



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



Monday, August 17, 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. August 03, 2015

**C. ADDITIONS TO THE AGENDA**

1. MCORE Project Update - PW

**D. PETITIONS AND COMMUNICATIONS**

**E. UNFINISHED BUSINESS**

**F. REPORTS OF STANDING COMMITTEES**

1. Committee of the Whole

a. Emergency Solutions Grant(ESG):

1. **Resolution No. 2015-08-040R:** A Resolution Approving an Emergency Solutions Grants Program Subrecipient Agreement with Community Elements (FY 2015-2016) - CD

2. **Resolution No. 2015-08-041R:** A Resolution Approving an Emergency Solutions Grants Program Subrecipient Agreement with Crisis Nursery (FY 2015-2016) - CD

3. **Resolution No. 2015-08-042R:** A Resolution Approving an Emergency Solutions Grants Program Subrecipient Agreement with the Salvation Army (FY 2015-2016) - CD

b. Community Development Block Grant (CDBG):

1. **Resolution No. 2015-08-043R:** A Resolution Approving A City of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 1516-Cssp-01) - CD

2. **Resolution No. 2015-08-044R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Youth Assessment Center, Project No. 1516-Cssp-02) - CD
  3. **Resolution No. 2015-08-045R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Persons Assuming Control of their Environment - Personal Assistance, Project No. 1516-Cssp-03) - CD
- c. **Ordinance No. 2015-08-085:** An Ordinance Authorizing the Dedication of Right-of-Way (1301 East Washington Street) - PW
  - d. **Ordinance No. 2015-07-079:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (CU Folk & Roots Festival in Downtown Urbana) - CD
  - e. **Resolution No. 2015-07-030R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for the 2015 Champaign-Urbana Folk & Roots Festival In Downtown Urbana - CD
  - f. **Ordinance No. 2015-08-086:** An Ordinance Approving an Assignment and Assumption of a Development Agreement by and between the City of Urbana, Illinois and Interchange Properties, LLC, in Connection with The Cunningham Avenue Corridor Redevelopment Project Area (Sale of O'Brien Auto Park) - CD
  - g. **Ordinance No. 2015-08-088:** An Ordinance Amending Urbana City Liquor Code Chapter Three, Section 3-43 (Increasing number of Class B liquor licenses for La Morenita Mexican Store, Inc. 607 N. Cunningham Avenue) - MAYOR
  - h. **Ordinance No. 2015-01-006:** An Ordinance to Amend Urbana City Code Chapter 19, Article III, Division 1, Section 19-22(a) Concerning Qualifications for Service on City of Urbana Civilian Police Review Board (Civilian Police Review Board Qualifications)[C.O.W. 01/12/2015; 07/27/15; 08/10/15] - MAYOR
  - i. **Proposal for City Use and Public Sale of Broadway Avenue Pavers**
    - \*1. **Resolution No. 2015-08-046R:** Resolution to Approve a Personal Property Sale Agreement **Alternative 1** (Sale of Broadway Avenue Paver Bricks to the Preservation and Conservation Association of Champaign County ("PACA") - PW
    - \*2. **Resolution No. 2015-08-046R:** Resolution to Approve a Personal Property Sale Agreement **Alternative 2** (Sale of Broadway Avenue Paver Bricks to the Preservation and Conservation Association of Champaign County ("Paca") - PW

**\*Two options presented, only one will be chosen\***

**G. REPORTS OF SPECIAL COMMITTEES**

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Ordinance No. 2015-08-089:** An Ordinance Amending the Zoning Map of the City Of Urbana, Illinois (Rezoning Of 1.58 Acres of Parcels at 905, 907, And 909 West Hill Street And 707 North Lincoln Avenue from the R-2, Single-Family Residential District to the B-2, Neighborhood Business-Arterial District And 906, 908, and 910 West Church Street and 701, 705 North Lincoln Avenue from the B-2, Neighborhood Business-Arterial District to the B-3, General Business District. - Plan Case 2262-M-15 / Howard Wakeland) - CD

J. ADJOURNMENT