

Observer Report

ADMINISTRATION & PUBLIC WORKS COMMITTEE

November 14, 2016

Start Time: 6:12pm

End Time: 6:50pm

In Attendance: Rainey, Holmes and Wynne, Miller and, Braithwaite (chair)

Media: Evanston NOW, Roundtable, NWU

Staff: All Department Heads

Approved for action on consent agenda for City Council

- I. DECLARATION OF A QUORUM:
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF April 25, 2016
- III. ITEMS FOR CONSIDERATION

Items on Consent Agenda for Action

Payroll

Bills

Credit Card Activity

(A3.1) Sole Source Agreement with SCS Engineers for Collection and Analysis of Water Samples Each sample costs \$1900. All so far have been in the acceptable range. Will continue in different areas.

(A3.2) Purchase of Total Station and GPS Survey Equipment from Precision Midwest Ltd.

(A3.3) Contract with Various Towing Companies for Snow Towing Services

(A3.4) Sole Source Renewal of Annual Cisco SmartNet Software Support Contracts and Licenses from CDW

(A3.5) Free Holiday Parking in the Ciy's Three Downtown Self Park Garages and Lot 60 located at 1234 Chicago Avenue.

(A4) Resolution 70-R-16, Authorizing City Manager to Sign Notifications of Grant Awards to Fund and Operate a Congregate Senior Meal Program

(A5) Ordinance 138-O-16, Amending City Code, Section 10-11-3, Schedule III (A), Prohibiting Left Turn from Ridge Avenue onto Grove Street between the hours of 7am to 7pm

(A6) Ordinance 139-O-16, Amending City Code Section 10-11-3, Schedule III (C) allowing Right Turn Only from Grove Street onto Ridge Avenue between the Hours of 7am and 7pm.

(A7) Ordinance 147-O-16, Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 18: Schedule XVIII (F); Residents Parking Only Districts, of the Evanston City Code, Seven o'clock (7am) to Nine o'clock (9am.)