

**CITY OF URBANA, ILLINOIS
MEETING OF COMMITTEE OF THE WHOLE
AGENDA
[Diane Marlin, Chair]**

DATE: Monday, April 28, 2014

TIME: 7:00 P.M.

LOCATION: Urbana City Council Chambers
400 South Vine Street

AGENDA:

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Minutes of Previous Meeting
4. Public Input
5. **Ordinance No. 2014-04-040:** An Ordinance Approving a Redevelopment Agreement with Cake Design Development LLC - Series 204 West Main (204 West Main Street – Matt Cho) - [CDS]
6. **Ordinance No. 2014-04-041:** An Ordinance Revising the Annual Budget Ordinance, FY 2013-14 (Redevelopment Agreement with Cake Design Development LLC – (Series 204 West Main) – [CDS]
7. **Ordinance No. 2014-04-042:** An Ordinance Revising the Annual Budget Ordinance, FY 2013-14 (Legacy Tree Program) - [PW]
8. **Ordinance No. 2014-04-043:** An Ordinance Approving An Agreement For Use of Right-Of-Way With Gargoyle Technologies, Inc., D/B/A VOLO Broadband” - [PW]
9. **Resolution No. 2014-04-023R:** A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation With The Illinois Department of Transportation (Windsor Road Reconstruction) – [PW]
10. **Ordinance No. 2014-04-044:** An Ordinance Approving, Authorizing Entering Into and Executing An Agreement Granting Indefeasible Right To Use Optical Fiber Assets (Authorizing the Entering Into and Execution of an Agreement with UC2B NFP Providing the City of Urbana the Indefeasible right to Use Certain Optical Fiber Assets.) – [LEGAL]

- 11. Ordinance No. 2014-04-045:** An Ordinance Approving, Authorizing Entering Into and Executing an Agreement To Maintain Certain Optical Fiber Assets (Authorizing the Entering Into and Execution of an Agreement with UC2B NFP Providing the City of Urbana the Indefeasible Right to Use Certain Optical Fiber Assets.) - [LEGAL]

- 12. Ordinance No. 2014-04-046:** An Ordinance Approving, Authorizing Entering Into and Executing A Third Amended and Restated Intergovernmental Agreement Providing For the Creation of the Urbana-Champaign Big Broadband Consortium (Authorizing Amendment to Intergovernmental Agreement Providing for Continued Consortium Financial Support of UC2B NFP through October 2014.) - [LEGAL]

- 13. Resolution No. 2014-04-024R:** A Resolution Approving The Engagement Of Baker, Tilly, Virchow & Krause, LLP For Financial Auditing Services (Fiscal Years 2014 – 2018) – [FIN]

14. Presentation: Use of Tasers - [UPD]

15. Adjournment