

**CITY OF URBANA**

**COMMITTEE OF THE WHOLE - OCTOBER 8, 2012 - 7:00 P.M.**

**CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, October 8, 2012 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Diane Marlin (Chair); Brandon Bowersox-Johnson; Eric Jakobsson; Robert E. Lewis; Charlie Smyth; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:**

**ELECTED OFFICIALS ABSENT:** Dennis Roberts (Excused)

**STAFF PRESENT:** Curt Borman; Mike Monson; Patrick Connolly; Robert Fitzgerald; Ronald Eldridge; William Gray; Elizabeth Tyler; Robert Myers; Jenell Hardy; Aditi Kambuj; Scott Tess

**OTHERS PRESENT:** Carletta Donaldson; Marya Ryan; Members of the Media

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

There being a quorum, Chair Marlin called the meeting of the Committee Of The Whole to order at 7:12 p.m. [*Late start due to public hearing held prior.*]

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

There were no additions to the agenda.

Mayor Prussing made an announcement about the upcoming dedication for John David Mooney's "Art in the Park" installation. The dedication ceremony will take place this Sunday from 5-7:00 p.m. at the park outside the City Building.

Chair Marlin informed the Committee and viewing audience that The Merchants, The Atkins Group, and Urbana Business Association will sponsor an outdoor event titled "Follow to the Pines" on October 11<sup>th</sup> from 6-9:00 p.m. at The Pines located at the corner of Windsor and Philo Road in Urbana.

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

**September 24, 2012** - CM Lewis made a motion to approve the minutes of the meeting held September 24, 2012. CM Bowersox-Johnson seconded. The motion carried by voice vote.

**4. PUBLIC INPUT**

Carletta Donaldson addressed the Committee with an expression of gratitude to staff member Thomas Carrino (Economic Development Division Manager), who was not present this evening, for his willingness to participate on a panel for the Illinois Public Media's community cinema screening of "As Goes Janesville, Wisconsin". This will take place

tomorrow at 6:00 p.m. at the Champaign Public Library. She also expressed words of thanks to staff member Jason Liggett (UPTV), City Council Member Brandon Bowersox, and Congressman Tim Johnson.

5. **ORDINANCE NO. 2012-10-095: AN ORDINANCE AMENDING URBANA CITY CODE CHAPTER THREE, SECTION 3-43 (INCREASING NUMBER OF CLASS C LIQUOR LICENSES FOR A S CENTRAL ENTERPRISE, INC., D/B/A ONE STOP FOOD & LIQUOR, 1509 EAST WASHINGTON STREET)**

Patrick Connolly (Chief of Police) and Robert Fitzgerald (Police Lieutenant) summarized a safety plan.

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

6. **RESOLUTION NO. 2012-10-061R: A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY (2012)**

Ronald Eldridge (Comptroller) 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.

7. **RESOLUTION NO. 2012-10-062R: A RESOLUTION DEEMING CERTAIN FUNDS IN THE SPECIAL TAX ALLOCATION FUND FOR THE DOWNTOWN URBANA TAX INCREMENT REDEVELOPMENT PROJECT AREA AS "SURPLUS" FUNDS AND DIRECTING THE PAYMENT AND DISTRIBUTION THEREOF**

Mr. Eldridge presented the staff report.

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

8. **ORDINANCE NO. 2012-10-094: AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE CITY OF URBANA AND URBANA HOME CONSORTIUM ANNUAL ACTION PLAN (FY 2012-2013)**

Jenell Hardy (Grants Coordinator) presented the staff reports for agenda items #8 and #9.

CM Lewis moved to act on agenda items #8 and #9 in omnibus fashion. CM Jakobsson seconded. The motion carried by voice vote.

CM Smyth made a motion to send agenda items #8, "*Ordinance No. 2012-10-094, An Ordinance Approving a First Amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plan (FY 2012-2013)*", and #9, "*Resolution No. 2012-10-064R, A Resolution Approving a City of Urbana Community Development Block Grant Residential Rehabilitation and Preservation (by a Non-Profit) Agreement for FY 2012-2013 (Community Elements, Project No. 1213-AAP-01)*", to Council with a recommendation

for approval. CM Bowersox-Johnson seconded. The motion carried by voice vote.

9. **RESOLUTION NO. 2012-10-064R: A RESOLUTION APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT RESIDENTIAL REHABILITATION AND PRESERVATION (BY A NON-PROFIT) AGREEMENT FOR FY 2012-2013 (COMMUNITY ELEMENTS, PROJECT NO. 1213-AAP-01)**

[This item presented in omnibus fashion with #8 and sent to Council with recommendation for approval.]

10. **RESOLUTION NO. 2012-10-065R: RESOLUTION TO ADOPT A CLIMATE ACTION PLAN, PHASE 1 (PLAN CASE NO. 2191-PR-12)**

Aditi Kambuj (Planner) and Scott Tess (Environmental Sustainability Manager) presented the staff report. Marya Ryan (Chair/Sustainability Advisory Commission) assisted with the presentation and answered questions.

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.

11. **ORDINANCE NO. 2012-10-093: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE, FY 2012-13 (CONSULTING, CLINTON LANDFILL)**

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

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

12. **RESOLUTION NO. 2012-10-063R: A RESOLUTION TO REPEAL RESOLUTION NO. 2012-06-038R AND TO APPROVE A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (MAIN STREET, ITEP, BIKE LANES AND PEDESTRIAN IMPROVEMENTS - 2012)**

Mr. Gray presented the staff report.

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

13. **DISCUSSION: UC2B BYLAWS**

Mike Monson (Chief of Staff) gave a brief update on meetings held last week with Champaign and members of the UC2B Committee.

No action was taken at this time. This item remains in Committee.

14. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Marlin declared the meeting adjourned at 8:52 p.m.

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Deborah J. Roberts  
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.