

## Observer Report Form

**Council or Committee:** A&PW

**Date:** 7/09/18

**Observer:** Sue Calder

**Aldermen Present:** Fleming (chr.), Rainey, Rue Simmons (10 minutes late), and Suffredin.

**Staff Present:** Anderson (staff), Bobkiewitz, Desai, Stonebach, Leonard.

**Media Present:** Now, Daily.

**Meeting Began.** 6:10 pm (quorum at 6:05

**Meeting Ended:** 6:52 p.m.

**No. Of Citizens in Attendance:** Eight.

### Consent agenda/ For Action (first time this was used):

\* Payroll: \$3,235,279.13

\* Bills: \$2,617,387.83

\* Contract with Gruman/Butkus for engineering services to Civic Ctr. fro HVAC for \$47,330

\* Contract with Lewellyn Technology for \$53,575 to evaluate potential arcing with electrical equipment.

\* Contract with Total Parking Solutions for fees associated with 22 parking meter terminals for \$33,000 thru 5/19.

### For Action:

\* Removed from the consent agenda by Rainey was acceptance of the Comprehensive Annual Financial Report. She thinks this is such a comprehensive, valuable document that Council should devote a third Monday or at least an hour for the auditors to review it in detail. It is on the website. Auditor said it had an “unmodified” rating (highest), the auditors did the management assessment but staff will take that role again and that the last 10 or so pages shows the 10-year trends. Was accepted.

\* Approved the authorization of \$47,741,803 for construction management service for the Robert Crown Community Center and Library. Funding is from various sources.

\* Approved \$1,099,650 to amend the architectural services for Crown Ctr, which increases the total amount to \$3,246,483 and extends the contract from 6/30/17 to 7/31/2021.

\* Execute a MOU with CTA for modernize the Purple Line. This is a matching amount and will come from the Washington Nat'l TIF; had been approved by the transportation committee; it is for 2 years of project development. Purple line has 130,000 rides per day, is over 100 years old, Dempster St. station was built in 1919.

\* Terminate Lease of Smylie Bros. for 2222 Oakton. At this point Smylie would only pay \$40,900.90 and utility costs. Suffredin stated this was too low for a potentially \$11 million property. Bumped to Council for discussion.

### For Introduction:

\* Issue a request for Qualifications/Proposals for 2222 Oakton. Rainey thinks the draft has a strong bias to look for buyer and that the city would have no control over the building if it is sold. Leonard pointed out that the “draft” did not come through on the documents in the packet and the process may take 5-7 months. Bobkiewitz stated they should look at page 415 in the packet.

\* Amended the city code to allow a passenger loading zone, public carrier stops and stand to a loading zone at 1007 Church St.

\* Amended the city code to add a loading zone at 609 South Blvd.