

**Observer Report**  
**ADMINISTRATION & PUBLIC WORKS COMMITTEE**  
**Monday, Dec. 12, 2011**

**Observer: Sue Brenner**

**Start Time: 6:15 PM (Council was meeting in Executive Session)**

**End Time: 7:43 PM**

**In Attendance: Rainey, Grover, Braithwaite, and Holmes and Burrus.**

**Media: Roundtable, Evanston NOW, the Review and the Tribune.**

**Staff: All Department Heads**

**Approved for Consent Agenda**

**Minutes**

**(A1) City of Evanston Payroll**

**(A2) City of Evanston Bills**

**APPROVED FOR CONSENT AGENDA**

**(A3.1) Approval for Purchase of Two (2) License Plate Recognition Systems from Avrio RMS Group, LLC in the Amount of \$118,963 (RFP 11-52)**

**(A3.2) Approval for Purchase of Field Arrest and Field Interview Software from Sungard Public Sector in the Amount of \$54,920**

**(A4) Approval for Duncan Solutions, Inc. to Add a Twenty-Five Percent (25%) Collections Fee to the Delinquent Collections Process**

**(A5) Resolution 63-R-11 Authorizing the City Manager to Execute an Easement Agreement with ComEd for Electric Facilities at Fireman's Park**

**(A6) Resolution 78-R-11 Authorizing the City Manager to Enter into Renewal Lease Agreements with Resident Artists for Studio Spaces at the Noyes Cultural Arts Center**

*Staff recommends review and adoption of the following ten (10) abatement resolutions by the City Council. The Resolutions will abate (decrease) the amount of the 2011 property tax levy needed to retire the outstanding general obligation debt.*

*Generally, abated debt amounts are funded through sources other than property taxes such as TIF incremental revenue, water/sewer receipts, and parking garage revenues.*

**(A7.1) Resolution 69-R-11 General Obligation Debt Property Tax Abatement**

**(A7.2) Resolution 70-R-11 General Obligation Debt Property Tax Abatement**

**(A7.3) Resolution 71-R-11 General Obligation Debt Property Tax Abatement**

**(A7.4) Resolution 72-R-11 General Obligation Debt Property Tax Abatement**

**(A7.5) Resolution 73-R-11 General Obligation Debt Property Tax Abatement**

**(A7.6) Resolution 74-R-11 General Obligation Debt Property Tax Abatement**

**(A7.7) Resolution 75-R-11 General Obligation Debt Property Tax Abatement**

**(A7.8) Resolution 76-R-11 General Obligation Debt Property Tax Abatement**

**(A7.9) Resolution 77-R-11 General Obligation Debt Property Tax Abatement**

**(A7.10) Resolution 68-R-11 General Obligation Debt Property Tax Abatement**

**(A8) Resolution 79-R-11 Expressing Official Intent Regarding Expenditures from the Funds of the City of Evanston, Cook County, Illinois, to be Reimbursed from Proceeds of Obligations to be Issued by the City of**

## **Evanston, Cook County, Illinois**

Staff recommends approval of Resolution 79-R-11 by which City Council would authorize that payments relating to FY 2012 Capital Improvement Plan (C.I.P.) project expenditures up to \$13,828,000 be reimbursed by the subsequent 2012 General Obligation (G.O.) bond issuance.

**(A10) Ordinance 104-O-11 Authorizing the Sale of Surplus Fleet Vehicles For Introduction**

**(A12) Ordinance 114-O-11 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12: Schedule XII; Parking Meter Zones For Introduction**

**(A13) Ordinance 115-O-11 Amending Title 10, Schedule XVII, of the Evanston City Code, "Parking Violation Penalties," Section 10-11-17, Increasing the Penalty for Various Fines**

**For Introduction**

**(A14) Ordinance 117-O-11 Amending Various Sections of Chapter 11 of Title 9 of the Evanston City Code Regulating False Alarm Systems**

**For Introduction**

**HELD IN COMMITTEE (A9) Resolution 80-R-11 Deeming Certain Funds in the Special Tax Allocation Fund for the Howard Hartrey Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2011) by the City of Evanston, Cook County, Illinois**

Staff recommends the City Council declare a surplus of \$1.3M from the Howard Hartrey TIF District at the end of Fiscal Year 2011, and approve a complete analysis of closing this TIF in Fiscal Year 2012.

**For Action – *Held for discussion of distribution of funds and their uses with school districts***

**(A11) Ordinance 113-O-11 Amending Portions of Title 10, Chapter 11, "Traffic Schedules," Relating to Speed Limits on Oakton Street**

**For Introduction - *Held to discuss with school districts***

**(A15.1) Approval to Reimburse the Department of Housing and Urban Development (HUD) for Fair Market Value of Property Located at 1817 Church Street**

**For Action- *Held due to unanswered questions by Alderman Holmes (She supports project but has questions)***

**(A15.2) Resolution 64-R-11 Authorizing the City Manager to Execute a TIF Construction Loan Agreement for the Renovation of 1817 Church Street**

**For Action *Held due to unanswered questions by Alderman Holmes (She supports project but has questions)***