

**CITY OF URBANA
COMMITTEE OF THE WHOLE - MONDAY, JULY 10, 2000 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

COMMITTEE MEMBERS PRESENT: Carolyn Kearns (Chair); James H. Hayes, Jr.; Laura Huth; Esther Patt; John Taylor; Ruth Wyman; Joseph A. Whelan, Jr. (8:45)

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Jack Waaler; Timothy Fitzpatrick; William Gray; Reed Berger; Randy Burgett; Michael Loschen; Karen Rasmussen; Bruce Walden (8:45); April Getchius (8:45)

OTHERS PRESENT: Anthony (Tony) Waldrop; Peter Fox; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Kearns called the meeting of the Committee Of The Whole to order at 7:33 p.m.

Chair Kearns requested that the record state that Mr. Whelan is not present at this time because he is attending the Champaign County Board meeting, along Bruce Walden (Chief Administrative Officer) and April Getchius (Community Development Director), at the request of the City Council. The topic for which they are attending is concerning the issue of whether or not the County has a comprehensive plan. There were no objections.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

There was no staff report.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 12, 2000 - Ms Patt moved to approve the minutes of the June 12, 2000 Committee meeting. Ms Wyman seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

Committee Member Input

There was none.

5. ORDINANCE NO. 2000-07-063: AN ORDINANCE APPROVING THE ADDITION OF TERRITORY TO THE URBANA ENTERPRISE ZONE (NORTH HALF OF THE BLOCK BOUND BY MAIN STREET, GOODWIN AVENUE, STOUGHTON STREET AND HARVEY STREET)

Mayor Satterthwaite presented the topic for discussion. Reed Berger (Economic Development Coordinator) presented the staff report and then introduced Messrs. Peter Fox (Fox/Atkins Development) and Anthony (Tony) Waldrop (Vice Chancellor/University of Illinois). Fox/Atkins

Development is requesting that the City of Urbana apply to the State of Illinois for an amendment to the Urbana Enterprise Zone boundary for the purpose of including a proposed three-story office building. This project would be part of the North Center development located within the University of Illinois' North Campus Research Park situated at the southeast corner of Goodwin Avenue and Main Street, directly south of Campbell Hall (WILL-TV). A public hearing is scheduled for this Wednesday (July 12, 2000) at the Urbana Civic Center at 2:00 p.m. Mayor Satterthwaite elaborated on the impact the Enterprise Zone has had on businesses.

Ms Wyman entered a motion to send this item to Council. Ms Patt seconded. The motion carried by voice vote. [Note: This item is being forwarded to Council without a recommendation for approval at this time in order to allow public input at the public hearing scheduled for this Wednesday, July 12th. Action will be taken at the next City Council meeting.]

6. **RESOLUTION NO. 2000-07-021R: A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY, DEVELOPMENTAL SERVICES CENTER, GREATER COMMUNITY AIDS PROJECT, MENTAL HEALTH CENTER OF CHAMPAIGN COUNTY, AND PRAIRIE CENTER HEALTH CARE SYSTEMS (ADMINISTRATION OF THE SHELTER PLUS CARE II PROGRAM)**

Karen Rasmussen (Grants Coordinator II) presented the staff report.

Mr. Hayes made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded. The motion carried by voice vote.

7. **RESOLUTION NO. 2000-07-022R: A RESOLUTION AMENDING HOUSING REHABILITATION PROGRAM OPERATIONAL GUIDELINES AS ORIGINALLY AUTHORIZED BY RESOLUTION NO. 1999-01-002R**

Randy Burgett (Housing Rehabilitation Coordinator) presented the staff report.

Mr. Hayes made a motion to send to Council for approval. Ms Huth seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2000-07-064: AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE (1107 WEST FAIRVIEW AVENUE)**

Michael Loschen (Grants Coordinator II) presented the staff report.

Ms Patt made a motion to send this item to Council for approval. Ms Huth seconded. The motion carried by voice vote.

- 9 & 10. **RESOLUTION NO. 2000-07-023R: A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT CONCERNING ADMINISTRATION OF A CHAMPAIGN/URBANA/RANTOUL/CHAMPAIGN COUNTY HOME INVESTMENT PARTNERSHIPS CONSORTIUM; and RESOLUTION NO. 2000-07-024R: A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO PARTICIPATE IN A CHAMPAIGN/URBANA/RANTOUL/CHAMPAIGN COUNTY HOME INVESTMENT PARTNERSHIPS CONSORTIUM**

(Agenda items 9 and 10 were acted on in omnibus manner.)

Mr. Loschen presented the staff report for these items.

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

11. **ORDINANCE NO. 2000-07-065: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (LRC CRAWLER/LOADER TRACKS)**

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

Mr. Taylor made a motion to send this item to Council with a recommendation for approval. Ms Huth seconded. The motion carried by voice vote.

12. **REPEAL OF SECTION 12.5-20(c) OF THE URBANA LANDLORD TENANT ORDINANCE**

This item was placed on the agenda at the request of Mr. Taylor as a result of numerous complaints he has received since the passage of this section of the ordinance. Mr. Taylor noted discrepancies with the language, pointing out that it is sometimes impossible for a landlord to schedule an end of lease inspection if all of the tenants are leaving at the same time. This would impede on the landlord's right to deduct from the security deposit for property damage. It is also a hindrance to the tenant when she/he cannot meet with the landlord during regular business hours.

Following debate, Mr. Taylor moved to repeal Section 12.5-20(c) in its entirety. Ms Patt seconded. The motion carried by voice vote. (This item will be presented to Council in the form of an ordinance.)

13. **DISCUSSION OF RESIDENT REPRESENTATION ON THE HOUSING AUTHORITY BOARD**

Staff was not prepared to present this item at this time.

It was the consensus of the Committee to table this item to the next Committee meeting.

14. **REVIEW OF CLOSED SESSION MEETING MINUTES**

Mr. Taylor informed the Committee that he, Jack Waaler (City Attorney), and Phyllis Clark (City Clerk) have discussed this issue and expect to have minutes for review by the next Committee meeting.

Mr. Taylor moved to table this item to the next meeting of the Committee Of The Whole. Mr. Whelan seconded. The motion carried by voice vote.

15. **ADJOURNMENT**

Before adjourning, the Chair acknowledged that Messrs. Whelan, Walden, and Ms Getchius had returned from the County Board meeting. Chair Kearns asked for their report.

Mr. Walden presented the report, noting that this was a meeting of the County Board's Policy Committee. After much discussion, the Policy Committee made a recommendation to the County Board, by a vote of 8-aye:1-nay:1-abstain, that the County does, in fact, have an official plan. A second motion was made that, if the County Board concurs with the Committee that an official plan does exist, that the County Board exercise its authority under the Statute to review the proposed incorporation and that more public hearings be quickly held at the County Board level to hear about the proposed incorporation from all parties. Mr. Walden stated that the vote on this motion was presented with the same margin as the previous one. The County Board has tentatively set July 20, 2000 as the date it will make its determination. Proposed dates for the hearings are July 26th and 27th at 5:30 p.m.

There being no further business to come before the Committee, Chair Kearns declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: _____