

COMMITTEE ON ENVIRONMENT AND PUBLIC SAFETY
APRIL 28, 1997
7:30 P.M.

Committee Members Present:

James Hayes, Carolyn Kearns, Esther Patt, Michael Pollock,
Marya Ryan, John Taylor, and Joseph Whelan

Committee Members Absent:

None

Staff Members Present:

Jack Waaler, April Getchius, Bruce Stoffel, Bruce Walden,
Bill Gray, Chief Pessemier, Dave Newcomb, Tim Fitzpatrick,
Ron Eldridge, Phyllis Clark, and Mayor Satterthwaite

Others Present:

Members of the Media

Meeting Location:

Urbana School District Office, 205 N. Race Street

There being a quorum, Chairperson Ryan called the meeting to order at 7:30 p.m.

Additions to the Agenda and Staff Report

Mr. Pollock requested to add discussion of Homestead Corporation meetings as the first item on the agenda.

Chief Administrative Officer Bruce Walden distributed the schedule for the budget meetings to be held in May.

Minutes of Previous Meetings

Mr. Hayes moved to approve the minutes of the March 24, 1997 meeting. The motion was seconded by Ms. Kearns.

Ms. Patt moved to amend the minutes by deleting the last paragraph on page 4. The motion was seconded by Ms. Kearns and carried by a voice vote.

The motion to approve the minutes, as amended, carried by a

Committee on Environment & Public Safety
April 28, 1997
Page 2
voice vote.

Public Input

There was no input from the Public.

Ms. Patt stated that the date has been set for the task force meeting on accessible parking issues. It will be Tuesday, May 6, 1997 at 5:30. Notices will go out with the location of the meeting.

Review of Traffic Commission Minutes

Ms. Patt questioned the minutes regarding the question "In the agreement with the City, Carle was to undertake a traffic reduction study, what is the status of the report?" At the meeting, that was not known, has it been determined?

Ms. Kearns stated that there were a number of things that the neighborhood group wanted to know on which Commission had no information. Those questions will be answered in writing, by the Public Works Department. There will be a response within a month.

Ms. Patt questioned the fact that the street lights on Church Street do not meet the requirements of Chapter 21 of the Urbana Code of Ordinances and whether ways to reduce the light will be a part of that response. Ms. Kearns responded that it will.

Discussion of Homestead Corporation Meetings Policy

Discussion centered around whether or not members of the Downtown Neighborhood Association should be informed of or invited to the meetings of the Homestead Corporation as relates to the Single Room Occupancy dwelling.

An Ordinance Amending Section 10-4(b) Of The Urbana Code Of Ordinances Entitled Curbside Collection Schedule

Public Works Director Bill Gray stated that the proposed Ordinance would initiate a minor change in the three existing day collection zone boundaries that allows haulers to collect municipal waste curbside. The proposed language would allow both sides of the street to be collected on the same day instead of half one day and half another day. Specifically, it would allow both sides of Illinois and Anderson Streets, to be collected on Monday; and both sides of Illinois Street to be collected Tuesday.

Ms. Patt moved to send **An Ordinance Amending Section 10-4(b)**

Committee on Environment & Public Safety
April 28, 1997
Page 3

Of The Urbana Code Of Ordinances Entitled Curbside Collection Schedule
to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

An Ordinance Amending Chapter 14 Of The Code Of Ordinances City Of Urbana, Illinois Regarding The Schedule Of Fees

Comptroller Ron Eldridge and Mr. Walden were present to entertain questions from the Committee.

Ms. Kearns stated that on page 3 of the Schedule of Fees, the first written paragraph, it states "thirty five dollars (\$40.00)" and "seventy-five dollars (\$80.00), and questioned which is correct?

Mr. Eldridge stated that the \$40.00 and \$80.00 are the correct figures.

Chairperson Ryan stated that the motion would be taken on those figures being corrected.

Mr. Taylor moved to send **An Ordinance Amending Chapter 14 Of The Code Of Ordinances City Of Urbana, Illinois Regarding The Schedule Of Fees**, with the appropriate corrections, to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

An Ordinance Revising The Annual Budget Ordinance (Campus Area Transportation Plan)

Mr. Gray gave staff presentation on this Ordinance stating that there had been a problem with the consultant that was originally selected and a second consultant has been selected.

There are five parties to this agreement. The Illinois Department of Transportation is funding \$95,000; the balance is being split between the cities of Champaign and Urbana, the University of Illinois and MTD. Urbana's portion of the fee is \$10,000. Mr. Gray suggests a budget amendment of \$12,000 which includes a cushion in the event of unanticipated fees.

Mr. Hayes moved to send **An Ordinance Revising The Annual Budget Ordinance (Campus Area Transportation Plan) and Intergovernmental Agreement For The Campus Area Transportation Study** to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

Review Of Request For Proposal For Property Disposition (Kinch And Florida Avenue)

Community Development Director April Getchius presented

Committee on Environment & Public Safety

April 28, 1997

Page 4

staff report on the disposition of property located at Kinch and Florida.

City staff has been approached by parties interested in developing the site for housing. Staff is requesting that the City Council authorize staff to proceed with the publication of a request for proposals for the disposition and development of the property.

Following debate, Mr. Whelan moved to send the Notice Of Request For Development Proposals By: City Of Urbana, Illinois to Council for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

A Resolution Amending The Urbana Home Consortium And The City Of Urbana Consolidated Plan For Program Years 1995-1999 (Youth Services Narrative)

Grants Management Manager Bruce Stoffel stated that a memorandum was distributed at this meeting which is a proposed replacement of the narrative that was presented two weeks ago at the meeting of the Committee on Administration and Finance.

The version presented this evening was composed cooperatively by Ms. Patt, Mayor Satterthwaite and Judy Lewis, representing Project 18. This version adds a more extensive review of the child care initiative and removes the clause in the previous version that refers to Project 18 as providing a measure for funding, etc.

Ms. Patt moved to send A Resolution Amending The Urbana Home Consortium And The City Of Urbana Consolidated Plan For Program Years 1995-1999 (Youth Services Narrative) to Council for approval. The motion was seconded by Ms. Kearns. Following debate, the motion carried by a voice vote.

Adjournment

There being no further business to come before the Committee, Chairperson Ryan declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

Committee on Environment & Public Safety
April 28, 1997
Page 5

*This meeting was taped.
**This meeting was broadcast on cable television.