

COMMITTEE OF THE WHOLE

May 27, 2003
7:30 P.M.

Committee Members Present:

James Hayes, Laura Huth, Danielle Chynoweth, Milton Otto, Esther Patt, and Ruth Wyman - 6.

Committee Members Absent:

Joseph Whelan – 1 (excused).

Staff Members Present:

Phyllis Clark, Mayor Satterthwaite, Police Chief Adair, Ronald Eldridge, Bill Gray, Steve Holz, Rob Kowalski, Karen Rasmussen, Tim Ross, Libby Tyler, and Bruce Walden.

Others Present:

Curtis Pettyjohn, Steve Ross, and Members of the Media.

Meeting Location:

Urbana City Council Chambers

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

Additions to the Agenda and Staff Report

Mayor Satterthwaite announced that the Comprehensive Plan process has been recognized by the Illinois Chapter of the American Planning Association. The City has been awarded an honorable mention as Plan of the Year. The City is one of six being recognized out of 38 submittals in the category. The awards will be presented at June 13, 2003 at the Illinois Chapter American Planning Association Awards Luncheon that will be held at Starved Rock State Park.

Minutes of Previous Meeting

Ms. Wyman moved to approve the minutes of the May 12, 2003 Special Meeting of the Committee of the Whole and the May 12, 2003 regular meeting of the Committee of the Whole. The motion was seconded by Mr. Hayes and carried by a voice vote.

Public Input

Curtis Pettyjohn, 405 W. Illinois and Steve Ross, 609 W. Green, addressed the Committee in support of **Request for Moratorium on Further Redevelopment Within the MOR (Mixed Office Residential) District, Pending Revised Regulations.**

Ordinance No. 2003-05-051: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs At a Certain Intersection (Boulder Drive at Windsor Road; Lydia Drive at Myra Ridge Drive)

Public Works Director Bill Gray presented staff report. These stop signs are required due to the new construction of subdivisions at Eastgate and Stone Creek Commons. The new Boulder Drive and Lydia Drive will increase the amount of traffic on the minor streets that intersect with the arterial/collector Streets and these stop signs are warranted under Section 2B-05 of the Manual on Uniform Traffic Control Devices. The Traffic Commission recommends installation of these stop signs.

Mr. Hayes moved to forward **Ordinance No. 2003-05-051: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs At a Certain Intersection (Boulder Drive at Windsor Road; Lydia Drive at Myra Ridge Drive)** to Council with recommendation for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Ordinance No. 2003-05-052: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Oakland Avenue)

Mr. Gray presented staff report. This ordinance is for the installation of no parking on both sides of Oakland Avenue from Geraldine Avenue to the east end of Oakland Avenue. This parking restriction was requested by all residents of the street. The street is a narrow oil and chip street and vehicles from a nearby used car dealership were being stored on the street making it difficult to maneuver in and out of driveways.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2003-05-052: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Oakland Avenue)** to Council with a recommendation of approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Resolution No. 2003-05-13R: Resolution for Improvement by Municipality Under the Illinois Highway Code (2003 Resurfacing Project)

Mr. Gray presented staff report. This resolution is for the Motor Fuel Tax Resurfacing Program. The proposed work is based upon needs identified in the Capital Improvement Plan. Locations included in the project are: George Huff Drive from Race to Harding, Boudreau Drive from George Huff to Burlison, Burlison Drive from George Huff to Mumford, Grange Drive from George Huff to Holmes, Harding Drive

from George Huff Drive to Mumford, and Shuman Circle. The project will consist of tilling/reshaping and compacting roadbed, overlaying with 3" of new asphalt, constructing earthen shoulders and installing new inlets and driveway culvers where needed.

Following debate, Ms. Wyman moved to forward **Resolution No. 2003-05-13R: Resolution for Improvement by Municipality Under the Illinois Highway Code (2003 Resurfacing Project)** to Council with a recommendation for approval. The motion was seconded by Mr. Otto and carried by a voice vote.

Ordinance No. 2003-05-053: An Ordinance Approving and Authorizing the Execution of a Permanent License Agreement With the Board of Trustees of the University of Illinois (Installation of Electrical Utilities Along Oregon Street)

Mr. Gray presented staff report. The University of Illinois, JSM Developers, and the City of Urbana are collaborating on an east campus commercial redevelopment, which is located on the west side of Gregory Place, between Nevada and Oregon Streets. Demolition and construction are to begin this month with the completion date of the summer of 2004. One part of the construction is to provide electrical service for the new building. The University would like to provide electric service through its grid system and extend an electric utility duct along the south side of Oregon Street at the music building to the subject site. To occupy the City right-of-way with a University utility requires a license agreement. It is recommended that a permanent license agreement between the City of Urbana and the Board of Trustees of the University of Illinois for the installation of an electric utility duct along Oregon Street be approved.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2003-05-053: An Ordinance Approving and Authorizing the Execution of a Permanent License Agreement With the Board of Trustees of the University of Illinois (Installation of Electrical Utilities Along Oregon Street)** to Council with a recommendation for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

Ordinance No. 2003-05-054: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2003-2004)

Environmental Manager Rod Fletcher presented staff report on the proposed annual operating budget for the Champaign-Urbana Solid Waste Disposal System (CUSWDS) for the 2003-04 fiscal year. This System provides certain post-closure care activities at the Urbana Landfill Complex for the 24, 17, and 10-acre units.

Mr. Fletcher reviewed FY 2003 activities and proposed activities and expenditures for FY 2003-2004.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2003-05-054: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2003-2004)** to Council with a recommendation for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

Request for Moratorium on Further Redevelopment Within the MOR (Mixed Office Residential) District, Pending Revised Regulations

Community Development Director Libby Tyler and Planning Manager Rob Kowalski presented the motion as follows: Motion to direct staff to prepare an ordinance to impose a short-term moratorium on development activity within the Mixed-Office Residential district until such time as City staff has reviewed and revised regulations held by the Plan Commission, and City Council has adopted the revised regulations by ordinance.

Following debate, Ms. Wyman moved to forward **Request for Moratorium on Further Redevelopment Within the MOR (Mixed Office Residential) District, Pending Revised Regulations** to the June 9, 2003 regular meeting of the Committee of the Whole. The motion was seconded by Mr. Otto and carried by a voice vote.

Comprehensive Plan Presentation

Mr. Kowalski and Senior Planner Tim Ross presented staff report which included a history of the Comprehensive Plan, existing conditions report, report of neighborhood workshops, results of a resident survey, final vision statement, issues and trends and final goals. (See copy of presentation attached.) Debate followed regarding the plan. No action was required on this item.

Annual Budget

Ms. Wyman moved to forward the **Annual Budget** to Council. The motion was seconded by Mr. Hayes.

Mayor Satterthwaite presented the EDC contribution recommending that the amount be reduced from \$38,230.00 to \$13,000 because as the Comprehensive Plan Update highlighted, city residents are noting that the City needs to have increased retail development. Retail development is not a part of the EDC mission. This reduction would allow for the creation of an Economic Marketing Line Item of \$25,230 to be used to develop marketing materials that promote commercial/retail sites in downtown and include demographic studies for retailers, targeted marketing of companies, appraisals, engineering studies, options, and direct incentives.

Ms. Wyman moved to include Mayor Satterthwaite's recommendation in the budget. The motion was seconded by Ms. Chynoweth. Following debate, the motion carried by a voice vote.

Mayor Satterthwaite suggested that there be motion that would require coming back to Council for improvement of property on Griggs Street into a parking lot before that is done.

Ms. Chynoweth moved that the Lot 25 expansion (TIF2), which would include the Griggs Street property, which has allocations of \$67,751 within the next annual budget, not be developed until there is

Council approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

Mr. Otto requested a 5-minute recess. The Committee recessed at 9:18 p.m. and reconvened at 9:27 p.m. with all Members previously in attendance still present.

Consolidated Social Service Funding

Chair Patt prepared a proposed list of funding, which she had, compile from input made by Committee Members.

Ms. Chynoweth moved to amend the list to read as follows:

A Woman's Fund	\$ 8,700
Best Interest of Children	\$ 9,000
Center for Women in Transition	\$17,500
Ch. Comm. Advocacy & Ment.	\$ 500
Ch. Co. Court Appointed Special Advocate	\$ 3,500
Ch. Co. Health Care Consumers	\$10,300
Ch. Co. Operation Snowball	\$ 2,500
Children's Home and Aid Society Roundhouse	\$ 4,533
Conservatory of Central Illinois	\$ 1,000
Crisis Nursery	\$16,000
Developmental Services	\$ 5,000
Don Moyer Boys & Girls Club	\$18,500
(funding only for program at Lakeside Terrace distributed quarterly)	
E. Cen. IL Refugee Mutual Assist.	\$ 7,000
Eastern Illinois Foodbank	\$ 9,600
El Centro Por Los Trabajadores	\$ 8,000
Family Service of Champaign County	\$42,500
Greater Community AIDS Project	\$ 6,700
Homestead Corporation	\$ 4,300
Land of Lincoln Fair Housing	\$ 3,000
Land of Lincoln PAID Program	\$ 2,000
MHC TIMES Center	\$ 9,500
PACE Housing Education/Advocacy	\$ 7,500
PACE Personal Assistance Program	\$ 8,000
Planned Parenthood	\$12,000
Project READ	\$ 3,000
The Reading Group	\$ 3,500
Safe Harbor Club	\$ 4,500
Salvation Army Stepping Stone	\$ 4,000
University YMCA Vis-à-vis	\$ 3,600
Urban League Transitional Employment	\$ 7,000

Urban League TRUC	\$ 7,300
YWCA Breast Cancer	\$ 6,000
RPC – Court Diversion Program	\$ 4,000

The motion was seconded by Mr. Otto.

Following debate, Ms. Wyman made a motion to amend Ms. Chynoweth's motion by the following to reinstate the \$1,000 for the Urbana Park District, cut RPC – Court Diversion Program to \$2,000, and put \$1,000 back into the Best Interest of Children to make it \$10,000. The motion was seconded by Mr. Hayes. Following further debate,

Following debate, Ms. Wyman moved to amend her motion so that MHC TIMES Center, which was listed at \$9,500 be placed at \$7,500, and place RPC – Court Diversion Program at \$4,00, Best Interest of Children will be \$10,000 and Urbana Park District, \$1,000. This was acceptable to the seconder.

Following debate, the motion was accepted by Ms. Chynoweth as a friendly amendment to her motion.

Chair Patt made a friendly amendment to shift funding for Safe Harbor Club, \$4,500 to Township and the Salvation Army Stepping Stone, \$4,000 to the City. This motion was acceptable to mover.

Chair Patt reviewed the funding, as follows:

Township:

Crisis Nursery	\$16,000
East Central IL Refugee Mutual Assistance	7,000
Family Services of Champaign Co.	42,500
Safe Harbor Club	<u>4,500</u>
	\$70,000

City:

A Woman's Fund	\$ 8,700
Best Interest of Children	10,000
Center for Women in Transition	18,000
Ch. Comm. Advocacy & Ment.	500
Ch. Co. Court Appoint Special Advocacy	3,500
Ch. Co. Health Care Consumers (Hotline and Dental Programs)	10,500
Ch. Co. Operation Snowball	2,500
Conservatory of Central Illinois	1,000
Eastern Illinois Foodbank	9,600
El Centro Por Los Trabajadores	8,000
Greater Community AIDS Project	6,700

Homestead Corporation	4,300
Land of Lincoln Fair Housing	3,000
Land of Lincoln PAID Program	2,000
MHC TIMES Center	7,500
PACE Housing Education/Advocacy	7,500
PACE Personal Assistance Program	8,000
Planned Parenthood	12,000
Project READ	\$ 3,000
The Reading Group	3,500
Salvation Army Stepping Stone	4,000
University YMCA Vis-à-vis	3,600
Urban League Transitional Employment	7,000
Urban League TRUC	7,300
Urbana Park District	1,000
YWCA Breast Cancer	6,000
Regional Planning Comm. Court Diversion Program	<u>4,000</u>
	\$162,500
Community Development Block Grant Funds:	
Children's Home & Aid Society Roundhouse	\$ 4,533
Developmental Services	5,000
Don Moyer's Boys & Girls Club	<u>18,500</u>
(Funding only for Lakeside Terrace – to be distributed quarterly)	
	\$28,033

The motion to approve the Social Service Funding as listed above carried by a voice vote.

The main motion to send the Annual Budget to Council with a recommendation for approval carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 9:57 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: June 9, 2003, as amended

Amendment to minutes: Ms. Wyman requested to amend page 6, paragraph 2, to read "\$4,000" rather than "\$4,00". There were no objections. The minutes were approved as amended.