

COMMITTEE OF THE WHOLE
OCTOBER 27, 1997
7:30 P.M.

Committee Members Present:

James Hayes, Laura Huth, Carolyn Kearns, Esther Patt,
John Taylor, Joseph Whelan and Ruth Wyman

Committee Members Absent:

None

Staff Members Present:

Phyllis Clark, Mayor Satterthwaite, Bruce Walden,
Assistant Police Chief Tim Fitzpatrick, Mike Dilley,
Matt Webber, Karen Rasmussen, Bruce Stoffel, Bill Gray,
Ronald Eldridge, and Jack Waaler

Others Present:

Earl O'Shea, Members of the Media

Meeting Location:

Urbana City Council Chambers

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

Additions to the Agenda and Staff Report

Mayor Satterthwaite stated that Chief Adair has requested that **An Ordinance Relating To Civil Service (Police Officer And Support Services Clerk Hiring Program)** be removed from the agenda as he cannot be present to address the issue.

Mayor Satterthwaite stated that he had distributed a memo regarding the evaluation of Champaign's proposals on the Boneyard Creek. There will be a meeting on Monday, November 3, 1997 at 6:00 p.m. for Champaign staff to present their Boneyard improvement proposals to the Urbana City Council. That meeting will be held in the Urbana City Council Chambers.

Mayor Satterthwaite reported that Tim Kelly, an employee of the Public Works Department, passed away on Friday,

October 25, 1997 after an ongoing battle with cancer.

Minutes of Previous Meeting

Ms. Patt moved to approve the minutes of the October 13, 1997 meeting of the Committee of the Whole. The motion was seconded by Ms. Kearns. Ms. Patt requested to change the date as listed under item 3, Minutes of the Previous Meeting to September 22, 1997 rather than September 2, 1997. There were no objections. Ms. Wyman requested to change page 2 under number 7 in the title. The word Aids should be AIDS in all capitals. There were no objections. On page 3, line 22, the word practices should be added to the end of that sentence. There were no objections to these changes. The minutes were approved, as amended.

Public Input

Earl O'Shea, 606A South Glover Street, addressed the committee on the topic the better government still needed.

An Ordinance Approving An Agreement For The Dissolution Of The Intergovernmental Solid Waste Disposal Association

Mayor Satterthwaite presented staff report on this item stating that it had been passed by the County on Tuesday, October 23, 1997.

Following debate, Ms. Kearns moved to send An Ordinance Approving An Agreement For The Dissolution Of The Intergovernmental Solid Waste Disposal Association to Council for approval. The motion was seconded by Mr. Whelan and carried by a voice vote.

A Resolution Approving And Adopting Amended Guidelines For The Neighborhood Organization Grant Program

Grants Management Manager Bruce Stoffel presented staff report on this agenda item.

Ms. Kearns moved to send A Resolution Approving And Adopting Amended Guidelines For The Neighborhood Organization Grant Program to Council for adoption. The motion was seconded by Ms. Patt.

Mayor Satterthwaite recommended to change this resolution by the wording contained in a memo passed out at this meeting. The words in strike out would be deleted and the italicized words added. (See copy attached.)

Mr. Whelan moved an amendment to change the wording to include "the organizations must be based in and service residents of the City of Urbana" rather than the "targeted area". The motion was seconded by Mr. Taylor.

Following debate, Ms. Kearns requested to add "with an emphasis on low to moderate income neighborhoods as defined by HUD regulations".

Ms. Patt made a friendly amendment that the wording be "priority would be given to neighborhood organizations in neighborhoods that are low to moderate income as defined by HUD guidelines". The motion was seconded by Ms. Wyman and carried by a voice vote.

The main motion, as amended, carried by a voice vote.

An Ordinance Amending Schedule L Of Section 14-7 Of The Urbana Local Traffic Code Prohibiting Parking In Specified Places (Springfield Avenue)

Public Works Director Bill Gray presented staff report on this ordinance.

Following debate, Ms. Wyman moved to send **An Ordinance Amending Schedule L Of Section 14-7 Of The Urbana Local Traffic Code Prohibiting Parking In Specified Places (Springfield Avenue)** to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

Budget Amendments

Comptroller Ron Eldridge gave staff report on **An Ordinance Revising The Annual Budget Ordinance (Fire Safety House)** and **AN Ordinance Revising The Annual Budget Ordinance (Fire Rescue/Pumper Truck Upgrade)**.

Following debate, Ms. Kearns made an omnibus motion to send **An Ordinance Revising The Annual Budget Ordinance (Fire Safety House)** and **AN Ordinance Revising The Annual Budget Ordinance (Fire Rescue/Pumper Truck Upgrade)** to Council for approval. The motion was seconded by Mr. Taylor and carried by a voice vote.

Closed Session - Property Acquisition

Mr. Whelan moved to enter into closed session for the

Committee of the Whole
October 27, 1997
Page 4

purpose of discussing property acquisition. the motion was seconded by Ms. Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman - 7; voting nay: none.

The Committee entered into closed session at 8:39 p.m. and reconvened at 9:30 p.m. with all Members previously in attendance still present.

Adjournment

There being no further business to come before the Committee, Chair Hayes declared the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary