

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

NOTICE OF MEETING

DATE: Monday, May 13, 2013

TIME: 7:00 P. M.

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

A G E N D A

Chair: Charlie Smyth, Ward 1

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. April 22, 2013
4. Public Input
5. Ordinance No. 2013-04-038: An Ordinance Amending Urbana City Code Chapter Twenty-Four, Section 24-38 (Building Sewers and Connections) [Sent from 5/6/13 Council]
6. Ordinance No. 2013-04-039: An Ordinance Repealing Ordinance No. 2013-02-016 and Establishing a Cost Reimbursement Policy for Repair of Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System [Sent from 5/6/13 Council]
7. Ordinance No. 2013-04-037: An Ordinance Amending Urbana City Code Chapter Twenty-Six, Article II (Vehicles for Hire - 2013) [Sent from 4/22/13 Committee]
8. Ordinance No. 2013-03-026: An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2013 through June 30, 2014)
9. Ordinance No. 2013-05-042: An Ordinance Approving a Redevelopment Agreement, First Amended and Restated, with Cake Design Development, LLC (206, 208 and 210 West Main Street - Matt Cho)
10. Ordinance No. 2013-05-043: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Redevelopment Agreement, First Amended and Restated - Cake Design Development, LLC)
11. Ordinance No. 2013-05-041: An Ordinance Approving the Addition of Territory to the Urbana Enterprise Zone (Frasca International/Soccer Planet Properties)
12. Ordinance No. 2013-05-040: An Ordinance Requesting a Permanent Easement and a Temporary Construction Easement from Urbana School District No. 116 (Race Street between Iowa Street and Michigan Avenue)

13. Resolution No. 2013-05-020R: A Resolution Authorizing Execution of a Construction Engineering Services Agreement for Federal Participation with Clark Dietz, Inc. - Champaign, IL (Goodwin Avenue and Green Street Intersection)
14. Resolution No. 2013-05-021R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Goodwin Avenue and Green Street Intersection)
15. Discussion: Social Service Funding Allocations
16. Discussion: Budget
 - a. Budget Overview
 - b. "A Peoples Budget" [AMMONS]
17. Carle Tax Update (Mayor)
18. Adjournment

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.