

**Observer:** Sue Calder

**Aldermen Present:** Reid (joined in person at about 4:50), Burns, Niewnsma, Kelly, Braithwaite.

**Staff Present:** Stoneback, staff attorney, Chief Eddington and Fire Chief, Hynk, and solid waste coordinator.

**Meeting Began:** 4:36 pm

**Meeting Ended:** 5:35 pm

#### Public Comment

One spoke in support of terminating the limits on 3<sup>rd</sup> party delivery service fees now that restaurants are now fully opened.

#### Consent agenda approved for Action

A 1 Approval of the Payroll, Bills List ad Credit Card Activity

A 3 Approval of contract for the purpose of conducting a classification, compensation and staffing analysis for \$145,000.

A 5 Approval of a canoe launch at the Ladd Arboretum for \$133,000 from the 2022 Capital Improvement fund.

Stoneback announced it passed unanimously

#### Items off the Consent Agenda and approved for Action

A 2 Purchase of 7 vehicles for the police and 2 for the Parking division. Nieuwsma took it off to get more information. Eight "Interceptor" vehicles will be purchased and one Connect van. The Interceptors are larger vehicles and the third row of seats can be removed and will be used by parking to allow more items in the trunk. Can be transferred to police. Stoneback announced the vote was 5-0.

A 4 Police body worn camera integration system. Kelly took this off. The total cost over 5 years would be \$2.5 million. The new body camera and dashboard cameras can be activated while the vehicle is 3 minutes away or automatically when a taser or gun is touched and can be live streamed to headquarters, making commanders better able to make decisions. Reid asked if the retention of the film matched FOIA timing: Eddington said if there was no criminal activity the film is destroyed after 30 days but is retained for 90 days if there was a violation or until litigation is completed. Biggest discussion was on the inclusion of another drone (cost \$100,000) which can detect temperature in the water making for a speedier recovery from lake or canal; the contract includes training (the current drone can be used for training or sold), the new drone would be a "first responder". Reid asked if the drone could be used to fly to a window and peer inside an apartment. According to Evanston policy and state law, a warrant would be needed to do so. The fire department has used the current drone about 20 times in the last year; the police only 2 times. The vote was 4 -1 with Reid stating he did not like the City having a drone.

#### Items for Consideration Passed for Action to Council

A6 Resolution for the City Manager to enter an agreement with the RTA to fund Evanston's accessible bus stop conversion. There would then be 63 RTA and 43 Pace stops that would be

accessible. Most of the cost would come from the RTA with Evanston and Pace contributing \$30,000+; Evanston would provide design service in-house. Passed unanimously.

A7 Terminate limits on 3<sup>rd</sup> Party delivery service fees. Staff stated that this would avoid any future litigation costs. Reid stated caps could be added in the future. Passed unanimously.

Items for Consideration Passed for Introduction

A8 Authorizing the sale of aging surplus vehicles and equipment. Passed unanimously.

A9 Amend the city code "Franchise" to a new chapter with "Franchise Haulers". Reid objected that this should have gone to the referrals committee since it was a policy change and that staff should follow the same rules as CMs and not fast-track items. Kelly asked since he was chair, hadn't he approved the agenda? Motion passed, 4-1.