

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

NOTICE OF MEETING

DATE: December 12, 2011

TIME: 7:00 p.m.

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

A G E N D A

Chair: Eric Jakobsson, Alderman Ward 2

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. November 28, 2011
4. Public Input
5. Presentation: Boneyard Creek Improvements Project Public Art Design
6. Ordinance No. 2011-12-135: An Ordinance Revising the Annual Budget (Tourism Promotion)
7. Ordinance No. 2011-12-136: An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2011-2012)
8. Resolution No. 2011-12-043R: A Resolution Extending the Build Urbana Tax Rebate Program for One Additional Year (to December 1, 2012 - Build Urbana)
9. Ordinance No. 2011-11-131: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement Clarifying Ownership of Parking Deck Walkway (115 W. Main Street)
10. Ordinance No. 2011-11-132: An Ordinance Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (Fish Alley)
11. Ordinance No. 2011-12-137: An Ordinance Approving and Authorizing the Mayor to Execute Tiered Approach to Corrective Action Objectives (TACO) (Green Street at Lincoln Avenue)
12. Resolution No. 2011-12-044R: A Resolution Initiating the Submission to the Voters of the City of Urbana of the Public Question of Whether to Authorize the City to Arrange for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program (Municipal Electric Aggregation)
13. Adjournment