

CITY OF URBANA

SPECIAL SESSION

COMMITTEE OF THE WHOLE - June 7, 2010 - 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 special session Monday, June 7, 2010 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Brandon Bowersox (Chair); David Gehrig; Robert E. Lewis; Diane Marlin; Dennis Roberts; Laurel Lunt Prussing; Phyllis D. Clark

Charlie Smyth entered the meeting at 9:09 p.m.

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Heather Stevenson

STAFF PRESENT: Elizabeth Tyler; Michael Bily; Michelle Brooks; Mike Monson; Michael Dilley; John Schneider; Kelly Hartford

OTHERS PRESENT: Gina Popliuco; Members of the Media

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

Chair Bowersox called the special meeting of the Committee Of The Whole to order at 9:07 p.m.

2. **PETITIONS AND COMMUNICATIONS**

Gina Popliuco, 806 S. Vine spoke to the Committee of her support of the Fire ordinance to restrict outdoor storage of indoor furniture, but was concerned with some of the language and asked for review.

3. **Ordinance No. 2010-06-043: An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for a Justice Assistance Grant (JAG) Program (Edward Byrne Memorial Justice Assistance Grant, FY 2010-11)**

Michel Bily (Chief of Police) gave the staff report. Mr. Smyth made a motion to send the ordinance to Council with recommendation for approval. Ms. Marlin seconded. The motion carried by a voice vote.

4. **Social Service Funding/Allocations**

Kelly Hartford (Grants Coordinator) reviewed the current draft. Discussion followed. Elizabeth Tyler (Community Development Director/City Planner) gave additional information. Mr. Gehrig made a motion to send to Council for approval with changes made this evening in allocations. Mr. Lewis seconded. The motion carried by a voice vote.

5. **Ordinance No. 2010-06-047: An Ordinance Adopting Section F-809.1 of the Fire Prevention Code (Outdoor Storage of Indoor Furniture)**

Chief Dilley gave the staff report. Additional information was provided by Michelle Brooks (Assistant City Attorney) and Elizabeth Tyler (Community Development Director/City Planner). A video was shown of a recent house fire to demonstrate the need for this ordinance. Discussion followed. Mr. Smyth made a motion to send to Council for approval with some language changes. Mr. Lewis seconded. The motion carried by a voice vote.

6. **Ordinance No. 2010-06-048: An Ordinance Amending Chapter Eleven, Section 19 of the Code of Ordinances (Allowable Open Burning)**

Chief Dilley gave the staff report with additional input from Michelle Brooks (Assistant City Attorney). Discussion followed. Mr. Gehrig made a motion to send this item to Council for approval with language changes. Mr. Lewis seconded. The motion carried by a voice vote.

7. **Ordinance No. 2010-06-049: An Ordinance Amending Chapter 3.5-60 of the Code of Ordinances (Ambulance Response Time Requirements)**

Chief Dilley gave the staff report. Discussion followed. Mr. Gehrig made a motion to send this item to Council for approval with language changes. Mr. Lewis seconded. The motion carried by a voice vote.

8. **Adjournment**

There being no further business to come before the Committee, Chair Bowersox declared the meeting adjourned at 10:12 p.m. The next regularly scheduled meeting of the Committee of the Whole will be on July 12, 2010.

Joan M. Ryan
Recording Secretary

This meeting was taped.
This meeting was broadcast on cable television.
Minutes Approved: July 12, 2010