

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, June 14, 2021**

Start Time: 4:30 pm

End Time: 5:25 pm

In Attendance: Braithwaite (Chair), Nieuwsma, Kelly, Burns and Reid

- I. DECLARATION OF A QUORUM and Suspension of Rules Allowing for a Quorum**
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF 4/26/2021**

III. CONSENT CALENDAR

All matters listed under the Item III (3), Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

FOR CONSENT AGENDA: ACTION

(A1) Approval of the City of Evanston Payroll and Bills and credit card Activity

(A3) Three-Year Sole Source Software as a Service, Database and Business Licensing Agreement with Accela)

(A4) Approval of a One-Year Contract with Corrective Asphalt Materials for the Reclamite Pavement Rejuvenation Program

(A5) Change Order No.6 with Thieneman Construction, Inc for Clearwell 9 Replacement Project Construction

(A7) Resolution 64-R-21, Authorizing the City Manager to Execute Master Agreements with Illinois Department of Transportation for State Maintained Traffic Signals and Government Body Maintenance of Traffic Control Devices

(A8) Resolution 60-R-21, Authorizing the City Manager to Grant an Easement for Steam Infrastructure Repair on Emerson Street

(A9) Resolution 63-R-21 Authorizing the City Manager to Sign the Intergovernmental Agreement with Pace

For Introduction

(A12) Ordinance 59-O-21, Amending Title 10, Chapter 11, Section 9, Schedule I(X) "Parking Prohibited at Certain Times" – Hartrey Avenue

(A15) Ordinance 64-O-21 Amending Hotel Tax

OFF CONSENT AGENDA DISCUSSED AND PASSED

FOR ACTION

(A2) Approval of an Appointment to the FY2021 Action Plan that Allocates \$26,768 in Additional CDBG Funding to Three Goals of that Plan

Kelly asked about the division of the money. It was very educational. 20/% can be used for admin of grants; 15% for public services (alley's, housing rehab, code enforcement) and the rest of this amount would be used for not for profit capital improvement projects

(A6) Resolution 64-R-21, Extending the Declared State of Emergency to July 12, 2021

Council member wondered when city staff coming back: answer After Labor Day.

FOR INTRODUCTION

(A10) Ordinance 52-O-21, Amending Title 8 Chapter 4 of the City Code Concerning Municipal Solid Waste

Changes are adding and changing ordinance to make it up to date

(A11) Ordinance 45-O-21, Amending Title 7, Chapter 8, Section 4, "Restricted Parkway Plantings"

Staff asked for this to be tables as they want to have a public meeting

(A13) Ordinance 68-O-21, Amending City Code Section 1-17-4-2 "Sale of Real Property"

(A14) Ordinance 58-O-21. Authorizing the Sale of Surplus Property Owned by the City of Evanston.

Discussion Item

D1. Pilot Program Requiring Payment for Parking at Various Lakefront Locations for Non Residents

Staff want to use this pilot program to try dynamic pricing which allows to charge different prices in different areas. Council Member Reid thought we might charge all people who park at the Lakefront as that would encourage more people to walk, ride their bike and or take public transportation.