

URBANA CITY COUNCIL MEETING
MONDAY, JUNE 7, 1993

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 7, 1993 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6.

Alderwoman Barr was absent - 1.

There being a quorum, the meeting was called to order at 7:37 p.m. by Mayor Tod Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderman Singer moved to approve the minutes of May 27, 1993 and June 1, 1993 special meetings with a correction to the minutes of June 1, 1993 in the final paragraph of page 4. The paragraph should read:

"Following debate, the motion to rescind carried 3-2-1 by roll call vote. Voting aye were Members of the Council: Pollock, Taylor, and Whelan - 3; voting nay: Hayes and Ryan - 2; voting present - Singer 1. The vote of present was counted with the majority making the vote 4-2. Alderman Singer's vote of present was a result of his strong feelings that these ordinances should not be rescinded, but noting that Alderwoman Barr favored repeal."

rather than:

"Following debate, the motion to rescind carried 3-2-1 by roll call vote. Voting aye were Members of the Council: Pollock, Taylor, and Whelan - 3; voting nay: Hayes and Ryan - 2; abstaining - Singer 1. The abstention was counted with the majority making the vote 4-2. Alderman Singer's abstention was a result of his strong feelings that these ordinances should not be rescinded."

The motion was seconded by Alderman Taylor and carried by a voice vote.

Alderman Singer moved to approve the minutes of the May 17, 1993 regular meeting. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock moved change the order of the agenda by moving An Ordinance Approving The Annual Budget, under New Business to the first item under REPORTS OF STANDING COMMITTEES, Committee on Administration and Finance. The motion was seconded by Alderman Taylor and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Alderman Singer addressed the Council regarding a communication he received from City Attorney Jack Waaler regarding vote requirements for Council votes on ordinances and amendments to ordinances and the consequences of not following those procedures.

Earl O'Shea, 606A Glover, addressed the Council regarding better government and the status of the brick portion of Illinois Street.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved to adopt an Ordinance Approving The Annual Budget including amendments made at the May 18 and May 25,

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1993 meetings of the Committee on Administration and Finance and summarized in the City Comptroller's memo of May 26, 1993 and including the flow chart of Social Service allocations reflecting divisions between Cunningham Township and the City of Urbana (see attached) be included as a part of the budget document. Those recommendations from the City Comptroller's May 26, 1993 memorandum are as follow:
Changes to the 1993-94 Proposed Budget as approved in Markup Sessions:

1. Provide funds for continuation of U-Cycle program. Funds will be transferred from City reserves (from fund balance). The Council must approve expenditure of funds prior to each quarter after September 30.
 - A. Gen. Fund Expense, Public Works Dept., Env. Mgt. Division:

Add program costs for U-Cycle, \$194,000
 - B. Gen. Fund Revenues, add transfer from Supplementary Reserve Fund, \$194,000
 - C. Supplementary Reserve Fund, add expense, transfer to General Fund for U-Cycle, \$194,000
2. Provide an additional \$2,000 for the EC. Development Corp., to a total level of \$30,000. The additional \$2,000 is to be paid from the EC. Development Fund (from fund balance). The additional \$2,000 can only be spent when Champaign County contributes \$4,000.
 - A. Gen. Fund Expense, Comm. Dev. Dept., increase EC. Dev. Corp., page 273, \$2,000
 - B. Gen. Fund Revenues, add transfer from EC Dev. Fund, \$2,000
 - C. EC. Dev. Fund, add expense, transfer to Gen. Fund for E.D.C., \$2,000

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3. Reduce the spending authority for a City Police/Office Facility Construction from proposed \$3,156,093 to \$150,000
 - A. Building Fund, reduce line item construction of new facility \$3,006,093

4. Increase spending for Boneyard Maintenance \$20,000 to allow for the capture of \$10,000 from City of Champaign (net increase of \$10,000), to be paid from fund balance.
 - A. Capital Improvements Fund:
 1. Increase Revenues, Champaign Boneyard Reimb. \$10,000
 2. Increase Expense, Boneyard Maint. \$20,000

5. Remove \$20,000 allocated for entryway beautification
 - A. Capital Improvements Fund, remove expense item, Entryway Beautification, Pg. 298, \$20,000

6. Allocate \$146,000 for Social Service Agency Funding, to be split between the City and Township. Note the amount that is currently included in the city budget for the city share is \$65,000.

7. Provide monies to fund a Community Policing Officer without C.D.B.G. reimbursement and to correct two minor errors:
 - A. Gen. Fund Revenues:

Increase Civic Center Rental	\$ 1,300
Increase Gen. Fund Portion Tax Levy,	\$20,000
Reduce transfer from C.D.B.G.	\$45,000
 - B. Gen. Fund Expense:

Increase Fire Dept. Personnel Costs,	\$ 725
Reduce Mayor/CAO Travel & Conf.,	\$ 2,000
Reduce P.W. Travel & Conf.,	\$ 1,000
Reduce Finance Travel & Conf.,	\$ 1,000
Reduce Fire Travel & Conf.,	\$ 250
Reduce C.D. Travel & Conf.	\$ 500
Reduce Police Travel & Conf.,	\$ 2,000
Reduce Council Travel & Conf.,	\$ 1,000
Reduce P.W. Env. Mgt. Promotion,	\$ 750
Reduce P.W. Materials & Supplies	\$ 500
Reduce Civic Center Marketing,	\$ 250
Reduce Police School X-Guards,	\$ 1,000
Reduce Police EQ. Services,	\$ 1,000
Reduce Legal Interns,	\$ 1,000
Reduce C.D. Interns,	\$ 1,000
Reduce Ex. Information Spec.,	\$ 1,000
Reduce Transfer To Cap. Impr. Fund,	\$10,175

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- C. C.D.B.G. Fund:
 - Reduce, Community Service Programs Pg. 361, \$45,000
 - Increase Housing Rehabilitations, Pg. 360, \$45,000
- D. I.M.R.F. Fund:
 - Reduce Revenue, IMRF Share of Prop. Tax, \$20,000
- 8. Reduce or eliminate certain projects in the T.I.F. One Fund:
 - A. Eliminate Busey Plaza Streetscape, \$20,000
 - B. Reduce Crosswalk Impr., \$20,000
 - C. Reduce Marketing and Dues, \$15,000
- 9. Provide the budgetary approval for \$500,000 of T.I.F. Three Fund improvements with funding from issuance of debt:
 - A. Increase Revenue, Bond Proceeds, \$500,000
 - B. Increase Expense, Housing Impr./Property \$500,000
- 10. Reduce Funding for the C.A.T.V. Commission line item (Pg. 60) and a corresponding reduction in the property tax levy.
 - A. Reduce Gen Fund Expense, CATV Commission \$7,620
 - B. Reduce Prop. Tax Levy, \$7,620
- 11. Label the transfer of \$67,910 to tax stabilization "Contingency". The purpose of this change is to require majority vote for any subsequent disbursement and budget amendment.

The motion was seconded by Alderman Taylor. Alderman Singer added a point of information that he had requested the City Clerk's office to clarify the constraints on the spending of money on the building fund and on tax increment financing. There were in addition to the notations that were supplied by the Comptroller, two additional constraints on spending money in the budgets. One has to do with \$500,000 in the tax increment financing which was to be spent only with the approval of a majority of the corporate authorities; the second was \$150,000 in the building fund which was to be spent only by a resolution passed by a majority of the

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Aldermen holding office. That point of information was accepted by the mover and seconder.

Alderman Singer offered an amendment that the motion adopting the ordinance should reflect that the first \$10,000 of any State Income Tax Surcharge money should be allocated to the Capital Improvement Plan and the remainder be deposited half and half in the Tax Stabilization Fund and Supplementary Reserve Funds. The amendment was seconded by Alderwoman Ryan.

Following debate the amendment failed by a show of hands vote.

Alderman Singer stated a point of clarification that the motion made at the Committee meeting included \$174,000 for U-Cycle and \$24,000 dropoff centers. The Council was in agreement that that was a part of the budget.

Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate.

Following further debate, the motion to adopt An Ordinance Approving The Annual Budget including the amendments stated by City Comptroller Ronald Eldridge in his memo of May 26, 1993 and the Social Service Funding allocations passed 5-1. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer and Taylor - 5; voting nay: Whelan - 1.

The Chair was returned to Mayor Satterthwaite.

Alderman Pollock moved to approve A Resolution Approving An Application For Funds For The Community Development Block Grant

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Program For The Year Beginning July 1, 1993 And Ending June 30, 1994. The motion was seconded by Alderman Hayes and carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer and Taylor - 5; voting nay: Whelan - 1.

Alderman Pollock announced that the next regular meeting of the Committee on Administration and Finance will be Monday, June 14, 1993 at 7:30 p.m. at the Urbana City Building.

Committee on Environment and Public Safety

Alderman Singer moved to approve a Resolution For Maintenance Of Streets Or Highways By Municipality Under The Illinois Highway Code. The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6; voting nay: none.

Alderman Singer moved to approve An Ordinance Amending The Urbana Local Traffic Ordinance, As Amended (Springfield Avenue Corridor Master Plan). The motion was seconded by Alderman Hayes.

Following debate the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6; voting nay: none.

Alderman Singer moved to approve A Resolution Concerning Appointments To the Urbana-Champaign Sanitary District Board. The motion was seconded by Alderman Whelan and carried by a unanimous roll call vote with one member absent (6-0). Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6; voting nay: none.

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Alderman Singer moved to approve A Resolution Approving An Application For Preliminary Loan Funds For Low-Rent Public Housing. The motion was seconded by Alderman Hayes and carried by a voice vote.

Alderman Singer moved to adopt An Ordinance Amending The Urbana City Code By The Addition Of Article IV To Chapter 8 And By The Addition Of Section 24-43 To Article II, Chapter 24 And By The Addition Of Article XIX To The Urbana Local Traffic Ordinance (Hazardous Materials and Stormwater Discharge). The motion was seconded by Alderman Whelan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6; voting nay - none.

Alderman Singer moved to adopt An Ordinance Approving The Intergovernmental Solid Waste Disposal Association 1993-94 Annual Budget. The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6; voting nay: none.

Alderman Singer moved to adopt An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois - 906 North Broadway (Plan Case #1500-M-93). The motion was seconded by Alderman Taylor and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6; voting nay: none.

Alderman Singer announced that the next regular meeting of the Committee on Environment and Public Safety will be Monday, June

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28, 1993 at 7:30 p.m.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden expressed his appreciation to the Council and Department Heads for their cooperation with the Budget.

NEW BUSINESS

Alderman Whelan moved to approve the Staff Appointments as recommended by Mayor Satterthwaite. The motion was seconded by Alderman Pollock and carried by a voice vote. Those appointments are as follow:

NAME

POSITION

Executive Department

Bruce Walden	Chief Administrative Officer
Jack Waaler	City Attorney
Ronald Gremore	Personnel Manager
Frank Nesbitt	Human Relations Officer

Community Development Services Department

April Getchius	City Planner/Director of Comm. Dev.
Bruce Stoffel	Community Development Division Manager
VACANT	Building Safety Division Manager
Timothy Mecum	Electrical Inspector
Gordon Skinner	Plumbing & Mechanical Inspector
Steve Cochran	Building Inspector II
Michael Nickols	Building Inspector I
Mark Replogle	Rehabilitation Specialist
John Schneider	Rehabilitation Specialist
VACANT	Community Development Staff Assistant

Finance Department

Ronald Eldridge	Comptroller
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Delora Foster Office Supervisor

Fire Department

Richard Dunn Assistant Fire Chief (Acting Fire Chief)
Robert Pettyjohn Assistant Fire Chief

Police Department

Willard Schlieter Police Chief
Charles Gordon Assistant Police Chief

Public Works Department

William Gray Director of Public Works
Glenn Berman Assistant to the Director of Public Works
Joseph Smith Assistant City Engineer
Jim Kelly Operations Manager
N. Patrick Pioletti Public Facilities Manager
Larry Fredrick Fleet Manager
Mike Brunk City Arborist
Rodney Fletcher Environmental Manager
Bruce Bird Civil Engineer
Dean Van Wie Civil Engineer
Douglas Miller Project Coordinator
Bill Craig Engineering Technician
VACANT Utility Locator
Timothy Kelly Engineering Technician
James Nixa Engineering Technician
Benjamin Fisher Engineering Technician

Alderman Pollock moved to accept Mayor Satterthwaite's recommendation of the appointment of Taryn Kelly as Community Development Staff Assistant. The motion was seconded by Alderman Whelan and carried by a voice vote.

Bruce Walden announced that staff will be preparing a Cable TV Progress/Status Report to be included on the agenda of the Committee on Administration and Finance Meeting on June 14, 1993.

Alderman Singer moved to adopt An Ordinance Annexing Certain

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Territory To The City Of Urbana (802 West Beverly Drive and 1608 North Beverly Drive - Hutchcraft). The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:40 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.
**This meeting was broadcast on cable television.