



CITY COUNCIL ACTIONS

City Council

Monday, July 26, 2021

Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800

6:30 PM

Absent:

Motions resulting from City Council - Jul 26 2021

| Item | Item Description | Motion | Disposition |
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| SP1. | <u>Discussion of a ARPA Funding Process</u> | Staff recommends City Council review and provide direction on the proposed allocations for the American Rescue Plan Act (ARPA) funds and the process the City will utilize to expend the funds. <u>For Discussion</u> | City Manager Storlie provided an update/presentation on ARPA Funding Process. |
| CM1. | <u>Approval of the Minutes of the Regular City Council meeting of July 12, 2021</u> | Staff recommends approval of the minutes of the Regular City Council meeting of July 12, 2021. <u>For Action</u> | Approved 9-0 |
| A1. | <u>Approval of the City of Evanston Payroll, and Bills List</u> | Staff recommends City Council approval of the City of Evanston Payroll for the period of June 21, 2021, through July 4, 2021, in the amount of \$3,047,578.12 Bills List for July 27, 2021, in the amount of \$1,693,705.93. <u>For Action</u> | Item removed from Consent Agenda Item passes 8-0 Council Member Nieuwsma abstained. |

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| A2. | <u>Approval of Contract Award with J.A. Johnson Paving Company for the 2021 Parking Lot and Park Improvements Project (Bid No. 21-18)</u> | <p>Staff recommends the City Council authorize the City Manager to execute an agreement with J.A. Johnson Paving Company (1025 E. Addison Court, Arlington Heights, IL 60005) for the 2021 Parking Lot and Park Improvements Project (Bid No. 21-18) in the amount of \$196,071.46. Funding is provided from the CIP Fund 2021 General Obligation Bonds (Account 415.40.4121.65515 – 520006), which has an approved FY 2021 budget of \$60,000 and the Good Neighbor Fund (Account 415.40.4219.65515-52006), which has an approved FY 2021 budget of 150,000. A detailed funding summary is included in the memo below.</p> <p><u>For Action</u></p> | <p>Approved on Consent Agenda</p> |
| A3. | <u>Approval of Contract with Garland/DBS Inc. for the 2021 Citywide Roof Assessments of Various City Facilities</u> | <p>Staff recommends City Council authorize the City Manager to execute a contract for Citywide Roof Assessments of Various City Facilities with Garland/DBS, Inc. (3800 East 91st St., Cleveland, OH) in the amount of \$39,087.00. Funding will be provided from the Capital Improvement Fund 2021 General Obligation Bond in the amount of \$33,867, and from the Water Fund in the amount of \$5,220. Detailed funding information is available in the attached memorandum.</p> <p><u>For Action</u></p> | <p>Approved on Consent Agenda</p> |
| A4. | <u>Approval of an Agreement for a Sole-Source Purchase with Spring City Electrical Manufacturing for Tallmadge Street Light Poles</u> | <p>Staff recommends the City Council authorize the City Manager to approve the purchase of 11 Tallmadge street light poles and LED luminaire fixtures under the existing sole-source agreement with Spring City Electrical Manufacturing (One South Main Street, Spring City, PA, 19475) for a total cost of \$48,785.00. Funding for this purchase will come from the Capital Improvement Program 2021 General Obligation Bond (Account No. 415.40.4121.65515 - 421018), which has a FY 2021</p> | <p>Approved on Consent Agenda</p> |

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| | | budget of \$50,000 for street light replacements, all of which is remaining. <u>For Action</u> | |
| A5. | <u>Approval of an Agreement for a Sole-Source purchase of a Toro Groundsmaster Riding Mower, Model GM3200 from Reinders, Inc.</u> | Staff recommends that City Council authorize the City Manager to execute an agreement for the sole-source purchase of a Toro Groundsmaster riding mower, Model GM3200, with Reinders, Inc., (911 Tower Road, Mundelein, IL 60060) in the amount of \$44,826.21. Funding for this purchase is from the General Fund Greenways (account 100.40.4330.65550) in the amount of \$26,000 and the General Fund Snow & Ice (account 100.40.4550.65085) in the amount of \$18,826.21. <u>For Action</u> | Approved on Consent Agenda |
| A6. | <u>Approval of the Sole-Source Annual Renewal of the CAD Software License and Service Agreement with CentralSquare Technologies</u> | Staff recommends the City Council authorize the City Manager to renew a sole-source software license and service agreement with CentralSquare Technologies (1000 Business Center Drive, Lake Mary, FL) for the Evanston Police Department's CAD (Computer Aided Dispatch) software in the amount of \$82,681.48. The agreement is effective from May 1, 2021 through April 30, 2022. Funding will be provided by the Emergency Telephone System Service Agreements & Contracts Line Item (Account 205.22.5150.62509) with a FY21 budget of \$305,000 and an YTD balance of \$194,289.61. <u>For Action</u> | Approved on Consent Agenda |
| A7. | <u>Resolution 76-R-21, Appointing Casey Solomon as the City of Evanston's Authorized Agent for the Illinois Municipal Retirement Fund</u> | Staff recommends adoption of Resolution 76-R-21, Appointing Casey Solomon as the City of Evanston's Authorized Agent for the Illinois Municipal Retirement Fund. <u>For Action</u> | Approved on Consent Agenda |

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| A8. | <u>Resolution 75-R-21 Authorizing the City Manager to Enter into a Lease Amendment with the Metropolitan Water Reclamation District of Greater Chicago</u> | Staff requests that the City Council authorize the City Manager to enter into a lease amendment with the Metropolitan Water Reclamation District of Greater Chicago. <u>For Action</u> | Item removed from Consent Agenda Item passes 8-1 Council Member Reid voted No |
| A9. | <u>Resolution 70-R-21 Authorizing the City Manager to Execute a Memorandum of Understanding Between the City, Northwestern University and Canal Shores for Tailgating and Parking Management During Northwestern Wildcat Football Home Games</u> | Staff requests that City Council authorize the City Manager to execute a Memorandum of Understanding between the City, Northwestern University and Canal Shores for tailgating and public parking management during Northwestern Wildcat Football home games. <u>For Action</u> | Item removed from Consent Agenda Item passes 8-1 Council Member Reid voted No |
| A10. | <u>Resolution 72-R-21, Authorizing the City Manager to Execute an Intergovernmental Agreement with the Chicago Transit Authority for Special Transit Police Detail Services</u> | Staff recommends City Council adoption of Resolution 72-R-21, Authorizing the City Manager to Execute an Intergovernmental Agreement with the Chicago Transit Authority for Special Transit Police Detail Services. Funding will be paid out of the Special Detail Overtime Line Item in various business units of the Police Department (Object Code 61112), which has a FY 2021 budget of \$280,854.00. The execution of the new agreement will increase the current CTA agreement cost of \$207,995.00 by \$57,005.00 for a total of \$265,000.00. The agreement obligates the CTA to reimburse the Evanston Police Department for all wages paid at the then-current off-duty officer flat rate. In no event shall CTA reimburse the Police Department more than \$265,000.00 per annum. The CTA shall also reimburse the Police Department an additional 10% of the flat rate to cover payment for time lost and medical benefits paid due to an injury while engaged in work on CTA Special Detail assignment and other benefits and administrative overhead. Reimbursement of said | Held in Committee |

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| | | <p>overhead shall not exceed the per annum amount. The revenue received from the CTA to cover the salary and administrative expense is budgeted in Police Department – Administration – Police Details (Account 100.22.2205.52541) with a 2021 budget of \$300,000.</p> <p><u>For Action</u></p> | |
| A11. | <u>Ordinance 81-O-21, Amending Title 4, Chapter 13 "Floodplain Regulations"</u> | <p>Staff recommends City Council adoption of Ordinance 81-O-21, Amending Title 4, Chapter 13 "Floodplain Regulations".</p> <p><u>For Introduction</u></p> | Approved on Consent Agenda |
| A12. | <u>Ordinance 80-O-21 Authorizing 2021 General Obligation Bond Issues</u> | <p>Staff recommends City Council approval of Ordinance 80-O-21 providing for the issuance of not-to-exceed \$18,500,000 General Obligation Corporate Purpose Bonds, Series 2021, of the City of Evanston, to finance capital improvements and refund certain outstanding bonds of the City, authorizing the execution of a bond order in connection there with, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with said refunding bonds, and authorizing and directing the sale of said bonds at public competitive sale. The ordinance will be completed and signed after the bond sale, which is tentatively scheduled for late August. General Obligation Corporate Purpose Bonds are issued for capital projects (not to exceed \$10,500,000). This bond issue also includes refunding of outstanding amount of Series 2012A (not to exceed \$8,000,000) with an estimated savings of around \$500,000. The debt service for 2021 bonds (capital projects portion) will be paid out of the future tax levy.</p> <p><u>For Introduction</u></p> | <p>Item removed from Consent Agenda</p> <p>Item passes 7-2</p> <p>Councilmembers Reid and Kelly voted No</p> |

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| A13. | <u>Ordinance 68-O-21, Amending City Code Section 1-17-4-2 "Sale of Real Property"</u> | Staff recommends City Council adoption of Ordinance 68-O-21, Amending City Code Section 1-17-4-2 "Sale of Real Property". <u>For Introduction</u> | Held in Committee |
| A14. | <u>Ordinance 57-O-21, Amending City Code Section 10-11-10 "Limited Parking" to Add Pilot Program at Various Lakefront Locations</u> | Staff recommends City Council adoption of Ordinance 57-O-21, amending Section 10-11-10 "Limited Parking" to add Subsection X(Q) regarding a parking pilot program. Parking staff recommends Evanston rates to be \$3.00 per hour for streets along the lakefront with enforcement between 8am-9pm seven days per week from July 19, 2021, to October 31, 2021. A vehicle registered to an Evanston address with a current year paid wheel will not need to pay for Lakefront parking sessions. Staff will install Pay Stations for coin or credit card transactions, and zones will be created to allow for ParkEvanston app payments. The Ordinance was approved for Introduction at the June 28, 2021 City Council meeting. The Ordinance was on the agenda for Action at the July 12, 2021 City Council meeting, but a motion to hold the item was made and received a second. Ordinance 57-O-21 returns for Action on July 26, 2021. <u>For Action</u> | Item removed from Consent Agenda Amendment made to set the Lakefront parking fee pilot program test period to August 1, 2021. Item passes 6-3 as amended. Councilmembers Kelly, Wynne and Revelle voted No |
| A15. | <u>Ordinance 79-O-21, Amending Section 10-11-16 of the City Code Concerning Designation of Truck Routes</u> | Staff recommends City Council adoption of Ordinance 79-O-21, Amending Section 10-11-16 of the City Code Concerning Designation of Truck Routes. <u>For Action</u> | Approved on Consent Agenda |
| P1. | <u>Ordinance 61-O-21, Designating Evanston Landmark Status for the Property Located at 2715 Hurd Avenue</u> | The Preservation Commission recommends City Council adoption of Ordinance 61-O-21, Designating Evanston Landmark Status for the Property Located at 2715 Hurd Avenue. <u>For Introduction</u> | Held in Committee |

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| H1. | <u>Ordinance 73-O-21, Amending the City Code to Change Restrictions on Food and Drink Vendors at City Parks and Beaches</u> | Staff recommends City Council adoption of Ordinance 73-O-21, Amending the City Code to Change Restrictions on Food and Drink Vendors at City Parks and Beaches. <u>For Action</u> | Item removed from Consent Agenda Item passes 6-3 Councilmembers Kelly, Wynne and Revelle voted No |
| H2. | <u>Ordinance 74-O-21, Amending the City Code to Allow Dogs at Outdoor Restaurant Patios</u> | Staff recommends City Council adoption of Ordinance 74-O-21, amending the City code to allow dogs at outdoor restaurant patios. Staff recommends an effective date of August 27, 2021, for implementation to allow 30 days for the Health and Human Services Department to prepare the application, formulate a permit process, and develop enforcement policies. The number of dogs allowed will be based on the square footage of the outside café. <u>For Action</u> | Approved on Consent Agenda |
| R1. | <u>Ordinance 76-O-21, Amending Section 1-7-4 of the City Code Concerning Deputy Clerk Appointments</u> | The Rules Committee recommends City Council adoption of ordinance 76-O-21, amending Section 1-7-4 of the City Code concerning deputy clerk appointments. <u>For Introduction</u> | Approved on Consent Agenda |
| R2. | <u>Adoption of Resolution of 74-R-21, Adopting the Rules and Organization of City Council as Amended July 7, 2021</u> | The Rules Committee recommends adoption of Resolution 74-R-21, Adopting the Rules and Organization of City Council as Amended July 7, 2021. <u>For Action</u> | Item removed from Consent Agenda Item passes 9-0 |