Administration and Public Works Committee Meeting
Minutes of March 9, 2015
Council Chambers – 6:00 p.m.
Lorraine H. Morton Civic Center

MEMBERS PRESENT: D. Holmes, C. Burrus, P. Braithwaite, A. Rainey

STAFF PRESENT: M. Lyons, M. Masoncup, W. Bobkiewicz, J. Williams-Kinsel, L. Jeschke, Y. Capriccioso, R. Eddington, R. Voss

MEMBERS ABSENT: J. Grover

STAFF ABSENT: M. Muenzer, M. Sumar, J. Maiworm, E. Thomas-Smith, A. King, A. Thorpe

PRESIDING OFFICIAL: Ald. Burrus

I. DECLARATION OF A QUORUM
A quorum being present, Ald. Burrus called the meeting to order at 6:07 p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING OF February 23, 2015
Ald. Rainey moved to approve the minutes of the February 23, 2015 A&PW meeting as submitted, seconded by Ald. Holmes.

The minutes of the February 23, 2015 meeting were approved unanimously 4-0.

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through February 22, 2015 $2,953,292.19
For Action
Ald. Rainey moved to approve the City of Evanston Payroll (A1) through February 22, 2015, seconded by Ald. Braithwaite.

The Committee voted unanimously 4-0 to approve the payroll.

(A2) FY2015 City of Evanston Bills – March 10, 2015 $2,440,096.04
Credit Card Activity through January 31, 2015 $ 150,449.84
For Action
Ald. Rainey moved to approve the City of Evanston Bills for fiscal year 2015 through March 10, 2015 and the Credit Card Activity through January 31, 2015, seconded by Ald. Braithwaite.

The Committee voted unanimously 4-0 to approve the bills and credit card activity.
(A3.1) Approval of Sole Source Renewal of Annual Harris Utility Billing Software Maintenance and Support Agreement
Staff recommends that City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term March 1, 2015 through February 28, 2016 with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) for Harris NorthStar Utility Billing software in the amount of $42,276.57, which is a 3% decrease from previous year. Funding is provided by Account 510.71.7125.62340 which has an allocation of $77,500.

For Action
Ald. Rainey moved to recommend City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term March 1, 2015 through February 28, 2016 with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) for Harris NorthStar Utility Billing software in the amount of $42,276.57, seconded by Ald. Braithwaite.

The Committee voted unanimously 4-0 to recommend execution of the renewal agreement.

(A3.2) Approval of 2015 CIPP Sewer Rehabilitation Contract B with Hoerr Construction Inc. (Bid 15-15)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2015 Cured-In-Place Pipe Lining Contract B with Hoerr Construction Inc. (1601-D W. Luthy Drive, Peoria, IL) in the amount of $151,109. Funding is provided by the Sewer Fund, Account 515.71.7420.62461, which has a remaining FY 2015 budget of $515,000.

For Action
Ald. Holmes moved to recommend City Council authorize the City Manager to execute a contract for the 2015 Cured-In-Place Pipe Lining Contract B with Hoerr Construction Inc. (1601-D W. Luthy Drive, Peoria, IL) in the amount of $151,109, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to recommend execution of the contract.

(A3.3) Approval of Contract with Michels Corporation for 2015 CIPP Spot Line Sewer Rehabilitation (Bid 15-16)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2015 CIPP Spot Line Sewer Rehabilitation with Michels Corporation (817 West Main Street, Brownsville, WI) in the amount of $28,620. Funding is provided by the Sewer Fund, Account 515.71.7400.62461, with a FY2015 budget of $200,000.

For Action
Ald. Rainey moved to recommend City Council authorize the City Manager to execute a contract for the 2015 CIPP Spot Line Sewer Rehabilitation with Michels Corporation (817 West Main Street, Brownsville, WI) in the amount of $28,620, seconded by Ald. Holmes.
The Committee voted unanimously 4-0 to recommend execution of the contract.

(A3.4) Approval of Contract Renewal with Havey Communications Inc. for Emergency Lighting & Sirens (Bid 13-15)
Staff recommends City Council authorize the City Manager to execute a one (1) year contract renewal for the purchase of emergency lighting, sirens and after-market products and services in the amount of $68,973.60 with Havey Communications Inc. (28835 Herky Drive # 117, Lake Bluff, IL) for no increase in pricing. Funding is provided 50% from the Equipment Replacement Account 601.26.7780.65550 and 50% from the Fleet Maintenance Account 600.26.7710.65060.

For Action
Ald. Braithwaite moved to recommend City Council authorize the City Manager to execute a one (1) year contract renewal for the purchase of emergency lighting, sirens and after-market products and services in the amount of $68,973.60 with Havey Communications Inc. (28835 Herky Drive #117, Lake Bluff, IL), seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to recommend execution of the contract.

(A3.5) Approval of Contract Renewal with Wentworth Tire Service for Specialty Tire Repair Services (Bid 12-164)
Staff recommends that City Council authorize the City Manager to execute the 3rd and last one (1) year contract renewal for tire repair and recap services in the amount of $27,233 with Wentworth Tire Service (300 North York Road, Bensenville, IL). Funding is provided by the FY 2015 Tires and Tubes Account 600.26.7710.65065 which has a budgeted amount of $27,233 for tire repair services.

For Action
Ald. Rainey moved to recommend City Council authorize the City Manager to execute the 3rd and last one (1) year contract renewal for tire repair and recap services in the amount of $27,233 with Wentworth Tire Service (300 North York Road, Bensenville, IL), seconded by Ald. Braithwaite.

Ald. Braithwaite asked for confirmation that larger tires were not sold in Evanston.

Mr. Lonnie Jeschke, Manager of Fleet Services, confirmed that the renewal was for tire repair services. He stated that for smaller tires the repair work was performed by City staff, but for tires larger than 17 inches and specialty tires, retread and disposal, the City used outside organizations.

Ald. Holmes stated that there used to be tire repair shops in Evanston, but those businesses were gone.

There was discussion around the type of tires City staff maintained.
The Committee voted unanimously 4-0 to recommend execution of the contract.

(A3.6) Approval of Green Bay Road Landscape Maintenance Contract with Landscape Concepts Management, Inc. (Bid 15-10)

Staff recommends City Council authorize the City Manager to execute a one-year contract for the 2015 Green Bay Road Landscape Maintenance with the low bidder, Landscape Concepts Management, Inc., (31745 Alleghany Rd. Grayslake, IL) in the amount of $24,195, which is a decrease of 2.5% from previous year. Funding is provided by the FY 2015 Budget, Account 100.26.2655.62195, which has an allocation of $120,000.

For Action
Ald. Holmes moved to recommend City Council authorize the City Manager to execute a one-year contract for the 2015 Green Bay Road Landscape Maintenance with the low bidder, Landscape Concepts Management, Inc., (31745 Alleghany Rd. Grayslake, IL) in the amount of $24,195, seconded by Ald. Rainey.

Ald. Rainey stated that the City reached out to local businesses, but none bid. She suggested a workshop for landscape contractors in Evanston to review the application process. She expressed disappointment that no local landscaping companies worked with the City.

Mr. Lyons stated that the City was hosting a Procurement 101 workshop and will work with Economic Development to send out a direct mailing.

Ald. Rainey requested that staff target local landscape companies.

(A3.7) Approval of Emergency Snow Hauling Equipment Rental from K.L.F. Trucking

Staff recommends City Council approval of an emergency purchase for the rental of semi-trucks and drivers to support snow hauling operations from February 2, 2015 through February 5, 2015 from K.L.F. Trucking (2300 W. 167 Street, Markham, IL) for $59,687.50. Funding is provided by the FY2015 General Fund Account 100.26.2680.62375 in the amount of 45,000.00 and Account 100.26.2670.65055 in the amount of $14,687.50.

For Action
Ald. Burrus moved to recommend City Council approve an emergency purchase for the rental of semi-trucks and drivers to support snow hauling operations from February 2, 2015 through February 5, 2015 from K.L.F. Trucking (2300 W. 167 Street, Markham, IL for $59,687.50, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to recommend approval of the purchase.

(A4) Approval of Recommendations for Final Regions for Divvy Bike Stations

Staff recommends City Council approval of eight regions to establish the Phase I network for Divvy Bike Share in Evanston. A cost match in the amount of
$80,000 is required to match the funding provided by the State of Illinois Department of Transportation (IDOT) and is budgeted for FY 2015 in the Parking Fund Account 505.19.7005.62603. Staff is also securing financial support from community partners and advertisers to help offset the City’s costs.

**For Action**

Ald. Braithwaite move to recommend City Council approve the eight regions to establish the Phase I network for Divvy Bike Share in Evanston with a cost match in the amount of $80,000 to match the funding provided by the State of Illinois Department of Transportation (IDOT), seconded by Ald. Rainey.

Ald. Rainey opposed the far south location and asked that it be removed from the proposal and that discussion take place for a location on Asbury instead. She further stated that residents who shopped at that location made large purchases and she thought the bike station would be underutilized. She cited information gathered from previous surveys and resident feedback, and requested another location south of Oakton.

Ald. Holmes suggested that the site might benefit the employees.

Ald. Rainey disagreed and restated her disapproval.

Ms. Ylida Capriccioso, Intergovernmental Affairs Coordinator, agreed with Ald. Rainey’s concern and stated that staff could reconsider alternatives. She referenced the map and stated that there was a suggested radius that staff would review.

Ald. Rainey moved to remove the location and replace it with an alternative location on Asbury.

Ald. Braithwaite asked staff if residents provided recommendations.

Ms. Capriccioso confirmed and offered to review the presentation.

Ald. Rainey stated that she did not think the section of the presentation that highlighted locations was helpful. She stated that she did receive clarification from Director of Sustainability, Catherine Hurley, but she still disagrees with the location.

Ms. Capriccioso reviewed the 17 Potential Divvy Locations map and the various methods for gathering data points. She also reviewed the Divvy Bike Station Regions map showing staff recommendations. She closed by reviewing the methods staff used to build the station network.

Ald. Burrus suggested that the Committee recommend with the last location removed.

Ald. Braithwaite asked about the location at Greenleaf and Dodge.
Ms. Hurley stated that she chose that location since bikes were not encouraged on Dempster; the goal would be to encourage bikers to ride on Greenleaf, a bike friendly road. She stated that the station could be moved closer to businesses since there is a radius for each proposed site, however, the goal is to direct bike traffic to safe streets.

Ald. Braithwaite stated that there would be a bike lane on Dodge and asked staff to strongly consider that location as it also reflects resident requests.


**The Committee voted unanimously 4-0 to approve the seven regions.**

City Manager Bobkiewicz requested clear next steps for the final location.

Ald. Rainey stated that she could work with Catherine Hurley.

Ald. Braithwaite also requested further discussion around location 6.

Mr. Bobkiewicz stated that with the approval of the regions, staff would present specific locations at a subsequent meeting.

Ald. Burrus clarified the points and the vote.

(A5) **Resolution 11-R-15, Opposition to a Nuclear Waste Storage Facility in Ontario, Canada**

Mayor Tisdahl, the Environment Board and staff recommend City Council adoption of Resolution 11-R-15 opposing construction of a nuclear waste repository in the Great Lakes Basin.

**For Action**

Ald. Rainey moved to recommend City Council adopt Resolution 11-R-15 opposing construction of a nuclear waste repository in the Great Lakes Basin, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A6) **Resolution 13-R-15, Amending the Purpose and Composition of the Transportation/Parking Committee**

Staff and the Transportation/Parking Committee recommend City Council adoption of Resolution 13-R-15. Resolution 13-R-15 modifies the purpose and membership of the committee to better reflect the multi-modal needs and policy topics in Evanston and increases committee membership to nine (9) with an additional member from the City Council.

**For Action**

Ald. Holmes moved to recommend City Council adopt Resolution 13-R-15 modifying the purpose and membership of the committee to better reflect the multi-modal needs and policy topics in Evanston and increase
committee membership to nine (9) with an additional member from the City Council, seconded by Ald. Rainey.

Ald. Rainey asked if the Committee discussed adding an Alderman.

Ald. Burrus confirmed.

There was discussion about adding an Alderman to other committees including Rules Committee.

Mr. Lyons clarified that the Aldermen who served on Parking and Transportation also served on Economic Development and that adding Aldermen would help with quorum.

There was discussion around quorum issues and attendance.

Mr. Bobkiewicz stated that there were many issues facing the Parking and Transportation Committee and adding an Alderman to the Committee would help.

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A7) Resolution 24-R-15, Supporting the Northwest Municipal Conference 2015 Legislative Program
Mayor Tisdahl and staff recommend City Council adoption of Resolution 24-R-15 supporting the Northwest Municipal Conference 2015 Legislative Program.

For Action

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A8) Resolution 25-R-15, Adapting the Cook County Hazard Mitigation Plan
Staff recommends City Council adoption of Resolution 25-R-15 authorizing adoption of the Cook County Multi-jurisdictional Hazard Mitigation Plan (HMP).

For Action
Ald. Braithwaite moved to recommend City Council adopt Resolution 25-R-15 authorizing adoption of the Cook County Multi-jurisdictional Hazard Mitigation Plan (HMP), seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A9) Resolution 29-R-15, Authorizing an Easement Agreement with OMS/AR Evanston LLC for Construction along Chicago Avenue and Main Street
Staff recommends City Council adoption of Resolution 29-R-15, authorizing the City Manager to negotiate and execute an Easement Agreement with OMS/AR
Evanston LLC for a sheeting easement for construction along Chicago Avenue and Main Street in the public right-of-way.

**For Action**

Ald. Rainey moved to recommend to City Council adoption of Resolution 29-R-15, authorizing the City Manager to negotiate and execute an Easement Agreement with OMS/AR Evanston LLC for a sheeting easement for construction along Chicago Avenue and Main Street in the public right-of-way, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A10) **Resolution 30-R-15, Authorizing Surface Transportation Program (STP) Application for Howard Street from Dodge Avenue to Custer Avenue**

Staff recommends City Council adoption of Resolution 30-R-15, which authorizes the City Manager to submit a Surface Transportation Program (STP) application for the Howard Street improvements from Dodge Avenue to Custer Avenue. The Phase II engineering, construction and construction engineering is estimated at $3,525,600. STP funds would be 70% of the total project’s cost, or $2,349,060. City local share estimate of $921,540 must be budgeted in the Capital Improvement Plan.

**For Action**

Ald. Holmes moved to recommend to City Council adoption of Resolution 30-R-15, which authorizes the City Manager to submit a Surface Transportation Program (STP) application for the Howard Street improvements from Dodge Avenue to Custer Avenue, seconded by Ald. Rainey.

Ald. Rainey confirmed that this project wouldn’t have any effect on the project happening from Hartrey to Dodge.

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A11) **Ordinance 35-O-15, Amending Title 9, Chapter 5, Regarding Regulations of Leaf Blowers**

City staff recommends City Council adoption of Ordinance 35-O-15, revising regulations regarding use of leaf blowers in the City of Evanston.

**For Introduction**

Ald. Burrus moved to recommend City Council adopt Ordinance 35-O-15, revising regulations regarding use of leaf blowers in Evanston, seconded by Ald. Braithwaite.

Ald. Holmes asked about enforcements.

Mr. Bobkiewicz stated that the use of leaf blowers is a polarizing topic. He stated that enforcement was a concern and discussed challenges. He also discussed the main changes in the ordinance including a clarification of language and provision of a specific final date for use. The date is the first Tuesday in
December to sync with the last date the City and private companies will collect yard waste. He suggested the use of targeted enforcement and closed by stating resident concerns and resident sentiment that the City needs to do more to address issue.

There was discussion of the noise generated by leaf blowers as opposed to other machines like lawn mowers and snow blowers, the noise ordinance and enforcement.

Ald. Rainey stated that enforcement against the property owner would be effective since it was the property owner who hires the landscape company. Residents can provide information on the homeowners who hire landscapers who violate rules or blow debris on other properties.

Mr. Bobkiewicz stated that the language in the ordinance has been amended to do that. There was further discussion around past attempts to regulate.

**The Committee voted unanimously 4-0 to recommend adoption of the ordinance.**

**(A12.1) Ordinance 6-O-15, Amending Firearm Regulations in the City of Evanston**

Staff recommends City Council adoption of Ordinance 6-O-15 to amend firearm regulations consistent with state and federal law.

**For Introduction**

Ald. Braithwaite moved to recommend City Council adopt Ordinance 6-O-15 to amend firearm regulations consistent with state and federal law, seconded by Ald. Holmes.

Citizen Comments

Denyse Stoneback urged the Committee to review the ordinance stating that the distance was not great enough. She further discussed other ordinances that were more restrictive and encouraged the Committee to restrict guns as much as possible.

Patti Bick also spoke in favor of increasing the distance restricting gun sales near schools and parks.

Joel Siegel with Jews for Preservation of Firearms Preservation spoke against restricting gun sales and shooting ranges.

Ald. Holmes asked about the ordinance regulating the distance for liquor and tobacco sales.

Ald. Rainey clarified one of the speaker’s comments and asked Deputy City Attorney, Michelle Masoncup to clarify if businesses were allowed to sell guns in Evanston.

Ms. Masoncup replied that the ordinance only allowed ammunition sales at a fire arms distributor.
Ald. Rainey asked if gun ranges could be banned in Evanston.

Ms. Masoncup replied that they couldn’t be banned and the City couldn’t enact a prohibition. She further stated that because the City Code doesn’t address this issue, the City needs to conform to State law. The proposed ordinance addresses this issue.

There was discussion about gun ranges and whether they could be banned and how City code could conform to State laws. There was also discussion about shooting galleries and Evanston’s zoning code.

Ms. Masoncup also discussed next steps should the ordinance pass.

Ald. Holmes asked if the distance in the ordinance could be the same or greater than the distance required by liquor and tobacco sales.

Ms. Masoncup replied that that great a distance would enact a prohibition. She further stated that 500 feet was the maximum distance allowed.

Ald. Holmes moved to amend the ordinance to include a distance of 500 feet.

Ms. Masoncup pointed out that staff would need to review the map.

**Ald. Braithwaite moved to hold the issue in Committee.**

Ald. Holmes asked about restricting to manufacturing districts.

Ms. Masoncup agreed that the restriction was proposed in the ordinance.

Ald. Burrus confirmed that the issue would be brought to the next A&PW Committee meeting.

There was further discussion around organizations including day care facilities and community centers that qualified for the zoning restriction.

**Report Concerning Firearm Regulations in Multi-family Residences in the City of Evanston**

Staff recommends the report be received and filed.

**For Action: Receive and Place on File**

*Ald. Braithwaite moved to recommend that the report be received and filed seconded by Ald. Holmes.*

Ald. Rainey pointed out that property owners can ban smoking and asked if they could ban weapons also.

Ms. Masoncup stated that the issue would be brought back to the Committee.

**Ald. Burrus stated that this issue would be held in Committee also.**
(A13) **Ordinance 11-O-15, Adding Title 3, Chapter 31, “Pedicabs”**
City staff recommends City Council adoption of Ordinance 11-O-15, which addresses traffic and safety concerns at Northwestern University athletic events.

**For Introduction**
Ald. Rainey moved to recommend City Council adopt Ordinance 11-O-15 which addresses traffic and safety concerns at Northwestern University athletic events, seconded by Ald. Braithwaite.

Ald. Rainey stated that she thought the ordinance was excessive.

Ald. Braithwaite stated that he had similar concerns.

Mr. Bobkiewicz stated that the City was trying to better manage the pedicabs and asked the Committee for more direction. He suggested leaving this issue in committee and allowing staff to make adjustments. He further stated that there are safety issues given the number of pedicabs present after games. He closed by stating that if the Committee thought there was any merit, then staff could make adjustments otherwise staff will continue to monitor the situation as they have done for the past two years.

Ald. Burrus asked if pedicabs operating during non-athletic events needed licenses. She stated that the ordinance seemed targeted.

There was discussion around what to do with the ordinance.

Mr. Bobkiewicz stated that the number of vehicles has become an issue and requested continued monitoring of the situation for the next year. He stated that the Police Department identified safety concerns. He further suggested working with the Pedicab Association.

Ald. Burrus suggested a consistent taxation policy to encourage pedicabs to come year round.

Ald. Rainey stated that the City Manager had a point about safety issues and agreed that meeting with the Pedicab Association would be a good next step.

There was further discussion around the benefits of pedicabs, but recognition that safety issues were a concern.

(A14) **Ordinance 31-O-15, Amending the Hazardous Material Cost Recovery Program**
Staff recommends City Council adoption of Ordinance 31-O-15 to amend the hazardous material cost recovery program to reflect current and updated costs of providing emergency services in certain situations.

**For Introduction**
Ald. Holmes moved to recommend City Council adopt Ordinance 31-O-15 to amend the hazardous material cost recovery program to reflect current and updated costs.
updated costs of providing emergency services in certain situations, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A15) Ordinance 32-O-15, Increasing the Number of Class T Liquor Licenses for Carter Investments, Inc., d/b/a Feast & Imbibe, 1601 Simpson Street, #3
Staff recommends City Council adoption of Ordinance 32-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(T), as amended, to increase the number of authorized Class T liquor licenses from two (2) to three (3) to permit issuance to Carter Investments, Inc., d/b/a Feast & Imbibe (“Company”), 1601 Simpson Street, #3.

For Introduction
Ald. Burrus moved to recommend City Council adopt Ordinance 32-O-15 which amends Evanston City Code of 2012 Subsection 3-4-6-(T), as amended, to increase the number of authorized Class T liquor licenses from two (2) to three (3) to permit issuance to Carter Investments, Inc. d/b/a Feast & Imbibe (“Company”), 1601 Simpson Street, #3, seconded by Ald. Braithwaite.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A16) Ordinance 33-O-15, Increasing the Number of Class D Liquor Licenses for Blaze IL Store 5, LLC d/b/a Blaze Pizza, 1737 Sherman Ave.
Staff recommends City Council adoption of Ordinance 33-O-15, which amends Evanston City Code to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51) to permit issuance to Blaze IL Store 5, LLC d/b/a Blaze Pizza (“Company”), 1737 Sherman Ave.

For Introduction
Ald. Braithwaite moved to recommend City Council adopt Ordinance 33-O-15 which amends Evanston City Code to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51) to permit issuance to Blaze IL Store 5, LLC d/b/a Blaze Pizza (“Company”), 1737 Sherman Ave., seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A17) Ordinance 34-O-15, Increasing the Number of Class S-1 Liquor Licenses for The Woman’s Club of Evanston, 1702 Chicago Ave.
Staff recommends City Council adoption of Ordinance 34-O-15, which amends Evanston City Code to increase the number of authorized Class S-1 liquor licenses from zero (0) to one (1) to permit issuance to the Woman’s Club of Evanston (“Company”), 1702 Chicago Ave.

For Introduction
Ald. Rainey moved to suspend the rules and adopt Ordinance 34-O-15, which amends Evanston City Code to increase the number of authorized
Class S-1 liquor licenses from zero (0) to one (1) to permit issuance to the Woman’s Club of Evanston (“Company”), 1702 Chicago Ave., seconded by Ald. Braithwaite.

The Committee voted unanimously to suspend the rules and adopt the ordinance.

IV. DISCUSSION
No Discussion items

V. COMMUNICATIONS
No Communications

V. ADJOURNMENT
Ald. Holmes moved to adjourn, seconded by Ald. Braithwaite.

The meeting was adjourned at 7:15pm.

Respectfully submitted,
Jessica Wingader