



SPECIAL CITY COUNCIL MEETING

Monday, August 1, 2011
6:00 p.m.

CITY OF EVANSTON, ILLINOIS
COUNCIL CHAMBERS
LORRAINE H. MORTON CIVIC CENTER
2100 RIDGE AVENUE, EVANSTON 60201

AGENDA

- I. Roll Call – Begin with Alderman Tendam
- II. Public Comment
- III. FY2011 Financial Update
At the July 18, 2011 City Council meeting, Council members agreed to continue discussion of the FY2011 Financial Report at a Special City Council meeting on August 1, 2011, in lieu of the Rules Committee meeting. Staff recommends that the City Council accept and place on file the June 30, 2011 Financial Report.
For Action
- IV. Resolution 39-R-11: Amending the FY2011 Budget
Staff recommends City Council adoption of Resolution 39-R-11 authorizing the City Manager to increase the total FY2011 appropriation by \$9,600,984 from \$198,910,258 to \$208,511,242. This Amendment is for the inclusion of carryover projects in the Capital Improvements Program, inclusion of the Ward Manufacturing development project, and an adjustment to cover the costs for repair of the three downtown parking decks (as approved by Council on July 25, 2011 – Resolution 38-R-11). No new tax revenues are required to fund this amendment and this amendment does not increase any General Operating Expenses.
For Action
- V. FY2012 Proposed Budget Calendar
Staff recommends City Council adoption of the proposed FY2012 budget calendar.
For Action

- VI. Close for Executive Session
- VII. Adjournment

Information is available about Evanston City Council meetings at:

<http://www.cityofevanston.org/government/agendas-minutes/agendas-minutes---city-council/index.php>.

Questions can be directed to the City Manager's Office at 847-866-2936. The city is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager's Office 48 hours in advance so that arrangements can be made for the accommodation if possible.