



## URBANA CITY COUNCIL

### MEETING OF COMMITTEE OF THE WHOLE

### AMENDED AGENDA

Heather Stevenson, Chair

**DATE:** Monday, July 10, 2006  
**TIME:** 7:00 P.M.  
**LOCATION:** Urbana City Council Chambers  
400 South Vine Street

#### AGENDA

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting  
June 12, 2006
4. Public Input
5. Community Development Commission items:
  - a. Ordinance No. 2006-07-082: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating FY 2006-2007)
  - b. Ordinance No. 2006-07-083: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana – CHDO Operating FY 2006-2007)
  - c. Resolution No. 2006-07-018R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Homestead Corporation of Champaign-Urbana)

- d. Ordinance No. 2006-07-084: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation – CHDO Operating FY 2006-2007)
  - e. Resolution No. 2006-07-019R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Urban League of Champaign County Development Corporation)
  - f. Ordinance No. 2006-07-091: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Champaign County Regional Planning Commission – Court Diversion Services, Project No. 0607-CSSP-01)
  - g. Ordinance No. 2006-07-092: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 0607-CSSP-02)
  - h. Ordinance No. 2006-07-093: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Crisis Nursery, Project No. 0607-CSSP-03)
  - i. Ordinance No. 2006-07-094: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Mental Health Center of Champaign County - Homeless Youth Program, Project No. 0607-CSSP-04)
  - j. Ordinance No. 2006-07-095: An Ordinance Approving a Second Amendment to a Community Development Block Grant Subrecipient Agreement (Community Health Improvement Center - Frances Nelson Satellite, Project No. 05-06 AAP-04)
  - k. Ordinance No. 2006-07-096: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Developmental Services Center, Project No. 0607-AAP-01)
6. Ordinance No. 2006-07-085: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (Approximately 111 Acres of Property Generally South of Airport Road, East of Goodfield Road, and West of Fieldcrest Drive / Donald Flessner) [CDS]

7. Ordinance No. 2006-07-086: An Ordinance Approving the Addition of Territory to the Urbana Enterprise Zone (2209 North Willow Road) [CDS]
8. Ordinance No. 2006-07-087: An Ordinance Revising the Annual Budget Ordinance (Fire Thermal Cameras) [FINANCE]
9. Ordinance No. 2006-07-089: An Ordinance Approving and Authorizing the Mayor to Execute Tiered Approach to Corrective Action Objectives (TACO) Agreement (1701 Philo Road) [PW]
10. Ordinance No. 2006-07-090: An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method (Pride Oil, 1701 South Philo Road) [PW]
11. Ordinance No. 2006-07-088: An Ordinance Authorizing the Mayor to Execute an Amendment #2 to the Boneyard Creek Floodplain Remapping Agreement [PW]
12. Meadowbrook Park Report – Safety suggestions [PW]
13. Discussion: Rental Registration [LEG]
14. Discussion: Civilian Review Board [LEG]
15. Closed Session: Collective Bargaining Issues Pursuant 5 ILCS 120/2(c)(2)
16. Resolution No. 2006-07-020R: Resolution Authorizing Intervention in Illinois Commerce Commission Proceedings Concerning an Initial Public Offering by American Water Company [LEG]
17. Adjournment