

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JULY 18, 2011**

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 18, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Eric Jakobsson, Alderman Ward 2 [7:10 p.m.]

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Ronald Eldridge; Thomas Carrino; Robert Myers; John Schneider; Jennifer Gonzalez

OTHERS PRESENT

Alejandra Coronel; Gina Pagliuso; Paul Debevec; Jan & John Chandler; Ya'Aqov Ziso; Dorothea Smith; Becky Weber; Paul Oreima; Tom lGaler-Unt; Andrew Timms; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:02 p.m. The Pledge of Allegiance was recited.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 20, 2011 - Alderwoman Stevenson made a motion to approve the minutes of the meetings held June 20, 2011. Alderman Smyth seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

Mayor Prussing suggested moving "New Business" item #12, "Funding for Convention & Visitor's Bureau", up on the agenda to follow "Old Business". There were no objections.

[Telecommunication with Alderman Jakobsson began at 7:10 p.m.]

D. PETITIONS AND COMMUNICATIONS

Alejandra Coronel expressed words of appreciation to the Urbana Police Department for their support given to Latino migrant family workers in the community. She addressed some of the harsh/violent treatment that had been given to some workers and was very thankful for the help given them by the Police Department.

At this time Police Chief Connolly gave a brief video presentation of three acts of violence that occurred in Southeast Urbana recently. These videos showed violent acts (shootings) done to some of the workers as they were going home. The videos were taken from surveillance cameras.

The following people addressed the Council in support of funding for the Convention & Visitor's Bureau:

Paul Debevec; Jan & John Chandler; and Gina Pagliuso (also supports the following topics: 2009 ICC, 310 W. Main, and packaged liquor tax [would like to see 2%])

The following people addressed the Council in opposition to the proposed panhandling ordinance:

Ya'Aquov Ziso and Dorothea Smith

Becky Weber addressed the Council in support of the proposed panhandling ordinance.

Paul Oreima, representing the Champaign Chamber of Commerce, did not wish to speak, but completed a public input card requesting that his position be entered into record in opposition to registration of vacant structures.

Tom Galer-Unt addressed the Council in support of the proposed handling ordinance and thanked the Mayor for the hiring of another police officer.

E. OLD BUSINESS

1. ***Ordinance No. 2011-06-052: An Ordinance Approving a Redevelopment Agreement with James W. Burch, as Trustee of the "James W. Burch III Declaration of Trust" Dated May 17, 1996 (203 West University Avenue)***

Thomas Carrino (Economic Development Division Manager) presented the staff report.

Mayor Prussing acknowledged the motion on the floor made by Alderman Bowersox and seconded by Alderwoman Stevenson at the June 20, 2011 Council meeting and called for the vote. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-06-052, "An Ordinance Approving a Redevelopment Agreement with James W. Burch, as Trustee of the "James W. Burch III Declaration of Trust" Dated May 17, 1996 (203 West University Avenue)", was approved by Council by roll call vote (7-aye:0-nay).

2. ***Mayoral Veto of Portion of FY 2011-2012 Annual Budget Regarding Appropriation of \$71,820 for Convention & Visitor's Bureau Approved by Ordinance No. 2011-06-046***

Alderwoman Stevenson made a motion to override the Mayor's veto. Alderman Jakobsson seconded. The vote was as follows:

Bowersox - Aye	Roberts - Nay
Jakobsson - Aye	Smyth - Nay
Lewis - Nay	Stevenson - Aye
Marlin - Nay	

Disposition: The motion to override the Mayor's veto regarding appropriation of \$71,820 for the Convention & Visitor's Bureau failed by a roll call vote (3-aye:4-nay). [Action requires 3/4 majority (5 votes) to pass.]

I. **NEW BUSINESS**

12. ***Funding for Convention & Visitor's Bureau***

Alderman Smyth noted that the intention here is to give staff some direction on this issue and to also find a way of funding and establishing guidelines for this agency. This will be a topic of discussion at the next Committee meeting.

Mayor Prussing asked Mayor Pro-tem Smyth to take the chair at 8:30 p.m. and she entered debate. Following debate, Mayor Prussing resumed the chair at 8:33 p.m.

Alderman Smyth made a motion to send this item to the next Committee meeting for discussion. Alderman Lewis seconded. The motion carried by voice vote.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. ***Ordinance No. 2011-05-035: An Ordinance Authorizing Execution of an Agreement with the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) (2011)***

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Nay	Roberts - Aye
Jakobsson - Aye	Smyth - Nay
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-05-035, "An Ordinance Authorizing Execution of an Agreement with the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) (2011)", was approved by Council by roll call vote (5-aye:2-nay).

- b. ***Ordinance No. 2011-07-082: An Ordinance Authorizing Execution of an Intergovernmental Agreement with the City of Champaign, the County of Champaign, and the Village of Rantoul (Edward Byrne Memorial Justice Assistance Grant (JAG) Program)***

Alderman Roberts made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-07-082, "An Ordinance Authorizing Execution of an Intergovernmental Agreement with the City of Champaign, the County of Champaign, and the Village of Rantoul (Edward Byrne Memorial Justice Assistance Grant (JAG) Program)", was approved by Council by roll call vote (7-aye:0-nay).

- c. ***Ordinance No. 2011-07-062: An Ordinance Adopting Building and Fire Safety Codes with Additions, Deletions and Modifications and Repealing Certain Sections of the Code of Ordinances, City of Urbana, Illinois (Chapter Five of the Urbana Code of Ordinances - 2009 ICC Series)***

Alderman Roberts made a motion to approve. Alderwoman Stevenson seconded.

John Schneider (Building Safety Division Manager) presented the staff report.

Mayor Prussing acknowledged public input on this item at this time.

Andrew Timms, representing Central Illinois Rental Property Professionals, addressed the Council with concerns about the language pertaining to vacant structures.

Alderman Smyth made a motion to amend using the revised language prepared by staff: "...vacant or unoccupied and cited for violation of city ordinance or property maintenance codes within the past six months..." Alderman Roberts seconded. Following debate the motion carried by voice vote.

The vote on the motion to approve, as amended, was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Aye	

Disposition: Ordinance No. 2011-07-062, "An Ordinance Adopting Building and Fire Safety Codes with Additions, Deletions and Modifications and Repealing Certain Sections of the Code of Ordinances, City of Urbana, Illinois (Chapter Five of the Urbana Code of Ordinances - 2009 ICC Series)", was approved by Council by roll call vote (6-aye:1-nay).

d. **Community Development Items:**

1. **Ordinance No. 2011-07-063: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (C-U Independence, Project No. 1112-AAP-01)**

Alderman Roberts made a motion to approve Ordinance Nos. 2011-07-063, 2011-07-064, 2011-07-065, 2011-07-066 and 2011-07-067. Alderwoman Marlin seconded.

Curt Borman (City Attorney) informed Council Members that a motion to act on these items in omnibus fashion was necessary. Alderman Smyth moved to act on agenda items #F.d.1, #F.d.2, #F.d.3, #F.d.4 and #F.d.5 in omnibus fashion. Alderman Lewis seconded. The motion carried by voice vote.

The vote on the motion to approve was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: The following ordinances were approved by Council by roll call vote (7-aye:0-nay): Ordinance No. 2011-07-063, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (C-U Independence, Project No. 1112-AAP-01)"; Ordinance No. 2011-07-064, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - AWP Sprinkler System, Project No. 1112-AAP-02)"; Ordinance No. 2011-07-065, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Forbes Kitchen, Project no. 1112-AAP-03)"; Ordinance No. 2011-07-066, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County Housing Corporation, Project No. 1112-AAP-04)"; and Ordinance No. 2011-07-067, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center, Project No. 1112-AAP-05)".

2. ***Ordinance No. 2011-07-064: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - AWP Sprinkler System, Project No. 1112-AAP-02)***

Approved in omnibus fashion (7-aye:0-nay).

3. ***Ordinance No. 2011-07-065: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Forbes Kitchen, Project no. 1112-AAP-03)***

Approved in omnibus fashion (7-aye:0-nay).

4. ***Ordinance No. 2011-07-066: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County Housing Corporation, Project No. 1112-AAP-04)***

Approved in omnibus fashion (7-aye:0-nay).

5. ***Ordinance No. 2011-07-067: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center, Project No. 1112-AAP-05)***

Approved in omnibus fashion (7-aye:0-nay).

6. **Ordinance No. 2011-07-068: An Ordinance Approving a Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 1112-CSSP-01)**

Alderman Roberts moved to act on agenda items #F.d.6, #F.d.7, #F.d.8 and #F.d.9 in omnibus fashion.

Alderman Bowersox seconded. The motion carried by voice vote.

Alderman Roberts made a motion to approve Ordinance Nos. 2011-07-068, 2011-07-069, 2011-07-070 and 2011-07-071. Alderman Bowersox seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: The following ordinances were approved by Council by roll call vote (7-aye:0-nay): Ordinance No. 2011-07-068, "An Ordinance Approving a Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 1112-CSSP-01)"; Ordinance No. 2011-07-069, "An Ordinance Approving a Community Development Block Grant Program Agreement (Community Elements - Roundhouse Youth Shelter, Project No. 1112-CSSP-02)"; Ordinance No. 2011-07-070, "An Ordinance Approving a Community Development Block Grant Program Agreement (Greater Community AIDS Project, Project No. 1112-CSSP-03)"; and Ordinance No. 2011-07-071, "An Ordinance Approving a Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center, Project No. 1112-CSSP-04)".

7. **Ordinance No. 2011-07-069: An Ordinance Approving a Community Development Block Grant Program Agreement (Community Elements - Roundhouse Youth Shelter, Project No. 1112-CSSP-02)**

Approved in omnibus fashion (7-aye:0-nay).

8. **Ordinance No. 2011-07-070: An Ordinance Approving a Community Development Block Grant Program Agreement (Greater Community AIDS Project, Project No. 1112-CSSP-03)**

Approved in omnibus fashion (7-aye:0-nay).

9. **Ordinance No. 2011-07-071: An Ordinance Approving a Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center, Project No. 1112-CSSP-04)**

Approved in omnibus fashion (7-aye:0-nay).

10. **Ordinance No. 2011-07-072: An Ordinance Approving a Second Amendment to a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Domestic Violence Program [Formerly A Woman's Place], Project No. 1011-AAP-01)**

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-07-072, "An Ordinance Approving a Second Amendment to a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Domestic Violence Program [Formerly A Woman's Place], Project No. 1011-AAP-01)", was approved by Council by roll call vote (7-aye:0-nay).

11. **Ordinance No. 2011-07-073: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2011-2012)**

Alderman Roberts moved to act on agenda items #F.d.11 and #F.d.12 in omnibus fashion. Alderman Bowersox seconded.

Alderman Roberts made a motion to approve Ordinance nos. 2011-07-073 and 2011-07-074. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: The following ordinances were approved by Council by roll call vote (7-aye:0-nay): Ordinance No. 2011-07-073, "An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2011-2012); and Ordinance No. 2011-07-074, "An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2011-2012)".

12. **Ordinance No. 2011-07-074: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2011-2012)**

Approved in omnibus fashion (7-aye:0-nay)

13. **Resolution No. 2011-07-025R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 (Champaign County Neighborhood Alliance for Habitat)**

Alderman Roberts made a motion to adopt this resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2011-07-025R, "A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 (Champaign County Neighborhood Alliance for Habitat)", was adopted by Council by voice vote.

14. **Ordinance No. 2011-07-076: An Ordinance Approving an Amendment to a Community Housing Development Organization Agreement with Homestead Corporation of Champaign-Urbana (Affordable Homeownership Program, FY 2008-2009)**

Alderman Roberts moved to act on agenda items #F.d.14 and #F.d.15 in omnibus fashion. Alderman Bowersox seconded. The motion carried by voice vote.

Alderman Roberts made a motion to approve Ordinance nos. 2011-07-076 and 2011-07-077. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: The following ordinances were approved by Council by roll call vote (7-aye:0-nay): Ordinance No. 2011-07-076, "An Ordinance Approving an Amendment to a Community Housing Development Organization Agreement with Homestead Corporation of Champaign-Urbana (Affordable Homeownership Program, FY 2008-2009); and Ordinance No. 2011-07-077, "An Ordinance Approving an Amendment to a Community Housing Development Organization Agreement with Homestead Corporation of Champaign-Urbana (Affordable Homeownership Program, FY 2009-2010)".

15. **Ordinance No. 2011-07-077: An Ordinance Approving an Amendment to a Community Housing Development Organization Agreement with Homestead Corporation of Champaign-Urbana (Affordable Homeownership Program, FY 2009-2010)**

Approved in omnibus fashion (7-aye:0-nay).

- e. **Ordinance No. 2011-07-081: An Ordinance Annexing Certain Territory to the City of Urbana (2602 Somerset Drive / John O. Anindo)**

Alderman Roberts made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-07-081, "An Ordinance Annexing Certain Territory to the City of Urbana (2602 Somerset Drive / John O. Anindo)", was approved by Council by roll call vote (7-aye:0-nay).

- f. **Ordinance No. 2011-07-078: An Ordinance Authorizing the Purchase of Certain Real Estate (310 West Main Street)**

Alderman Roberts moved to act on agenda items #F.1.f and #F.1.g in omnibus fashion. Alderman Bowersox seconded. The motion carried by voice vote.

Alderman Roberts made a motion to approved Ordinance nos. 2011-07-078 and 2011-07-079. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	Stevenson - Aye

[Note: Telecommunication with Alderman Jakobsson was temporarily lost at this time.]

Disposition: Ordinance No. 2011-07-078, "An Ordinance Authorizing the Purchase of Certain Real Estate (310 West Main Street)" and Ordinance No. 2011-07-079, "An Ordinance Revising the Annual Budget Ordinance (Parking Lot at 310 West Main Street)", were approved by Council by roll call vote (6-aye:0-nay).

- g. **Ordinance No. 2011-07-079: An Ordinance Revising the Annual Budget Ordinance (Parking Lot at 310 West Main Street)**

Approved in omnibus fashion (6-aye:0-nay).

h. **Ordinance No. 2011-07-059: An Ordinance Authorizing the Mayor to Sign a Road Right-Of-Way Dedication (915 North Lincoln Avenue)**

Alderman Roberts moved to act on agenda items #F.1.h and #F.1.i in omnibus fashion. Alderman Bowersox seconded.

[Regained telecommunication connection with Alderman Jakobsson.]

Alderman Roberts made a motion to approve Ordinance No. 2011-07-059 and Ordinance No. 2011-07-061. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-07-059, "An Ordinance Authorizing the Mayor to Sign a Road Right-Of-Way Dedication (915 North Lincoln Avenue)" and Ordinance No. 2011-07-061, "An Ordinance Authorizing the Sale of Certain Real Estate to the Urbana Park District (915 North Lincoln Avenue)", were approved by Council by roll call vote (7-aye:0-nay)."

i. **Ordinance No. 2011-07-061: An Ordinance Authorizing the Sale of Certain Real Estate to the Urbana Park District (915 North Lincoln Avenue)**

Approved in omnibus fashion (7-aye:0-nay).

j. **Ordinance No. 2011-07-058: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Willow Road)**

Alderman Roberts moved to act on agenda items #F.1.j and #F.1.k in omnibus fashion. Alderman Bowersox seconded. The motion carried by voice vote.

Alderman Roberts made a motion to approve Ordinance No. 2011-07-058 and Ordinance No. 2011-07-075. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-07-058, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Willow Road)", and Ordinance No. 2011-07-075, "An Ordinance Approving a Local Agency/Company Agreement (City

of Urbana/Creative Thermal Solutions, Inc.)", were approved by Council by roll call vote (7-aye:0-nay).

- k. Ordinance No. 2011-07-075: An Ordinance Approving a Local Agency/Company Agreement (City of Urbana/Creative Thermal Solutions, Inc.)

Approved in omnibus fashion (7-aye:0-nay)

- l. **Resolution No. 2011-07-023R: A Resolution Approving and Authorizing the Execution of an Economic Development Program Agreement with the Illinois Department of Transportation (Willow Road Reconstruction at Creative Thermal Solutions Company)**

Alderman Roberts made a motion to adopt this resolution. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: Resolution No. 2011-07-023R, "A Resolution Approving and Authorizing the Execution of an Economic Development Program Agreement with the Illinois Department of Transportation (Willow Road Reconstruction at Creative Thermal Solutions Company)", was adopted by Council by voice vote.

- m. **Ordinance No. 2011-07-060: An Ordinance Amending Chapter Ten of the Code of Ordinances, City of Urbana, Illinois, Regulating the Licensing of Haulers**

Alderman Roberts made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-07-060, "An Ordinance Amending Chapter Ten of the Code of Ordinances, City of Urbana, Illinois, Regulating the Licensing of Haulers", was approved by Council by roll call vote (7-aye:0-nay).

- n. **Ordinance No. 2011-07-083: An Ordinance Revising the Annual Budget Ordinance (Salary Adjustments, 2011 & 2012)**

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2011-07-083, "An Ordinance Revising the Annual Budget Ordinance (Salary Adjustments,

2011 & 2012)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- o. **Ordinance No. 2011-07-084: An Ordinance Amending Urbana City Code Chapter Twenty-Two, Section 22-61 (Increasing Hotel/Motel Tax)**

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Aye	

Disposition: Ordinance No. 2011-07-084, "An Ordinance Amending Urbana City Code Chapter Twenty-Two, Section 22-61 (Increasing Hotel/Motel Tax)", was approved by Council by roll call vote (6-aye:1-nay).

- p. **Ordinance No. 2011-07-085: An Ordinance Amending Urbana City Code Chapter Twenty-Two (Establishing Packaged Liquor Tax)**

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Aye	

Disposition: Ordinance No. 2011-07-085, "An Ordinance Amending Urbana City Code Chapter Twenty-Two (Establishing Packaged Liquor Tax)", was approved by Council by roll call vote (6-aye:1-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, July 25, 2011 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

- 1. **Mayoral Appointments:**

Agenda items #I.1 and #I.2 were acted on in omnibus fashion.

- a. ***Economic Development Corporation, Council Representative (Diane Marlin)***

Alderman Smyth made a motion to approve the Mayoral appointments and reappointments. Alderman Roberts seconded. The motion carried by voice vote.

Disposition: The appointment of Diane Marlin as City Council representative to the Economic Development Corporation, and the reappointments of John Marlin and Kirstin Replogle to the Sustainability Advisory Commission, and Darin Eastburn to the Tree Commission were approved by Council by voice vote.

2. ***Mayoral Reappointments:***

- a. ***Sustainability Advisory Commission (John Marlin, Kirstin Replogle)***

Approved in omnibus fashion by voice vote.

- b. ***Tree Commission (Darin Eastburn)***

Approved in omnibus fashion by voice vote.

3. ***Ordinance No. 2011-07-092: An Ordinance Revising the Annual Budget Ordinance (Springfield Avenue Improvement)***

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

Alderman Smyth made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2011-07-092, "An Ordinance Revising the Annual Budget Ordinance (Springfield Avenue Improvement)", was approved by Council by roll call vote (8*-aye:0-nay).
[*Requires Mayor vote.]

4. ***Resolution No. 2011-07-024R: A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for the Governmental Body Maintenance of Traffic Control Devices with the Illinois Department of Transportation (IDOT Traffic Signal Maintenance Agreement)***

Alderman Smyth moved to put this item on the agenda. Alderman Lewis seconded. The motion carried by voice vote.

Alderman Roberts made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2011-07-024R, "A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for the Governmental Body Maintenance of Traffic Control Devices with the Illinois Department of Transportation (IDOT Traffic Signal Maintenance Agreement)", was adopted by Council by voice vote.

5. **Ordinance No. 2011-07-086: An Ordinance Revising the Annual Budget Ordinance (Site Preparation - 203 West University Avenue)**

Mr. Carrino presented the staff report.

Alderman Lewis made a motion to approve. Alderman Bowersox seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2011-07-086, "An Ordinance Revising the Annual Budget Ordinance (Site Preparation - 203 West University Avenue)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

6. **Ordinance No. 2011-07-087: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Champaign County Neighborhood Alliance for Habitat, CHDO Operating FY 2011-2012)**

Jennifer Gonzalez (Grant Coordinator) presented the staff report.

Alderman Smyth made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2011-07-087, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Champaign County Neighborhood Alliance for Habitat, CHDO Operating FY 2011-2012)", was approved by Council by roll call vote (7-aye:0-nay).

7. **Ordinance No. 2011-07-088: 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 2011-2012)**

Ms Gonzalez presented the staff report.

Alderman Smyth moved to act on agenda items #I.7, #I.8, #I.9 and #I.10 in omnibus fashion. Alderman Lewis seconded. The motion carried by voice vote.

Alderman Lewis made a motion to approve Ordinance Nos. 2011-07-088, 2011-07-089, 2011-07-090 and 2011-07-091. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: The following ordinances were approved by Council by roll call vote (7-aye:0-nay): Ordinance No. 2011-07-088, "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 2011-2012)"; Ordinance No. 2011-07-089, "An Ordinance Approving a Minor Amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plans FY 2010-2011 and FY 2011-2012"; Ordinance No. 2011-07-090, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Developer Agreement (Champaign County Neighborhood Alliance for Habitat Affordable Homeownership Program, FY 2011-2012)"; and Ordinance No. 2011-07-091, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Sponsor Agreement (Homestead Corporation of Champaign-Urbana, 510 E. Beardsley Project, FY 2011-2012)".

8. ***Ordinance No. 2011-07-089: An Ordinance Approving a Minor Amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plans FY 2010-2011 and FY 2011-2012***

Approved in omnibus fashion (7-aye:0-nay).

9. ***Ordinance No. 2011-07-090: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Developer Agreement (Champaign County Neighborhood Alliance for Habitat Affordable Homeownership Program, FY 2011-2012)***

Approved in omnibus fashion (7-aye:0-nay).

10. ***Ordinance No. 2011-07-091: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Sponsor Agreement (Homestead Corporation of Champaign-Urbana, 510 E. Beardsley Project, FY 2011-2012)***

Approved in omnibus fashion (7-aye:0-nay).

11. ***Ordinance No. 2011-07-093: An Ordinance Revising the Annual Budget Ordinance (Social Service Agency Funding, 2011-12)***

Alderman Smyth made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
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Jakobsson - Aye
Lewis - Aye
Marlin - Aye

Smyth - Aye
Stevenson - Aye
Mayor Prussing - Aye

Disposition: Ordinance No. 2011-07-093, "An Ordinance Revising the Annual Budget Ordinance (Social Service Agency Funding, 2011-12)", was approved by Council by roll call vote (8*-aye:0-nay).
[*Requires Mayor vote.]

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:38 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.