

**CITY OF URBANA
COMMITTEE OF THE WHOLE - JULY 13, 2009 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, July 13, 2009 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Brandon Bowersox (Chair); David Gehrig; Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Heather Stevenson (excused)

STAFF PRESENT: Michael Bily; William Gray; Elizabeth Tyler; John Schneider; Thomas Carrino; Gale Jamison; Janel Gomez; Kelly Hartford; Anna Hochhalter; Ronald O'Neal, Jr.; Brad Bennett; Courtney Rushforth

OTHERS PRESENT: Matthew Snyder; Laura Huth; Cheryl Middaugh; Peter Resnick; Peter Folk; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Bowersox called the meeting of the Committee Of The Whole to order at 7:37 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

Thomas Carrino (Economic Development Division Manager) gave an economic development report update:

1. Projects underway - 212 Main Street, Eastland Suites addition, La Fiesta Restaurant, Sunnycrest Center façade improvements, Heartland Bank, and Free Star Bank at Meijer.
2. "Market At The Square" and the City of Urbana received national recognition in a publication for farmers' markets titled "Growing for Market" that is published both offline and online. Mr. Carrino read a few favorable blogs that were posted on the internet.
3. Spy Maps - The City has received a supply of maps from the Urbana Business Association (UBA). UBA will distribute the maps to businesses throughout the City.

Mayor Prussing read a Proclamation for the 2010 Census, proclaiming full support for and participation in the 2010 Census through participation in the Champaign County Complete Count Committee.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 22, 2009 - Mr. Smyth made a motion to approve the minutes of the meeting held June 22, 2009. Ms Marlin seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Matthew Snyder, 305 W. Illinois, Owner of Community Resources, a community recycling business, addressed the Committee in support of the proposed recycling project particularly in Downtown Urbana, but expressed concerns with stand alone businesses.

Laura Huth, Founder/Owner of Do Good Consultants, an agency helping non-profits increase their capacity, and Cheryl Middaugh (Organizational Development Specialist) addressed the Committee and the viewing audience with an invitation to attend an Open House sponsored by Do Good Consultants on July 15, 2009 from 11:00 a.m. to 2:00 p.m. at 201 West Green Street. There will be free ice cream.

5. **UPDATE: URBANA-CHAMPAIGN BIG BROADBAND (UC2B) PROJECT**

Peter Resnick (Broadband Access Committee Chair/C-U Cable and Telecommunications Commission) and Peter Faulk (Broadband Access Committee) gave an update on the Big Broadband Project and were available to answer questions. The application process was released by the NTIAA of the Department of Commerce and applications are due by August 14, 2009. The University of Illinois is also taking a role in assisting with the grant application process.

Following lengthy debate, it was the consensus of the Committee that the following issues be addressed and brought back: 1) specific scope of what will be built and the operation; 2) long-term sustainable business model; 3) participation financial plan for Urbana's contribution; and 4) copy of grant application submission to Council for final review.

No action was taken at this time. This item will be kept on future agendas until grant submission.

6. **PRESENTATION: STORMWATER UTILITY**

William Gray (Public Works Director/City Engineer) presented the staff report, depicting in PowerPoint Urbana's sewer systems and how they are maintained. Gale Jamison (Assistant City Engineer) and Brad Bennett (Engineer) assisted with the presentation.

This item did not warrant Council action.

7. **ORDINANCE NO. 2009-05-049: AN ORDINANCE APPROVING AN AGREEMENT WITH FREDERIC BEAUGEARD FOR THE DESIGN AND INSTALLATION OF A NEWSPAPER RACK LOCATED AT 101 EAST MAIN STREET / CHAMPAIGN COUNTY COURTHOUSE SITE**

Anna Hochhalter (Public Arts Coordinator) presented the staff report. Frederic Beaugeard (Artist Intermedia) was present and available to answer questions.

Following debate, it was the consensus of the Committee that staff look into other ways the \$100,000 could be used and how the cost of this project could be reduced and come back to Committee.

No action was taken on this item at this time.

8. **COMMUNITY DEVELOPMENT ITEMS:**

Agenda items #8.a through #8.m were presented in omnibus fashion.

- a. **ORDINANCE NO. 2009-07-076: AN ORDINANCE APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (A WOMAN'S FUND - A WOMAN'S PLACE / PROJECT NO. 0910-AAP-01)**

John Schneider (Grants Management Division Manager) presented the staff report.

Mr. Smyth made a motion to send Ordinance Nos. 2009-07-076, 2009-07-077, 2009-07-078, 2009-07-079, 2009-07-080, 2009-07-081, 2009-07-082, 2009-07-083, 2009-07-084, 2009-07-085, 2009-07-086, 2009-07-087, and 2009-07-088 to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

- b. **ORDINANCE NO. 2009-07-077: AN ORDINANCE APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (DISABLED CITIZENS FOUNDATION / PROJECT NO. 0910-AAP-02)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- c. **ORDINANCE NO. 2009-07-078: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (FAMILY SERVICE OF CHAMPAIGN COUNTY - HOMECARE / PROJECT NO. 0910-CSSP-01)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- d. **ORDINANCE NO. 2009-07-079: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (GREATER COMMUNITY AIDS PROJECT - GCAP / PROJECT NO. 0910-CSSP-02)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- e. **ORDINANCE NO. 2009-07-080: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (MENTAL HEALTH CENTER OF CHAMPAIGN COUNTY - ROUNDHOUSE YOUTH SHELTER / PROJECT NO. 0910-CSSP-03)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- f. **ORDINANCE NO. 2009-07-081: AN ORDINANCE APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH A WOMAN'S PLACE - A WOMAN'S FUND (FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- g. **ORDINANCE NO. 2009-07-082: AN ORDINANCE APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH CENTER FOR WOMEN IN TRANSITION (FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- h. **ORDINANCE NO. 2009-07-083: AN ORDINANCE APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH SALVATION ARMY SERVICES, INC. (FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- i. **ORDINANCE NO. 2009-07-084: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (ECOLOGICAL CONSTRUCTION LABORATORY - CHDO OPERATING FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- j. **ORDINANCE NO. 2009-07-085: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (HOMESTEAD CORPORATION OF CHAMPAIGN-URBANA - CHDO OPERATING FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- k. **ORDINANCE NO. 2009-07-086: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (ECOLOGICAL CONSTRUCTION LABORATORY - SUPER ENERGY EFFICIENT MODULAR SINGLE-FAMILY HOME FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- l. **ORDINANCE NO. 2009-07-087: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (ECOLOGICAL CONSTRUCTION LABORATORY - SUPER ENERGY EFFICIENT MODULAR DUPLEX FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

- m. **ORDINANCE NO. 2009-07-088: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (HOMESTEAD CORPORATION OF CHAMPAIGN-URBANA - AFFORDABLE HOMEOWNERSHIP PROGRAM FY 2009-2010)**

This item was acted on in omnibus fashion and sent to Council with a recommendation for approval.

9. **DISCUSSION: BUSINESS/COMMERCIAL RECYCLING**

Mr. Gray presented the staff report. Rodney Fletcher (Environmental Control Manager) and Courtney Rushforth (Recycling Coordinator) assisted with the presentation.

Mr. Smyth made a motion to direct staff to move forward with their recommendations and timeline. Ms Marlin seconded. The motion carried by voice vote.

10. **ADJOURNMENT**

Prior to adjourning the meeting, Chair Bowersox recognized Mr. Smyth.

Mr. Smyth requested a caucus meeting be held next Monday for the purpose of updating City goals. There were no objections. The Council will meet in caucus forum next Monday, July 20, 2009 at 5:15 p.m.

There being no further business to come before the Committee, Chair Bowersox declared the meeting adjourned at 10:27 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: August 24, 2009*

*See correction sheet attached.

CORRECTIONS TO MINUTES JULY 13, 2009

At a regular meeting of the Urbana City Council's Committee Of The Whole held Monday, August 24, 2009, the following correction(s) was made to the minutes of July 13, 2009:

Page 2, agenda item #5 pertaining to UC2B Project - Peter Faulk should read Peter **Folk**.

These corrections pertain to original debate in the minutes of July 13, 2009.

By attaching this correction sheet, the minutes of July 13, 2009 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary