

**CITY OF URBANA
COMMITTEE OF THE WHOLE - APRIL 13, 2009 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, April 13, 2009 in the Council Chambers of the Urbana City Building.

ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT: Dennis Roberts (Chair); Lynne C. Barnes; David Gehrig; Robert E. Lewis; Charlie Smyth; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark

ELECTED/APPOINTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED/APPOINTED OFFICIALS ABSENT: Brandon Bowersox [excused]

STAFF PRESENT: Anthony Cobb; Patrick Connolly; William Gray; Elizabeth Tyler; Robert Myers; John Schneider; Thomas Carrino; Kelly Hartford; Jeffrey Engstrom; Janel Gomez; Todd Rent; Gale Jamison

OTHERS PRESENT: Stephen Obyrne; Members of the Media

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

There being a quorum, Chair Roberts called the meeting of the Committee Of The Whole to order at 7:20* p.m. Chair Roberts noted that Mr. Bowersox was away on personal leave. [Note: *Late time due to public hearing held prior to meeting.]

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

Chair Roberts acknowledged a note from staff requesting that agenda item #12 (Resolution No. 2009-03-011R/Casey's Retail Company) be postponed.

Kelly Hartford (Grants Coordinator) informed Committee Members that staff had received notification from HUD on March 2, 2009 of a grant renewal for the Supportive Housing Homeless Families in Transition Program in the amount of \$196,879.

Ms Hartford also informed the Committee that 43 applications have been received this year for the consolidated social service funding. A special joint meeting of the City's Committee Of The Whole and Cunningham Town Board Budget Committee will be held next Monday, April 20, 2009 from 5:30 p.m. to 7:00 p.m. in the Council Chambers.

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

March 9, 2009 - Ms Stevenson made a motion to approve the minutes of the Committee meeting held March 9, 2009. Mr. Smyth seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Steven Obyrne (Attorney), 501 W. Church (Champaign), addressed the Committee on behalf of his client, Jean Thompson, owner of the property located at 303 Smith Road adjacent to 2218 E. University Avenue (Casey's Retail Company). Ms Thompson is opposed to the proposed development by Casey's. Mr. Obyrne submitted a petition to the City Clerk.

5. **ORDINANCE NO. 2009-04-034: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (GREGORY STREET)**

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

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

6. **ORDINANCE NO. 2009-04-035: AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, AND THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION, FOR THE REVIEW OF SIGNAL CLEARANCE INTERVALS (TARGETED INTERSECTIONS IN THE CHAMPAIGN-URBANA AREA)**

Mr. Gray presented the staff report.

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

7. **ORDINANCE NO. 2009-04-036: AN ORDINANCE REAUTHORIZING ESTABLISHING A CIVILIAN POLICE REVIEW BOARD**

Todd Rent (Human Relations Officer) presented the staff report.

Mayor Prussing suggested changing "calendar days" to read "business/working days" in Section 19-28(g) pertaining to filing of complaints. There were no objections.

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

8. **ORDINANCE NO. 2009-04-037: AN ORDINANCE AMENDING SECTION 12.5-34 OF THE URBANA CITY CODE CONCERNING WAIVER OF FEES AUTHORIZED UNDER THE RENTAL REGISTRATION PROGRAM**

Elizabeth Tyler (Community Development Services Director/City Planner) presented the staff report.

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

9. **ORDINANCE NO. 2009-04-038: AN ORDINANCE APPROVING THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2009-2010 ANNUAL ACTION PLAN**

John Schneider (Grants Management Division Manager) presented the staff report.

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

10. RESOLUTION NO. 2009-04-015R: A RESOLUTION APPROVING PARTICIPATION IN ILLINOIS HOUSING DEVELOPMENT AUTHORITY FIRST-TIME HOMEBUYER SINGLE-FAMILY PROGRAM (MCC PROGRAM, SERIES 2009)

[Agenda item numbers 10 and 11 were presented in omnibus fashion.]

Mr. Schneider presented the staff reports.

Mr. Smyth made a motion to send Resolution Nos. 2009-04-015R, "A Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Program (MCC Program, Series 2009)", and 2009-04-016R, "A Resolution Evidencing the Intention of the City of Urbana, Champaign County, Illinois, to Transfer Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds; and Related Matters (Private Bond Cap Allocation - AssistUrbana, Series 2009)", to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

11. RESOLUTION NO. 2009-04-016R: A RESOLUTION EVIDENCING THE INTENTION OF THE CITY OF URBANA, CHAMPAIGN COUNTY, ILLINOIS, TO TRANSFER VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, SINGLE-FAMILY MORTGAGE REVENUE BONDS; AND RELATED MATTERS (PRIVATE BOND CAP ALLOCATION - ASSISTURBANA, SERIES 2009)

[Agenda item numbers 10 and 11 were presented in omnibus fashion.]

This item sent to Council with a recommendation for approval.

12. RESOLUTION NO. 2009-03-011R: A RESOLUTION OF PROTEST AGAINST A PROPOSED MAP AMENDMENT TO THE CHAMPAIGN COUNTY ZONING MAP (A 1.04-ACRE TRACT OF LAND KNOWN AS 2218 EAST UNIVERSITY AVENUE/CASEY'S RETAIL COMPANY)

Mr. Gehrig moved to postpone this item to the May 11, 2009 Committee meeting. Mr. Lewis seconded. The motion carried by voice vote.

13. ORDINANCE NO. 2009-04-018: AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF THE CITY OF URBANA, ILLINOIS (ADDITION OF SECTION VI-8, "OUTDOOR LIGHTING STANDARDS" - PLAN CASE NO. 2081-T-09)

Jeff Engstrom (Planner) presented the staff report. Robert Myers (Planning Division Manager) assisted.

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

14. ORDINANCE NO. 2009-03-024: AN ORDINANCE AMENDING CHAPTER 8 OF THE CITY OF URBANA CODE OF ORDINANCES TO AUTHORIZE THE CHARGING OF COSTS OF CERTAIN FIRE AND RESCUE SERVICES TO NONO-RESIDENT PARTIES

Ronald O'Neal, Jr. (City Attorney) presented the staff report.

Following debate, Ms Barnes moved to postpone this item to the next Committee meeting. Ms Stevenson seconded. The motion carried by voice vote.

15. **ORDINANCE NO. 2009-04-039: AN ORDINANCE AMENDING CHAPTER 22.5 OF THE CITY OF URBANA CODE OF ORDINANCES (TO ADD NEW SECTIONS TO ARTICLE IX REQUIRING A CBLE/VIDEO SERVICE PROVIDER FEE AND PET ACCESS SUPPORT FEE)**

Mr. O'Neal presented the staff report.

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

16. **CLOSED SESSION: PROPERTY ACQUISITION ISSUES, PURSUANT 5 ILCS 120/2(c)(5)**

Mr. Smyth made a motion to go into closed session for the purpose of discussing property acquisition issues, pursuant 5 ILCS 120/2(c)(5). Ms Stevenson seconded. The vote was as follows:

Barnes - Aye	Smyth - Aye
Gehrig - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Roberts - Aye	

The motion carried by roll call vote (7-aye:0-nay). The Committee went into closed session at 8:55 p.m.

The Committee resumed its regular session at 10:00 p.m. with all elected officials physically present (with the exception of Mr. Bowersox, whose absence was previously recorded).

17. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 10:01 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: May 11, 2009