

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

NOTICE OF MEETING

DATE: Monday, February 10, 2014

TIME: 7:00 P. M.

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

A G E N D A

Chair: Carol Ammons, Ward 3

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. January 27, 2014
4. Public Input
5. Resolution No. 2014-02-006R: A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois for Stormwater utility Services.
6. Ordinance No. 2014-02-014: An Ordinance Revising the Annual Budget Ordinance FY2013-2014 (Emergency Solutions Grant - ESG)
7. Ordinance No. 2014-02-015: An Ordinance Revising the Annual Budget Ordinance FY2013-2014 (Federal Home Loan Bank of Chicago Affordable Housing Program Grants - FHLBC/AHP)
8. Ordinance No. 2014-02-016: An Ordinance Revising the Annual Budget Ordinance FY 2013-2014 (HOME Program Funds)
9. Resolution No. 2014-02-007R: A Resolution Certifying a Community Housing Development Organization for the Urbana Home Consortium For FY 2013-2014 (February 2014 Habitat)
10. Resolution No. 2014-02-008R: A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Habitat CHDO Developer 1107 W. Hill and 1208 ½ W. Dublin)
11. Resolution No. 2014-02-009R: A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and Community Elements
12. Resolution No. 2014-02-010: A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and Crisis Nursery

13. Resolution No. 2014-02-011R: A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and Greater Community Aids Project
14. Resolution No. 2014-02-012R: A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and the Center for Women in Transition
15. Resolution No. 2014-02-013R: A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City Of Urbana and the Salvation Army
16. Ordinance No. 2014-02-017: An Ordinance Annexing Certain Territory to the City of Urbana (3001 East Anthony Drive / Randy Gustafson)
17. Ordinance No. 2014-02-018: An Ordinance Annexing Certain Territory to the City of Urbana (3009 East Anthony Drive / Warren and Mary Lowry)
18. Ordinance No. 2014-02-019: An Ordinance Annexing Certain Territory to the City of Urbana (3103 East Anthony Drive / Jerry and Cheryl Castle)
19. Resolution No. 2014-02-014R: A Resolution Authorizing The Execution of An Intergovernmental Agreement Between Champaign County and the City of Urbana Concerning Inspection of Certain Property and Foreclosure on a Judgment Lien
20. Discussion
 - a. U of I Economic Development Study
21. Adjournment