

Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Tuesday, May 29, 2018

Observer: Sue Brenner

Start Time: 6:11pm

End Time: 7:00pm

In Attendance: Rainey, Fleming (Chair), Suffredin

Absent: Brathwaite and Rue Simmons

Media: Evanston NOW, Roundtable, NWU

Staff: All Department Heads

Approved for action on consent agenda for City Council

APPROVAL OF MINUTES and Payroll and Credit Card Activity (not including Amazon) and Credit Card Activity with Amazon

(A3.1) Contract with J.A. Johnson Paving Company for 2018 Motor Fuel Tax Street Resurfacing Project

(A3.2) One Year Contract with Corrective Asphalt Materials for Reclamite Pavement Rejuvenation Program

(A3.3) Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements - *Rainey spoke about this product and indicated it had saved the Elm Tree population in Evanston*

(A3.4) Sole Source Contract with Otis Elevator Company for Modernization of Elevators at the Morton Civic Center – *Suffredin wondered if the council should be having a bigger conversation about whether to keep the Civic Center at the current site if there were going to be large projects like this and the AC and Boiler problems. Rainey reminded him that we already went through this with the community.*

(A3.5) Contract with Kovilic Construction for Church Street Harbor in the amount of 891,000 funded from CIP. *Suffredin questioned the income from the Pier and whether this project should be funded. Rainey reminded them that she asked about the total worth of the lakefront, beaches boating to residents, to housing prices and to Parks and Recreation. She feels you can't just look at income and decide if something is worth it. There are other aspects to consider.*

(A3.6) Three year Contract with Mark Vend Co. for Vending Machine Services at the City of Evanston Facilities. There is no cost to this contract. *The company shares profits with the city and donates \$5000 worth of in kind donations annually.*

(A3.7) Renewal of the Sole Source Computer Aided Dispatch Software License

(A3.8) Two Year Contract Amendment for Parking Meters and Multi Space Pay Stations with Duncan Solutions

(A3.9) Sidewalk Café-Flacon Eddy's Barbecue 825 Church Street

(A3.10) Request to Extend Hours for Alcohol Service for the Celtic Knot. The 2018 World Cup is from 6/14-7/15. They want to serve alcohol starting at 7:00 AM to accommodate live coverage.

HELD IN COMMITTEE

(A4) Resolution 27-R-18, Terminate Lease for City Owned Real Property Located at 2222 Oakton Street with Smylie Brothers. Staff was looking for direction on lease or sell, desired uses for property, and whether they wanted to do a request for qualifications

Two speakers:

- 1) Part owners of Peckish Pig would like to use recycling center partly for food hall and partly for public/private event space. They mentioned how well the lease to own program worked with Peckish Pig.
- 2) Rebuilding Warehouse would like to move to that location so they can expand Cited environmental sustainability as well as job creation and workforce training. They also mentioned that although this would take the property off the tax rolls they do bring in \$40,000 a year in sales tax from selling goods.

Fleming want to sell. Rainey advised that the city might not have much control over what went in if they sold the property because of zoning. She was interested in other options but not not-for-profit options. Wanted Fleming to keep an open mind. Fleming repeated she wanted to sell the land.

FOR INTRODUCTION

(A5) Ordinance 63-O-18, Amending the City Code to Remove One Way Alley Restriction between Harrison and Colfax Place.

(A6) Ordinance 35-O-18 Sale of Surplus Property Fleet Vehicles

ITEMS FOR DISCUSSION

Sherman Parking Garage Rooftop Fence

Rainey is only for this if condo owners will share cost 50/50. Others not too interested. Asst City Manager will go back to condo group. Condo group wants this to stop people from committing suicide off roof.

COMMUNICATIONS -None

ADJOURNMENT