



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL 61801



Tuesday, September 6, 2016
7:00pm

A G E N D A



PLEDGE OF ALLEGIANCE

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. August 15, 2016
2. August 22, 2016 (Special)

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. **Resolution No. 2016-08-053R:** A Resolution Approving an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council - Fire
- b. **Ordinance No. 2016-08-073:** An Ordinance Approving a Right-of-Way License Agreement with Windstream KDL, LLC - PW
- c. **Ordinance No. 2016-08-074:** An Ordinance Revising the Annual Budget Ordinance For FY 2016/17 (Rebudgets and Technical Corrections) - FIN
- d. **Ordinance No. 2016-08-076:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class BB liquor licenses for Pizza M, 208 W. Main Street, Urbana, IL) - Mayor
- e. **Ordinance No. 2016-08-077:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class R1 liquor licenses for A Plus Restaurant and Entertainment, LLC, d/b/a A Plus VIP Lounge, 214 W. Main Street, Urbana, IL) - Mayor

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Ordinance No. 2016-09-079:** An Ordinance Approving a Major Variance (To allow an encroachment of air conditioning units into a required front yard in the City's B-3, General Business District, at 1901 South Philo Road / ZBA Case No. 2016-MAJ-09) - CD
2. **Emergency Solutions Grant (ESG) Program**
 - a. **Resolution No. 2016-09-054R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement with Crisis Nursery (FY 2016-2017) - CD
 - b. **Resolution No. 2016-09-055R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement with Rosecrance Champaign-Urbana (aka Community Elements) (FY 2016-2017) - CD
3. **Supportive Housing Program (SHP)**
 - a. **Resolution No. 2016-09-056R:** A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Courage Connection (FY 2016-2017) - CD
4. **Highland Green**
 - a. **Resolution No. 2016-09-57R:** A Resolution Approving a Subordination Agreement Between and Among JPMorgan Chase Bank, N.A., the City of Urbana, and Highland Green, LLC. - CD
 - b. **Resolution No. 2016-09-058R:** A Resolution Approving a Subordination Agreement Between and Among the Illinois Facilities Fund, the City of Urbana and Highland Green, LLC. - CD
 - c. **Resolution No. 2016-09-059R:** A Resolution Approving a Consent to Licensing Agreement Between the City of Urbana and Crystal View Townhomes, L.P. - CD
5. **Mayoral Appointments to Boards and Commissions**
 - a. **Champaign County Housing Authority Board**
 1. Regina Parnell, MSW - term to expire July 31, 2021
6. **Mayoral Reappointments to Boards and Commissions**
 - a. **Community Development Commission** - term to expire June 30, 2019
 1. Jerry Moreland - appointed March 24, 2008
 - b. **Fireman's Pension Board** - term to expire 2018
 1. Elizabeth Hannan - appointed November 17, 2014

J. ADJOURNMENT