CITY COUNCIL COMMITTEE OF THE WHOLE MEETING

DATE:	**Monday, June 11, 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: Dennis Roberts, Ward 5

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

2. **Approval of Minutes of Previous Meeting**
   a. May 29, 2018

3. **Additions to the Agenda**

4. **Public Input**

5. **Presentations**

6. **Staff Report**

7. **FY2019 Consolidated Social Services Funding Approval** – Final Recommendations - CD

8. **Ordinance No. 2018-06-045:** An Ordinance Approving the Fiscal Year 2018-2019 Annual Budget - Finance

9. **Ordinance No. 2018-06-046**: An Ordinance Revising the Annual Budget Ordinance for FY2017/18 (Budget Amendment #9 – FY2018 Estimates) – Finance

10. **Resolution No. 2018-06-023R**: A Resolution Adopting Financial Policies (2018) - Finance

11. **Resolution No. 2018-06-024R**: A Resolution Ascertaining Prevailing Wages (2018–2019) - Finance

12. **Resolution No. 2018-06-025R**: A Resolution Approving an Intergovernmental Agreement with the City of Champaign and the Board of Trustees of the University of Illinois for a Bicycle Sharing Program – CD

13. **Mayoral Reappointments to Boards and Commissions**
    a. **Bicycle & Pedestrian Advisory Commission** – term ending June 30, 2021
       1. Jeff Marino
       2. Lily Wilcock
    b. **Civil Service Commission** – term ending June 30, 2021
       1. Marion Knight, Jr.
    c. **Human Relations Commission** – term ending June 30, 2021
       1. Lisa Mosley
    d. **MOR Development Review Board** – term ending June 30, 2021
       1. Matt Cho
    e. **Plan Commission** – term ending June 30, 2021
       1. Tyler Fitch, Chair

       f.   **Public Arts Commission** – term ending June 30 2021
          1. Patricia Sammann, Chair

       g.   **Tree Commission** – term ending June 30, 2021
          1. Stewart Berlocher

       h.   **Urbana Public Television Commission** – term ending June 30, 2021
          1. Peter Folk, Chair
          2. Marie Polk

       i.   **Zoning Board of Appeals** – term ending June 30, 2023
          1. Ashlee McLaughlin

14.   **Adjournment**