

Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, April 26, 2021

Start Time: 4:30 pm

End Time: 5:35 pm

In Attendance: Rainey, Fleming (a little late)), Suffredin (Chair), and Brathwaite, Rue Simmons

- I. DECLARATION OF A QUORUM and Suspension of Rules Allowing for a Quorum**
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF 4/12/2021**

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: ACTION

- (A1) Approval of the City of Evanston Payroll and Bills and credit card Activity
- (A3) Summer Food Program Agreement with Evanston Township High School
- (A8) Purchase of One Skid Street Loader
- (A9) Approval Letter of Agreement for Road Salt with District 65
- (A10) Approval of Letter of Agreement for Road Salt with District 202
- (A11) Approval of Letter of Agreement for Road Salt with Northwestern University
- (A12) Approval of Lett of agreement for Salt Brine Procurement with Skokie Park District
- (A14) Approval of Contract with Swanson Flo for the Purchase of Four Filter Effluent Valves with Limatorque QX Electric Actuators
- (A15) Approval Water Infrastructure Finance and Innovation Act Loan Application Fee payment for the 1909 Intake Replacement Project
- (A16) Recommendation to Award the Contract for Third Party Administration of General and automobile Liability and Worker's Compensation Claims to Cannon Cochran Management Services, Inc.
- (A14) Approval of Entrepreneurship Emergency Assistance Funding Requests
- (A15) Request for Funding for the 2021 Great merchants Grant Program
- (A16) Resolution 39-R-21 Extending the Declared State of emergency 70 June 14, 2021
- (A18) Resolution 48-R-21, Authorizing the City Manager to Execute an Intergovernmental Agreement with the Village of Skokie for the Use of Property in Fire Department Training

For Introduction

- (A20) Ordinance 49-O-21, Amending Section 132 of the City Code to Add Definitions of Alderman
- (A22) Ordinance 33-O-21 Seeking Authority to negotiate the Sale of City Owned Property Located at 2022-26 Central Street to a Single Purpose Real Estate

(A23) Ordinance 42-O-21, Authorizing the City Manager to Execute and Agreement to Sell Water to the Village of Skokie

For Introduction and Action

(A24) Ordinance 39-O-21, Amending the City Code to Increase the Number of Class W-2 Liquor Licenses from Zero to one for Evanston Wilmette Golf Course D/B/A Canal Shores

(A25) Ordinance 41-O-21 Amending the City Code to Increase the Number of Class C Liquor Licenses from Nineteen to Twenty for Gross Pointe Hospitality d/b/a Ridgeville Tavern 1520 Sherman Ave.

(A26) Ordinance 40-O-21, Amending the City Code to Increase the Number of Class T Liquor Licenses from Seven to Eight for Green Spoon LLC d/b/a Green Spoon at 619 Howard Street

OFF CONSENT AGENDA DISCUSSED AND PASSED

FOR ACTION

(A2) Approval of BMO Harris Amazon Credit Card Activity

(A4) Approval of 2021 Special Events

(A5) Approval of Program Partnership Agreement with Northwestern University for the Use of Robert Crown Community Center

A lot of discussion about times and whether Evanstonians would be unable to use areas during peak hours. Parks and Rec Director explained that would not be the case. Interesting question from Alderman Suffredin about the 1 million payment from Northwestern for the use of ice and classrooms. These monies would go to Friends of Robert Crown and then to the City. It would be counted in the money raised by the Friends. Tom voted no because he felt this was a fee for service not a donation. Early on the Council agreed to allow this to count. Passed 4-1 with Alderman Suffredin voting no.

(A6) Approval of Sole Source Purchase Agreement with Insane Impact for a Portable LED Screen
This screen is easier to put up, requires fewer staff people to put it up and can be used during daylight hours. Alderman Suffredin voted no because he is concerned about property taxes and could not vote for this item even though he understood why Parks and Rec wanted it. Passed 4-1

(A7) Approval of Sole Source Contract with Verizon Wireless for Automatic Vehicle Location Services on City Fleet

(A13) Approval of Change Order No. 1 to the Agreement with Lake Erie Diving for the 54 inch Heater Cable Replacement

(A17) Resolution 50-R-21 Directing the City to Issue an RFP to Study the Feasibility of Relocating the Civic Center

This RFP would inform City Council about where the civic center might go, how much space is needed, are there any other not for profits or businesses that might be interested in shared space etc. It would be the first of several RFP's. Another would look at the cost of renovating the Civic Center.

(A19) Resolution 46-R-21, Authorizing the Settlement and Release of all Claims in the Elijah Murphy v City of Evanston

HELD IN COMMITTEE

(A21) Ordinance 45-O-21 Amending Title &, Chapter 8 Section 4 “restricted Parkway Plantings”
Several speakers on this subject but they were told it was being held and will that there will be time for citizen comment before it is brought back to committee so they did not speak.