

APPROVED JAN. 24, 2000

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, JANUARY 10, 2000 - 7:30 P.M.

CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: John Taylor (Chair); James H. Hayes, Jr.; Laura Huth; Carolyn Kearns; Esther Patt; Ruth Wyman

COMMITTEE MEMBERS ABSENT: Joseph A. Whelan, Jr. (excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Ronald Eldridge; April Getchius; William Gray; Karen Rasmussen; Delora Siebrecht

OTHERS PRESENT: Members of the Media

1. **CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Taylor called the meeting of the Committee Of The Whole to order at 7:30 p.m. Chair Taylor acknowledged Mr. Whelan's absence and requested that his nonattendance tonight be marked "excused." There were no objections.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

Mrs. Kearns requested that "An Ordinance Revising the Annual Budget Ordinance (CDBG Program)" be added to the agenda as item #5a, since it is directly related to #5. There were no objections.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

December 13, 1999 - Mr. Hayes made a motion to approve the Committee minutes of December 13, 1999. Ms Patt seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

There was none.

5. **RES. NO. 2000-01-001R: A RESOLUTION APPROVING A MODIFICATION OF THE CITY OF URBANA AND CHAMPAIGN/URBANA/CHAMPAIGN COUNTY HOME CONSORTIUM FY 1999-2000 ANNUAL ACTION PLAN**

Karen Rasmussen (Grants Coordinator I) presented the staff report.

Mr. Hayes made a motion to send this item to Council with a recommendation for approval. Ms Wyman seconded. The motion carried by voice vote.

5a. **AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (CDBG PROGRAM)**

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

6. **ORD. NO. 2000-01-004: AN ORDINANCE ADOPTING A LIMITED AMENDMENT TO THE SCHEDULE OF FEES (LOT 40)**

Jack Waaler (City Attorney) presented the staff report with assistance from Delora Siebrecht (Office Manager - Finance).

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

7. **ORD. NO. 2000-01-001: AN ORDINANCE AMENDING SCHEDULE H OF SECTION 23-93 OF THE URBANA LOCAL TRAFFIC CODE REQUIRING STOP SIGNS AT CERTAIN INTERSECTIONS (RIDGE PARK DRIVE AT MYRA RIDGE DRIVE; SILVER HILL DRIVE AT MYRA RIDGE DRIVE; AUTUMN DRIVE AT MYRA RIDGE DRIVE; MYRA RIDGE DRIVE AT TRAILS DRIVE; CHATHAM DRIVE AT TRAILS DRIVE; CHATHAM COURT AT TRAILS DRIVE; BARONRY DRIVE AT TRAILS DRIVE; FAWN HILL COURT AT TRAILS DRIVE; ELM STREET AT DODSON DRIVE)**

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

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

8. **ORD. NO. 2000-01-002: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (LIERMAN AVENUE; WEBBER STREET; ANDERSON STREET)**

Mr. Gray presented the staff report.

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

9. **ORD. NO. 2000-01-003: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING IN SPECIFIED PLACES (HILL STREET AT LINCOLN AVENUE)**

Mr. Gray presented the staff report.

Mr. Hayes made a motion to send this item to Council with a recommendation for approval. Ms Wyman seconded. The motion carried by voice vote.

10. **RES. NO. 2000-01-002R: A RESOLUTION AMENDING AN INTERGOVERNMENTAL AGREEMENT WITH CHAMPAIGN COUNTY, ILLINOIS, CITY OF CHAMPAIGN, VILLAGE OF MAHOMET, VILLAGE OF LUDLOW, AND THE UNIVERSITY OF ILLINOIS (COPS MORE MDC)**

Mr. Waaler presented the staff report. *[Note: The Intergovernmental Agreement passed by the Urbana City Council on December 20, 1999 does not reflect suggestions for amendments that were made later by the County. The agreement distributed to Committee Members tonight reflects those amendments, and staff is suggesting that the City Council approve this revised version.]*

Mr. Hayes made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded. The motion carried by voice vote.

11. **CLOSED MINUTES REVIEW**

[This item does not require any action by the Committee and will be forwarded to the next City Council meeting scheduled for January 18, 2000.]

Chair Taylor acknowledged the memo from Phyllis Clark (City Clerk) and noted that there were no new minutes for review. The following minutes have not yet been released, due to confidentiality, and may be reviewed in the City Clerk's Office, Legal Division and Mayor's Office: May 24, 1993 (Collective Bargaining); March 7, 1994 (Labor Negotiations/Property Acquisition [released in part]); March 4, 1996 (Collective Bargaining & Pending Litigation [released in part]); June 24, 1996 (Collective Bargaining); May 12, 1997 (Labor Negotiations); August 25, 1997 (Property Acquisition/Collective Bargaining [released in part]); August 24, 1998 (Pending Litigation); September 14, 1998 (Pending Litigation); May 24, 1999 (Property Acquisition); and June 21, 1999 [released in part].

12. **ANNUAL AUDIT REPORT PRESENTATION**

[Action is not required.]

A report was submitted earlier by Ronald Eldridge (Comptroller). Mr. Eldridge had nothing further to report, but was available to answer questions.

It was the consensus of the Committee to accept this report for the record. Ms Patt made a motion to accept the Annual Audit Report. Ms Wyman seconded.

Bruce Walden (Chief Administrative Officer) noted page 3 of the report addresses the "Carle threat" and areas of emphasis the City plans to take.

The motion to accept the Annual Audit Report carried by voice vote.

13. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Taylor declared the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: January 24, 2000