



CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE



NOTICE OF MEETING

DATE: Monday, January 23, 2017
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Charles Smyth, Ward 1

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
 - a. January 9, 2017
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
 - a. **Annual Market at the Square Report** - Natalie Kenny Marquez
 - b. **Mass Incarceration** - Rebecca Ginsburg
6. **Staff Report**
7. **Resolution No. 2017-01-001R:** Resolution in Favor of Sustainable Funding for 911 Systems - Mayor [COW 1/9/17; CC 1/17/17]
8. **Ordinance No. 2017-01-003:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Two Police Officer Positions & Crime Mapping Software) - FIN
9. **Resolution No. 2017-01-003R:** A Resolution Regarding the Interface Between Mental Health and Criminal Justice and Public Safety - Alderman Jakobsson
10. **Ordinance No. 2017-01-004:** An Ordinance Disconnecting Certain Territory from the City of Urbana (2209 E. Perkins Road/Thomas E. Burgin II) - CD
11. **Ordinance No. 2017-01-005:** An Ordinance Approving a Redevelopment Agreement with D & E Enterprises, LLC, 136 Main Street Series (Cohen Building - 136 W. Main Street) - CD
12. **Resolution No. 2017-01-004R:** Resolution for Improvement by Municipality under the Illinois Highway Code (North Lincoln Avenue Improvements- Construction, Engineering and Utilities) - PW
13. **Resolution No. 2017-01-005R:** Resolution for Local Public Agency Amendment #1 for Federal Participation (North Lincoln Avenue Improvement Construction, Engineering and Utilities) - PW
14. **Resolution No. 2017-01-006R:** A Resolution Approving a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance - PW

15. **Resolution No. 2017-01-007R:** A Resolution Approving a Cooperative Purchasing Agreement with the National Joint Powers Alliance - PW
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 or TTY at 384-2447.