

COMMITTEE OF THE WHOLE
APRIL 28, 2003
7:30 P.M.

Committee Members Present:

Danielle Chynoweth, James H. Hayes, Jr., Laura Huth (Chair), Milton Otto, Esther Patt, Joseph Whelan, and Ruth Wyman

Committee Members Absent:

None

Staff Members Present:

Police Chief Adair, Public Works Director Bill Gray, Grants Manager Bob Grewe, City Attorney Steve Holz, Grants Coordinator Mike Loschen, Engineering Projects Coordinator Douglas Miller, Community Development Director Elizabeth Tyler, City Clerk Phyllis Clark, and Mayor Tod Satterthwaite

Others Present:

Members of the Media

Meeting Location:

City Council Chambers, 400 South Vine Street, Urbana, Illinois.

There being a quorum, Chair Wyman called the meeting to order at 7:34 p.m.

Additions to the Agenda and Staff Report

Chair Huth stated that there had been a request to remove Ordinance No. 2003-04-044: An Ordinance Approving a Second Amendment to a Certain Urbana HOME Consortium Community Housing Development Organization Agreement With Homestead Corporation (Rental Project – FY 2001-2002) from the agenda. There were no objections.

Chief Administrative Officer Bruce Walden stated that the Press Release on the Budget will be held at 9:00 a.m. on Tuesday, April 29, 2003 in the City Council Chambers. The regular presentation and details on the budget will be held in the next two weeks.

Mayor Satterthwaite stated the EDC did not take the recommendation from the City regarding the Steele Corporation and have decided to proceed.

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Ms. Wyman requested that the City receive an copy of the Economic Development Corporation Budget. Mr. Walden stated that he could provide copies of the EDC budget.

Ms. Chynoweth requested paper work from EDC on their annual report.

Ms. Patt stated that in the past we have been provided with the EDC entire budget, and the City contributed more like a membership fee rather than a contract for services.

Minutes of Previous Meeting

Ms. Chynoweth moved to approve the minutes of the April 14, 2003 with an ***amendment to page 4, item 9, this item was moved to the City Council meeting of May 19, 2003 rather than the meeting of April 21, 2003.*** The motion was seconded by Ms. Wyman. The minutes, as amended, were approved by a voice vote.

Public Input

Chair Huth announced that the Champaign Urbana Mass Transit District is going to be hosting an Open House Wednesday, April 30, 2003 from 5:00-8:00 pm on the fourth floor of the Illinois Terminal in downtown Champaign. It is a Public Education Forum to discuss the future of public transportation in the area.

Mr. Whelan stated that the East Central Illinois Community Prayer Committee is having a National Day of Prayer Breakfast at 6:00 am on Thursday, May 1, 2003 at the Chancellor Hotel.

Ordinance No. 2003-04-043: An Ordinance Authorizing the Purchase of Certain Real Estate (914 West Eads)

Grants Coordinator Mike Loschen presented staff report on this ordinance. In July 2002, the City of Urbana donated at not cost, the property at 914 West Eads to Urbana School District #116 (USD) to construct a single-family home through the USD's Trades Program. In March, 2003, USD notified the City that they were unable to construct the home due to the retirement of the instructor and the discontinuation of the program. City Council action is required for the City to acquire this property.

Mr. Hayes moved to forward **Ordinance No. 2003-04-043: An Ordinance Authorizing the Purchase of Certain Real Estate (914 West Eads)** to Council with a recommendation for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Ordinance No. 2003-04-045: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Program Subrecipient Agreement (Housing Authority of Champaign County Project No. 0203-08)

Grants Manager Bob Grewe presented staff report. The issue is to determine whether the City of Urbana should make minor amendments to the City of Urbana Community Development Block (CDBG) Grant Program Subrecipient Agreement.

Mr. Grewe reviewed the amendments.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2003-04-045: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Program Subrecipient Agreement (Housing Authority of Champaign County Project No. 0203-08)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Ordinance No. 2003-04-046: An Ordinance Approving and Authorizing the Execution of a Real Estate Contract With Homestead Corporation of Champaign-Urbana

Community Development Director Libby Tyler presented staff report. City Staff has negotiated a draft real estate contract with Homestead Corporation for purchase of a 13,200± square foot outlot located behind the Homestead Single-Room Occupancy project on Griggs Street for MVPS purposes for a price of \$15,000. This outlot is located contiguous and to the west of City of Urbana MVPS parking lot 25 and may be used for expansion of this parking lot.

Following extensive debate of the merits of this lot being used for a parking lot, Ms. Chynoweth moved to forward **Ordinance No. 2003-04-046: An Ordinance Approving and Authorizing the Execution of a Real Estate Contract With Homestead Corporation of Champaign-Urbana** to Council with a recommendation for approval including an amendment stating **that future use of this property come before Council before the City takes action on its use.** The motion was seconded by Ms. Patt and carried by a voice vote.

Ordinance No. 2003-04-039: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Vance Road at Northwood Drive, Vance Road at O'Brien Drive, O'Brien Drive at Vance Road, East Anthony Drive at O'Brien Drive)

Public Works Director Bill Gray presented staff report. This ordinance is for placement of stop Signs at the above mentioned intersections. The stop signs are required due to the New O'Brien Drive and relocation of Anthony Drive constructed recently. These stop signs are warranted.

Following debate, Mr. Hayes moved to forward **Ordinance No. 2003-04-039: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Vance Road at Northwood Drive, Vance Road at O'Brien Drive, O'Brien Drive at Vance Road, East Anthony Drive at O'Brien Drive)** to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

Ordinance No. 2003-04-040: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Sunset Drive, Extension of Existing Parking Restriction)

Mr. Gray presented staff report. This ordinance is for the extension of a no-parking zone previously approved on Sunset Drive east of Lincoln. The existing zone was extended approximately 45' to improve the maneuvering of vehicles near the intersection. One on-street space will be removed from Sunset Drive.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2003-04-040: An Ordinance**

Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All

Times on Certain Streets (Sunset Drive, Extension of Existing Parking Restriction) to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

Resolution No. 2003-04-010R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Windsor Road from Philo Road to High Cross Road)

Mr. Gray presented staff report. This agreement provides for \$105,000 in Federal Surface Transportation Program –Urban (STP-U) funds to be used for a Location Study on Windsor Road.

Federal STP-U money expected to fund 50% of the \$210,000 engineering fees. The City Council has already approved an intergovernmental agreement with Champaign County to split (50/50) the share of \$105,000. Motor Fuel Tax Money will be used to pay for the City's part of the local agency cost.

Ms. Wyman moved to forward **Resolution No. 2003-04-010R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Windsor Road from Philo Road to High Cross Road)** to Council with a recommendation for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

Capital Improvement Plan Presentation

Mr. Gray opened the presentation by reflecting on some of the accomplishments for the past year. A few of those projects include the two and three quarter million dollar intersection project at Farm & Fleet, significant resurfacing projects at Washington Street east of Vine and Lincoln Avenue north of University and well as other local streets and work on brick streets, Orchard, High and Michigan.

Engineering Project Manager Doug Miller presented the highlights and changes of the 2003 Capital Improvement Plan Update. (See copy of 2003 Capital Improvement Plan Update – April 22, 2003).

Debate followed regarding the various projects. No action was required on this item.

Adjournment

There being no further business to come before the Committee; Chair Huth declared the meeting adjourned at 8:58 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

MINUTES APPROVED: May 12, 2002