

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, June 24, 2019**

**Start Time: 6:06
End Time: 6:24**

**In Attendance: Rainey, Suffredin, Rue Simmons, Brathwaite (Chair), and Fleming
Media: Evanston NOW, Roundtable, NWU
Staff: All Department Heads
Staffed by Director Stonebeck**

**DECLARATION OF A QUORUM: Alderman Braithwaite
II. APPROVAL OF MINUTES OF REGULAR MEETING of June 10, 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

(A4) Agreement with Azavar Audit Solutions, Inc for Sales and Utility Tax Revenue Audits

(A7) Resolution 61-R-19, Updating the Investment Policy

(A8) Resolution 62-R-19, Approving Settlement in Lindstrom v. City of Evanston

(A9) Resolution 63-R-19, Approving Settlement in RJ O'Neil, Inc v City of Evanston, et al.

Removed from Consent Agenda But For Action and Approved

(A3) Agreement with Sam Goss and Associates to Provide Services for the Handyman Program

(A6) Sole Source Renewal of Dell Pro Support

IV. ITEMS FOR CONSIDERATION

HELD for 2 WEEKS

(A5) Contract Award with Spring City Electrical Manufacturing for Tallmadge Street Light Poles and Fixtures

For Introduction – Approved

(A10) Ordinance 61-O-19, Amending Portions of the City Code to Institute Building Permit Cancellation Fee Schedule

(A11) Ordinance 61-O-19, Amending Portions of City Code Regarding the City of Evanston Occupation of Public way Permit Fee Schedule

Items for Consideration – Suffredin wants to discuss violators who names are published for violations like no address on garage in alley

Communications - None