

May 15, 2018 Q&A

Wednesday, May 9, 2018 4:53 PM

F. AWARDS AND RECOGNITIONS:

1. **18-398** Award presentation to the winners of District 203's Architecture Design Project
2. **18-393** Proclaim May 2018 as Amyotrophic Lateral Sclerosis Awareness Month
3. **18-394** Proclaim May 21 - 27, 2018 as National Public Works Week
4. **18-395** Proclaim June 2, 2018 as National Gun Violence Awareness Day Awareness Day

I. CONSENT AGENDA:

1. **18-396** Approve 04/05/2018 thru 04/27/2018 Cash Disbursement for \$25,706,346.78

Q:	Please provide a graph or pie identifying by Department this year's budget, the spend so far this year of each Department and last year's budget. Thank you.	Gustin, Patty
A:	Attached are two charts. The first shows the 2018 annual budget and year to date spending by department. The second chart shows a comparison of the 2017 to 2018 annual budget by department.	Hallgren, Erik

2. **18-384** Approve the regular City Council meeting minutes of May 1, 2018

Q:	a. Can you please provide an update on item L.1, enactment of Ord 18-047? b. Was staff able to incorporate the East Ogden Avenue sign design into the subject sign? How large will it be? Can the address be put on the sign?	Boyd-Obarski, Rebecca
A:	Staff met with the petitioner on May 9, 2018 to discuss the proposed sign and the East Ogden Avenue sign design guidelines. The petitioner will be submitting a revised sign that includes portions of the sign design guidelines in the near future. The address will also be incorporated into the sign. The height of the sign is not known at this time, but it is anticipated to be taller than the 12'9" previously proposed in order to accommodate the sign design guidelines and the code required landscaping.	Venard, Erin

3. **18-261** Approve the award of Bid 18-068, Transmission Tower Painting to Morris Painting, to Morris Painting Inc. for an amount not to exceed \$325,000, plus a 5% contingency Painting Inc. for an amount not to exceed \$325,000, plus a 5% contingency to Morris Painting, to Morris Painting Inc. For an amount not to exceed \$325,000, plus a 5% contingency Painting Inc. for an

amount not to exceed \$325,000, plus a 5% contingency
 Painting, to Morris Painting Inc. for an amount not to exceed
 \$325,000,

Q:	Please explain the increase in the award amount.	CMO
A:	The exact recommended bid award amount should be \$326,240 rather than \$325,000 which will allow the painting of 24 steel transmission towers along 75 th Street. My apologies for the required correction.	Curran

4. **18-316** Approve the award of Bid 18-085, 2018 Parking Lot Pavement Pavement Maintenance, to Chicago Paving Contractors, Inc. For an amount not to exceed \$349,900, plus a 5% contingency

Q:	2018 program includes maintenance of 24 City-owned parking lots through funding available from CIP MB-035, CS-011, and PA-022. Please break out the 14 City's-owned lots. This program also includes the resurfacing of the Van Buren parking lot, construction of a pedestrian connection through the Van Buren parking lot, and a parking lot expansion at Fire Station 7. Please provide the description/drawing of the pedestrian connection and Station 7 lot expansion and reason for expansion?	Gustin, Patty
A:	The breakout of the 24 lots and the type of work that is being performed at each is shown in the attached matrix. There are also attachments showing the proposed pedestrian connection in the Van Buren lot and the additional parking spaces at Fire Station 7. This fire station serves as the administrative offices which results in an increased number of visitors on site. The Naperville Fire Department had requested additional parking spaces be constructed on site to accommodate excess parking needs as the spaces on site are regularly at capacity.	Novack

5. **18-327** Approve the award of Cooperative Procurement 18-035, LED Light Fixture Conversion, to Graybar for an amount not to exceed \$392,671 and Wesco \$392,671
6. **18-347** Approve the award of Sole Source Procurement 18-115, Phase III - Emergency Vehicle Exhaust Extraction System Replacement, to Hastings Air Energy for an amount not to exceed \$185,886, plus a 5% contingency
7. **18-390** Approve reappointments to City boards and commissions

Q:	Clerical correction on page two, Public Utilities	Gustin, Patty
A:	Noted, thank you.	DiSanto
Q:	How does the terms work for individuals on DAC? There are some starting their 3rd and 4th terms. I know there were different rules for some. Can you give an update on the different positions and their terms?	Hinterlong, Paul
A:	1. Members appointed from the Naperville Area Chamber of Commerce, the Naperville Development Partnership, the Naperville City Council, and the City Manager or designee shall be exempt from term limits.	

2. Members appointed as property owners in the downtown area, member who conducts or manages a business in the central business district, and member with professional expertise in architecture or design shall be eligible to serve four (4) three-year terms for a total of twelve (12) years. Said terms shall not be required to be served consecutively.

3. Members appointed as citizens at large shall be subject to the term limits provided in Section 2-1-6 of this Title. (Ord. 08-209, 12-2-2008; Ord. 15-050, § 2, 4-8-2015)

8. **18-360** Approve the City Council meeting schedule for June, July And August 2018
9. **18-378** Pass the ordinance approving the final plat of subdivision and the owner's acknowledgement & acceptance (OAA) for Avenida located at 504 Commons, Naperville - PZC 17-1-150

Q:	Can we include the stop light as previously requested by residents and was partially funded by Harbor Chase development as part of this approval? It has been awhile and this case was highly contested, as Cress Creek area can have water challenges remind me what is being done to keep the water on the petitioners lots? Thank you	Gustin, Patty
A:	<p>The stoplight at Mill and Commons was agreed to in the annexation agreement approved in 2017. The petitioner is also contributing to the stoplight.</p> <p>The development is served by the sanitary sewers that also serve the Cress Creek Subdivision. Since 2013, all (100%) of the sanitary sewers and manholes in the Cress Creek the Brush Hill and Wil O Way Subdivisions (all of the noted subdivisions are in the same watershed tributary to the North Pump Station) have been lined/rehabilitated. Additionally, the modifications to the North Pump Station were made in 2013 to improve station output and operational flexibility.</p> <p>The Utility has revised the wet weather flow management plan and installed monitoring stations on the downstream interceptor sewer to avoid surcharging of the sanitary sewer system and basement backups.</p> <p>Water Utility staff has also conducted smoke testing of the upstream sewer system to identify leaks/points of entry where surface and ground water can enter into the sanitary sewer system. Work has begun to seal up the leaks, rehabilitating sanitary sewer manholes and laterals.</p> <p>Staff continues to promote/facilitate the installation of modified overhead sewers in area with a history of flooding or inundation. Since 2013, 38 overhead sewers have been installed in the Cress Creek Subdivision.</p> <p>Additional work has begun on the rehabilitation of sanitary sewer manholes and sewer laterals in the watershed tributary to the North Pump Station (including the Ogden Avenue corridor, Cress Creek, Brush Hill and Wil O Way Subdivisions).</p> <p>Since 2013, there have been no sanitary sewer backups in the Cress Creek Subdivision.</p>	Holzapfel
Q:	Didn't the developer and the surrounding property owners have the responsibility for funding a traffic light at the intersection of Mill and Commons? The write up talks of street lights, but not a traffic light.	Hinterlong, Paul

A:	<p>The developer is responsible for 52% of the engineering and construction costs associated with the traffic light at the intersection of Mill and Commons. This cost is due prior to the recording of the ordinances, which will be recorded when the developer takes ownership of the property. The traffic light costs were agreed to as a part of the annexation agreement.</p> <p>The streetlight installation was also agreed to as part of annexation agreement; however, the details are further clarified in the Owner's Acknowledgement & Acceptance (OAA) agreement.</p>	Venard, Erin
-----------	--	-----------------

- 10. 18-314B** Receive the staff report for R.R. Breitwieser Corner located at 41 W. Jefferson Avenue, Naperville - PZC 18-1-004 (Item 1 of 3)

- 11. 18-381** Pass the ordinance granting a variance to exceed the Required 6 foot maximum setback requirement in the B4 (Downtown Core) District pursuant to Section 6-7D-6 (B4 District: Yard Requirements) of the Naperville Municipal Code at the subject property located at 41 W. Jefferson Avenue (R.R. Breitwieser Corner) (Item 2 of 3)

Q:	Will we lose any parking spots along west side of property? Will variance affect turn in or out of parking lot behind the building now?	Gustin, Patty
A:	<p>Currently, there are 7 angled spaces on the west side of the property along Main Street. Post-construction, there will be 5 parallel spaces along Main Street. The parking spaces will be converted from angled to parallel to accommodate streetscape improvements including a wider sidewalk along Main Street.</p> <p>The variance will increase the distance of the building from the rear property line and the parking lot.</p>	Venard, Erin

- 12. 18-382** Adopt the resolution approving an encroachment license agreement for the subject property located at 41 W. Jefferson Avenue (R.R. Breitwieser Corner) (Item 3 of 3)
- 13. 18-348B** Pass the ordinance amending Sections 3-3-11:1 and 3-3-11:3 of the Naperville Municipal Code setting the limit of available Class M - Recreational liquor licenses at 12 and Late Night Permits for non-Downtown locations at 41.
- 14. 18-363** Approve the fireworks display application and issue a permit for the May 21, 2018 Naperville North High graduation ceremony
- 15. 18-365** Approve the fireworks display application and issue a permit for the May 21, 2018 Naperville Central High School graduation ceremony
- 16. 18-366** Approve the fireworks display application and issue a permit for the June 24, 2018 Naperville Country Club event

L. ORDINANCES AND RESOLUTIONS:

1. **18-321B**
1. Concur with the petitioner, the Historic Preservation Commission, and the Planning and Zoning Commission and pass an ordinance approving height, setback, and lot coverage variances to Section 6-2-10:1, Section 6-2-10:5, and Section 6-2-10:3 of the Naperville Municipal Code for the property located at 122 N. Loomis, Naperville - PZC #18-1-006; or
 2. Concur with staff and pass the ordinance approving setback and lot coverage variances to Section 6-2-10:1 and Section 6-2-10:5, and denying a height variance to Section 6-2-10:3 of the Naperville Municipal Code for the property located at 122 N. Loomis, Naperville - PZC 18-1-006

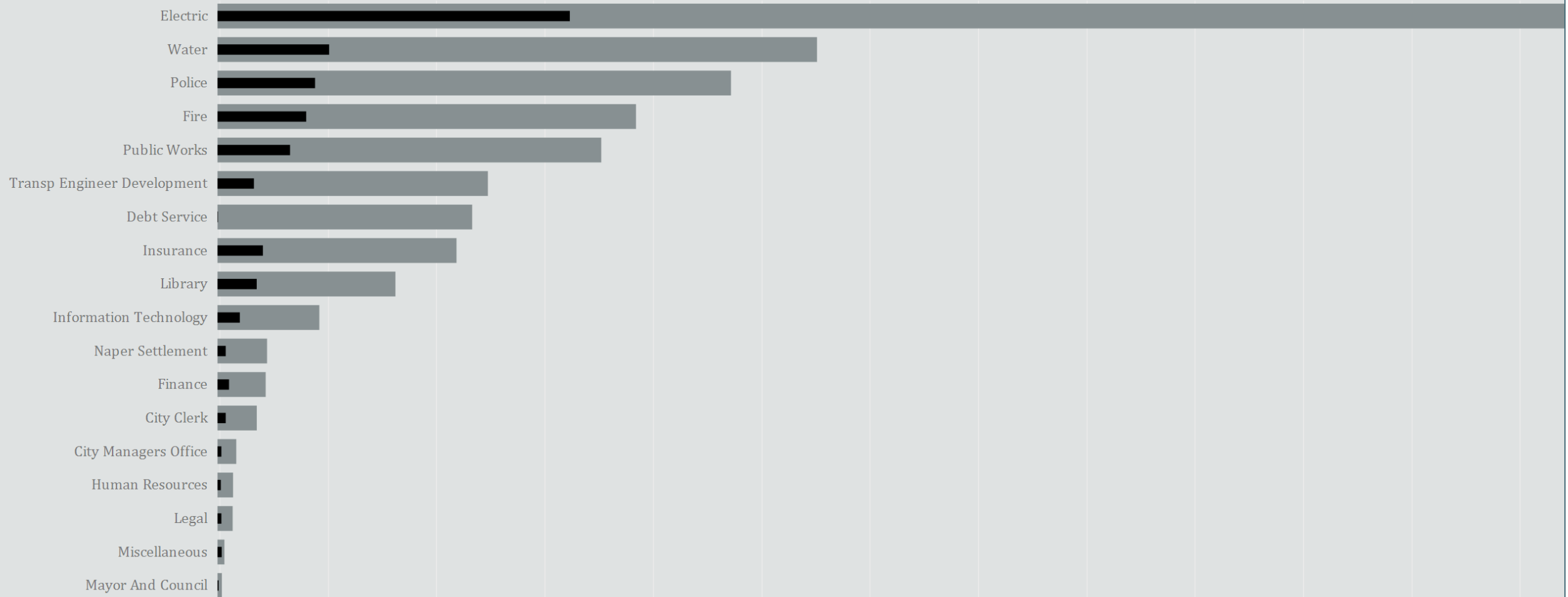
O. REPORTS AND RECOMMENDATIONS:

1. **18-401** Receive the 2018 1st Quarter Financial Report

Q:	<p>a. How was the “average property value” calculated? The total City EAV went up, but as stated in the report, 27% of the increase was new growth.</p> <p>b. What is the percentage of city spending for salaries and benefits in the operating budget?</p> <p>c. What is the percentage of city spending on salaries and benefits in each of the Water and Electric Utility budgets if you remove the cost of purchased water and purchased electricity?</p>	Boyd-Obarski, Rebecca
A:	<p>A. The average property value is derived from the City's real estate transfer tax dataset. In 2017 there were just over 3,100 residential property sales that averaged around \$393K per sale. The average home sale increased 3.52% compared to 2016.</p> <p>B. The City operating budget is made up of five funds; The General Fund, the Self-Insurance Fund, the Commuter Parking Fund, the Water Utilities Fund, and the Electric Utility Fund.</p> <p>a. For a more accurate comparison of the operating funds, primarily the two utility funds, it would be appropriate to also remove debt service and capital projects. Since debt service and capital outlay associated with general operations have differentiated funds.</p> <p>i. General Fund – The total budget is \$121.1M. Salaries and Benefits cost \$93.6M, therefore the percentage is 77.3%</p> <p>ii. Self-Insurance Fund – The total budget is \$22.5M. Salaries and Benefit cost \$0.5M, therefore the percentage is 2.3%</p> <p>iii. Commuter Parking Fund – The total budget is \$1.9M; excluding capital projects the budget is \$1.7M. Salaries and Benefits cost \$0.6M, therefore the percentage is 33.6%</p> <p>iv. Water Utilities Fund – The total budget is \$62.1M; excluding purchased water/debt service/capital projects the budget is \$21.9M. Salaries and Benefits cost \$11.2M, therefore the percentage is 51.1%</p> <p>v. Electric Utility Fund – The total budget is \$161.3M; excluding purchased electricity /debt service/capital projects the budget is \$25.7M. Salaries and Benefits cost \$15.8M, therefore the percentage is 61.5%</p>	Hallgren, Erik



Department Budget to Actual

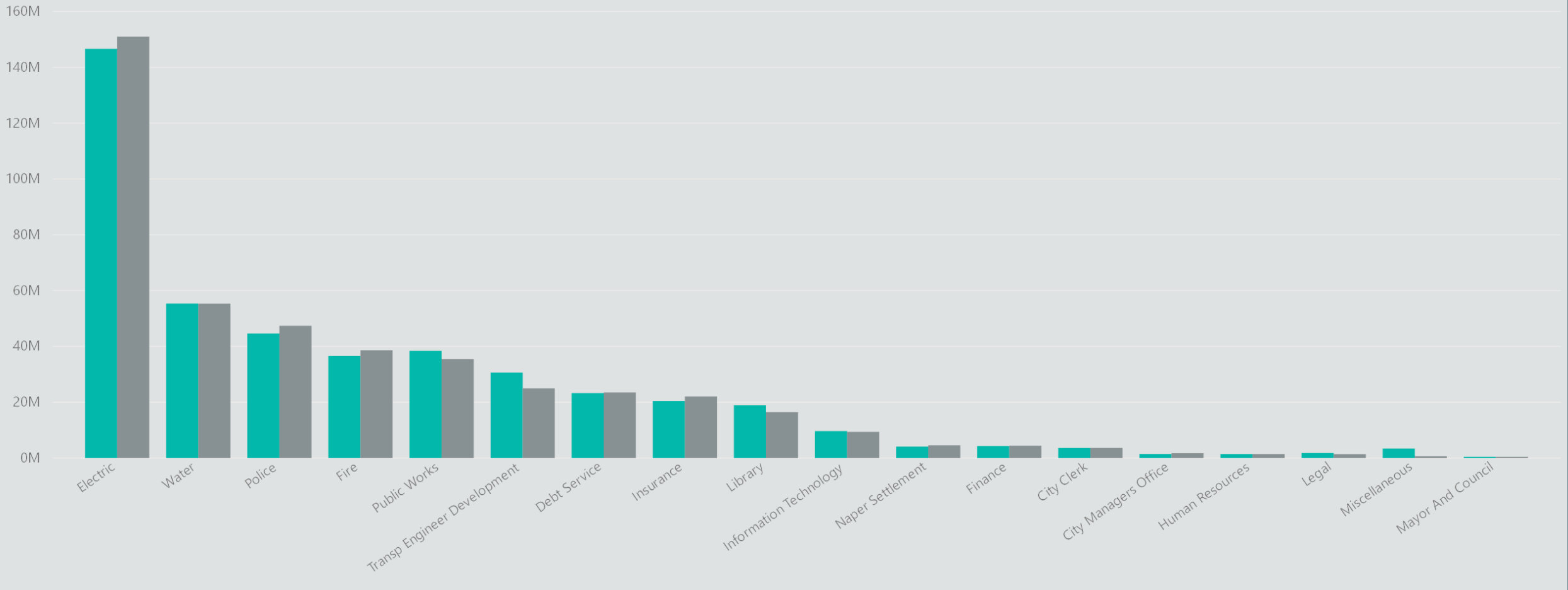




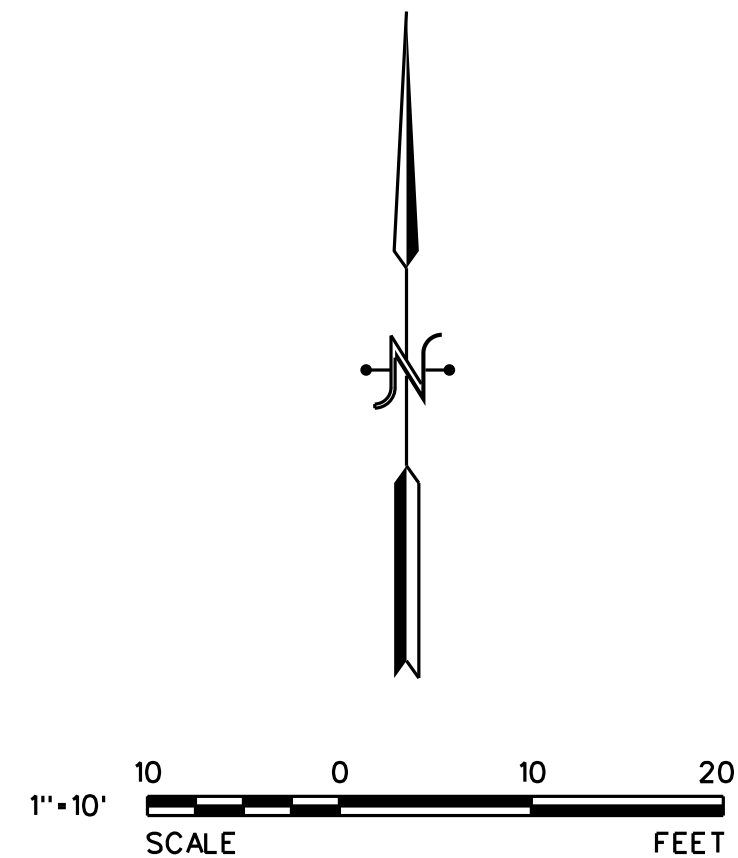
CY2018 FINANCIAL REPORT

2017 to 2018 Budget

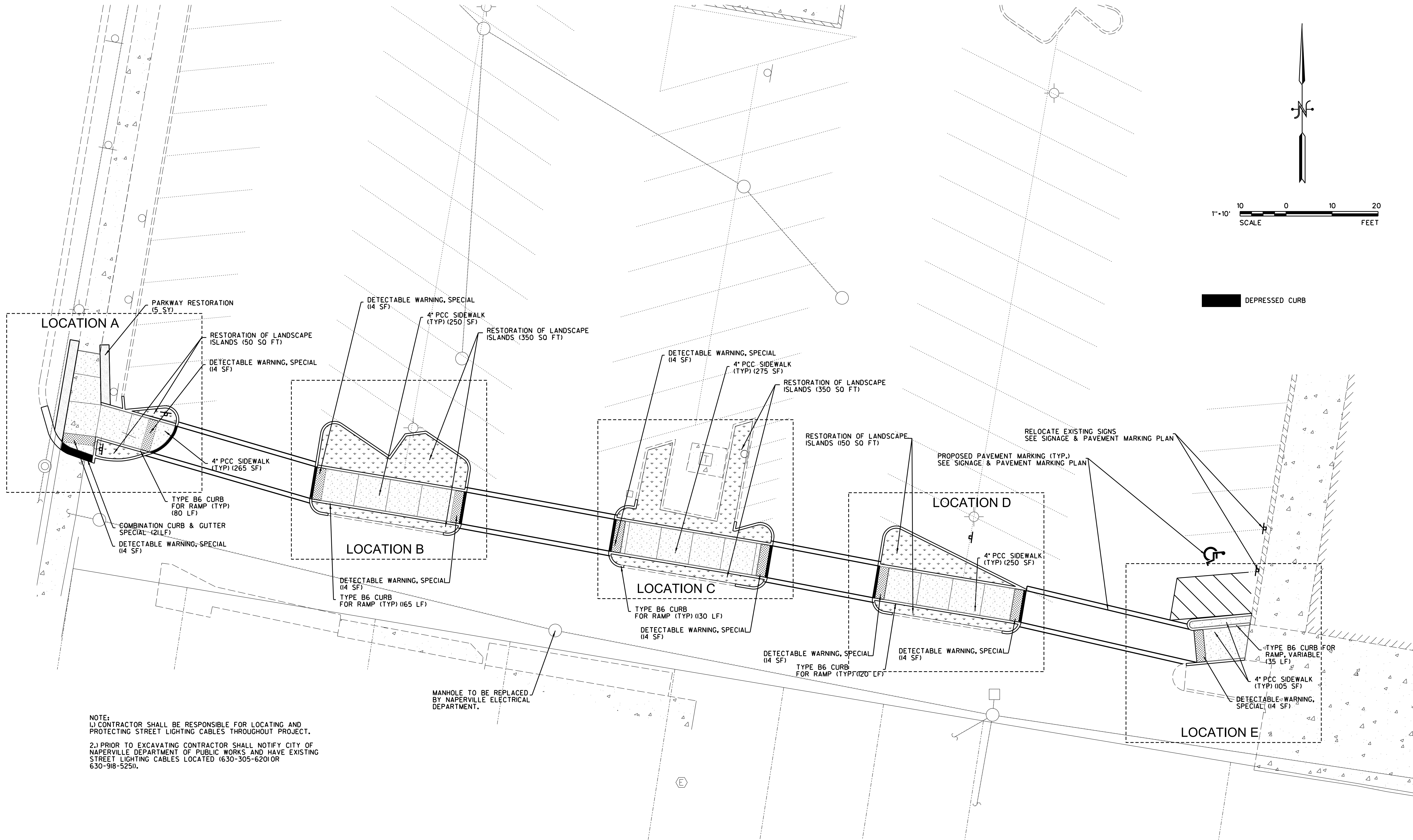
CY17 BUDGET CY18 BUDGET



2018 Parking Lot Maintenance Program Improvement Matrix	Crackfill	Patching	Sealcoat	Stripe	Concrete Work	Other	Resurfacing
Fire Station No 1 Chicago							
Fire Station No 2 Bailey							
Fire Station No 4 Brookdale							
Fire Station No 5 Plainfield/Naperville Road							
Fire Station No 6 103rd							
Fire Station No 7 Aurora							
Fire Station No 8 Modaff							
Fire Station No 9 5th Ave							
Fire Station No 10 95th							
Police Department							
Riverview							
Riverwalk							
Paw Paw							
Van Buren							
CPF At Grade							
95th Street Park and Ride							
Burlington Upper							
Burlington Lower							
Kroehler							
4th Ave							
Park View							
Riverwalk - Sindt Memorial							
Riverwalk - Admin Building							
Riverwalk - Rotary Hill							
Item included in Base Bid							
Item included in Alternate 1							



DEPRESSED CURB



NOTE:
1.) CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING AND PROTECTING STREET LIGHTING CABLES THROUGHOUT PROJECT.
2.) PRIOR TO EXCAVATING CONTRACTOR SHALL NOTIFY CITY OF NAPERVILLE DEPARTMENT OF PUBLIC WORKS AND HAVE EXISTING STREET LIGHTING CABLES LOCATED (630-305-6201 OR 630-918-5251).

MANHOLE TO BE REPLACED BY NAPERVILLE ELECTRICAL DEPARTMENT.

NO.	DATE	DESCRIPTION OF REVISIONS

LOCATION 7 – FIRE STATION NO. 7
1380 AURORA RD
NAPERVILLE, IL 60540

SCOPE OF WORK – CRACK FILL
MASS GRADING
RETAINING WALL
PAVEMENT

FOR COMPLETION DATE AND WORKING
HOURS, SEE SPECIAL PROVISIONS.

NOTES:
1. FLOODPLAIN EXISTS ON THIS
PROPERTY. BFE AT 687.1 NO
DISTURBANCE SHALL TAKE PLACE AT
OR BELOW THIS ELEVATION. DUAL ROW
SILT FENCE WITH A ROW OF ORANGE
CONSTRUCTION FENCE TO DELINEATE
LIMITS OF FLOODPLAIN.

