

CITY OF URBANA

COMMITTEE OF THE WHOLE - May 10, 2010 - 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, May 10, 2010 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Michelle Brooks; Jennifer Selby; Anna Hochhalter; Todd Rent; Thomas Carrino; Kelly Hartford; Robert Myers; Courtney Rushforth

OTHERS PRESENT: Glen Berman; Carolyn Baxley; Jan Chandler; John Chandler; Linda Lorenz; Christopher Wilcock; Susan Jones; Bruce Krueger; Van Boyd; James Barkley; Rick Langlois; Cynthia Hoyle; Mike Weissman; Joyce Mast; Matt Childress; Lorene Anderson; Scott Glassman; Robert Parker; Cope Cumpsten; Gary Cziko; Jacob Crawford; Ash Anderson; Dan Schreiber; Barry Isralewitz; Rich Furr; Roch Ducey; Rob Raguet Schofield; Keith Schinkoeth; Genevieve Long; Jill Miller; Geoff Merritt; Mohammed Sharif; Udit Molakatalla; Gave Lewis; Patricia Sammann; Cheryl Hayden; Members of the Media

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

Chair Smyth called the meeting of the Committee of the Whole to order at 7:02 p.m.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda.

Staff Report

Kelly Hartford (Grants Coordinator) updated Committee on the Consolidated Social Service funding report and announced an increase from last year to \$317,760.00 in available funds. Mr. Gehrig stated he would like Council to review and notify him of any changes by Monday, May 17, 2010. Ms. Marlin advised she would send the Council the set of criteria to be used in making awards. The draft will be updated and reviewed at the next Committee of the Whole meeting on May 24, 2010.

Mr. Roberts announced the Lierman Avenue clean-up went well and twelve bags of trash were collected. He thanked County Market and Meijer's for providing water and doughnuts.

Elizabeth Tyler (Community Development Director/City Planner) announced there would be a visioning workshop on the Downtown Strategic Plan which will be open to the public at the Civic Center on May 12, 2010 at 7:00 p.m.

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

April 26, 2010; April 26, 2010 Special Joint Meeting - Mr. Roberts made a motion to approve the minutes of the regular meeting held April 26,

2010 and Special Joint Meeting of April 26, 2010. Ms. Marlin seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Glen Berman, 611 W. Washington spoke to the Committee of his request to have the residential parking zone hours adjusted earlier to accommodate residents who leave for work before the 8:00 a.m. hour.

The following citizens spoke to the Committee of their opposition to the proposed Main Street Plan to include accommodation for bicycle paths: Carolyn Baxley, 510 W. Main; Jan Chandler 2503 Burlison Drive.

Linda Lorenz, 409 W. High, spoke to the Committee in favor of bicycle paths on Main Street.

Carolyn Baxley had presented the Committee earlier with a petition from business owners along Main Street in opposition to option five of the Main Street plan.

5. **Ordinance No. 2010-04-030: An Ordinance Requiring a Certificate Respecting Payment of Delinquent Taxes and Demolition Expenses on Property Sustaining a Loss**

Elizabeth Tyler (Community Development Director/City Planner) gave the updated staff report. She announced that due to some legal concerns this item needed to be sent back to Staff.

Mr. Roberts made a motion to send this item back to Staff and postpone indefinitely. Ms. Stevenson seconded. The motion carried by a voice vote.

6. **Public Arts Program Update**

Anna Hochhalter (Public Arts Coordinator) presented the staff report and announced the projected programs for the next year. Discussion followed. Additional information was provided by Thomas Carrino (Economic Development Manager) and Mayor Prussing.

7. **Motion Approving the Public Arts Program Plan (FY 2010-2011)**

Mr. Roberts made a motion to send plan to Council for approval. Ms. Marlin seconded. The motion carried by a voice vote.

8. **Civilian Police Review Board (CPRB) Fourth Quarterly Report**

Todd Rent (Human Relations Officer) gave the updated quarterly report. Discussion followed.

9. **Discussion: West Urbana Residential Parking Zone Daytime Parking Permits**

Mr. Bowersox reviewed the proposal to have the parking hours adjusted earlier to accommodate residents who leave for work before 8:00 a.m. which is the beginning time frame already established. Discussion followed.

Mr. Bowersox made a motion to send this to Staff to amend the current permit and to address any problems this change might make. Committee would like to review after completion. Ms. Stevenson seconded. The motion carried by a voice vote.

10. **Encephalitis Agreement Update**

William Gray (Public Works Director) gave the update. He stated the University of Illinois had handled this in the past through the Natural History Survey, but the City was recently notified they would be discontinuing the service immediately. Urbana in cooperation with the City of Champaign and the Village of Savoy, have started negotiations with the Champaign-Urbana Public Health District to handle the abatement and treatment program in the future. Discussion followed. No action was necessary at this time.

11. **Presentation: Main Street Traffic Plan**

Jennifer Selby (Civil Engineer) gave an update and introduced Mohammed Sharif representing the Champaign Urbana Urbanized Transportation Study who gave the presentation. Additional information was provided by William Gray (Public Works Director). Construction would be scheduled in 2012. Discussion followed.

The following citizens spoke to Committee of their support of option five of the plan: Christopher Wilcock, 710 W. Michigan Avenue; Susan Jones, 1102 S. Anderson; Bruce Krueger, 1103 W. Main Street; Van Boyd, 106 W. Main Street; James Barkley, 113 W. Florida Avenue; Rick Langlois, P.O. Box 2373, Champaign; Mike Weissman, 706 W. Nevada; Joyce Mast, 607 S. Westlawn Avenue; Matt Childress, 2203 Aspen Drive, Champaign; Lorene Anders, 304 W. Elm Street, #6; Scott Glassman, 115 W. Main; Robert Parker, 1116 W. Church Street, Champaign; Cope Cumpsten, 402 W. Nevada; Gary Cziko, 506 W. Vermont.

Cynthia Hoyle, 2207 S. Cottage Grove gave a short presentation and spoke of the benefits of bicycling for the community.

The following citizens did not wish to address the Committee, but asked that their position be entered into the record as in support of option five of the plan: Jacob Crawford, 411 W. Green Street, #1; Ash Anderson, 304 W. Elm, #6; Dan Schreiber, 402 S. Busey; Barry Isralewitz, 809 W. Nevada, #1; Rich Furr, 1403 Manchester Drive, Champaign; Roch Ducey, 706 W. Indiana Avenue; Rob Raguet Schofield, 1503 S. Orchard; Keith Schinkoeth, 205 N. Sabin Avenue; Genevieve Long, 205 N. Sabin Avenue; Jill Miller, 905 S. Lynn; Geoff Merritt, 905 S. Lynn; Matthew Ando, 712 W. Michigan Avenue.

Rick Langlois, representing Champaign County Bikes, presented a petition from citizens in favor of option five which includes bicycling paths on Main Street.

Mr. Roberts requested Staff include a safety cross walk at the area of Maple Street and East Main in the design study.

Mr. Lewis made a motion to approve option five with inclusion of addressing the parking deck signage immediately, pedestrian amenities, and increasing parking wherever possible. Mr. Gehrig seconded. The motion carried by a voice vote.

12. **Ordinance No. 2010-05-035: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2010-2011)**

William Gray (Public Works Director) gave the staff report. Mr. Lewis made a motion to send to Council for approval. Mr. Gehrig seconded. The motion carried by a voice vote.

13. **Ordinance No. 2010-05-033: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Residential Recycling Collection and Processing Services (ABC Sanitary Disposal, Inc.)**

This item was handled in omnibus fashion with Ordinance No. 2010-05-034.

Courtney Rushforth (Recycling Coordinator) gave the staff report with additional input from William Gray (Public Works Director). Ms. Stevenson made a motion to send both items to Council for approval. Ms. Marlin seconded. The motion carried by a voice vote.

14. **Ordinance No. 2010-05-034: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Multi-Family Recycling Collection and Processing Services (Community Resource, Inc.)**

This item was handled in omnibus fashion with Ordinance No. 2010-05-033.

15. **Ordinance No. 2010-05-036: An Ordinance Amending Chapter 3, Section 42, of the City of Urbana's Liquor Code of Ordinances (T-3 Liquor License Fee Change)**

Michelle Brooks (City Attorney) gave the updated staff report. Mr. Gehrig made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

16. **Adjournment**

There being no further business to come before the Committee, Chair Smyth declared the meeting adjourned at 11:20 p.m.

Joan M. Ryan
Recording Secretary

This meeting was taped.
This meeting was broadcast on cable television.

Minutes Approved: May 24, 2010