

**Observer Report**  
**ADMINISTRATION & PUBLIC WORKS COMMITTEE**  
**Monday, September 13, 2021**

**Start Time: 4:32**

**End Time: 6:00**

**In Attendance: Braithwaite (Chair), Neuwsma, Kelly, Burns and Reid (Virtual for first 15 minutes)**

- I. DECLARATION OF A QUORUM and Suspension of Rules Allowing for a Quorum**
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF August 9, 2021  
Tabled due to discrepancies Will vote at next meeting.**

**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**

**FOR ACTION**

- (A1) Approval of BMO Harris Amazon Credit Card Activity
- (A2) Approval of the City of Evanston Payroll and Bills and credit card Activity
- (A3) Approval of Contract with Greeley and Hansen for the Evanston Service Center Facility Evaluation and Master Plan
- (A4) Approval of Change order 1 to the Contract with Hacienda Landscaping for the Robert Crown Center
- (A5) Approval of a Contract Extension with Morton Salt Company for 21-22 winter season
- (A7) Approval of Contract with CDM Smith, Inc. for Corrosion control Study Services
- (A8) Approval of Purchase order Increase for Volleyball Instruction at Chandler-Newberger Center
- (A9) Approval of Contract with Garland/DBS Inc, for Roof Replacement and Repairs of City Facilities (Leahy, Gibbs, and Lovelace).
- (A10) Approval of Contract Award with Capitol Cement for the 2021 Alley Improvements Project
- (A11) Approval of Change Order 1 to the Contract with Precision Pavement Marking for 2021 Program
- (A12) Approval of Change Order 2 to the contract with Terra Engineering for the McCulloch Park Renovation Project
- (A13) Approval of Contract with Garland/DBS for the Civic Center Roof and Gutter Assessment and Repairs
- (A14) Approval of change Order 1 to the contract with Christy Webber Company for Landscape Maintenance at Crown Park
- (A16) Approval of Order 3 to the Agreement with Patrick Engineering for the Main Street Improvements Project

(A17) Three Year Sole Source Renewal of Google Workspace Enterprise Plus License Agreement

(A18) Resolution 83-R-21, Authorizing the City Manager to sign First Amendment to the Service Agreement with Northshore Towing

(A20) Resolution 86-R-21, Approving Extended Hours of Alcohol Service on October 16, 2021 for Levy Premium Food Service One Day Class Z-2 Liquor License

(A21) Resolution 85-R-21, A Resolution in Support of the City of Evanston and School District 65 Safe Route to School Program

(A22) Resolution 8-R-21 Contract with Hoffman House Catering for Senior Meal Food Program

(A23) Resolution 87-R-21 Authorizing the Separation of Ingraham Park into A Distinct Tax Parcel and Removal from the Proposed Five Fifths TIF District

#### FOR INTRODUCTION AND ACTION

(A29) Ordinance 86-O-21, Amending Section 10-11-5 Schedule of Evanston City Code, Four Way Stops to add Hartey Ave and Payne Street

(A30) Ordinance 89-O-21, Amending the City Code to Increase the Number of Class D Liquor Licenses from Sixty to Sixty One for RD Pizza d/b/a DeSalvo's Pizza Central Street

(A31) Ordinance 91-O-21 Amending City Code to Increase the Number of Liquor Licenses from Sixty-One to Sixty-Two for Evanston Pour d/b/a Evanston Pour Dempster St.

(A32) Ordinance 90-O-21, Amending the City Code to Increase the Number of Class Q Liquor Licenses from Three to Four for 1815 Ridge d/b/a Trulee Evanston

#### **OFF CONSENT AGENDA But PASSED ON**

(A6) Approval of a Contract with CDM Smith Inc. for lead Service Line Replacement Plan and Pilot Program

*Excellent Presentation by Director Stonebeck about lead water pipes in Evanston.. Only lines with lead are those from street to houses. Showed timeline of repairs set by state legislation and funding sources. Presentation on city website.*

(A24) Resolution 88-R-21 City of Evanston Commitments Concerning the Proposed Five Fifths TIF District

*Kelly speaks to loss of revenue to schools. Asks a lot of questions that she wants Burns to answer. Braithwaite says it is impossible to recreate all the information given at meetings and hearings. Burns suggests they discuss this and others at city council so that it isn't duplicative discussions. Passed.*

(A25-27) All Resolutions and Ordinances about five fifths TIF District

*See above.*

#### **Off Agenda, Failed to get a second on motion**

(A19) Resolution 81-R-21 Terminating Limits on Third Party Delivery Service Fees