

**Observer Report**  
**ADMINISTRATION & PUBLIC WORKS COMMITTEE**  
**Monday, Monday 13, 2020**  
**VIA ZOOM**

**Start Time: 4:37 PM**

**End Time: 6:03 PM**

**In Attendance: Fleming** (chair), Rainey, Suffredin, and Braithwaite (arrived late)

**Absent:** Rue Simmons

**Media: Evanston NOW, Roundtable, Northwestern**

**Staff: All Department Heads**

**Approved for action on consent agenda for City Council**

- I. DECLARATION OF A QUORUM:
- II. II. APPROVAL OF MINUTES OF REGULAR MEETING OF June 22, 2020

**Items on Consent Agenda for Action**

*No Discussion on these items*

**A1 Payroll and Bills**

**A2 Approval of BMO Harris Amazon Credit card Activity**

**A3 Approval of Insurance Brokerage Service Renewals**

**A4 Approval of Annual Dues to the Northwest Municipal Conference**

**A5 Approval of Sole Source Purchase of Cisco Duo Multi-Factor**

**Authentication Licensing from MNJ Technologies Direct Inc.**

**A6 Approval of Contract Extension with Patriot Pavement Maintenance for Crack Sealing Program**

**A7 Approval of a Contract Award with True Point Solutions for the Purchase of Utility Billing System**

**A8 Approval of Contract Award with Wiss, Janney, Elstner, Associates for Parking Garage Structural Assessment**

**A9 Approval of the Purchase of Replacement Public Works Agency Refuse Vehicle from National Fleet Auto Group**

**A10 Approval of Change Order No 1 for the Agreement with Stantec Consulting for the 1909 Water Intake Replacement**

**A11 Resolution 6-R-20 authorizing the City Manager to Accept Donation of Six Car Charging Stations from Alternative Transportation for Chicagoland**

**A13 Resolution 56-R-20 Authorizing the Interim Manager to Sign a Construction Engineering Agreement for Federal Participation with the Illinois Department of Transportation and Stanley Consultants for Central Street Bridge Replacement Project**

**A14 Resolution 57-R-20. Authorizing the Mayor to Sign a Local Public Agency Funding Agreement for Federal Participation with the Illinois Department of Transportation to commit matching Funds for the Central Street Bridge Replacement Project**

**A20 Ordinance 43-O-20 Amending Section 10-11-12 Parking Meter Zones of the City Code Adding Short Term Parking on Davis Street**

**A21 Ordinance 44-O-20, Amending Various Sections of the City Code to Convert Portions of Oak Avenue to Four Hour Parking**

**A22 Ordinance 67-O-20, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program**

**A23 Ordinance 68 O-20, accepting the dedication of a Certain Portion of the Property Located on Central Street (3606) Central Street**

**A24 Ordinance 66-O-20 Amending the City Code to Establish a 4 Way Stop Control at the Intersection of Ewing Avenue and Thayer Street**

**A25 Ordinance 70-O-20 Amending the City Code Section 3 4 6 (C) to Decrease the number of Class C Liquor Licenses from 19 to 18**

*This is Bar Louie*

**A27 Ordinance 75-O-20 Amending City Code Section to decrease Class C Liquor Licenses fro 18-17 from ERJ Dining**

*This is Chili's changing hands*

**REMOVED FROM CONSENT AGENDA FOR DISCUSSION But THEN SENT TO COUNCIL**

**A15 Resolution 58-R-20 Extending the Declared State of Emergency to September 14, 2020**

Suffredin asked this to be removed. Fleming and Suffredin are against continuing to be in an Emergency Declaration. Asked if this was tied to next item Third Party Food Delivery Service limits. After much discussion finally agreed to extend this to 7/27/20, which is the next City Council Meeting.

**A16 Resolution 59-R-20 Terminating the Limits on Third Party Food Delivery Service Fees on September 12, 2020**

*Suffredin is interested in leaving this in place. Others asked can you do this without declaration. What will third party delivery companies say? Again agreed to extend to 7/27.*

**A17 Resolution 60 R-20, Limit on Tax Supported general Obligation Debt**

*Removed by Suffredin. He and sometimes Fleming are against adding more debt and or want more explanation to citizens.*

**A18 Resolution 61-R-20, 2019 Budget Amendment**

*Removed by Fleming. The budget person from the city confused everyone by talking about this as an increase in spending at Crown. Interim City Manager came on and said it was additional spending but was money that was supposed to be spent in 2019 but was carried over and spent in 2020. Much hesitation on*

*this explanation from alder people. If not passed this would mean we did not have a balanced budget. Rainey had to step out and they voted without her and it was voted down. When Alder people realized we would be out of compliance they wanted to reconsider. Lawyers said that then you need 2/3 vote. Rainey came back and was mad that they voted without her. Said she just stepped out for an emergency on her street and they should not have voted at all. Then Lawyer agreed with her and they re-voted and Fleming changed her vote. VERY CONFUSING!!*

**A19 Ordinance 69-O-20 Authorizing General Obligation Bond Issues**

*Removed from agenda. Fleming and Suffredin voted not to send it to Council*

**A26 and A28 Increasing Liquor Licenses for two Businesses**

*Removed by Fleming. She has questions about the whole liquor license process. This is Chili's and the American Legion.*