

URBANA CITY COUNCIL COMMITTEE OF THE WHOLE MEETING

DATE: Monday, June 6, 2022

TIME: 6:00 P.M.

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

AGENDA

Chair: Chaundra Bishop, Ward 5

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of Previous Meeting
- 3. Additions To The Agenda
- 4. Public Input and Presentations
 - a. Public Input
 - b. Budget Presentations: CD, Finance, Fire, Library, Public Works
- 5. Staff Report
- 6. **Resolution No. 2022-06-044R:** A Resolution Approving and Authorizing the School Resource Officer Program Intergovernmental Agreement between the City of Urbana and Urbana School District No. 116 UPD
- 7. **Resolution No. 2022-06-045R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Champaign County Regional Planning Commission Youth Assessment Center CD
- **8. Resolution No. 2022-06-046R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Housing Authority of Champaign County Youth Build Program CD
- **9. Resolution No. 2022-06-047R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Steam Genius DBA Hip Hop Express Hip Hop Express CD
- **10. Resolution No. 2022-06-048R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement HV Neighborhood Transformation Neighborhood Voices CD
- 11. Resolution No. 2022-06-049R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement East Central Illinois Refugee Mutual Assistance Center Newcomer Immigrant Student Support CD

- **12. Resolution No. 2022-06-050R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Urbana Neighborhood Connections Community Study Center CD
- **13. Resolution No. 2022-06-051R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Urbana Neighborhood Connections Urbana Youth Development Program CD
- **14. Resolution No. 2022-06-052R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement Urbana Park District Splash after School Program CD
- **15. Resolution No. 2022-06-053R:** A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement The Well Experience Family Care Program CD
- **16. Resolution No. 2022-06-054R:** A Resolution of the City of Urbana in Support of Tax Increment Financing CD
- 17. **Resolution No. 2022-06-055R**: A Resolution Approving a Revision to the Enterprise Zone Intergovernmental Agreement between the City of Urbana, Illinois and Champaign County, Illinois CD
- **18. Resolution No. 2022-06-056R**: A Supplemental Resolution for Improvement under the Illinois Highway Code (State Motor Fuel Tax for West Windsor Road Resurfacing) PW
- 19. Ordinance No. 2022-06-021: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class GH Liquor Licenses for Martin Place Inc. d/b/a Martin Place, Inc. 1804 N. Cunningham Ave., Urbana, IL) EXEC
- 20. Council Input and Communications
- 21. Discussion
- 22. Adjournment
 - * Members of the public may view meetings remotely on Urbana Public Television through Comcast Xfinity on Channels 6 and 1096, i3 Broadband on channel 6, AT&T U-Verse on channel 99 and streamed on the web (https://livestream.com/urbana).

PUBLIC INPUT

The City of Urbana welcomes Public Input during open meetings of the City Council, the City Council's Committee of the Whole, City Boards and Commissions, and other City-sponsored meetings. Our goal is to foster respect for the meeting process, and respect for all people participating as members of the public body, City staff, and the general public. The City is required to conduct all business during public meetings. The presiding officer is responsible for conducting those meetings in an orderly and efficient manner.

Public Input will be taken in the following ways:

Email Input

Public comments must be received prior to the closing of the meeting record (at the time of adjournment unless otherwise noted) at the following: citycouncil@urbanaillinois.us. The subject line of the email must include the words "PUBLIC INPUT" and the meeting date. Your email will be sent to all City Council members, the Mayor, City Administrator, and City Clerk. Emailed public comments labeled as such 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.

Written Input

Any member of the public may submit their comments addressed to the members of the public body in writing. If a person wishes their written comments to be included in the record of Public Input for the meeting, the writing should so state. Written comments must be received prior to the closing of the meeting record (at the time of adjournment unless otherwise noted).

Verbal Input

The Council's complete rules regarding verbal input at public meetings may be found in the Urbana City Code, Chapter 2, Article 1, Section 2-4. Persons wishing to speak should fill out a Comment Card including their name and the topic to be discussed and provide the card to the City Clerk prior to the start of the meeting.

Protocol for Public Input is one of respect for the process of addressing the business of the City. Obscene or profane language, or other conduct that threatens to impede the orderly progress of the business conducted at the meeting is unacceptable.

Public comment shall be limited to no more than five (5) minutes per person. The Public Input portion of the meeting shall total no more than two (2) hours, unless otherwise shortened or extended by majority vote of the public body members present. The presiding officer or the City Clerk or their designee, shall monitor each speaker's use of time and shall notify the speaker when the allotted time has expired. A person may participate and provide Public Input once during a meeting and may not cede time to another person, or split their time if Public Input is held at two (2) or more different times during a meeting. The presiding officer may give priority to those persons who indicate they wish to speak on an agenda item upon which a vote will be taken.

The presiding officer or public body members shall not enter into a dialogue with citizens. Questions from the public body members shall be for clarification purposes only. Public Input shall not be used as a time for problem solving or reacting to comments made but, rather, for hearing citizens for informational purposes only.

In order to maintain the efficient and orderly conduct and progress of the public meeting, the

presiding officer of the meeting shall have the authority to raise a point of order and provide a verbal warning to a speaker who engages in the conduct or behavior proscribed under "Verbal Input". Any member of the public body participating in the meeting may also raise a point of order with the presiding officer and request that they provide a verbal warning to a speaker. If the speaker refuses to cease such conduct or behavior after being warned by the presiding officer, the presiding officer shall have the authority to mute the speaker's microphone. The presiding officer will inform the speaker that they may send the remainder of their remarks via e-mail to the public body for inclusion in the meeting record.

Accommodation

If an accommodation is needed to participate in a City meeting, please contact the City Clerk's Office at least 48 hours in advance so that special arrangements can be made using one of the following methods:

• Phone: 217.384.2366

• Email: <u>CityClerk@urbanaillinois.us</u>