

DATE: Monday, June 22, 2020

TIME: 7:00pm

PLACE: *to be held virtually via Zoom (400 S. Vine St., Urbana, IL 61801)

A G E N D A

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. June 8, 2020

C. ADDITIONS TO THE AGENDA

1. [Resolution No. 2020-06-031R](#): Resolution of Affirmation of Ten Shared Principles (Illinois NAACP State Conference and Illinois Association of Chiefs of Police Established March 22, 2018) – Mayor

D. *PUBLIC INPUT AND PRESENTATIONS

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

Committee Of The Whole – *(Council Member Maryalice Wu)*

1. CONSENT AGENDA

2. REGULAR AGENDA

- a. [Resolution No. 2020-06-029R](#): A Resolution Approving the Capital Improvement Plan (2020) - Executive
- b. [Resolution No. 2020-06-030R](#): A Resolution Approving a Collective Bargaining Agreement with International Association of Fire Fighters, Local #1147 (Term of July, 2020 through June 30, 2022) – Finance/HR
- c. [Ordinance No. 2020-06-034](#): An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of class C liquor licenses for Mama Tried LLC dba The Rose Bowl Tavern, 106 N Race St, Urbana, IL) – Mayor

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. [Ordinance No. 2020-06-035](#): Ordinance Approving the Fiscal Year 2020-2021 Annual Budget – Finance
2. [Ordinance No. 2020-06-036](#): Ordinance Revising the Annual Budget Ordinance (Budget Amendment #8 – Fiscal Year 2019-2020 Estimates) – Finance
3. [Mayoral Reappointments to Boards and Commissions](#)
 - a. Bicycle & Pedestrian Advisory Commission – term ending June 30, 2023
 1. Annie Adams
 - b. Civil Service Commission – term ending June 30, 2023
 1. Tom Betz

- c. Civilian Police Review Board – term ending June 30, 2023
 - 1. Ricardo Diaz
 - 2. Megan McGinty
- d. Community Development Commission – term ending June 30, 2023
 - 1. Robert K. Freeman
- e. Design Review Board – term ending June 30, 2023
 - 1. Dustin Allred
- f. Firemen’s Pension Board – term ending June 30, 2022
 - 1. Elizabeth Hannan
- g. Historic Preservation Commission – term ending June 30, 2023
 - 1. Trent Shepard
- h. Human Relations Commission – term ending June 30, 2023
 - 1. Frances Rigberg
- i. Market at the Square Advisory Board – term ending June 30, 2023
 - 1. Valerie Koress
 - 2. Kent Miles
 - 3. Maryalice Wu
- j. Sustainability Advisory Committee
 - 1. Madeline Garbacz – term ending June 30, 2021
 - 2. Andrew Stumpf, Vice Chair – term ending June 30, 2023
 - 3. Morgan White – term ending June 30, 2023
- k. Urbana Free Library Board – term ending June 30, 2023
 - 1. Chris Scherer
- 4. **Mayoral Appointments to Boards and Commissions**
 - a. Civilian Police Review Board – Vice Chair
 - 1. Ricardo Diaz
 - b. Human Relations Commission – term ending June 30, 2023
 - 1. Florence Caplow
- 5. **Closed Session**
 - a. To consider the purchase or lease of real property, pursuant to 5 ILCS 120/2(c)(5)
- 6. **Discussion:** UPD body camera policy regarding use, access and retention

J. ADJOURNMENT

***Due to the Governor Pritzker and Mayoral Emergency Covid-19 Orders, the Urbana City Council Chambers will be not be open to the public during this meeting. Council Members will meet remotely using Zoom Webinar. You may watch the meeting on [streaming services](#), or on Urbana Public Television, or attend via Zoom.**

Topic: Urbana City Council
 Time: Jun 22, 2020 07:00 PM Central Time (US and Canada)
 Join Zoom Meeting

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.

<https://us02web.zoom.us/j/89970224955>

Meeting ID: 899 7022 4955

One tap mobile

+13126266799; 89970224955# US (Chicago); +19292056099,,89970224955# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Germantown);

+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/89970224955>

PUBLIC INPUT

Public input will be taken in the following ways:

Zoom Webinar participant

Click on the link above to join the Webinar. You must provide your name and email in order to join the Webinar. If you wish to speak during the Public Input, “raise your hand” and wait to be called on by the meeting host. You must state your first and last name for the meeting record. Participants will be muted except when they are called on to speak; video will remain off for all members of the public when speaking. You may speak for up to three minutes.

Telephone participant

Call the phone number shown on the agenda. Enter the Webinar ID followed by the # key. All callers are muted by default. If you wish to speak, “raise your hand” by pressing *9 once. When you are called on by the host, you will be un-muted. You must state your first and last name for the meeting record. When you are finished, the host will “lower your hand” and mute you. You may speak for up to three minutes.

Email Input

You may email public input between 8 am and 4 pm on the day of the meeting to citycouncil@urbanaininois.us. Please put “PUBLIC INPUT” and the meeting date in the subject line. Your email will be sent to all city council members, the Mayor, City Administrator, and City Clerk. Emailed public input labeled as such will be incorporated into the public meeting record, with personal identifying information redacted. Copies of emails will be posted after the meeting minutes have been approved. We cannot guarantee that all emails will be read aloud, due to variation in the volume of mail and time available.