



AGENDA

City Council

Monday, January 13, 2020

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

7:00 PM

Administration & Public Works begins at 6:15pm

Planning & Development begins at 6:45pm

City Council convenes at the conclusion of Planning & Development

(I) ROLL CALL - BEGIN WITH ALDERMAN BRAITHWAITE

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

Proclamation: Zeta Phi Beta Sorority, Inc. - 100th Anniversary

Proclamation: National Day of Racial Healing - January 21, 2020

(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 ORDER OF BUSINESS

SP1. Reparations Subcommittee Discussion

Staff recommends City Council discuss the Reparations Subcommittee and expand the membership to include subject matter experts, attorneys and members of the community.

For Discussion

[Reparations Subcommittee Discussion](#)

(VII) CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE - ALDERMAN RAINEY

A1. Approval of the City of Evanston Payroll and Bills

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Staff recommends City Council approval of the City of Evanston Payroll for the periods of November 25, 2019 through December 8, 2019 in the amount of \$2,768,934.45 and December 9, 2019, through December 22, 2019 in the amount of \$2,691,908.26, Bills List for January 14, 2020 FY 2019, in the amount of \$10,438,725.41 and Bills List for January 14, 2020 FY 2020 in the amount of \$505,582.22 and credit card activity for the period ending November 26, 2019 in the amount of \$149,842.68.

For Action

[Approval of the City of Evanston Payroll and Bills](#)

A2. Approval of BMO Harris Amazon Credit Card Activity

Staff recommends approval of the City of Evanston's BMO Harris Amazon Credit Card Activity for the period ending November 26, 2019, in the amount of \$13,190.11.

For Action

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

A3. 2019 Post Bond Issuance Report

Staff recommends the City Council review and place the 2019 Post Bond Issuance Report on file.

For Action: Accept and Place on File

[2019 Post Bond Issuance Report](#)

A4. Approval of Contract With GovHR to Perform Executive Search For Next City Manager

The majority of the members of the City Council that participated in the consultant interviews recommend City Council authorize the City Manager to enter into a contract with GovHR (630 Dundee Road #130, Northbrook IL 60062) to perform the executive search for Evanston's next City Manager. Funding will be provided from the Human Resources Recruitment Business Unit (Account 100.19.1929.62512), which has a budget of \$35,000. One third of the recruitment fee is due upon the acceptance of the proposal, one third is due when a list of candidates is forwarded to the City for consideration and the remaining one third is due when the recruitment is complete.

For Action

[Approval of Contract With GovHR to Perform Executive Search For Next City Manager](#)

A5. Approval of Insurance Renewals for Property, Excess Liability & Excess Worker's Compensation for Fiscal Year 2020

Staff recommends City Council approval of the premium costs for excess insurance coverage up to \$20 million in the amount of \$270,546. Funding will be provided from the Insurance Fund (Account 605.99.7800.62615) in the amount of \$525,000 and Workers Compensation (Account 605.99.7800.66044) \$161,000.

For Action

[Approval of Insurance Renewals for Property, Excess Liability & Excess Worker's Compensation for Fiscal Year 2020](#)

A6. Approval of FY 2020 Solid Waste Agency of Northern Cook County (SWANCC) Disposal Fees

Staff recommends that City Council authorize the City Manager to execute an extension of the intergovernmental agreement for 2020 refuse disposal fees to the Solid Waste Agency of Northern Cook County (SWANCC) in the not to exceed amount of \$705,000 for operations and maintenance and transfer fees. Funding will be provided by the Solid Waste Fund (Account 520.40.4310.62405), which has a budget of \$733,125 for FY 2020.

For Action

[Approval of FY 2020 Solid Waste Agency of Northern Cook County \(SWANCC\) Disposal Fees](#)

A7. Approval of the FY 2020 Granular Materials Purchase Contract with G & L Contractors

Staff recommends that City Council authorize the City Manager to execute a one-year contract extension for the purchase of Granular Materials with G & L Contractors (7401 N. St. Louis Ave, Skokie, IL) in the amount of \$28,200. This contract award is part of a bid let by the Municipal Partnering Initiative (MPI). Funding for this contract is provided by two (2) separate funds. \$14,100 from Water Fund Account, 510.40.4540.65055; which has a 2020 budget of \$150,000. As well as \$14,100 from Sewer Fund Account, 515.40.4530.65055; which has a 2020 budget of \$58,000.

For Action

[Approval of the FY 2020 Granular Materials Purchase Contract with G & L Contractors](#)

A8. Approval of FY 2020 Debris Hauling Contract with G & L Contractors

Staff recommends that City Council authorize the City Manager to execute a one (1) year contract extension for debris hauling with G & L Contractors (7401 N St. Louis Ave., Skokie, IL) in the amount of \$80,000. This contract award is part of a bid let by the Municipal Partnering Initiative (MPI). Funding for this contract is provided by two (2) separate funds. \$40,000 from Water Fund Account, 510.40.4540.62415; which has a 2020 budget of \$45,000. As well as \$40,000 from Sewer Fund Account, 515.40.4530.62415; which has a 2020 budget of \$45,000.

For Action

[Approval of FY 2020 Debris Hauling Contract with G & L Contractors](#)

A9. Approval of the Single-Source Renewal of the 911 Service Agreement with Motorola, Inc.

Staff from the Police Department recommend City Council authorize the City Manager to approve the renewal of the annual single-source service agreement with Motorola, Inc. (1309 East Algonquin Road., Schaumburg, IL 60196) in the amount of \$72,447.78. The agreement is effective from January 1, 2020 through December 31, 2020. Funding will be provided by the FY 2020 E911 Fund Budget (Account 205.22.5150.62509) Service Agreements & Contracts with a Budget of \$305,000.

For Action

[Approval of the Single-Source Renewal of the 911 Service Agreement with Motorola, Inc.](#)

A10. Contract Award with Backflow Solutions, Inc. for the Backflow Prevention (Cross-Connection Control) Management Program RFP (19-61)

Staff recommends that City Council authorize the City Manager to execute a two (2) year contract, with three (3) optional 1-year extensions at the City's discretion, for the Backflow Prevention (Cross-Connection Control) Management Program (RFP 19-61) with Backflow Solutions, Inc. (BSI), (12609 S. Laramie Ave., Alsip, IL 60803) at an annual cost of approximately \$44,770 per year. Funding is provided from the Water Fund (Account 510.40.4225.62180), which has an FY 2020 Budget of \$160,000, all of which is remaining.

For Action

[Contract Award with Backflow Solutions, Inc. for the Backflow Prevention \(Cross-Connection Control\) Management Program RFP \(19-61\)](#)

A11. Contract Award with Berry Dunn McNeil & Parker, LLC for the Parks, Recreation and Community Services Department Strategic Plan (RFP 19-60)

Staff recommends City Council authorize the City Manager to execute a contract with Berry Dunn McNeil & Parker, LLC (100 Middle Street, Portland, ME 04101) for the planning and development of a parks and recreation strategic plan in a dollar amount not to exceed \$127,377. Funding will be provided from the Capital Improvement Fund 2020 General Obligation Bonds in the amount of \$77,377 and from the 2020 Good Neighbor Fund in the amount of \$50,000. Further information is included in the packet below.

For Action

[Contract Award with Berry Dunn McNeil & Parker, LLC for the Parks, Recreation and Community Services Department Strategic Plan \(RFP 19-60\)](#)

A12. Contract Award with Open Studio Project for the Art Program at the Robert Crown Community Center (RFP 19-46)

Staff recommends the City Manager be authorized to execute an agreement with Open Studio Project (903 Sherman Avenue, Evanston, IL 60202) for the City of Evanston Robert Crown Community Center Art Program. The contract is for one (1) year with a mutual option to renew for two (2) additional one (1) year options. The contract period will run from January 14, 2020 through December 31, 2020. Revenue from program registrations are deposited into General Fund Account Robert Crown (Account 100.30.3030.53565) and instruction expenses are paid from (Account 100.30.3030.62505). Compensation for the vendor is based on a 70/30 percentage split of resident rate revenues collected from program registrations.

For Action

[Contract Award with Open Studio Project for the Art Program at the Robert Crown Community Center \(RFP 19-46\)](#)

A13. Change Order No. 1 with AECOM for the Water System Vulnerability Assessment & Emergency Response Plan (RFP 18-54)

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 to the agreement for the Water System Vulnerability Assessment & Emergency Response Plan (RFP 18-54) with AECOM (303 East Wacker, Suite 1400, Chicago, IL 60601) for a time extension of 121 days, extending the contract completion date from November 1, 2019, to February 29, 2020. There is no change to the contract amount. Funding is provided by the Water Fund Studies Business Unit (Account 510.40.4200.62180), which has an approved FY 2020 budget of \$250,000 and a YTD balance of \$250,000.

For Action

[Change Order No. 1 with AECOM for the Water System Vulnerability Assessment & Emergency Response Plan \(RFP 18-54\)](#)

A14. Change Order No. 1 with CDM Smith, Inc. for the Water Plant Evaluation Study (RFP 18-55)

Staff recommends that City Council authorize the City Manager to execute Change Order No. 1 to the agreement for the Water Plant Evaluation Study (RFP 18-55) with CDM Smith Inc. (125 South Wacker, Suite 700, Chicago, IL 60606) for an extension in contract time of 169 days from November 13, 2019 to April 30, 2020. There is no change to contract amount. Funding for the study is provided from the Water Fund (Account 510.40.4200.62180), which has an approved FY 2019 budget of \$200,000 committed to this work, of which \$75,908.63 has not been spent and will be rolled over into FY 2020.

For Action

[Change Order No. 1 with CDM Smith, Inc. for the Water Plant Evaluation Study \(RFP 18-55\)](#)

A15. Change Order No. 3 with Greeley and Hansen, LLC for Engineering Services on the Oakton Street Water Supply Connection (RFP 18-59)

Staff recommends that City Council authorize the City Manager to execute Change Order No. 3 to the agreement with Greeley and Hansen, LLC (100 S Wacker Drive, Suite 1400, Chicago, IL 60606) for engineering services during construction of the Oakton Street Water Supply Connection (RFP 18-59) in the amount of \$51,669. This will increase the total contract price from the current contract amount of \$246,932 to \$298,601, and extend the contract completion date by 155 days from January 28, 2020 to July 1, 2020. Funding for this contract will be provided from the Water Fund (Account 513.71.7330.62145 – 419003), which has an FY 2019 project budget of \$240,000 and an FY 2020 project budget of \$90,000.

For Action

[Change Order No. 3 with Greeley and Hansen, LLC for Engineering Services on the Oakton Street Water Supply Connection \(RFP 18-59\)](#)

A16. Change Order No. 3 with Bodala, LLC dba Central Rug and Carpet to the Contract for the Fleetwood-Jourdain Interiors Renovation (RFP 19-13)

Staff recommends the City Council authorize the City Manager to execute Change Order No. 3 to the contract for the Fleetwood-Jourdain Interiors Renovation (RFP 19-13) with Bodala, LLC dba Central Rug and Carpet (3006 Central Street, Evanston, Illinois) in the amount of \$8,419. This will increase the overall contract amount from \$664,573 to \$672,992. There is no time extension associated with this change order. Funding will be provided from the Capital Improvement Fund 2019 General Obligation Bonds (415.40.4119.65515 – 618008). This change order will exceed the project budget, but funding is available from savings in other projects awarded in 2019.

For Action

[Change Order No. 3 with Bodala, LLC dba Central Rug and Carpet to the Contract for the Fleetwood-Jourdain Interiors Renovation \(RFP 19-13\)](#)

A17. Change Order No. 4 with Thieneman Construction, Inc. for Clearwell 9 Replacement Project Construction (Bid 18-30)

Staff recommends that City Council authorize the City Manager to execute Change Order No. 4 to the Construction Contract for the Clearwell 9 Replacement Project (Bid No. 18-30) with Thieneman Construction, Inc. (17219 Foundation Parkway, Westfield, IN) in the amount of \$3,265.51. This will increase the total contract amount from the current contract price of \$19,283,266.04 to \$19,286,531.55. There is no time extension associated with this change order. The City has a loan agreement in place with the IEPA for funding from the State Revolving Fund in the amount of \$20,556,256 for engineering and construction of this project. All eligible costs will be funded by the loan repaid over 20 years at 1.84% interest. IEPA loan funding for this work is being routed through the Water Fund, Capital Improvement (Account 513.71.7330.65515-733107). Further information is included in the packet below.

For Action

[Change Order No. 4 for Clearwell 9 \(Treated Water Storage\) Replacement Project Construction \(Bid 18-30\)](#)

A18. Resolution 125-R-19, Designating the Portion of Lake Street between Asbury Avenue and Wesley Avenue with the Honorary Street Name Sign, “Thomas H. Brinkmann Way”

The Parks, Recreation and Community Services Board recommends City Council adoption of Resolution 125-R-19, naming the portion of Lake Street between Asbury Avenue and Wesley Avenue with the Honorary Street Name Sign, “Thomas H. Brinkmann Way.” Three street signs are made for the honoree. One sign is installed at each end of the designated one block area and the third sign is given to the honoree. The approximate total cost to create all three signs is \$200. Funds for the honorary street name sign program is budgeted in the Public Works Agency, Public Service Bureau - Traffic Operations' materials fund (Account 100.40.4520.65115) which has a fiscal year 2020 budget of \$58,000 and a year to date balance of \$58,000.

For Action

[Resolution 125-R-19, Designating the Portion of Lake Street between Asbury Avenue and Wesley Avenue with the Honorary Street Name Sign](#)

A19. Resolution 1-R-20, Authorizing the Acceptance of the 2017 Urban Area Security Initiative Grant Subaward from Cook County

Staff recommends City Council adoption of Resolution 1-R-20 authorizing the acceptance of the 2017 Urban Area Security Initiative Grant Subaward from Cook County for the implementation of an Evanston Fire and Police Unmanned Aerial Vehicle (UAV) Program. Year one of the program will be fully funded through the Cook County subaward portion of the 2017 UASI Grant for an amount not to exceed \$6,703. Staff will provide performance updates in subsequent years with any corresponding funding requests.

For Action

[Resolution 1-R-20, Authorizing the Acceptance of the 2017 Urban Area Security Initiative Grant Subaward from Cook County](#)

A20. Resolution 2-R-20, Authorizing Adoption of the Cook County Multi-jurisdictional Hazard Mitigation Plan (HMP)

Staff recommends City Council adoption of Resolution 2-R-20 authorizing adoption of the Cook County Multi-jurisdictional Hazard Mitigation Plan (HMP).

For Action

[Resolution 2-R-20, Authorizing Adoption of the Cook County Multijurisdictional Hazard Mitigation Plan \(HMP\)](#)

A21. Resolution 5-R-20 Authorizing the City Manager to Execute a Real Estate Contract for the Purchase of a Vacant Lot Located at 1829 Simpson Street

Staff recommends the approval of Resolution 5-R-20 authorizing the City Manager to execute a real estate contract for the purchase of a vacant lot located at 1829 Simpson Street for an amount not to exceed \$55,000. The source of funds for this proposed acquisition is Capital Improvement Funds Parks Contingency (Account 415.40.4119.65515-519011).

For Action

[Resolution 5-R-20 Authorizing the City Manager to Execute a Real Estate Contract for the Purchase of a Vacant Lot Located at 1829 Simpson Street](#)

A22. Resolution 7-R-20 Issuance of a Request for Qualifications/Proposals (RFQ/P) for Sale of 1805 Church Street and 1708-1710 Darrow Avenue

The Economic Development Committee and staff recommend City Council approval of Resolution 7-R-20 directing the City Manager to issue a Request for Qualifications/Proposals (RFQ/P) for sale and redevelopment of City-owned property located at 1805 Church Street and 1708-1710 Darrow Avenue.

For Action

[Resolution 7-R-20 Issuance of a Request for Qualifications/Proposals \(RFQ/P\) for Sale of 1805 Church Street and 1708-1710 Darrow Avenue](#)

A23. Resolution 8-R-20, Construction Engineering Funding Agreement with IDOT and Christopher B. Burke Engineering, Ltd. for the Howard Street Corridor Improvement Project

Staff recommends City Council adoption of Resolution 8-R-20, authorizing the City Manager to negotiate the Construction Engineering Funding Agreement for Federal Participation with Illinois Department of Transportation (IDOT). Execution of the Agreement will allow Evanston to use the \$500,000 in Surface Transportation Program (STP) funding that is obligated by City of Chicago for construction engineering. Also, staff recommends that City Council authorize the City Manager to execute a contract with Christopher B. Burke Engineering, Ltd. (9575 W. Higgins Road, Suite 600, Rosemont, Illinois 60018) in the not-to-exceed amount of \$999,992.89 to provide the Phase III construction engineering services for Howard Street Corridor Project (RFQ 16-75). Funding will be from the Capital Improvement Fund 2020 General Obligation Funds in the amount of \$499,992.89 (Account 415.40.4120.62145 - 417002) and from the City of Chicago federal Surface Transportation Program grant funds in the amount of \$500,000, which will be paid directly to the Illinois Department of Transportation. The FY 2020 budget includes \$400,000 for this contract, and an additional \$100,000 will need to be budgeted in FY 2021 to fund the remainder.

For Action

[Resolution 8-R-20, Construction Engineering Funding Agreement with IDOT and Christopher B. Burke Engineering, Ltd.](#)

A24. Ordinance 9-O-20, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act

Staff recommends City Council adoption of Ordinance 9-O-20, amending portions of the City Code following the enactment of the Illinois Cannabis Regulation and Tax Act.

For Introduction

[Ordinance 9-O-20, Amending Portions of the City Code Following the Enactment of the Illinois Cannabis Regulation and Tax Act](#)

A25. Ordinance 177-O-19, Sale of Surplus Property Fleet Vehicles/Equipment and Surplus Robert Crown Community Center Equipment Owned by the City of Evanston

Staff recommends City Council adoption of Ordinance 177-O-19, 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, on or around Wednesday, January 15, 2020 or any other subsequent America's Online Auction. These vehicles have been determined to be 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. The equipment which is from the old Robert Crown Center has been determined to be surplus since it will not be utilized in the new Robert Crown Center or in any other City facilities.

The Interim City Manager recommends suspension of the rules for Introduction and Action at the January 13, 2020 City Council meeting.

For Introduction and Action

[Ordinance 177-O-19, Sale of Surplus Property Fleet Vehicles/Equipment and Surplus Robert Crown Community Center Equipment Owned by the City of Evanston](#)

A26. Ordinance 153-O-19, Amending Title 10, Chapter 11, Section 10 Schedule X(C) "Two Hour Limited Parking" by Amending Bryant Street

The Transportation and Parking Committee and staff recommend City Council adoption of Ordinance 153-O-19, amending Title 10, Chapter 11, Section 10, Schedule X(C) "Two-Hour Limited Parking" to extend Bryant Avenue from Central Street to the dead end, to Residential Parking District H.

For Action

[Ordinance 153-O-19, Amending Title 10, Chapter 11, Section 10 Schedule X\(C\) "Two Hour Limited Parking" by Amending Bryant Street](#)

A27. Ordinance 155-O-19, Increasing the Parking Tax in the City-Owned Garage at Sherman Plaza

Staff recommends City Council adoption of Ordinance 155-O-19, increasing the parking tax on monthly permits in the City-owned Sherman Plaza parking garage from \$50 to \$60, effective on February 1, 2020. This corresponds to an increase in the monthly parking rate from \$125 to \$130 monthly at the Sherman Plaza garage. Parking tax is deposited in the City's General Fund.

For Action

[Ordinance 155-O-19, Increasing the Parking Tax in the City-Owned Garage at Sherman Plaza](#)

A28. Ordinance 170-O-19, Amending Title 10, Chapter 11, Section 18, Schedule XVIII (G) “Residents Parking Only Districts” Adding a Portion of Lincoln Street

Transportation & Parking Committee and staff recommend City Council adoption of Ordinance 170-O-19, amending Title 10, Chapter 11, Section 10 “Residential Exemption Parking District 7” to add the homes on the 2200 block of Lincoln Avenue.

For Action

[Ordinance 170-O-19, Amending Title 10, Chapter 11, Section 18, Schedule XVIII \(G\) “Residents Parking Only Districts” Adding a Portion of Lincoln Street](#)

APW1. Discussion of Changes to City Code for Snow and Ice Removal on Public and Private Sidewalks

Staff seeks feedback on making revisions to the sections of the City Code pertaining to removal of snow and ice from public and private sidewalks. Staff will provide an overview and presentation on this discussion item at the January 13, 2019 Administration & Public Works Committee meeting.

For Discussion

(VIII) CONSENT AGENDA - PLANNING & DEVELOPMENT COMMITTEE - ALDERMAN SUFFREDIN

P1. Resolution 4-R-20 Authorizing the City of Evanston to Establish a Moratorium on Condominium Deconversions

Staff recommends City Council adoption of Resolution 4-R-20, "Authorizing the City of Evanston to Establish a Moratorium on Condominium Deconversions." The moratorium would be in place for a six (6) month period following adoption of Resolution 4-R-20.

For Action

[Resolution 4-R-20 Authorizing the City of Evanston to Establish a Moratorium on Condominium Deconversions](#)

P2. Ordinance 3-O-20 Granting Major Zoning Relief for Parking to Retain a Basement Dwelling Unit at 2008 Harrison St.

The Zoning Board of Appeals and staff recommend adoption of Ordinance 3-O-20, granting major zoning relief for 4 parking spaces where 7 parking spaces are required, to allow the retention of a basement dwelling unit in the R5 General Residential District and the oCSC Central Street Overlay District. The applicant has complied with all zoning requirements and meets all of the standards for major variations for this district.

For Introduction

[Ordinance 3-O-20 Granting Major Zoning Relief for Parking to Retain a Basement Dwelling Unit at 2008 Harrison St.](#)

P3. Ordinance 5-O-20 Granting a Special Use for a Commercial Indoor Recreation Facility, Born2Win, at 2510 Green Bay Rd.

The Zoning Board of Appeals and staff recommend adoption of Ordinance 5-O-20 granting special use approval for a Commercial Indoor Recreation facility, Born2Win, at 2510 Green Bay Rd. in the B1a Business District and oCSC Central Street Overlay District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district.

For Introduction

[Ordinance 5-O-20 Granting a Special Use for a Commercial Indoor Recreation Facility, Born2Win, at 2510 Green Bay Rd.](#)

P4. Ordinance 6-O-20 Amending Title 6, Planned Development Setbacks in Residential Districts

Plan Commission and staff recommend a Zoning Ordinance Text Amendment to revise section 6-8-1-10 relating to limitations on site development allowances regarding setbacks for planned developments in Residential Zoning Districts.

For Introduction

[Ordinance 6-O-20 Amending Title 6, Planned Development Setbacks in Residential Districts](#)

P5. Ordinance 8-O-20 Planned Development, 999-1015 Howard Street

The Plan Commission and staff recommend adoption of Ordinance 8-O-20 for approval of a Special Use for a Planned Development in the B2 Business District to construct a 4-story, 73,017 square foot addition to the existing CJE Senior Life building. The addition includes 60 affordable dwelling units for residents (older adults, 62 years and older) and 55 parking spaces.

For Introduction

[Ordinance 8-O-20 Planned Development, 999-1015 Howard Street](#)

P6. Ordinance 2-O-20, Granting a Special Use for a Daycare Center - Child, Guidepost Montessori, at 1012-1014 Davis Street

The Zoning Board of Appeals and staff recommend adoption of Ordinance 2-O-20, granting special use approval for a Daycare Center - Child, Guidepost Montessori, at 1012-1014 Davis St. in the D2 Downtown Retail Core District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district. **Alderman Wilson requests suspension of the rules for Introduction and Action at the January 13, 2020 City Council Meeting.**

For Introduction and Action

[Ordinance 2-O-20, Granting a Special Use for a Daycare Center - Child, Guidepost Montessori, at 1012-1014 Davis Street](#)

P7. Ordinance 171-O-19 Amending Title 6, Accessory Dwelling Unit Requirements and Qualifications

Plan Commission and staff recommend City Council adoption of Ordinance 171-O-19, as amended, a Zoning Ordinance Text Amendment to revise the definition of coach house and regulations related to accessory dwelling units. The ordinance has been amended to remove the height restriction which would have required that an ADU be shorter than the primary residential structure for non-landmarks and outside of historic districts.

For Action

[Ordinance 171-O-19 Amending Title 6, Accessory Dwelling Unit Requirements and Qualifications](#)

(IX) CONSENT AGENDA - ECONOMIC DEVELOPMENT COMMITTEE - ALDERMAN RAINEY

ED1. Approval of Financial Wellness Professional Service Agreement with First Northern Credit Union

The Economic Development Committee and staff recommend that City Council approve a professional services agreement with First Northern Credit Union to design and deliver a financial wellness education program for Evanston residents.

For Action

[Approval of Financial Wellness Professional Service Agreement with First Northern Credit Union](#)

ED2. Evanston Rebuilding Warehouse Request for Funding for Workforce Development

The Economic Development Committee recommends approval of financial assistance to Evanston Rebuilding Warehouse in an amount not to exceed \$15,000 to help facilitate job training and placement opportunities for primarily low- and moderate-income trainees in environmentally sustainable deconstruction methods. Funding will be provided by the General Fund Economic Development Division Workforce Development Business Unit (Account 100.21.5300.62663).

For Action

[Evanston Rebuilding Warehouse Request for Funding for Workforce Development](#)

(X) CONSENT AGENDA - HUMAN SERVICES COMMITTEE - ALDERMAN BRAITHWAITE

HS1. Resolution 136-R-19, Calling for a Treaty on Prohibition of Nuclear Weapons

Alderman Revelle recommends City Council adoption of Resolution 136-R-19, "Calling for a Treaty on Prohibition of Nuclear Weapons."

For Action

[Resolution 136-R-19, Calling for a Treaty on Prohibition of Nuclear Weapons](#)

(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) ADJOURNMENT

(XIV) UPCOMING ALDERMANIC COMMITTEE MEETINGS

<u>DATE</u>	<u>TIME</u>	<u>BOARD/COMMITTEE/COMMISSION</u>
1/15/2020	6:30PM	MWEBE Development Committee
1/15/2020	7:00PM	Affordable Housing Plan Steering Committee
1/16/2020	6:30PM	Equity & Empowerment Commission
1/21/2020	6:00PM	Rules Committee
1/21/2020	7:00PM	City Council
1/21/2020	7:00PM	Housing & Community Development Act Committee
1/23/2020	7:00PM	Emergency Telephone System Board
1/27/2020	6:00PM	Administration & Public Works/Planning and Development/City Council