

**CITY OF URBANA
COMMITTEE OF THE WHOLE - May 23, 2011 - 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, May 23, 2011 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Curt Borman; Kelly Hartford; Gale Jamison; Christina McClelland; Tom Carrino; Ronald Eldridge

OTHERS PRESENT: Debra Lissak; Scott Harding; Randy Rhodes; David Wilcoxon; Roopali Malhotra; Ed Bruner; Kevin Farrell; Abby Heras; Karen York; Pat Johnson; Pauline Mak; Theresa Michelson; Scott Hardinj; Carol McKusick; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Jakobsson called the meeting of the Committee of the Whole to order at 7:00 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were none.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 9, 2011 - Mr. Smyth made a motion to approve the minutes of the meeting held May 9, 2011. Mr. Lewis seconded. The minutes of May 9, 2011 meeting were approved by voice vote.

4. PUBLIC INPUT

The following citizens spoke to the Committee regarding their concerns with the safety in the SE Urbana neighborhood and their support of increased funding for police officers: Ed Bruner, 2022 Cureton Drive; Kevin Farrell, 1103 Silver Street; Abby Heras 1103 Silver Street; Karen York, 2214 Vawter Street; Pat Johnson, 2208 Vawter Street; Pauline Mak, 2206 South Race Street and Theresa Michelson, 2013 Silver Court West.

Scott Hardinj, 611 West Park, did not speak to the Committee, but asked that his position be entered into the record in support of the proposed amendment to the developmental agreement with Carle Foundation and the proposed demolition of property on North Lincoln Avenue.

5. Discussion: Bioswales and Rain Gardens in the City Right-Of-Way [sent from 5/9/11 Committee]

William Gray (Public Works Director) discussed the current status of this item. He recommended that the item remain with Staff until after

discussion with Gale Fulton at which time changes could be suggested. It was the consensus of the Committee to follow this recommendation.

6. **Ordinance No. 2011-05-036: An Ordinance Approving a Second Amendment to a Development Agreement with Carle Foundation (Related to the Demolition of 702 and 706 North Lincoln Avenue)**

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report. Scott Harding, Vice President of Facilities and Randy Rhodes of Carle answered questions. Ms. Stevenson made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

7. **Resolution No. 2011-05-018R: A Resolution Authorizing and Approving an Agreement with the Public Art League of Champaign-Urbana for Temporary Display of Artwork**

Christina McClelland (Public Arts Coordinator) presented the staff report. Tom Carrino (Economic Development Director) provided additional information. David Wilcoxon, President of the Public Art League and Roopali Malhotra were available to answer questions. Curt Borman (Acting City Attorney) asked for a correction in the numbering of the agreement. Mr. Roberts made a motion to send the resolution to Council for approval with corrected numbering. Mr. Bowersox seconded. The motion carried by a voice vote.

8. **Ordinance No. 2011-05-035: An Ordinance Authorizing Execution of an Agreement with the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) (2011)**

William Gray (Public Works Director) gave the staff report and discussed the suggested changes in the existing agreement recommended by the CUUATS Technical Committee and Policy Committee last month. Mr. Smyth made a motion to postpone the item indefinitely until Staff could have the item reviewed by the Legal Department and the Attorney General's office. Ms. Marlin seconded. The motion to postpone indefinitely was approved by a voice vote.

9. **Ordinance No. 2011-05-037: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2011-2012)**

Gale Jamison (Assistant City Engineer) reviewed the annual budget. Mr. Roberts made a motion to send to Council for approval. Mr. Lewis seconded. The motion was approved by a voice vote.

10. **Resolution No. 2011-05-015R: A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of Champaign for the Design, Land Acquisition and Construction of North Lincoln Avenue**

This item was handled in omnibus fashion with Resolution Nos. 2011-05-016R and 2011-05-017R.

William Gray (Public Works Director) provided the staff report. Mr. Smyth made a motion to send Resolution Nos. 2011-05-015R, 2011-05-016R and 2011-05-017R to Council for approval. Mr. Lewis seconded. The motion to approve Resolution Nos. 2011-05-015R, 2011-05-016R and 2011-05-017R was passed by a voice vote.

11. **Resolution No. 2011-05-016R: A Resolution Authorizing Execution of a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Lincoln Avenue Location Study Update)**

This item was handled in omnibus fashion with Resolution Nos. 2011-05-015R and 2011-05-017R.

12. **Resolution No. 2011-05-017R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Lincoln Avenue Location Study Update)**

This item was handled in omnibus fashion with Resolution Nos. 2011-05-015R and 2011-05-016R.

13. **Ordinance No. 2011-05-038: An Ordinance Revising the Annual Budget Ordinance (Lincoln Avenue Location Study - 2011)**

William Gray (Public Works Director) provided the staff report. Mr. Smyth made a motion to send to Council for approval. Ms. Marlin seconded. The motion passed by a voice vote.

14. **Traffic Commission Items:**

- a. **Ordinance No. 2011-05-039: An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets (Church Street)**

This item was handled in omnibus fashion with Ordinance Nos. 2011-05-40 and 2011-05-41.

William Gray (Public Works Director) reviewed the staff report. Mr. Smyth made a motion to send Ordinance Nos. 2011-05-039, 2011-05-040 and 2011-05-041 to Council for approval. Mr. Roberts seconded. The motion to approve Ordinance Nos. 2011-05-039, 2011-05-040 and 2011-05-041 was approved by a voice vote.

- b. **Ordinance No. 2011-05-040: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Church Street; Myra Ridge Drive)**

This item was handled in omnibus fashion with ordinance nos. 2011-05-39 and 2011-05-41.

- c. **Ordinance No. 2011-05-041: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Limiting Parking Time on Certain Streets or Public Parking Lots (Oregon Street)**

This item was handled in omnibus fashion with ordinance nos. 2011-05-39 and 2011-05-40.

15. **Budget Review/Presentations:**

- a. **Public Works**

William Gray (Public Works Director) went over his proposed budget. He stated the department was down three full time employees and he was anticipating the retirement of two division

heads this year as well. There are currently two engineering positions open for recruitment. Discussion followed.

b. **Police**

Chief Connolly gave the staff report and discussed budget changes to include new computer software programs. Discussion followed.

16. **Ordinance No. 2011-05-042: An Ordinance Amending Chapter Three, Section 3-43 of the Urbana City Code (Reducing Number of Class C Liquor Licenses)**

Mayor Prussing gave the staff report. She announced some language changes in Section "1a" - from 2,275 population to 2,550. Additional language was added to the end of Section "b1" to include the following: "The City Council shall hold a public hearing prior to approving any written agreement other than a development or annexation agreement". Discussion followed. Mr. Bowersox made a motion to send to Council for approval as amended. Mr. Smyth seconded. The motion carried by a voice vote.

Chair Jakobsson received a request from Carol McKusick, 403 W. University to speak to the Committee late in the meeting after "public input" had already been handled. There were no objections. Ms. McKusick spoke to the Committee regarding her ongoing concerns with the video recording of the meetings and she requested that the City look into establishing a governmental information services commission. Debra Lissak (Executive Director, Urbana Free Library) presented information regarding the computer capacity at the library.

17. **Discussion: Social Service Funding Allocations**

Kelly Hartford (Interim Acting Grants Manager) discussed the allocations available for review. Discussion followed. Updated information will be provided for review in two weeks.

18. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Jakobsson declared the meeting adjourned at 10:21 p.m.

Joan M. Ryan
Recording Secretary

This meeting was taped.
This meeting was broadcast on cable television.
Minutes Approved: June 13, 2011