
DATE: Monday, December 12, 2022
TIME: 6:00 pm
PLACE: 400 South Vine Street, Urbana, IL 61801

The City Council Committee of The Whole of the City of Urbana, Illinois, met in special session Monday, December 12, 2022, at 6:00pm.

ELECTED OFFICIALS PRESENT: Diane Wolfe Marlin, Mayor; Phyllis D. Clark, City Clerk; CM Maryalice Wu, CM Christopher Evans, CM Shirese Hursey, CM Jaya Kolisetty, CM Chaundra Bishop, CM Grace Wilken, CM James Quisenberry

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Carol Mitten, Bourema Ouedraogo, Darcy Sandefur, Dave Wesner, Stepheny McMahon, Darius White, Alyana Robinson, Elizabeth Hannan, Tim Cowan, Will Kolschowsky, Brearden Belcher, Carla Boyd, Carmen Franks

OTHERS PRESENT:

Chair: *Chaundra Bishop, Ward 5*

1. Call to Order and Roll Call

With a quorum present, Chair Bishop called the special meeting of the Committee of the Whole to order at 7:47 p.m.

2. Approval of Minutes of Previous Meeting

None.

3. Additions to the Agenda

None.

4. Public Input and Presentations

a. Public Input

Julie Watkins submitted written input read into the record by CM Wilken, see attached.

5. Staff Report

None.

6. New Business

a. Ordinance No. 2022-12-050: An Ordinance Revising the Annual Budget Ordinance - Budget Amendment #5 - Omnibus – HRF

Presented by Alyana Robinson the Financial Analyst. Item amends the budget for fiscal year 2023 to account for the acceptance of grants awarded to the police department, the carryover of a tree planting fund donation from last year, reallocating unused salary lines in public works to cover contracted services, acceptance of ILEAS grant, and allowing for the transfer of funds from TIF2 to central TIF. Questions and discussion ensued.

Motion to approve to regular agenda by CM Hursey and seconded by CM Quisenberry.

Vote by roll call:

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

NAY: None

b. Ordinance No. 2022-12-051: An Ordinance Dissolving The Special Tax Allocation Fund And Terminating The Designation Of The City Of Urbana Tax Increment Redevelopment Project Area (TIF2) – CD

Presented by Stepheny McMahon the Economic Development Supervisor. Item terminates TIF2 which is set to expire at the end of December 2022. This Ordinance is a part of ensuring the funds are not lost with the expiration of the TIF district. Questions and discussion ensued.

Motion to approve by CM Kolisetty and seconded by CM Hursey.

Vote by roll call:

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

NAY: None

7. Council Input and Communications

CM Wilken clarified that no decisions will be made at the ARPA presentations and that the public may give input on Tuesday in person or via email. There will be further opportunities for public input.

Mayor Marlin stressed that there will be no funding decisions for APRA proposals made until after the first of the year.

8. ARPA Presentations

a. #U1 City of Urbana: Green Stormwater Infrastructure Grant Program

Presented by Carmen Franks the Assistant City Engineer. Proposal requests \$1.1 million to fund green infrastructure grants to distribute funds to design, construct, and maintain green infrastructure facilities. Examples of green stormwater infrastructure include green roofs, permeable pavement, and rain gardens. Questions and discussion ensued.

b. #U2. City of Urbana: Sanitary Sewer Lateral Lining Pilot Program

Presented by Tim Cowan the Public Works Director. Proposal requests \$1.29 million to fund sanitary sewer lateral lining for up to 144 sanitary sewer laterals in the Dr. Ellis Subdivision. This will provide proactive rehabilitation and reduce the potential for unforeseen critical failures.

c. #U3. City of Urbana: Student, Family, Community Engagement Sponsorship

Presented by Carla Boyd the Human Rights and Equity Officer. Proposal requests \$220,977 to fund a position at the Urbana School district to lead a program for minority male Urbana High School students. Program would continue the Self Made Kingz programing while merging into the School Districts existing programing. Questions and discussion ensued.

d. #U4. City of Urbana: Urbana Roof Repair and Replacement Program

Presented by Sheila Dodd the Interim Community Development Director and Grants Manager. Proposal requests \$250,000 to fund a roof repair and replacement program for low-income Urbana homeowners. This is in direct response to requests of the department for larger scale home repairs that are not eligible for existing programs. Questions and discussion ensued.

e. #U5. City of Urbana: Urbana Housing Navigation, Case Management, & Affordable Housing Units

Presented by Sheila Dodd the Interim Community Development Director and Grants Manager. Proposal requests \$1 million to fund support for housing navigation and affordable housing programs for low-income Urbana residents. Existing City HUD funds can't always support the types of programs and services proposed in this application. Questions and discussion ensued.

9. Adjournment

With no further business before the committee of the whole Chair Bishop adjourned the meeting at 9:30 p.m.

Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable [on-demand HERE](#).

Minutes approved: 02-06-2023

Sandefur, Darcy

From: Julie Watkins <[REDACTED]>
Sent: Monday, December 12, 2022 1:50 PM
To: !City Council
Subject: ARPA continued meeting - please read at CoW meeting public input if necessary

***** Email From An External Source *****

Use caution when clicking on links or opening attachments.

Note: If an announcement is going to be made reminding the public that there is no opportunity for public input on Wednesday and Thursday of the ARPA Presentations meetings, then please omit reading this email at the meeting tonight.

To: Urbana City Council

I think there may be a confusion caused by how the meeting Agenda links via the city calendar website for the Tuesday through Thursday ARPA Presentations meeting.

The third item of the agenda is "Public Input" even if I click the link on the calendar for Thursday. Also, if the time for public input is going to be limited (I think that was mentioned), I believe a heads-up to the public, when you announce about the various presentations, that information about public input is included and no opportunity for public input Wednesday or Thursday.

Julie Watkins, Urbana resident