



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL 61801



Monday July 15, 2013
7:00 P.M.

A G E N D A



PLEDGE OF ALLEGIANCE

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

- a. June 17, 2013
- b. July 8, 2013 (Special)

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

E. UNFINISHED BUSINESS

- 1. Ordinance No. 2013-06-054: An Ordinance Designating a Historic Landmark (1404 South Lincoln Avenue, "Zeta Tau Alpha Sorority House" - Historic Preservation Case No. HP2013-L-01) [6/17/13 Council; 7/8/13 Com.]

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2013-07-063: An Ordinance Revising the Annual Budget Ordinance, FY 2013-14 (Move Parking Enforcement from Police Department to Finance Department)
- b. Resolution No. 2013-07-036R: Resolution to Adopt a Sustainable Water Management Plan
- c. Ordinance No. 2013-07-058: An Ordinance Revising the Annual Budget Ordinance (Fire Thermal Cameras - FY 2012-13)
- d. Resolution No. 2013-07-030R: 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 (2013)
- e. Resolution No. 2013-07-029R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Airport Road East Reconstruction Project)
- f. Resolution No. 2013-07-031R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2013-2014 (Habitat)

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- g. Resolution No. 2013-07-032R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Habitat CHDO Developer Affordable Homeownership Program 1007 N Berkley)
- h. Resolution No. 2013-07-033R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Habitat CHDO Operating July 2013)
- i. Ordinance No. 2013-07-060: An Ordinance Authorizing the Sale of Certain Real Estate (1007 North Berkley Avenue)
- j. Ordinance No. 2013-07-061: An Ordinance Authorizing the Sale of Certain Real Estate (810 East Park Street)
- k. Ordinance No. 2013-07-059: An Ordinance Approving a Minor Amendment to the City of Urbana and Urbana HOME Consortium FY 2011-2012 Annual Action Plan (Transitional Housing Rental Rehab)
- l. Resolution No. 2013-07-034R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with the Center for Women in Transition (FY 2013-2014)
- m. Resolution No. 2013-07-035R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with the Salvation Army (FY 2013-2014)
- n. Ordinance No. 2013-07-064: An Ordinance Revising the Annual Budget Ordinance, FY 2012-2013 (CDBG Funds, Community Development Services Fund)
- o. Ordinance No. 2013-07-062: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing Number of Class R-2-15 Liquor Licenses for Derrick Aikman d/b/a The Bread Company, 706 South Goodwin Avenue)

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. Mayoral Appointments:
 - a. Plan Commission (Chair) - Tyler Fitch
 - b. Sustainability Advisory Commission - Ryan Wolber
 - c. Public Arts Commission - Robin Douglas
- 2. Mayoral Reappointments:
 - a. Bicycle & Pedestrian Advisory Commission - Susan Jones and Michele Guerra

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- b. Community Development Commission - Jerry Moreland
 - c. Human Relations Commission - Daniel Larson and Aisha Lamb Sobh
 - d. MOR Development Review Board - Brian Adams
 - e. Sustainability Advisory Commission - Stephen Wald
 - f. Urbana Free Library Board - Ann Ha Ho
3. Mayoral Intergovernmental Appointments:
- a. GIS Policy Committee Representative - William Gray
 - b. UC2B Technical Committee - Charlie Smyth
4. Resolution No. 2013-07-037R: Resolution Directing the Hiring of Outside Counsel and to Authorize Outside Counsel to Petition to Intervene in Pending Litigation

J. **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.