CITY OF URBANA

Tod Satterthwaite Mayor



Phyllis D. Clark City Clerk

URBANA CITY COUNCIL MEETING APRIL 15, 1996

The City Council of the City of Urbana, Illinois met in regular session Monday, April 15, 1996 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT: Hayes, James Jr. (Alderman Ward 3)

Kearns, Carolyn (Alderwoman Ward 4) Pollock, Michael (Alderman Ward 5) Ryan, Marya (Alderwoman Ward 2) Taylor, John (Alderman Ward 7) Whelan, Joseph (Alderman Ward 6)

COUNCIL MEMBERS ABSENT: Patt, Esther (Alderwoman Ward 1)

STAFF PRESENT: Tod Satterthwaite, Mayor

Phyllis D.Clark, City Clerk

Bruce K. Walden, Chief Administrator Officer

Jack Waaler, City Attorney Eddie Adair, Chief of Police

Robert Mullens, Company Officer/UFD William Gray, Public Works Director

Bruce Stoffel, Grants Management Division Manager

Karen Rasmussen, Grants Coordinator I

OTHERS PRESENT: Theryl Newland; Hugh Phillips; Gerard Archibald; Darrel Foste; Kathy Keller; Betty Summers; Jessica Burris; Dale Burton; Lillie M. Walker; Myrtle Ali; Carol Mahar; Joan Burch; Pat Shae; Brian Malone; Oboi Reed; Media

There being a quorum, the meeting was called to order at 7:32 p.m. by Mayor Satterthwaite.

A. MINUTES OF PREVIOUS MEETING

Alderwoman Kearns made a motion to approve the City Council minutes of April 1, 1996 and was seconded by Alderwoman Ryan.

Alderwoman Kearns noted a typo on the minutes on page 4, the last paragraph, which read "insured" instead of "assured." The

sentence should read: "Mr. Parsons **assured** the Council that the homes will be good quality homes."

The motion to approve the City Council minutes of April 1, 1996 carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Audience Participation

Theryl Newland, 1813 Ridge Park Drive, representing CRD, addressed the Council on the topic of Southeast Urbana. She requested that the Council suggest that the developer name one of the streets in the development area after the Douglas Family, and that it not be included with the Meijer Tract.

Hugh Phillips, 212 Briar Lane, representing El Centro per los Trabajadores, addressed the Council on the topic of block grants. His organization deals with Latino workers within the community by acting as interpreters for them in finding medical help, English skills, jobs, and better housing. He encouraged the Council to consider their application for funding.

Gerard Archibald, 1105 E. Oregon, addressed the Council on the topic of the solid waste ordinance, requesting a friendly amendment to the ordinance to change the U-Cycle Program to a participatory one by choice.

Darrel Foste, 409 W. Main, addressed the Council on the topic of the recycling tax. He questioned why the tax was needed and what it was being used for.

Kathy Keller, 4002 Farhills, representing Champaign County Extension Unit, addressed the Council on the topic of Res. No. 9596-R35 (A Resolution Approving The Urbana HOME Consortium And City Of Urbana Consolidated Plan Annual Action Plan For Program Year 1996-1997 and Authorizing Its Submittal To The U.S. Department Of Housing And Urban Development), requesting that the City continue funding the Money Management Program.

Betty Summers, 1715 W. Springfield Avenue (Champaign), representing Cooperative Extension Service, addressed the Council on the topic of Res. No. 9596-R35, also requesting that the City continue funding the Money Management Program because the support was needed in order to keep the program functioning.

Jessica Burris, 904 N. Broadway, representing the Urbana 4-H group, addressed the Council on the topic of the 4-H Camp and learning skills and activities she had accomplished as a result of having the opportunity to attend the camp. She was able to attend the camp because of a scholarship funded by monies from grants, which includes the City of Urbana.

Dale Burton, 40 Lakeside Terrace, representing Urbana 4-H group, also addressed the Council on the topic of the 4-H Camp and learning skills and activities he had accomplished.

Lillie M. Walker (grandmother to Dale Burton), 40 Lakeside Terrace, also addressed the Council on the topic of the 4-H Camp. She encouraged the City to continue funding the program in order to provide children with the opportunity to attend the camp, which provides good learning tools and activities that some children may not achieve elsewhere because of family income, etc.

Myrtle Ali, 1615 Hedge Road (Champaign), representing the University of Illinois/County Cooperative Extension Service, addressed the Council on the topic of 4-H Camp funds. She explained that without the funding, they would not be able to send the children to camp. Ms Ali is also a 4-H leader who attends the camp. She stated that the funds are also used to help with the lodging, etc., of a camp counselor/assistant.

Carol Mahar, 1611 Beckman Court, representing the U of I Cooperative Extension Service (Champaign Unit), addressed the Council on the topic of Res. No. 9596-R35 and her support for the original 1996-97 proposal. She requested that the Council consider reinstating the Money Management Program and the 4-H Camp. If the funding is not provided, some of the children will not be able to attend the camp. They are requesting \$6,500 from both Urbana and Champaign.

Joan Burch, 1715 W. Springfield (Champaign), representing the U of I/Champaign County Cooperative Extension Service, addressed the Council in support of Res. No. 9596-R35 and requested that they reinstate the Money Management Program.

Pat Shae, 708 W. Florida Avenue, representing Planned Parenthood/MALE Program, addressed the Council on the topic of CDBG funding, requesting support for the MALE Program.

Brian Malone, 302 E. Stoughton, representing Planned Parenthood/MALE Program, addressed the Council on the topic of CDBG funding, requesting support for the MALE Program. Mr. Malone is the Coordinator for the program. Oboi Reed,

Coordinator of the Jr. MALE Program, did not speak, however, completed a public input card indicating his support for funding this program.

Council Member Participation

Mayor Satterthwaite addressed some of the concerns raised by Mr. Foste. Mayor Satterthwaite stated that at last week's meeting the Council discussed the RFP's (Request For Proposals) that the City is putting out for the U-Cycle system. If there is a company willing to pick-up recyclables and pay a fee to do so, they would, obviously, be the most attractive bidder for the program. The Mayor stated that the RFP's would be let out in the next few weeks and the responses will be evaluated.

Alderman Pollock spoke to the issues of recycling, schedule of rates, and social service funding. Alderman Pollock stated that he understood where the misunderstanding was coming from. Apparently, there were some companies who had stated that they would be willing to process whatever the City could deliver to them at no charge. This, however, was for processing only, and The City has, as a result of the new Solid Waste not pick-up. Ordinance, a full schedule of rates and services of local haulers. If anyone is interested in what those services are and how much they cost, the number to call is 384-2302. With regard to social service funding, Alderman Pollock stated that he had hoped that the Council would be able to combine all of the various parts of the programs into one rational way of doing things. He hopes to bring a motion to the Council in the next few weeks explaining how this process can be done.

Also on the topic of recycling, Alderman Whelan stated that he knows of the company Mr. Foste was referring to earlier. It is Twin City Recycling located north of Urbana. It is for processing and not pick-up. Alderman Whelan stated that the haulers, in particular Illini Recycling, have said that they would recycle materials (collect and process) free as a part of their service for their customers.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee on Administration & Finance

a. Res. No. 9596-R34: A Resolution Authorizing The Reallocation Of 1996 Volume Cap For Private Activity Bonds To The

Illinois Development Finance Authority

Alderman Pollock made a motion to adopt this resolution and was seconded by Alderwoman Kearns. The vote on the motion was as follows:

Alderman Hayes - Aye Alderman Taylor - Aye Alderman Pollock- Aye Alderman Ryan - Aye

Disposition: The motion carried by roll call vote (6-aye:0-nay). Res. No. 9596-R34, "A Resolution Authorizing The Reallocation Of 1996 Volume Cap For Private Activity Bonds To The Illinois Development Finance Authority", was adopted by Council.

b. Ord. No. 9596-101: An Ordinance Vacating A Portion Of Gregory Street

Alderman Pollock made a motion to approve. Alderman Whelan seconded.

Alderman Pollock clarified that this is an ordinance that will take some of the City's right-of-way dedicated to a small piece of property already owned by the City, which is not buildable, and turn it into a lot on which someone could construct a single-family home. The lot is located at the corner of Gregory and Eads Streets.

The vote on the motion was as follows:

Alderman Hayes - Aye Alderman Taylor - Aye Alderman Pollock- Aye Alderman Ryan - Aye

Disposition: The motion to approve carried by roll call vote (6-aye:0-nay). Ord. No. 9596-101, "An Ordinance Vacating A Portion Of Gregory Street", was approved by Council.

C. Res. No. 9596-R35: A Resolution Approving The Urbana HOME Consortium And City Of Urbana Consolidated Plan Annual Action Plan For Program Year 1996-1997 And Authorizing Its Submittal To The U.S. Department Of Housing And Urban Development

Alderman Pollock made a motion to adopt this resolution and was seconded by Alderman Hayes.

Alderwoman Kearns indicated that she felt there

had not been enough time to consider this issue. She has talked with some of the applicants and, as a result of her conversations with them, has more information to offer the Council. Alderwoman Kearns stated that she intends to move to defer this issue, however, would like to give other Council Members the opportunity to debate prior to making the motion.

Alderman Hayes stated that at last week's meeting the Council learned that Family Services will no longer administer the funds. They will now be administered by the City. With \$18,000 currently in the budget, can it be used for some of the programs the Council decides not to fund? Grants Management Manager Bruce Stoffel responded that staff recommended to retain that money in the CDBG budget as part of the match for the program. If not, the funding that is earmarked from CDBG for transitional housing will need to come from the Social Service Fund or some other City general fund, because it is an ongoing liability of the City.

Alderman Pollock explained to the audience what deferring this item would mean. By the vote of a deferral and a second it means that this particular item will automatically go to the next Council meeting. Pollock said that he had talked with staff and this would not interfere with the submittal to HUD. Since there will be substantial discussion that would be necessary to resolve this issue, Alderman Pollock also requested that it be placed on the Committee on Environment & Public Safety agenda for next week.

Alderwoman Kearns made a motion to defer agenda item #E.1.c. Alderwoman Ryan seconded.

Disposition: Agenda item #E.1.c (Res. No. 9596-R35: A Resolution Approving The Urbana HOME Consortium And City Of Urbana Consolidated Plan Annual Action Plan For Program Year 1996-1997 And Authorizing Its Submittal To The U.S. Department Of Housing And Urban Development) was deferred to the next Urbana City Council meeting to be held May 6, 1996. This item will also appear on next week's agenda for the Committee on Environment & Public Safety.

d. Ord. No. 9596-102: An Ordinance Approving And Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Urbana And The County Of Champaign Concerning The Jurisdictional Transfer And Maintenance Of Certain Roads And Other Matters

Alderman Pollock made a motion to approve and was seconded by Alderman Whelan. The vote on the motion was as

follows:

Alderman Hayes - Aye Alderman Taylor - Aye Alderwoman Kearns - Aye Alderman Whelan - Aye Alderman Pollock- Aye Alderwoman Ryan - Aye

Disposition: The motion to approve carried by roll call vote (6-aye:0-nay). Ord. No. 9596-102, "An Ordinance Approving And Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Urbana And The County Of Champaign Concerning The Jurisdictional Transfer And Maintenance Of Certain Roads And Other Matters", was approved by Council.

Ord. No. 9596-103: An Ordinance Amending Section 20-68 Of The Urbana City Code Regarding Brick Sidewalks University Of Illinois

Alderman Pollock made a motion to approve. Alderman Whelan seconded.

Alderwoman Ryan made an amendment to Section 1 of the of the ordinance to delete the word "latest" and to add "current as of April, 1996." Alderwoman Kearns seconded. Section 1 then reads:

"Notwithstanding the restrictions set forth in this Section concerning the retention of brick sidewalks, those sections of brick sidewalk which are within the version of the Campus Master Plan of the University of Illinois, as adopted by the Board of Trustees, current as of April, 1996, may be replaced by the University of Illinois with concrete sidewalks, in conformity with Section 20-30 of this Code."

Following debate, the motion to amend Section 1 carried by voice vote. The Council then moved to the main motion on the floor, which was to approve the ordinance.

With no further debate, the vote on the motion to approve was as follows:

> Alderman Hayes - Aye Alderman Hayes - Aye Alderman Whelan - Aye Alderman Pollock- Aye Alderwoman Ryan - Aye

Alderman Taylor - Aye

Disposition: The motion to approve carried by roll call vote (6-aye:0-nay). Ord. No. 9596-103, "An Ordinance Amending Section 20-68 Of The Urbana City Code Regarding Brick Sidewalks University Of Illinois", was approved by Council.

f. Ord. No. 9596-104: An Ordinance Approving And Authorizing The Execution Of An Agreement For Use Of The Public Way (Consolidated Network Inc.)

Alderman Pollock made a motion to approve and was seconded by Alderman Hayes. The vote on the motion was as follows:

Alderman Hayes - Aye
Alderwoman Kearns - Aye
Alderman Pollock- Aye
Alderwoman Ryan - Aye

Disposition: The motion to approve carried by roll call vote (6-aye:0-nay). Ord. No. 9596-104, "An Ordinance Approving And Authorizing The Execution Of An Agreement For Use Of The Public Way (Consolidated Network Inc.)", was approved by Council.

With nothing further to report, Alderman Pollock stated that the next meeting of the Committee on Administration & Finance would be May 13, 1996 at 7:30 p.m. in the Council Chambers.

2. <u>Committee on Environment & Public Safety</u>

There being no business on tonight's agenda from the Committee on Environment & Public Safety, Alderwoman Ryan stated that the next meeting of this committee would be April 22, 1996 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

Alderwoman Kearns stated that she had given the Council Members, the Mayor, and Mr. Walden a copy of a report she prepared regarding the Library Task Force. In that report she attached a list of all of the meetings and where they took place. Alderwoman Kearns stated, on behalf of the Library Task Force, that there would be time for public input and there is a box in each library (both Champaign and Urbana) where people may give written comments for the Library Task Force.

G. REPORTS OF OFFICERS

Mayor Satterthwaite reported that the Household Hazardous Waste Program was held over the weekend at the Public Works garage. It was an overwhelming success with approximately 600 homes participating. There was over 6,000 gallons of materials collected, which did not include antifreeze or motor oil. A

final count from the IEPA should be received within the next few days, a copy of which will be sent to the Council.

H. NEW BUSINESS

There was none.

I. ADJOURNMENT

There being no further business to come before Council, Mayor Satterthwaite declared the meeting adjourned at 8:45 p.m.

Phyllis D. Clark, City Clerk

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.