

# CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS LORRAINE H. MORTON CIVIC CENTER COUNCIL CHAMBERS Monday, June 15, 2015 7:05 p.m.

### **ORDER OF BUSINESS**

Roll Call: Alderman Fiske Alderman Braithwaite

Alderman Wynne Alderman Wilson
Alderman Holmes Alderman Tendam
Alderman Rainey Alderman Miller

Absent Alderman Grover

Presiding: Mayor Elizabeth B. Tisdahl

#### **Mayor Public Announcements and Proclamations**

 Mayor Tisdahl read the National Preservation Month Proclamation making June 2015, and Awards were given to recipients by Mark Muenzer, Director of Community Development.

#### **City Manager Public Announcements**

 Police Department Promotions and Oath of Office; Introduction of New Manager – Sworn in by Hon. Rodney Greene, City Clerk

Sergeant Joseph Bush

Commander Brian Henry

Deputy Chief James Pickett

- Introduction of New Manager by Mark Muenzer

Damir Latinovic, Planning & Zoning Administrator

Walk Friendly Communities Gold Level Award – Presented by Catherine Hurley, Sustainable Programs Coordinator

United Way North-Northwest Top Municipal Campaign Silver Award - Presented by City Manager Wally Bobkeiwicz

National League of Cities Bronze, Silver and Gold Medals for Active Kids at Play – Presented by Evonda Thomas-Smith, Director of Health & Human Services

National League of Cities Bronze Medal for My Plate, Your Place Bike Commuter Challenge – Presented by Ylda Capriccioso Communications: City Clerk: No communications.

**Public Comment:** 

**Ruth Hudson:** Spoke about the updating of Robert Crown Center.

**Keith Hudson:** Ask the council to please think about all the programs Robert Crown offers when updating the center.

Dan Joseph: Voiced his opinions on making an Age-Friendly Evanston.

**Nancy Sreenan:** 2<sup>nd</sup> Mr. Joseph's comments and added her thoughts about making Evanston Age-Friendly.

**Junad Rizki:** Voiced his opinion and thoughts about the survey for updating Robert Crown Center as well as how the taxpayer monies are being spent.

David Guran: Spoke about Harley Clarke Mansion and what needs to be accomplished.

# **SPECIAL ORDERS OF BUSINESS**

# (SP1) City Wide Youth Services Overview

Staff and community partners will give a presentation about summer youth activities. Presentation will include updates from the City's Recreation Division and Youth and Young Adult program staff, the YMCA, the Youth Job Center, Y.O.U., the Moran Center and the Evanston Public Library.

<u>For Discussion – City Manager requested to move to a future meeting.</u> Voice Agreement by Council.

# (SP2) Approval of Recommendation for Fundraising Consulting Services for Robert Crown Community Center (RFP 15-24)

Staff recommends that City Council authorize the City Manager to execute a consulting services agreement for fundraising at the Robert Crown Community Center with Community Counselling Services Co., LLC (155 North Wacker, Suite 1790, Chicago, IL) at a total cost of \$477,500. Funding is provided by the FY 2015 CIP (Project 415555) with a budget of \$873,000.

<u>For Action – APPROVED</u> Assistant City Manager, Marty Lyons gave a brief speech. He also mentioned if there are any questions about finance in regards to the project ask him, anything else should be directed to Joe McRae & Karen Danczak-Lyons.

# (SP3) <u>Approval of Parks and Facilities 2016-2018 Proposed Capital Improvement</u> Plan

Staff recommends City Council approval of the proposed Parks and Facilities 2016-2018 Capital Improvement Plan. The plan identifies the capital improvement projects for park renovations and facilities upgrades throughout the City with priority rankings.

For Action - City Manager requested to move to a future meeting. Voice Agreement by Council.

### (SP4) 2014-15 End of Season Snow Report

Staff will present the 2014-15 end of season snow report.

<u>For Discussion</u> – Presentation given by James Maiworm, Assistant Director of Operations and Maintenance.

# (SP5) Economic Development Update

Staff will provide a summary and overview of economic development activities to date at the June 15, 2015 City Council meeting. For reference the Economic Development Update that was approved by City Council at its March 23, 2015 meeting is included in the packet.

For Discussion - City Manager requested to move to a future meeting. Voice Agreement by Council.

# **APPOINTMENTS**

# (APP1) For Reappointment to:

Library Board Benjamin Schapiro
Library Board Sandra Smith
Library Board Michael Tannen

For Action – APPROVED

## Call of the Wards:

**Alderman Fiske: No report** 

Alderman Braithwaite: No report.
Alderman Wynne: No report.

Alderman Wilson: No report.

Alderman Holmes: Tickets are on sale for "Evanston Sing"

Alderman Tendam: No report.
Alderman Grover: absent.
Alderman Rainey: No report.
Alderman Miller: No report.

The Mayor called for a motion to adjourn, it was moved and seconded and with unanimous Voice Vote the meeting was adjourned at 8:15 p.m.

Submitted by,

Deputy City Clerk

Akasha S. Terrier

10/24/2013 6:42 PM