

# COMMITTEE OF THE WHOLE SPECIAL MEETING MINUTES

DATE: Monday, April 22, 2024

TIME: 7:00 p.m.

PLACE: 400 S. Vine Street, Urbana, IL 61801

The City Council Committee of the Whole of the City of Urbana, Illinois, met in special session Monday, April 22, 2024, at 7 p.m.

ELECTED OFFICIALS PHYSICALLY PRESENT: Diane Wolfe Marlin, Mayor; CM Maryalice Wu, CM Christopher Evans, CM Jaya Kolisetty, CM Chaundra Bishop, CM Grace Wilken, CM James Quisenberry

**ELECTED OFFICIALS ABSENT**: CM Shirese Hursey; Darcy Sandefur, City Clerk

**STAFF PRESENT**: Bourema Ouedraogo, Seok Hyun Cho, Carol Mitten, Dave Wesner, Elizabeth Hannan, Kyle Kapper,

#### **OTHERS PRESENT:**

1. Call to Order and Roll Call

With a quorum present, Chair Wu called the meeting of the Urbana City Council to order at 8:22 p.m.

2. Additions to the Agenda

None.

3. Presentations and Public Input

None.

4. Staff Report

None.

#### 5. New Business

a. Ordinance No. 2024-04-019: An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #8 - Omnibus) - HRF

Presented by Elizabeth Hannan the Human Resources and Finance Director and Kyle Kapper the interim Financial Analyst. Item amends the FY2024 annual budget including budgeting for a payment related to the Carle property tax case in the General Reserve Fund and increasing the budget for ladder truck repairs in the Equipment Services Fund. In addition, there is a placeholder for any changes related to Council decisions on how to proceed with Fire Station construction. Questions and discussion ensued.

Motion to approve to the regular agenda by CM Bishop and seconded by CM Kolisetty. Voice vote:

**AYE:** Wu, Evans, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

Motion to amend the Ordinance to include an allocation of \$100k from the general fund for youth services grants by CM Wilken.

CM Quisenberry called for a point of order as the proposed amendment was not advertised in the publicly available packet and falls outside what was published in compliance with the Open Meetings Act. Attorney Dave Wesner advised that further consideration of the proposed amendment is on an unrelated topic to the advertised budget amending ordinance. Questions ensued. Chair Wu dismissed the proposed amendment following the advice of Legal.

### 6. Council Input and Communications

James Quisenberry clarified that he is in support of an increase to youth grants funding but does not want to put the City or Council in a place where items are considered outside of procedure and could be called into question. *CM Wilken* restated her earlier motion to move \$100k from the General Fund into the Youth Services Grants line due to concerns about applicants not being able to render services in the absence of grant funding. Due to procedural limitations this motion was not able to be considered at this meeting. Hopes to have future discussions about how Council Goals can be met through the annual budget.

## 7. Adjournment

With no further business before the Urbana City Council Chari Wu adjourned the meeting at 8:43 p.m.

# Darcy Sandefur

City Clerk

This meeting was video recorded and is viewable on-demand HERE.

Minutes approved: <u>05-20-24</u>