

CITY OF URBANA
COMMITTEE OF THE WHOLE - APRIL 11, 2005 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: Ruth Wyman (Chair); Christopher Alix; Danielle Chynoweth; James H. Hayes, Jr.; Esther Patt; Dennis Roberts

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

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Eddie Adair; William Gray; Elizabeth Tyler; Robert Grewe; Robert Kowalski; John Regetz

OTHERS PRESENT: Members of the Media

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

There being a quorum, Chair Wyman called the meeting of the Committee Of The Whole to order at 10:25 p.m.

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

There were no additions to the agenda.

John Regetz (Economic Development Division Manager) presented an economic development report to the Committee. (See attached.)

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

March 28, 2005 - Mr. Hayes made a motion to approve the minutes of the meeting held March 28, 2005. Mr. Roberts seconded. The motion carried by a voice vote.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2005-04-054: AN ORDINANCE AMENDING URBANA LOCAL TRAFFIC CODE SECTION 23-274 REGARDING "VEHICLES PARKED IN TEMPORARY NO-PARKING ZONES"**

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

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

6. **RESOLUTION NO. 2005-04-007R: A RESOLUTION APPROVING THE CITY OF URBANA AND CHAMPAIGN/URBANA/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2005-2006 ANNUAL ACTION PLAN AND FY 2005-2009 CONSOLIDATED PLAN**

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

At 11:00 p.m. Ms Patt moved to extend the meeting time for 30 minutes. Mr. Hayes seconded. The motion carried by a voice vote.

Following debate, Ms Patt made a motion to send this item to Council with a recommendation for approval. Ms Chynoweth seconded. Debate ensued.

Ms Chynoweth made a motion to amend the fifth and eighth activity listed on page 3 of 40 of the Annual Action Plan to read:

- *"Provide funding to augment general revenue funds for street and sidewalk improvements in targeted neighborhoods.*
- *Provide funding to augment general revenue funds for code enforcement and clearance of health and safety concerns."*

Chair Wyman seconded for the purpose of discussion. Debate ensued.

Ms Chynoweth's motion to amend carried by a voice vote.

Ms Patt moved to eliminate \$53,000 for Code Enforcement and reprogram that money for Property Acquisition for Rehab and New Construction. Mr. Roberts seconded. Debate ensued.

Ms Patt restated her motion, moving the \$53,000 to Senior Repair Service. Mr. Roberts agreed.

Considering the lateness of the hour, Ms Chynoweth proposed, as a friendly amendment, to cut Code Enforcement and not reprogram the \$53,000 and allow some time to hear back from staff and Committee members about where the appropriate allocation would fall. Ms Patt and Mr. Roberts both agreed and the amendment carried by a voice vote.

At 11:30 Chair Wyman called for a motion to extend the meeting time. There was none.

Chair Wyman called for a motion to send the remainder of discussion on this issue along with agenda item numbers 7, 8 and 9 to Council with no recommendation. The motion was moved by Mr. Roberts and seconded by Mr. Alix and carried by a voice vote.

7. **ORDINANCE NO. 2005-04-055: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (FAMILY SERVICE OF CHAMPAIGN COUNTY PROJECT NO. 0405-7)**

This item sent to Council with no recommendation.

8. **DISCUSSION: 2005 PRIVATE ACTIVITY BOND CAP ALLOCATION**

This item sent to Council with no recommendation.

9. **DISCUSSION: SPECIALTY SIGN POLICY (NEIGHBORHOOD SIGNS)**

This item sent to Council with no recommendation.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Wyman declared the meeting adjourned at 11:30 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: April 25, 2005