

Nov 4 2020 Council QA

Friday, October 30, 2020
9:31 AM

I. CONSENT AGENDA:

1. **20-1289** Approve the regular City Council meeting minutes of October 20, 2020
2. **20-1294** Approve the City Council meeting schedule for November & December 2020 and January 2021
3. **20-1159** Approve the award of Option Year One to Contract 18-177, Residential Water Meters, to Core & Main LP for an amount not to exceed \$868,600 for a one-year term
4. **20-1160** Approve the award of Option Year One to Contract 18-204, Large Diameter Water Meters, to Core & Main LP for an amount not to exceed \$354,250.00 for a one-year term

Q:	Do we get reimbursed for these Meters from new developments? Houses or commercial buildings?	Hinterlong
A:	Yes, developers pay a fee for new meters when they get their building permit. This covers the cost of the meter, installation and the reading device. The fee is adjusted annually or as needed to cover actual costs.	Blenniss

5. **20-1177** Approve the award of Option Year One to Contract 19-077, 1.5-inch Water Meter Replacement Services, to Calumet City Plumbing Co., Inc. For an amount not to exceed \$228,500, plus a 5% contingency
6. **20-1189** Approve the award of RFP 20-305, Financial Advisor Consulting Services, to Speer Financial for an amount not to exceed \$160,000 for a four-year Term
7. **20-1287** Schedule a public hearing for the Proposed 2021 Annual Budget on December 1, 2020
8. **20-1220B** Conduct the first reading of an ordinance amending Title 5 (Building

Regulations), Title 6 (Zoning Regulations), and Title 7 (Subdivision Regulations) of the Naperville Municipal Code related to developments including duplexes, single-family attached dwellings, multiple family dwellings, or any combination thereof (PZC 20-1-089)

Q:	Can I have a listing or chart of the different setbacks, height limits, lot requirements and densities for all OCI and residential zoning districts?				Hinterlong
A:	Zoning District	Lot Area	Setbacks	Height	Laff
R2	SF or DP: 6,000 sq.ft. per lot TH: 4,000 sq.ft. of lot area required per unit	Front: 25' Interior: 6' Corner: 15' Rear: 25'	SF or DP: 2 ½ stories not to exceed 35' TH: 3 stories not to exceed 40'		
R3A	SF or DP: 6,000 sq.ft. per lot TH or MF zoned prior to 1999: 4,350 sq.ft. of lot area required per unit TH or MF zoned after 1999: 4,000 sq.ft. of lot area required per unit, not to exceed 8 units per acre	Residential Except for MF: Front: 25' Interior: 6' Corner: 15' Rear: 25' MF: Front: 25' plus 1' of setback per each 2' that the height exceeds 28' Interior: 15' (plus above requirement) Corner: 15' (plus above requirement) Rear: 25' (plus above requirement)	35'		
R3	SF or DP: 6,000 sq.ft. per lot TH: 4,000 sq.ft. of lot area required per unit MF: 2,600 sq.ft. of lot area required per unit	Residential Except for MF: Front: 25' Interior: 6' Corner: 15' Rear: 25' MF: Front: 25' plus 1' of setback per each 2' that the height exceeds 28' Interior: 15' (plus above requirement) Corner: 15' (plus	43'		

		above requirement) Rear: 25' (plus above requirement)	
R4	SF or DP: 6,000 sq.ft. per lot TH: 4,000 sq.ft. of lot area required per unit MF: 2,150 sq.ft. of lot area required per unit	Residential Except for MF: Front: 25' Interior: 6' Corner: 15' Rear: 25' MF: Front: 25' plus 1' of setback per each 2' that the height exceeds 28' Interior: 15' (plus above requirement) Corner: 15' (plus above requirement) Rear: 25' (plus above requirement)	75'
OCI	TH: 4,000 sq.ft. of lot area required per unit MF: 2,600 sq.ft. of lot area required per unit	Front: 20' Interior: 10' Corner: 20' Rear: none if abutting commercial; 15' if abutting single- family; 12' if abutting multi-family	43'

Abbreviations:

SF = Single-Family; DP = Duplexes; TH = Townhomes; MF = Multi-Family

Note: the above chart does not include requirements for R1, R1A, R1B, R5, E1, E2 or E3 as none of these districts are included in the proposed amendment.

9. **20-1245B** Pass the ordinance granting a variance to the rear yard setback requirement in order to construct a sunroom for the property located at 2843 Fairhauser Court - PZC 20-1-091

Q:	If we pass this agenda item through consent, will staff's recommendations within the write up be included without stating it in the motion? I'm referring to the 66 feet encroaching in the rear yard set back and not exceeding the 25% rear yard.	Hinterlong
A:	The recommendation described is included in the ordinance. Accordingly, this item can be approved on consent and the recommended condition will apply.	Russell

10. **20-1279** Pass the ordinance amending Title 1 (Administration) Chapter 9 (Municipal Finances) Article H (Fees for Construction and New Development) of the Municipal Code related to elevator inspection fees
11. **20-1244** Adopt the resolution approving the appointment of Brian Groth to the Illinois Municipal Electric Agency Board of Directors

Q:	Will Brian Groth be on IMEA's Executive Board as well?	Kelly
A:	The IMEA Executive Board slate is recommended by the Nominations and Awards committee and then voted on by the IMEA Board of Directors each February. Naperville has held a seat on the Executive Board two of the last five years and also strongly advocates that in the years that we do not hold a seat on the Executive Board, that a representative from the PJM transmission region (northern Illinois) is included.	Podlesny

K. OLD BUSINESS:

1. **20-1019B** Waive the applicable provisions of the Naperville Procurement Code and award the Surplus Donation of Unit 332, 2009 International Medtec Ambulance, to Naperville Sister City, Cancun, Mexico (requires six positive votes) (Item 1 of 2)

Q:	<p>(a) Has the fire department gauged interest from other cities in Illinois in our surplus fire trucks and ambulances?</p> <p>(b) What process does staff propose for making determinations on trading in vs. donating fire trucks and ambulances in the future?</p> <p>(c) Do we have an assurance that Naperville will not be responsible for the cost of transporting the ambulance to Cancun?</p>	Kelly
A:	<p>a. In 2019 when I was President of Illinois Fire Chiefs' Assn. I sent out a message to all departments in the state asking if there was need for surplus equipment or vehicles. I received no response. There is currently a great deal of grant and low interest state and Federal loan programs that departments participate in which make taking any donations less attractive and may cause them to be less competitive in the grants.</p> <p>b. Staff recommends bringing back a process for the City Council to consider in the first quarter of 2021. This will include City Council consideration of whether a vehicle should be donated at the outset, financial implications, and the process for determining who is eligible to receive the donation. As a government agency, the same level of transparency and process that is provided for purchases is also applicable to donations and grants.</p>	Puknaitis

c. Cancun assured the city that they will pay for the entire cost of the transport and any other related costs of the donation.

2. **20-1042B** Approve the award of Change Order #1 to Cooperative Procurement 20-045, Unit 332 Ambulance Replacement, to Foster Coach for an amount not to exceed \$7,000 and a total award of \$268,800 (Item 2 of 2)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. **20-1015** Approve the award of the first One-Year Extension to Contract 18-258, Electric Utility Distribution, to Meade, Inc for an amount not to exceed \$6,000,000

O. REPORTS AND RECOMMENDATIONS:

1. **20-1290** Receive the estimated 2020 property tax levies for Special Service Area numbers 23, 25, 31, and 33, and direct staff to publish notice for a Truth-in-Taxation hearing on December 15, 2020
2. **20-1291** Receive the estimated 2020 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a Truth-in-Taxation hearing on December 15, 2020