

Start Time: 4:35

End Time: 5:50

In Attendance: Braithwaite (Chair), Nieuwsma, Kelly, Burns and Reid (Virtual for first 10 minutes)

- I. DECLARATION OF A QUORUM and Suspension of Rules Allowing for a Quorum
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF 7/26/2021

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 the City of Evanston Payroll and Bills and credit card Activity

(A2) Approval of BMO Harris Credit Card Activity

(A3) Approval of Extending Audit Agreement with Sikich LLP for One Year

(A4) Approval of a Contract with Thelan Materials, LLC for the 2021 Leaf Hauling/Disposal Program

(A5) Approval of a Contract Award with Structured Solutions, LLC for the 2021 Structure Lining Project

(A11) Resolution 72-R-21, Authorizing the City Manager to Execute an Intergovernmental Agreement with the Chicago Transit Authority for Special Transit Police Detail Services

FOR INTRODUCTION

(A13) Ordinance 68-O-21, Amending City Code Section 1-17-4-2 "Sale of Real Property"

(A14) Ordinance 84-O-21, Authorizing the Sale of a Evanston Fire Department 2003 Mobile Scotty House

OFF CONSENT AGENDA DISCUSSED AND HELD In COMMITTEE

(A6) Approval of Contract Award with Capitol Cement Co., Inc for the 2021 Alley Improvements Project (Pulled by Nieuwsma)

*This started with a question from Braithwaite about types of porous cement and asking about one in particular and how it was holding up around the city (not well). City tried three kinds and won't use porous concrete anymore. Kelly then made an amendment to the item changing the funding line item from 2021 General Obligation Bonds to CDBG unused funds. After much explanation from Ms. Flax Kelly amended her amendment for funds to come from unobligated CIP funds. There was reluctance from city and Braithwaite because CDBG and CIP funds are set up in advance by committee and in the past they have not done business this way. **Item Held.***

(A7) Approval of Contract with Garland/DBS Inc. for Roof Replacement and Repairs of City of Evanston Facilities

*Kelly raised same issues as above, wants funding to come from current money not obligation bonds. Seconded by Reid. **Item Held.***

(A9) Approval of Change order No.1 to the Contract with Precision Marking, Inc. for the 2021 Pavement Marking Program

Held for the same reason as above, money was to come from 2021 Obligation Bonds.

Pulled from Agenda and Passed

(A8) Approval of Change order 1 to the Contract with Patriot Pavement Maintenance for the 2021 Crack Sealing Program

Pulled by mistake by Kelly

(A10) Resolution 77-R-21: Approving ARPA grant funds for Water and Parking Projects
Pulled by Nieuwsma, concerned that this allocating of funds before final decisions about ARPA are made is premature. After much discussion and City Manager Storlie explaining that we would have \$270,000 on interest, this was approved to go to the full council. Reid and Burns voted no.

(A12) Resolution 78-R-21, Authorizing the City Manager to Submit a Grant Application for state funding through the Open Space Land Acquisition and Development Grant Program
There was a 25-minute discussion about this item because Kelly objected to the funding source, 2022 General Obligation Bonds unless another source of funding is identified. Kelly wanted CDBG funds used for this, Reid did not. Again, Flax explained their was a process for CDBG funding projects. Kelly said there was money in 2020 funds and shouldn't ever ask for bonds if we could fund it out of existing funds. Storlie reminded everyone that if this was held we would miss the deadline and get no grant and that the item already says "unless another source for funding is identified". Passed 5-0.