

APPROVED APRIL 24, 2000

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, APRIL 10, 2000 - 7:30 P.M.

CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: Laura Huth (Chair); James H. Hayes, Jr.; Carolyn Kearns; Esther Patt; John Taylor; Ruth Wyman; Joseph A. Whelan, Jr. (7:36)

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Jack Waaler; Eddie Adair; Michael Dilly; Ronald Eldridge; April Getchius; William Gray; William DeJarnette; Keith Poulos; Delora Siebrecht; Ronald Gremore; Karen Rasmussen

OTHERS PRESENT: Members of the Media

1. **CALL TO ORDER AND ROLL CALL**

Chair Huth called the meeting of the Committee Of The Whole to order at 7:32 p.m.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

Mayor Satterthwaite had two additions to the agenda:

- a. Added as agenda item #12: Resolution for Improvement by Municipality Under the Illinois Highway Code (U.S. Route 45/Airport Road); and
- b. Added as agenda item #13: An Ordinance Revising the Annual Budget Ordinance (Engineering, Intersection of Route 45 and Anthony Dr.).

There were no objections. The agenda was amended accordingly.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

March 27, 2000 - Ms Patt made a motion to approve the Committee minutes of March 27, 2000. Mrs. Kearns seconded.

Mrs. Kearns noted a correction in the first paragraph of page 2 under "Appointment of Administrative Assistant Division/Engineering Division." Change second sentence to read: "*Following debate, Ms. Patt moved to send the appointment to the April 3, 2000 Council meeting for approval.*" There were no objections.

The motion to approve the minutes of March 27, 2000 carried by voice vote, as amended.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

There was none.

5. **HOME PAGE PRESENTATION**

Ronald Eldridge (Comptroller) introduced William DeJarnette (Information Services Manager) and Keith Poulos (Web Designer), who made a presentation of the City of Urbana's Internet Home Page to the Committee. Staff encouraged Committee members to view the Website and submit any comments or suggestions they might have. [Website address: www.city.urbana.il.us]

6. **RESOLUTION NO. 2000-04-011R: A RESOLUTION APPROVING THE URBANA HOME CONSORTIUM AND CITY OF URBANA CONSOLIDATED PLAN FOR PROGRAM YEARS 2000-2004 AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

April Getchius (Community Development Director) and Karen Rasmussen (Grants Coordinator II) presented the staff report. The Community Development Commission requested that this item be forwarded to the City Council with a recommendation for approval.

Mr. Whelan made a motion to send this item to Council for approval. Mr. Hayes seconded.

Ms Wyman made a motion to amend the language on page 27 under "Homeless Strategies", Strategy 5A, "for low-income persons" to "for very low- and extremely low-income persons." Ms Patt seconded. Following debate, the motion carried by voice vote.

Ms Wyman made a motion to amend Strategy 6A to read: "Collaborate with non-profit housing development organizations to develop multi-family rental housing affordable to very low- and extremely low-income households with children." Ms Patt seconded. Following debate, the motion carried by voice vote.

Ms Patt distributed proposed amendments she requests to the Consolidated Plan. This proposal consists of three amendments that were acted on individually. (See attached.)

Ms Patt made a motion to amend Strategy 7A (as presented in her attached distribution). Ms Wyman seconded. The motion carried by voice vote.

Ms Patt made a motion to amend text under chart entitled "Assisted Units Located in Urbana, Illinois" (as presented in her attached distribution). Ms Wyman seconded. The motion carried by voice vote.

Ms Patt made a motion to amend Strategies 1D and 5D (as presented in her attached distribution). Ms Wyman seconded. Debate ensued.

Following debate, Ms Patt made a motion to table amendment #3 to the April 24, 2000 Committee meeting. Ms Wyman seconded.

Following further debate, Ms Patt made a motion to table this item to the April 24, 2000 Committee meeting. Ms Wyman seconded. The motion carried. *[This item will appear on the April 24, 2000 agenda. Both the main motion to send to Council for approval and the motion for amendment #3 remain on the floor at that time.]*

7. **EMPLOYEE BENEFIT PACKAGE REVIEW:**

a. **Resolution No. 2000-04-012R: A Resolution Adopting a Post Employment Health Care Plan for Certain Employees of the City of Urbana**

Mr. Eldridge presented the staff report.

Following debate, Mrs. Kearns made a motion to send this item to Council with a recommendation for approval. Ms Wyman seconded. The motion carried by voice vote.

b. **Ordinance No. 2000-04-035: An Ordinance Amending the City of Urbana Benefits Program**

Mr. Eldridge presented the staff report.

Mr. Taylor made a motion to send this item to Council for approval. Mrs. Kearns seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2000-04-036: AN ORDINANCE AMENDING CHAPTER FOURTEEN OF THE CODE OF ORDINANCES, CITY OF URBANA, ILLINOIS, REGARDING THE SCHEDULE OF FEES (FY 2000-2001)**

Delora Siebrecht (Office Manager/Parking Administrator) presented the staff report.

Ms Wyman made a motion to send this item to the May 15, 2000 Council meeting with a recommendation for approval. Mrs. Kearns seconded. The motion carried by voice vote. *[This item is required to be on file with the City Clerk's Office for 30 days.]*

9. **ORDINANCE NO. 2000-04-037: LEGAL DEFENSE AND INDEMNIFICATION ORDINANCE**

Jack Waaler (City Attorney) presented the staff report.

Mr. Taylor made a motion to send this item to Council for approval. Mr. Hayes seconded. The motion carried by voice vote.

10, 11 & 12. **RESOLUTION NO. 2000-04-013R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE CITY OF URBANA, ILLINOIS; and RESOLUTION NO. 2000-04-014R: A RESOLUTION PROVIDING FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF U.S. ROUTE 45 (CUNNINGHAM AVENUE) WITH AIRPORT ROAD; and RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (U.S. ROUTE 45/AIRPORT ROAD)**

[It was the consensus of the Committee to act on agenda items 10, 11 and 12 together.]

William Gray (Public Works Director) presented the staff report.

Ms Patt made a motion to send all three resolutions to Council with a recommendation for approval. Ms Wyman seconded. The motion carried by voice vote.

13. **AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (ENGINEERING, INTERSECTION OF ROUTE 45 AND ANTHONY DR.)**

Mr. Gray presented the staff report.

Ms Wyman made a motion to send this item to Council for approval. Mrs. Kearns seconded. The motion carried by voice vote.

14. **CAPITAL IMPROVEMENT PLAN DISCUSSION**

Mr. Gray reviewed a memo he prepared which addressed a few concerns raised by Committee Members at the March 27, 2000 meeting. [See copy attached.]

Ms Patt made a motion to send this issue to the May 8, 2000 Committee meeting. The motion carried by voice vote.

15. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Huth declared the meeting adjourned at 10:23 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: April 24, 2000