



AGENDA
City Council
Monday, January 25, 2021
Lorraine H. Morton Civic Center, Virtual
5:30 PM

Administration & Public Works Committee begins at 4:30pm
Planning & Development Committee begins at 5pm
City Council convenes at 5pm or the conclusion of Planning & Development Committee

Due to the ongoing COVID-19 pandemic and as the result of an executive order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, City Council members and City staff will be participating in this meeting remotely.

Due to public health concerns, residents will not be able to provide public comment in-person at the meeting. Those wishing to make public comments at the Administrative & Public Works Committee, Planning & Development Committee or City Council meetings may submit written comments in advance or sign up to provide public comment by phone or video during the meeting by completing the City Clerk's Office's online form at www.cityofevanston.org/government/city-clerk/public-comment-sign-up or by calling/texting 847-448-4311.

Community members may watch the City Council meeting online at www.cityofevanston.org/channel16 or on Cable Channel 16

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(I) ROLL CALL - ALDERMAN SUFFREDIN

RC1. Suspension of the Rules Allowing for Remote Participation

Due to the ongoing COVID-19 pandemic and an executive order issued by Governor J.B. Pritzker, staff recommends a suspension of the rules regarding in-person attendance requirements for public meetings, allowing for City Council members and City staff to participate in this meeting remotely.

For Action

(II) MAYOR PUBLIC ANNOUNCEMENTS

(III) CITY MANAGER PUBLIC ANNOUNCEMENTS

(IV) COMMUNICATIONS: CITY CLERK

(V) 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.

(VI) SPECIAL ORDERS OF BUSINESS

SP1. **Resolution 10-R-21, Committing to Funding of General Fund Reserves by 2025** 11 - 14

Staff recommends City Council adoption of Resolution 10-R-21, committing to reach the City's fund balance policy of 16.66% of General Fund expenses in reserves by December 31, 2025.

For Action

[Resolution 10-R-21, Committing to Funding of General Fund Reserves by 2025 - Attachment - Pdf](#)

(VII) CONSENT AGENDA - CITY COUNCIL MINUTES

CM1. **Approval of the Minutes of the Regular City Council meeting of January 11th, 2021** 15 - 28

Staff recommends City Council approval of the minutes of the Regular City Council meeting of January 11th, 2021.

For Action

[1.11.21 Minutes](#)

(VIII) CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE - ALDERMAN SUFFREDIN

A1. **Approval of the City of Evanston Payroll and Bills List** 29 - 60

Staff recommends City Council approval of the City of Evanston Payroll for the period of December 21, 2020, through January 3, 2021, in the amount of \$2,936,752.98. Bills List for January 26, 2021, FY 2020, in the amount of \$17,348,662.71, and January 26, 2021, FY 2021 in the amount of \$597,952.39.

For Action

[Approval of the City of Evanston Payroll and Bills List - Pdf](#)

A2. **Approval of Fiscal Year 2021 Debris Hauling Contract with G & L Contractors** 61 - 63

Staff recommends that City Council authorize the City Manager to execute a one (1) year contract extension for debris hauling with G & L Contractors (7401 N St. Louis Ave., Skokie, IL) in the amount of \$80,000. This contract award is part of a bid let by the Municipal Partnering Initiative (MPI). Funding for this contract is provided by two (2) separate funds: \$40,000 from Water Fund (Account 510.40.4540.62415) which has a 2021 budget of \$45,000, and \$40,000 from Sewer Fund (Account 515.40.4530.62415) which has a 2021 budget of \$45,000.

Action

[Approval of FY 2021 Debris Hauling Contract Extension with G & L Contractors - Attachment - Pdf](#)

A3. **Approval of the Fiscal Year 2021 Granular Materials Purchase Contract with G & L Contractors** 64 - 66

Staff recommends that City Council authorize the City Manager to execute a one-year contract extension for the purchase of Granular Materials with G & L Contractors (7401 N. St. Louis Ave, Skokie, IL) in the amount of \$28,200. This contract award is part of a bid let by the Municipal Partnering Initiative (MPI). Funding for this contract is provided by two (2) separate funds. \$14,100 from Water Fund Account, 510.40.4540.65055; which has a 2021 budget of \$150,000. As well as \$14,100 from Sewer Fund Account, 515.40.4530.65055; which has a 2021 budget of \$58,000.

For Action

[Approval of the FY 2021 Granular Materials Purchase Contract with G & L Contractors - Attachment - Pdf](#)

A4. **Approval of Contract Award with Ozinga Ready Mix for Single Source Purchase of Concrete** 67 - 73

Staff recommends City Council authorize the City Manager to execute a one-year single source contract with Ozinga Ready Mix (2525 Oakton Street, Evanston, IL 60202) for the purchase of redi-mix concrete in the amount of \$45,000. Funding for this purchase will be provided by three separate accounts as follows: General Fund (Account 100.40.4510.65055) in the amount of \$18,500; Water Fund (Account 510.40.4540.65051) in the amount of \$17,500; Sewer Fund (Account 515.40.4530.65051) in the amount of \$9,000.

For Action

[Approval of Contract Award with Ozinga Ready Mix for Single Source Purchase of Concrete - Attachment - Pdf](#)

A5. **Approval of FY 2021 Estimated Annual User Charge with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Disposal of Sludge Generated as Part of the Water Treatment Process** 74 - 76

Staff recommends City Council approve payment of the estimated annual user charge for 2021 with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for disposal of sludge generated as part of the water treatment process in the amount \$136,038.70. Four payments of \$34,009.68 will be made beginning in February 2021 and ending November 2021. Funding is provided by the Water Fund Filtration Business Unit (Account 510.40.4220.62420), which has an approved FY 2021 budget of \$352,000.00 and a YTD balance of \$352,000.00.

For Action

[Estimated Annual User Charge for 2020 with the Metropolitan Water Reclamation District of Greater Chicago for Disposal of Sludge Generated as Part of - Pdf](#)

A6. **Two-Year Security Contract Extension with Phoenix Security** 77 - 113

Staff recommends City Council authorize the City Manager to execute the Third Addendum and two-year extension of the Service Agreement with Phoenix Security for security services at the Morton Civic Center and the City-Owned Parking Garages. The addendum provides a two-year extension at a price not to exceed \$300,000 per year. Expenses will vary depending on the continuance of closures/reopening's related to COVID-19. Civilian Security Officers will be charged at a rate of \$25.50 an hour and Retired Police Officers at a rate of \$29.50 an hour for 2021, with an increase of \$1.75 per hour for 2022. Funding will be from the City Manager's Office Service Agreements Fund (Account 100.15.1505.62509) with a FY21 budget \$106,000, and the Parking Fund - Contract Svcs/Parking Garage Church/Sherman/Maple (Accounts 505.19.7025/7036/7037.62400), with FY21 budgets of \$200,000, \$700,000 and \$300,000 respectively.

For Action

[Third Addendum and Two-Year Extension of the Security Agreement with Phoenix Security - Attachment - Pdf](#)

A7. **Resolution 7-R-21, Authorizing Construction on Illinois State Highways for the Years 2021 and 2022** 114 - 116

Staff recommends City Council adopt Resolution 7-R-21, Authorizing Construction on Illinois State Highways for the Years 2021 and 2022.

For Action

[Resolution 7-R-21, Authorizing Construction on Illinois State Highways for the Years 2021 and 2022 - Attachment - Pdf](#)

- A8. **Resolution 9-R-21, Authorizing the City Manager to Grant a Twenty Five Year Sidewalk Easement at 2116 Green Bay Road with Gendell/WN Stockton LLC and Gendell Partners Simpson LLC** 117 - 130

Staff recommends City Council adopt Resolution 9-R-21, Authorizing the City Manager to Grant a Twenty Five Year Sidewalk Easement at 2116 Green Bay Road with Gendell/WN Stockton LLC an Illinois limited liability company, and Gendell Partners Simpson LLC, an Illinois limited liability company (collectively, the "Owner"). The easement would be granted for a period of 25 years. No City funding is required for this sidewalk construction. The property owner will fund the sidewalk construction and will pay the City of Evanston a one-time easement fee of \$4,727.40.

For Action

[Resolution 9-R-21, Authorizing the City Manager to Grant a Twenty Five Year Sidewalk Easement at 2116 Green Bay Road with GENDELL/WN STOCKTON LLC, an - Pdf](#)

- A9. **Resolution 12-R-21, Authorizing the City Manager to Grant an Easement for Underground Utility Installation at McCulloch Park** 131 - 137

Staff recommends City Council adopt Resolution 12-R-21, Authorizing the City Manager to Grant an Easement for Underground Utility Installation at McCulloch Park. The utility easement will be granted to Commonwealth Edison Company (ComEd) and Illinois Bell Telephone Company dba AT&T (AT&T). The easement will be granted in perpetuity.

For Action

[Resolution 12-R-21, Authorizing the City Manager to Grant an Easement for Underground Utility Installation at McCulloch Park - Attachment - Pdf](#)

- A10. **Resolution 11-R-21, To Test the Lead and Copper Sampling in all Nine Wards** 138 - 142

Staff recommends City Council adoption of Resolution 11-R-21, to approve the representative testing of samples for lead and copper in all nine wards.

For Action

[Resolution 11-R-21, To Test the Lead and Copper Sampling in all Nine Wards - Attachment - Pdf](#)

- A11. **Resolution 13-R-21, Authorizing the City Manager to Execute a Lease Amendment with the Metropolitan Water Reclamation District(MWRD) for Harbert Park** 143 - 238

Staff recommends City Council approval of Resolution 13-R-21 authorizing the City Manager to execute a lease amendment with MWRD for Harbert Park.

For Action

[Resolution 13-R-21, Authorizing the City Manager to execute a lease amendment with the Metropolitan Water Reclamation District\(MWRD\) for Harbert Park - Pdf](#)

- A12. **Ordinance 8-O-21, Amending Chapter 10, Section 4, Chapter 13 to add "Storefront Maintenance and Window Covering during Vacancy or Renovation"** 239 - 254

Staff recommends City Council adoption of Ordinance 8-O-21, Amending Chapter 10, Section 4, Chapter 13 to add "Storefront Maintenance and Window Covering during Vacancy or Renovation".

For Introduction

[Ordinance 8-O-21, Amending Chapter 10, Section 4, Chapter 13 to add "Storefront Maintenance and Window Covering during Vacancy or Renovation" - Attach - Pdf](#)

(IX) CONSENT AGENDA - PLANNING & DEVELOPMENT COMMITTEE - ALDERMAN WYNNE

- P1. **Ordinance 7-O-21, Extending the Time for the Applicant to Obtain a Building Permit to Construct the Planned Development at 605 Davis Street Previously Authorized by Ordinance 49-O-20** 255 - 311

Staff recommends City Council adopt Ordinance 7-O-21 to extend the time to obtain a building permit for the construction of the Planned Development at 605 Davis Street, originally approved in April of 2020. The Ordinance grants an eighteen-month extension to obtain building permits for the construction of the office building on the property by October 27, 2022.

For Introduction

[Ordinance 7-O-21, Extending the time for the applicant to obtain a building permit to construct the planned development at 605 Davis Street previously - Pdf](#)

P2. **Ordinance 5-O-21, Granting a Special Use Permit for a Planned Development located at 718-732 Main Street in the B2 Business District and oDM Dempster-Main Overlay District** 312 - 348

The Plan Commission and staff recommend adoption of Ord. 5-O-21 for approval of a Special Use for a Planned Development in the B2 Business District to construct a 5-story, mixed-use building with approximately 3,774 square feet of commercial retail space, 120 dwelling units (including 12 inclusionary housing units), and 47 parking spaces in the B2 Business District and oDM Dempster-Main Overlay District. The proposal includes Site Development Allowances, Rear Yard Setback Allowance, Parking Space Allowances, and Parking Drive-Aisle Allowance. The applicant agrees to provide at least 10% on-site inclusionary housing units, therefore a supermajority vote is not required to exceed the maximum Site Development Allowance for density as requested.

For Introduction

[Ordinance 5-O-21, Granting a Special Use Permit for a Planned Development located at 718-732 Main Street in the B2 Business District and oDM Dempster- - Pdf](#)

P3. **Ordinance 3-O-21, text amendment to the Zoning Ordinance, Title 6 of the City Code, to Modify the Zoning Definition and Regulations for Tattoo & Body Art Establishments** 349 - 378

The Plan Commission and staff recommend City Council adoption of Ordinance 3-O-21, a text amendment to the Zoning Ordinance to modify the zoning definition and regulations for Tattoo & Body Art Establishments.

For Action

[Ordinance 3-O-21, text amendment to the Zoning Ordinance, Title 6 of the City Code, to modify the zoning definition and regulations for Tattoo & Body - Pdf](#)

P4. **Ordinance 127-O-20, Amending Title 6, Chapter 5 of the Evanston Code to Permit the Establishment of Certain Home Occupations** 379 - 387

The Plan Commission and staff recommend the adoption of Ordinance 127-O-20, Amending Title 6, Chapter 5 of the Evanston City Code to Permit the Establishment of Certain Home Occupations.

For Action

[Ordinance 127-O-20, Amending Title 6, Chapter 5 of the Evanston Code to Permit the Establishment of Certain Home Occupations - Attachment - Pdf](#)

P1. **Contract Renewal for AMITA/ (Presence) Behavioral Health for Critical Health Services** 388 - 393

Staff recommends 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 for January, 2021 to December 31, 2021. Funding is provided by the Human Services Fund Community Outreach Program Fund (Account 176.24.2445.62491).

For Action

[Contract Renewal for AMITA/ \(Presence\) Behavioral Health for Critical Health Services - Attachment - Pdf](#)

(XI) APPOINTMENTS

(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

DATE	TIME	BOARD/COMMITTEE/COMMISSION
1/27/21	2:30 PM	Design and Project Review Committee
1/27/21	6:00 PM	Economic Development Committee
1/27/21	7:00 PM	Plan Commission
2/1/21	5:00 PM	Rules Committee
2/1/21	6:00 PM	Human Services Committee Meeting
2/3/21	2:30 PM	Design and Project Review Committee
2/3/21	6:30 PM	Citizen Review Police Commission
2/4/21	7:00 PM	Housing and Homelessness Commission
2/8/21	4:30 PM	Administration and Public Works Committee
2/8/21	5:00 PM	Planning and Development Committee
2/8/21	5:30 PM	City Council