

**CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE**

NOTICE OF MEETING

DATE: Monday, July 11, 2011

TIME: 7:00 p.m.

LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Dennis Roberts, Alderman Ward 5

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. June 13, 2011
4. Public Input
5. Ordinance No. 2011-05-035: An Ordinance Authorizing Execution of an Agreement with the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) (2011) [5/23/11 Committee]
6. Ordinance No. 2011-07-082: An Ordinance Authorizing Execution of an Intergovernmental Agreement with the City of Champaign, the County of Champaign, and the Village of Rantoul (Edward Byrne Memorial Justice Assistance Grant (JAG) Program)
7. Ordinance No. 2011-07-062: An Ordinance Adopting Building and Fire Safety Codes with Additions, Deletions and Modifications and Repealing Certain Sections of the Code of Ordinances, City of Urbana, Illinois (Chapter Five of the Urbana Code of Ordinances - 2009 ICC Series)
8. Community Development Commission Items:
 - a. Ordinance No. 2011-07-063: An Ordinance approving a City of Urbana Community Development Block Grant Program Agreement (C-U Independence, Project No. 1112-AAP-01)
 - b. Ordinance No. 2011-07-064: an Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - AWP Sprinkler System, Project No. 1112-AAP-02)
 - c. Ordinance No. 2011-07-065: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Forbes Kitchen, Project no. 1112-AAP-03)
 - d. Ordinance No. 2011-07-066: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County Housing Corporation, Project No. 1112-AAP-04)

- e. Ordinance No. 2011-07-067: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center, Project No. 1112-AAP-05)
- f. Ordinance No. 2011-07-068: An Ordinance Approving a Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 1112-CSSP-01)
- g. Ordinance No. 2011-07-069: An Ordinance Approving a Community Development Block Grant Program Agreement (Community Elements - Roundhouse Youth Shelter, Project No. 1112-CSSP-02)
- h. Ordinance No. 2011-07-070: An Ordinance Approving a Community Development Block Grant Program Agreement (Greater Community AIDS Project, Project No. 1112-CSSP-03)
- i. Ordinance No. 2011-07-071: An Ordinance Approving a Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center, Project No. 1112-CSSP-04)
- j. Ordinance No. 2011-07-072: An Ordinance Approving a Second Amendment to a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Domestic Violence Program [Formerly A Woman's Place], Project No. 1011-AAP-01)
- k. Ordinance No. 2011-07-073: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2011-2012)
- l. Ordinance No. 2011-07-074: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2011-2012)
- m. Resolution No. 2011-07-025R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 (Champaign County Neighborhood Alliance for Habitat)
- n. Ordinance No. 2011-07-076: An Ordinance Approving an Amendment to a Community Housing Development Organization Agreement with Homestead Corporation of Champaign-Urbana (Affordable Homeownership Program, FY 2008-2009)
- o. Ordinance No. 2011-07-077: An Ordinance Approving an Amendment to a Community Housing Development Organization Agreement with Homestead Corporation of Champaign-Urbana (Affordable Homeownership Program, FY 2009-2010)
- 9. Ordinance No. 2011-07-081: An Ordinance Annexing Certain Territory to the City of Urbana (2602 Somerset Drive / John O. Anindo)
- 10. Ordinance No. 2011-07-078: An Ordinance Authorizing the Purchase of Certain Real Estate (310 West Main Street)

11. Ordinance No. 2011-07-079: An Ordinance Revising the Annual Budget Ordinance (Parking Lot at 310 West Main Street)
12. Ordinance No. 2011-07-059: An Ordinance Authorizing the Mayor to Sign a Road Right-Of-Way Dedication (915 North Lincoln Avenue)
13. Ordinance No. 2011-07-061: An Ordinance Authorizing the Sale of Certain Real Estate to the Urbana Park District (915 North Lincoln Avenue)
14. Ordinance No. 2011-07-058: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Willow Road)
15. Ordinance No. 2011-07-075: An Ordinance Approving a Local Agency/Company Agreement (City of Urbana/Creative Thermal Solutions, Inc.)
16. Resolution No. 2011-07-023R: A Resolution Approving and Authorizing the Execution of an Economic Development Program Agreement with the Illinois Department of Transportation (Willow Road Reconstruction at Creative Thermal Solutions Company)
17. Ordinance No. 2011-07-060: An Ordinance Amending Chapter Ten of the Code of Ordinances, City of Urbana, Illinois, Regulating the Licensing of Haulers
18. Ordinance No. 2011-07-080: An Ordinance Amending Urbana City Code Chapter Fifteen (Addition of Section 15-68, Regulating Panhandling)
19. Discussion: Ordinance No. 2011-07-083, An Ordinance Revising the Annual Budget Ordinance (Salary Adjustments, 2011 & 2012)
20. Discussion: Ordinance No. 2011-07-084, An Ordinance Amending Urbana City Code Chapter Twenty-Two, Section 22-61 (Increasing Hotel/Motel Tax)
21. Discussion: Ordinance No. 2011-07-085, An Ordinance Amending Urbana City Code Chapter Twenty-Two (Establishing Packaged Liquor Tax)
22. Adjournment