



**AMENDED AGENDA**

**City Council**

**Monday, February 13, 2023**

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

**7:30 PM**

Administration & Public Works Committee begins at 5:00pm

Planning & Development Committee begins at 6:15pm

City Council convenes at 7:30pm or the conclusion of Planning & Development Committee

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/89919035200?pwd=NkwwakdpMjJwb3loWk5VY00wQ1JZZz09>

**Meeting ID: 899 1903 5200**

**Passcode: 987461**

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](http://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](http://www.cityofevanston.org/channel16) or on Cable Channel 16.

Page

**(I) ROLL CALL - COUNCILMEMBER REID**

**(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS**

Evanston Own It Annual Donation

**(III) CITY MANAGER PUBLIC ANNOUNCEMENTS**

I Love my Librarian Award

**(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. Councilmembers do not respond during Public Comment. Public Comment is intended to foster dialogue in a respectful and civil manner. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of a meeting shall, at the discretion of the mayor or presiding officer, be barred from further participation during that meeting. Public comments are requested to be made with these guidelines in mind.

## (VI) SPECIAL ORDERS OF BUSINESS

- SP1. **Ordinance 4-O-23, Amending Portions of Title 5, Chapter 2, “Lodging Establishments” of the City Code** 20 - 32

Approve Ordinance 4-O-23, Amending Portions of Title 5, Chapter 2, “Lodging Establishments” of the City Code.

### **For Introduction**

[Ordinance 4-O-23, Amending Portions of Title 5, Chapter 2, “Lodging Establishments” of the City Code](#)

- SP2. **Discussion Regarding the Use of 2603 Sheridan Road, Commonly Known As Harley Clarke Mansion.** 33 - 47

Staff asks the City Council to discuss and give direction regarding the use of 2603 Sheridan Road, commonly known as Harley Clarke Mansion.

### **For Discussion**

[Discussion Regarding the Use of 2603 Sheridan Road, Commonly Known As Harley Clarke Mansion.](#)

- SP3. **Ordinance 13-O-23, Amending Portions of Title 9, Chapter 5, “General Offenses” of the City Code** 48 - 54

Staff recommends City Council adoption of Ordinance 13-O-23, Amending Title 9, Chapter 5 "General Offenses" of the City Code, as amended during the January 23, 2023, City Council meeting.

**For Action**

[Ordinance 13-O-23, Amending Portions of Title 9, Chapter 5, “General Offenses” of the City Code](#)

**(VII) CONSENT AGENDA - CITY COUNCIL MINUTES**

- M1. **Approval of the Minutes of the Regular City Council meeting of January 23, 2023 and the Special City Council meeting of January 14, 2023** 55 - 69

Staff recommends the approval of the Minutes of the Regular City Council meeting of January 23, 2023 and the Special City Council meeting of January 14, 2023

**For Action**

[Approval of the Minutes of the Regular City Council meeting of January 23, 2023 and the Special City Council meeting of January 14, 2023](#)

**(VIII) CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE**

- A1. **Approval of the City of Evanston Payroll, Bills List, and Credit Card Activity** 70 - 129

Staff recommends City Council approval of the City of Evanston Payroll for the period of January 2, 2023, through January 15, 2023, in the amount of \$3,060,616.03 and January 16, 2023, through January 29, 2023, in the amount of \$3,180,747.97 and the Bills List for February 14, 2023, FY 2022, in the amount of \$1,700,143.19, and the Bills List February 14, 2023, FY 2023 in the amount of \$3,985,290.29 and credit card activity for the period ending December 26, 2022, in the amount of \$256,244.56.

**For Action**

[Approval of the City of Evanston Payroll, Bills List, and Credit Card Activity](#)

A2. **Approval of BMO Harris Amazon Credit Card Activity** 130 - 132

Staff recommends approval of the City of Evanston's BMO Harris Amazon Credit Card Activity for the period ending December 26, 2022, in the amount of \$9,443.28.

**For Action**

[Approval of BMO Harris Amazon Credit Card Activity](#)

A3. **Approval of a Contract with Hunden Strategic Partners to Provide an Independent Ryan Field Rebuild Economic Impact Study** 133 - 189

Staff recommends City Council authorize the City Manager to execute a contract with Hunden Strategic Partners to complete a Ryan Field Rebuild Economic Impact Study. Hunden will seek a full waiver of the MWEBE participation goal requirement. *Awarding a contract without a formal bidding process requires a 2/3 vote of the Councilmembers.*

The fee, in an amount not to exceed \$98,000, would be paid from a contingency account in the City Manager's budget, 100.15.1525.68205, which has a budget allocation of \$150,000, all of which is remaining.

**For Action**

[Approval of a Contract with Hunden Strategic Partners to Provide an Independent Ryan Field Rebuild Economic Impact Study](#)

A4. **Approval of Contract Award to Wreckcon Specs, LLC for Property Demolition Services** 190 - 286

Staff recommends the City Council authorize the City Manager to execute an agreement with Wreckcon Specs LLC (2115 Wesley Avenue, Evanston, IL 60201) in the amount of \$207,000 for Demolition or Deconstruction Services of the Emerson/Jackson Site (Bid No. 22-63)

West Evanston Tax Increment Financing (TIF) 335.99.5870.65515 (Other Improvements). The subject property is within the Five-Fifths TIF. Staff recommends porting funds from the West Evanston TIF to the Five-Fifths TIF. Staff recommends porting the funds back to the West Evanston TIF when the increment is collected into the Five-Fifths TIF in 2023.

**For Action**

[Approval of Contract Award to Wreckcon Specs, LLC for Property Demolition Services](#)

A5. **Approval of Sole Source Agreement with Kathryn Dolan for Gymnastic Instruction at the Chandler-Newberger Center** 287 - 297

Staff recommends that the City Manager be authorized to execute a sole source agreement with Kathryn Dolan (4816 N Avers Avenue, Apt. 3E Chicago, IL 60625 ) for the City of Evanston Gymnastics Program run by the Chandler-Newberger Community Center. The agreement term is January 1, 2023, through December 31, 2023. *Requires two-thirds (2/3) vote of the Council members.*

Revenue from program registrations is deposited into the General Fund Account, Chandler-Newberger Center Business Unit 100.30.3035.53565. Instructional expenses are paid from Chandler-Newberger Business Unit 100.30.3035.62505. For 2023, the staff is projecting \$160,000 in revenues and approximately \$105,000 in expenses. Compensation for the vendor is based on the following percentages of resident rate revenues collected from program registrations:

Program	% of Revenue to Vendor	% of Revenue to City
Classes and Camps	60%	40%
Open Gyms, Recitals, Private Lessons, Birthday Parties	70%	30%

**For Action**

[Approval of Sole Source Agreement with Kathryn Dolan for Gymnastic Instruction at the Chandler-Newberger Center](#)

A6. **Approval of Sole Source Agreement with Carl Rosenthal for Fitness Class Instruction at the Levy Senior Center**

Staff recommends City Council authorize the City Manager to execute a sole source agreement with Carl Rosenthal (1326 Gordon Terr, Deerfield, IL 60115) for fitness class instruction at the Levy Senior Center. The agreement term is January 1, 2023, through December 31, 2023. *Requires two-thirds (2/3) vote of the Council members.*

Revenue from program registrations is deposited into the General Fund Account, Levy Senior Center Business Unit 100.30.3055.53565, and instructional expenses are paid from Levy Senior Center Business Unit 100.30.3055.62505 which has a \$154,000 budgeted allocation. Compensation for the vendor is based on the following amount of revenue collected:

<u>Program(s)</u>	<u>Vendor Revenue</u>	<u>City</u>
<u>Revenue</u>		
Fitness Classes		70%
		30%

For 2023, with increased class fees, the staff is projecting \$45,000 in revenues and approximately \$32,000 in expenses. For 2022, revenue for Carl's classes was approximately \$43,000, and expenses were approximately \$30,000.

**For Action**

[Approval of Sole Source Agreement with Carl Rosenthal for Fitness Class Instruction at the Levy Senior Center](#)

A7. **Approval of Sole Source Contract with Marla Lampert for Fitness Instruction at the Levy Senior Center**

309 - 324

Staff recommends City Council authorize the City Manager to execute a sole source agreement with Marla Lampert (6431 N Kimball, Lincolnwood, IL 60712) for fitness class instruction at the Levy Senior Center. The agreement term is January 1, 2023, through December 31, 2023. *Requires two-thirds (2/3) vote of the Council members.*

Revenue from program registrations is deposited into the General Fund Account, Levy Senior Center Business Unit 100.30.3055.53565, and instructional expenses are paid from Levy Senior Center Business Unit 100.30.3055.62505 which has a \$154,000 budgeted allocation. Compensation for the vendor is based on the following amount of revenue collected:

<u>Program(s)</u>	<u>Vendor Revenue</u>	<u>City</u>
<u>Revenue</u>		
Fitness Classes		60%
40%		

For 2023, with increased class fees, the staff is projecting \$40,000 in revenues and approximately \$25,000 in expenses. For 2022, revenue for Marla's classes was approximately \$38,000, and expenses were approximately \$23,000.

**For Action**

[Approval of Sole Source Contract with Marla Lampert for Fitness Instruction at the Levy Senior Center](#)

A8. **Approval of a Three-Year Contract with G & L Contractors for the Purchase of Granular Materials** 325 - 328

Staff recommends the City Council rescind its prior action of November 14, 2022, authorizing the City Manager to execute a contract for the 2023 Granular Materials Purchase to G&M Trucking and, instead, authorize the City Manager to execute a three-year contract with G & L Contractors (7401 North St. Louis Ave., Skokie, IL 60076) for the purchase of granular material in the amount of \$150,000.

Funding for FY 2023 includes \$25,000 from Water Fund (Account 510.40.4540.65055), which has a 2023 budget of \$150,000, and \$25,000 from Sewer Fund (Account 515.40.4530.65055), which has a 2023 budget of \$53,000. Funding for the subsequent years will have to be budgeted, as is typically done annually, with an estimated amount of \$50,000 per year.

**For Action**

[Approval of the FY 2023 Granular Materials Purchase through a MPI Contract with G & L Contractors](#)

A9. **Approval of Contract Award with Garland/DBS for 2023 Water Plant Roof Improvements** 329 - 333

Staff recommends the City Council authorize the City Manager to execute an agreement with Garland/DBS (3800 East 91st Street, Cleveland, OH 44105) for 2023 Water Plant Roof Improvements in the amount of \$997,205.00.

Funding is provided from the Water Fund (Account 513.71.7330.65515-723008), which has an approved FY 2023 budget of \$1,000,000, all of which is remaining.

**For Action**

[Approval of Contract Award with Garland/DBS for 2023 Water Plant Roof Improvements](#)



A10. **Approval of Single Source Purchase of Beyond Trust Privileged Remote Access and Password Safe**

Staff recommends City Council approval for the single source purchase of Beyond Trust Privileged Remote Access and Password Safe from SHI International Corp (located at 290 Davidson Avenue, Somerset, NJ 08873) in the amount of \$130,489.84. This purchase is a three year agreement covering the period of 2023-02 through 2026-01 with a Year 1 (FY 2023) expense of \$130,489.84, Year 2 (FY 2024) expense of \$90,163.02, and Year 3 (FY 2025) expense of \$90,163.02. The total cost of the three year commitment is \$310,815.88. This single source purchase is making use of the State of Illinois Beyond Trust/SHI purchasing contract #CMT2592800.

This expense will be charged to IT account 100.19.1932.62340 (IT Computer Software) which has a FY 2023 budgeted amount of \$1,420,000.00 and a year-to-date balance of \$0.00.

**For Action**

A11. **Approval of Sole Source Purchase of Dell Data Domain DD6400 Backup Appliance**

334 - 339

Staff recommends City Council approval for the sole source purchase of a Dell PowerProtect Data Domain DD6400 backup appliance from Dell Technologies (1 Dell Way, Round Rock, TX 78682) in the amount of \$58,367.45. This sole source purchase is through the MHEC master purchasing agreement using Contract Code C000000979569 and customer agreement #MHEC-04152022. *A sole-source purchase requires 2/3 vote of the Councilmembers.*

This expense will be charged to IT account 100.19.1932.62340 (IT Computer Software) which has a FY 2023 budgeted amount of \$1,420,000.00 and a year-to-date balance of \$1,420,000.00.

**For Action**

[Approval of Sole Source Purchase of Dell Data Domain DD6400 Backup Appliance](#)

A12. **Approval of a Sole-Source Contract with Data Transfer Solutions, LLC for the FY 2023 VueWorks Asset Management System Annual Maintenance and Hosting Services** 340 - 342

Staff recommends City Council authorize the City Manager to execute a sole-source agreement with Data Transfer Solutions, LLC (3680 Avalon Park Blvd. E, Suite 200, Orlando FL. 32828) for the period of February 1, 2023, to January 31, 2024, to provide annual maintenance and hosting services in the not-to-exceed amount of \$32,000.00. *A sole-source purchase requires 2/3 vote of the Councilmembers.*

Funding is provided by the Water Production Bureau, Water Other Operations Business Unit (Account 510.40.4225.62340), which has an approved FY 2023 Budget of \$254,000 and a YTD balance of \$251,280.

**For Action**

[Approval of a Sole-Source Contract with Data Transfer Solutions, LLC for the FY 2023 VueWorks Asset Management System Annual Maintenance and Hosting Services](#)

A13. **Approval of Contract Award with Ozinga Ready Mix for Purchase of Concrete** 343 - 351

Staff recommends City Council authorize the City Manager to execute a one-year contract with Ozinga Ready Mix (2525 Oakton Street, Evanston, IL 60202) for the purchase of redi-mix concrete in the amount of \$80,000.

Funding for this purchase will be provided by three separate accounts as follows: General Fund (Account 100.40.4510.65055) in the amount of \$17,000, with an available FY23 budget of \$62,000; Water Fund (Account 510.40.4540.65051) in the amount of \$50,000, with an available FY23 budget of \$60,000; Sewer Fund (Account 515.40.4530.65051) in the amount of \$13,000, with an available FY23 budget of \$18,000.

**For Action**

[Approval of Contract Award with Ozinga Ready Mix for Purchase of Concrete](#)

- A14. **Approval of Sole Source Purchase of Beachfront Radio Equipment from Chicago Communication LLC.** 352 - 359

Staff recommends approval of the Sole Source purchase of Beachfront Radio Equipment from Chicago Communication, LLC (200 Spangler Ave, Elmhurst, IL 60126) for \$39,487.67. The Sole Source purchase is needed for compatibility with the current emergency communications infrastructure. *A Sole Source purchase requires a 2/3 vote of the Councilmembers.*

Emergency Telephone (911) System Fund account 205.22.5150.65515 which has \$450,000 budgeted for FY2023 and \$445,768 remaining YTD.

**For Action**

[Approval of Sole Source Purchase of Beachfront Radio Equipment from Chicago Communication LLC.](#)

- A15. **Approval of a Change Order No. 1 for the Purchase of Vehicle #449, 2023 Microbird DS Series Bus, for Parks & Recreation Department** 360 - 363

Staff recommends the City Council authorize the City Manager to sign Change Order No. 1, pertaining to the purchase of a 2021 Microbird DS Series Bus for use by the Parks & Recreation Department from Central State Bus Sales, Inc. (30 Baseline Road, Oswego, IL 60543). Central State Bus Sales has informed the City of a cost increase for the purchase of the 2023 Microbird DS Series Bus. The new cost will be \$112,650.00, or a \$26,850 increase from the original approved quote.

The change order will be funded from the 2023 Equipment Replacement Fund (Account 601.19.7780.65550) with an estimated FY 2023 budget of \$2,700,000 and an unencumbered balance of \$2,168,002.49. Please note the initial approval was to be funded out of the same FY22 account, and the money held for this original purchase remains in the fund balance.

**For Action**

[Approval of a Change Order No. 1 for the Purchase of Vehicle #449, 2023 Microbird DS Series Bus, for Parks & Recreation Department](#)

- A16. **Resolution 12-R-23, Authorizing the City Manager to Execute a Memorandum of Understanding with the Evanston Environmental Association** 364 - 374

Staff recommends the City Council adopt Resolution 12-R-23, Authorizing the City Manager to Execute a Memorandum of Understanding with the Evanston Environmental Association.

**For Action**

[Resolution 12-R-23, Authorizing the City Manager to Execute a Memorandum of Understanding with the Evanston Environmental Association](#)

- A17. **Approval of a Contract Award with Christopher B. Burke Engineering Ltd. for the Ladd Arboretum Canoe Launch Project (RFP No. 22-42)** 375 - 378

Staff recommends that City Council authorize the City Manager to execute a contract with Christopher B. Burke Engineering Ltd. (820 Davis Street, Suite 520, Evanston, Illinois 60201) for engineering services for the Ladd Arboretum Canoe Launch Project (RFP No. 22-42) in the amount of \$125,498.

Funding will be provided from the Capital Improvement Program 2021 General Obligation Bonds in the amount of \$62,749, and from a private donation from the Evanston Environmental Association in the amount of \$62,749. A detailed financial analysis is included in the attached memo.

**For Action**

[Approval of a Contract Award with Christopher B. Burke Engineering Ltd. for the Ladd Arboretum Canoe Launch Project \(RFP No. 22-42\)](#)

A18. **Resolution 10-R-23, Authorizing the City Manager to Sign Notifications of Grant Awards To Fund and Operate a Congregate Senior Meal Program at the Levy Senior Center and Fleetwood-Jourdain Community Center** 379 - 385

Staff recommends City Council adoption of Resolution 10-R-23 authorizing the City Manager to sign a notification of grant awards to fund and operate a congregate senior meal program at the Levy Senior Center and Fleetwood-Jourdain Community Center.

Funding for this program is budgeted in various line items in the Fleetwood-Jourdain Business Unit 100.30.3040 and Levy Center Business Unit 100.30.3055. Overall budgeted expenses for the 2022-2023 program, including staff salaries, Social Security, Medicare, advertising, program supplies, and food costs, are projected at \$87,696.

**For Action**

[Resolution 10-R-23, Authorizing the City Manager to Sign Notifications of Grant Awards To Fund and Operate a Congregate Senior Meal Program](#)

A19. **Resolution 13-R-23 Authorizing the City Manager to Execute Memoranda of Understanding Between the City of Evanston, the Illinois Fraternal Order of Police, and the Evanston Police Sergeants Association Affiliated with the Illinois Fraternal Order of Police Labor Council** 386 - 414

Staff recommends City Council adoption of Resolution 13-R-23, authorizing the City Manager to execute a memorandum of understanding between the City of Evanston, the Illinois Fraternal Order of Police, and the Evanston Police Sergeants Association affiliated with the Illinois Fraternal Order of Police Labor Council.

**For Action**

[Resolution 13-R-23 Authorizing the City Manager to Execute Memoranda of Understanding Between the City of Evanston, the Illinois Fraternal Order of Police Labor Council](#)

- A20. **Resolution 15-R-23, Authorizing the City Manager to Execute a Contract With NIPSTA and Appoint the Director of Public Works and Public Services Bureau Chief to serve as the City's Delegate and Alternate Delegate, Respectively, on the NIPSTA Board of Directors** 415 - 444

Staff recommends City Council adoption of Resolution 15-R-23, Authorizing the City Manager to Execute a Contract With NIPSTA and Appoint the Director of Public Works and Public Services Bureau Chief to serve as the City's Delegate and Alternate Delegate, respectively, on the NIPSTA Board of Directors.

The annual membership fee is \$5,000, which will be provided by the General Fund, Public Works Agency Administration (Account 100.40.4105.62295), with a 2023 budget of \$10,000, all of which remains.

**For Action**

[Resolution 15-R-23, Authorizing the City Manager to Execute a Contract With NIPSTA](#)

- A21. **Resolution 16-R-23, Approving the Release of Closed Session Minutes** 445 - 448

Staff recommends City Council adopt Resolution 16-R-23, releasing the closed session minutes listed on Exhibit A to the Resolution.

**For Action**

[Resolution 16-R-23, Approving the Release of Closed Session Minutes](#)

A22. **Resolution 17-R-23, Authorizing the City Manager to Submit an Application for Grant Funds from the Chicago Metropolitan Agency for Planning for the Church Street Pedestrian and Bicycle Improvements Project** 449 - 452

Staff recommends City Council adoption of Resolution 17-R-23, Authorizing the City Manager to Submit an Application for Grant Funds from the Chicago Metropolitan Agency for Planning for the Church Street Pedestrian and Bicycle Improvements Project.

The Chicago Metropolitan Agency for Planning (CMAP) grant application would fund up to 80 percent of eligible construction costs. The total estimated project cost, including construction and construction engineering services, is \$5,800,000. The total grant funding, if awarded, would be \$4,640,000, and the City’s share would be \$1,160,000. This matching funding will need to be budgeted in the FY 2025 and FY 2026 Capital Improvements Fund or other grant funding sources.

**For Action**

[Resolution 17-R-23, Authorizing the City Manager to Submit an Application for Grant Funds from the Chicago Metropolitan Agency](#)

A23. **Ordinance 12-O-23, Amending City Code Section 10-11-10, “Schedule X- Limited Parking”** 453 - 456

Councilmember Kelly and staff recommend the City Council adopt Ordinance 12-O-23, Amending City Code Section 10-11-10, “Schedule X- Limited Parking”. This ordinance would add the four residences in the 1500 block of Forest Avenue to Residential Parking District B.

**For Introduction**

[Ordinance 12-O-23, Amending City Code Section 10-11-10, “Schedule X- Limited Parking”](#)

A24. **Ordinance 16-O-23, Authorizing the City Manager to Execute Documents Related to Funding of the 1909 Intake Replacement Project from the Illinois Environmental Protection Agency Public Water Supply Loan Program** 457 - 462

Staff recommends City Council adoption of 16-O-23, Authorizing the City Manager to Execute Documents Related to Funding of the 1909 Intake Replacement Project from the Illinois Environmental Protection Agency (IEPA) Public Water Supply Loan Program (PWSLP). *City Manager requests suspension of the City Council Rule to allow introduction and action on this ordinance.*

Funding for the 1909 Intake Replacement Project from the IEPA PWSLP was authorized as Ordinance 70-O-22 by City Council on July 11, 2022. The debt service will be paid from the Water Fund.

**For Introduction and Action**

[Ordinance 16-O-23, Authorizing the City Manager to Execute Documents Related to Funding of the 1909 Intake Replacement Project from the IEPA](#)

A25. **Ordinance 17-O-23, Amending City Code 7-11-6, “Regulations on City Beaches” to prohibit tampering with life rings** 463 - 466

Staff recommends the City Council adoption of Ordinance 17-O-23, Amending City Code 7-11-6, “Regulations on City Beaches,” to prohibit tampering with Life Rings.

Funding for life rings was from the General Fund – Beaches/Safety Equipment (100.30.3080.65090) at a cost of \$1,252.86.

**For Introduction**

[Ordinance 17-O-23, Amending City Code 7-11-6, “Regulations on City Beaches” to prohibit tampering with life rings](#)



**(IX) CONSENT AGENDA - SOCIAL SERVICES COMMITTEE**

SS1. **Approval of FY2023 Public Services Funding Allocations, including Case Management, Safety Net, and Support Services** 467 - 473

The Social Services Committee recommends that the City Council approve the FY2023 funding allocations for Case Management, Safety Net, and Support Services for Evanston residents with the greatest needs and barriers to accessing services.

The total estimated available funding for public services in FY 2023 is \$983,873. Funding is provided from:

- \$247,500 in estimated 2023 CDBG Entitlement, account number 215.21.5240.56001
- \$736,373 from the Human Services Fund budgeted in 2023, account number 176.24.4651.65546

**For Action**

[Approval of FY2023 Public Services Funding Allocations, including Case Management, Safety Net, and Support Services](#)

**(X) CONSENT AGENDA - ECONOMIC DEVELOPMENT COMMITTEE**

ED1. **Approval of a contract with Glantz Design to provide website development and logo design services for the Legacy Business Program (RFP 22-59)** 474 - 596

The Economic Development Committee recommends the City Council authorize the City Manager to execute an agreement with Glantz Design, (1881 Oak Ave Suite 300, Evanston, IL 60201), to provide website development and logo design services for the Legacy Business Program in the amount of \$47,300.

Funding is provided by the Legacy Business Program (Account 100.15.5300.62658), which has an approved FY 2023 budget of \$100,000.00, all of which is remaining.

**For Action**

[Approval of a contract with Glantz Design to provide website development and logo design services for the Legacy Business Program \(RFP 22-59\)](#)

ED2. **Approval to allocate ARPA funds for the eMerge Workforce Initiative** 597 - 599

Staff recommends the City Council approve \$58,100 from the American Rescue Plan Act (ARPA) for the proposed Mather's eMerge program. This funding will match an investment proposed by Mather, Evanston.

Staff recommends an allocation of \$58,100 through the ARPA category defined by the U.S. Treasury in the Coronavirus Local Fiscal Recovery Funds (CLFRF) Final Rule for eligibility, and reporting is Negative Economic Impacts 2.7 Job Training Assistance (Sectoral job-training).

**For Action**

[Approval to allocate ARPA funds for the eMerge Workforce Initiative](#)

**(XI) APPOINTMENTS**

AP1. **Approval of Appointments and Reappointment to Boards, Commissions, and Committees.** 600 - 601

The Mayor recommends City Council approval of the appointments and reappointment of the following members to the vacancies on Boards, Commissions, and Committees. Murphy Donald Monroe, Katie Fasullo, Mark Karlin and Cherie Lockett to the Commission on Aging & Disabilities; Hilda Morales and Molly Malone to Equity & Empowerment Commission; Arikpo Dada to the Library Board; Rachel Williams to the M/W/EBE Committee; Bradley Gottlob to the Public Safety Civil Service Commission; and reappointment of Terry Soto to the Library Board.

**For Action**

[Approval of Appointments and Reappointment to Boards, Commissions, and Committees](#)

**(XII) CALL OF THE WARDS**

(Councilmembers shall be called upon by the Mayor to announce or provide information about any Ward or City matter which a Councilmember desires to bring before the Council.) {Council Rule 2.1(10)}

**(XIII) EXECUTIVE SESSION**

**(XIV) ADJOURNMENT**

**(XV) UPCOMING COMMITTEE MEETINGS**

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>BOARD/COMMITTEE/COMMISSION</u></b>
2/14/2023	5:00PM	Finance and Budget Committee
2/15/2023	6:00PM	Participatory Budgeting Leadership Committee
2/15/2023	6:00PM	M/W/EBE Development Committee (Virtual)
2/15/2023	7:00PM	Preservation Commission
2/16/2023	6:00PM	Parks and Recreation Board
2/21/2023	6:30PM	Northwestern University-City Committee
2/22/2023	6:00PM	Economic Development Committee
2/22/2023	7:00PM	Land Use Commission
2/23/2023	8:30AM	Referrals Committee