URBANA

URBANA CITY COUNCIL MEETING

RESCHEDULED MEETING from Monday, August 10, 2020

DATE: Wednesday, August 12, 2020

TIME: 6:30pm

PLACE: *to be held virtually via Zoom (400 S. Vine St., Urbana, IL 61801)

AGENDA

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 1. June 25, 2020 (Special Meeting)
- 2. July 27, 2020

C. ADDITIONS TO THE AGENDA

D. *PUBLIC INPUT AND PRESENTATIONS

- 1. Economic Development Quarterly Report CD
- 2. COVID-19 Modeling: Implications for UIUC re-opening and City of Urbana Policy
- 3. Clarification of Juvenile Arrest and Detention Data UPD

E. UNFINISHED BUSINESS

 Ordinance No. 2020-07-038: An Ordinance Approving an Amendment to the 2005 Comprehensive Plan (Urbana Pedestrian Master Plan / Plan Case 2401-CP-20) [CC 07/27/2020] – CD

F. REPORTS OF STANDING COMMITTEES

Committee Of The Whole – (Council Member Bill Brown)

- 1. **CONSENT AGENDA**
- 2. REGULAR AGENDA
 - a. Resolution No. 2020-08-034R: A Resolution Approving a Champaign-Urbana Solid Waste Disposal System Agreement PW
 - b. Resolution No. 2020-08-035R: A Resolution Authorizing Acceptance of a Grant for Market at the Square (Farm Credit Illinois Grant Snap Double Value Program 2020)
 CD
 - c. <u>Resolution No. 2020-08-036R</u>: A Resolution Approving Amendment No. 1 to a Subgrantee Agreement for a Tenant Based Rental Assistance Program (Courage Connection TBRA FY 2017-2018 No. 1718-CC01) – CD
 - d. Resolution No. 2020-08-037R: A Resolution Accepting a "Tornado Trees" for Tree Town Grant from Rotary Club of Urbana Mayor
 - e. Ordinance No. 2020-08-041: An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #1 Omnibus) FIN

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

1. Information Item – Emergency Purchase of Overhead Doors

I. NEW BUSINESS

- 1. Mayoral Appointments to Boards and Commissions
 - a. Civilian Police Review Board
 - 1. Katrina Marie Kindle term ending June 30, 2023
 - 2. Tony Allegretti term ending June 30, 2022

2. Closed Session

a. To consider pending, probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11)

J. ADJOURNMENT

*Due to the Governor Pritzker and Mayoral Emergency Covid-19 Orders, the Urbana City Council Chambers will be not be open to the public during this meeting. Council Members will meet remotely using Zoom Webinar. You may watch the meeting on <u>streaming services</u>, or on Urbana Public Television, or attend via Zoom.

You are invited to a Zoom webinar.

When: Aug 12, 2020 06:30 PM Central Time (US and Canada) Topic: Urbana City Council / Cunningham Township Board

Please click the link below to join the webinar:

https://us02web.zoom.us/j/86265068301

Or iPhone one-tap:

US: +13126266799,,86265068301# or +19292056099,,86265068301#

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PUBLIC INPUT

Public input will be taken in the following ways:

Zoom Webinar participant

Click on the link above to join the Webinar. You must provide your name and email in order to join the Webinar. If you wish to speak during the Public Input, "raise your hand" and wait to be called on by the meeting host. You must state your first and last name for the meeting record. Participants will be muted except when they are called on to speak; video will remain off for all members of the public when speaking. You may speak for up to three minutes.

Telephone participant

Call the phone number shown on the agenda. Enter the Webinar ID followed by the # key. All callers are muted by default. If you wish to speak, "raise your hand" by pressing *9 once. When

you are called on by the host, you will be un-muted. You must state your first and last name for the meeting record. When you are finished, the host will "lower your hand" and mute you. You may speak for up to three minutes.

Email Input

You may email public input between 8 am and 4 pm on the day of the meeting to

<u>citycouncil@urbanaillinois.us</u>. Please put "PUBLIC INPUT" and the meeting date in the subject line. Your email will be sent to all city council members, the Mayor, City Administrator, and City Clerk. Emailed public input <u>labeled as such</u> will be incorporated into the public meeting record, with personal identifying information redacted. Copies of emails will be posted after the meeting minutes have been approved. We cannot guarantee that all emails will be read aloud, due to variation in the volume of mail and time available.

