

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, January 11, 2021**

Start Time: 4:31 PM

End Time: 5:26 PM

In Attendance: Suffredin (chair)

Media : Evanston NOW, Roundtable

Staff: All Department Heads

Approved for action on consent agenda for City Council

- I. DECLARATION OF A QUORUM:
- II. Suspension of Rules to Allow for Remote Participation
- III. APPROVAL OF MINUTES OF REGULAR MEETING of December 14, 2020

All Items on Consent Agenda (approved)

A1. Payroll, Bills, Credit Card Activity

A4. Approval of 2021 Solid Waste Agency of Northern Cook County Disposal Fees

A5. Approval of Change order for the 1909 Raw Water Intake Replacement

A10. Resolution 3-R-21, Extending the Declared State of Emergency to February 8, 2021

A11. Resolution 123-R-20 Authorizing the City Manager to Sign a Memorandum of Understanding with the Evanston Foreign Fire Tax Board for Funding Agreement for Fire Apparatus Equipment

A12. Resolution 2-R-21 Inter-Government Agreement with the Village of Wilmette Fire Department to Share Reserve Fire Suppression Vehicles and/or Emergency Medical Services Vehicles

A.13 Resolution Authorizing City Manager to Execute Lease Agreements at Noyes Cultural Arts Center for New Tenants

A14. Resolution Authorizing the City Manager to Execute a Supercharger Agreement with Telsa

FOR INTRODUCTION AND ACTION

A15. Ordinance Authorizing the City Manager to Execute a lease Agreement with Enterprise for Commercial Space at the Maple Avenue Garage

A16. Ordinance Authorizing the City Manager to Execute a Lease Agreement wit MedMen for commercial space at 1800 Maple Avenue

OFF Consent Agenda but Passed After Discussion

A2. BMO Harris Amazon Credit Card Statement FOR ACTION

A3. Sole Source Contract with Dualtemp Clauger for Ice Refrigeration Maintenance Services at the Robert Crown Center

A6. Approval of Change order No.1 to the Agreement with Wantman Group for Citywide Parking Study FOR INTRODUCTION

This was postponed until April and maybe longer. Can't be done until traffic is back to normal after Pandemic.

A7. Approval of Contract Extension with Automated Parking Technologies/Smarking to Analyze and Report Parking Data For ACTION

A8. Approval of Agreement with Troop Contracting for Levy Senior Center-Linden and Locust Room Renovation FOR ACTION

This will be paid for by the Levy Senior Center Foundation!!!!

A9. Resolution Authorizing the City Manager to Enter into a MOU Between the City and the Levy Senior Center Foundation to Renovate the Levy Senior Center's Linden Room FOR ACTION

VI. ITEMS FOR DISCUSSION

D1. Person's with Disabilities Parking Placards/Parking Spaces

After discussion, decided to keep rules the same.

I. COMMUNICATIONS - NONE

II. VI. ADJOURNMENT