

CITY OF URBANA

COMMITTEE OF THE WHOLE - DECEMBER 10, 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, December 10, 2012 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Brandon Bowersox-Johnson (Chair); Eric Jakobsson; 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: James Simon; Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Gale Jamison; Thomas Carrino; Robert Myers; Kelly H. Mierkowsky; Brandon Boys; Jenell Hardy

OTHERS PRESENT: Sharif Ullah; Carol McKusick; Harold Diamond; Gary Cziko; Members of the Media

1. CALL TO ORDER AND ROLL CALL

With a quorum present, Chair Bowersox-Johnson called the meeting of the Urbana City Council's Committee Of The Whole to order at 7:18 p.m.
[Meeting starting at this hour due to special Council meeting held prior to.]

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were none.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

November 13, 2012 - CM Lewis made a motion to approve the minutes of the meeting held November 13, 2012. CM Roberts seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Carol McKusick addressed the Committee on the topic of municipal electric aggregation.

5. DISCUSSION: WINDSOR ROAD ANALYSIS

William Gray (Public Works Director/City Engineer) informed the Committee that staff did not have a presentation, but was present to answer questions of Committee Members or the public. He noted that Sharif Ullah (Sr. Transportation Engineer), who made the presentation at the last Committee meeting, was also present and available to answer questions. During last week's presentation, staff advised against a single-lane roundabout at Race Street and Windsor Road, and is seeking direction for more options which may also include another study analysis.

Chair Bowersox-Johnson acknowledged public input at this time.

Harold Diamond addressed the Committee in support of keeping Windsor Road at four (4) lanes.

Gary Cziko addressed the Committee in opposition to the proposed Windsor Road analysis.

It was the consensus of the Committee to direct staff to look into further considerations and report back at a later date.

6. **ORDINANCE NO. 2012-11-103: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREET (FLORIDA AVENUE)**

Mr. Gray presented the staff report.

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

7. **ORDINANCE NO. 2012-12-110: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT WITH CAKE DESIGN DEVELOPMENT, LLC (206, 208 AND 210 WEST MAIN STREET / MATTHEW CHO)**

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

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

8. **ORDINANCE NO. 2012-12-113: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE, FY 2012-13 (DEVELOPMENT AGREEMENT - CAKE DESIGN, LLC)**

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.

9. **ORDINANCE NO. 2012-12-111: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT WITH FRASCA ASSOCIATES (906 AND 1402 EAST AIRPORT ROAD - FRASCA INTERNATIONAL, INC. AND FRASCA FIELD AIRPORT)**

Mr. Carrino 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.

10. **ORDINANCE NO. 2012-11-106: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF URBANA, ILLINOIS (REVISION TO TABLE V-1 TO PERMIT "PAWN OR CONSIGNMENT SHOP" IN THE B-3, GENERAL BUSINESS, ZONING DISTRICT - PLAN CASE NO. 2192-T-12)**

Robert Myers (Planning Division Manager) presented the staff report.

Mayor Prussing informed Committee Members that a special City Council meeting is scheduled for next Friday, December 21, 2012 at 5:30 p.m. to consider a special use permit request allowing the expansion of a pawn shop at 1004 West University Avenue.

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

11. **RESOLUTION NO. 2012-12-068R: A RESOLUTION APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION WITH ESCA CONSULTANTS, INC. (2012 SAFE ROUTES TO SCHOOL BIKE FACILITIES PROJECT)**

Gale Jamison (Assistant City Engineer) presented the staff report.

CM Marlin 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. 2012-12-066R: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MAIN STREET, SECTION 09-00483-01-RS)**

Mr. Jamison 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.

13. **RESOLUTION NO. 2012-12-067R: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MAIN STREET AND RACE STREET, HSIP, SECTION 11-00510-00-TL)**

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.

14. **ORDINANCE NO. 2012-12-114: AN ORDINANCE APPROVING AN AGREEMENT FOR USE OF RIGHT-OF-WAY BETWEEN THE CITY OF URBANA AND MCC NETWORK SERVICES, LLC (NORTH GOODWIN AVENUE BETWEEN WEST UNIVERSITY AVENUE AND WEST MAIN STREET)**

Mr. Gray presented the staff report.

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

15. **PRESENTATION: REVISED ECONOMIC DEVELOPMENT INCENTIVE PROGRAMS**

Brandon Boys (Redevelopment Specialist) presented the staff report. Mr. Carrino assisted.

This item did not warrant Council action at this time.

16. **DISCUSSION: SOCIAL SERVICE FUNDING**

Mayor Prussing indicated that she was looking for suggestions on what social service agencies the Council would like to see funded and what agencies are yielding the best results for the money. Jenell Hardy (Grants Coordinator) was available to answer questions and take directive issued to staff.

Chair Bowersox-Johnson suggested that Committee Members submit their ideas or comments to Ms Hardy so that staff can make a presentation. No action was taken at this time and this item will remain in Council/Committee for discussion.

17. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Bowersox-Johnson declared the meeting adjourned at 9:56 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.