



COMMITTEE OF THE WHOLE
February 28, 2005

Committee Members Present:

Christopher Alix, Danielle Chynoweth, James Hayes, Esther Patt, Dennis Roberts, Joseph Whelan, and Ruth Wyman –7.

Committee Members Absent:

None.

Staff Members Present:

Police Chief Eddie Adair, Phyllis Clark, Bill Gray, Steve Holz, Rob Kowalski, Pat Pioletti, Gordon Skinner, Mayor Satterthwaite, and Bruce Walden

Others Present:

Public Input Participants listed below and Members of the Media

Meeting Location:

Urbana City Council Chambers

There being a quorum, Chair Alix called the meeting to order at 7:30 p.m.

Additions to the Agenda and Staff Report

Mr. Hayes requested that item 10. Discussion of Single-Family Rental Housing Registration Program be moved to item 5. as most of the people for public input are in response to that item. There were no objections.

Minutes of Previous Meeting

Ms. Wyman moved to approve the minutes of the February 14, 2005 meeting of the Committee of the Whole. The motion was seconded by Mr. Roberts. Ms. Patt requested to change the first paragraph on page under **Committee Member Input** in the first sentence to change the word “acquisition” to “statements” and the first word in

the third line should be "Rights" rather than "Relations". There were no objections to the corrections. The minutes were approved, as amended, by a voice vote.

Public Input

Tami Tunnell, 1304 East Main Street, addressed the Committee to request financial assistance from the City to help replace the loss of HUD funding to area shelters.

The following people were present in support of the Single-Family Rental Housing Registration Program:

Linda Lorenz, 409 West High
Liz Cardman, 708 West California
Betsey Cronan, 305 West High
Charlie Smyth, 805 South Coler
Paul Debevec, 708 West California
Mark J. Wetzell, 802 West Florida
Glenn Berman, 611 West Washington
Casey Diana, 401 West Vermont
Kate Hunter, 510 West Oregon
Susan Frobish, 809 West Delaware
David Joncich, 705 West Illinois
John Dickel, 1005 South Busey

The following people were present in opposition to the Single-Family Rental Housing Registration Program:

Gabe Omo Asagie, 2409 North High Cross Road
Sally Stock Eissfeldt, Central Illinois Apartment Association
Gary Stebbins, 1712 South Anderson
Alan Nudo, 1501 Interstate Drive
Chad Cassel, 511 West California
Seth Fein, 812 West Stoughton
Derek Brashear, 1609 Lexington Drive
Melissa Brashear, 1609 Lexington Drive
Kevin Hunsinger, 2004 Linview Avenue

Chair Alix declared a recess at 9:45 p.m. The Committee resumed session at 9:55 p.m. with all members previously in attendance still present.

Discussion of Single-Family Rental Housing Registration Program

Ms. Patt led the discussion. The City recognizes that the residential area in immediate proximity to the University of Illinois is subject to over-occupancy issues that

threaten the appearance of the area. The Rental Registration Program was designed to monitor and enforce occupancy. This program would apply to all single-family homes in the area between University and Florida Avenues and west of Vine that are rented for occupancy by people other than the owner. The area would be identified as the Rental Registration Zone.

Ms. Patt reviewed the obligations of the property owners and how the program would be applied.

Following extensive debate, Ms. Wyman moved that staff be directed to create an ordinance based on this proposed program and that it be on the agenda of the next Committee of the Whole meeting. The motion was seconded by Ms. Patt and carried by a voice vote.

Following debate, Mr. Hayes moved to extend the meeting until 11:15 p.m. The motion was seconded by Ms. Wyman. Following the motion carried by a voice vote.

Ordinance No. 2005-02-026: An Ordinance Authorizing the Mayor to Execute an Agreement With the City of Champaign and the University of Illinois Respecting Floodplain Remapping of the Boneyard Creek (Amendment #1)

Public Works Director Bill Gray presented staff report. Since the Phase I improvements have been completed in the City of Champaign, University of Illinois, the Boneyard Creek floodplain area has benefited from the detention storage and channel improvements provided. It is desirable for the Cities and the University to have a remapping of the 100-year floodplain in order to have homes, apartments and businesses take advantage of better insurance rates.

The Cities and University staff have met with the United States Geological Survey (USGS) and Illinois Water Science Center and have received a proposal to do the necessary mapping work that would lead to a FEMA approved FIRM and 100-year floodplain. The proposed work is estimated to be \$240,000, half of which would be paid by a USGS grant. The University and Cities would split the local share of \$120,000; Urbana's share would be \$42,000.

Following debate, Ms. Wyman moved to forward **Ordinance No. 2005-02-026: An Ordinance Authorizing the Mayor to Execute an Agreement With the City of Champaign and the University of Illinois Respecting Floodplain Remapping of the Boneyard Creek (Amendment #1)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Resolution No. 2005-02-005: Resolution to Endorse the Champaign Urbanized Area Transportation Study Long Range Transportation Plan 2025

Mr. Gray stated that this is the final document of the long-range transportation

plan. The plan was completed pursuant to the requirements of the Federal Highway Administration. This plan is required for receiving Federal funds.

Following debate, Mr. Roberts moved to send **Resolution No. 2005-02-005: Resolution to Endorse the Champaign Urbanized Area Transportation Study Long Range Transportation Plan 2025** to a future committee meeting. The motion was seconded by Ms. Wyman and carried by a voice vote

Ms. Wyman moved to forward **Ordinance No. 2005-02-027R: An Ordinance Authorizing the Mayor to Execute a Lease With Carl Reisman (212 West Green – Marro Building); Ordinance No. 2005-02-028: An Ordinance Formalizing City Parking Lot Designations (Code Sections 23-195 And 23-25, And Schedule R); and Ordinance No. 2005-02-029: An Ordinance Amending Schedule N of Section 23-193 of the Urbana Local Traffic Code Regarding Parking Time Limited on Certain Streets or Public Parking Lots (Municipal Parking Lots 10A, 10-A North, 10-A South, 10-E North, 10-E South, 10-F, And 10-X.)** to Council without a recommendation. The motion was seconded by Mr. Roberts and carried by a voice vote.

ADJOURNMENT

There being no further debate, Chair Alix declared the meeting adjourned at 11:25 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

*This meeting was taped.

*This meeting was broadcast on cable television.

MINUTES APPROVED: March 14, 2005