

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, September 14, 2020**

Start Time: 4:45pm End Time: 5:30pm

In Attendance: Rainey, Fleming, (Chair), Suffredin, and Brathwaite

Absent: Rue Simmons

I. DECLARATION OF A QUORUM: ALDERMAN Fleming

II. APPROVAL OF MINUTES OF REGULAR MEETING OF August 10, 2020

PUBLIC COMMENT:

Mike Vasilko spoke about concern of current spending when we have a deficit.

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) Approval of Payroll, Bills List, and Credit Cards

(A3) Approval of Sole Source Contract Renewal with CDW for Cisco SmartNet Support Services

(A4) Approval of Contract Award for Microfiche Digital Conversion Services with Microsystems, Inc.

(A5) Approval of Special Event Legion Post 24 Patio Concerts

(A6) Approval of Contract Award with A. Epstein and Sons International Inc. for Chicago Avenue Corridor Improvement Project Phase I Engineering Services

(A7) Approval of Contract Award with Granite Inliner, LLC for 2020 CIPP Sewer Rehabilitation – Contract B

(A8) Approval of Contract Award with Duke's Root Control, Inc for 2020-2022 Root Treatment

(A9) Approval of Change Order No. 1 to the Agreement with Courtesy Electrical Inc. for the Emergency Generators at Police/Fire Headquarters, Fire Station 1 and 2 Project

(A10) Authorizing the Extension of the Employment Contract with Erika Storlie for Serving as Interim City Manager for the City of Evanston

(A11) Solicitation of Alternative Services from the City's Current Food and Yard Waster Hauler

For Action and Place on File

(A13) Resolution 71-R-20, Extending the Declared State of emergency Until October 12, 2020

(A14) Resolution 74-R-20, Approval of the City of Evanston Donation Policy Amendment

(A15) Ordinance 19-O-20 Amending Title 10, Chapter 10 "Limited Parking" and Section 12 "Parking Zones" Amending Parking on Central Street and Hurd Avenue **For Introduction**

**ITEMS TAKEN OFF COPSENT AGENDA BUT THEN APPROVED
FOR INTRODUCTION**

(A16) Ordinance 57-O-20, Amending, Title 10, Limited Parking and Parking Zones Regarding Electric Vehicles

(A17) Ordinance 85-O-20 Amending Title 8 "Franchise" Imposition of Franchise Service Administrative Fee

This was interesting. The city wants to decrease one fee for commercial properties and raise another fee for commercial properties that have pick up 3-5 times a week so they can hire a staff person to work with these customers to reduce garbage and increase recycled pickups. Alderman want more information as they are worried about hiring a staff person (when moratorium would be over). They also asked for more information about complaints of Groot. Groot franchise contract ends next year.

(A18) Ordinance Amending City Code on Three Way Stops to Include Oakton and Sherman

FOR INTRODUCTION AND ACTION

(A19) Decrease liquor license from Furious Spoon 1700 Maple Ave.

(A20-23) Increase liquor licenses for Palmhouse Productions, 619 Howard Street, Clarke's Off Campus 804 Davis Street, Vinissimo 2120 Central Street, and a new class for Few Spirits, 918 Chicago Ave.