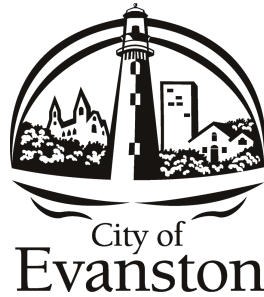


September 21, 2009



**SPECIAL
CITY COUNCIL
MEETING
COUNCIL CHAMBERS, 2ND FLOOR
LORRAINE H. MORTON CIVIC CENTER**

Mayor Tisdahl thanked everyone for attending the Special Meeting of the City Council. She read her letter dated August 31, 2009, that explained the reason for calling this meeting. She had completed the reading she then asked for a roll call.

ROLL CALL – PRESENT:

	Alderman Rainey	Alderman Wynne
	Alderman Burrus	Alderman Wilson
A Quorum was present.	Alderman Fiske	Alderman Holmes
	Alderman Jean-Baptiste	Alderman Tendam

Absent at Roll Call: Alderman Grover

PRESIDING: Mayor Tisdahl

MAYOR PUBLIC ANNOUNCEMENT:

Mayor Tisdahl called the meeting to order at 7:15 p.m. and announced that Alderman Grover's child was sick and that she would arrive shortly. She then called on the following citizens for Citizen Comments: Jessica Feldman, Randall Mayne, and Tom McMahon. Mr. McMahon of 5 Milburn Park was the only citizen who spoke. Mr. McMahon stated he was a member of the Citizen's for a Greener Evanston. He came to encourage the Council to move forward with the plan for implementing the process for a greener Evanston.

CITY MANAGER ANNOUNCEMENTS:

City Manager, Mr. Wally Bobkiewicz, stated he was going to give a brief overview of the document he had generated, and he also asked for the Council members to give their ten top goal choices prior to the meeting tonight. At the end of his presentation he would then hear the goals

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that each Alderman and the Mayor had picked as their top ten goals for the City. Mr. Bobkiewicz also stated he would then tally the numbers of each goal, and would then eliminate the ones that did not receive at least six votes for approval. He explained the 39 items of interest he considered priorities for the City. This was accomplished through a power point presentation.

COUNCIL MEMBERS CHOICES:

Mayor Tisdahl:

Economic Development	Water Sells	Affordable Housing
Climate Action Plan	Fed./State/ Regional	Northwestern University
Budget Planning	Capital Improvement	Parking Issues
Efficiency of Services		

Alderman Fiske (Ward 1):

Budget Planning	Capital Improvement	Downtown Development
Economic Development	Customer Services	Fed./State/Regional
Lakefront development	Northwestern U.	Transparency
Zoning Issues		

Alderman Jean-Baptiste (Ward 2):

Before making his choices known he explained that he regrouped some of the items, because they were interrelated. He felt that there should have been subsections to items like Economic Development, Budget Planning, Capital Improvement, etc. his choices are as follows:

Economic Development	Capital Improvement	Community Development
(a) Amenities	(a) Downtown	(a) Preventing Foreclosures
(b) Selling Water	(b) Robert Crown	(b) Youth Issues
© Fed/State/Regional	© Street/Alley	© Community Publicity
(d) Climate Action Plan	(d) Lakefront	(d) Safety/Police/Fire

Alderman Wynne (Ward 3):

Economic Development	Fed/State/Regional	Northwestern University
Nuisance	Parking Issues	Street & Alley
Customer Service	Community	Transparency
Green Issues		

Alderman Wilson (Ward 4):

Affordable Housing	Budget Planning	Capital Improvements
Climate Action Plan	Robert Crown	Economic Development
Customer Service	Fed/State/Regional	Northwestern University
Parking Issues		

Alderman Holmes (Ward 5):

Affordable Housing	Budget Planning	Capital Budget
Economic Development	Lakefront Plan	Neighborhood Planning
Northwestern University	Transparency	Water Issues

Safety

Alderman Tendam (Ward 6):

Economic Development,	Fed/State/Regional	Lakefront Plan
Affordable Housing	Climate Plan	Communication to Public
Customer Service	Parking Issues	Street & Alley Plan
Youth Issues		

Alderman Grover (Ward 7):

Economic Development	Budget Plan	Customer Service
Climate Action Plan	Multimodal Transportation	Capital Improvement
Lakefront	Fed/State/Regional	Safety

Alderman Rainey (Ward 8):

Economic Development	Finance
(a) Job Transparency	(a) Budget
(b) Lakefront	(b) Capital Improvements
© Neighborhood Development	© Robert Crown
(d) Water Sells	(d) Efficiency
(e) Development	(e) Health & Human Services

Alderman Burrus (Ward 9):

Economic Development	Water Sells/Branding	Lakefront Plan
Fed/State/Regional	Robert Crown	Affordable Housing
Capital Improvements	Climate	Safety
Parking Issues		

At the conclusion Mayor Tisdahl suggested a five minute recess to allow the City Manager time to tally the results. The meeting resumed after a fifteen minute recess. At that time the City Manager, Mr. Bobkiewicz presented on the screen the results of the suggestions. He had compiled a list of nine goals from the initial list of thirty-nine. They were as follows:

- 1 Affordable Housing
- 2 Budgets
- 3 Capital Improvements
- 4 Climate Action Plan
- 5 Economic Developments
- 6 Efficiency of Services
- 7 Federal/State/Regional
- 8 Lakefront Developments
- 9 Northwestern University

Mayor Tisdahl asked that each Council member comment on the nine items the City Manager had formulated. After Council members had given their opinions a final list of twelve goals were formatted with the addition of **“Robert Crown, Safety, and Pensions”**. Alderman Rainey motioned for approval with a second from Alderman Burrus. A Roll call vote of 9 – 0 was

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obtained and the twelve goals were accepted. Alderman Jean-Baptiste asked staff to prepare a report on the progress of these goals.

The final list of goals for the City is:

- | | |
|--------------------------|---------------------------|
| 1 Affordable Housing | 7 Federal/State/Regional |
| 2 Budget | 8 The Lakefront |
| 3 Capital Improvement | 9 Northwestern University |
| 4 Climate Action | 10 Robert Crown |
| 5 Economic Development | 11 Safety |
| 6 Efficiency of Services | 12 Pensions |

At 9:27 pm Alderman Wilson moved to go into Executive Session to discuss Personnel. Roll Call: vote was 9 – 0.

Respectfully submitted,
Rodney Greene
City Clerk

A DVD recording of this meeting has been made part of the Permanent Record and is available in the City Clerk's office.