

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, August 10, 2015
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 - 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. July 27, 2015
4. **Public Input**
5. **Emergency Solutions Grant(ESG):**
 - a. **Resolution No. 2015-08-040R:** A Resolution Approving an Emergency Solutions Grants Program Subrecipient Agreement with Community Elements (FY 2015-2016) - CD
 - b. **Resolution No. 2015-08-041R:** A Resolution Approving an Emergency Solutions Grants Program Subrecipient Agreement with Crisis Nursery (FY 2015-2016) - CD
 - c. **Resolution No. 2015-08-042R:** A Resolution Approving an Emergency Solutions Grants Program Subrecipient Agreement with the Salvation Army (FY 2015-2016) - CD
6. **Community Development Block Grant (CDBG):**
 - a. **Resolution No. 2015-08-043R:** A Resolution Approving A City Of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 1516-Cssp-01) - CD
 - b. **Resolution No. 2015-08-044R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.

(Champaign County Regional Planning Commission - Youth Assessment Center, Project No. 1516-Cssp-02) - CD

- c. **Resolution No. 2015-08-045R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Persons Assuming Control of their Environment - Personal Assistance, Project No. 1516- Cssp-03) - CD

7. **Ordinance No. 2015-08-085:** An Ordinance Authorizing the Dedication of Right-of-Way (1301 East Washington Street) - PW

8. **Ordinance No. 2015-07-079:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (CU Folk & Roots Festival in Downtown Urbana) - CD

9. **Resolution No. 2015-07-030R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for the 2015 Champaign-Urbana Folk & Roots Festival In Downtown Urbana - CD

10. **Ordinance No. 2015-08-086:** An Ordinance Approving an Assignment and Assumption of a Development Agreement by and between the City of Urbana, Illinois and Interchange Properties, LLC, in Connection with The Cunningham Avenue Corridor Redevelopment Project Area (Sale of O'Brien Auto Park) - CD

11. **Ordinance No. 2015-08-088:** An Ordinance Amending Urbana City Liquor Code Chapter Three, Section 3-43 (Increasing number of Class B liquor licenses for La Morenita Mexican Store, Inc. 607 N. Cunningham Avenue) - MAYOR

12. **Ordinance No. 2015-01-006:** An Ordinance to Amend Urbana City Code Chapter 19, Article III, Division 1, Section 19-22(a) Concerning Qualifications for Service on City of Urbana Civilian Police Review Board (Civilian Police Review Board Qualifications)(C.O.W. 01/12/2015 and 07/27/15) - MAYOR

13. Proposal for City Use and Public Sale of Broadway Avenue Pavers - MAYOR

14. **Adjournment**

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