

10/2/98

58-R-98

A Resolution

Amending Resolution 71-R-97 that reorganized the Minority
Business Enterprise Advisory Committee
of the City of Evanston

WHEREAS, it is the goal of the City of Evanston to maximize the opportunities for Minority, Women and Evanston Business Enterprises in its procurement process; and

WHEREAS, a Minority Business Advisory Committee was originally established by the City Manager's office in 1991 to serve the City Manager's Office in an advisory role; and

WHEREAS, Resolution 63-R-94 provided for the funding of a Disparity Study for the sole purpose of determining the basis of a Minority, Women and Evanston Business Enterprise Program; and

WHEREAS, the City Council approved on August 18, 1997 a recommendation to reconstitute the Minority Business Enterprise Advisory Committee formed by the City Manager's office in a manner to make it a full Committee of the City Council to review said Disparity Study, evaluate the recommendations therein, and advise Council on the development and implementation of an M/W/EBE program for the City of Evanston; and

WHEREAS, the City Council approved on June 22, 1998, a recommendation to approve and accept said Disparity Study and its findings; and

WHEREAS, the Evanston City Council with passage of City Resolution 71-R-97,

on September 8, 1997, did approve the reorganization of the Minority Business Advisory Committee; and

WHEREAS, the reorganized M/W/EBE Development Committee is desirous of full participation of the slated membership to fulfill the mandates of Resolution 71-R-97; and

WHEREAS, the original membership terms are insufficient to reach the desired goal and aforementioned mandates of Resolution 71-R-97;

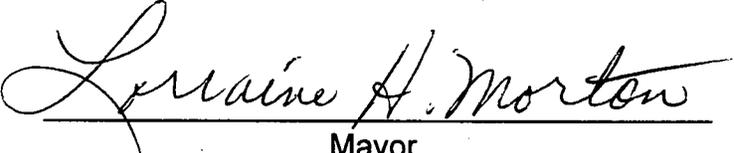
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Evanston, Cook County, Illinois:

SECTION 1: That the Mayor, with advice and consent of the City Council, shall amend the membership information contained in Resolution to include the following revised membership instructions:

That the M/W/EBE Development Committee shall consist of nine people, including a Housing and Community Development Committee representative, an Economic Development Committee representative, and an Evanston Chamber of Commerce representative. In the event that these representatives can not be named, the Committee will suggest that the Mayor appoint either an additional person from the local business community or a citizen at large. Moreover, all appointees shall serve terms of three (3) years or until their successors are appointed and confirmed; provided, however, that initially for the first round of

terms, local business owners shall be appointed for terms of three (3) years and citizens at large shall be appointed for terms of two (2) years. Members shall not serve more than two (2) full consecutive terms.

SECTION 2: That this resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Mayor

ATTEST:



City Clerk

Adopted: October 12, 1998

