



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



Monday, November 16, 2015
7:00 P.M.

A G E N D A

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. November 2, 2015

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. 2015-11-060R:** A Resolution Authorizing the City of Urbana, Champaign County, Illinois, to Issue its Revenue Bond (Clark- Lindsey Village Project), Series 2015, for the Purpose of Providing Funds to Finance the Costs of A Project for Clark-Lindsey Village, Inc.; Authorizing and Approving Certain Documents in Connection with the Issuance of Said Bond; and Authorizing Certain other Actions in Connection with the Issuance of Said Bond - [FIN]
- b. **RESOLUTION NO. 2015-11-061R:** A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing Payment and Distribution Thereof (2015) - [FIN]
- c. **RESOLUTION NO. 2015-11-062R:** A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2015)-[FIN]
- d. **ORDINANCE NO. 2015-11-110:** An Ordinance Revising the Fiscal Year 2015- 2016 Annual Budget (Human Relations Officer) [MAYOR]
- e. **RESOLUTION NO. 2015-11-063R:** A Resolution Approving an Agreement for Federal Participation with the Illinois Department of Transportation (IDOT/CITY Agreement: Lincoln Avenue Right-Of-Way Acquisition) - [PW]
- f. **RESOLUTION NO. 2015-11-064R:** A Resolution for Improvement by Municipality under the Illinois Highway Code (Lincoln Avenue Improvement Right-Of-Way - Purchase with MFT Funds) - [PW]

- g. **RESOLUTION NO. 2015-11-065R:** A Resolution Approving an Amendment to an Urbana Home Consortium Community Housing Development Organization Agreement with Champaign County Neighborhood Alliance for Habitat (CHDO Operating FY 2012-2013) - [CD]
- h. **RESOLUTION NO. 2015-11-066R:** A Resolution Approving an Amendment to an Urbana Home Consortium Community Housing Development Organization Agreement with Habitat for Humanity of Champaign County (CHDO Operating FY 2013-2014) - [CD]
- i. **RESOLUTION NO. 2015-11-067R:** A Resolution Approving an Amendment to an Urbana Home Consortium Community Housing Development Organization Developer Agreement with Champaign County Neighborhood Alliance for Habitat (CHDO Operating FY 2011-2012) - [CD]
- j. **RESOLUTION NO. 2015-11-068R:** A Resolution Approving an Amendment to an Urbana Home Consortium Community Housing Development Organization Developer Agreement with Champaign County Neighborhood Alliance for Habitat (CHDO Developer Affordable Homeownership Program FY 2012-2013) - [CD]
- k. **RESOLUTION NO. 2015-11-069R:** A Resolution Approving an Amendment to an Urbana Home Consortium Community Housing Development Organization agreement With Champaign County Neighborhood Alliance for Habitat (CHDO Developer Affordable Homeownership Program FY 2011-2012) - [CD]
- l. **ORDINANCE NO. 2015-11-111:** An Ordinance Amending Urbana City Code Chapter Twenty-Two, Article VI, Section 22-90 (c)(4) (Amendment to food & Beverage Tax Ordinance to clarify Tax obligations for Persons Hiring Urbana-Based Caterers) - [Legal]
- m. **ORDINANCE NO. 2015-11-112:** An Ordinance Amending Urbana City code Chapter Two, Article IX, Sections 2-171 through and Including 2-176 and Adding New Section 2-177 for Compliance with New State Statute Concerning Legal Defense and Indemnification for City Employees and Officials (State Statutory Bar for Providing Legal Defense and Indemnity for Employees Unlawful Criminal, Intentional, Willful, Wanton, Grossly Negligent Conduct) - [Legal]

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. Mayoral Staff Appointment

- a. Human Relations Officer - H. Alex Bautista

- 2. **ORDINANCE NO. 2015-11-113:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (Post TIF 3 Distribution) - [FIN]

- 3. **ORDINANCE NO. 2015-11-114:** An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Florida Avenue Between Race Street and Busey Avenue) - [PW]

4. **RESOLUTION NO. 2015-11-070R:** A Resolution Approving a State Fire Marshal Fire Truck Revolving Loan Program Loan Agreement (No-Interest Loan Agreement to Acquire Fire Pumper Truck) - [FIRE]
5. **Motion to add** Transitional Housing as a Special Use under the R-2 Zoning Class in Urbana. - [Eric Jakobsson]

J. **ADJOURNMENT**