

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, JULY 9, 2001 - 7:30 P.M.

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

COMMITTEE MEMBERS PRESENT: Joseph A. Whelan, Jr. (Chair); Danielle Chynoweth; Laura Huth; Milton Otto; Esther Patt

COMMITTEE MEMBERS ABSENT: James H. Hayes, Jr. (excused); Ruth Wyman (excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Rex Mundt; Ronald Eldridge; William Gray; Glenn Berman; Robert Grewe; Elizabeth Tyler; Karen Rasmussen; Reed Berger; James Kelley

OTHERS PRESENT: Howard Wakeland; Carl Hill; April Getchius; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Whelan called the meeting of the Committee Of The Whole to order at 7:35 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

Mayor Satterthwaite reminded the Committee of the Joint Plan Commission/City Council/Comprehensive Plan Steering Committee meeting scheduled for this Thursday (July 12, 2001) at 7:30 p.m.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 25, 2001 - Ms Patt made a motion to approve the minutes of the Committee meeting held June 25, 2001. Ms Chynoweth seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Harold Wakeland, 2213 Combes, addressed the Committee on the topic of parking and campus development and expressed his opposition.

Carl Hill, 1913 Trails Dr., addressed the Committee with an update on the home trade show coming up this weekend as part of the "Build Urbana Home Parade", and encouraged everyone to attend and also look at the website (buildurbana.com).

April Getchius, Campus Planner representing the University of Illinois Planning Department, was present in support of Ordinance No. 2001-07-077 (An Ordinance Approving an Agreement Concerning the Vacation of Certain Rights-Of-Way), and informed the Committee that she would be available to answer any questions they may have.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2001-07-071: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR USE OF RIGHT-OF-WAY (SUNNYCREST AVENUE BETWEEN ANDERSON STREET AND COTTAGE GROVE)**

William Gray presented the staff report.

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

6. **UNIVERSITY OF ILLINOIS PARKING MASTER PLAN PRESENTATION**

Pam Voitik (Assistant Vice Chancellor) and Mylinda Granger (Coordinator/Parking Business Operations) did a presentation on the proposed parking master plan. Ms Voitik also distributed a timeline of proposed construction along with a summary. The purpose of the planning study was to determine existing parking demand, evaluate parking adequacy in light of proposed facility development (Campus Master Plan), and development options for increasing parking supply to meet demand. Current demands indicated the need for parking for buildings.

This item did not warrant Council action at this time.

7. **WEST URBANA STREET MARKING PROGRAM**

Glenn Berman (Manager of Engineering & Administration) presented the staff report. Staff was asked to develop a program to place street markings for parking spaces at driveway entrances in the West Urbana neighborhood in order to try to reduce the incidence of on-street vehicles blocking driveways. James Kelly (Operations Manager) was also available to render staff support in answering questions.

Ms Patt made a motion to request that staff implement this street striping plan with Alternative #1, to exclude Green and Orchard Streets. Ms Huth seconded.

In response to Ms Chynoweth's inquiry about staffing time needed to use this plan, Mr. Kelly explained that the project would be done in-house utilizing the City's work force. It would probably be a 3-person crew with two weeks of work.

Following debate, the motion carried by voice vote. [Note: This item does not need to go before Council. Staff direction was given to move forward.]

8. **MOTION DIRECTING CITY CLERK TO PUBLISH NOTICE (NORTH LINCOLN AVENUE INVOLUNTARY ANNEXATIONS)**

Reed Berger presented the staff report.

Mr. Otto moved that city clerk be directed to cause a notice to be published in The News-Gazette newspaper advising that annexation of unincorporated territory which is presently wholly surrounded by the

City of Urbana and commonly referred to as 3107 N. Lincoln Avenue, 3201 N. Lincoln Avenue, and 3301 N. Lincoln Avenue is under contemplation by this Council. Ms Patt seconded. The motion carried by voice vote.

9. **SUB-RECIPIENT AGREEMENTS**

- a. **ORDINANCE NO. 2001-07-072: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DEVELOPMENT AGREEMENT (UNITED CITIZENS AND NEIGHBORS PROJECT NO. 010201)**

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

- b. **ORDINANCE NO. 2001-07-073: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DEVELOPMENT AGREEMENT (CENTER FOR WOMEN IN TRANSITION PROJECT NO. 0102-02)**

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

- c. **ORDINANCE NO. 2001-07-074: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DEVELOPMENT AGREEMENT (DEVELOPMENTAL SERVICES CENTER PROJECT NO. 0102-03)**

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

- d. **ORDINANCE NO. 2001-07-075: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DEVELOPMENT AGREEMENT (URBAN LEAGUE OF CHAMPAIGN COUNTY PROJECT NO. 0102-04)**

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

- e. **ORDINANCE NO. 2001-07-076: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DEVELOPMENT AGREEMENT (PLANNED PARENTHOOD OF EAST CENTRAL ILLINOIS PROJECT NO. 0102-05)**

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

10. **CLOSED SESSION: ESTABLISHING A FEE FOR RIGHTS-OF-WAY**

Mr. Whelan made a motion to go into closed session for the purpose of discussing establishing a fee for rights-of-way. Ms Patt seconded. The vote on the motion was as follows:

Chynoweth - Aye
Huth - Aye
Otto - Aye

Patt - Aye
Whelan - Aye

The motion carried by roll call vote (5-aye:0-nay). The Committee left the Council Chambers and entered into closed session in the Conference Room.

The Committee resumed its regular session in the Council Chambers at 9:33 p.m.

11. **ORDINANCE NO. 2001-07-077: AN ORDINANCE APPROVING AN AGREEMENT CONCERNING THE VACATION OF CERTAIN RIGHTS-OF-WAY (NORTH CAMPUS UNIVERSITY OF ILLINOIS)**

Mr. Whelan made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded.

Mayor gave a brief synopsis of this item. This is an agreement that helps with the University of Illinois expansion for the next several years.

The motion to send to Council carried by voice vote.

12. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Whelan declared the meeting adjourned at 9:36 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: July 23, 2001 (See corrections)

**CORRECTIONS TO MINUTES
JULY 9, 2001**

At a regular meeting of the Urbana City Council Committee Of The Whole held Monday, July 23, 2001, the following correction was made to the minutes of July 9, 2001:

Public Input, paragraph one, change "Harold" to read "Howard", and also add: "to increasing the number of parking spaces required for multi-family housing" at the end of the paragraph. Thus, reading as follows:

"Howard Wakeland, 2213 Combes, addressed the Committee on the topic of parking and campus development and expressed his opposition **to increasing the number of parking spaces required for multi-family housing.**"

These corrections pertain to original debate in the minutes of July 9, 2001.

By attaching this correction sheet, the minutes of July 9, 2001 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary