

CITY COUNCIL COMMITTEE OF THE WHOLE MEETING

DATE: Monday, June 10, 2019

TIME: 7:00 P.M.

PLACE: Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

AGENDA

Chair: Dean Hazen, Ward 6

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of Previous Meeting
 - a. May 28, 2019
- 3. Additions to the Agenda
- 4. Public Input
- 5. Presentations
 - a. Champaign County Economic Development Corporation Don Elmore
- 6. Staff Report
- 7. Resolution No. 2019-06-017R: A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement (Champaign County Economic Development Corporation, FY 2019-2020) CD
- 8. Resolution No. 2019-06-018R: A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement (Urbana Business Association) CD
- 9. Resolution No. 2019-06-019R: A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement (Visit Champaign County) CD
- 10. Resolution No. 2019-06-020R: A Resolution Authorizing Acceptance of a Grant for Market at the Square (Farm Credit Illinois Grant SNAP Double Value Program 2019) CD
- 11. Resolution No. 2019-06-021R: A Resolution Authorizing Acceptance of a Grant for Market at the Square (LINK Up Illinois Grant SNAP Double Value Program 2019) CD
- 12. Ordinance No. 2019-06-033: Ordinance Amending the Urbana City Code, Chapter 22 (Recycling Tax) FIN
- 13. <u>Resolution No. 2019-06-022R</u>: Resolution Approving an Intergovernmental Agreement with the Urbana & Champaign Sanitary District for Billing Services FIN
- Ordinance No. 2019-06-034: An Ordinance Approving the Fiscal Year 2019-2020 Annual Budget FIN
- 15. Ordinance No. 2019-06-035: An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #10 Fiscal Year 2018-2019 Estimates) FIN
- 16. Resolution No. 2019-06-023R: A Resolution Approving the Capital Improvement Plan (2019) FIN/PW
- 17. Resolution No. 2019-06-024R: A Resolution Adopting Financial Policies (2019) FIN
- 18. Adjournment

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.