

**CITY OF URBANA
COMMITTEE ON ADMINISTRATION & FINANCE - MONDAY, APRIL 14, 1997
URBANA SCHOOL DISTRICT OFFICE - 205 N. RACE STREET, URBANA, IL**

COMMITTEE MEMBERS PRESENT: Michael Pollock, Chair; James Hayes, Jr.; Carolyn Kearns; Esther Patt; Marya Ryan; Joseph Whelan, Jr. (7:32); John Taylor (7:40)

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Tod Satterthwaite, Mayor; Phyllis Clark, City Clerk; Bruce Walden, Chief Administrative Officer; Steve Holz, Assistant City Attorney; Eddie Adair, Chief of Police; William Pessemier, Fire Chief; April Getchius, Community Development Director; William Gray, Public Works Director; Glenn Berman, Assistant Public Works Director; Patrick Pioletti, Buildings Supervisor; Bruce Stoffel, Grants Management Division Manager; Kimberly Gerstein, Planner; Doug Miller, Project Coordinator; Amy Jordan, PEG Coordinator

OTHERS PRESENT: Carol Mahar; Betty Summers; Vickie Wilson; Judy Wyatt; Bob Leach; Keon Parsons; Joel Dexter; Debbie Dexter; Catherine Connor; Sarah E. Plummer; Elisabeth Barnett; Sue Johnson-Smith; Media

1. Call to Order

Chair Pollock called the meeting to order at 7:31 p.m.

2. Additions to the Agenda and Staff Report

Chair Pollock requested to add "An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Webber-Cottage Grove Area Of East Main Street/Railroad Residential Area, Plan Case No. 1649-CP-97" as agenda item #6.b; and "An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (Webber-Cottage Grove Area Of East Main Street/Railroad Residential Area, Plan Case No. 1649-M-97)" as agenda item #6.c. There were no objections.

3. Minutes of Previous Meeting

March 10, 1997 -- Ms Ryan made a motion to approve the minutes of March 10, 1997. Mrs. Kearns seconded. The motion carried by voice vote.

4. Public Input

Carol Mahar and **Betty Summers**, representing Champaign County Cooperative Extension Services, both addressed the Committee in support of a money management program.

Vickie Wilson, representing Coalition Of Citizens With Disabilities In Illinois, and **Judy Wyatt** of 1202 E. Harding, addressed the Committee in support of on-street handicapped parking.

Bob Leach of 910 N. Broadway, and **Keon Parsons** of 44 E. Main, Suite 208 (Champaign), addressed the Committee in support of the HOME Consortium and funding for housing rehab.

Joel & Debbie Dexter, 113 W. Pennsylvania, did not wish to address the Committee, but asked that their position be entered into the record as being in support of the rezoning request for 604-702½ E. Main (Plan Case No. 1646-M-97).

Catherine Connor, representing A Woman's Fund, **Sarah E. Plummer** of 109 N. Poplar, and **Elisabeth Barnett**, also representing A Woman's Fund, addressed the Committee in support of agenda item numbers 6 and 6.a ["An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case No. 1648-CP-97)"; and "An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case No. 1648-M-97)"].

5. An Amendment To The Comprehensive Plan Map Of The City Of Urbana Illinois (604-702½ E. Main, Plan Case No. 1646-CP-97); and 5.a. An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (604-702½ E. Main, Plan Case No. 1646-M-97

Kimberly Gerstein (Planner) presented staff's update to Committee.

(Note: These items were deferred from the April 7, 1997 City Council meeting and will be on the Council agenda for April 21, 1997.) There were no comments from Committee Members.

6. An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Poplar-Water Area Of East

Main Street/Railroad Residential Area, Plan Case No. 1648-CP-97); and 6.a. An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case No. 1648-M-97)

Jay Getz (Senior Planner) presented staff's update to Committee.

(Note: These items were also deferred from the April 7, 1997 City Council meeting and will be on the Council agenda for April 21, 1997.)

6.b. An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Webber-Cottage Grove Area Of East Main Street/Railroad Residential Area, Plan Case No. 1649-CP-97; and 6.c. An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (Webber-Cottage Grove Area Of East Main Street/Railroad Residential Area, Plan Case No. 1649-M-97)

Mr. Getz presented the staff report.

Mr. Whelan made a motion to send these items to Council for approval and that in the "WHEREAS" clause of the ordinance relative to the Comprehensive Plan it include staff's recommendation that *"if one entity were to acquire all or nearly all the lots with frontage on Webber Street and were to request a commercial Comprehensive Plan designation, this request may be considered appropriate."* Mr. Hayes seconded. The motion carried by voice vote.

7. An Ordinance Establishing The Urbana Public Television Commission

Amy Jordan (PEG Coordinator) presented the staff report to Committee.

Mrs. Kearns made a motion to send this item to Council for approval. Ms Patt seconded. The motion carried by voice vote.

8. An Ordinance Revising The Annual Budget Amendment

(Community Development Assistance Program Tornado Grant)

Bruce Walden (Chief Administrative Officer) presented the staff report.

Mr. Taylor made a motion to send this item to Council for approval. Mr. Whelan seconded. Motion carried by voice vote.

9. Handicapped Parking Issues - On Street Parking

William Gray (Public Works Director) presented the staff report.

Mayor Satterthwaite informed the Committee that he had talked with Sue Johnson-Smith of PACE to get input from people they work with. He and Ms Johnson-Smith have determined that the best way to get this input would be to form an advisory panel to look into these issues. Mayor Satterthwaite is in the process of organizing such a panel which would consist of representatives from PACE, City staff, a Council Member, and perhaps some of the business owners.

Ms Patt made a motion that the City Council request that City staff further study the Central Business District (CBD) to identify the number of accessible parking spaces that are located within 200 feet of the accessible entrance to each downtown business. The City Council further requests that staff report to them, no later than at its June 9, 1997 Committee meeting, the following: 1) The location of each business that does not have at least one accessible parking space within 200 feet of its entrance, and a recommendation for providing accessible public parking to allow persons with disabilities to park within 200 feet of each business in the CBD; 2) Any Ordinance changes that would be needed to enable parking enforcement personnel to ticket automobiles which are unlawfully parked in accessible parking spaces in public parking lots; and 3) Any ordinance changes that would be needed to enable parking enforcement personnel to ticket automobiles which are unlawfully parked in accessible parking spaces in private parking lots. The City Council further recommends that re-striping and widening of accessible spaces in public parking lots be postponed until after the City Council receives this staff report. Ms Ryan seconded. Debate ensued.

Mr. Whelan made a substitute motion to create a special committee, in line with what Mayor Satterthwaite has recommended, to review all of the issues plus those raised in Ms Patt's motion. Mr. Taylor seconded.

Ms Ryan made a friendly amendment that the task force consider ways for the City to fund cut-outs and sidewalk ramps. Mr. Whelan had no objection. Debate ensued.

Ms Sue Johnson-Smith addressed the Committee regarding handicap parking in front of residences providing access into home.

Following debate, Chair Pollock made a motion to: 1) develop an ordinance to allow ticketing on private property; and 2) an ordinance allowing accessible spaces by request (similar to the Champaign system, at least in terms of the ordinance changes, if not all the details). Ms Patt seconded. Following further debate, Mr. Whelan requested a roll call vote. The vote on the motion was as follows:

Hayes - Aye	Ryan - Aye
Kearns - Aye	Taylor - Nay
Patt - Aye	Whelan - Nay
Pollock - Aye	

The motion carried 5-aye:2-nay.

Mr. Whelan's substitute motion carried by voice vote.

Before continuing on with other business at hand, Chair Pollock called a brief recess (9:40 p.m.). The meeting resumed at 9:50 p.m.

10. An Ordinance Amending The Urbana Local Traffic Code; Integrating The Provisions Of Chapter 23 Of The Code Of Ordinances, "Traffic And Motor Vehicles," With The Urbana Local Traffic Code; Recodifying The Urbana Local Traffic Code as Chapter 23 Of The Code Of Ordinances; Repealing The Existing Chapter 23; Amending Schedules Of Fines And Fees; And Amending Section 1-10 Of The Code Of Ordinances

Steven Holz (Assistant City Attorney) presented the staff report to Committee.

Mr. Hayes made a motion to send this item to Council for approval. Mrs. Kearns seconded. The motion carried by voice vote.

With regard to page 7, Section 23-11-5 (Permits for Bicycles) of the Code, Ms Ryan made a motion that after the Bicycle Safety Task Force completes its work, staff review our permit policy in light of the Task Force recommendations. In particular, staff should make a recommendation as to whether permits should be required or simply made available to members of the public. Ms. Patt seconded.

Following debate, Mr. Hayes made a friendly amendment that the issue of bicycles having reflectors and lights at night also be reviewed. Neither Ms Ryan or Ms Patt had objection.

The motion carried by voice vote.

11. a. **Capital Improvement Plan Update**
- b. **A Resolution Approving The 1997 Update Of The Capital Improvement Plan For The City Of Urbana**

Mr. Gray presented the staff report.

Mrs. Kearns made a motion to send the resolution to Council for approval. Mr. Whelan seconded. Motion carried by voice vote.

12. **An Ordinance Authorizing The Purchase Of Certain Real Estate (702-706 North Hickory Street); 12.a. An Ordinance Authorizing The Acquisition Of Certain Property By Purchase Or Eminent Domain (718 Hickory Street - Woodland Park Plan); and 12.b. A Resolution Authorizing Execution Of An Agreement Between The Urbana and Champaign Sanitary District And The City Of Urbana Concerning Improvements To The Woodland Park Neighborhood (Replacement To Agreement Authorized By Resolution No. 9495-R8)**

Bruce Stoffel (Grants Management Division Manager) presented the staff report to Committee. The items were presented in the following order: 12.b; 12; and 12.a.

Ms Ryan made a motion to send all three items to Council for approval. Mrs. Kearns seconded. Motion carried by voice.

13. A Resolution Approving The City Of Urbana And Champaign/Urbana/Champaign County HOME Consortium FY 1997-1998 Annual Action Plan

Mr. Stoffel presented the staff report.

The time now being 11:00 p.m., Chair Pollock called for a motion to extend the meeting time.

Ms Patt moved to extend the meeting time to 11:30 p.m. Mr. Hayes seconded. Motion carried by voice.

Following debate Ms Ryan made a motion to send this item to Council for approval. Ms Patt seconded.

Ms Patt made a motion to amend the section on Public Services to add, among the funding priorities, services for the homeless and health care. Ms Ryan seconded. The motion carried by voice vote.

The motion to send to Council for approval also passed by voice vote.

14. A Resolution Evidencing The Intention Of The City Of Urbana Champaign County, Illinois, To Issue Single Family Mortgage Revenue Bonds, To Allocate CAP And Related Matters

Mr. Stoffel presented the staff report.

Mrs. Kearns made a motion to send this item to Council for approval. Mr. Whelan seconded. The motion carried by voice vote.

15. A Resolution Amending The Urbana HOME Consortium And The City Of Urbana Consolidated Plan For Program Years 1995-1999 (Youth Services Narrative)

Mr. Stoffel presented the staff report.

Mrs. Kearns made a motion to send to Council for approval. The motion failed due to lack of a second.

Chair Pollock noted the time being 11:30 p.m. and called for a motion to extend the meeting.

Mr. Hayes moved to extend the meeting time for five minutes (11:35 p.m.). Ms Patt seconded. The motion carried by voice.

Chair Pollock suggested bringing this item back to Committee in two weeks. There were no objections. This item will appear on the Committee on Environment & Public Safety agenda for April 28, 1997.

16.

Request For Preliminary Approval Of An Annexation Agreement To Permit Connection To The Sanitary Sewer System (Kallio Residence, 201 E. Sherwin Circle)

Ms Patt made a motion to send this item to Council for approval. Ms Ryan seconded. The motion carried by voice vote.

Adjournment

With no further business to come before the Committee, Chair Pollock adjourned the meeting at 11:37 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.