

**Observer Report
Rules Committee
Monday, December 6, 2021**

**Start Time: 5:10
End Time: 6:30**

**In Attendance: Braithwaite, Fleming (arrived late), Nieuwma, Burns, Reid (Chair), Revelle, Wynne,
Absent: Kelly**

I. Call to Order

II. Public Comment

Two speakers: Mr. Friedman spoke about lack of dialog during public comment Mr. Vasilko spoke for R6, R7, R8, and R10

III. Rules Committee Consent Agenda

(R1) Approval of Rules Committee Meeting minutes for 9/7, 10/4 and 10/18
Approved with changes to 9/7referring to chair terms for rules.

IV ITEMS FOR CONSIDERATION

(R2) Ordinance 110-O-21 Amending Title 2 of City Code and Codifying the Finance and Budget Committee
Approved with changes adding language for term limits and for choosing the chair to make them the same as other committees. Discussion about whether this committee is now the liaison to the pension boards or if it remains with A&PW. Unclear to me what the resolution was.

(R3) Adoption of Ordinance 117-O-21 "Amending Title 2, Chapter 12 of the Evanston City Code "Equity and Empowerment Commission"
Approved

(R4) Ordinance 112-O-21, Amending Section 1-7-2 of the City Code, "General Duties of the Clerk" to add Processing of Temporary Disability Vehicle Placards and Vital Records
Approved

V ITEMS FOR DISCUSSION

(R5) Discussion regarding Amending City Code 1-6-4 to Require the Mayor to Announce Mayoral Veto at the City Council Meeting Immediately Following the Veto
Staff will come back with language-all in favor of this

(R6) Discussion Regarding Elected Officials Compensation – recommended by Reid
REMOVED FOR TIME

(R7) Discussion Regarding the Appointment of Corporation Counsel by the City Council
REMOVED FOR TIME

(R8) Discussion Regarding Creation of Ward Redistricting Committee- Recommended by Reid
Agreed to – Committee will examine census data to determine need. Nieusma named chair, Wynne, Reid and Burns named to committee.

(R9) Discussion Regarding Creating a Committee to Monitor FOIA/OMA Compliance
Recommended by Reid
Reid wants own internal process to review. Wants Rules to be that committee. Wynne, Fleming, Revelle say no need. Mayor says internal group of city should not police FOIA and that there are other alternatives. Reid disagreed- No decision going forward. Discussion only.

(R10) Discussion Regarding the Realignment of Boards, Committees and Commissions
Burns want to align work of Bcc's to city council goals and used Mercer Island Plan as a suggestion for a way to do this. Some discussion by others (Revelle and Wynne) that you can't treat all BCC's the same. More discussion to follow.