

CITY OF URBANA

COMMITTEE OF THE WHOLE - FEBRUARY 10, 2003 - 7:30 P.M.

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

COMMITTEE MEMBERS PRESENT: Milton Otto (Chair); James H. Hayes, Jr.; Laura Huth; Esther Patt; Ruth Wyman

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

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Gray; Elizabeth Tyler; Robert Grewe; Gale Jamison; Rodney Fletcher; Robert Kowalski; Michael Loeschen; Randy Burgett

OTHERS PRESENT: John Dimit; Russ Rybicki; William Volk; Nicholas Schneider; Ruby Siegel; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Otto called the meeting of the Committee Of The Whole to order at 7:33 p.m.

Chair Otto noted that Ms Chynoweth and Mr. Whelan are both out ill.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

For the record, Mayor Satterthwaite noted that tonight's program is the revised agenda sent out to Committee Members and media indicating a closed session on pending litigation.

Bruce Walden (Chief Administrative Officer) updated Committee Members on the redevelopment of Five Points (corner of Cunningham Avenue and University Avenue) and distributed a revised site plan of what the project would look like. (See attached.) Mr. Walden indicated that staff expects to have a preliminary development agreement within the next week or so on the reuse of that intersection on the west side.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

January 27, 2003 - Ms Patt made a motion to approve the minutes of the January 27, 2003 meeting. Ms Wyman seconded. The motion carried by voice vote.

4. PUBLIC INPUT

John Dimit, 3206 Baronry, addressed the Committee in support of investigating the tram system.

Russ Rybicki addressed the Committee in support of the Fixed-Guideway Study and European tram systems.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2003-02-010: AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT AND CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS (BOND ALLOCATION)**

Robert Grewe (Grants Management Division Manager) presented the staff report.

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

6. **ORDINANCE NO. 2003-02-011: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (908 W. EADS STREET, 910 W. EADS STREET, 916 W. EADS STREET, AND 902 WASCHER DRIVE)**

Michael Loeschen (Grants Coordinator II) presented the staff report.

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

7. **ORDINANCE NO. 2003-02-012: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (LEAD MITIGATION GRANT)**

Randy Burgett (Housing Rehabilitation Coordinator) presented the staff report.

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

8. **ORDINANCE NO. 2003-02-013: AN ORDINANCE APPROVING AN AMENDMENT TO A CERTAIN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT (HOMESTEAD CORPORATION OF CHAMPAIGN-URBANA, CHDO OPERATIONS FY 2002-2003)**

Mr. Loeschen presented the staff report.

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

9. **ORDINANCE NO. 2003-02-014: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (FLORIDA AVENUE; MAIN STREET)**

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

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

10. **LANDFILL UPDATE:**

A. ORDINANCE NO. 2003-02-015: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (LANDFILL COSTS)

Mr. Gray presented the staff report. Rod Fletcher (Environmental Manager) and Nicholas P. Schneider (Schneider Geoscience, P.C.) were available to answer questions.

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.

11. **PHASE II STORMWATER UPDATE**

A. ORDINANCE NO. 2003-02-016: AN ORDINANCE AUTHORIZING THE EXECUTION OF THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PHASE II STORM WATER NOTICE OF INTENT

Mr. Gray presented the staff report.

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

12. **UPDATE ON FIXED GUIDEWAY STUDY AND EUROPEAN TRAM EXAMPLES**

Robert Kowalski (Planning Manager), Laura Huth (Alderswoman, Ward 5), and William Volk (C-U Mass Transit District) gave a presentation on the Fixed Guideway Study. Kowalski, Huth, and Volk, along with representatives from the City of Champaign, recently returned from a trip to Europe where they toured the tram systems there and had an opportunity to see how it improved traffic congestion. Ruby Siegel (SYSTRA Consultants, Inc.) was also available to assist with the presentation and answer questions. (See attached.)

The Committee took no action at this time.

13. **CLOSED SESSION: PENDING LITIGATION**

Ms Patt made a motion to go into closed session for the purpose of discussing pending litigation. Ms Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Patt - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

The motion carried by a roll call vote (5-aye:0-nay). The Committee went into closed session at 9:51 p.m.

The Committee resumed regular session at 10:58 p.m.

14. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Otto declared the meeting adjourned at 10:59 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: March 10, 2003