

CITY OF URBANA  
COMMITTEE OF THE WHOLE - AUGUST 8, 2005 - 7:30 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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**COMMITTEE MEMBERS PRESENT:** Heather Stevenson (Chair); Lynne Barnes; Brandon Bowersox; Danielle Chynoweth; Robert Lewis; Dennis Roberts

**COMMITTEE MEMBERS ABSENT:** Charlie Smyth (excused)

**STAFF PRESENT:** Phyllis Clark; Bruce Walden; Eddie Adair; Richard Rotramel; William Gray; Elizabeth Tyler; Erin Bullok

**OTHERS PRESENT:** Gabriel Omo-Osagie; Members of the Media

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1. **CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Stevenson 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.

There was no staff report.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

July 25, 2005 - Ms Barnes made a motion to approve the minutes of the meeting held July 25, 2005. Ms Chynoweth seconded.

Ms Barnes noted a correction on page 5, paragraph 3 under "Discussion: Crosswalk at Vine & Windsor." She noted that "this island" should be corrected to read "the painted pedestrian refuge"; thus reading: "Public Works will proceed with the construction of **the painted pedestrian refuge.**"

Mr. Roberts also noted a correction in the same section of the minutes in the first paragraph. The first sentence indicating that "Mr. Roberts assume the chair" should be corrected to read "**Mr. Bowersox** assume the chair".

Lastly, Ms Chynoweth noted two corrections on page 6, paragraph 3 under "Discussion: IDOT Report on Racial Profiling." Strike "1.5" to read "**1.15**", and "African-Americans" to read "**low-income**".

There were no objections to any of the corrections. The motion to approve the minutes of July 25, 2005 carried by a voice vote, as amended.

4. **PUBLIC INPUT**

Gabriel Omo-Osagie, 2409 N. High Cross Road, addressed the Committee on the topic of racial profiling, indicating his opposition that there is racial profiling in the Police Department.

**Committee Member Input**

There was none.

5. **ORDINANCES FROM TRAFFIC COMMISSION**

The following agenda items were presented in omnibus fashion:

- a. Ordinance No. 2005-08-119: **An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Main Street);**
- b. Ordinance No. 2005-08-120: **An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Rutherford Drive); and**
- c. Ordinance No. 2005-08-121: **An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Lierman Avenue)**

William Gray (Public Works Director/City Engineer) presented the staff report.

Mr. Bowersox made a motion to send these items to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by a voice vote.

6. **RESOLUTION NO. 2005-08-012R: RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE HOUSING REHABILITATION PROGRAM MANUAL (PROGRAM YEARS 2005-2009)**

Erin Bullok (Interim Grants Management Division Manager) presented the staff report.

Following debate, Mr. Bowersox made a motion to send this item to Council without a recommendation, and also with a text amendment that he worked with staff on and distributed this evening to Committee members and the City Clerk. Ms Barnes seconded.

Ms Chynoweth requested that Mr. Bowersox read the amendment he distributed into record. She also made a friendly amendment that staff be requested to come back next week to give recommendation(s) for income eligibility and potential two-tier approach for some of these programs.

Mr. Bowersox agreed and entered his text amendment into record as follows:

"An Amendment to the Housing Rehabilitation Program Manual 2005-2009 to be incorporated into A Resolution Approving and Authorizing the Adoption of the Housing Rehabilitation Program Manual Program Years 2005-2009 (Resolution No. 2005-08-012R):

**9.3 Eligibility Criteria**

For the structure to qualify through the Program, the unit must meet the following criteria:

- 1) ~~Be located within the corporate limits of Urbana.~~ Be located in the CD Target Area.

Properties outside of the Target Area will  
be considered on a case by case basis.

(appears on Housing Rehabilitation Program Manual page  
46)"

The motion carried by a voice vote, as amended.

The following agenda items were presented in omnibus fashion:

7. **ORDINANCE NO. 2005-08-122: AN ORDINANCE APPROVING AN AMENDMENT TO AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (HOMESTEAD AFFORDABLE HOMEOWNERSHIP PROGRAM, FY 2003-2004); and**
8. **ORDINANCE NO. 2005-08-123: AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE (1209 W. BEECH)**

Ms Bullok presented the staff report for both items.

Following debate, Mr. Bowersox made a motion to send these items to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by a voice vote.

9. **CLOSED SESSION TO REVIEW CLOSED SESSION MINUTES**

Mr. Bowersox moved to go into closed session for the purpose of reviewing closed session minutes. Ms Chynoweth seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Stevenson - Aye

The motion to go into closed session carried by a roll call vote (6-aye:0-nay). The Committee went into closed session at 8:32 p.m.

The Committee resumed its regular session at 8:53 p.m.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 8:56 p.m.

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Deborah J. Roberts  
Recording Secretary

\*This meeting was broadcast on cable television.

Minutes Approved: August 22, 2005