

COMMITTEE ON ENVIRONMENT AND PUBLIC SAFETY

MAY 22, 1995

Committee Members Present:

James Hayes, Esther Patt, Michael Pollock, Marya Ryan
(Chairperson), Clifford Singer, John Taylor

Committee Members Absent:

Joseph Whelan

Staff Members Present:

Bruce Walden, Tom Lindsey, Bill Gray, Chief Adair, Bruce
Stoffel, Ronald Eldridge, Phyllis Clark, and Mayor
Satterthwaite

Others Present:

Sharon Dorsey, Earl O'Shea, Pat Stebbins, Doris Brownridge,
and Members of the News Media

Meeting Location:

Urbana City Council Chambers

There being a quorum, Chairwoman Ryan called the meeting to
order at 7:40 p.m.

Additions to the Agenda and Staff Report

Chairwoman Ryan stated that she had spoken with Mr. Whelan.
He is ill this evening and won't be attending the meeting and has
requested that item 6. Tax Incentives for Existing Businesses and
item 7. Parking on Clark Street be removed from the agenda, as they
are items that he specifically asked to discuss.

Mayor Satterthwaite stated that he had put a couple of items
on Committee Members' desk. One described the progress that has been
made with taxicab licensing and a possible joint effort with the City
of Champaign.

The second memo concerns action the State Legislature has
taken regarding the way utility taxes are formulated. The new formula
means a loss of approximately \$50,000. The Governor is expected to
sign the legislation. There is also a possibility that the City will
not receive a portion of the state income tax that was to be coming to
the cities. This would mean approximately \$230,000 that the City

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would not receive which has already been included in next year's budget.

Mayor Satterthwaite requested that Committee Members, as well as others, contact their State Representatives to protest these actions.

Mr. Taylor moved to add An Ordinance Revising The Annual Budget Ordinance to the agenda of this meeting. The motion was seconded by Ms. Patt and carried by a voice vote.

Minutes of Previous Meeting

Ms. Patt moved to approve the minutes of the April 24, 1995 regular meeting. The motion was seconded by Mr. Hayes and carried by a voice vote.

Public Input

Sharon Dorsey, 301 W. Locust, addressed the Committee regarding the vicious dog ordinance and questioned if there would be follow up after a dog bite to be sure the dog is confined.

Earl O'Shea, 606A S. Glover, addressed the Committee regarding the water in his basement as a result of the drainage from the Jeff Cross property.

An Ordinance Amending Chapters One And Four Of The Code Of Ordinances, City Of Urbana, Illinois Regarding Vicious Dogs

Assistant City Attorney Thomas Lindsey addressed the Committee regarding vicious dogs and action to be taken after a dog has been deemed vicious.

Once a dog has been determined to be vicious, the owner would be required to keep the dog confined on his property at all times. If the dog is not confined at all times after it has been found to be vicious, it could be subject to impoundment and destruction.

Following debate of issues concerning regulation of vicious dogs, Mr. Hayes moved to send An Ordinance Amending Chapters One And Four Of The Code Of Ordinances, City Of Urbana, Illinois Regarding Vicious Dogs to Council for adoption. The motion was seconded by Ms. Patt.

Ms. Ryan moved to amend the motion by inserting "solely because it" immediately before "is a professionally trained dog for law enforcement or guard duties." in Section 4-23, 5. The motion was seconded by Ms. Patt and carried by a voice vote.

Ms. Ryan moved to amend the motion by deleting "unless handled in a particular manner or with special equipment" from Section 4-34, B. The motion was seconded by Ms. Patt and carried by a voice vote.

Following debate, the motion to send An Ordinance Amending Chapters One And Four Of The Code Of Ordinances, City Of Urbana, Illinois Regarding Vicious Dogs, as amended, to Council for adoption carried by a voice vote.

Housing Authority 1995-96 Comprehensive Grant Application

Pat Stebbins, 1712 S. Anderson, representing the Housing Authority of Champaign County (HACC), addressed the Committee with respect to the Housing Authority Comprehensive Plan.

Doris Brownridge, 102 E. University Avenue, representing the Housing Authority of Champaign County, addressed the Committee to urge support for the 1995 Comprehensive Grant Application.

Community Development Manager Bruce Stoffel presented A Resolution Authorizing The Mayor Of The City Of Urbana To Execute The Local Government Strategy For The Housing Authority Of Champaign County Comprehensive Plan for Committee consideration.

The certification stated that the Comprehensive Plan is consistent with the city's recently adopted Consolidated Plan, that the City was consulted during preparation of the Plan, and that the Proposed drug elimination strategies are coordinated with the City's drug elimination and neighborhood improvement strategies. Certification by the City is required before HUD will accept the plan and release public housing improvement funds to HACC for use in Urbana.

Presentation of a Comprehensive Plan is an annual requirement of HACC. The plan identifies physical improvement and management needs in public housing.

The Comprehensive Plan for 1995-1998 presented tonight is generally compatible with the City's Consolidated Plan. HACC has received input from the City.

City staff has included in the resolution reference to two particularly pertinent Consolidated Plan strategies that are not explicitly discussed in the draft Comprehensive Plan. One plan involves development of a plan for replacement of family public housing units, while the other addresses conflicts among residents of complexes for elderly persons and persons with disabilities. Staff

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believes it is important to recognize these issues in the plan and to encourage progress toward their implementation.

Community Development Services staff recommends City Council approval of the resolution authorizing Mayor Satterthwaite to execute the Local Government Statement.

Following debate, Ms. Patt moved to send A Resolution Authorizing The Mayor Of The City Of Urbana To Execute The Local Government Strategy For The Housing Authority Of Champaign County Comprehensive Plan to Council for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

Review Of Traffic Commission Minutes

Minutes from the Traffic Commission had been distributed with packets to Committee Members for review. There was no discussion on this item.

An Ordinance Revising The Annual Budget Ordinance (Motor Vehicle Parking)

Public Works Director William Gray addressed the Committee to request approval for a budget amendment to use encumbered seasonal employee funds for contractual stump grinding. These funds are available due to the inability to fill the seasonal employee positions over the winter.

Mr. Hayes moved send An Ordinance Revising The Annual Budget Ordinance (Motor Vehicle Parking) to Council for adoption. The motion was seconded by Mr. Taylor and carried by a voice vote.

Budget Mark-Up

Chief Administrative Officer Bruce Walden presented the Mayoral Amendments To City Budget, Fiscal Year 1995-96 for consideration by the Committee (see attached).

Following debate by Mr. Singer regarding whether legal fees to defend the recycling tax were built into the budget, Mr. Walden stated that there is nothing extra in this budget. There is an outside legal counsel line item.

Public Works Director William Gray stated that a \$7,500 grant received by the Arbor Division is to be used for beautification.

Mr. Walden stated that pages 61 and 62 of the Fiscal Year 1995-1996 Annual Budget, which contain the department mission and

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organization of the Fire Department will be replaced by new organizational charts.

Mr. Pollock moved to send the Fiscal Year 1995-1996 Annual Budget of the City of Urbana to Council for approval. The motion was seconded by Ms. Patt.

Mr. Pollock moved to amend the budget with the Mayoral Amendments To City Budget, Fiscal Year 1995-96 (see attached). The motion was seconded by Ms. Patt.

Mr. Taylor moved a friendly amendment to separate item A., the purpose of which is to add expenditures for the City's U-Cycle program, from sections B through E, and to discuss item A last. The amendment was acceptable to the mover and seconder.

Following debate, the motion to send sections B through E of Mayoral Amendments To City Budget carried by a voice vote.

Mr. Singer moved to send section A of Mayoral Amendments To City Budget to Council. The motion was seconded by Mr. Hayes.

Mr. Singer moved a substitute motion to replace item A. with \$10,000 - Personnel Services and \$137,000 Contractual Services. The motion was seconded by Mr. Hayes.

Following debate, the motion to substitute failed by voice vote.

Mr. Taylor stated that he only wanted the Mayoral Amendment To City Budget separated in order to be consistent with his voting on the recycling issue.

The motion to amend the Annual Budget with Section A of Mayoral Amendments To City Budget, Fiscal Year 1995-96 failed 2-4 by show of hands vote.

Mr. Taylor moved to reconsider. The motion was seconded by Ms. Patt and carried by a voice vote.

Mr. Taylor moved a brief recess. The motion was seconded by Ms. Patt and carried by a voice vote.

The Committee recessed at 9:04 p.m. and reconvened at 9:15 p.m. with all Members of the Committee previously in attendance still present.

Ms. Patt moved to expand the budget by \$37,000 for fall leaf collection, the expenditure to be taken from the general fund year end

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carry forward. The motion was seconded by Mr. Hayes and failed by a show of hands vote.

Mr. Singer moved corrections to the annual budget Public/Private Cooperation to delete \$85,680 from Social Services Agency Fund and add \$115,920 to Community Development Contractual, the \$30,240 subtotal, net change for Public/Private Cooperation. The motion died by lack of a second.

In regard to Ms. Patt's question if the budget could be passed without social service funds included, Mr. Walden stated that could be done if the social service funding amounts were left to the discretion of Mayor Satterthwaite.

Ms. Patt stated there was a motion on the table regarding providing \$10,000 for Camera Operators for the Public Access Programs. Following debate, the motion failed by voice vote.

Mr. Singer moved amendments to the budget as listed on the green sheet attached to these minutes. The motion died for lack of a second.

Ms. Ryan moved to amend the Annual Budget by including the following social service allocations. The motion was seconded by Ms. Patt.

Best Interest of Children	\$ 5,000
Center for Women in Transition (formerly Women's Emergency Shelter)	7,100
Champaign County Health Care Consumers	3,000
Champaign-Urbana Girls Club	6,000
Children's Home and Aid Society	12,500
Correctional Employment Service	3,500
Crisis Nursery of Champaign County	10,300
Eastern Illinois Food Bank	4,000
Family Service of Champaign County	41,000
Frances Nelson Health Center	22,000
Gay Community AIDS Project	4,440
Planned Parenthood	11,000
Prairie Center for Substance Abuse	3,000
Rent Assistance Program	3,000
Urban League of Champaign County	5,000
Urbana's Teen Outreach Center	1,000
Winter Emergency Shelter	7,000
A Woman's Fund	7,000
Total Social Service Grants	\$155,840

Mr. Pollock suggested the following figures as social

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service allocations:

Best Interest of Children	\$ -0-
Center for Women in Transition (formerly Women's Emergency Shelter)	7,600
Champaign County Health Care Consumers	-0-
Champaign-Urbana Girls Club	4,000
Children's Home and Aid Society	13,000
Correctional Employment Service	4,000
Crisis Nursery of Champaign County	14,000
Eastern Illinois Food Bank (Abstained on this - he is on the Board.)	
Family Service of Champaign County	42,000
Frances Nelson Health Center	24,000
Gay Community AIDS Project	4,500
Planned Parenthood	11,500
Prairie Center for Substance Abuse	2,500
Rent Assistance Program	3,750
Urban League of Champaign County	3,500
Urbana's Teen Outreach Center	-0-
Winter Emergency Shelter	7,000
A Woman's Fund	7,000
Total Social Service Grants	\$148,350

Ms. Patt stated that Winter Emergency Shelter and Best Interest of the Children are very worthwhile and careful consideration should be given to funding for these agencies.

Mr. Hayes stated that the Urbana Teen Outreach Center plays a very important role in the neighborhood and has a serious need for equipment for these young people.

Mr. Singer discussed the problem of teen pregnancy and subsequent problems and urged support for Planned Parenthood.

Mr. Singer moved to allocate \$7,600 for the Center for Women in Transition. The motion was seconded by Ms. Patt and carried by a voice vote.

Mr. Pollock moved an allocation of \$14,000 for Crisis Nursery of Champaign County. The motion was seconded by Mr. Singer and carried by a voice vote.

Mr. Singer moved to allocate \$16,880 for Planned Parenthood. The motion was seconded by Mr. Taylor.

Mr. Pollock moved to drop the amount for Planned Parenthood to \$11,500. The motion was seconded by Ms. Ryan.

Mr. Pollock moved to substitute to make that amount contingent upon 50 per cent of the girls receiving benefits being from Urbana. The motion was seconded by Mr. Taylor and failed by voice vote.

Mr. Taylor moved to substitute \$13,500 as the allocation for Planned Parenthood. The motion was seconded by Mr. Hayes and failed by voice vote.

The motion to make the allocation to Planned Parenthood \$11,500 carried by a voice vote.

Mr. Hayes moved to allocate \$1,100 to Urbana Teen Outreach Center. The motion was seconded by Mr. Taylor.

Ms. Ryan moved a friendly amendment to make that amount \$1,040 as that is the amount of their actual request. The motion was acceptable to the mover and the seconder.

The motion to allocate \$1,040 to Urbana Teen Outreach Center carried by a voice vote.

Mr. Singer moved that the social service grant to the Urban League be \$6,000. The motion died for lack of a second.

Mr. Pollock moved to allocate \$3,500 to the Urban League. The motion was seconded by Mr. Taylor.

Mr. Pollock moved a friendly amendment that these funds be designated for use in the City of Urbana. There were no objections.

The motion to allocate \$3,500 to the Urban League, as amended, carried by a voice vote.

Mr. Pollock moved an allocation of \$42,000 to Family Service of Champaign County. The motion was seconded by Mr. Taylor. Following debate, the motion carried by a voice vote.

Mr. Pollock moved to allocate \$24,000 to Frances Nelson Health Center. The motion was seconded by Ms. Patt and carried by a voice vote.

Mr. Singer moved an allocation of \$4,000 to Correctional Employment Service. The motion was seconded by Mr. Pollock and carried by a voice vote.

Mr. Taylor moved to allocate \$15,000 to Children's Home and Aid Society. The motion died for lack of a second.

Mr. Pollock moved to allocate \$13,000 to Children's Home and Aid Society. The motion was seconded by Mr. Taylor and carried by a voice vote.

Mr. Pollock moved an allocation of \$2,500 to Prairie Center for Substance Abuse. The motion was seconded by Ms. Patt and carried by a voice vote.

Ms. Patt moved to fund Best Interest of Children in the amount of \$4,000. The motion was seconded by Mr. Hayes.

Mr. Singer offered a substitute motion to send to the Annual Budget to Council as it is. The motion died for lack of a second.

The motion to fund Best Interest of Children in the amount of \$4,000 carried by a voice vote.

Mr. Pollock moved to reduce the Champaign County Health Care Consumer suggested allocation from \$3,000 to 0. The motion was seconded by Mr. Taylor.

Ms. Ryan moved a substitute motion of \$2,000. The motion was seconded by Ms. Patt and failed by voice vote.

The motion to reduce the suggested allocation to Champaign County Health Care Consumer to 0 carried by a voice vote.

Mr. Pollock moved to send Fiscal Year 1995-1996 Annual Budget, as amended by Social Service Allocations, to Council for approval. The motion was seconded by Mr. Taylor.

Mr. Singer offered a friendly amendment to add the remaining \$116 to Rent Assistance, making that allocation \$3,116 rather than \$3,000. There was no objection.

Mr. Singer moved to request Ms. Ryan to separate the allocations for Social Service agencies between Cunningham Township and the City of Urbana. The motion was seconded by Ms. Patt and carried by a voice vote.

Mr. Pollock requested that Ms. Ryan use last year's allocation as a guide.

Mayor Satterthwaite offered to assist Ms. Ryan with those allocations.

Mr. Pollock moved that the allocation for Rent Assistance funds be dedicated to Urbana. The motion was seconded by Ms. Patt and

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carried by a voice vote.

Mr. Taylor moved to call the question. The motion was seconded by Ms. Patt and carried by a voice vote.

The motion to send the Fiscal Year 1995-1996 Annual Budget, as amended by Social Service Allocations, to council for approval carried by a voice vote.

**1995-1996
SOCIAL SERVICE GRANTS**

Best Interest of Children	\$ 4,000
Center for Women in Transition (formerly Women's Emergency Shelter)	7,600
Champaign-Urbana Girls Club	6,000
Children's Home and Aid Society	13,000
Correctional Employment Service	4,000
Crisis Nursery of Champaign County	14,000
Eastern Illinois Food Bank	4,000
Family Service of Champaign County	42,000
Frances Nelson Health Center	24,000
Gay Community AIDS Project	4,440
Planned Parenthood	11,500
Prairie Center for Substance Abuse	2,500
Rent Assistance Program	3,116
Urban League of Champaign County	3,500
Urbana's Teen Outreach Center	1,040
Winter Emergency Shelter	7,000
A Woman's Fund	7,000

Total Social Service Grants \$158,696

Mr. Pollock moved that \$5,000 for Fighting Back/Project 18 be encumbered until they have a budget. The motion was seconded by Mr. Singer and carried by voice vote.

Mr. Singer moved that \$13,000 be approved for job training. The motion died for lack of a second.

There being no further business to come before the Committee, Chairperson Ryan declared the meeting adjourned at 10:55 p.m.

Respectfully submitted,

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Elaine Taylor
Recording Secretary

**This meeting was broadcast on cable television.