

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: November 9, 2015

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. October 26, 2015
4. Public Input
5. **RESOLUTION NO. 2015-11-060R:** A Resolution Authorizing The City of Urbana, Champaign County, Illinois, To Issue Its Revenue Bond (Clark-Lindsey Village Project), Series 2015, For the Purpose of Providing Funds to Finance The Costs of A Project For Clark-Lindsey Village, Inc.; Authorizing And Approving Certain Documents In Connection With The Issuance of Said Bond; And Authorizing Certain Other Actions in Connection With The Issuance of Said Bond - [FIN]
6. **RESOLUTION NO. 2015-11-061R:** 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 Payment and Distribution Thereof (2015) - [FIN]
7. **RESOLUTION NO. 2015-11-062R:** A Resolution Determining the Amounts of Money Necessary To Be Raised By The Tax Levy (2015)-[FIN]
8. **ORDINANCE NO. 2015-11-110:** An Ordinance Revising The Fiscal Year 2015-2016 Annual Budget (Human Relations Officer) [MAYOR]
9. **RESOLUTION NO. 2015-11-063R:** A Resolution Approving an Agreement For Federal Participation With the Illinois Department of Transportation (IDOT/CITY Agreement: Lincoln Avenue Right-Of-Way Acquisition) - [PW]
10. **RESOLUTION NO. 2015-11-064R:** A Resolution for Improvement by Municipality Under the Illinois Highway Code (Lincoln Avenue Improvement Right-Of-Way - Purchase with MFT Funds) - [PW]

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.

11. **RESOLUTION NO. 2015-11-065R:** A Resolution Approving An Amendment to An Urbana Home Consortium Community Housing Development Organization Agreement With Champaign County Neighborhood Alliance For Habitat (CHDO Operating FY 2012-2013) - [CD]
12. **RESOLUTION NO. 2015-11-066R:** A Resolution Approving An Amendment To An Urbana Home Consortium Community Housing Development Organization Agreement With Habitat For Humanity of Champaign County (CHDO Operating FY 2013-2014) - [CD]
13. **RESOLUTION NO. 2015-11-067R:** A Resolution Approving An Amendment To An Urbana Home Consortium Community Housing Development Organization Developer Agreement With Champaign County Neighborhood Alliance For Habitat (CHDO Operating FY 2011-2012) - [CD]
14. **RESOLUTION NO. 2015-11-068R:** A Resolution Approving An Amendment To An Urbana Home Consortium Community Housing Development Organization Developer Agreement With Champaign County Neighborhood Alliance For Habitat (CHDO Developer Affordable Homeownership Program FY 2012-2013) - [CD]
15. **RESOLUTION NO. 2015-11-069R:** A Resolution Approving An Amendment To An Urbana Home Consortium Community Housing Development Organization agreement With Champaign County Neighborhood Alliance For Habitat (CHDO Developer Affordable Homeownership Program FY 2011-2012) - [CD]
16. **ORDINANCE NO. 2015-11-111:** An Ordinance Amending Urbana City Code Chapter Twenty-Two, Article VI, Section 22-90 (c)(4) (Amendment to food & Beverage Tax Ordinance to clarify Tax obligations for Persons Hiring Urbana-Based Caterers)
17. **ORDINANCE NO. 2015-11-112:** An Ordinance Amending Urbana City code Chapter Two, Article IX, Sections 2-171 Through and Including 2-176 and Adding New Section 2-177 for Compliance With new State Statute Concerning Legal Defense and Indemnification for City Employees and Officials (State Statutory Bar for Providing Legal Defense and Indemnity for Employees Unlawful Criminal, Intentional, Willful, Wanton, Grossly Negligent Conduct)
16. Adjournment