



COMMITTEE OF THE WHOLE
September 13, 2004

Committee Members Present:

James Hayes, Milton Otto, Esther Patt, and Ruth Wyman – 4.

Committee Members Absent:

Danielle Chynoweth, Laura Huth, Joseph Whelan – 3 (excused).

Staff Members Present:

Police Chief Eddie Adair, Ryan Brault, Phyllis Clark, Bill Gray, Steve Holz, John Regetz, Libby Tyler, Mayor Satterthwaite, and Bruce Walden

Others Present:

John C. Chato and Members of the Media

Meeting Location:

Urbana City Council Chambers

There being a quorum, Chair Hayes called the meeting to order at 7:33 p.m.

Additions to the Agenda and Staff Report

Chief Administrative Bruce Walden stated that the Urbana School District and the Urbana Park District are considering a two-year extension of Build Urbana which staff hopes to bring forward shortly.

Minutes of Previous Meeting

Ms. Wyman moved to approve the minutes of the September 13, 2004 meeting of the Committee of the Whole. The motion was seconded by Ms. Patt. Ms. Wyman requested to amend the September 13, 2004 minutes on page 3, 5th paragraph, last sentence to add "Ms. Chynoweth abstained due to a

conflict of interest." Following "The motion was seconded by Mr. Hayes." There were no objections. The minutes were approved as amended by voice vote.

Public Input

John Chato, 714 West Vermont Avenue, informed the Committee that the Illinois Student Environmental Network (ISEN) had to suspend their battery recycling and urged the Committee to investigate the possibilities of supporting such a program in Urbana.

Ordinance No. 2004-09-133: An Ordinance Amending Chapter 14, Section 14-7 "Schedule of Fees" (Taxicabs & Limousines)

City Attorney Steve Holz and Finance Office Manager Delora Siebrecht presented staff report. This ordinance was included in May 10th packet but was not on the Agenda of that meeting so it has not had official action taken. Action tonight will rectify that oversight.

Ms. Wyman moved to forward **Ordinance No. 2004-09-133: An Ordinance Amending Chapter 14, Section 14-7 "Schedule of Fees" (Taxicabs & Limousines)** to Council with a recommendation for approval. The motion was seconded by Mr. Otto and carried by a voice vote.

Ordinance No. 2004-09-131: An Ordinance Revising the Annual Budget Ordinance (Route 130 / High Cross Road Corridor Study)

Community Development Director Libby Tyler stated this reflects the receipt of funds from a grant and the local match for the Route 130 / High Cross Road Corridor Study.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2004-09-131: An Ordinance Revising the Annual Budget Ordinance (Route 130 / High Cross Road Corridor Study)** to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

Ordinance No. 2004-09-131: An Ordinance Vacating a Portion of Wright Street (adjacent to Dunbar Court)

Public Works Director Bill Gray stated this ordinance would vacate a portion of Wright Street adjacent to Dunbar Court. The Housing Authority of Champaign County (HACC) owns all of the real property that abuts on both sides of that portion of Wright Street and the vacation will not impair access to any property other than the property owned by the HACC. Staff recommends approval of the vacation.

Mr. Otto moved to forward **Ordinance No. 2004-09-131: An Ordinance Vacating a Portion of Wright Street (adjacent to Dunbar Court)**. The motion was seconded by Ms. Patt. Following debate, the motion carried by a voice vote.

Ordinance No. 2004-09-129: An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets (Elm Street) and Ordinance No. 2004-09-130: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All times on Certain

Streets (Elm Street)

Mr. Gray presented staff report. The ordinances are for removal of a no parking yellow curb zone and adding 3 metered parking spaces on the south side of Elm Street adjacent to the Urbana Free Library. This action is possible because of the Library remodeling. Staff recommends approval.

Ms. Wyman moved in omnibus fashion to forward **Ordinance No. 2004-09-129: An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets (Elm Street)** and **Ordinance No. 2004-09-130: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All times on Certain Streets (Elm Street)** to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

Ordinance No. 2004-09-132: An Ordinance Approving and Adopting a Supplement and Amendment to the Redevelopment Plan and Related Redevelopment Projects for the Downtown Urbana Tax Increment Redevelopment Project Area

Economic Development Specialist Ryan Brault presented staff report. The process was begun in June for an amendment to TIF I. This has been before Council twice, once to set the time and date for the public hearing and once for a discussion of the plan amendment. This is the final step to the amendment. Staff recommends approval.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2004-09-132: An Ordinance Approving and Adopting a Supplement and Amendment to the Redevelopment Plan and Related Redevelopment Projects for the Downtown Urbana Tax Increment Redevelopment Project Area** to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

ADJOURNMENT

There being no further debate, Chair Hayes declared the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Elaine Taylor Recording Secretary

*This meeting was taped.

*This meeting was broadcast on cable television.

MINUTES APPROVED: October 11, 2004, as amended

AMENDMENT TO THE SEPTEMBER 27, 2004 MINUTES

Alderwoman Wyman requested to amend the minutes by adding "perceived" before

“conflict of interest.” at the top of page 2. There were no objections.

Alderman Otto requested to change the date at the top of page 1 from “September 13, 2004” to “September 27, 2004” There were no objections.

The minutes were approved as amended.