

## December 3, 2018 Observer Report

**Committee:** Human Services

**Observer:** Eileen Lowery

**Meeting began:** 8:46 p.m.

**Meeting Ended:** 10:18 p.m.

**Committee Members:** Alderpersons Fleming (chair), Fiske, Braithwaite, Rue Simmons and Revelle

**Staff Present:** N. Whyte, L. Hemingway, V. Benson, K. Jenson, E. Thomas-Smith, K. Richardson, R. Eddington and three police union representatives

**Media Present:** EvanstonNow, NU

**Citizen Comment:** There were 7 citizen commenters, 4 in strong support of adoption of the Climate Action and Resilience Plan, 1 in strong support of the Citizen Police Complaint Advisory Committee Report and 2 who each made several general comments.

### **ITEMS FOR CONSIDERATION**

**(HH1) Resolution 105-R-18 Adoption of the Climate Action and Resilience Plan.** Staff recommends approval of Resolution 105-R-18 Adoption of the Climate Action and Resilience Plan and the goals therein and forward to City Council. Presentation by K. Jensen, Sustainability Coordinator, reviewed the Climate Action and Resilience Plan Working Group, with the major goal of having 155% Renewable Electricity by 2030, Carbon Neutrality by 2050 and Zero Waste by 2050. *Unanimous approval, plan will move to City Council.*

**(HH2) Resolution 103-R-18, Designating the Portion of Emerson Street between Wesley Avenue and Asbury Avenue with the Honorary Street Name Sign, “Nathan Haliburton, Jr. Way”.** The Parks, Recreation and Community Services Board recommend adoption of Resolution 103-R-18, naming the portion of Emerson Street between Wesley Avenue and Asbury Avenue with the Honorary Street Name Sign, “Nathan Haliburton, Jr. Way” *Introduced by Ald. Rue Simmons, carried unanimously.*

**(HH3) Presence Behavioral Health FY19 Contract Renewal.** Staff recommends that City Council authorize the City Manager to renew the Service Provider Agreement between Presence Behavioral Health (Presence Health) and the City of Evanston for the provision of 24-hour Crisis Line Access, Mental Health Crisis Intervention and various community outreach and education services at a cost of \$143,333.00. The Agreement is dated January 1, 2019 to December 31, 2019. *Unanimously carried.*

**(HH4) 2019 Meeting Schedule.** Staff recommends approval of the proposed 2019 Human Services Committee Meeting Schedule. *The following 2019 schedule was unanimously approved: Mon, Jan 7, Mon, Feb 4, Mon, Mar 4, Mon, Apr 1, Mon, May 6, Mon, Jun 3, Mon, Jul 1, Mon, Aug 5, Weds, Sep 4, (Mon, Sep 2 is Labor Day) Mon, Oct 7, Mon, Nov 4, Mon, Dec 2.*

**(HH5) Ordinance 152-O-18 Amending Title 8, Chapter 6, “Food Service and Retail Food Store Sanitation”.** Staff recommends the City Council’s adoption of Ordinance 152-O-18, amending Title 8, Chapter 6 of the Evanston City Code. This action will align the City Code to the State’s amendment to the Illinois Food Service Sanitation Rules and Regulations which mandates the adoption of the 2017 U.S Food and Drug Administration Code, FDA, and all subsequent editions and amendments for all Illinois local health departments. The State’s amendment will be effective January, 2019, requiring Inspectors to conduct FDA based inspections at Evanston’s licensed food establishments. *Asked by Ald., Director E. Thomas-Smith stated new budget will not compromise inspections. Passed unanimously.*

**(HH6) Citizen Police Complaint Advisory Committee Report.** The Committee recommends that the Human Services Committee (HSC) accept the following recommendations and move to City Council for approval. Committee Chair Matthew Mitchell presented an abbreviated narration of the recommendations: 1. Implement new intake process for formal complaints within 90 days. 2. Dissolve the Citizen Police Advisory Committee (CPAC) and implement new Citizen Review Board (CRB) within 90 days. 3. Create a RFP for a consultant to craft an ADR mediation program within 90 days. 4. Craft scope of work for Police Auditor by CRB and City staff (upon completion of CRB implementation). 5. Create an RFP for a Police Auditor position. *Since the Chief's last day is next week, the aldermen asked if the committee would remain active until the new Chief can settle in and be briefed of the report findings and recommendations, committee agreed. Chief Eddington and the Committee took questions. Alderpersons unanimously agreed to review the plan in the spring after new Chief can be part of the process.*

#### **ITEMS FOR DISCUSSION**

**(HH7) Police Complaint Review Report** *There were no complaint reports presented.*