



CITY COUNCIL ACTIONS
City Council
Monday, April 29, 2024

Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
5:00 pm

Absent: Burns

Motions resulting from City Council - April 29, 2024

Item	Item Description	Motion	Disposition
CM1.	Final Report - "Putting Assets to Work Evanston Guide for Making Strategic Investments in Evanston's Priorities and Possibilities"	Staff recommended that the City Council accept and place on file the "Putting Assets to Work Evanston Guide for Making Strategic Investments in Evanston's Priorities and Possibilities" report.	Accepted and placed on File
SP1.	Noyes Cultural Arts Center Building Feasibility Report	Staff will present a summary of the Noyes Cultural Arts Center Building Feasibility Report for discussion.	Discussed
M1.	Meetings from the regular City Council meeting of March 25, 2024 and April 8, 2024		Approved on Consent Agenda for Action
A1.	Approval of the City of Evanston Payroll and Bills List	Staff recommended City Council approval of the City of Evanston Payroll for the period of March 25, 2024, through April 7, 2024, in the amount of \$3,571,103.83 and the Bills List for April 30, 2024, in the amount of \$6,032,571.71.	Approved on Consent Agenda for Action

Item	Item Description	Motion	Disposition
A2.	Approval of a Contract with Monson Nicholas, Inc. for the Service Center Building D - 2024 Parking Garage Restoration (Bid 24-03)	<p>Staff recommended the City Council authorize the City Manager to execute an agreement with Monson Nicholas, Inc. (714 North Yale Avenue, Villa Park, Illinois, 60181) for the Service Center Building D - 2024 Parking Garage Restoration (Bid 24-03) in the amount of \$542,680.00.</p> <p>Funding is provided from the Capital Improvement Fund 2024 General Obligation Bonds in the amount of \$542,680. A detailed financial analysis is included in the attached memo.</p>	Approved on Consent Agenda for Action
A3.	Approval of Contract with TERRA Engineering, Ltd. for 2024 Capital Improvements Projects Construction Engineering	<p>Staff recommended that City Council authorize the City Manager to execute a contract with TERRA Engineering, Ltd. (225 West Ohio Street, 4th Floor, Chicago, IL 60654) for 2024 Capital Improvements Projects Construction Engineering in the not-to-exceed amount of \$343,049.00.</p> <p>Funding is provided from the General Fund (Account 100.40.4410.62150) in the amount of \$257,286.75 and from the Sewer Fund in the amount of \$85,762.25 (Account 515.40.4410.62150).</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>

Item	Item Description	Motion	Disposition
A4.	Approval of Contract Award with Joel Kennedy Constructing Corp. for 2024 Water Main Improvements Project (Bid No. 24-05)	<p>Staff recommended the City Council authorize the City Manager to execute an agreement with Joel Kennedy Constructing Corp. (2830 N. Lincoln Avenue, Chicago, IL 60657) for the 2024 Water Main Improvements Project (Bid No. 24-05) in the amount of \$4,578,387.00. The contractor requests a partial waiver of the City's M/W/D/EBE program goal.</p> <p>Funding is provided from the Water Fund - Abated Bonds in the amount of \$3,078,387 and from already allocated ARPA Funds in the amount of \$1,500,000. A detailed funding analysis is included in the memo below.</p>	Approved on Consent Agenda for Action
A5.	Approval of a Contract with Herrera Landscape & Snow Removal (8836 Lincolnwood Dr., Evanston, IL 60203) for the 2024 Great Merchant Grants Program and Business District Landscaping (RFP 24-02)	<p>Staff and the Economic Development Committee recommended the City Council authorize the City Manager to execute a contract with Herrera Landscape & Snow Removal (8836 Lincolnwood Dr., Evanston, IL 60203) in the amount of \$74,679 to deliver landscaping services to the business districts.</p> <p>Funding in the amount of \$27,361 will be from the Great Merchant Grant account, 100.15.5300.62656, which has a budget allocation of \$77,500, of which \$69,000 is remaining, and \$47,318 will be from four different TIF funds. A detailed funding table is provided in the memo.</p>	Approved on Consent Agenda for Action

Item	Item Description	Motion	Disposition
A6.	Approval of Contract Award to Brightview for Business District Maintenance Services	<p>Staff is seeking City Council authorization to execute an agreement with BrightView Landscapes, LLC (230 N Western Ave, Chicago, IL 60612) in the amount of \$380,000 for the 2024-2025 Business District Maintenance Project (Bid No. 24-09)</p> <p>American Rescue Plan Act (APRA) Interest account G/L# 170.99.1700.62490. The current balance is \$854,298.</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>
A7.	Approval of Purchase of Storage Area Network (SAN) Appliances and Server from The ReDesign Group	<p>Staff recommends that the City Council authorize the City Manager to execute a lease agreement with The REDESIGN Group (2629 Manhattan Ave., #307, Hermosa Beach, CA 90254) for the purchase of (1) Dell PowerScale A300 Cluster SAN, (1) Dell PowerStore 1200T SAN, and (1) Dell PowerEdge R760 rackmount server appliance. The lease agreement has a total cost of \$271,450.00 spread across a 60- month (5-year) term. Servicing the lease will require five sequential annual payments of \$61,203.22 for the fiscal years 2024, 2025, 2026, 2027, and 2028 to be made directly to DFS. The REDESIGN Group is a value-added reseller (VAR) for Dell, and Dell Financial Services (DFS) will service the lease via their Tax Exempt Lease Program (TELP). The REDESIGN Group provided the lowest price from three vendor-provided quotes.</p> <p>Funding will be sourced from the Administrative Services—IT Hardware Fund (Account 100.19.1932.65555), which has a 2024 budget of \$333,315.00 and an available YTD balance of \$302,502.82.</p>	<p>Approved on Consent Agenda for Action</p>

Item	Item Description	Motion	Disposition
A8.	Approval of a Purchase of an Aerial Tower Truck for Fire Department Operations	<p>Staff recommended the City Council authorize the City Manager to enter into a purchase agreement for a Pierce Enforcer 100' Ascendant Tower Truck with MacQueen Emergency (1125 Seventh Street, Saint Paul, MN 55106) in the amount of \$2,345,621.00.</p> <p>Funding for this truck will be from the FY 2025 budget. As this is a substantial financial commitment by the City, the Finance & Budget Committee has endorsed the City staff's recommendation for payment upon delivery in 2025 from the 2025 Equipment Replacement Fund (ERF). The funding allocated for this particular piece of equipment will be a one-time revenue contribution to the ERF in addition to the potential budgeted amount required for additional equipment replacements. The exact expense/account number from which this revenue contribution will be funded will be determined during budget discussions later in 2024.</p>	Approved on Consent Agenda for Action

Item	Item Description	Motion	Disposition
A9.	Approval of Five (5) Year Renewal of the Elevator Service Agreement with TK Elevator Corp. for the Sherman Plaza Parking Garage	<p>Staff recommended the City Council authorize the City Manager to enter into a multi-year service agreement renewal with TK Elevator Corporation (335 Eisenhower Lane South, Lombard, IL 60148) for the six (6) elevators at the Sherman Plaza Parking Garage in the total amount of \$183,600.00 over the five (5) years. The proposed 5-year service agreement is effective April 1, 2024, through March 31, 2029.</p> <p>Funding will be provided from the Parking Fund, Elevator Contracts - Sherman Plaza Garage Parking (Account 505.19.7036.62425), with a F2024 budget of \$43,700.00 with a remaining balance of \$33,951.44. A breakdown of expenses for each contract year is as follows: \$27,540.00 for the remainder of 2024, \$36,720.00 for each FY 2025-2028, and \$9,180.00 for the three (3) months of FY 2029.</p>	Approved on Consent Agenda for Action

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A10.	<p>Approval of Change Order No. 1 with Ballard Marine Construction, LLC for the 1909 Raw Water Intake Replacement (Bid 22-35)</p>	<p>Staff recommended the City Council authorize the City Manager to execute Change Order No. 1 to the Construction Contract with Ballard Marine Construction, LLC (727 S. 27th Street, Washougal, WA 98671) for the 1909 Raw Water Intake Replacement (Bid 22-35) in the amount of \$448,603.23. This will increase the overall contract amount from \$47,202,200.00 to \$47,650,803.23. There is no time extension associated with this change order.</p> <p>Funding is to be provided from a combination of loans from the EPA and IEPA that will be routed through the Water Fund and budgeted in Accounts 510.40.4200.65515 and 510.40.7330.65515, which have a combined FY 2024 budget of \$57,380,000 and a combined YTD remaining balance of \$17,048,704.69. This expense will be allocated to Account 510.40.7330.65515 - 719001. City staff has obtained lowinterest loans from the Illinois Environmental Protection Agency (IEPA) State Revolving Fund (SRF) and from the United States Environmental Protection Agency (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) program. The loans will fund all eligible engineering and construction costs. Most of the cost of this change order will be recouped through our wholesale water customers.</p>	<p>Approved on Consent Agenda for Action</p>

Item	Item Description	Motion	Disposition
A11.	<p>Approval of Change Order No. 1 to the Agreement with Studio AH, LLC, dba Nurture Architects for Consulting Services Related to the Ecology Center Renovation (RFP 22-51)</p>	<p>Staff recommended that the City Council authorize the City Manager to execute Change Order No. 1 to the agreement with Studio AH, LLC, d.b.a. Nurture Architects (314 West Institute Place, Suite 1E, Chicago, Illinois 60610) for the Ecology Center Renovation (RFP 22-51) in the amount of \$91,000. This will increase the overall contract amount from \$248,532.12 to \$339,532.12.</p> <p>Funding is provided from the Capital Improvement Fund 2024 General Obligation Bonds (Account 415.40.4124.62145 - 622003). The line item for the Ecology Center has an FY2024 budget of \$2,100,000, of which \$1,126,001 is remaining.</p>	<p>Approved on Consent Agenda for Action</p>
A12.	<p>Approval of Change Order No. 3 to the Agreement with MKSK Inc. for the Independence and Larimer Park Improvements Project (RFP 22-52)</p>	<p>Staff recommended the City Council authorize the City Manager to execute Change Order No. 3 to the agreement with MKSK Inc. (200 S. Meridian Street, Indianapolis, IN 46225) for the Independence and Larimer Park Improvements Project (RFP 22-52) in the amount of \$11,000. This will increase the overall contract amount from \$218,995 to \$229,995.</p> <p>Funding is provided from the Capital Improvement Fund 2024 General Obligation Bonds. The funding for this change order was not specifically budgeted. Staff recommends that the funding come from the Parks Contingency Line Item (Account 415.40.4124.62145 - 522014), which has an FY 2024 budget of \$100,000, of which \$80,403 is remaining.</p>	<p>Approved on Consent Agenda for Action</p>

Item	Item Description	Motion	Disposition
A13.	<p>Approval of Change Order No. 3 to the Agreement for Civic Center and Police/Fire Headquarters Relocation Feasibility Study (RFP No. 21-27)</p>	<p>Staff recommended that the City Council authorize the City Manager to execute Change Order No. 3 to the agreement with AECOM (303 East Wacker Drive, Suite 1400, Chicago, Illinois 60601) for the Civic Center and Police/Fire Headquarters Feasibility Study (RFP No. 21-27) in the amount of \$38,900.00. The A&PW subcommittee amended the motion for approval to include an additionally \$17,000 for a statistically valid survey. This will increase the overall contract amount from \$398,274.71 to \$450,174.71. This change order extends the contract by 365 days to December 31, 2024.</p> <p>Funding will be from the Capital Improvement Fund 2024 General Obligation Bond (Account 415.40.4124.62145-621012), line item for Facilities Contingency. This line item has an FY 2024 budget of \$600,000, of which \$569,520 is remaining.</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>
A14.	<p>Contract Extension with Cannon Cochran Management Services Inc. (CCMSI) for Third Party Administration of General Liability and Worker's Compensation Claims</p>	<p>Staff recommended approval of a one-year extension for the purchase of claims administration services from Cannon Cochran Management Services Inc. (CCMSI) for automobile liability, general liability, and worker's compensation claims at a cost not to exceed \$102,500 for the contract year May 1, 2024, to April 30, 2025.</p> <p>Funding for this purchase will be from the Insurance Fund (Account 605.99.7800.62266 with an annual budget of \$120,000) in the amount of \$102,500.</p>	<p>Approved on Consent Agenda for Action</p>

Item	Item Description	Motion	Disposition
A15.	2024 Calendar of Special Events	<p>Staff recommended approval of the 2024 list of special events contingent upon compliance with all requirements as set forth by the Special Event Policy & Guidelines. This year's calendar includes five new events.</p> <p>Costs for city services provided for events require a 100% reimbursement from the sponsoring organization or event coordinator. These fees are waived for City events and City co-sponsored Events.</p>	Approved on Consent Agenda for Action
A16.	Resolution 6-R-24 Authorizing the City Manager to Execute an Easement Agreement with Northwestern University for Subsurface Installation and Maintenance of a Telecommunications System	Staff recommended approval of 6-R-24, authorizing the City Manager to execute an easement agreement with Northwestern University for the subsurface installation and maintenance of a fiber optic telecommunications system.	<p>Approved for Action 7-0-1</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid,</p> <p>Abstain: Geracaris</p> <p>Absent: Burns</p>

Item	Item Description	Motion	Disposition
A17.	Resolution 31-R-24, Authorizing the City Clerk to Sign an Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code for Street Patching, Pavement Markings, Crack Sealing & Pavement Rejuvenation of Various Evanston Streets in the Amount of \$970,000	<p>Staff recommended City Council adoption of Resolution 31-R-24, Authorizing the City Clerk to Sign an Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code for Street Patching, Pavement Markings, Crack Sealing & Pavement Rejuvenation of Various Evanston Streets in the Amount of \$970,000</p> <p>Funding will be provided from the Motor Fuel Tax Fund (Account 200.40.5100.65515 – 424002), which has an FY 2024 budget of \$970,000 for these items, all of which are remaining.</p>	Approved on Consent Agenda for Action
A18.	Resolution 32-R-24, Authorizing the Settlement and Release of All Claims in Reed v. City of Evanston, et al., 2023 L 062007	<p>Staff recommended approval of Resolution 32-R-24, authorizing the City of Evanston to issue a settlement payment pursuant to a settlement agreement and release in William Reed v. City of Evanston, et al. (Case No. 2023 L 062007)</p> <p>Funding will be provided from the Insurance Fund Settlement Costs - Liability (Account 605.99.7800.62260).</p>	Approved on Consent Agenda for Action
A19.	Ordinance 45-O-24, Authorizing the Sale of Aging Surplus Fleet Vehicles and Equipment Owned by the City of Evanston	<p>Staff recommended the City Council adopt Ordinance 45-O-24, directing the City Manager to offer the sale of vehicles and equipment owned by the City through public auction through GovDeals, an online auction system utilized by government agencies, or any other subsequent America's Online Auction. These vehicles may be considered surplus as a result of new vehicle replacements being placed into service or vehicles that had to be taken out of service for safety reasons with the intention of eventual replacement.</p>	Approved on Consent Agenda for Introduction

Item	Item Description	Motion	Disposition
A20.	Approval of the City of Evanston Payroll, Bills List, and Credit Card Activity	Staff recommended City Council approval of the City of Evanston Payroll for the period of March 11, 2024, through March 24, 2024, in the amount of \$3,385,107.27 and the Bills List for April 09, 2024, in the amount of \$3,808,648.94 and credit card activity for the period ending February 26, 2024, in the amount of \$220,485.03.	Approved on Consent Agenda for Action
A21.	Approval of BMO Harris Amazon Credit Card Activity	Staff recommended that the City of Evanston's BMO Harris Amazon Credit Card Activity for the period ending February 26, 2024, for \$13,373.92 be approved.	Approved for Action 7-0-1 Aye: Kelly, Harris, Wynne, Nieuwsma, Revelle, Reid, Geracaris Abstain: Suffredin Absent: Burns
A22.	Approval of a Three-Year Contract with Two Optional 1-Year Extensions with Patriot Pavement Maintenance for the Pavement Crack Seal Program	<p>Staff recommended that the City Council authorize the City Manager to approve a three-year contract with two one-year extensions for a pavement crack sealing program with Patriot Pavement Maintenance (825 Seegers Rd., Des Plaines, IL 60016) in the amount of \$80,000 annually.</p> <p>Funding is provided in the Motor Fuel Tax Fund (Account 200.40.5100.62509), which has an FY2024 budget of \$970,000 and a current balance of \$965,000.</p>	Approved on Consent Agenda for Action

Item	Item Description	Motion	Disposition
A23.	<p>Approval of a 1-Year Contract Extension with J.A. Johnson Paving Company for the 2024 Pavement Patching Program</p>	<p>Staff recommends that the City Council authorize the City Manager to execute a \$700,000 one-year contract extension in the contract with JA Johnson Paving Company (1025 E. Addison Ct., Arlington Heights, Illinois) for the 2024 Pavement Patching Program. This is the second of two optional one-year contract extensions.</p> <p>Funding is provided in the Motor Fuel Tax Fund (Account 200.40.5100.62509), which has an FY 2024 budget of \$970,000 and a current balance of \$965,000.</p>	<p>Approved on Consent Agenda for Action</p>
A24.	<p>Approval of a Three-Year Contract with Two Optional 1-Year Extensions with Corrective Asphalt for the Reclamite Pavement Program</p>	<p>Staff recommended that the City Council authorize the City Manager to execute a three-year contract with two optional 1-year extensions with Corrective Asphalt Materials, LLC (300 Daniel Boone Trail, South Roxana, Illinois 62087) for the Reclamite Pavement Program in the amount of \$30,000 annually. Staff recommended moving forward with Option 2 as described in the attached memo, which was approved through the Administration and Public Works Committee meeting on April 8, 2024.</p> <p>Funding is provided from the Motor Fuel Tax Fund (Account 200.40.5100.62509), which has an approved FY 2024 budget of \$970,000 and a YTD balance of \$965,000.</p>	<p>Approved on Consent Agenda for Action</p>

Item	Item Description	Motion	Disposition
A25.	Approval of a 1-Year Contract Extension with Precision Pavement Markings for the 2024 Pavement Marking Program	<p>Staff recommended that the City Council authorize the City Manager to execute a one-year contract extension with Precision Pavement Markings, Inc. (P.O. Box 705 Elgin IL 60123) for the 2024 pavement marking program in the amount of \$160,000. This contract is part of a bid led by the Municipal Partnering Initiative. This is the second of two one-year contract extensions.</p> <p>Funding is provided in the Motor Fuel Tax Fund (Account 200.40.5100.62509), which has a FY2024 budget of \$970,000 and a current balance of \$965,000.</p>	Approved on Consent Agenda for Action
A26.	Approval of Contract with Garland/DBS, Inc. for the 2024 Roofing and Envelope Repairs Contract	<p>Staff recommended that the City Council authorize the City Manager to execute a \$595,316 agreement with Garland/DBS, Inc. (3800 East 91st St., Cleveland, OH) for the 2024 Roofing and Envelope Repairs Contract. <i>The contractor is requesting a partial waiver of Local Employment Program requirements.</i></p> <p>Funding is provided from the Capital Improvement Fund, 2024 General Obligation Bond, line item for Roof Replacement (Account 415.40.4124.65515 – 624006). This line item has an available budget of \$600,000, all of which is remaining.</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>

Item	Item Description	Motion	Disposition
A27.	<p>Approval of the Single-Source Annual Renewal of the CAD Software License and Service Agreement with CentralSquare Technologies</p>	<p>Staff recommended that the City Council authorize the City Manager to renew the sole source software license and service agreement with CentralSquare Technologies (1000 Business Center Drive, Lake Mary, FL) for the Police Department's Computer Aided Dispatch (CAD) software in the amount of \$98,592.96. The Agreement is effective from May 1, 2024, through April 30, 2025. <i>A single-source agreement requires a 2/3 vote of the Councilmembers.</i></p> <p>Funding will be provided by the Emergency Telephone System Account 205.22.5150.62509 (Service Agreements & Contracts) with a FY2024 budget of \$350,000 and a YTD balance of \$296,135.54.</p>	<p>Approved on Consent Agenda for Action</p>
A28.	<p>Approval of Single-Source Contract Award with Builders Asphalt for the Purchase of Hot Mix Asphalt</p>	<p>Staff recommended that the City Council authorize the City Manager to execute a one-year single-source contract with Builders Asphalt (4413 Roosevelt Road Suite 108, Hillside, IL 60162) for the purchase of Hot Mix Asphalt in an amount not exceeding \$50,000. <i>A single-source purchase requires a 2/3 vote by the City Council.</i></p> <p>The General Fund for Public Works/Streets will provide \$30,000, and the Sewer Fund will provide \$20,000 for this purchase. The attached memo includes a detailed financial analysis.</p>	<p>Approved on Consent Agenda for Action</p>

Item	Item Description	Motion	Disposition
A29.	Approval of a 1-Year Contract Extension with Christy Webber & Company for the 2024 Citywide Landscape Maintenance	<p>Staff recommended that the City Council authorize the City Manager to execute a one-year contract extension with Christy Webber & Company (2900 West Ferdinand Street, Chicago, IL 60612) for the 2024 Citywide Landscape Maintenance service in the amount of \$64,309.40. This is the second of three optional one-year contract extensions.</p> <p>Funding is provided from the General Fund - Public Works/Greenways (Account 100.40.4330.62195), which has an approved FY 2024 budget of \$215,000 and a YTD balance of \$209,200.98.</p>	Approved on Consent Agenda for Action
A30.	Approval of a 1-Year Contract Extension with Christy Webber & Company for the Robert Crown Landscape Maintenance	<p>Staff recommended that the City Council authorize the City Manager to execute a 1-year contract extension with Christy Webber & Company (2900 West Ferdinand Street, Chicago, IL 60612) for the landscape maintenance at Robert Crown Community Center in the amount of \$42,945.00. This is the second of three optional 1-year extensions.</p> <p>Funding is provided from the General Fund - Public Works/Greenways (Account 100.40.4330.62195), which has an approved FY 2024 budget of \$215,000 and a YTD balance of \$209,200.98.</p>	Approved on Consent Agenda for Action

Item	Item Description	Motion	Disposition
A31.	Approval of a 1-Year Contract Extension with Herrera Landscape and Snow Removal Inc. for Park Mowing Services	<p>Staff recommended that the City Council authorize the City Manager to execute a 1-year contract extension to the agreement with Herrera Landscape and Snow Removal, Inc. (8836 Lincolnwood Drive, Evanston, IL 60203) for Park Mowing Services in the amount of \$25,125.00. This is the second year of three optional 1-year contract extensions.</p> <p>Funding is provided from the General Fund - Public Works/Greenways (Account 100.40.4330.62195), which has an approved FY 2024 budget of \$215,000 and a YTD balance of \$209,200.98.</p>	Approved on Consent Agenda for Action
A32.	Approval of Sole-Source Purchase of Metro Ethernet Internet Service from Comcast	<p>Staff recommended that the City Council authorize the City Manager to execute an agreement with Comcast (PO Box 37601, Philadelphia, PA, 19101-0601) to purchase its Metro Ethernet Internet Service Provider (ISP) service for \$1,297.00 per month. This agreement is for a term of 60 months, and the total cost commitment over the life of the agreement is \$77,820.00. <i>A single-source purchase requires a 2/3 vote by the City Council.</i></p> <p>Funding will be sourced from the Administrative Services—IT Telecommunications Fund (Account 100.19.1932.64505), which has a 2024 budget of \$459,000.00 and an available YTD balance of \$354,861.98.</p>	Approved on Consent Agenda for Action

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A33.	Beach Chair and Bike Rentals this Summer at Clark St. Beach	Staff is seeking direction on three different proposals to provide e-bike and beach chairs and umbrellas rentals with a vendor, Chicago Bike and Roll, this summer at Clark St. Beach.	<p>Approved for Action 7-1</p> <p>Aye: Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Naye: Kelly</p> <p>Absent: Burns</p>
A34.	Approval of Contract with All-Bry Construction Company for the Independence and Larimer Park Renovations Project (Bid 24-06)	Staff recommends the City Council authorize the City Manager to execute an agreement with All-Bry Construction Company (145 Tower Drive, Suite 7, Burr Ridge, Illinois 60527) for the Independence and Larimer Park Renovations Project (Bid 24-06) in the amount of \$3,384,000.00. Staff recommends proceeding with Funding Option 1, as detailed in the attached memo. Funding is provided from the Capital Improvement Fund, 2024 GO Bonds in the amount of \$2,860,815, and ARPA Funds set aside for Evanston Thrives implementation in the amount of \$523,185. A detailed financial analysis is included in the memo below.	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>

Item	Item Description	Motion	Disposition
<p>A35.</p>	<p>Approval of the Participatory Budgeting Proposal for the CARE Collective Program (Culture, Arts, Recreation, and Education): Opportunities for Racially Marginalized Students</p>	<p>Staff recommended the City Council approve the following plan for the CARE Collective Program. This recommendation includes approval to enter into a sub-recipient agreement with the Office of Community Education Partnerships of Northwestern University, a center of the School of Education and Social Policy led by Dr. Nichole Pinkard. Dr. Pinkard and her team developed the EL3 platform, which students will utilize to explore existing resources contributing to college and career readiness. The platform, originally created for Evanston School District 65, will be revamped for the CARE Collective Program at no cost to the City of Evanston and will be the tool utilized for students to select programs for which to earn incentives.</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>
<p>A36.</p>	<p>Approval of an Environmental Health Technician to Aid in Rodent Control and Leaf Blower Activities</p>	<p>Staff recommended the City Council authorize the City Manager to hire an Environmental Health Technician to aid in the City’s rodent control program and leaf blower ordinance enforcement activities. This position is 100% grant-funded. General Fund Account: 100.24.2435.6101</p>	<p>Approved on Consent Agenda for Action</p>
<p>A37.</p>	<p>Resolution 26-R-24 Approval of an Honorary Street Name Sign Designation</p>	<p>Staff recommended the adoption of Resolution 26-R-24, designating the portion of Dobson Street between Grey Avenue and Hartrey Avenue with the Honorary Street Name Sign, “Oliver A. Ruff Way.” Funds for the honorary street name sign program are budgeted in the Public Works Agency, Public Service Bureau - Traffic Operations' materials fund (Account 100.40.4520.65115), which has a fiscal year budget of \$68,000 and a year-to-date balance of \$57,000. The approximate cost to create the street name signs is \$200.</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>

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<p>A38.</p>	<p>Resolution 28-R-24 Contract with Hoffman House Catering for Senior Meal Food Programs</p>	<p>Staff recommended that the City Council adopt Resolution 28-R-24 authorizing the City Manager to execute a contract between the City of Evanston and Hoffman House Catering (1530 Hubbard Ave., Batavia, IL) to provide a senior meal congregate program at the Levy Senior Center from October 1, 2023, through September 30, 2024, in the not-to-exceed amount of \$5.55 per lunch meal. The total meal program contract value is projected at \$26,773.</p> <p>This item is a reimbursement meal program in which the total amount of reimbursement the City will receive and expenses are solely dependent upon the number of lunches served and vary depending on the levels of participation. The program will be reimbursed through a grant from Age Options, the regional coordinator of federal funds dispersed for programs in the Older Americans Act, and donations received from attendees at the meal program. The City's estimated reimbursement is calculated using the highest daily participation level stated in our application. Funding for this program is budgeted in the Levy Senior Center meal program expenditure accounts.</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>
<p>A39.</p>	<p>Resolution 27-R-24, Authorizing the City Manager to Sign the Second Amendment to the Lease Agreement with 633 Outpost, LLC at 633 Howard Street ("Estación")</p>	<p>Staff recommended City Council adoption of Resolution 27-R-24, Authorizing the City Manager to Sign the Second Amendment to the Lease Agreement with 633 Outpost, LLC at 633 Howard Street ("Estación")</p>	<p>Approved for Action 8-0</p> <p>Aye: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Geracaris</p> <p>Absent: Burns</p>

Item	Item Description	Motion	Disposition
A40.	Resolution 29-R-24, Authorizing the City Clerk to Sign an Illinois Department of Transportation Motor Fuel Tax (MFT) Resolution for Improvement under the Illinois Highway Code for the Pavement Condition Evaluation Project	<p>Staff recommended City Council adoption of Resolution 29-R-24, Authorizing the City Clerk to Sign an Illinois Department of Transportation Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code for the Pavement Condition Evaluation Project.</p> <p>Funding will be provided from Motor Fuel Tax Funds (Account 200.40.5100.65515 – 424005).</p>	Approved on Consent Agenda for Action
A41.	Ordinance 37-O-24, To Approve the Construction of a Local Improvement Known as Evanston Special Assessment No. 1530	<p>Staff recommended that the City Council adopt Ordinance 37-O-24 To Approve the Construction of a Local Improvement Known as Evanston Special Assessment No. 1530. <i>Staff requests suspension of the rules for Introduction and Action at the City Council meeting on April 29, 2024.</i></p> <p>Funding will be from the Special Assessment Fund (Account 420.40.6000.65515 – 424001), which has an approved FY 2024 budget of \$45,500 and a YTD balance of \$452,500, from 2024 General Obligation Bonds (Account 415.40.4124.65515 – 424001), which have an approved FY 2024 budget of \$452,500 and a YTD balance of \$452,500, and from the Sewer Fund (Account 515.40.4535.65515 – 424001), which has an approved FY 2024 budget of \$160,000 and a YTD balance of \$160,000.</p>	Approved on Consent Agenda for Introduction and Action

Item	Item Description	Motion	Disposition
A42.	Ordinance 38-O-24, To Approve the Construction of a Local Improvement Known as Evanston Special Assessment No. 1531	<p>Staff recommended that the City Council adopt Ordinance 38-O-24 To Approve the Construction of a Local Improvement Known as Evanston Special Assessment No. 1531. <i>Staff requests suspension of the rules for Introduction and Action at the City Council meeting on April 29, 2024.</i></p> <p>Funding will be from the Special Assessment Fund (Account 420.40.6000.65515 – 424001), which has an approved FY 2024 budget of \$452,500 and a YTD balance of \$452,500, from 2024 General Obligation Bonds (Account 415.40.4124.65515 – 424001), which have an approved FY 2024 budget of \$452,500 and a YTD balance of \$452,500, and from the Sewer Fund (Account 515.40.4535.65515 – 424001), which has an approved FY 2024 budget of \$160,000 and a YTD balance of \$160,000.</p>	Approved on Consent Agenda for Introduction and Action
A43.	Ordinance 42-O-24, Amending Title 2, Chapter 2 of the City Code to Reflect Changes in the Public Safety Commission Rules	<p>Staff recommended that the City Council adopt Ordinance 42-O-24, amending Title 2, Chapter 2 of the City Code to reflect changes in the Public Safety Commission Rules. <i>Councilmember Suffredin requests that the rules be suspended to allow for Introduction and Action at the City Council meeting on April 29, 2024.</i></p>	Approved on Consent Agenda for Introduction and Action
A44.	Ordinance 33-O-24, Amending City Code Section 3-4-6 "Classification and License Fees" to Add Subsection (L-3) (Grocery Store Liquor License)	<p>The Liquor Control Review Board recommended City Council approval of Ordinance 33-O-24 amending City Code Section 3-4-6 to add Subsection (L-3) (Grocery Store Liquor License).</p>	Approved on Consent Agenda for Action
A45.	Ordinance 34-O-24, Amending Section 3-4-6(F-3) of the City Code to Allow the Sale of Wine for Off-Premises Consumption	<p>The Liquor Board recommended that the City Council approve Ordinance 34-O-24, amending Section 3-4-6(F-3) of the City Code to allow the sale of wine for off-premises consumption.</p>	Approved on Consent Agenda for Action

Item	Item Description	Motion	Disposition
A46.	Ordinance 35-O-24, Amending City Code Section 3-4-6(D) to Allow Alcohol Service to Begin at 7 A.M.	The Liquor Board recommended City Council approval of Ordinance 35- O-24, amending Section 3-4-6(D) of the Code to allow alcohol service to begin at 7 A.M.	Approved on Consent Agenda for Action
A47.	Ordinance 36-O-24, Amending Section 3-4-6 of the City Code, "Classification and License Fees," to Add Subsection Z (City Entity)	The Liquor Board recommended that the City Council approve Ordinance 36-O-24, Amending Section 3-4-6 of the Code to Add Subsection (Z)	Approved on Consent Agenda for Action
P1.	Resolution 30-R-24, Authorizing the City Manager to Sign an Operating Agreement with BCH1555, LLC for an Apartment Hotel at 1555 Oak Avenue	Staff recommended the approval of Resolution 30-R-24 to authorize the City Manager to sign an Operating Agreement with BCH1555, LLC.	Approved on Consent Agenda for Action
P2.	Ordinance 44-O-24, Special Use for a Tattoo & Body Art Establishment, Sweetheart Ink, at 530 Kedzie Street in the C1a Commercial Mixed Use District	The Land Use Commission recommends the adoption of Ordinance 44-O-24, a Special Use for a Tattoo & Body Art Establishment, Sweetheart Ink, at 530 Kedzie Street in the C1a Mixed-Use District. The proposed use meets the Standards for Approval for special uses. <i>Staff requests suspension of the rules for Introduction and Action at the City Council meeting on April 29, 2024.</i>	Approved on Consent Agenda for Introduction and Action
HCDC 1.	Approval of \$1,000,000 of HOME-ARP Funding for Noncongregate Shelter and \$150,000 for Tenant-Based Rental Assistance to Connections for the Homeless	The Housing & Community Development Committee and Staff recommend approval by the City Council of \$1,000,000 of HOMEARP Funding for Non-congregate Shelter and \$150,000 for TenantBased Rental Assistance to Connections for the Homeless (CFTH) HOME—American Rescue Plan (HOME-ARP) funds: \$1,150,000 is available for specific activities listed in the approved HOME-ARP Allocation plan.	Approved on Consent Agenda for Action

Item	Item Description	Motion	Disposition
AP1.	Approval of Appointment to the Police Pension Board	The Mayor recommends the City Council approve the appointment of Louis English to the Police Pension Board.	Approved on Consent Agenda for Action