

AMENDED

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, July 13, 2015
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Aaron Ammons - Ward 3

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
 1. Economic Development Activities Report - CD
3. **Approval of Minutes of Previous Meeting**
 - a. June 8, 2015
4. **Public Input**
5. **Resolution No. 2015-07-031R:** A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Courage Connection (Formerly The Center For Women In Transition), (FY 2015-16) - CD
6. **Ordinance No. 2015-07-069:** An Ordinance Approving a Redevelopment Agreement with _____* (401 North Broadway Avenue) *LLC name to be provided before City Council Meeting - CD
7. **Ordinance No. 2015-07-070:** An Ordinance Amending the Annual Budget Ordinance, FY2015-16 (Redevelopment Agreement with _____*) *LLC name to be provided before City Council Meeting - CD
8. **Resolution No. 2015-07-032R:** A Resolution Approving An Intergovernmental Agreement (JAG Program - City of Urbana, City of Champaign, and Champaign County) - UPD
9. **Ordinance No. 2015-07-071:** An Ordinance Revising The Annual Budget Ordinance For FY2015/16 (JAG Grant) - UPD

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.

10. **Resolution No. 2015-07-033R:** A Second Amendment to Resolution Authorizing The Creation of a Task Force to Recommend how the City can Improve Understanding of Data Compiled in the IDOT Traffic Study and Respond to Concerns Raised by Social Justice Organizations (A resolution to Further Extend the Date for Public Review and Comment and for Submission of Final Report of Findings and Policy Recommendations of IDOT Traffic Study Task Force's Finds) - Peter Resnick, Chair of the Urbana IDOT Traffic Study Task Force
11. **Ordinance No. 2015-07-072:** An Ordinance Approving an Agreement for Use of Right-of-Way with Campus Communications Group, Inc. - PW
12. **Ordinance No. 2015-07-073:** An Ordinance Approving an Agreement for Use of Right-Of-Way with Metro Communications Company, Inc. - PW
13. **Ordinance No. 2015-07-074:** An Ordinance Approving an Agreement for Use of Right-of-Way with Colorado Place LLC - PW
14. **Ordinance No. 2015-07-075:** An Ordinance Approving an Ordinance Extending Authorization to Ameren Illinois Company to Construct, Operate and Maintain a Gas Utility System in the City of Urbana (Thirty-Year Agreement Renewing Ameren Illinois Company Franchise Concerning Gas Utility System) - PW
15. **Ordinance No. 2015-07-076:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (Ameren Franchise Agreement) - PW
16. **Ordinance No. 2015-07-077:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G-2 liquor licenses for Premier Entertainment of IL d/b/a Flamingo Slots, 1720 Philo Rd., Ste. B) - MAYOR
17. **Adjournment**

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