

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, October 11, 2021**

**Start Time: 4:35
End Time: 5:30**

In Attendance: Braithwaite (Chair), Nieuwsma, Burns, Kelly and Reid (Arrived late)

I. DECLARATION OF A QUORUM

II.

(M1) APPROVAL OF MINUTES OF REGULAR MEETING OF August 9,/2021 and September 27, 2021

Held until 10/27 so edits could be made

III. Public Comment

Two Speakers – Spoke before A8. Both wanted city to have public weigh in on WIFIA loan (see A8 discussion below)

IV. CONSENT CALENDAR

All matters listed under the Item IV 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

(A3) Approval of Change order No. 1 to the Agreement with Civiltech Engineering, Inc. for the Church Street Pedestrian and Bicycle Improvements

(A4) Approval Payment for Emergency Purchase of New Dispenser Enclosures for North and South Fuel Islands

(A5) Resolution 92-O-21, Authorizing the City Manager to Enter into a Four Month Renewal Lease Agreement for Studio Space at the Noyes Cultural Arts Center with Piven Theater

(A6) Resolution 93-R-21, Authorizing the City Manager to Sign the First Amendment to the Service Agreement with Andy Frain Serving, Inc.

(A7) Resolution 110-R-21, Approving Extended Hours of Alcohol Service on October 30, 2021 and November 6, 2021 for Levy Premium Food Services” One Day Class Z-2 Liquor Licenses

(A9) Resolution 113-R-21, Authorizing the Settlement of Kuempel v. City of Evanston

FOR INTRODUCTION

(A12) Ordinance 107-O-21, Authorizing General Obligation Corporate Bonds (1909 Raw Water Intake Replacement Project: WIFIA-N20154IL) Issues

(A13) Ordinance 109-O-21, Amendment to Civil Service Commission Rules

OFF CONSENT AGENDA But PASSED After Discussion

(A1) Approval of the City of Evanston Payroll and Bills and Credit Card Activity (For Action)

(A2) Approval of Evanston Cradle to Career Annual Payment (For Action)

Taken off by Nieuwsma because one of bills is for a company for which his wife works.

(A8) Resolution 111-R-21, Authorizing City Officials to Negotiate and Execute the WIFIA Loan Agreement and WIFIA Term Sheet (For Action)

There was a great presentation by Dave Stonebeck explaining how old the pipes are, why improvements need to be made and how this financing would not cause residential bills to go up because the loan would be paid back by the water users from other communities who buy our water.

(A10) Ordinance 94-O-21, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply (For Introduction)

(A11) Ordinance 106-O-21, Amending Title 10, Chapter 11, Section 10, Limited Parking-Lakefront Parking (For Introduction)