

CITY COUNCIL COMMITTEE OF THE WHOLE MEETING

DATE: Tuesday, January 21, 2019

TIME: 7:00 P.M.

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

AGENDA

Chair: Eric Jakobsson, Ward 2

1. Call to Order and Roll Call

- 2. Approval of Minutes of Previous Meeting
 - a. January 6, 2020
- 3. Additions to the Agenda
- 4. Presentations and Public Input
- Staff Report
- 6. **Resolution No. 2020-01-007R**: A Resolution Approving a Memorandum of Understanding to Upgrade the Area-Wide Record Management System (ARMS) (Compliance with National Incident-Based Reporting System Specifications) IT
- 7. **Resolution No. 2020-01-008R**: Resolution Authorizing Protest/Request for Hearing/Intervention in Property Tax Exemption Proceedings (OSF Healthcare System/ 2019 Pay 2020) Legal
- 8. **Resolution No. 2020-01-009R**: Resolution Authorizing Protest/Request for Hearing/Intervention in Property Tax Exemption Proceedings (Carle Foundation/ 2019 Pay 2020) Legal
- 9. **Resolution No. 2020-01-010R**: A Resolution Regarding the Release of Certain Closed Session Meeting Minutes and Approving the Destruction of Certain Verbatim Records of Closed Session Meetings (For the period ending January 31, 2020) City Clerk
- 10. **Discussion Vision Zero** Bill Brown
- 11. Adjournment

