



COMMITTEE OF THE WHOLE
May 24, 2004

Committee Members Present:

Danielle Chynoweth, James Hayes, Laura Huth, Milton Otto, Esther Patt, and Ruth Wyman – 6.

Committee Members Absent:

Joseph Whelan – 1 (excused).

Staff Members Present:

Police Chief Eddie Adair, Debra Booth, Phyllis Clark, Ron Eldridge, Rod Fletcher, Chris Foster, Bill Gray, Bob Grewe, Steve Holz, Gale Jamison, Rob Kowalski, Doug Miller, Fire Chief Rex Mundt, Fred Schlipf, Libby Tyler, Mayor Satterthwaite, and Bruce Walden

Others Present:

Members of the Media

Meeting Location:

Urbana City Council Chambers

There being a quorum, Chair Hayes called the meeting to order at 7:30 p.m.

Additions to the Agenda and Staff Report

Mayor Satterthwaite stated that there would be an Open House for MOR Zoning District Design Guidelines on Thursday, June 3, 2004.

Chief Administrative Officer Bruce Walden stated that staff is present to answer questions that Committee Members may have on the Budget.

Minutes of Previous Meeting

Ms. Patt moved to approve the minutes of the May 10, 2004 meeting of the Committee of the Whole. The motion was seconded by Ms. Wyman and carried by a voice vote.

Public Input

There was none.

UPTV Update

UPTV Coordinator Chris Foster presented an update on what the Public TV Department has been doing over the past two years. Mr. Foster discussed upcoming programming plans and future equipment needs.

Traffic Commission Items

Assistant City Engineer Gale Jamison presented staff report on **Ordinance No. 2004-05-057: An Ordinance Amending Schedule A of Section 23-62 of the Urbana Local Traffic Code Increasing State Speed Limits in Certain Zones (Philo Road)** and **Ordinance No. 2004-05-058: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Somer Drive; Maple Street)**.

Ordinance No. 2004-05-057 is for the establishment of altered State speed limits on Philo Road from Windsor Road to the south City limits at Southridge V Subdivision. Currently there is no speed limit posted on Philo Road, so per the Illinois Vehicle Code, the speed limit is 55 miles per hour. This ordinance would make the speed limit 45 miles per hour.

Ordinance No. 2004-05-058 is for the removal of parking on both sides of Somer Drive west of Lincoln Avenue to the Saline Branch Bridge. This prohibition of parking is required due to significant movements of large trucks traveling the street.

Ms. Wyman moved by omnibus motion to forward **Ordinance No. 2004-05-057: An Ordinance Amending Schedule A of Section 23-62 of the Urbana Local Traffic Code Increasing State Speed Limits in Certain Zones (Philo Road)** and **Ordinance No. 2004-05-058: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Somer Drive; Maple Street)** to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

Ordinance No. 2004-05-059: An Ordinance Adopting the City of Urbana Lakeside Terrace Redevelopment Plan

Grants Management Division Manager Bob Grewe presented staff report. The City Council reviewed a draft Lakeside Terrace Redevelopment Plan at the April 12, 2004 meeting of the Committee of

the Whole. Staff has incorporated changes necessary to make the plan accurate and has made changes in response to the review and comments on the draft.

A number of new developments regarding the redevelopment of Lakeside Terrace have occurred since the April 12, 2004 Committee Meeting. Mr. Grewe reviewed those changes.

Following extensive debate, Ms. Chynoweth moved to forward **Ordinance No. 2004-05-059: An Ordinance Adopting the City of Urbana Lakeside Terrace Redevelopment Plan** to Council with a recommendation for approval with the change on page 4 that the two words “up to” in the first sentence under On-Site Project would be removed so that first sentence would read “Once cleared, the 9-acre Lakeside Terrace site will be redeveloped with 100 new tax-credit apartments developed by Brinshore Development, LLC.” The motion was seconded by Ms. Patt. Ms. Wyman suggested a friendly amendment to make corrections on page 2, full paragraph number 3, first sentence, changing 2000 to 1995; clarification be made of page 3 at the top of the page regarding land use restriction agreement, and possibility of city funding and language be included regarding visitability and accessibility for new construction of housing. The friendly amendment was acceptable with the mover.

Ms. Patt stated that one of the changes that Ms. Wyman suggested regarding the date the policy is accepted can't just be accomplished by changing 2000 to 1995 because the rest of the sentence references previous unsuccessful attempts to obtain HOPE program funding, so is it agreeable with everyone to ask Mr. Grewe to make that into 2 different sentences? That was acceptable.

Ms. Patt inquired if Ms. Chynoweth would accept a friendly amendment to page 1 to change “barracks style” buildings to townhouses. That change was acceptable.

Ms. Wyman requested that the 30% issue that she discussed earlier referenced in several paragraphs throughout the document be changed to more accurately reflect in income levels of families that would reside at Lakeside Terrace. Ms. Patt stated that the language in the Consolidated Plan was intended to address that issue. It states “That the units should be affordable to extremely low income families with children irrespective of their income.” Ms. Patt suggested that perhaps a sentence could be added to pages 6 and 9 stating that “It is the intent of the parties that this housing would be affordable to extremely low income families with children irrespective of their incomes.” This amendment was acceptable to the mover.

The motion, as amended, carried by a voice vote.

Ordinance No. 2004-05-060: An Ordinance Approving a Final Subdivision Plat (Landis Farm Subdivision Phase II –Plan Case No. 1896-S-04)

Planning Division Manager Rob Kowalski presented staff report. The Weisiger Family Trust has submitted a final plat for Phase II of Landis Farm Subdivision. The plat would create 40 lots to the east of Phase I, which is currently under construction. The Plat would dedicate the continuation of Milford Drive and Newport Drive from their existing stubs. That plat would dedicate Goodfield Drive as a new street.

Ms. Wyman moved to forward **Ordinance No. 2004-05-060: An Ordinance Approving a Final Subdivision Plat (Landis Farm Subdivision Phase II –Plan Case No. 1896-S-04)** to Council with a recommendation for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

Ordinance No. 2004-05-061: An Ordinance Annexing Certain Territory to the City of Urbana (301

South Pfeffer Road / Allen)

Mr. Kowalski presented staff report stating that the property at 301 South Pfeffer is contiguous to the city limits from the east. Eddie and Paula Allen purchased the property and intend to develop a single-family house. Since the property is located within 200-feet of a sanitary sewer, connection to the sewer is required under the requirements of the Urbana-Champaign Sanitary District. Since the development will create a new sanitary sewer service connection, annexation into the City of Urbana is required under the requirements of the agreement between the City and UCSD.

Ms. Wyman moved to forward **Ordinance No. 2004-05-061: An Ordinance Annexing Certain Territory to the City of Urbana (301 South Pfeffer Road / Allen)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Resolution No. 2004-04-14R: A Resolution Ascertainning Prevailing Wages (2004-2005)

Mr. Otto moved to forward **Resolution No. 2004-04-14R: A Resolution Ascertainning Prevailing Wages (2004-2005)** to Council with a recommendation for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Ordinance No. 2004-05-062: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2004-2005)

Environmental Manager Rod Fletcher presented staff report. The System is responsible for certain post closure monitoring activities at the closed Urbana landfill complex as required under the terms of the Hoesman Agreement, wherein the Cities agreed with adjacent property owners to perform such activities for a thirty year period, ending in November 2018.

The CUSWDS chairpersons are the Champaign City Manager and the Mayor of Urbana. The agreement provides that the two cities annually approve the budget. The proposed budget was approved by the chairpersons at the May 11, 2004 CUSWDS meeting. That budget is \$54,314.

Ms. Wyman moved to forward **Ordinance No. 2004-05-062: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2004-2005)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Budget Review

Mr. Walden stated that Department Heads were present to answer any questions Committee Members have about the budget. It is tentatively planned to put the Budget on the agenda of the City Council Meeting on June 7, 2004.

Debate followed regarding the accessibility of the City Building. Mr. Walden stated that options for an automatic door would be investigated.

Executive Director Fred Schlipf and Debra Booth, representing the Urbana Free Library answered questions regarding the library budget.

Following debate, Ms. Patt moved to forward the budget to City Council with a recommendation for approval. The motion was seconded by Ms. Wyman.

Following debate, Ms. Patt stated that June 1, 2004 is the deadline for getting social service funding input to her.

The motion to forward the budget to Council carried by a voice vote.

Purchase of 212 West Green Street

Mayor Satterthwaite stated that this property acquisition should be discussed in closed session.

Closed Session

Ms. Wyman moved to enter into **Closed Session for the purpose of discussing property acquisition and collective bargaining**. The motion was seconded by Ms. Patt and carried 6-0 by roll call vote. Voting aye were Committee Members: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

The Committee entered into closed session at 9:10 p.m. and reconvened at 10:45 p.m. with all members previously in attendance still present.

ADJOURNMENT

There being no further business to come before the Committee, Chair Hayes declared the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

*This meeting was taped.

* *This meeting was broadcast on cable television.

MINUTES APPROVED: June 14, 2004