
DATE: Monday, October 18, 2021
TIME: 7:00pm
PLACE: *Via ZOOM, 400 South Vine Street, Urbana, IL 61801

The City Council Committee of The Whole of the City of Urbana, Illinois, met in regular session Monday, October 4, 2021, at 7:00pm virtually via ZOOM.

ELECTED OFFICIALS PHYSICALLY PRESENT: Diane Wolfe Marlin, Mayor; Phyllis D. Clark, City Clerk

ELECTED OFFICIALS VIRTUALLY PRESENT: CM Maryalice Wu, CM Christopher Evans, CM Shirese Hursey, CM Jaya Kolisetty, CM Chaundra Bishop, CM Grace Wilken, CM James Quisenberry

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Jason Liggett, Darcy Sandefur, Carol Mitten, Rich Surles, Stephany McMahon, Bryant Seraphin, Dave Wesner

OTHERS PRESENT: CARLY MCKAY, JAYNE DELUCA

Chair: *Jaya Kolisetty, Ward 4*

1. Call to Order and Roll Call

With a quorum present, Chair Kolisetty called the meeting of the Committee of the Whole to order at 7:00 PM.

2. Approval of Minutes of Previous Meeting

CM Wu motioned to approve the minutes for the October 4th meeting and public hearing. CM Bishop seconded.

CM Wilken added full names of the council members and said she emailed minor corrections to clerk.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Bishop

NAY: None

3. Additions to the Agenda

CM Kolisetty asked that the ALPR discussion item be moved to accompany the ordinance to amend the budget.

CM Bishop motioned to combine the ALPR discussion and ordinance.

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Bishop, Quisenberry

NAY: None

4. Public Input and Presentations

Public Input

Allan Max Axelrod thanked the council for their letter advocating for an eviction moratorium to the sheriff. Thanked CM Kolisetty and CM Bishop for their memo. Provided clarity on previous public input. *Brandi McCoy* urged consideration for remote access for ALPR town hall meetings. *Hrant Kebantsi* thanked the council for sending the letter to the sheriff and allowing him to present on the eviction moratorium. *Stacy Gloss* spoke in support of more time to consider ALPR for the public and in opposition to moving the ALPR budget amendment ordinance out of committee. *Diane Ore* expressed

concerns about ALPR and the reasons cited for implementation. *Gus Wood* expressed concerns about and spoke in opposition to ALPR. *Miriam Larson* spoke in opposition to ALPR purchase and implementation. *Steven Fay* spoke in support of ALPR technology and referenced a petition of signatures collected in support of ALPR (118 signatures). *Carol Spindel* spoke in support of town halls for ALPR being made accessible remotely. Urged additional consideration. *Jennifer Roth* asked for additional information about how the decision to implement ALPR was made and if the communities most impacted were consulted. *Ben Theobald* thanked the council for writing a letter to the sheriff. Expressed concerns about ALPR. *Eddie Pratt Jr.* expressed concerns about retaliation with police and the potential risks of ALPR. *David Young* expressed concerns about the ALPR policy and the vendor's storage of data. *Sarah Nixon* spoke in opposition to ALPR and provided instances of police abuse of information.

5. **Staff Report**

Carol Mitten provided an update on the upcoming leaf collection. Announced hotel Royer groundbreaking project.

Mayor Marlin wanted to repeat that there will be two upcoming town hall meetings for ALPR and that it will be streamed online with opportunities for public input and Q&A.

6. **Resolution No. 2021-10-044R: A Resolution Approving and Authorizing the Execution of a Community Partnership Agreement (Champaign County Economic Development Corporation - FY 2021-2022) – CD**

Presented by Stephany McMahan the economic development department with community development. Explained what EDC has done for the City of Urbana with support of local business and tourism. Mayor Marlin thanked Carly McKay and staff for their partnership during the pandemic to support the community. Carly McKay presented on EDC and their organizational goals. Explained what areas they are focusing on.

Motion to approve by CM Wu. Seconded by CM Hursey.

Vote by roll call:

AYE: Wu, Evans, Hursey, Quisenberry, Bishop, Kolisetty, Wilken

NAY: None

7. **Resolution No. 2021-10-045R: A Resolution Approving and Authorizing the Execution of a Community Partnership Agreement (Visit Champaign County - FY 2021-2022) - CD**

Presented by Stephany McMahan the economic development coordinator with the community development department. Explained how VCC has helped support Urbana with a visitor guide and additional services for local businesses during the pandemic. Jayne DeLuce of VCC presented on pre pandemic figures and events with economic impacts.

Motion to approve by CM Bishop. Seconded by CM Evans.

Vote by roll call:

AYE: Evans, Wu, Hursey, Kolisetty, Bishop, Quisenberry, Wilken

NAY: None

8. **Ordinance No. 2021-09-044: An Ordinance Revising the FY2022 Annual Budget (Budget Amendment #3) – HR/Finance**

***Above motion (under additions to the agenda) to combine with discussion item a. ALPR policy.**

Presented by Chief Bryant Seraphin and Deputy Richard Surles.

Explained some working definitions within the draft policy. Deputy Surles provided insight he gathered from other municipalities who have used FLOCK ALPR. Discussion ensued.

***Motion to keep in committee of the whole** by CM Wilken. Seconded by CM Evans.

Vote by roll call:

AYE: Wu, Kolisetty, Bishop, Wilken, Quisenberry

NAY: Evans, Hursey

***Motion to extend to 11 PM** by CM Wilken seconded by CM Wu.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

9. **Ordinance No. 2021-10-045: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing Number of R&T-2 Liquor Licenses for Hari Om Urbana Inc. d/b/a Rosati's Pizza, Urbana, IL) - MAYOR**

Presented by Mayor Marlin. Rosati's applying for a liquor license given the new ownership (licenses attached to new owners not establishment).

Motion to approve by CM Wu. Seconded by CM Quisenberry.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

10. **Discussion Item**

b. Procedures Related to Action Items by Council - CM Bishop and CM Kolisetty

Presented by CM Bishop as an opportunity to have a conversation to clarify and communicate what info is needed to ensure things are executed correctly in a timely manner. Discussion ensued.

Motion to continue at next committee meeting because of time constraints by CM Wilken, seconded by CM Wu

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Bishop

NAY: None

11. **Council Input and Communications**

CM Wu provided some clarity about RPC rental assistance process.

12. **Adjournment**

Chair Kolisetty adjourned the meeting at 11:00 p.m.

Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable on-demand [HERE](#).

Minutes approved: 11/01/2021