
DATE: Monday, May 21, 2018
TIME: 7:00pm

A G E N D A

- A. CALL TO ORDER AND ROLL CALL**
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING**
1. May 7, 2018
- C. ADDITIONS TO THE AGENDA**
- D. PUBLIC INPUT**
1. Public Input – cards submitted
2. Budget Presentation - Mayor and Finance
- E. UNFINISHED BUSINESS**
- F. REPORTS OF STANDING COMMITTEES**
1. **Committee Of The Whole** – (*Council Member Aaron Ammons*)
- a. **Ordinance No. 2018-05-032**: An Ordinance Revising the Annual Budget Ordinance (Budget amendment #8 – Omnibus) - Finance
- b. **Ordinance No. 2018-05-035**: An Ordinance Approving an Amended and Restated Right-of-Way License Agreement with MDCJ, LLC - PW
- c. **Resolution No. 2018-05-017R**: A Resolution Authorizing Acceptance of a Grant for Market at the Square (Farm Credit Illinois Grant – SNAP Double Value Program, FY 2018-2019) – CD
- d. **Resolution No. 2018-05-018R**: A Resolution Approving the City of Urbana and Urbana Home Consortium FY 2018-2019 Annual Action Plan - CD
- e. **Ordinance No. 2018-02-013**: An Ordinance Amending the Urbana Zoning map (Rezoning a Portion of 500 Art Bartell Rd. from CRE to R-4 / Plan Case No. 23330M-18) [*COW 02-26-18; COW 05-14-2018*] - CD
- f. **Ordinance No. 2018-02-014**: An Ordinance Approving and Denying Requests for Waivers of Subdivision Regulations (500 Art Bartell Rd. / Plan Case No. 2335-S-18) [*COW 02-26-2018; COW 05-14-2018*] - CD
- G. REPORTS OF SPECIAL COMMITTEES**
- H. REPORTS OF OFFICERS**
- I. NEW BUSINESS**
1. **Resolution No. 2018-05-019R**: A Resolution Authorizing the City to Participate in the Illinois Housing Development Authority Abandoned Property Program – CD
2. **Resolution No. 2018-05-020R**: A Resolution Approving and Authorizing an Urbana Home Consortium Subrecipient Agreement (Rosecrance TBRA FY 2018-2019) - CD

3. **Ordinance No. 2018-05-036**: An Ordinance Approving a Special Use Permit (1007 West University Avenue / Green Street Realty – Plan Case 2343-SU-18) - CD
4. **Mayoral Appointments to Boards and Commissions**
 - a. Urbana Free Library Board – term to expire June 30, 2021
 1. John Thies
5. **Mayoral Reappointments to Boards and Commissions**
 - a. Police Pension Fund Board – term to expire May 31, 2020
 1. Shaennon Clark
 - b. Firemen’s Pension Fund Board – term to expire June 30, 2020
 1. Elizabeth Hannan
6. **Mayoral Staff Appointments for Fiscal Year 2018-2019 (July 1, 2018 – June 30, 2019)**

J. ADJOURNMENT