



Approved 1.7.2019

HUMAN SERVICES COMMITTEE

Monday December 3, 2018

7:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston IL, Council Chambers

Members Present: Alderman Fleming, Alderman Revelle, Alderman Rue-Simmons,
Alderman Fiske Alderman Braithwaite

Members not Present:

Staff Present: Kimberly Richardson, Kumar Jensen, Evonda Thomas-Smith, Nicola Whyte, Victoria Benson

Presiding Member: Alderman Fleming

CALL TO ORDER / DECLARATION OF QUORUM

Ald. Fleming called the meeting to order at 8:47 p.m.

APPROVAL OF MEETING MINUTES OF September 5, 2018

Alderman Fleming moved approval, Alderman Rue Simmons seconded; approved 5-0

Citizen Comments

Andrew Fisher supports Resolution 105-R-18 Climate Action and Resilience Plan

Rachel Rosner supports the Climate Action and Resilience Plan

Sylvia Wooler supports the Climate Action and Resilience Plan

Wendy Pollack, co-chair of the Environmental Board urges the committee to vote yes on the Climate Action and Resilience Plan.

Sarah Vanderwicken supports the report of the Citizen Police Complaint Advisory Committee

Madelyn Ducre spoke on the Board of Ethics; wondered why Mayor Lorraine H. Moron home was not made a landmark; She spoke for the Colored Network for Equality and Fairness (CNEF) and does not feel the committee should approve the Citizens Complaint Advisory Police Report

Betty Sue Ester spoke on behalf of the Citizens Network of Protection that had some concerns in the Citizen Police Complaint Advisory Committee Report.

Resolution 105-R-18 Adoption of the Climate Action and Resilience Plan

Staff recommends approval of Resolution 105-R-18 Adoption of the Climate Action and Resilience Plan and the goals therein and forward to City Council.

For Action

Alderman Revelle moved approval, Ald. Rue Simmons seconded; approved 5-0

Kumar Jensen Sustainable Coordinator highlighted a few points from his presentation

- The Climate Science Special Reported of November 23, 2018 states; 12 years to reduce emission by 45%; Economies in the Midwest and the south will be most severely impacted long term; and we need to be preparing for climate hazards and their impacts now.
- The four climate hazards for Evanston are *Extreme Heat*-increase in extreme hot days over 95 degrees F; *Shorter Winter*- decrease in number of days below freezing; *Storms*-increase in extreme precipitation events; and *Drought*-increase in drought conditions.
- **Major goals** 1) 100% renewable electricity by 2030 2) Carbon neutral by 2050 3) zero waste by 2050
- Evanston has a 24% reduction in greenhouse gas emissions

Resolution 103-R-18, Designating the Portion of Emerson Street between Wesley Avenue and Asbury Avenue with the Honorary Street Name Sign, “Nathan Haliburton, Jr. Way”

The Parks, Recreation and Community Services Board recommend adoption of Resolution 103-R-18, naming the portion of Emerson Street between Wesley Avenue and Asbury Avenue with the Honorary Street Name Sign, “Nathan Haliburton, Jr. Way”

For Action

Alderman Fiske moved approval, Ald. Rue Simmons seconded; approved 5-0

Presence Behavioral Health FY19 Contract Renewal

Staff recommends that City Council authorize the City Manager to renew the Service Provider Agreement between Presence Behavioral Health (Presence Health) and the City of Evanston for the provision of 24-hour Crisis Line Access, Mental Health Crisis Intervention and various community outreach and education services at a cost of \$143,333.00. The Agreement is dated January 1, 2019 to December 31, 2019.

For Action

Alderman Fleming moved approval, Ald. Braithwaite seconded; approved 5-0

2019 Meeting Schedule

Staff recommends approval of the proposed 2019 Human Services Committee Meeting Schedule

For Action

Alderman Fleming moved approval, Ald. Braithwaite seconded; approved 5-0

Ordinance 152-O-18 Amending Title 8, Chapter 6, “Food Service and Retail Food Store Sanitation”

Staff recommends the City Council’s adoption of Ordinance 152-O-18, amending Title 8, Chapter 6 of the Evanston City Code. This action will align the City Code to the State’s amendment to the Illinois Food Service Sanitation Rules and Regulations which mandates the adoption of the 2017 U.S Food and Drug Administration Code, FDA, and all subsequent editions and amendments for all Illinois local health departments. The State’s amendment will be effective January, 2019, requiring Inspectors to conduct FDA based inspections at Evanston’s licensed food establishments.

For Action

Alderman Fleming moved approval, Ald. Rue Simmons seconded; approved 5-0

Citizen Police Complaint Advisory Committee Report

The Committee recommends that the Human Services Committee (HSC) accept the following recommendations and move to City Council for approval.

For Action

Held in Committee

The Citizen Police Complaint Advisory Committee Report made the following recommendation to the Intake Process, Office of Professional Standards to conduct Investigation, hire an independent police auditor, implement and Alternative Dispute Resolution (ADR) system, create a clear charter for the Civilian Review Board to be staffed by the City Manager's office comprised of 7-9 Evanston residents, Human Services Committee (HSC) to provide final civilian oversight of the complaint process, written and oral reports to HSC.

The detailed list of recommendations is available www.cityofevanston.org/humanservices.

This was Police Chief Richard Eddington last Human Services meeting before retirement at the end of December and he shared some thoughts with the committee. See attached HSC Transcript provided by Chief Eddington.

ADJOURNMENT

Unanimously approved, meeting adjourned at 10:19 p.m.

Respectfully Submitted,

Nicola Whyte
Administrative Lead