

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, September 28, 2015

TIME: 7:00 P. M.

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

A G E N D A

Chair: Charles A. 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. September 14, 2015
4. **Public Input**
5. **Ordinance No. 2015-09-101:** An Ordinance Approving Amendment No. 1 to an Agreement for Use of Right-of-Way with Metro Communications Company, Inc. - PW
6. **Ordinance No. 2015-09-102:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (Rebudgets and Other Miscellaneous Items) - FIN
7. **Resolution No. 2015-09-053R:** A Resolution Approving an Intergovernmental Agreement with the City of Champaign ("MobileMeter" sublicensing) - FIN
8. **Resolution No. 2015-09-054R:** A Resolution Approving an Agreement with Passport Parking, Inc. to Provide for Parking Fee Payment by Cellphone - FIN
9. **Resolution No. 2015-09-055R:** A Resolution Approving Amendment Numbers 1 And 2 To An Intergovernmental Agreement With The Illinois Office Of The Comptroller (Local Debt Recovery Program) - FIN
10. **Resolution No. 2015-09-056R:** A Resolution Approving and Authorizing Entering into and Executing a Second Amendment to Intergovernmental Agreement for Fire Protection Services (Authorizing the Entering into and Execution of a Second Amendment to Intergovernmental Agreement between the City of Urbana, City of Champaign and the University of Illinois for Fire Protection Services - Non-Personnel Costs) - UFD
11. **Ordinance No. 2015-09-103:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class BB liquor licenses for Sipyard, LLC, 206 W. Main Street) - MAYOR
12. **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.