



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



Monday, June 6, 2016
7:00 p.m.

A G E N D A



Pledge of Allegiance

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 1. May 16, 2016
 - 2. May 23, 2016 (Special Meeting)
- 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. 2016-05-030R:** A Resolution Ascertaining Prevailing Wages (2016- 2017) - FIN
 - b. **Resolution No. 2016-05-031R:** A Resolution Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2016-2017) - PW
 - c. **Resolution No. 2016-05-032R:** A Resolution Approving the Capital Improvement Plan (2016) - PW
 - d. **Ordinance No. 2016-05-042:** An Ordinance Authorizing the Transfer and Assignment of West Country Club Road Overflow Pipe - PW
- G. REPORTS OF SPECIAL COMMITTEES
- H. REPORTS OF OFFICERS
- I. NEW BUSINESS
 - 1. **Consolidated Social Service Allocation (2016-2017)**
 - 2. **Ordinance No. 2016-06-045:** An Ordinance Approving the Fiscal Year 2016 - 2017 Annual Budget - FIN
 - 3. **Ordinance No. 2016-06-046:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (FY 2016 Estimates) - FIN

4. **Resolution No. 2016-06-033R:** A Resolution Adopting Financial Policies - FIN

5. **Mayoral Appointments to Boards and Commissions**

a. **Sustainability Advisory Commission**

1. Elizabeth Meschewski - term to expire June 30, 2017

b. **Public Arts Commission**

1. Erica Cooper-Peyton - term to expire June 30, 2019

2. Rosalyn Schwartz - term to expire June 30, 2019

c. **Human Relations Commission**

1. Katalyna Thomas - term to expire June 30, 2017

d. **UC2B Board**

1. Paul Hixson - term to expire August 15, 2019

e. **Civilian Police Review Board**

1. Mikhail Lyubanski - term to expire June 30, 2019

f. **Property Maintenance Code Board of Appeals - Chair**

1. Keith Erickson - term to expire June 30, 2019

6. **Mayoral Staff Appointments for Fiscal Year 2016-2017 (July 1, 2016 - June 30, 2017)**

a. **Executive Department**

1.	Michael R. Monson	Chief of Staff
2.	Hortencio Bautista	Human Relations Officer
3.	Todd E. Rent	Human Resources Manager
4.	James L. Simon	City Attorney
5.	Sanford Hess	Information Technology Manager

b. **Community Development Services Department**

1.	Elizabeth Tyler	City Planner/Director of Community Development
2.	John Schneider	Building Safety Division Manager
3.	Kelly Mierkowski	Grants Manager
4.	Brandon Boys	Economic Development Manager
5.	Lorrie Pearson	Planning Manager

c. **Finance Department**

1.	Elizabeth Hannan	Finance Director
2.	Elizabeth Beaty	Administrative Service Manager
3.	Kristine Francisco	Accounting Supervisor
4.	Huong (Sophie) Pham	City Accountant

d. **Fire Department**

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|----|-------------------|----------------|
| 1. | Brian Nightlinger | Fire Chief |
| 2. | Chad Hensch | Division Chief |
| 3. | Kyle Hensch | Division Chief |
| 4. | Derrick Odle | Division Chief |
| 5. | Phillip Edwards | Fire Marshall |

e. **Police Department**

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| 1. | Patrick Connolly | Police Chief |
| 2. | Sylvia Morgan | Deputy Chief |
| 3. | Robert Fitzgerald | Police Lieutenant |
| 4. | Joel Sanders | Police Lieutenant |
| 5. | Richard Surles | Police Lieutenant |

f. **Public Works**

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| 1. | William Gray | Director of Public Works and
City Engineer |
| 2. | Brad Bennett | Assistant City Engineer |
| 3. | Craig Shonkwiler | Assistant City Engineer |
| 4. | John Collins | Operations Manager |
| 5. | Anthony Arnold | Fleet Manager |
| 6. | Mike Brunk | City Arborist |
| 7. | Scott Tess | Environmental Manager |
| 8. | Bruce Cubberley | Arbor Division Manager |

J. **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 TDY at 384-2447.