

CITY OF URBANA

COMMITTEE OF THE WHOLE - APRIL 10, 2006 - 7:00 P.M.

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

COMMITTEE MEMBERS PRESENT: Lynne C. Barnes, Chair; Brandon Bowersox; Danielle Chynoweth; Robert E. Lewis; Dennis Roberts; Charlie Smyth [via teleconference]; Heather Stevenson

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Phyllis Clark; James Gitz; William Gray; Ronald Eldridge; Elizabeth Tyler; Vacellia Clark; William DeJarnette; John Schneider

OTHERS PRESENT: Peter Resnick; Ross Musselman; Members of the Media

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

Chair Barnes called the meeting of the Committee Of The Whole to order at 7:02 p.m. Chair Barnes noted that Mr. Smyth was present via teleconference. *[Note: Mayor Prussing was not present at the meeting due to a scheduled trip to Germany. Ms Chynoweth is Mayor Pro-tem in the Mayor's absence.]*

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

There were no additions to the agenda.

Chair Barnes noted that staff had requested to remove item numbers 12 and 14 from the agenda. Agenda item #12, Ordinance No. 2006-04-049, "An Ordinance Revising the Annual Budget Ordinance (Washington Street Sewer)", was removed permanently. Agenda item #14, Ordinance No. 2006-04-041, "Illegal Discharge and Connection Ordinance", will be presented at the next Committee meeting (April 24, 2006).

There were no objections to the amendments to the agenda. Ms Stevenson made a motion to approve the agenda as amended. Ms Chynoweth seconded. The motion carried by voice vote.

Mr. Roberts requested a report from the City Clerk concerning the minutes of the Smoke-Free Forum. Ms Clark informed the Committee that she is currently in the process of transcribing the minutes and would submit them soon.

Ms Chynoweth indicated that she had received inquiries about the status of the upper deck issue. The goal is to have something prepared by the next Committee meeting for review and discussion.

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

March 27, 2006 - Ms Chynoweth made a motion to approve the minutes of the meeting held March 27, 2006. Mr. Roberts seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Peter Resnick, 503 W. Indiana, addressed the Committee in support of Ordinance No. 2006-02-015, "An Ordinance Amending Sections 2-115 and 2-119(d) of the Code of Ordinances (Finances and Purchases by Contractors and Vendors)

5. **ORDINANCE NO. 2006-02-015: AN ORDINANCE AMENDING SECTIONS 2-115 AND 2-119(d) OF THE CODE OF ORDINANCES (FINANCES AND PURCHASES BY CONTRACTORS AND VENDORS)**

Ron Eldridge (Comptroller) and Vacellia Clark (Human Relations Officer) presented the staff report. Two versions of the ordinance were presented.

Mr. Roberts moved to send ordinance Version B to Council with a recommendation for approval and a modification to the dollar amount in the "Vendors" definition to read "thirty thousand dollars (\$30,000)" instead of "twenty-five thousand dollars (\$25,000)", and make the following changes to the Contract Pre-Qualification Procedures:

- a. Page 1, #4 - Regarding the progress review, change "six month" to "annual".
- b. Page 1, #5 - Regarding compliancy with EEO guidelines, change "one year" to "two years".
- c. Page 2 - Add a #11 to read: "Companies, contractors, and vendors who can show they have met EEO guidelines and are deemed compliant through work with other municipalities in Champaign County or with the State of Illinois, shall be considered as pre-qualifying in the City of Urbana. A certificate of compliance will be issued to the company."

Ms Chynoweth seconded the motion.

Following debate, the motion carried by voice vote.

6. **ORDINANCE NO. 2006-04-045: AN ORDINANCE APPROVING MODIFICATIONS TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2005-2006 ANNUAL ACTION PLAN**

John Schneider (Grants Management Division Manager) and Erin Bullok (Grants Coordinator/HOME Program) presented the staff report.

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

7. **ORDINANCE NO. 2006-04-046: AN ORDINANCE APPROVING THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2006-2007 ANNUAL ACTION PLAN**

Mr. Schneider presented the staff report.

Following debate, Mr. Bowersox moved to send this item to Council without a recommendation. Mr. Smyth seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2006-04-042: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (1310 W. DUBLIN STREET)**

Mr. Schneider presented the staff report. *[Note: Agenda items 8, 9, and 10 were presented and acted on in omnibus fashion.]*

Ms Chynoweth made a motion to send all three ordinances to Council with a recommendation for approval. Mr. Smyth seconded. The motion carried by voice vote.

9. **ORDINANCE NO. 2006-04-043: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (1105 N. GOODWIN AVENUE)**

This item sent to Council with a recommendation for approval.

10. **ORDINANCE NO. 2006-04-044: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (708 N. GOODWIN AVENUE)**

This item sent to Council with a recommendation for approval.

11. **DISCUSSION: CONSOLIDATED SOCIAL SERVICE FUNDING SCHEDULE**

Kelly Hartford (Grants Coordinator/CDBG) presented the staff report. Funding applications are available and due this week. Ms Hartford distributed a revised schedule to Committee Members and inquired when they would like to schedule a meeting for presentations and if they were interested in reviewing all applications or just new ones.

It was the consensus of the Committee to hold a special meeting to hear the presentations prior to the next Committee meeting. Only new applicants and current ones with new programs will be presenting. The special meeting will be held April 24, 2006 from 5:00 p.m. to 7:00 p.m.

13. **ORDINANCE NO. 2006-04-047: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (POLICE VEHICLE)**

Mr. Eldridge presented the staff report.

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

15. **ORDINANCE NO. 2006-04-048: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE FUNDING OF ENGINEERING SERVICES FOR WINDSOR ROAD (WINDSOR ROAD FROM HIGH CROSS ROAD (IL 130) TO PHILO ROAD)**

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

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

16. **ORDINANCE NO. 2006-04-050: AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES TO INCLUDE PASSENGER MOTOR CARRIERS IN THE REGULATED LIST OF VEHICLES AND MAKING OTHER MINOR CHANGES (VEHICLES FOR HIRE)**

James Gitz (City Attorney) presented the staff report. This is a joint effort with the City of Champaign. However, they are not prepared to proceed with it at this time, and Mr. Gitz indicated that they have asked that the City of Urbana not proceed until they are ready. Mr. Gitz gave a summary of the ordinance.

Mr. Smyth moved to send this item to council when it is ready. Mr. Roberts seconded. The motion carried by voice vote. *[Note: This item will go to Council at a later date, possibly in May, when staff from both cities are prepared and ready to present in final form.]*

17. **UPDATE ON WIRELESS IN DOWNTOWN**

William DeJarnette (IS Manager) gave a presentation to the Committee. \$18,600 has been budgeted to implement wireless in Downtown Urbana. Mr. DeJarnette indicated that wiring had been installed into light poles at eight locations in the downtown and presented photographs depicting the design approved by the Streetscape Committee. Mr. DeJarnette indicated that CUWIN (Champaign-Urbana Wireless Network) is working with staff on this project and he introduced Ross Musselman, Outreach Coordinator for CUWIN, who was able to answer questions of Committee Members. All units are expected to be operational by the end of this month.

No Council action is warranted for this update. The next item presented on the agenda is a resolution prepared by Ms Chynoweth supporting wireless in the City of Urbana.

18. **RESOLUTION NO. 2006-04-012R: RESOLUTION IN SUPPORT OF PUBLIC WIRELESS IN URBANA**

Ms Chynoweth presented.

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

19. **ADJOURNMENT**

Before adjourning, Chair Barnes acknowledged Mr. Gitz, who wanted to give a brief update on the AmerenIP issue.

Ms Chynoweth informed the Committee and viewing audience of the upcoming Boneyard Arts Festival scheduled for April 21-23, 2006 and encouraged everyone to attend and show their support.

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

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: April 24, 2006