

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
May 13, 2019**

**Start Time: 6:13
End Time: 6:54**

**In Attendance: Rainey, Suffredin (Chair), Rue Simmons and Brathwaite, Fleming (late)
Fleming
Media: Evanston NOW, Roundtable, NWU
Staff: All Department Heads**

I. DECLARATION OF A QUORUM: ALDERMAN Suffredin

II. APPROVAL OF MINUTES OF REGULAR MEETING of April 22, 2019

Approved for action or introduction on consent calendar:

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 ACTION

(A1) Payroll

(A2) Bills List and Credit Card Activity

Bills list pulled by Fleming- In the discussion later both Fleming and Suffredin voted no because of concerns about legal fees. NO DISCUSSION except the no vote.

FOR ACTION

**Approval of Special Event: Vintage Garage Chicago-Evanston Edition, Contract Award for Parks, Recreation and Community Services Department 2019 Summer Bus Transportation, Contract with Play-Well TEKologies for 2019 Youth Engineering LEGO Camp Instruction
Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements, Change Order No. 2 to the 2018 CIPP Sewer Rehabilitation Contract B with Kenny Construction Company, Contract Renewal of Acecela (PAL) Maintenance and Support Agreement, Resolution 50-R-19, Authorizing the City Manager to Execute a Master Pole Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless, Resolution 3-R-19, Easement Agreement with 1815 Ridge Avenue, LLC,**

For Introduction

Ordinance 53-O-19, Amending City Code to Modify the No Parking Restrictions on Howard Street from Chicago Avenue to Ridge Avenue.

IV. ITEMS FOR CONSIDERATION

For Action

Amazon Credit Card Activity, Contract for 2019 Water Main Improvements and Street Resurfacing Project with Joel Kennedy Construction Corp, Contract with Bulley and Andrews Concrete Restoration for Parking Garage Silane Sealer Application, Amendment to the Agency Agreement for the Management of the Natural Gas Purchase and an Amendment to the Agreement for the Purchase of Natural Gas for 18 City Owned Buildings *(city worked with Northwestern who is the largest Natural Gas procurer in the state to get a really low price through 2023),***Renewal of CAD Software License and Service Agreement with CentralSquare Technologies, 2019 First Quarter Financial Report** *(good presentation of where we are now, which is pretty good. Because this is only the 1st quarter there was no concerns and no questions by Alderman),* **Collective Bargaining Agreement – Fraternal Order of Police, Patrol, Resolution 49-R-19, Authorizing the City Manager to Execute a Master Pole Agreement with New Cingular Wireless PCS, LLC** *(Fleming had pulled this from consent agenda because she had a constituent who had written a letter warning about 5G services and the lack of studies about health risks. This item had nothing to do with that, but Fleming used the opportunity to read the letter),* **Ordinance 52-O-19, Amending City Code 10-11-8 to Modify the Schedule to Prohibit Parking on Both Sides of Pitner Avenue from Washington Street South to the Dead End,**

For Introduction

Ordinance 42-O-19, Authorization to Enter into a Real Estate Contract for the Sale of the City-Owned Real Property at 2222 Oakton Street to Clark Street Real Estate, LLC *(Rainey is not in favor of this sale because she feels that the only revenue the city will get is from property taxes. She believes the city should hold out for something that will also generate sales tax. She also doesn't want to see this real estate developer get the property because she believes that the Climbing Wall Company that will rent the space is short lived and then the developer will try to buy adjacent property like the animal shelter and that they will build a strip mall. She also doesn't believe that the business will be able to fulfill promises of serving the whole community when it will cost \$30 per child for a birthday party).* **Passed 4-1 with Rainey a no.**