

CITY OF URBANA

COMMITTEE OF THE WHOLE - JUNE 11, 2012 - 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, June 11, 2012 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Diane W. Marlin (Chair); Brandon Bowersox-Johnson; Robert E. Lewis; Dennis Roberts; Charlie Smyth; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Eric Jakobsson; Heather Stevenson; Laurel Lunt Prussing

STAFF PRESENT: Curt Borman; Mike Monson; Patrick Connolly; Ronald Eldridge; Elizabeth Tyler; Thomas Carrino; Gale Jamison; Bradley Bennett; Jenell Hardy

OTHERS PRESENT: Carol McKusick; Tom Austin; Cynthia Johnson; Tom Peterson; Toney Tomaso; Carla Peterson; Janice Mitchell; Brigitte Biard; Members of the Media

1. CALL TO ORDER AND ROLL CALL

With a quorum present, Chair Marlin 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.

Mike Monson (Chief of Staff) informed the Committee that Ameren would be mailing confirmation notices to residents who did not "opt out" of the City's municipal electric aggregation program.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 14, 2012 - CM Lewis made a motion to approve the minutes of the meeting held May 14, 2012. CM Roberts seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Carol McKusick addressed the Committee with ideas for the establishment of a board of government information and putting in place four concepts to assist the public that would include efficiency, secrecy, idealism, and tutorials.

Committee Member Input

Before proceeding with the issues at hand, CM Smyth made a motion to act on agenda items #7 & #8, #13 & #14, and #15 through #19 in omnibus fashion. CM Bowersox-Johnson seconded. The motion carried by voice vote.

5. **ORDINANCE NO. 2012-06-064: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (2100 EAST UNIVERSITY AVENUE / CASEY'S GENERAL STORE; TOWN & COUNTRY ILLINOIS, LLC)**

Elizabeth Tyler (Community Development Services Director/City Planner) presented the staff report.

CM Bowersox-Johnson made a motion to send this item to Council with a recommendation for approval. CM Roberts seconded. The motion carried by voice vote.

6. **RESOLUTION NO. 2012-06-044R: A RESOLUTION ASCERTAINING PREVAILING WAGES (2012-2013)**

CM Smyth moved to send this item to Council with a recommendation for approval. CM Roberts seconded. The motion carried by voice vote.

7. **RESOLUTION NO. 2012-06-042R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES (2012)**

Agenda items #7 and #8 were presented and acted on in omnibus fashion.

Patrick Connolly (Chief of Police) presented the staff report.

CM Smyth made a motion to send Resolution Nos. 2012-06-042R, "A Resolution Approving an Intergovernmental Agreement for Animal Control Services (2012)", and 2012-06-043R, "A Resolution Approving an Intergovernmental Agreement for Animal Impound Services (2012)", to Council with a recommendation for approval. CM Lewis seconded. The motion carried by voice vote.

8. **RESOLUTION NO. 2012-06-043R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES (2012)**

This item acted on in omnibus fashion with item #7 and sent to Council with a recommendation for approval.

9. **ORDINANCE NO. 2012-06-060: AN ORDINANCE APPROVING A FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT WITH XIAO JIN YUAN (209 SOUTH BROADWAY AVENUE, FORMER HISTORIC LINCOLN HOTEL)**

Thomas Carrino (Economic Development Division Manager) presented the staff report. He introduced Guy Hampel (Architect) and Xiao Jin Yuan (Owner) who were available to answer questions.

Chair Marlin acknowledged public input.

Tom Austin addressed the Committee with concerns and an inquiry about the ordinance amendment, wanting to hear a little more about the project.

Following debate, CM Roberts made a motion to send this item to Council with a recommendation for approval. CM Bowersox-Johnson seconded. The motion carried by voice vote.

10. **RESOLUTION NO. 2012-06-035R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROMOTION AND MARKETING SERVICES (URBANA BUSINESS ASSOCIATION, FY 2012-2013)**

Mr. Carrino presented the staff report and introduced Cynthia Johnson (Executive Director/Urbana Business Association), who gave a brief presentation/update on UBA events.

CM Smyth made a motion to send this item to Council. CM Roberts seconded. The motion carried by voice vote.

11. **DISCUSSION: CONSOLIDATED SOCIAL SERVICE FUNDING ALLOCATIONS**

Jenell Hardy (Grants Coordinator) presented the staff report. CM Jakobsson was not present at the meeting to address the status of allocations chart. CM Smyth indicated that he would try to contact CM Jakobsson and also offered his services in getting the chart put together. He suggested Committee Members email him and Ms Hardy with their recommendations.

No action was taken on this item at this time.

12. **ORDINANCE NO. 2012-06-061: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (SOCIAL SERVICE AGENCIES, FY 2011-12)**

Ms Hardy presented the staff report.

Tom Peterson (Vice President) and Toney Tomaso (Outgoing President), representatives of Don Moyer's Boys & Girls Club, were present to address their request for transportation funding.

A representative of Frances Nelson, Carla Peterson (Interim Site Manager), was present to explain the transition of Frances Nelson to Promise Health Care.

Janice Mitchell (Director/Urbana Neighborhood Connection Center) was present to answer questions concerning a second site proposal in East Urbana. A site currently under consideration is the Living Hope Church located across from the school. The Urbana Neighborhood Connection Center operates a summer youth program for children grades K-8. Ms Mitchel introduced one of her volunteers, Brigitte Biard.

CM Roberts made a motion to send this item to Council with a recommendation of approval for the purpose of the Urbana Neighborhood Connection Center. CM Lewis seconded. The motion carried by voice vote.

CM Smyth moved that consideration for a program for grades 9-12 be looked into. The motion carried by voice vote.

13. **RESOLUTION NO. 2012-06-036R: A RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (ENGINEERING DESIGN SERVICES FOR 2012 SAFE ROUTES TO SCHOOL PROJECT)**

Bradley Bennett presented the staff report. The City of Urbana received a \$199,000 Safe Routes to School Grant to expand its bicycle facilities within 1.5 miles of Urbana Middle School. ESCA Consultants, Inc., an Urbana civil engineering design firm, has been chosen to do the preliminary engineering designs and the facilities are anticipated to be constructed next summer (2013).

Gale Jamison (Assistant City Engineer) informed the Committee that City Attorney Curt Borman had prepared another resolution to be included that authorizes a preliminary engineering agreement with ESCA Consultants, Inc. for Federal participation. This resolution was distributed to the Committee and should be acted on with agenda items #13 & #14 regarding the Safe Routes to School Project.

CM Roberts made a motion to send Resolution No. 2012-06-036R, "A Resolution Authorizing Execution of a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Engineering Design Services for 2012 Safe Routes to School Project)", Ordinance No. 2012-06-062, "An Ordinance Revising the Annual Budget Ordinance (Safe Routes to School Grant)", and "A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with ESCA Consultants, Inc. (2012 Safe Routes to School Project)", to Council with a recommendation for approval. CM Lewis seconded. The motion carried by voice vote.

14. **ORDINANCE NO. 2012-06-062: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (SAFE ROUTES TO SCHOOL GRANT)**

This item acted on in omnibus fashion with item #13 and sent to Council with a recommendation for approval.

15. **RESOLUTION NO. 2012-06-037R: A RESOLUTION APPROVING AN AMENDMENT TO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CLARK DIETZ, INC. (MAIN STREET BIKE LANES AND PEDESTRIAN IMPROVEMENTS)**

Agenda items #15, #16, #17, #18 and #19 were presented and acted on in omnibus fashion.

Mr. Jamison presented the staff report.

CM Smyth made a motion to send the following resolutions to Council with a recommendation for approval: 2012-06-037R, "A Resolution Approving an Amendment to a Professional Engineering Services Agreement with Clark Dietz, Inc. (Main Street Bike Lanes and Pedestrian Improvements)", 2012-06-038R, "A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)", 2012-06-039R, "A Resolution Authorizing Execution of a Preliminary Engineering

Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)", 2012-06-040R, "A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street and Race Street, HSIP, Signal Improvements), and 2012-06-041R "A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street and Race Street, HSIP, Signal Improvements)", to Council with a recommendation for approval. CM Roberts seconded. The motion carried by voice vote.

16. **RESOLUTION NO. 2012-06-038R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY/STATE AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (MAIN STREET, ITEP, BIKE LANES AND PEDESTRIAN IMPROVEMENTS)**

This item acted on in omnibus fashion with items #15, 17, 18, and #19, and sent to Council with a recommendation for approval.

17. **RESOLUTION NO. 2012-06-039R: A RESOLUTION AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION WITH CLARK DIETZ, INC., CHAMPAIGN, IL (MAIN STREET, ITEP, BIKE LANES AND PEDESTRIAN IMPROVEMENTS)**

This item acted on in omnibus fashion with items #15, 16, 18, and #19, and sent to Council with a recommendation for approval.

18. **RESOLUTION NO. 2012-06-040R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY/STATE AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (MAIN STREET AND RACE STREET, HSIP, SIGNAL IMPROVEMENTS)**

This item acted on in omnibus fashion with items #15, 16, 17, and #19, and sent to Council with a recommendation for approval.

19. **RESOLUTION NO. 2012-06-041R: A RESOLUTION AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION WITH CLARK DIETZ, INC., CHAMPAIGN, IL (MAIN STREET AND RACE STREET, HSIP, SIGNAL IMPROVEMENTS)**

This item acted on in omnibus fashion with items #15, 16, 17, and #18, and sent to Council with a recommendation for approval.

20. **RESOLUTION NO. 2012-06-046R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBANA PARK DISTRICT FOR REPLACEMENT OF THE SANITARY SEWER SERVING THE CRYSTAL LAKE PARK POOL WITH A NEW SANITARY SEWER LOCATED ALONG COUNTRY CLUB ROAD**

Mr. Bennett presented the staff report.

CM Smyth made a motion to send this item to Council with a recommendation for approval. CM Roberts seconded. The motion carried by voice vote.

21. **ORDINANCE NO. 2012-06-063: AN ORDINANCE APPROVING THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM ANNUAL BUDGET (FY 2012-2013)**

Mr. Jamison presented the staff report.

CM Roberts made a motion to send this item to Council with a recommendation for approval. CM Smyth seconded. The motion carried by voice vote.

22. **RESOLUTION NO. 2012-06-045R: A RESOLUTION APPROVING A FIRST AMENDMENT TO THE CITY OF URBANA ELECTRICITY AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

Mr. Monson presented the staff report.

CM Smyth made a motion to send this item to Council with a recommendation for approval. CM Lewis seconded. The motion carried by voice vote.

23. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Marlin declared the meeting adjourned at 9:08 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.