

COMMITTEE OF THE WHOLE

September 22, 2003

7:30 P.M.

Committee Members Present:

Danielle Chynoweth, James Hayes, Milton Otto, Esther Patt, Joseph Whelan (arrived at 7:32 p.m.), and Ruth Wyman - 6:

Committee Members Absent:

Laura Huth - 1

Staff Members Present:

Mike Brunk, Phyllis Clark, Bill Gray, Bob Grewe, Steve Holz, Jim Page, Libby Tyler, and Mayor Satterthwaite

Others Present:

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 stated that Committee members had some information about walkable communities events that will take place this week. One is on Thursday, September 25, 2003 at the Illinois Terminal with Dan Burden, a nationally recognized authority on bicycle and pedestrians facilities and programs, is guest speaker. There is a day and a half seminar that Mr. Burden is conducting on September 26 and 27, 2003.

Mayor Satterthwaite stated that at the request of the local UN Chapter, a Proclamation for the International Day of Peace which was Sunday, September 21, 2003 was issued. Mayor Satterthwaite read the proclamation into the record.

Minutes of Previous Meeting

Ms. Wyman moved to approve the minutes of the August 25, 2003 meeting of the Committee of the

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

Public Input

There was none.

ITEMS SENT FROM COMMUNITY DEVELOPMENT COMMISSION

Grants Management Division Manager Bob Grewe presented staff report on: **Ordinance No. 2003-09-095: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Provena Behavioral Health at the Mental Health Center, Project No. 0304-01); Ordinance No. 2003-09-096: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Provena Behavioral Health at the Mental Health Center, Times Center, Project No. 0304-02); Ordinance No. 2003-09-097: An Ordinance Approving a City of Urbana and Cunningham Township Consolidated Social Service Funding Program Public Agreement For Community Development Block Grant Program (Developmental Services Center Vocational Services, Eastern Illinois Food Bank, Project No. 0304-03); Ordinance No. 2003-09-098: An Ordinance Approving a City of Urbana and Cunningham Township Consolidated Social Service Agreement For Community Development Block Grant Program (Provena Behavioral Health Services, Roundhouse Shelter, Project No. 0304-04); Ordinance No. 2003-09-099: An Ordinance Approving a City of Urbana and Cunningham Township Consolidated Social Service Funding Program Public Service Agreement for Community Development Block Grant Program (Don Moyers Boys and Girls Club, Lakeside Terrace, Project No. 0304-05); Ordinance No. 2003-09-100: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Disabled Citizens Foundation, Project No. 0304-06); and Ordinance No. 2003-09-101: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (United Citizens and Neighbors, Project No. 0304-07).** These ordinances relate to projects to be undertaken by not-for-profit agencies and organizations using Community Development Block Grant monies during the fiscal year beginning July 1, 2003 and ending June 30, 2004. These agreements are a part of the Consolidated Social Service Funding Pool.

Following debate, Ms. Wyman moved by omnibus motion to forward the ordinances to Council with a recommendation for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

Ordinance No. 2003-09-102: An Ordinance Approving a Certain Urbana HOME Consortium Recipient Agreement With United Citizens and Neighbors (Acquisition, Rehabilitation and Resale of a Single Family Residence)

Mr. Grewe presented staff report. Staff met with Nancy Greenwalt and Jerry Mooreland, of United Citizens and Neighbors on August 6, 2003. At this meeting, UCAN indicated that they would need an additional \$2,000 to cover utility costs. They also indicated that they would need some assurance that the City of Urbana would cover any losses that UCAN might incur as a result of selling the rehabilitated house for an amount less their initial purchase price of the house, plus carrying costs.

When the Annual Action Plan was being finalized, UCAN indicated that they would be able to implement an acquisition, rehabilitation, resale project, with the budget included in the Annual Action Plan

and reflected in the HOME Agreement. In order to accommodate UCAN's requests for additional funding the Annual Action Plan would have to be amended.

Ms. Wyman moved to forward Ordinance **No. 2003-09-102: An Ordinance Approving a Certain Urbana HOME Consortium Recipient Agreement With United Citizens and Neighbors (Acquisition, Rehabilitation and Resale of a Single Family Residence)** to Council with a recommendation for approval the motion was seconded by Ms. Chynoweth and carried by a voice vote.

Ordinance No. 2003-09-103: An Ordinance Approving the Analysis of Impediments to Fair Housing Choice for the City of Urbana (FY 2003-2004)

As a recipient of CDBG and HOME funding the U.S. Department of Housing and Urban Development, the City of Urbana is required to update their Analysis of Impediments to Fair Housing Choice. The last update to the Analysis of Impediments to Fair Housing Choice was 1990.

Staff and the Community Development Commission have invested considerable time and effort preparing this update of the Analysis of Impediments (AI) to Fair Housing Choice.

Staff recommends that Council become familiar with the Analysis and be prepared to take action On Ordinance **No. 2003-09-103: An Ordinance Approving the Analysis of Impediments to Fair Housing Choice for the City of Urbana (FY 2003-2004)** at the next meeting of the Committee of the whole.

Debate followed. This ordinance will appear on the agenda of the October 13, 2003 Committee of the Whole meeting.

Ordinance No. 2003-09-094: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Washington Street)

Public Works Director Bill Gray presented staff report. This ordinance prohibits parking at all times on the south side of Washington Street from the centerline of Urbana Avenue to 115 feet east of the centerline of Urbana Avenue. This action is necessary to provide more transition taper length from the

end of the 3-lane section of the recently completed Washington Street and Vine Street intersection. This action will remove approximately 4 on street parking spaces from the street but adequate spaces remain the remainder of the block on Washington Street. The residents and owners in the 400 block of East Washington Street have been notified and concur with this action. The Traffic Commission and staff recommend approval.

Ms. Wyman moved to forward **Ordinance No. 2003-09-094: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Washington Street)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Landscape Recycling Center Amended Agreements

Mr. Gray and Arborist Mike Brunk presented staff report on **Ordinance No. 2003-09-106: An Ordinance Approving and Authorizing the Execution of an Agreement Relating to the Operation of the Landscape Recycling Center (Phasing Out Champaign County)** and **Ordinance No. 2003-09-107: An Ordinance Approving and Authorizing the Execution of an Agreement for Operation of the Landscape Recycling Center (With the City of Champaign)**. The current agreement guarantees access to the site for the members, providing for joint ownership of equipment at the site, provides for the City of Urbana to operate the site, and for revenues generated from site operations to pay site expenses. User fees cover facility expenses. Termination of the agreement by any party is provided for if the annual operating deficiencies should exceed \$45,000 (\$15,000 for each party).

Changes to the existing agreement include the County no longer being a party to the operation of LRC; establishing a reserve of funds for refurbishment or replacement of two buildings at the site and the increase of the operating reserve from \$45,000 to \$300,000 to cover annual shortfalls and provide up to one year's annual revenue for the operation of the facility under extraordinary circumstances. Staff recommends approval.

Ms. Wyman moved by omnibus motion to forward Ordinance **No. 2003-09-106: An Ordinance Approving and Authorizing the Execution of an Agreement Relating to the Operation of the Landscape Recycling Center (Phasing Out Champaign County)** and **Ordinance No. 2003-09-107: An Ordinance Approving and Authorizing the Execution of an Agreement for Operation of the Landscape Recycling Center (With the City of Champaign)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth. Following debate, the motion carried by a voice vote.

A.R.M.S Agreement with City of Champaign and University of Illinois

Assistant Police Chief Jim Page and City Attorney Steve Holz presented staff report on **Ordinance No. 2003-09-104: An Ordinance Approving and Authorizing the Execution of an Agreement for Police Record Services (A.R.M.S. – Urbana and the City of Champaign)** and Ordinance **No. 2003-09-105: An Ordinance Approving and Authorizing the Execution of an Agreement for Police Record Services (A.R.M.S. – Urbana and the Board of Trustees of the University of Illinois)**. In 1995, the Cities of Urbana, Champaign and the University of Illinois joined together in a crime reports records sharing agreement. The result of this agreement was the development of the Area-wide Records Management System (A.R.M.S.) A.R.M.S. is a software program developed and maintained by Urbana staff, which tracks crimes across the Champaign-Urbana metro area. A.R.M.S. was originally housed on an IBM AS/400 computer at METCAD.

METCAD has moved to a new computer platform and no longer uses the AS/400. Since the only users of the computer are the A.R.M.S. agencies, the METCAD Policy Board has recently voted to turn it over to the City of Urbana. The METCAD Policy Board is no longer involved in the interagency agreement or the budgeting of the A.R.M.S. program so the interagency agreements between Urbana and Champaign

and Urbana and the University of Illinois need to be set.

Following debate, Ms. Wyman moved by omnibus motion to forward Ordinance **No. 2003-09-104: An Ordinance Approving and Authorizing the Execution of an Agreement for Police Record Services (A.R.M.S. – Urbana and the City of Champaign)** and Ordinance **No. 2003-09-105: An Ordinance Approving and Authorizing the Execution of an Agreement for Police Record Services (A.R.M.S. – Urbana and the Board of Trustees of the University of Illinois)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Ordinance No. 2003-09-108: An Ordinance Authorizing the Purchase of Real Estate (Five Points Parcel)

Mr. Holz presented staff report. In an effort to forward the redevelopment of Five Points on the east side, the City acquired an option to purchase a parcel of approximately 8,000 square feet from the County. The parcel is vacant land and lies immediately south of the Yen Cheng Restaurant. The agreed purchase price on the option is \$25,000. The ordinance authorizes the Chief Administrative Officer to exercise the option.

Ms. Wyman moved to forward **Ordinance No. 2003-09-108: An Ordinance Authorizing the Purchase of Real Estate (Five Points Parcel)** to Council with a recommendation for approval. The motion was seconded by Mr. Whelan and carried by a voice vote.

Ordinance No. 2003-09-109: An Ordinance Ratifying a Contract to Purchase Real Estate (Dale Judy Property)

Mayor Satterthwaite presented staff report. The City of Urbana and the Housing Authority of Champaign County are developing plans to replace Lakeside Terrace, which involves acquiring the Dale Judy property for the redevelopment project. The purchase price will be paid as follows: \$75,000 at closing; \$75,000, less credits allowed under the contract, on July 10, 2004, to which some simple interest at 5% from date of closing shall be added.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2003-09-109: An Ordinance Ratifying a Contract to Purchase Real Estate (Dale Judy Property)** to Council with a recommendation for approval. The motion was seconded by Mr. Whelan and carried by a voice vote.

Ordinance No. 2003-08-091: An Ordinance Amending the Code of Ordinances Regarding License Agreements, Permits, and Compensation for Use of Public Rights of Way

Mr. Holz presented staff report. This ordinance proposes changes to Chapters 20 and 22.5 of the Code of Ordinances. The overall point of the changes is to deal in a comprehensive way with various issues relating to obstruction, use and compensation for use of public property and the public rights of way.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2003-08-091: An Ordinance Amending the Code of Ordinances Regarding License Agreements, Permits, and Compensation for**

Use of Public Rights of Way to Council with a recommendation for approval incorporating changes

discussed by Committee. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 8:36 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: October 13, 2003