

DATE: Monday, May 22, 2023

TIME: 7:00 p.m.

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

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 22, 2023, at 7 p.m.

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

**ELECTED OFFICIALS ABSENT**: CM Chaundra Bishop

STAFF PRESENT: Bourema Ouedraogo, Carol Mitten, Dave Wesner, Tim Cowan, John Zeman

#### **OTHERS PRESENT:**

#### 1. Call to Order and Roll Call

With a quorum present, Mayor Marlin called this meeting of the Urbana City Council to order at 7 p.m.

### 2. Approval of the Minutes of the Previous Meeting

#### 04-10-2023 Minutes

Motion to approve by CM Wu and seconded by CM Hursey

Voice vote:

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

NAY:

#### 3. Additions to the Agenda

CM Evans motioned that item 2b on the regular agenda (Ordinance authorizing purchase of real estate) be moved to the June 5<sup>th</sup> special city council meeting.

Voice vote:

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

NAY: None

# 4. Presentations and Public Input

## a. Capital Improvement Plan FY2024-FY2028 - PW

Presented by Public Works Director Tim Cowan and John Zeman the City Engineer. Cowan explained the categories of project the Capital Improvement Plan accounts for as well as some background information. Cowan reviewed the process for developing the CIP, current City assets, and revenue and expenditures. Zeman shared a map of the construction projects. Questions and discussion ensued. Complete plan can be found <a href="https://example.com/here/beauty-files/background-information-com/here/beauty-files/background

# b. Quarterly Update of Mayor/Council Strategic Goals

Presented by City Administrator Carol Mitten. Mitten highlighted some of the goals met following the allocation of American Rescue Plan Act funds and referenced the focus on Equity when drafting the CIP. Questions and discussion ensued.

# c. Public Input

Eldress Melinda Carr expressed concerns about the purchase of real estate in the Dr. Ellis Subdivision for the construction of a new firehouse. Allan Max Axelord encouraged the City to undertake further outreach before purchasing land in ward 3 for the construction of a new firehouse. Mayor Marlin shared that she will be attending Starbucks for conversations with the workers and spoke to the efforts of City staff in notifying residents about the firehouse relocation.

# 5. Council Input and Communications

*CM Quisenberry* shared information about the Southeast Urbana Neighborhood Association meeting. *CM Hursey* spoke about the Open House event held regarding the construction of new firehouses and the importance of well-equipped fire stations.

#### 6. Unfinished Business

None.

# 8. Reports of Standing Committees

None.

## 9. Committee of the Whole (Council Member Christopher Evans, Ward 2)

## A. Consent Agenda

- a. Resolution No.2023-05-059R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (University YMCA) Exec
- b. Resolution No.2023-05-056R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (HACC: Youthbuild) Exec
- c. Resolution No.2023-05-061R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (USD 116 Community Engagement) Exec
- d. Resolution No.2023-05-060R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (USD 116 Alternative Education) Exec
- e. Resolution No.2023-05-057R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (HACC: Steer Place) Exec
- f. Resolution No.2023-05-058R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (HACC: SRO Project) Exec
- g. Resolution No.2023-05-052R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (Urbana Park District) Exec
- h. Resolution No.2023-05-064R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (Justine Petersen) Exec

- i. Resolution No.2023-05-062R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (U-C IMC) Exec
- j. Resolution No. 2023-05-054R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (Cunningham Township) Exec
- k. Resolution No. 2023-05-055R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (Champaign Township) Exec
- 1. Resolution No. 2023-05-063R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (Champaign County Health Care Consumers) Exec
- m. Ordinance No. 2023-05-013: An Ordinance Authorizing the Sale of Certain Real Estate (903 N. Division, 1605 Wiley, and 1107 N. Gregory) CD
- n. Resolution No. 2023-05-042R: Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement East Central Illinois Mutual Assistance Center Newcomer Immigrant Student Support CD
- o. Resolution No. 2023-05-041R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Community Development Block Grant Agreement Rape Advocacy, Counseling, & Education Services Survivor Services Trauma Therapy CD
- p. Resolution No. 2023-05-045R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement Big Brothers Big Sisters of Central Illinois Community-Based Mentoring Program CD
- q. Resolution No. 2023-05-046R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement Champaign County Regional Planning Commission Youth Assessment Center CD
- r. Resolution No. 2023-05-043R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement Crisis Nursery Safe Children Program CD
- s. Resolution No. 2023-05-044R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement DREAAM Hope Scholars Mentoring Program CD
- t. Resolution No. 2023-05-040R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement Rape Advocacy, Counseling, & Education Services Survivor Services-Trauma Therapy CD
- u. Resolution No. 2023-05-047R: A Resolution Approving and Authorizing the
  Execution of a Subrecipient Agreement State of Illinois Department of Commerce and
  Economic Opportunity Agreement Sola Gratia Agricultural Education Program Center
  CD
- v. Resolution No. 2023-05-048R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement Steam Genius DBA Hip Hop Express Urbana

Lovin' U Tour - CD

- w. Resolution No. 2023-05-049R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement The Well Experience -- Well Kids Learning Hub CD
- x. Resolution No. 2023-05-050R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement Urbana Neighborhood Connections Community Study Center CD
- y. Resolution No. 2023-05-051R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement State of Illinois Department of Commerce and Economic Opportunity Agreement Urbana Neighborhood Connections Urbana Youth Development Program CD
- z. Resolution No. 2023-05-034R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Business Elevator 21st Century Readiness CD
- aa. Resolution No. 2023-05-035R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Champaign-Urbana Public Health District CU Farm to School CD
- bb. Resolution No. 2023-05-038R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Urbana Park District Fresh Teen Hangout CD
- cc. Resolution No. 2023-05-039R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Urbana Park District Outreach Swim Lessons CD
- dd. Resolution No. 2023-05-037R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Urbana Park District Pick-Up Basketball League CD
- ee. Resolution No. 2023-05-036R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Urbana Park District Youth Scholarship Program CD

CM Evans presented the Consent agenda. Motion to approve the consent agenda items a-m by CM Evans and seconded by CM Wu.

Vote by roll call:

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

NAY: None

CM Evans presented the Consent agenda. Motion to approve the consent agenda items n-ee by CM Evans and seconded by CM Wu.

Vote by roll call:

**AYE:** Wu, Evans, Hursey, Wilken, Quisenberry

NAY: None

**ABSTAIN:** Kolisetty

# B. Regular Agenda

1. Ordinance No. 2023-05-015: An Ordinance Authorizing the Purchase of Certain Real Estate (1205 Bradley Avenue, Urbana, Illinois) - Exec

Presented by CM Evans. Item authorizes the purchase of 1205 Bradley Avenue for the purposes of relocating the Firehouse on Lincoln Avenue.

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

Vote by roll call:

**AYE:** Wu, Hursey, Kolisetty, Quisenberry

**NAY:** Evans, Wilken

2. Ordinance No. 2023-05-016: An Ordinance Authorizing the Acquisition of Certain Real Estate (131 and 205 N. Race Street, Urbana, Illinois) - Exec

Item was moved to the Special meeting on June 5th during additions to the agenda.

3. Resolution No. 2023-05-053R: A Resolution Approving and Authorizing the Execution of an ARPA Subrecipient Agreement (Champaign County Environmental Stewards) - Exec

Presented by CM Evans. Item authorizes the execution of an ARPA subrecipient agreement with Champaign County Environmental Stewards. Funds were previously awarded by the City Council.

Motion to approve by CM Evans and seconded by CM Wu.

Vote by roll call:

**AYE:** Wu, Evans, Hursey, Kolisetty, Quisenberry

NAY: None

ABSTAIN: Wilken

10. Reports of Special Committees

None.

11. Reports of Officers

None.

12. New Business

None.

# 13. Mayoral Appointments

# a. Human Relations Commission – term ending June 30, 2026 – Ann Panthen

Presented by Mayor Marlin. Marlin nominated Ann Panthen for the Human Relations Commission and read a brief biography. Motion to approve by CM Hursey and seconded by CM Wilken. Discussion ensued.

Vote by roll call:

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

NAY: None

## 14. Adjournment

With no further business before the Urbana City Council Mayor Marlin adjourned the meeting at 8:38 p.m.

# Darcy Sandefur

Recording Secretary

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

Minutes approved: 09-11-2023