

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, January 12, 2015
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Michael P. Madigan, Ward 6

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
3. **Approval of Minutes of Previous Meeting**
 - a. December 8, 2014
4. **Public Input**
5. **Ordinance No. 2015-01-002:** An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (Capital Improvement Donations, Arbor Programs) - PW
6. **Ordinance No. 2015-01-003:** An Ordinance Authorizing the Urbana Police Department to Purchase Tasers and for Civilian Police Review Board Oversight over Deployment and Use of Tasers (TASER Ordinance) - LEGAL
7. **Ordinance No. 2015-01-006:** An Ordinance to Amend Urbana City Code Chapter 19, Article III, Division 1, Section 19-22(A) Concerning Qualifications for Service on City of Urbana Civilian Police Review Board - LEGAL
8. **Ordinance No. 2015-01-004:** An Ordinance Amending Urbana City Code Chapter 3.7, Section 3.7-15(Increasing number of licensed premises that may display video gambling terminals/2015) - FIN
9. **Resolution No. 2015-01-002R:** A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2014) - FIN
10. **Ordinance No. 2015-01-005:** An Ordinance Revising the Annual Budget Ordinance for FY2014/15 - FIN
11. **Ordinance No. 2015-01-007:** An Ordinance Approving a Redevelopment Agreement First Amended and Restated With Cake Design Development LLC - Series 204 West Main (204 West Main Street - Matt Cho) - CD
12. **Resolution No. 2015-01-003R:** Resolution Creating a Task Force to Study Why Health Insurances Costs 35% More in East Central Illinois than in Chicago, What the Extra Cost to Local Businesses, Governments, Residents, and True Not-For-Profit Organizations is and to Recommend Solutions - Mayor
13. **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.