MEETING MINUTES
Administration & Public Works
Monday, February 27, 2012
5:45P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers


Members Absent:

Staff Present:   Lara Biggs, Wally Bobkiewicz, Godwin Chen, Dolores Cortez, Ken Cox, Rajeev Dahal, Hitesh Desai, Chief Eddington, Doug Gaynor, Lou Gergits, Steve Griffin, Lonnie Jeschke, Chief Greg Klaiber, Stefanie Levine, Sat Nagar, David Stoneback, James Maiworm, Michelle Masoncup, Jeffrey Murphy, Marty Lyons, Suzette Robinson, Rickey Voss,


Presiding Member:   Coleen Burrus

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR
With a quorum present, Chair Burrus called the meeting to order at 5:45pm

II. APPROVAL OF MINUTES OF REGULAR MEETING OF February 13, 2012
A voice vote was taken and the minutes were unanimously approved.

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 02/12/12 $2,516,434.32
A voice vote was taken and the City payroll through 02/12/12 was unanimously approved.

(A2) City of Evanston Bills FY2012 through 02/28/12 $1,218,581.97
A voice vote was taken and the City of Evanston Bills List was unanimously approved.

(A3.1) Approval of Contract Award for Professional Evaluation and Design Services to McGuire Igleski & Associates, Inc. for the Roof Replacement at Police/Fire Headquarters (RFP 12-103)
Staff recommends that City Council authorize the City Manager to execute a contract for roofing evaluation and design services with McGuire Igleski & Associates, Inc. (1330 Sherman Avenue, Evanston, IL) for the Roof Replacement Project at the Police/Fire Headquarters at a total cost of $21,531.60. Funding will be provided by FY2012 CIP Account 415739 with a budget allocation of $400,000.

A voice vote was taken and A3.1 was unanimously approved.

(A3.2) Approval of a Contract Extension to G&L Contractors, Inc. for 2012 Granular Materials (Bid 11-57)

Staff recommends that City Council authorize the City Manager to execute a 1-year extension to the contract for the purchase of Granular Materials (Bid 11-57) with G&L Contractors, Inc. (7401 N. St. Louis Avenue, Skokie, IL) in the amount of $35,850, a 0% increase in cost from the previous year. Funding will be provided from the Water Fund (7115.65055) and the Sewer Fund (7400.65055) with total budget allocations of $48,000.

Ald. Burrus thanked Lara Biggs for the 0% increase.

A voice vote was taken and A3.2 was unanimously approved.

(A3.3) Approval of a Contract Award to G.A. Johnson & Son for 2012 High Lift Pump Station Window Replacement (Bid 12-19)

Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 High Lift Pump Station Window Replacement (Bid 12-19) with G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of $56,000. Funding will be provided by the Water Fund (733119.65515), which has a budget of $110,000 for this project.

A voice vote was taken and A3.3 was unanimously approved.

(A3.4) Approval of Contract Award to Stanley Consultants Ltd., for Construction Engineering Services for the Sheridan Road Signal Modernization Project (Chicago to Central) (RFQ 10-91)

Staff recommends that the City Council authorize the City Manager to execute a contract with Stanley Consultants Ltd., (8501 West Higgins Road, Suite 730, Chicago, IL 60631), in the amount of $90,933 to provide phase III construction engineering services for the signal modernization project on Sheridan Road from Chicago Avenue to Central Street. Funding for this project will be from the Capital Improvement Fund (415871) in the amount of $90,933.

A voice vote was taken and A3.4 was unanimously approved.

(A3.5) Approval of One (1) Combination Backhoe Loader Purchase for Utilities Department

Staff recommends City Council approval to purchase one (1) John Deere Combination Backhoe Loader replacement for the Utilities Department in the amount of $76,957 from Westside Tractor Sales (1560 N. Old Rand Road, Wauconda, IL). Funding will be from the water fund vehicle replacement accounts: $8,800 (7100.62309); $53,979 (7115.62309); $9,496 (7120.62309); and $4,682 from the account for maintaining services (7115.62230).
Ald. Holmes, referring to the amount for this item, which she noted whose condition was listed as poor, said we are to get a 23K credit towards the 99K purchase price. She asked if that wasn't kind of unusual. And she asked, what would be done with the credit we are to receive. Lonnie Jeschke (Manager Fleet Operations) replied other municipalities were researched. It is a pretty fixed market. They were all running with 18K to 24K credits for this kind of equipment based on age and condition. More importantly, if you look at the figures, I think we did quite well. The purchase price of our old equipment was 74K versus this discounted price of 76K. The increase in price is minimal. Ald. Holmes replied that she was just looking at the other companies. and the figures looked out of whack. But, your comparison shows a good trade-in was arranged.

A voice vote was taken and A3.5 was unanimously approved.

(A3.6) Approval of the Purchase of Two (2) Heavy Duty Work Trucks for the Utilities Department

Staff recommends City Council approval to purchase two (2) replacement heavy duty work trucks for the Utilities Department in the total amount of $184,367.08 from Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL) and from Prairie Archway International, Municipal Fleet Sales (401 S. Dirksen Parkway, Springfield, IL). Funding will be from the sewer fund vehicle replacement account (7400.62309) which has an FY 2012 budget allocation of $127,650. In addition, $57,000 will be transferred to this account from the sewer fund maintenance contract account (7400.62461).

A voice vote was taken and A3.6 was unanimously approved.

(A3.7) Approval of Single Source/Emergency Contract Award to Wiss Janney Elstner Associates for Sherman Plaza Garage Façade Inspection

Staff recommends that City Council authorize the City Manager to execute a contract with Wiss Janney Elstner Associates (WJE), the current consultant engineers for the 2011 Comprehensive Parking Garage Repair Project, for a close up visual inspection and hammer sounding of the entire façade of the Sherman Plaza Garage. Contract includes issuance of a report describing the findings and recommendations for future engineering and repair for a not to exceed amount of $60,400. Funding will be provided by the FY2012 Parking Garage CIP Account (416138) with a budget of $800,000.

Ald. Holmes noted that this is not a very old garage. What contract exists with the builders that we now have to pay for this. Marty Lyons (Assistant City Manager/Treasure) stated that it has been six years since the construction date, the City is past all warranties. We are keeping track of all costs to try and recoup those costs. We want an independent evaluation of needs. Ald. Holmes asked if no one on staff could provide this information. M. Lyons said that no, it involved roof top cranes and other equipment. Ald. Rainey asked what role the Plaza is playing in financing the survey. M. Lyons replied that in 2011 they participated in another project and were prompt in payment. We will contact them concerning this project. Ald. Rainey asked to be reminded who built the garage. Rajeev Dahal (Traffic Engineer) said the company was O'Neil. Ald. Rainey asked if John Hammerslag was a consultant on this job and what is the worse case scenario. M. Lyons responded that these are pre-cast panels. The City's concern is we have a bad batch of panels. With some falling corners, we need to
check all areas and see about preventive care and if there is maintenance to perform. Ald. Rainey asked who provided the surface concrete. In some cases, we had to reject concrete due to excess sand. We need to check carefully. Wally Bobkiewicz (City Manager) noted that was discussed at the Transportation and Parking Committee meeting. Ald. Holmes stated that we are six years into it. But, why isn’t the warranty longer considering what was spent. It is a continuing issue around work that we have no built in safe guards. M. Lyons said that staff would be back with a comprehensive report. Ald. Burrus said that we have a lot of construction coming back with change orders. Does this happen in non-governmental areas. The lowest bidder she noted in the end isn’t always the lowest bidder. We need to look more closely at this.

A voice vote was taken and A3.7 was unanimously approved.

(A3.8) Approval of Auditing Services Contract with Baker Tilly Virchow Krause LLP
Staff recommends that City Council authorize the City Manager to execute a four-year contract for auditing services to Baker Tilly Virchow Krause, LLP (1301 W. 22nd Street, Oak Brook, IL) in the amount of $324,550 with a first year cost of $78,800.
Ald. Rainey asked what “best practices” is for municipal auditors since this is the fifth year for Baker Tilly. M. Lyons replied that “best practices” is to rotate auditors after four or five years. Ald. Rainey noted that this extension is for eight years, not a “best practice.” M. Lyons mentioned that there was a short year in this series, there will be a change in the IT system, Baker Tilley rotates auditors all the time and no one else with a clientele of a city our size was in the running. Ald. Rainey replied that one bidder, Sikich LLP, was a previous auditor. M. Lyons said that they were in consideration but they felt they could not meet our time lines. Miller Cooper did not comply with MWEBE. Ald. Rainey thought eight years was a very long time. M. Lyons said that if Council is unhappy, staff could work with number two. W. Bobkiewicz addressed the issue of “best practices.” The staff works closely with the auditors and keeps engaged with the auditors. Auditors always look at different things each year. We ask them to do so. Eight years is the absolute maximum.

A voice vote was taken and A3.8 was unanimously approved.

(A4) Acceptance of Year-End Financial Report for Fiscal Year 2011
Ald. Rainey thought this report was good to read. M. Lyons gave the credit to Louis Gergits and Brandon Dieter. Ald. Rainey thanked them and noted that it will be easy to share with constituents.

A voice vote was taken and A4 was unanimously approved.

(A5) Approval of Modifications to the 2012 Capital Improvement Program Street Resurfacing and Streetscape Projects
Staff recommends City Council approval of the revised list of projects funded by the 2012 Capital Improvement Program in the amount of $3,361,000. Staff is recommending changes to the 2012 CIP program as a result of the re-evaluation of the streetscape program.

A voice vote was taken and A5 was unanimously approved.
(A6) Resolution 20-R-12 Authorizing Comcast License Extension

Staff recommends that the City Council consider Resolution 20-R-12 which authorizes extension of license to Comcast for facilities in James Park. Staff is still in discussions with Comcast on the license and will provide a recommendation on the Resolution at the meeting.

W. Bobkiewicz told the committee that the City has no resolution with Comcast. We have no reason to continue with their extension. We are asking for no action on this resolution. Ald. Rainey asked Mr. Bobkiewicz to explain how this will affect the residents and their TV service. W. Bobkiewicz said that when the Comcast connections are removed from James Park he did not know how they will serve the three communities involved. Ald. Rainey thought it was important to know the reason for this action. W. Bobkiewicz said the extension is not in the best interests of the City. Ald. Grover moved to hold this item in committee until March 19 meeting. Ald. Holmes seconded.

A voice vote was taken and holding A6 in committee was unanimously approved.

Referring to A7, A8, A9 and A10, Ald. Rainey wanted to make some introductory comments as well as ask the two owners to speak. First, she wanted to thank Steve Griffin, Johanna Nyden and Michelle Masoncup for the amazing amount of material produced to be presented to Council. There has been some criticism such as, why put a wine bar on Howard Street. Ald. Rainey answered her own question saying those living on Howard Street can handle a wine bar as well as those living on Orrington Avenue. The City purchased this property in deplorable condition. We intend to renovate the first floor for 100K and the two apartments for 40K. The City gives CDBG monies every year to make spaces habitable. The City committed to spend $375,000 with a lease to own. The purchase price at the end of three years is $362,650. These buildings have never paid sales tax. No one has ever paid a liquor tax. No one was ever hired to work there. This couple will pay property tax and rent and salaries. This couple will own the building in three years. I hope everyone will support all four of the following resolutions I also ask that the rules be suspended so there can be an intro and action on Ordinance 26-O-12 tonight.

Ald. Grover said that she had spent a lot of time on this project. There is a lot here to understand. The long-term view to the net is 15K but it is from TIF, which rarely happens. I think this is a good one, the right use of economic funds. Ald. Holmes asked if Ald. Rainey had said it takes a long time for a State license and Ald. Rainey replied, yes, three to four months. Ann Carlson, one of the perspective purchasers agreed that it can take the State from 30 to 90 days. This is due to short staff and a backlog. Ald. Holmes said that she understood that they plan to be in the apartment in May but only open the bar in July. Ald. Rainey asked the two perspective buyers to introduce themselves and speak to their background. They are Anne Carlson and Cody Modeer. Mr. Modeer said that he has worked in bars for seven years. She has been a manager in restaurants and created menus. As to moving to Evanston to open their own place, he noted that the downtown area is over saturated. He senses that the residents of the area want a place on Howard. Ald. Grover stated that we can labor over Howard Street forever but this is the way to change that. She asked if there would be a restaurant and was told yes. Ald. Holmes asked why a request
to suspend the rules had been made. Ald. Rainey said it is just to get more time. The application to the Mayor can be processed more quickly.

The following four items were then voted upon.

(A7) **Resolution 15-R-12 Authorizing the City Manager to Negotiate and Execute Residential Lease for 631 Howard Street, Unit 2**

Staff recommends that City Council approve Resolution 15-R-12 authorizing the City Manager to negotiate and execute a residential lease with Anne Carlson and Cody Modeer for an apartment located at 629-631 Howard Street.

A voice vote was taken and A7 was unanimously approved.

(A8) **Resolution 17-R-12 Authorizing the City Manager to Negotiate a Community Development Block Grant (CDBG) Loan Agreement with Ward Eight, LLC, at 629 Howard Street**

Staff recommends approval of Resolution 17-R-12 authorizing the City Manager to negotiate a CDBG Loan Agreement with Ward Eight, LLC. This resolution authorizes the City Manager to underwrite, negotiate, and execute a project agreement for a loan of $130,000 to Ward Eight, LLC, a new wine bar/cocktail lounge at 629 Howard Street. Funding will be provided by Community Development Block Grant-Recovery Funds.

A voice vote was taken and A8 was unanimously approved.

(A9) **Resolution 18-R-12 Authorizing the City Manager to Negotiate a Tax Increment Financing (TIF) Construction Grant Agreement with Ward Eight, LLC for Property Located at 629 Howard Street**

Staff recommends approval of Resolution 18-R-12, authorizing the City Manager to negotiate a TIF Construction Grant Agreement between the City and Ward Eight, LLC for tenant improvements at the City-owned property located at 629 Howard Street for an amount not to exceed $100,000. Funding will be provided by the Howard Ridge Tax Increment Financing District.

A voice vote was taken and A9 was unanimously approved.

(A10) **Ordinance 26-O-12 Authorizing the City Manager to Negotiate and Execute a Commercial Lease with Option to Purchase for Property at 629-631 Howard Street**

Staff recommends approval of Ordinance 26-O-12, authorizing the City Manager to negotiate and execute a Commercial Lease with an Option to Purchase for City-owned property located at 629-631 Howard Street. The proposed lease-to-own agreement is with Ward Eight, LLC, a wine bar/cocktail lounge.

A voice vote was taken and A10 was unanimously approved with a recommendation that the rules be suspended.

(A11) **Ordinance 11-O-12 Amending Title 7, Chapter 15, “Board of Local Improvements” by Enacting a New Section for Alley Paving Improvements**
Staff recommends the adoption of the proposed ordinance 11-O-12 by which the City Council would amend Title 7, Chapter 15 of the City Code to enact a new section for alley paving improvements.

Ald. Rainey made two comments. What is the chance the City will get requests for permeable alleys and she thought, the difference in costs is a disincentive to request this work. Ald. Burrus said it is confusing. Suzette Robinson (Director Public Works) said that the Alderman was correct. Today, the residents do not have a choice. Since the green option costs more, that is why the percentage is different. Ald. Burrus asked that if the City is paying only forty percent, then why is it not considered a disincentive. S. Robinson replied that a permeable alley is a higher cost so it is also a higher cost to the residents. Ald. Burrus declared that it is environmentally sound. Ald. Holmes noted that it allows the residents to be green without putting the burden on the other residents. S. Robinson agreed that residents wanted a green alternative. Ald. Grover asked what the cost difference is. S. Robinson said that it is twenty percent more. Ald. Grover asked how much has been spent over the past few years. M. Lyons said that in 2011 two alleys were done. Figures can be gotten together if they wish. Ald. Grover responded that she does not see anyone going green. Ald. Rainey said I cannot imagine with the problem we have to get 51% of the residents to sign on that we can get them to agree to a 60/40 split of costs. It is a disincentive. Ald. Burrus asked that S. Robinson return to the next meeting with more figures and the results of talking with more residents.

A voice vote was taken and A11 was unanimously held in committee.

(A12) Ordinance 14-O-12 Decreasing the Number of Class D Liquor Licenses Due to Closure of Donatella Mediterranean Bistro

Staff recommends adoption of Ordinance 14-O-12 decreasing the number of Class D liquor licenses from 24 to 23 due to the closure of Donatella Mediterranean Bistro, 1512 Sherman Avenue.

A voice vote was taken and A12 was unanimously approved.

(A13) Ordinance 15-O-12 Increasing the Number of Class D Liquor Licenses to Permit Issuance to Creperie Saint Germain, Inc.

The Local Liquor Commissioner recommends adoption of Ordinance 15-O-12 increasing the number of Class D liquor licenses from 23 to 24 to permit issuance to Creperie Saint Germain, 1512 Sherman Avenue.

A voice vote was taken and A13 was unanimously approved.

(A14) Ordinance 16-O-12 Increasing the Number of Class D Liquor Licenses to Permit Issuance to Todoroki, LLC.

The Local Liquor Commissioner recommends adoption of Ordinance 16-O-12 increasing the number of Class D liquor licenses from 24 to 25 to permit issuance to Todoroki, 524-526 Davis St., First Floor

A voice vote was taken and A14 was unanimously approved.

(A15) Ordinance 18-O-12 Decreasing the Number of Class B Liquor Licenses Due to Closure of Merle’s Smokehouse
Staff recommends adoption of Ordinance 18-O-12 decreasing the number of Class B liquor licenses from 17 to 16 due to the closure of Merle’s Smokehouse, 1727 Benson Avenue.
A voice vote was taken and A15 was unanimously approved.

(A16) Ordinance 23-O-12 Increasing the Number of Class B Liquor Licenses to Permit Issuance to Evanston Pub, Inc.
The Local Liquor Commissioner recommends adoption of Ordinance 23-O-12 increasing the number of Class B liquor licenses from 16 to 17 to permit issuance to Evanston Pub, Inc., d/b/a World of Beer, 1601 Sherman Avenue.
Dick Peach, a member of the Liquor Commission, spoke saying that he would like to see the Evanston Pub/World of Beer open. However, he questioned how it could be classified as a “B” restaurant. The “B” code he said has food as the primary item and liquor is secondary. He noted that there is no food at this proposed site. It the City is going to authorize a bar only then they should write an ordinance. Restaurants in town already holler about keeping their kitchens open until 1 a.m. so they can keep serving liquor. How will the City address their questions. Ald. Grover agreed with Mr. Peach. Limited food service does not meet the criteria of a code “B” license. She asked what food service was being proposed. Ald. Rainey said that the Liquor commission minutes said that menus would be available to order from. But she noted, that is not a restaurant. Why can’t the bar have food. To amend the licensing requirements won’t meet the needs of other restaurants. Ted Mavrakis, said the proposed Evanston Pub, Inc. is a franchise where people go to other places for food to be brought in. This will give business to other businesses in town. Ken Cox (Assistant City Attorney) stated that in the packet, p273, in the minutes of the Liquor Commission, there is deliberation on this issue. Ald. Rainey said this does not address other restaurants. If ordering-in is allowed here, why can’t the others offer the same service. Ald. Grover said that she used to go to Bills Blue Bar and order from Heckey’s. Were there discussions in Council about that bar having no kitchen. Ald. Rainey said there were huge discussions. Ordering out was never discussed. Ald. Holmes asked if “a few restaurants partnering” meant there would be contracts. This she said might make the concept work. Ald. Rainey calling on Dennis Marino (Assistant Director Community and Economic Development) asked if in the bar district in downtown Chicago you can have a bar only. D. Marino said that restaurant service (food) is as far as zoning goes. For a liquor question, he defers to Legal. Ald. Grover said that she would like more facts about the restaurant agreements. This does seem to be reversing code “B.” W. Bobkiewicz offered two options, table item until the end of the meeting when Legal may have answers or table item until next meeting. Ald. Rainey moved for introduction and a return to committee.
A voice vote was taken and A16 was unanimously approved for introduction and a return to committee.

(A17) Ordinance 20-O-12 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, to Exempt Residents of Parking District A from the Two-Hour Parking
Restriction on Benson Avenue, East Side, University Place to Emerson Street
The Transportation/Parking Committee and staff recommend adoption of Ordinance 20-O-12 amending City Code Section 10-11-10, Schedule X-(F)-6; “Residential Exemption Parking District ‘A’” to exempt residents of Residential Parking District ‘A’, from the Two-Hour parking restriction on Benson Avenue, East Side, University Place to Emerson Street.
A voice vote was taken and A17 was unanimously approved.

(A18) Ordinance 21-O-12 Amending the City Code to Allow Two-Way Traffic on Eastwood Avenue from Central Street to the First Alley to the South
Staff recommends the adoption of the proposed ordinance 21-O-12 by which the City Council would amend Section 10-11-4 (A), Schedule IV (A) of the City Code to allow two-way traffic on Eastwood Avenue from Central Street to the first alley to the south. The traffic control signs will be funded by the 1700-1772 Central Street development. Request suspension of the Rules for Introduction and Action at City Council meeting on February 27, 2012.
Ald. Grover pointed out that the address was incorrect in this ordinance and the next. S. Robinson said it would be corrected in both documents.
A voice vote was taken and A18 was unanimously approved.

(A19) Ordinance 22-O-12 Amending the City Code to Prohibit Parking on the West Side of Eastwood Avenue from Central Street to the First Alley to the South
Staff recommends the adoption of the proposed ordinance 22-O-12 by which the City Council would amend Section 10-11-8 (A), Schedule VIII (A) of the City Code to prohibit parking at all times on the west side of Eastwood Avenue from Central Street to the first alley to the south. The installation of No Parking signs will be funded by the 1700-1772 Central Street development. Request suspension of the Rules for Introduction and Action at City Council meeting on February 27, 2012.
A voice vote was taken and A19 was unanimously approved.

IV. ITEMS FOR DISCUSSION

(APW1) Pilot Bike Corral at Evanston Athletic Club
S. Robinson opened the discussion saying the proposed bike corral on Benson Avenue, in front of the Evanston Athletic Club, would take the space of two metered parking spaces. $6000 a year would be lost in meter income. She felt that these dollars would be offset by the increased use of meters in the near vicinity and in the garages. Ald. Holmes asked if this would take care of the problem of bikers locking their bikes to the meters. Signage does not seem to help she continued. It if does not stop, will there be enforcement of the regulations. S. Robinson stated that this pilot program is designed to remove the bikes from the meters. The majority of the bike owners are going to the athletic club. The racks can hold up to 12 to 14 bikes. It is hard she noted to give a ticket to enforce this regulation. We could cut the lock and remover the bike. Ald. Grover said that a bike is no different than a car. This will make it better for pedestrians. If it does not work, we can always restore the meters. S. Robinson agreed stating that this is a pilot program and if it does not work, the area would
be restored. Ald. Burrus asked if anyone asked the Evanston Athletic Club to pay for the loss of the parking revenue. S. Robinson said no. Ald. Burrus then asked in the corral could be removed even if set in concrete and S. Robinson replied yes. Ald. Burrus continued and asked if the corral could be moved further south to the “no parking” area by the alley. She pointed out that there would be no lost parking spaces and no lost revenue. S. Robinson said the space had to be there for the turning radius required for trucks to exit the alley, there is a fire hydrant there and hearses park there for funerals. It is also used by the elderly of the church when they are dropped off for services. Ald. Burrus felt there was plenty of space for a truck to turn in and losing $6000 in revenue was wrong. Ald. Burrus then asked Rickey Voss (Manager of Parking Systems) when the parking boxes will replace the meters on Benson making it more passable. R. Voss said they are developing the scope of this new technology for replacing meters. A proposal will go out in April. Ald. Rainey asked the staff to go out for one more look.

(APW2) Arrest Booking Fees
Chief Richard Eddington (Police Department) was present to answer questions about his 2.21.12 memo to the Council, “Arrest Booking Fees.” Ald. Rainey offered the information that a resident had learned about a fee to people who get arrested. Our own City Manager has had experience working in a city where this fine is collected. The list of uncollected fees and fines in Evanston is embarrassing. Ald. Grove said that the high rate in cell phone collections is now at 84%. Ald. Rainey said the upper classes can afford the fine so they do not feel they have to obey the law. Chief Eddington said that if the City initiates a booking fee, he anticipates an expensive increase in court time and costs. Of the list of fees collected, not all get booked. Those who will not pay will see a judge and maybe it will turn out in our favor, maybe not. Ald. Rainey asked if there was a booking fee form that could be reviewed. Chief Eddington said he would talk to Legal.

V. COMMUNICATIONS

VI. ADJOURNMENT
Ald. Rainey motioned and Ald. Holmes seconded for adjournment. Chair Burrus adjourned the meeting at 7:20 p.m.

Respectfully Submitted,
Phillip Baugher
Administrative Assistant, Administrative Services