

## COMMITTEE OF THE WHOLE

April 15, 2002  
7:30 P.M.

### **Committee Members Present:**

James Hayes, Laura Huth, Milton Otto, Esther Patt, and Ruth Wyman – 5.

### **Committee Members Absent:**

Danielle Chynoweth and Joseph Whelan – 2 (excused).

### **Staff Members Present:**

Phyllis Clark, Mayor Satterthwaite, Police Chief Adair, Reed Berger, Bill Gray, Bob Grewe, Libby Tyler, Jack Waaler and Bruce Walden.

### **Others Present:**

John L. Johnson, David Sutton, Carol Hill, Laurie Bonnett, Marianne Fineberg, Joel Super, Kristine Larson, Sara Battiato, and Members of the Media.

### **Meeting Location:**

Urbana City Council Chambers

---

There being a quorum, Chair Wyman called the meeting to order at 7:37 p.m.

### **Additions to the Agenda and Staff Report**

There were none.

### **Minutes of Previous Meeting**

Mr. Hayes moved to approve the minutes of the April 8, 2002 meeting of the Committee of the Whole. The motion was seconded by Ms. Patt. Ms. Patt requested to amend the minutes on page 2, paragraph 1, by deleting the sentence "Mr. Otto reported on this resolution." There were no objections. The minutes, as amended, were approved by a voice vote.

## **Public Input**

John Lee Johnson, 44 E. Main Street, Champaign, addressed the Committee in support of Resolution No: 2002-03-013R: A Resolution Approving the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2002-2003 Annual Action Plan.

David Sutton, 1101 South Orchard Street, addressed the Committee to propose that the City charge residents for parking hang tags that include the resident's address.

Carl Hill and Laurie Bonnett, both representing the Urbana Business Association, addressed the Committee in support of A Request for Funding by the Urbana Business Association.

The following people addressed the Committee in opposition to Permit-Only Parking for West Urbana:

Marianne Fineberg, 712 West Michigan  
Joel Super, 713 West Pennsylvania  
Kristine Larson, 707 West Vermont  
Sara Battiato, 707 West Vermont

## **Permit-Only Parking for West Urbana**

Ms. Patt opened the discussion of this agenda item. The purpose of the discussion is to facilitate use of the streets for parking in a portion of West Urbana close to the University of Illinois by Urbana residents and their guests. (See memo from Esther Patt to Mayor Satterthwaite and Urbana City Council Members re: Permit Only Parking for West Urbana dated April 18, 2002 attached.)

Following debate, Ms. Patt moved to request that staff undertake establishment of a 3 am-3pm resident-only parking program for certain streets in West Urbana, effective August 26, 2002, with permits to be provided to residents of the affected area in the manner described in the memo included with tonight's council packet (Ms. Patt's memo referenced above). At the time of approval of the appropriate ordinance changes, City Council will decide exactly which streets shall be included in the new 3am-3pm zone. The motion was seconded by Ms. Wyman and carried by a voice vote.

## **Resolution No. 2002-04-014R: Resolution to University Regarding Student Parking Needs**

Ms. Patt read the resolution for Committee consideration. The resolution requests that the University of Illinois administration explore strategies for addressing the parking needs of students living in University-certified housing in Urbana including, but not limited to:

1. Reducing the cost to rent overnight parking spaces in Lot F23,

2. Providing effective security monitoring of Lot F23 at night,
3. Providing transportation from Lot F23 to certified housing units, and
  
4. Providing overnight parking for students in existing University parking lots on Lincoln Avenue and in any new parking lots built in Urbana.

Ms. Patt moved to send **Resolution No. 2002-04-014R: Resolution to University Regarding Student Parking Needs** to Council with a recommendation for adoption. The motion was seconded by Ms. Huth. Following debate, the motion carried by a voice vote.

**Ordinance No. 2002-04-041: An Ordinance Amending The Urbana Liquor Code (Duration of Class "T" liquor licenses)**

Mayor Satterthwaite stated that this is a clean up of the ordinance. There are two (2) different forms of temporary (Class T) licenses. One is an 8 hour special event license (T-1) available to current licensees, the other is the T-2 or civic or charitable liquor license for someone that is having a fund raiser and want to service wine or beer. Currently the T-1 is 1 day/8-hour and the T-2 is a fourteen-day license. The proposal is to change both of these licenses to 2-day licenses.

Ms. Huth moved to send **Ordinance No. 2002-04-041: An Ordinance Amending The Urbana Liquor Code (Duration of Class "T" liquor licenses)**. The motion was seconded by Mr. Otto and carried by a voice vote.

**A Request for Funding by the Urbana Business Association**

Economic Development Director Reed Berger presented staff report. The Committee is being asked to consider a budget request by the Urbana Business Association (UBA) in the amount of \$50,000 to support their efforts to promote Urbana.

Of significant concern to staff is the request to receive the \$50,000 unencumbered. Staff recommends that the request from UBA for \$50,000 be approved provided the funds are used exclusively for expenses incurred for the marketing, advertising and promotion of the Sweet Corn Festival, the Home Parade, and other events and programs that promote Urbana.

Following debate, Ms. Huth moved that in the next budget that we provide \$50,000 in funding for the Urbana Business Association for expenses incurred for the marketing/advertising promotion of the Sweet Corn Festival, Home Parade and other events and programs that promote Urbana and that \$10,000 of that Grant be flexible in its use so that if need be it could be used for related salaries, that would be related to the execution of marketing, advertising and promotional events for those activities. The motion was seconded by Mr. Hayes. Mr. Walden suggested that staff work on a draft contract to enable the UBA to have some of the funds available for float money upfront and the rest be reimbursed as expended.

Following debate, the motion carried by a voice vote.

**Ordinance No. 2002-04-043: An Ordinance Amending the Urbana Enterprise Zone (Extended Term of the Enterprise Zone an Additional 10 Years)**

Mr. Berger stated that staff is asking the Committee to consider approval of this ordinance that would extend the term of the Urbana Enterprise Zone and additional 10 years beyond its current 20-year term (July 1, 1985 – December 31, 2005). The additional 10 years will permit the City of Urbana to remain competitive with surrounding communities that have taken advantage of the recent legislative change to the State's Enterprise Zone Act permitting the longer term.

Staff recommends that the Committee of the Whole forward this ordinance to Council for approval.

Following debate, Mr. Hayes moved to forward the ordinance to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

**Ordinance No. 2002-04-044: An Ordinance Annexing Certain Territory to the City of Urbana (Involuntary Annexation of Lots Wholly Surrounded by Urbana's Corporate Limits)**

Mr. Berger stated that the proposed ordinance would cause the annexation of eight unincorporated properties in Beringer Commons Subdivision that are completely surrounded by the City of Urbana's corporate boundaries.

Ms. Patt moved to forward this ordinance to Council with a recommendation for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

**Resolution No. 2002-04-013R: A Resolution Approving the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2002-2003 Annual Action Plan**

Grants Management Manager Bob Grewe presented staff report. The Annual Action Plan is a consolidated planning document describing the use of Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) funds received by Urbana.

Mr. Grewe reviewed changes made to the budget in this plan.

Following review of this program and it's budget, Ms. Patt moved to forward **Resolution No. 2002-04-013R: A Resolution Approving the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2002-2003 Annual Action Plan** to Council with a recommendation for adoption. The motion was seconded by Mr. Hayes and carried by a voice vote.

**Review of Closed Session Minutes**

Rules Committee Chair Patt stated the closed session minutes are available for review in the City Clerk's Office. There will be a vote at the May 6, 2002 Council Meeting to release minutes.

Chair Wyman requested a count of Council Members that will be attending the Joint Meeting with the Urbana School District on Tuesday, April 30, 2002.

### **ADJOURNMENT**

There being no further business to come before the Committee, Chair Wyman declared the meeting adjourned at 9:46 p.m.

Respectfully submitted,

Elaine Taylor  
Recording Secretary

\*This meeting was taped.

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

**Minutes approved: May 13, 2002, as amended**

### **AMENDMENT TO THE APRIL 22, 2002 MINUTES**

**Ms. Patt requested to amend the minutes by changing to date in the Heading of the minutes from April 15, 2002 to April 22, 2002. There were no objections.**