

**CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE**

NOTICE OF MEETING

DATE: May 14, 2012

TIME: 7:00 p.m.

LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Heather Stevenson, Alderwoman Ward 6

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. April 23, 2012
 - b. April 23, 2012 - Joint Committee/Township
4. Public Input
5. Budget Review/Presentations
 - a. Urbana Free Library
 - b. Police
6. Discussion: Consolidated Social Service Funding
7. Resolution No. 2012-05-025R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2012-2013)
8. Resolution No. 2012-05-026R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY
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)
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)

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11. Ordinance No. 2012-05-048: An Ordinance Amending Urbana City Code Chapter 22, Section 22-31 (Local Motor Fuel Tax)
12. Resolution No. 2012-05-027R: A Resolution Establishing Fund Balance Policies as Required by GASB Statement 54 (2012)
13. Resolution No. 2012-05-030R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Philo Road south Reconstruction Project)
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)
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)
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)
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
18. Discussion: City Goals [Sent from 5/7/12 Council]
19. Adjournment