



AGENDA

Rules Committee

Tuesday, January 21, 2020

**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 FLEMING

(II) PUBLIC COMMENT

(III) APPROVAL OF MINUTES OF REGULAR MEETING MINUTES OF THE OCTOBER 7, 2019 RULES COMMITTEE

RM1. Staff recommends approval of the Minutes of the October 7, 2019 Rules Committee Meeting.

For Action

(IV) ITEMS FOR CONSIDERATION

R1. Approval of the 2020 Rules Committee Meeting Schedule

The Deputy City Manager recommends approval of the 2020 Rules Committee meeting schedule.

For Action

[2020 Rules Committee Meeting Schedule](#)

R2. Appointment of the City Council Liaison to the Animal Welfare Board

Staff recommends appointing Alderman Fiske as the City Council Liaison to the Animal Welfare Board.

For Action

[Appointment of the City Council Liaison to the Animal Welfare Board](#)

R3. Resolution 12-R-20, Amending City Council Rules to Address Tabling an Item to a Date Certain

At the direction of City Council, staff submits for consideration adoption of Resolution 12-R-20, Amending City Council Rule 18.6 to Modify the Method to Table a Matter to a Date Certain before the Council and its Committees.

For Action

[Resolution 12-R-20, Amending City Council Rules to Address Tabling an Item to a Date Certain](#)

R4. Ordinance 18-O-20, Amending Title 1, Chapter 8, "City Manager"

At the direction of City Council, staff submits for consideration adoption of Ordinance 18-O-20, Amending Title 1, Chapter 8 "City Manager."

For Action

[Ordinance 18-O-20, Amending Title 1, Chapter 8, City Manager](#)

(V) ITEMS FOR DISCUSSION

R5. Update to Rules Committee Regarding City Council Packet Release Date

Staff recommends that the release deadline of the City Council packet move to noon on the Thursday prior to the Monday night meeting. Staff will continue to make a best effort to release packets on Wednesdays but will use Thursdays when necessary.

For Discussion

[Update to Rules Committee Regarding City Council Packet Release Date](#)

R6. Discussion Regarding Citizen Comment on Non-Agenda Items

Staff seeks direction from the Rules Committee to address the issue of citizen comment on non-agenda items.

For Discussion

[Discussion Regarding Citizen Comment on Non-Agenda Items](#)

R7. Discussion Regarding Use of Ward/Mayoral Newsletters

Per the referral from Alderman Fleming, staff seeks direction from the Rules Committee regarding the following two issues: (1) the use of Ward/Mayoral Newsletters by elected officials to express personal opinions and (2) whether or not outgoing elected officials have access to the list of recipients or if the City holds it over for the next alderman.

For Discussion

[Discussion Regarding Use of Ward/Mayoral Newsletters](#)

R8. Discussion Regarding Playing Music at the Beginning of a Public Meeting

Staff recommends that any music to be played should be vetted by the City's Law Department for compliance with copyright laws.

For Discussion

[Discussion Regarding Playing Music at the Beginning of a Public Meeting](#)

R9. Discussion of Amendments to City Council Rule - 6.4 to Address Requests for Presentations at the Planning & Development Committee

Staff submits for consideration the draft amendment to City Council Rule 6.4 with Resolution 11-R-20 to address presentations at Planning & Development Committee on zoning issues.

For Action

[Discussion of Amendments to City Council Rule - 6.4 to Address Requests for Presentations at the Planning & Development Committee](#)

R10. Discussion Regarding Suspension of the Rules for Introduction and Action

Staff recommends that the Rules Committee discuss City Council Rule 3.2 pertaining to the suspension of rules for an item to be introduced and for action at the same meeting.

For Discussion

[Discussion Regarding Suspension of the Rules for Introduction and Action](#)

R11. Discussion Regarding Placing Citizen Resolutions on the City Council Agenda

Per the referral from Alderman Fiske, staff seeks direction to address the issue of whether or not to place citizen resolutions on the City Council agenda that the City Council does not have jurisdiction over.

For Discussion

[Discussion Regarding Placing Citizen Resolutions on the City Council Agenda](#)

R12. Discussion Regarding City of Evanston Events and Program Bearing the Names of Elected Officials

Per the referral from Alderman Suffredin, staff seeks direction from the Rules Committee to address the issue of whether events and programs in the City of Evanston should bear the name of elected officials.

For Discussion

[Discussion Regarding City of Evanston Events and Program Bearing the Names of Elected Officials](#)

(VI) NEW BUSINESS

R13. Discussion Regarding the Creation of the Northwestern University Athletics Neighborhood Committee

R14. Discussion Regarding Maximum Number of Referrals from Aldermen Per Year

(VII) ITEMS FOR COMMUNICATION

(VIII) ADJOURNMENT