CITY OF URBANA

CITY COUNIL COMMITTEE OF THE WHOLE MEETING

DATE: Tuesday, May 29, 2018
TIME: 7:00 P.M.
PLACE: Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

A G E N D A

Chair: Bill Brown, Ward 4

1. **Call to Order and Roll Call**

2. **Approval of Minutes of Previous Meeting**

   a. May 14, 2018

3. **Additions to the Agenda**

4. **Public Input**

5. **Presentations**

   a. **Budget Review** – Pension Funding, Updates to Financial Policies – FIN

   b. **Bicycle and Pedestrian Advisory Committee Annual Report** – PW & Alderman Brown

   c. **Potential Closure of the Urbana Civic Center** - PW

6. **Staff Report**

   a. **Overhead Sewer Program Reimbursement** – PW

   b. **Sanitary Sewer Map** – PW

7. **Resolution No. 2018-05-021R**: A Resolution Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (Fiscal Year 2018-2019) – PW

8. **Resolution No. 2018-05-022R**: A Resolution Approving the Capital Improvement Plan (2018) – PW

9. **Ordinance No. 2018-05-037:** An Ordinance Vacating an Alley (North Alley of Water Street East of Poplar Street) – PW

10. **Ordinance No. 2018-05-038**: An Ordinance Vacating a Certain Portion of an Alley (South of Green Street between Urbana Avenue and Maple Street) – PW

11. **Ordinance No. 2018-05-039**: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Prohibiting Parking During Certain Hours on Certain Streets (Vawter Street) – PW

12. **Ordinance No. 2018-05-040**: An Ordinance Amending Schedule Q of Section 23-64 of the Urbana Local Traffic Code Decreasing State Speed Limits on Certain Streets (Lincoln Avenue between Nevada Street and Pennsylvania Avenue) – PW

13. **Ordinance No. 2018-05-041**: An Ordinance Approving an Assignment of a Power Purchase Agreement from WCP Solar Services, LLC to WCP Financials, LLC – PW

14. **Motion**: Motion for the replacement of the existing brick sidewalk on Anderson Street between East High and East Green Street with a new concrete sidewalk – PW

15. **Discussion**

    a.   **Insurance Services Office (ISO)** – Fire

16. **Adjournment**

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.