

CITY OF URBANA

COMMITTEE OF THE WHOLE - DECEMBER 9, 2002 - 7:30 P.M.

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

COMMITTEE MEMBERS PRESENT: Danielle Chynoweth (Chair); James H. Hayes, Jr.; Laura Huth; Milton Otto; Esther Patt; Ruth Wyman

COMMITTEE MEMBERS ABSENT: Joseph A. Whelan, Jr.

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Jack Waaler; Eddie Adair; William Gray; Elizabeth Tyler; Ronald Eldridge; Robert Grewe; Karen Rasmussen; Michael Loesch

OTHERS PRESENT: Kurt Froehlich; Barbara Pritchard; Sara Rosa; Members of the Media

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

There being a quorum, Chair Chynoweth called the meeting of the Committee Of The Whole to order at 7:32 p.m.

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

Chair Chynoweth noted that staff would like a change in the order of the agenda to move item #11 after #7, and item #13 after #9. There were no objections. *[Note: The order was later changed by staff to move item #12 and #13 to follow #11. There were no objections. This record reflects that change.]*

There was no staff report.

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

November 25, 2002 - Ms Wyman made a motion to approve the minutes of the meeting held November 25, 2002. Mr. Hayes seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Kurt Froehlich, 44 Main Street (Champaign), attorney representing Clark Lindsey Village, addressed the Committee in support of Clark Lindsey's request for a lower interest rate on bonds issued in 1996.

The following people addressed the Committee concerning the Housing Authority of Champaign County Annual Action Plan:

Barbara Pritchard, representing PACE (See attached: "Comments to the Urbana City Council Regarding the Housing Authority of Champaign County Annual Action Plan FY '03"); and

Sara Rosa, 1317 E. Florida, Housing Educator and Advocate representing PACE.

Committee Member Input

There was none.

5. **CITY LIABILITY INSURANCE RENEWAL**

Ronald Eldridge (Comptroller) presented the staff report. (See attached.)

No action was required by Council at this time.

6. **MATTERS RELATING TO CLARK LINDSEY VILLAGE 1996 BOND ISSUE, BEING A RESOLUTION AUTHORIZING CERTAIN ACTS, A LOAN AGREEMENT, AND AN ASSIGNMENT AMENDMENT**

Jack Waaler (City Attorney) did not have anything further to add to the staff report, and was available to answer questions. A resolution was placed on Committee Members' desks prior to the start of the meeting.

Mr. Hayes made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded. The motion carried by a voice vote.

7. **ORDINANCE NO. 2002-12-133: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (808**

Michael Loschen (Grants Coordinator II) presented the staff report.

Ms Wyman made a motion to send this item to Council with a recommendation for approval. Ms Huth seconded. The motion carried by voice vote.

11. **RESOLUTION NO. 2002-12-031R: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF CONSISTENCY FOR THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY 2003 ANNUAL AGENCY PLAN**

[Note: A new version of the resolution was placed on Committee Members desks prior to the start of the meeting. Ms Patt pointed out that this resolution includes language regarding Lakeside Terrace: "that no fewer than 80% demolished are replaced with permanent subsidized housing units that will be affordable to extremely low-income families with children irrespective of their income; that provisions should be included in the Annual Agency Plan to reflect that the demolition of these units will not be initiated without a viable redevelopment plan which is consistent with the provisions of the Consolidated Plan for the replacement of these units; and that Lakeside Terrace replacement units will be designed in a manner consistent with the City of Urbana Ordinance No. 2000-09-105, which provides for the design of visitability features in new construction of one- and two-family dwellings which are funded with financial assistance originating from or flowing through the City of Urbana. An Annual Action Plan should also address the need to provide units that are accessible with disabilities commensurate with anticipated demand."]

Robert Grewe (Grants Management Division Manager) presented the staff report. Elawrence Davis (Director, Housing Authority of Champaign County) was available to answer questions.

Following debate, Ms Patt made a motion to send the latest version of the resolution to Council with a recommendation for approval and the following two additions:

1. Ref. Chart on page 8 → Update the columns on accessibility and families with disabilities to show data establishing the overall need and indicating a severe impact for accessible housing for households with income below 30% of area median.
2. At the end of the Plan, include the Housing Authority's efforts to increase utilization of Section 8 vouchers.

Ms Wyman seconded. Debate ensued.

Following further debate, Chair Chynoweth made a motion to amend Ms Patt's motion by adding on page 14, Strategy 2, and checking "Other" and stating: "Help increase the supply of eligible housing by educating landlords and/or homeowners about how Section 8 works, including laws against discrimination." Ms Patt seconded. The motion carried by voice vote.

The motion to send this item to Council carried by voice vote, as amended.

12. **ORDINANCE NO. 2002-12-137: AN ORDINANCE APPROVING AMENDMENTS TO THE CITY OF URBANA AND URBANA HOME CONSORTIUM ANNUAL ACTION PLAN (FY 2002-2003)**

Mr. Grewe presented the staff report.

Following debate, Ms Wyman made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded. The motion carried by voice vote.

13. **ORDINANCE NO. 2002-12-138: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COMPREHENSIVE AGREEMENT TO SETTLE ALL OUTSTANDING MATTERS WITH THE PUBLIC INTEREST FUND OF ILLINOIS (FORMERLY KNOWN AS ILLINOIS CENTER FOR CITIZENS INVOLVEMENT)**

Mr. Grewe presented the staff report.

Following debate, Ms Wyman made a motion to send this item to Council with a recommendation for approval. Ms Huth seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2002-12-134: AN ORDINANCE APPROVING AN AMENDMENT TO A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT (PRAIRIE CENTER HEALTH SYSTEMS, INC. - FY 2002-2003)**

Mr. Grewe and Karen Rasmussen (Grants Coordinator II) presented the staff report.

Ms Wyman made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded. The motion carried by voice vote.

9. **ORDINANCE NO. 2002-12-135: AN ORDINANCE APPROVING AN AMENDMENT TO AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (HOMESTEAD CORPORATION - RENTAL PROJECT - FY 2001-2002)**

Michael Loschen (Grants Coordinator II) presented the staff report.

Ms Wyman made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded. The motion carried by voice vote.

10. **ORDINANCE NO. 2002-12-136: AN ORDINANCE APPROVING AND AUTHORIZING AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (HOMESTEAD CORPORATION - EADS AT LINCOLN - FY 2002-2003)**

Mr. Loschen presented the staff report.

Ms Wyman made a motion to send this item to Council with a recommendation for approval, to include additional provisions indicated in the staff memo. Ms Patt seconded. The motion carried by voice vote.

14. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Chynoweth declared the meeting adjourned at 9:58 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: _____