



CITY COUNCIL ACTIONS
City Council
Monday, March 22, 2021
Lorraine H. Morton Civic Center, Virtual
5:30 PM

Absent:

Motions resulting from City Council - Mar 22 2021

Item	Item Description	Motion	Disposition
RC1.	<u>Suspension of the Rules Allowing for Remote Participation</u>	Due to an executive order issued by Governor J.B. Pritzker, and the ongoing COVID-19 pandemic, staff recommends a suspension of the rules regarding in-person attendance requirements for public meetings, allowing for City Council members and City staff to participate in this meeting remotely. <u>For Action</u>	Approved 9-0
P1.	<u>Public Hearing: TEFRA Hearing for Educational Facility Revenue Bonds (Roycemore School)</u>	City Council will conduct a public hearing to receive public comments regarding the proposed issuance by the City of revenue bonds for the benefit of Roycemore School, an Illinois not for profit corporation. <u>For Discussion</u>	Residents provided comments regarding the proposed issuance of revenue bonds of Roycemore School.

SP1.	<u>Approval of the 2020 Consolidated Annual Performance Evaluation Report for the City's Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant Programs</u>	The Housing & Community Development Act Committee and staff recommend City Council approval of the 2020 Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER must be submitted to the Chicago Field Office of the U.S. Department of Housing and Urban Development by March 31, 2021. <u>For Action</u>	Approved 9-0
SP2.	<u>Amendment to City Code Title 6 Regarding Special Uses to assist with COVID-19 Pandemic Economic Recovery and Commercial Development in Evanston's Merchant Districts</u>	Staff seeks City Council direction on a potential text amendment to the Special Use regulations and requirements of the City Code (Title 6, Zoning Ordinance) to assist businesses and property owners with post pandemic economic recovery and the general economic restructuring occurring in Evanston's merchant districts. <u>For Discussion</u>	Referred to the Planning Commission and Approved 9-0
SP3.	<u>Adoption of Resolution 37-R-27, Authorizing the Implementation of the Evanston Local Reparations Restorative Housing Program and Program Budget</u>	The Reparations Subcommittee recommends City Council adopt Resolution 37-R-21 to authorize the implementation of the Local Reparations Restorative Housing Program and the initial program budget of \$400,000. Funding will be provided from the Local Reparations Fund (Account 177.15.1595.62490). <u>For Action</u>	Approved 8-1 (Ald. Fleming voted No.)
CM1.	<u>Approval of the Minutes of the Regular City Council meeting of March 8, 2021</u>	Staff recommends approval of the minutes of the Regular City Council meeting of March 8, 2021 <u>For Action</u>	Approved 9-0
A1.	<u>Approval of the City of Evanston Payroll, Bills List, and Credit Card</u>	Staff recommends City Council approval of the City of Evanston Payroll for the period of February 15, 2021, through February 28, 2021, in the amount of \$2,883,227.51. Bills List for March 23, 2021, in the amount of \$2,730,798.26 and credit card activity for the period ending January 26, 2021, in the amount of \$142,583.27. <u>For Action</u>	Approved on Consent Agenda

A2.	<u>Approval of Change Order No. 2 for the contract with Skyrim Studio, Inc. for the Robert Crown Community Center and Library Public Art Contract</u>	<p>Staff recommends that City Council authorize the City Manager to approve Change Order No. 2 with Skyrim Studio, Inc. (4340 79th Avenue NW, Olympia, WA 98502) for the public art contract at the Robert Crown Community Center and Library. This change order will not increase the existing contract price. This change order will increase the contract period by 60 calendar days, extending the date of substantial completion from April 30, 2021, to June 29, 2021. Funding for this project is from the Crown Construction Fund (Account 416.40.4160.65515 – 616017).</p> <p><u>For Action</u></p>	<p>Approved on Consent Agenda</p>
A3.	<u>Approval of a Contract Extension with Patriot Pavement Maintenance for the Crack Sealing Program</u>	<p>Staff recommends City Council authorize the City Manager to execute a one-year contract extension for crack sealing services with Patriot Pavement Maintenance (825 Segers Rd., Des Plaines, IL 60016), in the amount of \$80,000. This contract award is part of a bid let by the Municipal Partnering Initiative. Funding for this work will come from the Motor Fuel Tax Fund (Account 200.40.5100.62509), which has an FY 2021 budget of \$120,000, of which all still remains.</p> <p><u>For Action</u></p>	<p>Approved on Consent Agenda</p>
A4.	<u>Approval of a One-Year Contract Extension with J.A. Johnson Paving Company for the 2021 Street Patching Program</u>	<p>Staff recommends that City Council authorize the City Manager to execute a one year contract extension for pavement patching with J. A. Johnson Paving Company (1025 E. Addison Ct., Arlington Heights, Illinois) in the amount of \$470,000. Funding will be from the Capital Improvement Fund 2021 General Obligation Bonds (Account 415.40.4121.65515 – 421015), which has an FY 2021 budget of \$470,000, all of which remains.</p> <p><u>For Action</u></p>	<p>Approved on Consent Agenda</p>

A5.	<u>Approval of a One-Year Contract Extension with Precision Pavement Marking, Inc. for the 2021 Pavement Marking Program</u>	<p>Staff recommends City Council authorize the City Manager to execute a one-year contract extension for pavement markings with Precision Pavement Markings, Inc. (P.O. Box 705 Elgin IL 60123) in the amount of \$120,000. This contract is part of a bid let by the Municipal Partnering Initiative (MPI). Funding for this work will come from the Capital Improvement Fund 2021 General Obligation Bonds (Account 415.40.4121.65515-421014), with a budget of \$120,000, all of which is remaining.</p> <p><u>For Action</u></p>	<p>Approved on Consent Agenda</p>
A6.	<u>Approval of Contract Award with Builders Asphalt for the Single Source Purchase of Hot Mix Asphalt</u>	<p>Staff recommends that City Council authorize the City Manager to execute a one-year single source contract for the purchase of Hot Mix Asphalt with Builders Asphalt (4413 Roosevelt Road Suite 108, Hillside, IL 60162) in the amount of \$51,000. Funding for this purchase will be provided by four separate accounts as follow: General Fund - Public Works/Streets (Account 100.40.4510.65055) in the amount of \$12,600; Motor Fuel Tax Fund (200.40.5100.65055) in the amount of \$11,900; Water Fund (Account 100.40.4540.65051) in the amount of \$17,500; Sewer Fund (Account 515.40.4530.65051) in the amount of \$9,000.</p> <p><u>For Action</u></p>	<p>Approved on Consent Agenda</p>
A7.	<u>Approval of a Contract Extension to the Agreement with Interra Inc. for Material Testing Services (RFP 20-10)</u>	<p>Staff recommends the City Council authorize the City Manager to execute a one-year contract extension to the agreement with Interra, Inc. (600 Territorial Drive, Suite G, Bolingbrook, IL 60440) for Material Testing Services (RFP 20-10) for various capital infrastructure improvement projects in the not-to-exceed amount of \$150,000. Funding will be provided from the 2021 General Obligation Bonds, Water Fund, MFT Fund, Parking Fund, and Sewer Fund, depending on the project. A detailed</p>	<p>Approved on Consent Agenda</p>

		summary of the total anticipated 2021 funding breakdown is included in the memo below. <u>For Action</u>	
A8.	<u>Approval of Change Order No. 6 to the Engineering Services Agreement with CDM Smith for the Treated Water Storage Replacement Project (15-55)</u>	Staff recommends the City Council authorize the City Manager to execute Change Order No. 6 to the agreement with CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) for the Treated Water Storage Replacement Project Engineering Services (15-55). This will extend the contract time by 92 days from the current completion date of March 31, 2021 to July 1, 2021. There is no change in contract price. Funding for this project is from the Water Fund, Capital Improvement Account 513.71.7330.62145 -733107, which has an FY 2021 budget of \$100,000.00. The City has obtained a \$20,556,256 loan at an interest rate of 1.84% from the Illinois Environmental Protection Agency (IEPA) to fund all eligible engineering and construction costs. City staff will seek to revise the loan amount at the completion of the project if needed to reflect final eligible construction costs. <u>For Action</u>	Approved on Consent Agenda
A9.	<u>Resolution 36-R-21, Authorizing the City Manager to Execute an Emergency Contract and Payments to Garland/DBS Inc. for Emergency Roof Rehabilitation for the City of Evanston Fire Station No. 4</u>	Staff recommends City Council adoption of Resolution 36-R-21, Authorizing the City Manager to Execute an Emergency Contract and Payments to Garland/DBS Inc. for Emergency Roof Rehabilitation for the City of Evanston Fire Station No. 4. Funding will be provided from the Capital Improvement Program 2021 General Obligation Bonds for Facilities Contingency (Account 415.40.4117.65515 – 621009), which has an FY2021 budget of \$600,000, with an estimated \$556,209 remaining. <u>For Action</u>	Approved on Consent Agenda

A10.	<u>Approval of an Emergency Contract with Garland/DBS for Roof Improvements Fire Station No. 4.</u>	Staff recommends the City Council authorize the City Manager to execute an emergency contract with Garland/DBS (3800 East 91st Street, Cleveland, OH 44105) in the amount of \$222,220. Funding will be provided from the Capital Improvement Program 2021 General Obligation Bonds for Facilities Contingency (Account 415.40.4121.65515 - 621009), which has an FY 2021 budget of \$600,000, with an estimated \$556,209 remaining. <u>For Action</u>	Approved on Consent Agenda
A11.	<u>Resolution 30-R-21, Authorizing the City Manager to Execute the Grant Agreement Between Cook County Department of Animal and Rabies Control, Evanston Animal Shelter Association ("EASA") and the City of Evanston</u>	Staff recommends City Council adopt Resolution 30-R-21, Authorizing the City Manager to Execute the Grant Agreement Between Cook County Department of Animal and Rabies Control, Evanston Animal Shelter Association ("EASA") and the City of Evanston. <u>For Action</u>	Approved on Consent Agenda
A12.	<u>Approval of Contract with Holabird & Root for Architectural and Engineering Services for the Evanston Animal Shelter Improvement (RFQ 20-53)</u>	Staff recommends the City Council authorize the City Manager to execute a contract with Holabird & Root (140 South Dearborn Street, Chicago, Illinois 60603) in the amount of \$100,000.00 to provide architectural and engineering services for Evanston Animal Shelter Improvements. This project was not budgeted in FY 2021. However, funding will be provided from the Capital Improvement Fund 2020 General Obligation Bonds (415.40.4120.62145 - 620016), which has savings from the completion of other projects. <u>For Action</u>	Approved on Consent Agenda
A13.	<u>Sole Source Lease Purchase of Dell Optiplex Desktop and Latitude Notebooks</u>	Staff recommends that the City Council authorize the sole source, lease-purchase of 120 Dell OptiPlex small form factor desktop PCs and 15 Dell Latitude notebook PCs from Dell Financial Services (1 Dell Way, Round Rock, TX, 78682) for	Approved on Consent Agenda

		<p>\$92,047.20. The expense will be spread across three annual payments of \$32,193.51 and will terminate with a \$1 buyout at the end of the three-year lease term providing the City with full ownership of the hardware. Funding will be from the Administrative Services - IT Computer Hardware Fund (Account 100.19.1932.65555) with a 2021 budget of \$226,526.86 and an available YTD balance of \$211,932.94.</p> <p><u>For Action</u></p>	
A14.	<p><u>Purchase of Seven (7) Vehicles for Various City of Evanston Departments</u></p>	<p>Staff recommends City Council approval to purchase seven (7) vehicles for the Administrative Services Department, Public Works Agency, and the Police Department. The majority of vehicles being replaced are those subjected to the most wearing conditions and operations and are anticipated to require an increased cost to repair/maintain them, especially as they get closer to the end of their useful life. Funding for the purchase in the amount of \$440,726.00 will come from the 2021 Equipment Replacement Fund (Account 601.19.7780.65550) with an FY budget of \$1,600,000 and a YTD balance of \$1,264,200 (approximately \$600,000 after the first round of purchases approved in November 2020).</p> <p><u>For Action</u></p>	<p>Approved on Consent Agenda</p>
A15.	<p><u>Adoption of Resolution 38-R-21, in Support of the Passage of the Clean Energy Jobs Act by the Legislature of the State of Illinois</u></p>	<p>Staff recommends City Council adopt Resolution 38-R-21 in support of the passage of the Clean Energy Jobs Act by the State of Illinois.</p> <p><u>For Action</u></p>	<p>Item removed from Consent Agenda</p> <p>Item passes 9-0 vote</p>
A16.	<p><u>Ordinance 31-O-21, To Approve the Construction of a Local Improvement Known as Evanston Special Assessment No. 1526</u></p>	<p>Staff recommends adoption of Ordinance 31-O-21, To Approve the Construction of a Local Improvement Known as Evanston Special Assessment No. 1526. Funding will be from the Special Assessment Fund (Account</p>	<p>Approved on Consent Agenda</p>

		420.40.6000.65515 – 421023), which has an approved FY 2021 budget of \$500,000 and a YTD balance of \$500,000. <u>For Introduction</u>	
A17.	<u>Ordinance 26-O-21: Educational Facility Revenue Bonds for Roycemore School</u>	Staff recommends City Council approval of the ordinance as introduced for purposes of final action on April 12, 2021. The City will not incur a liability to repay this debt in the event of a default by Roycemore. This debt does not appear in the City's financial balance sheet, but appears only as a note to our financial statements. The attached Ordinance outlines the fact that the bonds are not an indebtedness or obligation of the City, and no owner of the Bonds has the right to compel the City for payment of the Bonds. <u>For Introduction</u>	Approved on Consent Agenda
A18.	<u>Ordinance 18-O-21, Amending City Code Section 3-4-6 By Creating A New Class W-2 Liquor License</u>	Liquor License Commissioner and Staff recommend City Council adoption of Ordinance 18-O-21, amending City Code section 3-4-6 by creating a new Class W-2 liquor license. <i>Alderman Revelle requests suspension of the rules for introduction and action at the March 22, 2021 City Council meeting.</i> <u>For Introduction and Action</u>	Approved on Consent Agenda
A19.	<u>Ordinance 25-O-21, Amending the City Code to Increase the Number of Class J Liquor Licenses from Two to Three for Double Clutch Brewing Company, LLC dba Double Clutch Brewing Company, 2121 Ashland Avenue</u>	Staff recommends City Council adoption of Ordinance 25-O-21, amending the City Code to increase the number of Class J liquor licenses from two to three for Double Clutch Brewing Company. <i>Alderman Rue Simmons requests suspension of the rules for Introduction and Action at the March 22, 2021 City Council meeting.</i> <u>For Introduction and Action</u>	Item removed from Consent Agenda Item passes 9-0
A20.	<u>Ordinance 15-O-21, Sale of Surplus Property Fleet Vehicles Owned by the City of Evanston</u>	Staff recommends that City Council adopt Ordinance 15-O-21, directing the City Manager to offer the sale of vehicles owned by the City through	Approved on Consent Agenda

		<p>public auction through GovDeals, an online auction system utilized by government agencies and other subsequent America's Online Auction. These vehicles have been determined to be surplus due to 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. City Manager requests suspension of the Introduction and Action rules at the March 22, 2021, City Council meeting.</p> <p><u>For Introduction and Action</u></p>	
PD1.	<u>Vacation Rental License for 1538 Fowler Avenue</u>	<p>Staff recommends City Council approval of a Vacation Rental License for the property located at 1538 Fowler Avenue. Staff believes the Vacation Rental meets all of the Standards and Procedures for license approval. <u>For Action</u></p>	Approved on Consent Agenda
PD2.	<u>Ordinance 28-O-21, granting a Special Use Permit for a Type 2 Restaurant, Ali's Halal Eatery, at 955 Howard St. in the B2 Business District</u>	<p>The Zoning Board of Appeals and staff recommend City Council adoption of Ordinance 28-O-21 granting a Special Use Permit for a Type 2 Restaurant, Ali's Halal Eatery, at 955 Howard St. in the B2 Business District. The applicant has complied with all zoning requirements and meets all of the Standards for Special Use for this district.</p> <p><u>For Introduction</u></p>	<p>Item removed from Consent Agenda</p> <p>Motion made to suspend the rules to allow for Introduction and Action. Motion passes 9-0</p> <p>Motion made to Approve Action 9-0</p>
PD3.	<u>Ordinance 29-O-21, Granting a Special Use Permit for a Type 2 Restaurant, Deep Purpl Acia Bowl, at 630 Davis St. in the D2 Downtown Retail Core District</u>	<p>The Zoning Board of Appeals and staff recommend City Council adoption of Ordinance 29-O-21 granting a Special Use Permit for a Type 2 Restaurant, Deep Purpl Acia Bowl, at 630 Davis St. in the D2 Downtown Retail Core District. The applicant has complied with all zoning requirements and meets all of the Standards for Special Use for this district.</p>	Approved on Consent Agenda

		<u>For Introduction</u>	
PD4.	<u>Ordinance 30-O-21 Granting a Special Use Permit for a Commercial Indoor Recreation Facility Located at 1801-1803 Central Street in the B1a Business District and oCSC Central Street Corridor Overlay District</u>	The Zoning Board of Appeals (ZBA), and staff recommend City Council approval for a special use permit for Indoor Commercial Recreation, in the B1a Business District and oCSC Central Street Corridor Overlay District, with conditions. <u>For Introduction</u>	Approved on Consent Agenda
PD5.	<u>Ordinance 13-O-21, A Zoning Text Amendment to Permit the Establishment and Regulation of Efficiency Homes</u>	Plan Commission and staff recommend City Council adoption of Ordinance 13-O-21, A Zoning Text Amendment to Permit the Establishment and Regulation of Efficiency Homes. This establishes a definition for Efficiency Homes (Section 6-18-3) and establishes regulations for their construction and use within residential districts (Section 6-8; Section 6-16). <u>For Action</u>	Item removed from Consent Agenda Item passes 9-0
E1.	<u>Resolution 18-R-21 Approval of Recommendation to Reinstate the Evanston Storefront Modernization Program</u>	The Economic Development Committee and staff recommend City Council reinstate and allocate \$50,000 in funding to the Evanston Storefront Modernization Program. Funding would be provided from the Business District Improvement Fund G/L # 100.15.5300.65522 in the amount of \$50,000. Staff also recommends utilizing Tax Increment District Financing (TIF) whenever applicable. <u>For Action</u>	Approved on Consent Agenda
E2.	<u>Resolution 35-R-21 Scheduling a Public Meeting to be Conducted as Required by the Tax Increment Allocation Redevelopment Act for the Proposed Five-Fifths TIF District</u>	Staff recommends City Council adoption of Resolution 35-R-21, authorizing the scheduling of a public meeting for the proposed Five-Fifths Tax Increment Finance (TIF) District as required in State of Illinois Section 65 ILCS5/11-74.4-6 (e). <u>For Action</u>	Approved on Consent Agenda
H1.	<u>Alternative Emergency Response Subcommittee Report</u>	The Human Services Committee and the Alternatives to 911 Subcommittee recommends City Council direct staff to draft and release a request for proposals (RFP) for alternative emergency	Approved on Consent Agenda

		response services and accept this report and place it on file. <u>For Action</u>	
App1.	<u>Approvals of Appointments on Boards, Commissions, and Committees</u>	The Mayor recommends City Council approval of appointments to the 911-Emergency Telephone System Board - David Blatt; to the Arts Council - Kristin Fabian DeCastro and Taichi Fukmura; Mental Health Board - Amanda Ngola; to the M/W/EBE Development Committee - Jared Davis, Bonaventure Fandohn, and Angela Pennisi; to the Plan Commission - Matt Rodgers; and to the Preservation Commission - Sarah Dreller and John Jacobs. <u>For Action</u>	Approved on Consent Agenda