

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, December 12, 2016
TIME: 7:00pm
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Michael P. Madigan, Ward 6

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
 - a. November 28, 2016
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
 - a. **Pygmalion Festival Report** - CD
6. **Additional Police Personnel** - Mayor
7. **IDOT Traffic Stop Discussion** - HRO
8. **Staff Report**
9. **Resolution No. 2016-12-070R:** A Resolution Reaffirming Urbana as a Sanctuary City - Mayor
10. **Ordinance No. 2016-12-113:** An Ordinance Approving a Power Purchase Agreement without Renewable Energy Credits with WCP Solar Services, LLC - PW
11. **Ordinance No. 2016-12-114:** An Ordinance Approving a Power Purchase Agreement with Renewable Energy Credits with WCP Solar Services, LLC - PW
12. **Ordinance No. 2016-12-115:** An Ordinance Approving a Right-of-Way License Agreement with MCDJ, LLC (208 West Griggs Street) - PW
13. **Resolution No. 2016-12-069R:** A Resolution Approving an Intergovernmental Agreement Between the City of Urbana and the Urbana Park District (Agreement for Removal of Sediment from Crystal Lake Sediment Basin) - PW
14. **Ordinance No. 2016-12-116:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Crystal Lake Sediment Removal) - PW
15. **Ordinance No. 2016-12-117:** An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at Certain

- Intersections (Main Street at Smith Road; Tatman Court at Industrial Circle) - PW
16. **Ordinance No. 2016-12-118:** An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Webber Street, Lynn Street and Wabash Avenue Between Washington Street and Oregon Street) - PW
 17. **Ordinance No. 2016-12-119:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (MCORE Project 1 Green Street Improvements) - PW
 18. **Ordinance No. 2016-12-120:** An Ordinance Levying Taxes for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 - FIN
 19. **Ordinance No. 2016-12-121:** An Ordinance Directing the Champaign County Clerk to Abate the Tax levy for the General Corporate Fund for the Tax Year Beginning July 1, 2016, and ending June 30, 2017 - FIN
 20. **Ordinance No. 2016-12-122:** An Ordinance Directing the Champaign County Clerk to Abate a Portion of the 2016 Tax Levy Related to General obligation Bonds, Series 2012, and General Obligation Bonds, Series 2014 - FIN
 21. **Ordinance No. 2016-12-123:** An Ordinance Amending the 2005 Comprehensive Plan of the City of Urbana, Illinois (Adoption of the 2016 Urbana Bicycle Master Plan as an Amendment to the Comprehensive Plan - Plan Case 2272-CP-16) - CD
 22. **Resolution No. 2016-12-071R:** A Resolution Approving and Authorizing Entering into and Executing an Intergovernmental Agreement for the Performance of Liquor License Inspections - FIRE
 23. **Adjournment**