



AGENDA

Rules Committee

Monday, October 7, 2019

**Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800
6:00 PM**

(I) CALL TO ORDER/DECLARATION OF A QUORUM - ALDERMAN REVELLE

(II) PUBLIC COMMENT

(III) APPROVAL OF MINUTES OF REGULAR MEETING MINUTES OF JUNE 3, 2019

A. [Draft Minutes of the June 3, 2019 Rules Committee Meeting](#)

(IV) ITEMS FOR CONSIDERATION

A. **Ordinance 20-O-19, Amending Title 1, Chapter 10 "City of Evanston Code of Ethics and Board of Ethics"**

The Members of the Ethics Subcommittee recommend adoption of Ordinance 20-O-19 Amending City Code Title 1, Chapter 10 "City of Evanston Code of Ethics and Board of Ethics" and the Board of Ethics Rules.

For Action

[Ordinance 20-O-19, Amending Title 1, Chapter 10](#)

B. **Continued Discussion on Non-Partisan Elections – Referendum**

If the City would like to hold nonpartisan elections, City Council should

pass a resolution submitting a public question to a referendum not more than one year, but not less than 79 days prior to the next regular election. The next regular election is March 17, 2020, meaning that the Council will need to pass a resolution by December 30, 2019 in order to add the referendum question to the ballot in the next election.

For Action

[Non-partisan Elections – Referendum](#)

C. **City Manager Search Firm**

Staff is recommending that three (3) firms be selected to interview for possible selection for the City Manager executive search. Funding is from HR's Recruitment budget, 100.19.1929.62512. The current budget balance is \$20,029. One-third of the recruitment fee is due upon the acceptance of the proposal, one-third is due when a list of candidates is forwarded to the City for consideration, and the remaining one-third is due when the recruitment is completed (in 2020).

For Action

[City Manager Search Firm](#)

(V) ITEMS FOR DISCUSSION

A. **Discussion of Council Rule 18.6 - Motion to Table an Item**

Mayor Hagerty requested a discussion on potential amendments to City Council Rule 18.6 regarding tabling an item.

For Discussion

[Discussion of Council Rule 18.6 - Motion to Table an Item](#)

B. **City Policy on Forwarding Emails**

The Board of Ethics is re-sending advisory opinions 18 BOE 0002 and 18 BOE 0003 and requests that the Rules Committee reconsider the opinions in full to include all the recommendations included in the opinions.

For Discussion

[City Policy on Forwarding Emails](#)

C. **Response to request for data on the demographics of Board, Committee, and Commission applicants and appointees**

At the Rules Committee meeting of February 4, 2019, members requested that staff prepare information regarding the demographic makeup of those who apply and are appointed to boards, committee, and commissions. Staff requests that the Rules Committee discuss the demographic makeup of the City's boards, committees, and commissions and provide staff with further direction.

For Discussion

[Response to request for data on the demographics of Board, Committee, and Commission applicants and appointees](#)

D. **Review of City Code and Council Rules Regarding Appointment and Removal of City Manager**

City staff recommends that the Rules Committee address two issues: (1) conflict between the City Code and the Council Rules regarding removal of a City Manager; and (2) address the number of votes needed to appoint a City Manager in the City Code.

For Discussion

[Review of City Code and Council Rules Regarding Appointment and Removal of City Manager](#)

(VI) NEW BUSINESS

(VII) ITEMS FOR COMMUNICATION

A. **Update from Ethics Subcommittee**

B. **Communications from Citizens Read by Aldermen**

(VIII) ADJOURNMENT