Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING APRIL 18, 2005

The City Council of the City of Urbana, Illinois, met in regular session Monday, April 18, 2005 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

- Ward 1 Alderwoman Esther Patt
- Ward 2 Alderwoman Ruth Wyman
- Ward 3 Alderman James H. Hayes, Jr.
- Ward 4 Alderwoman Danielle Chynoweth
- Ward 5 Alderman Dennis Roberts
- Ward 6 Alderman Joseph A. Whelan, Jr.
- Ward 7 Alderman Christopher Alix

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Eddie Adair; Rex Mundt; Ronald Eldridge; William Gray; Elizabeth Tyler; Robert Grewe; Robert Kowalski

OTHERS PRESENT

Laura Huth; Mickey (Muriel) Scheinman; Lisa Treul; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at $7:31\ p.m.$

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 4, 2005 - Alderwoman Wyman made a motion to approve the minutes of the meeting held April 4, 2005. Alderman Roberts seconded. The motion carried by a voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS and COMMUNICATIONS

Mayor Satterthwaite read into record a proclamation honoring The Chorale, a musical ensemble, proclaiming June 2-11, 2005 as "The

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Chorale in Italy Days" in the City of Urbana. Alderman Hayes, a member of The Chorale, accepted the proclamation.

Laura Huth, 808 S. Race, representing Habitat for Humanity, addressed the Council with an invitation to attend dedication ceremonies for two homes in Champaign: 204½ E. Hill (Holloway), and 404 Maple (Gantz). Sandra Holloway will be the proud owner of a new home at 204½ E. Hill and was present with Ms Huth to make the invitation. The dedication ceremony for 204½ E. Hill will be this Saturday, April 23, 2005 at 11:00 a.m., and Sunday, April 24, 2005 at 3:00 p.m. for 404 Maple. Antoinette Gantz will be the owner of the home at 404 Maple. Dedications will be at the homes, and the general public is invited.

The following people addressed the Council with safety concerns about the parking lot at 806 W. Iowa:

Mickey (Muriel) Scheinman, 907 S. Busey; and Lisa Treul, 714 W. Iowa.

Ms Treul also addressed the Council concerning the City of Urbana street sign policy.

Council Member Input

Alderwoman Wyman reminded Council members that Economic Interest Statements should be filed with the County Clerk by May 1, 2005.

Alderman Hayes informed Council members that The Chorale will be hosting its next musical Sunday, May 1, 2005 at Faith United Methodist Church.

Alderwoman Chynoweth informed the Council that she had distributed information on the domestic partner registry and that this item will appear on the next Committee agenda.

D. OLD BUSINESS

1. There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2005-03-033: An Ordinance Amending Chapter 14 of the Code of Ordinances of the City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2005 to June 30, 2006)

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

Alix - Aye Chynoweth - Aye Hayes - Aye Patt - Aye Roberts - Aye Whelan - Aye Wyman - Aye

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Disposition: Ordinance No. 2005-03-033, "An Ordinance Amending Chapter 14 of the Code of Ordinances of the City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2005 to June 30, 2006)", was approved by Council by a roll call vote (7-aye:0-nay).

b. Ordinance No. 2005-04-054: An Ordinance Amending Urbana Local Traffic Code Section 23-274 Regarding "Vehicles Parked in Temporary No-Parking Zones"

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

Alix - Aye
Chynoweth - Aye
Hayes - Aye
Whelan - Aye
Wyman - Aye
Patt - Aye

Disposition: Ordinance No. 2005-04-054, "An Ordinance Amending Urbana Local Traffic Code Section 23-274 Regarding "Vehicles Parked in Temporary No-Parking Zones", was approved by Council by a roll call vote (7-aye:0-nay).

c. 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

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded.

Robert Grewe (Grants Management Division Manager) addressed amendments made by the Committee last week. (See attached report.)

Alderwoman Patt moved to amend the Annual Action Plan as indicated in the April 14, 2005 memo from Ms Tyler changing the amount for the Emergency Grant/Access Grant Program from \$100,000 to \$113,000, changing the amount for Senior Repair Program from \$20,000 to \$25,000, listing \$35,000 as Unprogrammed Funds, and eliminating the \$53,000 for Code Enforcement. This motion also includes the other changes that were discussed last week adding the language that augments the City's General Revenue Fund, taking out the bullet point about Code Enforcement, and correcting the typo naming our township. Alderwoman Wyman seconded. Debate ensued.

At Mr. Grewe's request, Alderwoman Patt added to her motion to eliminate Harvey Street Sidewalk and add \$20,000 to Street Improvements for Sunset Drive. Alderwoman Wyman agreed. The motion carried by a voice vote.

Alderwoman Patt made a motion to amend the FY 2005-2009 Consolidated Plan as follows:

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Delete from pages 6 and 102 the statement: "The provision of such quality services can result in persons requiring such services migrating to the community to consume these services and programs."

2) Replace the table on page 8 with the one below, including the sentence explaining the table: "The following table shows responses to the question 'What do you think is the most important problem or need facing residents of Champaign County?'"

Issue	Average %	Public (Phone) %	Experts (Focus) %	Lenders (Interviews) %
Education	24%	15%	20%	37%
Jobs/Employment	17	9	19	23
Housing/Homelessness	14	3	29	11
Healthcare	11	8	16	9
Behavioral healthcare	10	2	18	11
Help from agencies	8	<1	18	6
Cost of living	8	8	11	6
Government funding	8	4	5	14
Transportation	7	2	10	9
Poverty	6	2	12	3
Crime, law enforcement	5	4	3	9
Problems of youth	4	2	5	6
Taxes	4	9	0	3

On page 19, replace the paragraph that says: "The gaps in the Housing Authority's delivery system are limited. The largest cap (sic) is continued program changes and the related uncertainty that makes planning for large scale redevelopment projects very difficult" with "The largest gap in the Housing Authority's delivery system is lack of sufficient affordable housing units and Section 8 vouchers to meet the needs of extremely low income households in the county, 70.8% of whom are extremely cost burdened. Another gap is continued program changes and the related uncertainty that makes planning for large scale redevelopment projects very difficult."

Alderwoman Wyman seconded. The motion carried by a voice vote.

Alderwoman Patt noted that in the Consolidated Plan there was a proposal to change the Community Development Block Grant Target Areas to add Census Tract 56, which is divided into 4 census block groups. Alderwoman Patt moved to add only Block Group 1 and do not add Block Groups 2, 3 and 4. Alderwoman Wyman seconded. Debate ensued.

Following debate, the motion carried by a voice vote.

Mayor Satterthwaite called for the question on the main motion. The motion carried by a voice vote, as amended.

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Disposition: 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", was adopted by the Council by a voice vote, as amended.

d. 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)

Alderman Hayes made a motion to approve. Alderwoman Patt seconded.

Due to last week's meeting running so late, staff did not have an opportunity to make a presentation on this issue. It was sent to Council with no recommendation. At this time, Mr. Grewe presented the staff report.

Following debate, the vote on the motion to approve was as follows:

Alix - Aye
Chynoweth - Aye
Hayes - Aye
Whelan - Aye
Patt - Aye

Disposition: 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)", was approved by Council by a roll call vote 7-aye:0-nay).

e. Discussion: Specialty Sign Policy (Neighborhood Signs)

Due to last week's meeting running so late, staff did not have an opportunity to make a presentation on this issue. It was sent to Council with no recommendation. At this time, William Gray (Public Works Director/City Engineer) presented the staff report. Mr. Gray distributed a draft policy, and indicated that staff is seeking guidance on this procedure. (See attached.)

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for Monday, April 25, 2005 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) informed the Council and viewing public that this is the last week of leaf pick-up for those who have recycling Tuesday through Friday.

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Mr. Walden reported that the budget process is underway and a draft will soon be ready for review by the new council. He also encouraged Council members to take a look of projects currently under construction this week along Route 130 (i.e., Wal-Mart, O'Brien's, Stratfords, several downtown projects at Five Points).

H. NEW BUSINESS

1. Ordinance No. 2005-04-060: An Ordinance Authorizing the Execution and Delivery of An Intergovernmental Cooperation Agreement and Certain Documents Therewith; and Related Matters (2005 Private Activity Bond Cap Allocation)

Mr. Grewe presented the staff report.

Alderwoman Wyman made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Alix - Aye Roberts - Aye Chynoweth - Aye Whelan - Aye Hayes - Aye Wyman - Aye Patt - Aye

Disposition: Ordinance No. 2005-04-060, "An Ordinance Authorizing the Execution and Delivery of An Intergovernmental Cooperation Agreement and Certain Documents Therewith; and Related Matters (2005 Private Activity Bond Cap Allocation)", was approved by Council by a roll call vote (7-aye:0-nay).

2. Resolution No. 2005-04-008R: Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Programs (HELP Program and MRB Program, Series 2005)

Mr. Grewe presented the staff report.

Alderwoman Wyman made a motion to adopt the resolution. Alderman Roberts seconded. The vote was as follows:

Alix - Aye
Chynoweth - Aye
Whelan - Aye
Hayes - Aye
Wyman - Aye
Patt - Aye

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Disposition: Resolution No. 2005-04-008R, "Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Programs (HELP Program and MRB Program, Series 2005)", was approved by Council by a voice vote.

3. Ordinance No. 2005-04-056: An Ordinance Revising the Annual Budget Ordinance (704 South Glover Purchase)

Mr. Walden presented the staff report.

Alderwoman Wyman made a motion to approve. Alderman Hayes seconded. The vote was as follows:

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Alix - Aye Roberts - Aye Chynoweth - Aye Whelan - Aye Hayes - Aye Wyman - Aye

Patt - Aye Mayor Satterthwaite

Disposition: Ordinance No. 2005-04-056, "An Ordinance Revising the Annual Budget Ordinance (704 South Glover Purchase)", was approved by Council by a roll call vote (8*-aye:0-nay). [*Requires Mayor vote.]

4. Ordinance No. 2005-04-057: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a Portion of 1607 South High Cross Road/IL Route 130 From R-4, Medium Density Multiple-Family Residential, to B-3, General Business - Plan Case No. 1927-M-05)

Robert Kowalski (Planning Division Manager) presented the staff report.

Following debate, Alderwoman Wyman made a motion to approve. Alderwoman Chynoweth seconded. The vote was follows:

Alix - Aye
Chynoweth - Aye
Whelan - Aye
Hayes - Aye
Wyman - Aye

Patt - Aye

Disposition: Ordinance No. 2005-04-057, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a Portion of 1607 South High Cross Road/IL Route 130 From R-4, Medium Density Multiple-Family Residential, to B-3, General Business - Plan Case No. 1927-M-05)", was approved by Council by a roll call vote (7-aye:0-nay).

5. Ordinance No. 2005-04-058: An Ordinance Approving a Final Subdivision Plat (Replat of Lot 453 of Beringer Commons Subdivision - Plan Case No. 1929-S-05)

Mr. Kowalski presented the staff report.

Alderwoman Patt made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

Alix - Aye
Chynoweth - Aye
Hayes - Aye
Wyman - Aye
Patt - Aye

Disposition: Ordinance No. 2005-04-058, "An Ordinance Approving a Final Subdivision Plat (Replat of Lot 453 of Beringer Commons Subdivision - Plan Case No. 1929-S-05)", was approved by Council by a roll call vote (7-aye:0-nay).

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6. Ordinance No. 2005-04-059: An Ordinance Approving Amending a Date in the Five Points Realty, LLC, Redevelopment Agreement

Mr. Walden presented the staff report.

Alderwoman Wyman made a motion to approve. Alderman Hayes seconded. The vote was as follows:

Alix - Aye
Chynoweth - Aye
Whelan - Aye
Hayes - Aye
Patt - Aye

Disposition: Ordinance No. 2005-04-059, "An Ordinance Approving Amending a Date in the Five Points Realty, LLC, Redevelopment Agreement", was approved by Council by a roll call vote (7-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:30 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark

City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: May 2, 2005