142-O-19, Amending City Code Section 7-12-17, City Waterworks System "Charges, Rates, Fees and Penalties"**

Staff recommends City Council adoption of Ordinance 142-O-19, amending City Code Section 7-12-17 "Charges, Rates, Fees and Penalties," increasing the water meter charges and water rates by 5.4%.

For Action

[Ordinance 142-O-19, Increasing Meter Charges and Water Rates](#)

A25. **Ordinance 143-O-19, Amending City Code Section 7-13-3 to Decrease Sewer User Rates**

Staff recommends City Council adoption of Ordinance 143-O-19, amending City Code Section 7-13-3 to reduce the sewer user rate by 4.46%, from \$3.39 to \$3.24 per billing unit (100 cubic feet of water consumed).

For Action

[Ordinance 143-O-19, Amending City Code Section 7-13-3 to Decrease Sewer User Rates](#)

A26. **Ordinance 145-O-19, Amending Various Sections of Title 10, Chapter 11 "Motor Vehicles and Traffic" Pertaining to Parking on Simpson Street**

The Transportation & Parking Committee and staff recommend City Council adoption of Ordinance 145-O-19, amending various sections of Title 10, Chapter 11 "Motor Vehicles and Traffic" pertaining to parking on Simpson Street.

For Action

[Ordinance 145-O-19, Amending Various Sections of Title 10, Chapter 11 "Motor Vehicles and Traffic" Pertaining to Parking on Simpson Street](#)

A27. **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**

Staff recommends City Council adoption of 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 Action

[Ordinance 152-O-19, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act](#)

A28. **Ordinance 20-O-19, Amending Title 1, Chapter 10 "City of Evanston Code of Ethics and Board of Ethics"**

The Members of the Ethics Subcommittee recommend adoption of Ordinance 20-O-19 Amending City Code Title 1, Chapter 10 "City of Evanston Code of Ethics and Board of Ethics" and the Board of Ethics Rules.

For Action

[Ordinance 20-O-19, Amending Title 1, Chapter 10](#)

A29. **Ordinance 148-O-19 Amending City Code Title 8, Chapter 4, "Municipal Solid Waste" and Chapter 4 1/2 "Municipal Solid Waste Hauling License"**

City staff recommends City Council adoption of Ordinance 148-O-19, amending City Code Title 8, Chapter 4, "Municipal Solid Waste" and Chapter 4 1/2 "Municipal Solid Waste Hauling License."

For Introduction

[Ordinance 148-O-19 Amending City Code Municipal Solid Waste Hauling License](#)

A30. **Ordinance 51-O-19, Amending City Code 3-4-6 “Classification and License Fees” to Add Class R-1 to the Liquor Code**

The Liquor License Commissioner recommends City Council adoption of Ordinance 51-O-19 which requests a proposed ordinance change to allow for alcoholic beverage sales at Welsh-Ryan arena.

For Action

[Ordinance 51-O-19, Amending City Code 3-4-6 “Classification and License Fees” to Add Class R-1 to the Liquor Code](#)

(X) CONSENT AGENDA - PLANNING & DEVELOPMENT COMMITTEE - ALDERMAN SUFFREDIN

P1. **Ordinance 158-O-19 Application for Major Zoning Relief to locate required parking more than 1000’ from a Multifamily Residence at 1570 Oak Ave. in the R6 General Residential District**

Staff and the Zoning Board of Appeals recommend adoption of Ordinance 158-O-19 granting major zoning relief to lease 57 required off-street parking spaces more than 1,000 feet from the subject property (multifamily residence at 1570 Oak Ave.), in the R6 General Residential District. The applicant has complied with all zoning requirements, and meets all of the Standards for Major Variations for this district.

For Introduction

[Ordinance 158-O-19 Application for Major Zoning Relief at 1570 Oak Ave.](#)

P2. **Ordinance 157-O-19, Amending the Municipal Use Exemption in Section 6-7-4**

Plan Commission and Staff recommend amending Section 6-7-4 of the Zoning Ordinance, Municipal Use Exemption, to revise language related to the process and noticing of municipal use exemptions.

For Introduction

[Ordinance 157-O-19, Amending the Municipal Use Exemption in Section 6-7-4](#)

(XI) APPOINTMENTS

APP1. **For Reappointment to:**

Utilities Commission Richard Shure

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****(XV) UPCOMING ALDERMANIC COMMITTEE MEETINGS**

<u>DATE</u>	<u>TIME</u>	<u>BOARD/COMMITTEE/COMMISSION</u>
11/27/2019	7:30PM	Economic Development Committee (RESCHEDULED)
12/2/2019	6:00PM	Rules Committee
12/2/2019	7:00PM	Humans Services Committee
12/4/2019	7:00PM	Housing & Community Development Act Committee
12/5/2019	7:00PM	Housing and Homelessness Commission
12/5/2019	7:30PM	Economic Development Committee
12/9/2019	6:00PM	Administration & Public Works Committee/ Planning & Development Committee/City Council
12/11/2019	7:00PM	Housing & Community Development Act Committee
12/12/2019	7:00PM	Mental Health Board
12/13/2019	10:30AM	Joint Review Board Meeting
12/17/2019	7:00PM	Housing & Community Development Act Committee
12/18/2019	6:30PM	Minority, Women & Evanston Business Enterprise Development Committee
12/18/2019	7:00PM	Affordable Housing Plan Steering Committee
12/19/2019	7:00PM	Affordable Housing Plan Steering Committee
12/19/2019	6:30PM	Equity & Empowerment Commission