

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, September 8, 2014

TIME: 7:00 P. M.

LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Diane Marlin, Ward 7

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
3. **Approval of Minutes of Previous Meeting**
 - a. August 11, 2014
4. **Public Input**
5. **Ordinance No. 2014-09-082:** An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement - [FIRE]
6. **Ordinance No. 2014-08-080:** An Ordinance Amending Urbana City Code Chapter 12.5 to Add a New Article Four (Regarding Relocation Assistance for Tenants) - [CD]
7. **Ordinance No. 2014-09-083:** An Ordinance Authorizing the Sale of Certain Real Estate (301 East Thompson Street) - [CD]
8. **Ordinance No. 2014-09-084:** An Ordinance Authorizing the Sale of Certain Real Estate (303 East Thompson Street) - [CD]
9. **Consolidated Social Service Funding Pool CDBG Subrecipient Agreements for FY 2014-2015 - [CD]**
 - a. **Resolution No. 2014-09-045R:** A Resolution Approving a Community Development Block Grant Agreement (Community Elements - Roundhouse Youth Shelter, Project No. 1415-CSSP-01) - [CD]
 - b. **Resolution NO. 2014-09-046R:** A Resolution Approving a Community Development Block Grant Agreement (Courage Connection - Domestic Violence Services(A Woman's Place), Project No. 1415-CSSP-02) - [CD]
10. **Ordinance No. 2014-09-085:** An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (Capital Improvement Donations, Arbor Programs) - [PW]

11. **Ordinance No. 2014-09-086:** An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Harvey Street) - [PW]
12. **Ordinance No. 2014-09-087:** An Ordinance Amending Schedule J of Section 23-172 of the Urbana Local Traffic Code Establishing Curb Loading Zones on Certain Streets (Harvey Street) - [PW]
13. **Ordinance No. 2014-09-088:** An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets and Within Off-Street Parking Lots (Clark Street, Lot 10 A North) - [PW]
14. **Ordinance No. 2014-09-089:** An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (Windsor Road Construction Observation - Staff Overtime) - [PW]
15. **Adjournment**