

CITY OF URBANA
COMMITTEE OF THE WHOLE - JULY 9, 2007 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

ELECTED OFFICIALS PHYSICALLY PRESENT: Danielle Chynoweth (Chair); Lynne C. Barnes; Brandon Bowersox; Robert E. Lewis; Dennis Roberts; Charlie Smyth; Heather Stevenson; Laurell Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Ronald O'Neal, Jr.; Michael Bily; Rex Mundt; William Gray; Elizabeth Tyler; Vacellia Clark; Todd Rent; Thomas Carrino; Robert Myers; John Schneider; Kelly Hartford

OTHERS PRESENT: Robert Dunn; Brian Dolinar; Ivan Ruiz; Belden Fields; Aaron Ammons; Stuart Levy; Barbara Kessel; Treva Ellison; Jerome Chambers; John Wason; Gabriel Stanton; Daniel Lewart; Tracy Parsons; Andrea Antulov; Rev. Dr. Evelyn Underwood; Rev. Charles Nash, Sr.; Members of the Media

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

Chair Chynoweth called the meeting of the Committee Of The Whole to order at 7:27 p.m. *[Note: Meeting started at this hour due to Special Council, Town Board, and Public Hearing meetings held earlier.]*

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

There were no additions to the agenda.

Thomas Carrino (Economic Development Division Manager) gave an update on economic development projects in the area (e.g., Build Urbana, Cunningham, Windsor & Philo, Pines at Stone Creek, Myra Ridge).

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

June 25, 2007 - Mr. Lewis made a motion to approve the minutes of the Committee meeting held June 25, 2007. Ms Barnes seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Robert Dunn, 804 S. Urbana, addressed the Committee in opposition to the proposed Civilian Review Board.

Chair Chynoweth noted that several other people had completed public input cards on the topic of the proposed Civilian Review Board; however, they wished to address the Committee at the time the agenda item was presented.

5. **ORDINANCE NO. 2007-07-083: AN ORDINANCE REPEALING ORDINANCE NO. 2007-06-048, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT (1714 E. AIRPORT ROAD / GREGORY AND DENISE REYNOLDS)**

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

6. **COMMUNITY DEVELOPMENT COMMISSION ITEMS**

The following agenda items were presented and acted on in omnibus fashion:

- a. **ORDINANCE NO. 2007-07-073: AN ORDINANCE APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (A WOMAN'S FUND/A WOMAN'S PLACE, PROJECT NO. 0708-AAP-01);**
- b. **ORDINANCE NO. 2007-07-074: AN ORDINANCE APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (DISABLED CITIZENS FOUNDATION - DEVELOPMENTAL SERVICES CENTER, PROJECT NO. 0708-AAP-02); and**
- c. **ORDINANCE NO. 2007-07-075: AN ORDINANCE APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (URBANA PARK DISTRICT - VICTORY PARK REDEVELOPMENT, PROJECT NO. 0708-AAP-03)**

Kelly Hartford (Grants Coordinator) presented the staff report.

Mr. Roberts moved to send these items to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

The following Community Development Block Grant (CDBG) agreement items were presented and acted on in omnibus fashion:

- d. **ORDINANCE NO. 2007-07-076: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (CRISIS NURSERY, PROJECT NO. 0708-CSSP-01);**
- e. **ORDINANCE NO. 2007-07-077: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (FRANCES NELSON HEALTH SERVICES, PROJECT NO. 0708-CSSP-02);**
- f. **ORDINANCE NO. 2007-07-078: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (MENTAL HEALTH CENTER OF CHAMPAIGN COUNTY - HOMELESS YOUTH PROGRAM, PROJECT NO. 0708-CSSP-03); and**
- g. **ORDINANCE NO. 2007-07-079: AN ORDINANCE APPROVING A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (PERSONS ASSUMING CONTROL OF THEIR ENVIRONMENT (PACE, INC.), PROJECT NO. 0708-CSSP-04)**

Ms Hartford presented the staff report.

Mr. Roberts made a motion to send these items to Council with a recommendation for approval. Mr. Smyth seconded. The motion carried by voice vote.

The following Supportive Housing Program Subrecipient Agreement items were presented and acted on in omnibus fashion:

- h. **ORDINANCE NO. 2007-07-080: AN ORDINANCE APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH A WOMAN'S PLACE - A WOMAN'S FUND (FY 2007-08);**
- i. **ORDINANCE NO. 2007-07-081: AN ORDINANCE APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH CENTER FOR WOMEN IN TRANSITION (FY 2007-08); and**
- j. **ORDINANCE NO. 2007-07-082: AN ORDINANCE APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH SALVATION ARMY SERVICES, INC. (FY 2007-08)**

Mr. Roberts moved to send these items to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

- 7. **ORDINANCE NO. 2007-07-084: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES (COUNTY OF CHAMPAIGN / 2007-2009)**

Michael Bily (Police Chief) presented the staff report.

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

- 8. **ORDINANCE NO. 2007-07-084: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES (COUNTY OF CHAMPAIGN/ 2007-2009)**

Chair Chynoweth acknowledged public input from those persons who wished to address the Committee on this topic at this time.

The following people addressed the Committee in support of the proposed Civilian Review Board:

Brian Dolinar, 303 W. Locust; Ivan Ruiz, S. Walnut St.; Stuart Levy, 1108 Foley Ave. (Champaign); Barbara Kessel, 904B E. Colorado Ave.; Treva Ellison, 703 E. Harding Dr.; Jerome Chambers, 608 W. Green #4, representing NAACP; John Wason, 601 W. Springfield Ave. #C (Champaign), representing Coalition for Citizen Police Review; Gabriel Stanton, 4109 E. Oaks Rd.; Daniel Lewart, 310 N. Busey Ave. #4; Tracy Parsons, representing Urban League of Champaign County; Rev. Dr. Evelyn Underwood, 1309 W. Tremont; and Rev. Charles Nash, Sr., 911 W. Bradley Ave. (Champaign), representing The Ministry Alliance of Champaign-Urbana.

The following people addressed the Committee in support of the proposed Civilian Review Board, but expressed concerns about the language of the ordinance:

Belden Fields, 206 W. Pennsylvania Ave.; and Aaron Ammons, 1108 N. Busey, representing C-U Citizens for Peace and Justice.

Andrea Antulov, 810 N. Busey, addressed the Committee in opposition to the proposed Civilian Review Board.

End of public input.

Mayor Prussing presented the staff report and turned the floor over to Ronald O'Neal, Jr. (Interim City Attorney). Todd Rent (Human Relations Officer) was available to assist and answer questions.

After entering debate, Mr. Bowersox requested to be excused due to a prior commitment. There was no objection from the Chair. Mr. Bowersox left the meeting at 9:18 p.m. [Action of the Committee from this point on does not reflect the voice of Mr. Bowersox.]

Chair Chynoweth asked Mayor Prussing to take the chair at 9:40 p.m. and entered debate.

Ms Chynoweth made a motion to keep this item in Committee and that it come back in two weeks. Mr. Lewis seconded. The motion carried by voice vote.

Chair Chynoweth resumed the chair at 9:54 p.m.

9. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Chynoweth declared the meeting adjourned at 10:00 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: July 23, 2007