

**CITY OF URBANA
COMMITTEE OF THE WHOLE - MARCH 8, 2010 - 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, March 8, 2010 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Brandon Bowersox (Chair); Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: David Gehrig [excused]

STAFF PRESENT: Mike Monson; Michael Bily; William Gray; Elizabeth Tyler

OTHERS PRESENT: Bill Ziegler; Leslie Cooperband; Virginia Ziegler; George Carlisle; Kip Pope; Tim Couture; Andrew Proctor; Peter Resnick; Sharon Irish; Mike Smeltzer; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Bowersox called the meeting of the Committee Of The Whole to order at 7:05 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

William Gray (Public Works Director/City Engineer) informed Committee Members and the viewing audience that part 2 of public comments regarding the Climate Action Plan will be held at the Urbana Civic Center this Thursday from 7:00 p.m. to 9:00 p.m. The public is urged to come out and give there input.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 22, 2010 - Ms Marlin made a motion to approve the minutes of the meeting held February 22, 2010. Ms Stevenson seconded. The motion carried by voice vote.

4. PUBLIC INPUT

The following people addressed the Committee in opposition to the Olympian Drive expansion project:

Bill Ziegler, 4704 N. Willow Rd.; Leslie Cooperband, 4410 N. Lincoln; Virginia Ziegler, 4704 N. Willow Rd.; and George Carlisle, 1304 E. Green St.

Kip Pope, 1806 Maynard Dr. (Champaign) addressed the Committee with concerns regarding the proposed Aggravated Nuisance Property Ordinance and Human Rights Ordinance.

5. **ORDINANCE NO. 2010-03-018: AN ORDINANCE AMENDING CHAPTER 23 OF THE URBANA CITY CODE TO ESTABLISH ADMINISTRATIVE FEES FOR POLICE ORDERED TOWS AND COMMERCIAL RELOCATOR TOWS**

Mike Monson (Chief of Staff) presented the staff report.

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

6. **RESOLUTION NO. 2010-03-003R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (CUNNINGHAM AVENUE (FAP ROUTE 800, US 45) AND KERR AVENUE)**

[Agenda items #6, #7 and #8 were presented in omnibus fashion.]

Mr. Gray presented the staff report. He noted a change in Exhibit A of Resolution No. 2010-03-004R, changing 95% to read 80%.

Ms Stevenson made a motion to send Resolution Nos. 2010-03-003R, 2010-03-004R, and Ordinance No. 2010-03-017 to Council with a recommendation for approval. Mr. Smyth seconded. The motion carried by voice vote.

7. **RESOLUTION NO. 2010-03-004R: A RESOLUTION APPROPRIATING FUNDS FOR THE MODERNIZATION OF TRAFFIC SIGNALS AT CUNNINGHAM AVENUE (FAP ROUTE 800, US 45) AND KERR AVENUE)**

[Agenda items #6, #7 and #8 were presented in omnibus fashion.]

This item sent to Council with a recommendation for approval.

8. **ORDINANCE NO. 2010-03-017: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (KERR AVENUE AND CUNNINGHAM AVENUE SIGNAL)**

[Agenda items #6, #7 and #8 were presented in omnibus fashion.]

This item sent to Council with a recommendation for approval.

9. **ORDINANCE NO. 2010-02-011: AN ORDINANCE AMENDING CHAPTER 15, ARTICLE IV OF THE URBANA CODE OF ORDINANCES (AGGRAVATED PUBLIC NUISANCE)**

Mayor Prussing presented.

Chair Bowersox acknowledged public input regarding this item at this time.

The following people addressed the Committee in opposition to the proposed Aggravated Public Nuisance Ordinance:

Tim Couture, 904 N. Busey Ave.; and Andrew Proctor, 1817 S. Neil St., Ste. 201 (Champaign)

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

10. **DISCUSSION: BROADBAND PROJECT**

Chair Bowersox acknowledged public input at this time.

Peter Resnick (Chair, Broadband Access Committee), 503 W. Indiana Ave., addressed the Committee in support of the Broadband Project. Mr. Resnick informed the Committee that at its February meeting, the Broadband Access Committee (BAC) passed three motions with recommendations to city council members of the Cities of Urbana and Champaign. Those recommendations are: 1) that the Council accepts the NTIA grant funds from the Recovery Act; 2) that UC2B's charter is broadened to meet the networking goals of the community; and 3) that before engineering details are bid, both cities do an RFP (Request for Proposal) process so that options can be explored.

Chair Bowersox noted that representatives from the University of Illinois (Sharon Irish and Mike Smeltzer) were present and available to answer questions. Debate ensued.

Mr. Smyth made a motion to authorize the Mayor to reaffirm the City's support for reapplying for the UC2B Public Computer Center broadband adoption grants. Mr. Roberts seconded. The motion carried by voice vote. Debate ensued.

Mr. Smyth moved to send this item to next week's council meeting as a discussion item. Mr. Roberts seconded. The motion carried by voice vote.

This item will appear on next week's agenda.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Bowersox declared the meeting adjourned at 9:35 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: March 22, 2010