



AGENDA

City Council

Monday, October 11, 2021

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

5:30 PM

Administration & Public Works Committee begins at 4:30pm

City Council convenes at 5pm or the conclusion of Administration & Public Works Committee

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

Page

(I) ROLL CALL - COUNCILMEMBER SUFFREDIN

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

Proclamation: Breast Cancer Awareness Month - October 2021

(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

(VII) CONSENT AGENDA - CITY COUNCIL MINUTES

- CM1. **Approval of the Minutes of the Regular City Council meeting of** 11 - 29
Staff recommends approval of the minutes of the Regular City Council meeting of
For Action
[City Council Minutes 09.27.2021](#)
[Special City Council Minutes 09.20.2021](#)

(VIII) CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE - COUNCILMEMBER BRAITHWAITE

- A1. **Approval of the City of Evanston Payroll, and Bills List** 30 - 54
Staff recommends City Council approval of the City of Evanston Payroll for the period of September 13, 2021, through September 26, 2021, in the amount of \$2,861,900.10, Bills List for October 12, 2021, in the amount of \$3,114,805.37.
For Action
[Approval of the City of Evanston Payroll and Bills List - Pdf](#)

A2. **Approval of Evanston Cradle to Career Annual Payment** 55 - 77

Staff recommends City Council authorizes the City Manager to execute the annual payment of \$50,000 to support the ongoing efforts of Evanston Cradle to Career located at 2010 Dewey, Evanston, Illinois 60201. The funding for the annual support is in account 100.30.3005.62647 which has a budget of \$50,000 with a balance of \$50,000. For Action

[Approval of Evanston Cradle to Career Annual Payment - Attachment - Pdf](#)

A3. **Approval of Change Order No. 1 to the Agreement with Civiltech Engineering, Inc. for the Church Street Pedestrian and Bicycle Improvements (RFQ 20-21)** 78 - 101

Staff recommends the City Council authorize the City Manager to execute Change Order No. 1 to the agreement with Civiltech Engineering, Inc. (Two Pierce Place, Suite 1400, Itasca, IL 60143) for the Church Street Pedestrian and Bicycle Improvements (RFQ 20-21) in the amount of \$93,062.81.

Funding is available from the Capital Improvement Fund 2020 General Obligation Bonds (Account 415.40.4120.62145 – 420004), in the amount of \$93,062.81. This funding exceeds the project budget, but funds are available from savings in other projects.

For Action

[Approval of Change Order No. 1 to the Agreement with Civiltech Engineering, Inc. for the Church Street Pedestrian and Bicycle Improvements \(RFQ 20-21\) - Pdf](#)

A4. **Approve Payment for Emergency Purchase of New Dispenser Enclosures for North & South Fuel Islands** 102 - 106

Staff recommends the City Council approve payment of \$53,781.06 to Stenstrom Petroleum (2422 Center Street, Rockford, IL 61108) for emergency removal and installation of four Fuel Dispenser Enclosures, two at the North Fuel Island & two at the South Fuel Island. This is a 40-year-old system that is well past its useful life and in need of replacement. In addition, the State of Illinois Fire Marshal recently noted that the dispenser base and gallon output screens are rotted and allowing moisture and condensation into the dispensers resulting in failures. Temporary solutions were completed in-house but have not held up long, and interior components which are becoming obsolete and difficult to obtain have again been affected. Planning for a completely new fuel system is underway but will take a year or two for design and construction. Due to a 10-12 week lead time for parts and the City Council schedule in August, when this was brought to staff's attention, staff received emergency approval from the City Manager and began the purchasing process.

Funding will be from the Automotive Equipment Maintenance Fund (Account 600.19.7710.62240) with a budget of \$37,910.00 and a YTD balance of \$26,451.00. For Action

[Approve Payment for Emergency Purchase of New Dispenser Enclosures for North & South Fuel Islands - Attachment - Pdf](#)

A5. **Resolution 92-R-21, Authorizing the City Manager to Enter into a Four Month Renewal Lease Agreement for Studio Space at the Noyes Cultural Arts Center with Piven Theatre** 107 - 137

Staff recommends approval of Resolution 92-R-21 authorizing the City Manager to enter into an agreement for four (4)-month renewal lease terms with Piven Theatre.

Revenues are deposited into the Noyes Cultural Arts Business Unit 100.30.3710.53565

For Action

[Resolution 92-R-21, Authorizing the City Manager to Enter into a Four Month Renewal Lease Agreement for Studio Space at the Noyes Cultural Arts Center - Pdf](#)

- A6. **Resolution 93-R-21, Authorizing the City Manager to Sign the First Amendment to the Service Agreement with Andy Frain Servicing, Inc.** 138 - 144

Staff recommends City Council adopt Resolution 93-R-21, authorizing the City Manager to sign a six-month extension to the Crossing Guard contract with Andy Frain for an amount not to exceed \$329,526 (half of the regular, annual cost). The current contract will expire on December 31, 2021. However, the City is currently in budget discussions regarding the expenses of the services, and it would not be advantageous to issue a new Request for Proposal at this time. This extension will extend services through June 30, 2022, finishing out the current school year and allowing the School Boards to plan for its new budget or develop other solutions should the City Council seek that direction.

Funding will be from the General Fund - School Crossing Guards - Service Agreements & Contracts (Account 100.19.1942.62509) with a FY21 budget of \$315,000. The 2022 budget is yet to be determined.

For Action

[Resolution 93-R-21, Authorizing the City Manager to Sign the First Amendment to the Service Agreement with Andy Frain Servicing, Inc. - Attachment - Pdf](#)

- A7. **Resolution 110-R-21, Approving Extended Hours of Alcohol Service on October 30, 2021 and November 6, 2021 for Levy Premium Food Services' One-Day Class Z-2 Liquor Licenses** 145 - 151

Staff recommends City Council adoption of Resolution 110-R-21, approving extended hours of alcohol service on October 30, 2021 and November 6, 2021 for Levy Premium Food Services' one-day Class Z-2 liquor licenses.

For Action

[Resolution 110-R-21, Approving Extended Hours of Alcohol Service on October 30, 2021 and November 6, 2021 for Levy Premium Food Services' One-Day Clas - Pdf](#)

- A8. **Resolution 111-R-21, Authorizing City Officials to Negotiate and Execute the WIFIA Loan Agreement and WIFIA Term Sheet** 152 - 279

Staff recommends City Council Adoption of Resolution 111-R-21, Authorizing City Officials to Negotiate and Execute the WIFIA Loan Agreement and WIFIA Term Sheet

For Action

[Resolution 111-R-21, Authorizing City Officials to Negotiate and Execute the WIFIA Loan Agreement and WIFIA Term Sheet - Attachment - Pdf](#)

A9. **Resolution 113-R-21, Authorizing the Settlement of Kuempel v. City of Evanston** 280 - 282

Staff Recommends the Adoption of Resolution 113-R-21, Authorizing Settlement in the Matter of Curt Kuempel v. the City of Evanston For Action

[Resolution 113-R-21, Authorizing the Settlement of Kuempel v. City of Evanston - Attachment - Pdf](#)

A10. **Ordinance 94-O-21, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program** 283 - 293

Staff recommends City Council adoption of Ordinance 94-O-21 authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) State Revolving Fund (SRF) Public Water Supply Loan Program (PWSLP) for the 1909 Raw Water Intake Replacement. This ordinance authorizes the City to borrow up to \$21,220,073.00 from the IEPA. The debt service will be paid from the Water Fund.

For Introduction

[Ordinance 94-O-21, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program - Attachmen - Pdf](#)

A11. **Ordinance 106-O-21, Amending Title 10, Chapter 11, Section 10, Limited Parking - Lakefront Parking** 294 - 298

Staff recommends the City Council adopt Ordinance 106-O-21, amending Title 10, Chapter 11, Section 10, Limited Parking, Schedule X(Q) - Lakefront Parking. The Ordinance will make the lakefront pilot program a year-round program, with a demand-based pricing rate. A rate of \$3.00 an hour will be from April 1 through October 31, and the commuter rate of \$0.50 will be from November 1 through March 31. In addition, the areas will be expanded to include 1000-1200 blocks of Lake Shore Boulevard, 100 block of Kedzie Street, and 500-800 blocks of Sheridan Road. Due to the change in weather and difficulty adding in new pay stations/signage, all new areas will be active by April 1, 2022.

N/A

For Introduction

[Ordinance 106-O-21, Amending Title 10, Chapter 11, Section 10, Limited Parking - Lakefront Parking - Attachment - Pdf](#)

A12. **Ordinance 107-O-21, Authorizing General Obligation Corporate Purpose Bonds (1909 Raw Water Intake Replacement Project; WIFIA – N20154IL) Issues** 299 - 326

Staff recommends introduction of Ordinance 107-O-21 providing for the issuance of \$20,386,000.00 maximum principal amount General Obligation Corporate Purpose Bonds (1909 Raw Water Intake Replacement Project; WIFIA – N20154IL), of the City of Evanston, Cook County, Illinois, to finance improvements to said City's water treatment plant, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds and authorizing and directing the sale of said bonds to the United States Environmental Protection Agency. The ordinance will be completed and signed after the bond sale, which is tentatively scheduled to begin in June 2023.

General Obligation Corporate Purpose Bonds are issued for the 1909 Raw Water Intake Replacement Project, not to exceed \$20,386,000.00. The debt service will be paid from the incremental revenues from the sale of water to the wholesale customers in the Water Fund #510.

For Introduction

[Ordinance 107-O-21, Authorizing General Obligation Corporate Purpose Bonds \(1909 Raw Water Intake Replacement Project; WIFIA – N20154IL\) Issues - Atta - Pdf](#)

A13. **Ordinance 109-O-21, Amendment to Civil Service Commission Rules** 327 - 346

Staff recommends that City Council adopt Ordinance 109-O-21, "Amendment to Civil Service Commission Rules." Ordinance will allow the Fire Department to more expediently hire new firefighters to help staff positions and reduce overtime costs. *Councilmember Suffredin requests suspension of the rules for Introduction and Adoption at the October 11, 2021 City Council Meeting.*

For Introduction and Action

[Ordinance 109-O-21, Amendment to Civil Service Commission Rules - Attachment - Pdf](#)

A14. **Ordinance 93-O-21, Authorizing the City Manager to Negotiate the Sale Of City-Owned Real Property Located East of Central Park Avenue, Between Grant Street and Payne Street** 347 - 358

Staff recommends City Council adoption of Ordinance 93-O-21, Authorizing the City Manager to Negotiate the Sale Of City-Owned Real Property Located East of Central Park Avenue, Between Grant Street and Payne Street

For Action

[Ordinance 93-O-21, Authorizing the City Manager to Negotiate the Sale Of City-Owned Real Property Located East of Central Park Avenue, Between Grant S - Pdf](#)

- A15. **Ordinance 87-O-21, Vacating the East-West Alley South of 1815 Ridge Avenue to 1815 Ridge Avenue, LLC** 359 - 431

Staff recommends City Council adoption of Ordinance 87-O-21, Vacating the East-West Alley South of 1815 Ridge Avenue to 1815 Ridge Avenue, LLC.

For Action

[Ordinance 87-O-21, Vacating the East-West Alley South of 1815 Ridge Avenue to 1815 Ridge Avenue, LLC - Attachment - Pdf](#)

- A16. **Ordinance 96-O-21, Amending Title 4, Chapter 13 “Floodplain Regulations”** 432 - 481

Staff recommends City Council adoption of Ordinance 96-O-21, Amending Title 4, Chapter 13 “Floodplain Regulations”

For Action

[Ordinance 96-O-21, Amending Title 4, Chapter 13 “Floodplain Regulations” - Attachment - Pdf](#)

(IX) CONSENT AGENDA - PLANNING & DEVELOPMENT COMMITTEE - COUNCILMEMBER REVELLE

- P1. **Ordinance 92-O-21, Amending Title 2 of City Code and Codifying the Land Use Commission** 482 - 489

Staff recommends City Council adoption of 92-O-21, Amending Title 2 of the City Code and Codifying the Land Use Commission. The Land Use Commission will assume the responsibilities of the Zoning Board of Appeals (ZBA) and the Plan Commission, thereby consolidating these two bodies into one new entity. Once adopted, a separate ordinance will be prepared for City Council consideration to strike and replace references to the ZBA and the Plan Commission for the Land Use Commission. The Rules Committee discussed this at its July 7, 2021 meeting and directed staff to move forward with the realignment of these two bodies.

For Action

[Ordinance 92-O-21, Amending Title 2 of City Code and Codifying the Land Use Commission - Attachment - Pdf](#)

P2. **Ordinance 88-O-21, Granting a Special Use Permit for a Planned Development Located at 1012 Chicago Avenue In the C1a Commercial Mixed-Use District** 490 - 534

The Plan Commission and staff recommend adoption of Ordinance 88-O-21 for approval of a Special Use for a Planned Development and a Special Use for Dwellings-Multi-family to construct a 5-story mixed-use building with 5,822 square feet of ground floor retail, 116 dwelling units, and 58 parking spaces in the C1a Commercial Mixed-Use District.

For Action

[Ordinance 88-O-21, Granting a Special Use Permit for a Planned Development Located at 1012 Chicago Avenue In the C1a Commercial Mixed-Use District - A - Pdf](#)

(X) APPOINTMENTS

AP1. **Approval of Appointments to Boards, Commissions, and Committees** 535

Mayor Biss requests City Council approval of appointments to the Equity and Empowerment Commission.

For Action

[Approval of Appointments to Boards, Commissions, and Committees - Attachment - Pdf](#)

(XI) 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)}

(XII) EXECUTIVE SESSION

(XIII) UPCOMING ALDERMANIC COMMITTEE MEETINGS

DATE	TIME	BOARD/COMMITTEE/COMMISSION
10/8/21	9:00 AM	Referrals Committee
10/8/21	9:00 AM	Reparations Committee Meeting
10/11/21	4:30 PM	Administration and Public Works
10/11/21	5:00 PM	Planning and Development
10/11/21	5:30 PM	City Council
10/13/21	2:30 PM	Design and Project Review Committee
10/14/21	6:30 PM	Environmental Board
10/14/21	7:00 PM	Social Services Committee
10/18/21	5:00 PM	Rules Committee
10/18/21	6:00 PM	Special City Council Meeting

(XIV) ADJOURNMENT