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Nov 20, 2018 Q&A

Wednesday, November 14, 2018 4:56 PM

F. AWARDS AND RECOGNITIONS:

 18-906 Present the President's Volunteer Service Awards to the citizen volunteers. Emergency Management Coordinator, Dan Nelson will present the awards

- 2. 18-990 Proclaim December 2, 2018 as Century Walk Day
- 3. 18-995 Proclaim November 10, 2018 as Rotary Harmony Park Day

I. CONSENT AGENDA:

- **1. 18-917** Approve 10/05/2018 thru 10/31/2018 Cash Disbursement for \$31,568,015.38
- 18-933 Approve the City Council Rules/Open Data Portal Workshop minutes of September 24, 2018
- 3. 18-997 Approve the regular City Council meeting minutes of November 7, 2018
- 4. 18-738 Waive the applicable provisions of the Naperville Procurement Code and award Procurement 18-222, External Audit Services, to Sikich LLP for an amount not to exceed \$103,225 and for a one-year term (Requires six positive votes)
- 5. 18-932 Approve the award of Bid 18-184, Fire Alarm Monitoring and Maintenance Agreement to Chicago Metropolitan Fire Prevention Company (CMFP) for an amount not to exceed \$643,800 and for a three-year term

Q	:	Please explain whether a local business must use this service and how this service works between businesses and the Fire Department. Is this essentially a pass-through fee for service?	Boyd-Obarski
A		All fire alarms in the City must be monitored by the City or a third party monitoring company. The Fire Department does not require a business to use our direct connect; however, we highly recommend it because the alarm signal is sent directly to a City PSAP dispatcher, who in turn dispatches the closest fire engine. This eliminates an additional phone call from the third party monitoring company, which makes our response quicker. Additionally, we offer a very competitive rate of \$50.00 per month, which is lower than most fire alarm monitoring companies. This fee includes the radio transmitter installation and lifetime maintenance on the radio and batteries. Chicago Metropolitan Fire Prevention Company is the vendor to provide the installation and service of the equipment. Our City PSAP monitors the signal. This essentially would be a pass-through fee for service.	S.Scheller

- 6. 18-941 Approve the award of Option Year One to Contract 18-026, Tree Removal and Stump Grinding to D Ryan Tree & Landscaping Service and Steve Piper & Sons for an amount not to exceed \$185,960
- 7. 18-967 Approve the award of JOC NS.062884.00. FY18, South Entry Gate ADA Accessibility Improvements, to F.H. Paschen S.N. Nielson & Associates

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18-991 Approve the appointments of Anne Cairns Federlein, PhD to the Board of Library Trustees, Ronald Davidson to the Board of Fire and Police Commissioners and Gautam Grover to the Financial Advisory Board.

for amount not to exceed \$116,667, plus a 5% contingency

- 9. 18-993 Accept the public underground improvements at The Washington and Republic West and authorize the City Clerk to reduce the corresponding public improvement surety.
- 18-988 Approve the City Council meeting schedule for November & December 2018 and January & February 2019
- 11. 18-839B Waive the first reading and pass the ordinance to establish two one-way stop signs at the intersection of Perth Drive and Formby Road/Ryder Court (Requires six positive votes).
- 12. 18-940B Pass the ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code to provide the City Manager authority to enter into pole attachment agreements for collocation of small wireless facilities on City poles
- 13. 18-982 Pass the ordinance approving a temporary use for a parking facility for Bill Jacobs Volkswagen at 2155 Aurora Avenue until December 31, 2023 (PZC 18-1-088)

Q:	a. What is the improvement Bill Jacobs planning to develop in the rear portion of 2155 Aurora by the end of this month?b. What proportion of the site will then be improved?	Boyd-Obarski
A:	Bill Jacobs is in the process of constructing a code compliant parking lot with stormwater management and landscaping in the rear portion of the subject property to accommodate additional vehicle inventory for the dealership. This improvement will occupy approximately 50% of the property. Bill Jacobs has identified plans to improve the front portion of the property with a new building and surface parking lot in the future, but has not finalized a design. For this reason, they prefer to hold off on improving the temporary parking lot so that they do not install an improvement that will then need to be removed upon ultimate improvement of the site.	Kopinski

- 14. 18-983 Adopt a resolution adopting the 2018 DuPage County Natural Hazards Mitigation Plan and appoint a representative to the DuPage County natural hazards mitigation workshop
- 15. 18-987 Adopt the resolution accepting land cash property known as Outlot E in Atwater subdivision phase 1A and authorizing conveyance of said property to the Naperville Park District (requires six positive votes).
- 16. 18-998 Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and I.U.O.E. Local 150.

L. ORDINANCES AND RESOLUTIONS:

1. 18-999 Conduct the first reading of an ordinance amending Chapter 1 (Building Codes) of Title 5 (Building Regulations) of the Naperville Municipal Code adopting the 2018 International Code Council set of codes, including proposed local amendments.

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O. REPORTS AND RECOMMENDATIONS:

1. 18-861 Approve the donation of Unit 9333, a 2004 International Medtec Ambulance, to the Cancun, Mexico Fire Department

- 2. 18-897B Deny the request for a variance from Section 6-6C-7:1 to allow a screened in porch to encroach into the rear yard setback at 1224 Stonebriar Court -PZC 18-1-078
- 18-996 Receive an update from the DuPage Children's Museum 5th Avenue 3. Working Group and the commuter parking report.

I	 a. Please explain the rationale for the assumptions "there will be only one type of quarterly permit" and "location of the additional permit parking spaces is not a factor". It seems from the data that people do have a preference for one lot over another. b. What is the minimum ridership to sustain Pace service? We recently learned that Pace was considering cutting back one of the routes, do we know the ridership level changes on that route? c. Are you aware of any difference in the utilization of the later availability daily fee spaces at the Kroehler lot (36) compared to the same type space at the Burlington Lot? 	Boyd-Obarski
1	a. Commuters currently prefer to park within the Burlington or Parkview Lots over the Kroehler Lot due to the proximity to the station and platform. Many commuters remain on the Burlington/Parkview waitlist while using a Kroehler permit and then "upgrade" their permit when they receive an offer for a Burlington or Parkview permit. In the context of potential redevelopment of the 5th Avenue area, the location of commuter spaces is not defined; therefore, location preference, and a corresponding potential for "upgrades", was not considered and the two existing waitlists were viewed as one list. D. Pace has not provided specific ridership thresholds for the routes serving Naperville. When evaluating routes, Pace looks at a number of performance measures, including ridership, productivity and efficiency. In preparing the 2019 budget, Pace identified Route 681 as not meeting performance measures and proposed that the route be cut. Ridership on the route declined from an average of 39 one-way trips per day in 2017 to 29 one-way trips per day in 2018. Although Pace remains concerned about the performance of Route 681, they chose not to cut the route based on comments received from the City and riders. C. Monthly counts indicate that the "After 9 a.m." spaces in the Burlington Lot are used more frequently than those in the Kroehler Lot. From April through September 2018, average usage of the Burlington spaces was 25, or 46%. Average usage of the Kroehler spaces during the same period was 4 spaces, or 11%.	