

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, July 8, 2013

TIME: 7:00 P. M.

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

A G E N D A

Chair: Dennis Roberts, Ward 5

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
 - a. Economic Development Staff Report
3. Approval of Minutes of Previous Meeting
 - a. June 10, 2013
4. Public Input
5. 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) [Sent from 6/17/13 Com.]
6. Finance Department Reorganization [Sent from 6/17/13 Com.]
 - 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)
7. Presentation: Sustainability Advisory Commission (SAC)
 - a. Resolution No. 2013-07-036R: Resolution to Adopt a Sustainable Water Management Plan
 - b. An Enduring Role for the Urbana Sustainability Advisory Commission
8. Ordinance No. 2013-07-058: An Ordinance Revising the Annual Budget Ordinance (Fire Thermal Cameras - FY 2012-13)
9. 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)
10. Resolution No. 2013-07-029R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Airport Road East Reconstruction Project)
11. Community Development Commission Items:
 - a. Community Housing Development Organization (CHDO):
 1. Resolution No. 2013-07-031R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2013-2014 (Habitat)

2. 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)
 3. 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)
- b. Sale of Certain Real Estate:
1. Ordinance No. 2013-07-060: An Ordinance Authorizing the Sale of Certain Real Estate (1007 North Berkley Avenue)
 2. Ordinance No. 2013-07-061: An Ordinance Authorizing the Sale of Certain Real Estate (810 East Park Street)
- c. Annual Action Plan - HOME Amendments:
1. 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)
- d. Supportive Housing Program - Homeless Families in Transition:
1. Resolution No. 2013-07-034R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with the Center for Women in Transition (FY 2013-2014)
 2. Resolution No. 2013-07-035R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with the Salvation Army (FY 2013-2014)
12. Ordinance No. 2013-07-064: An Ordinance Revising the Annual Budget Ordinance, FY 2012-2013 (CDBG Funds, Community Development Services Fund)
 13. 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)
 14. Adjournment

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