

CITY OF URBANA

COMMITTEE OF THE WHOLE - MARCH 10, 2003 - 7:30 P.M.

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

COMMITTEE MEMBERS PRESENT: Esther Patt (Chair); Danielle Chynoweth; James H. Hayes, Jr.; Laura Huth; Joseph A. Whelan, Jr.; Ruth Wyman; Milton Otto (7:35)

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; James Page; Rex Mundt; William Gray; Elizabeth Tyler; Gale Jamison; Robert Grewe; Robert Kowalski; Karen Rasmussen; Michael Loschen

OTHERS PRESENT: George Carlisle; Harold Diamond; Sandra Gordon; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Patt called the meeting of the Committee Of The Whole to order at 7:30 p.m.

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

February 10, 2003 - Mr. Hayes made a motion to approve the minutes of the February 10, 2003 meeting. Ms Wyman seconded. The motion carried by voice vote.

4. PUBLIC INPUT

George Carlisle, 406 E. Green, addressed the Committee in support of the proposed tram system.

The following people addressed the Committee in opposition to the proposed tram system:

Harold Diamond, 403 Brookens Drive
Sandra Gordon, #1 Illini Cricle

Mr. Hicks, 1109 Busey, did not wish to address the Committee, but completed a public input card requesting his opposition to the proposed tram system be entered into record.

Committee Member Input

There was none.

Chair Patt informed the Committee that Tom Costello (MTD) was running late and requested to hold the discussion of agenda item #5 concerning the tram system until his arrival. There were no objections.

6. **ORDINANCE NO. 2003-03-020: AN ORDINANCE AMENDING SECTION 3-41(c) (2) OF THE LIQUOR CODE (SIDEWALK CAFÉ)**

Mayor Satterthwaite presented the staff report.

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

7. **ORDINANCE NO. 2003-03-021: AN ORDINANCE AMENDING CHAPTER 3.5 OF THE URBANA CITY CODE (AMBULANCE SERVICES)**

Rex Mundt (Fire Chief) presented the staff report. *[Note: Chief Mundt distributed a corrected report and noted that the only corrections made were for typographical errors. There were no revisions to the report.]*

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

8. **ORDINANCE NO. 2003-03-022: AN ORDINANCE AUTHORIZING THE PURCHASE OF STREETLIGHT LUMINARIES (TALL POLE SERIES STREET LIGHT REPLACEMENT)**

Gale Jamison (Assistant City Engineer) presented the staff report.

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

5. **RESOLUTION NO. 2003-03-004R: RESOLUTION OF SUPPORT OF THE CHAMPAIGN-URBANA MASS TRANSIT DISTRICT'S CONTINUED EXPLORATION OF THE BENEFITS OF A FIXED-GUIDEWAY OR TRAM SYSTEM FOR THE COMMUNITY, AND THE COMPLETION OF AN ALTERNATIVE ANALYSIS STUDY**

Robert Kowalski (Planning Manager) presented the staff report. Thomas Costello (CUMTD) was available to answer questions.

Ms Chynoweth began reading into record the resolution presented by staff, with the exception of the section reading "NOW, THEREFORE BE IT RESOLVED..." Ms Chynoweth moved to amend that section of the resolution to read as follows: *"NOW, THEREFORE BE IT RESOLVED, that we, the members of the City Council of the City of Urbana, support the Champaign-Urbana Mass Transit District's continued exploration of these systems and the completion of the Alternatives Analysis Study, which will further identify the costs and benefits of a fixed-guideway system for the community. We encourage the MTD and the committee to investigate every possible financing option to ensure project costs will not create an undue financial burden on our community and to maximize partnerships between local, state, and federal government agencies, the University of Illinois, and other potential local private partners.*

Ms Wyman seconded. Debate ensued.

Following debate, Mr. Whelan requested a roll call vote. The vote was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Nay
Huth - Aye	Wyman - Aye
Otto - Aye	

The motion carried by roll call vote (6-aye:1-nay).

9. **ORDINANCE NO. 2003-03-025: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (TIF REDEVELOPMENT SPECIALIST)**

Elizabeth Tyler (Community Development Director) presented the staff report.

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

10. **BRIEFING ON NOTICE OF FUNDING AVAILABILITY (NOFA) FOR THE COLLABORATIVE INITIATIVE TO HELP END CHRONIC HOMELESSNESS**

Karen Rasmussen (Grants Coordinator II) presented the staff report. (See attached.) Only two entities may apply for this funding: a public housing authority or a government unit. Staff is recommending that the Committee consider this application.

No Council action is required on this item at this time.

11. **ORDINANCE NO. 2003-03-023: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (902 WASCHER DRIVE)**

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

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

12. **ORDINANCE NO. 2003-03-024: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (1107 NORTH GREGORY AND 1109 NORTH GREGORY)**

Robert Grewe (Grants Management Division Manager) presented the staff report.

Following debate, Mr. Hayes made a motion to send this item to Council with a condition that staff talk with Ms Yvette Gray-Brown (Owner, Peter Pan Day Care), to make sure she understands fully the conditional use option requirement and timeframe for development.

Ms Wyman seconded. The motion carried by voice vote.

13. **ADJOURNMENT**

There being no further business to come before the Committee, Chair
Patt declared the meeting adjourned at 10:00 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: March 24, 2003