



Monday, June 20, 2016 7:00pm

# AGENDA

A. CALL TO ORDER AND ROLL CALL

# B. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 1. June 6, 2016
- 2. June 13, 2016 (Special Meeting)
- C. ADDITIONS TO THE AGENDA
  - 1. MTD Presentation (Designated Bus Program Green Street) Bryan Smith

# D. PETITIONS AND COMMUNICATIONS

## E. UNFINISHED BUSINESS

1. Social Service

## F. REPORTS OF STANDING COMMITTEES

- 1. Committee Of The Whole
  - a. Ordinance No. 2016-06-047: An Ordinance Amending Urbana City Code Chapter 25, Legacy Tree Program (Section 25-65 Consent; Sec. 25-69 Public Awareness Programs; Section 25-72 Delisting an Unhealthy or Declining Legacy Tree) - PW
  - B. Resolution No. 2016-06-034R: A Resolution Authorizing an Intergovernmental Agreement between the City of Urbana and the Urbana Park District (Inclusion of Urbana Park District Trees in City of Urbana Legacy Tree Program) - PW
  - c. **Resolution No. 2016-06-035R:** A Resolution Authorizing Acceptance of Grant for Market at the Square (First Federal Savings Bank -Sprouts at the Market Grant) - CD
  - d. Resolution No. 2016-06-036R: A Resolution Authorizing Acceptance of Grant for Market at the Square (Snap Double Value Program At Market Grant) - CD
  - e. **Resolution No. 2016-06-037R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for the 2016 Champaign-Urbana Folk & Roots Festival in Downtown Urbana - CD
  - f. Resolution No. 2016-06-040R: An Amendment to an Urbana Home Consortium Tenant Based Rental Assistance Program Agreement (Community Elements TBRA 2012-2013) - CD

#### G. REPORTS OF SPECIAL COMMITTEES

#### H. REPORTS OF OFFICERS

## I. <u>NEW BUSINESS</u>

1. Ordinance No. 2016-06-048: An Ordinance Approving a Special Use Permit (Special Use Permit to allow construction of a 95-foot monopole

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> telecommunications tower with antennas and a telecommunications equipment enclosure in the B-3, General Business Zoning District - Plan Case No. 2279-SU-16 / 2000 North Cunningham Avenue - Insight RE, Inc. on behalf of PI Tower Development)) - CD

# 2. Mayoral Re-Appointments to Boards and Commissions

- a. Human Relations Commission term to expire June 30, 2019
  - 1. Daniel Larson appointed 12/21/05
- b. Civilian Police Review Board term to expire June 30, 2019
  - 1. Ivy Williams appointed 12/7/07
- c. Historic Preservation Commission term to expire June 30, 2019.
  - 1. Alice Novak appointed 1/11/99
- d. Public Arts Commission term to expire June 30, 2019.
  - 1. Barbara Hedlund appointed 7/18/08
- e. Tree Commission term to expire June 30, 2019.
  - 1. Barbara Anderson appointed 7/18/05
- f. Zoning Board of Appeals term to expire June 30, 2021.
  - 1. Charles Warmbrunn appointed 6/17/96
- g. C-U Cable and Telecommunications Commission and UPTV Commission term to expire June 30, 2019.
  - 1. Dale Snider appointed 4/12/12

## J. ADJOURNMENT