



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



Monday, September 15, 2014
7:00 P.M.



PLEDGE OF ALLEGIANCE

A G E N D A

A. **CALL TO ORDER AND ROLL CALL**

B. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

1. August 18, 2014

C. **ADDITIONS TO THE AGENDA**

D. **PETITIONS AND COMMUNICATIONS**

E. **UNFINISHED BUSINESS**

F. **REPORTS OF STANDING COMMITTEES**

1. **Committee of the Whole**

- a. **Ordinance No. 2014-09-082:** An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement - [FIRE]
- b. **Ordinance No. 2014-08-080:** An Ordinance Amending Urbana City Code Chapter 12.5 to Add a New Article Four and to Amend Section 12.5-6 (Regarding Relocation Assistance for Tenants) - [CD]
- c. **Ordinance No. 2014-09-083:** An Ordinance Authorizing the Sale of Certain Real Estate (301 East Thompson Street) - [CD]
- d. **Ordinance No. 2014-09-084:** An Ordinance Authorizing the Sale of Certain Real Estate (303 East Thompson Street) - [CD]
- e. **Consolidated Social Service Funding Pool CDBG Subrecipient Agreements for FY 2014-2015 - [CD]**
 1. **Resolution No. 2014-09-045R:** A Resolution Approving a Community Development Block Grant Agreement (Community Elements - Roundhouse Youth Shelter, Project No. 1415-CSSP-01) - [CD]
 2. **Resolution NO. 2014-09-046R:** A Resolution Approving a Community Development Block Grant Agreement (Courage Connection - Domestic Violence Services (A Woman's Place), Project No. 1415-CSSP-02) - [CD]

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.

- f. **Ordinance No. 2014-09-085:** An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (Capital Improvement Donations, Arbor Programs) - [PW]
- g. **Ordinance No. 2014-09-086:** An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Harvey Street) - [PW]
- h. **Ordinance No. 2014-09-087:** An Ordinance Amending Schedule J of Section 23-172 of the Urbana Local Traffic Code Establishing Curb Loading Zones on Certain Streets (Harvey Street) - [PW]
- i. **Ordinance No. 2014-09-088:** An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets and Within Off-Street Parking Lots (Clark Street, Lot 10 A North) - [PW]
- j. **Ordinance No. 2014-09-089:** An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (Windsor Road Construction Observation - Staff Overtime) - [PW]

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. Mayoral Appointments:

- a. Plan Commission - David Trail - term ending June 30, 2017
- b. Sustainability Advisory Commission - Morgan Johnston - term to end June 30, 2017

- 2. **Ordinance No. 2014-09-090:** An Ordinance Amending the Boundaries of the Boneyard Creek Overlay District of the City of Urbana, Illinois (Plan Case No. 2239-M-14)

J. ADJOURNMENT

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