

**Observer Report  
ADMINISTRATION & PUBLIC WORKS COMMITTEE  
Monday, April 8, 2019**

**Start Time: 6:00**

**End Time: 6:52**

**In Attendance: Rainey, Suffredin (Chair), Rue Simmons and Brathwaite**

**Absent: Fleming**

**Media: Evanston NOW, Roundtable, NWU**

**Staff: All Department Heads**

**I. DECLARATION OF A QUORUM: ALDERMAN Suffredin**

**II. II. APPROVAL OF MINUTES OF REGULAR MEETING of March  
11,2019**

**Approved for action or introduction on consent calendar:**

**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 ACTION**

**(A1) Payroll**

**(A2) Bills List and Credit Card Activity**

**Contract for Pavement Patching, Contract for 2019 Debris Hauling.  
Contract for Purchase of granular Materials, Contract for Crack Sealing  
Services, Contract for Pavement Markings, Contract for Landscape and  
Snow Removal for 2019 Streetscape and Rain Garden Landscape  
Maintenance, Concession Contract for Lakefront, Agreement with ETHS for  
2019 Summer Food Program, Contract for City of Evanston Elevator  
Inspection Program, Purchase of 4 Vehicles, Great Merchant Grant  
Program for Hill Arts Business Association, Increase of Liquor Licenses for  
1560 Oak Ave and 1560 Sherman Ave.**

For Introduction

**Approval of Construction of a Local Improvement (alley paving).**

**IV. ITEMS FOR CONSIDERATION**

**For Action**

**BMO Amazon Credit Card Activity, Contract for Parking Lot Improvement  
Projects at 77 Howard Street and Parking Lot #51, Contract for Emerson  
Street Traffic Signals Project, Contract for Emerson Street Traffic Signal-  
Construction Engineering, Contract for Main Street Corridor Improvement**

**Project, Contract for Phase III Construction Services for Main Street Corridor Improvement Project,. Collective Bargaining Agreement – International Association of Fire Fighters Local 742, Resolution Authorizing the City Manager to Negotiate and Execute an Easement Agreement with Evanston Custer LLC, Resolution Approving Settlement and Release of All Claims in Paul Caldwell vs. City of Evanston, Memorandum of Understanding with Friends of Robert Crown, Resolution Authorizing City Manager to Execute a Gift Agreement with Wintrust Bank for a Donation to the Robert Crown Community Center (\$500,0000) , Resolution Authorizing City Manager to Execute a Gift Agreement with Valli Produce for a Donation to the Robert Crown Community Center (\$250,000), Resolution Amending the City fo Evanston Budget Policy (*this was to increase debt limit 150,000,000 to 160,000,000 but after conversation it was increased to 152,000,000 and approved 3-1 with Rue Simmons voting no*), **Ordinance to Authorize 2019 A&B General Obligation Bonds** (*Approved 3-1 with Rue Simmons voting no, she is against anything bond issue that means higher property taxes*), **Ordinance Updating City Code Vehicle Parking Permits** (*this changes payments from quarterly to monthly for city surface lots*).**

### III. ITEMS FOR DISCUSSION

There was a discussion about how residents know to go to a site for WMBE jobs that are open. Brathwaite explained to Rainey in detail how this worked. Applicants who want jobs put their name on a list with city with skills. That list is given to contractors who contact the individuals and offer jobs.