

Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, November 22, 2021

Start Time: 4:37

End Time: 5:17

In Attendance: Braithwaite (arrived late), Nieuwsma, Burns (Chair), Kelly
Absent: Reid

I. DECLARATION OF A QUORUM

II. Public Comment

One speaker: Mr. Vasilko spoke against A3, A6, A10 and A11.

III. 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 - PASSED

(A1) Approval of BMO Amazon Credit Card Activity

(A2) Approval of the City of Evanston Payroll and Bills List and Credit Card Activity

(A5) Contract for 2021-2022 Snow Tow Program

(A7) Approval of Building Automation Service Renewal Agreement for HVAC System at Police/Fire Headquarters for 2022-2024 with Siemens Industry Inc.

OFF CONSENT AGENDA But PASSED After Discussion

FOR ACTION

(A3) Approval of Contract Renewal with Connelly's Academy, Inc (Martial Arts classes)

(A6) Contract Renewal with Open Studio Project for Art Program at Robert Crown
Kelly had questions about these two items. She wanted to know if they cost the city anything how they determined the split of revenue that these programs generated, if the cost of the room, electric, heating was included in thinking about the split. Hemingway explained that each of these made money for the city and no, they did not figure the cost of the facility as the facilities were open and heated anyway.

III ITEMS FOR CONSIDERATION

(A8) Resolution 125-R-21, Authorizing the City Manager to Negotiate and Execute a 25 Year Easement Agreement for Certain Storm Sewer Infrastructure located along McDaniel Ave. between Main and Dempster Streets with the Metropolitan Water Reclamation District

(A9) Resolution 126--R-21 Adopting the City's Updated Sexual Harassment Policy
Council Members asked what substantive differences were in this new Resolution. The main was the inclusion of the word Elected Officials to include that group as opposed to just officials in the previous resolution.

(A10) Resolution 127--R-21, Authorizing the City Manager to Submit Grant Applications for Federal Funding through the Building Resilient Infrastructure and Communities and Hazard Mitigation Grant Programs

(A11) Resolution 128--R-21, Authorizing the City Manager to Submit a Grant Application for Grant Funds from the Rebuild Downtowns and Main Street Capital Grant

(A12) Ordinance 122-O-21, Amending Various Sections of the City Code 10-11-12
"Parking Meter Zones"