

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

NOTICE OF MEETING

DATE: October 8, 2012

TIME: 7:00 p.m.

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

A G E N D A

Chair: Diane Marlin, Ward 7

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. September 24, 2012
4. Public Input
5. Ordinance No. 2012-10-095: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing Number of Class C Liquor Licenses for A S Central Enterprise, Inc., d/b/a One Stop Food & Liquor, 1509 East Washington Street)
6. Resolution No. 2012-10-061R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2012)
7. Resolution No. 2012-10-062R: A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof
8. Ordinance No. 2012-10-094: An Ordinance Approving a First Amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plan (FY 2012-2013)
9. Resolution No. 2012-10-064R: A Resolution Approving a City of Urbana Community Development Block Grant Residential Rehabilitation and Preservation (by a Non-Profit) Agreement for FY 2012-2013 (Community Elements, Project No. 1213-AAP-01)
10. Resolution No. 2012-10-065R: Resolution to Adopt a Climate Action Plan, Phase 1 (Plan Case No. 2191-PR-12)
11. Ordinance No. 2012-10-093: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Consulting, Clinton Landfill)

12. Resolution No. 2012-10-063R: A Resolution to Repeal Resolution No. 2012-06-038R and to Approve a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Main Street, ITEP, Bike Lanes and Pedestrian Improvements - 2012)
13. Discussion: UC2B Bylaws
14. Adjournment