

**CITY OF URBANA
COMMITTEE OF THE WHOLE - MAY 14, 2012 - 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, May 14, 2012 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Heather Stevenson (Chair); Brandon Bowersox-Johnson; Eric Jakobsson; Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Curt Borman; Mike Monson; Patrick Connolly; Ronald Eldridge; William Gray; Elizabeth Tyler; Kelly H. Mierkowski; Jenell Hardy; Bradley Bennett

OTHERS PRESENT: Carol McKusick; Durl Kruse; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:25 p.m. *[Late start due to Special Council meeting held prior.]*

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

Mayor Prussing informed the Committee that she had talked to the Human Relations Commission regarding social issues we (city/country) are facing (i.e., employment and unemployment; graduation rates; incarceration; and poverty) and they seemed to be interested in looking into ways for improvement. She stressed the need for the City to be able to justify social service funding in order to make sure it is being used effectively. Committee Members concurred with these issues and expressed satisfaction that economic, socio and justice demands were being considered in social service funding.

Mike Monson informed the Committee that the "opt out" letters concerning municipal electric aggregation were mailed out and residents have until June 1, 2012 to return letters if they do not wish to participate.

There were no additions to the agenda or staff report.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 23, 2012 (Committee/Township) and April 23, 2012 (Regular)

CM Marlin made a motion to approve the minutes of the joint meeting of the Committee & Township and the regular meeting of the Committee Of The Whole. CM Lewis seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Carol McKusick expressed concerns about Council goals and public meetings and amount of time for public comment.

5. **BUDGET REVIEW/PRESENTATIONS**

- a. **Urbana Free Library** - Debra Lissak (Executive Director) presented the staff report.
- b. **Police Department** - Patrick Connolly (Chief of Police) presented the staff report.

No action by Council was warranted at this time.

6. **DISCUSSION: CONSOLIDATE SOCIAL SERVICE FUNDING**

Jenell Hardy (Grants Coordinator) presented the staff report.

No action was taken on this item at this time.

7. **RESOLUTION NO. 2012-05-025R: A RESOLUTION APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH CENTER FOR WOMEN IN TRANSITION (FY 2012-2013)**

Agenda items #7 and #8 were presented and acted on in omnibus fashion.

Ms Hardy presented the staff report.

CM Bowersox-Johnson made a motion to send Resolution Nos. 2012-05-025R, "A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2012-2013)", and 2012-05-026R, "A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2012-2013)", to Council with a recommendation for approval. CM Roberts seconded. The motion carried by voice vote.

8. **RESOLUTION NO. 2012-05-026R: A RESOLUTION APPROVING A SUPPORTIVE HOUSING PROGRAM SUBRECIPIENT AGREEMENT WITH SALVATION ARMY SERVICES, INC. (FY 2012-2013)**

This item presented in omnibus fashion with item #7 and sent to Council with a recommendation for approval.

9. **ORDINANCE NO. 2012-05-046: AN ORDINANCE APPROVING AN AMENDMENT TO A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT (CENTER FOR WOMEN IN TRANSITION - AWP SPRINKLER SYSTEM, PROJECT NO. 1112-AAP-02)**

Ms Hardy presented the staff report.

CM Bowersox-Johnson made a motion to send this item to Council with a recommendation for approval. CM Smyth seconded. The motion carried by voice vote.

10. **RESOLUTION NO. 2012-05-029R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, THE COUNTY OF CHAMPAIGN, AND THE VILLAGE OF RANTOUL CONCERNING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (2012)**

Patrick Connolly (Chief of Police) presented the staff report.

CM Bowersox-Johnson made a motion to send this item to Council with a recommendation for approval. CM Smyth seconded. The motion carried by voice vote.

11. **ORDINANCE NO. 2012-05-048: AN ORDINANCE AMENDING URBANA CITY CODE CHAPTER 22, SECTION 22-31 (LOCAL MOTOR FUEL TAX)**

Mayor Prussing presented her report. The Mayor is recommending an increase to 4 cents per gallon from the current 2.4 cent rate effective July 1, 2012.

Chair Stevenson acknowledged public input.

Durl Kruse addressed the Committee in opposition to the tax increase.

Following debate, CM Bowersox-Johnson made a motion to send this item to Council with a recommendation for approval. CM Jakobsson seconded. The motion carried by voice vote.

12. **RESOLUTION NO. 2012-05-027R: A RESOLUTION ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB STATEMENT 54 (2012)**

Ronald Eldridge (Comptroller) presented the staff report.

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

13. **RESOLUTION NO. 2012-05-030R: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (PHILO ROAD SOUTH RECONSTRUCTION PROJECT)**

Agenda items #13 and #14 were presented and acted on in omnibus fashion.

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

CM Marlin made a motion to send Resolution Nos. 2012-05-030R, "Resolution for Improvement by Municipality Under the Illinois Highway Code (Philo Road South Reconstruction Project)", and 2012-05-031R, "A Resolution Approving an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Reconstruction of Philo Road (Philo Road South of Windsor Road to City Limits)", to Council with a recommendation for approval. CM Roberts seconded. The motion carried by voice vote.

14. **RESOLUTION NO. 2012-05-031R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF CHAMPAIGN CONCERNING THE FUNDING FOR THE RECONSTRUCTION OF PHILO ROAD (PHILO ROAD SOUTH OF WINDSOR ROAD TO CITY LIMITS)**

This item presented in omnibus fashion with item #13 and sent to Council with a recommendation for approval.

15. **RESOLUTION NO. 2012-05-032R: A RESOLUTION OF SUPPORT FOR APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT FUNDS BY THE CITY OF URBANA (WAYFINDING AND SIGNAGE PHASE II & III)**

Mr. Gray presented the staff report.

Chair Stevenson excused herself briefly and left the Chambers. CM Marlin took the Chair at 9:18 p.m.

CM Smyth made a motion to send this item to Council with a recommendation for approval. CM Bowersox-Johnson seconded. The motion carried by voice vote.

Chair Stevenson resumed the Chair at 9:23 p.m.

16. **ORDINANCE NO. 2012-05-047: AN ORDINANCE REQUESTING THE TRANSFER OF PROPERTY FROM URBANA SCHOOL DISTRICT NO. 116 AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF SAID PROPERTY (301 NORTH RACE STREET)**

Curt Borman (Interim City Attorney) and Bradley Bennett (Engineer) presented the staff report.

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

17. **RESOLUTION NO. 2012-05-028R: A RESOLUTION APPROVING A FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AND THE CITY OF CHAMPAIGN REGARDING THE BIG BROADBAND CONSORTIUM**

Mr. Borman presented the staff report.

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

18. **DISCUSSION: CITY GOALS**

Mike Monson (Chief of Staff) presented.

CM Bowersox-Johnson made a motion to send the City Goals to Council for approval. He requested that a clean and final copy be sent to review. CM Marlin seconded. The motion carried by voice vote.

19. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 9:44 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.