



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



Monday, May 5, 2014  
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. April 21, 2014

C. **ADDITIONS TO THE AGENDA**

D. **PETITIONS AND COMMUNICATIONS**

E. **UNFINISHED BUSINESS**

F. **REPORTS OF STANDING COMMITTEES**

1. **Committee of the Whole**

- a. **Ordinance No. 2014-04-040:** An Ordinance Approving a Redevelopment Agreement with Cake Design Development LLC - Series 204 West Main (204 West Main Street - Matt Cho)
- b. **Ordinance No. 2014-04-041:** An Ordinance Revising the Annual Budget Ordinance, FY 2013-14 (Redevelopment Agreement with Cake Design Development LLC - (Series 204 West Main)
- c. **Ordinance No. 2014-04-042:** An Ordinance Revising the Annual Budget Ordinance, FY 2013-14 (Legacy Tree Program)
- d. **Ordinance No. 2014-04-043:** An Ordinance Approving An Agreement For Use of Right-Of-Way With Gargoyle Technologies, Inc., D/B/A VOLO Broadband"
- e. **Resolution No. 2014-04-023R:** A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Windsor Road Reconstruction)
- f. **Ordinance No. 2014-04-044:** An Ordinance Approving, Authorizing Entering Into and Executing an Agreement Granting Indefeasible Right To Use Optical Fiber Assets (Authorizing the Entering Into and Execution of an Agreement with UC2B NFP Providing the City of Urbana the Indefeasible right to Use Certain Optical Fiber Assets.)

- g. **Ordinance No. 2014-04-045:** An Ordinance Approving, Authorizing Entering Into and Executing an Agreement To Maintain Certain Optical Fiber Assets (Authorizing the Entering Into and Execution of an Agreement with UC2B NFP Providing the City of Urbana the Indefeasible Right to Use Certain Optical Fiber Assets.)
- h. **Ordinance No. 2014-04-046:** An Ordinance Approving, Authorizing Entering Into and Executing A Third Amended and Restated Intergovernmental Agreement Providing For the Creation of the Urbana-Champaign Big Broadband Consortium (Authorizing Amendment to Intergovernmental Agreement Providing for Continued Consortium Financial Support of UC2B NFP through October 2014.)
- i. **Resolution No. 2014-04-024R:** A Resolution Approving The Engagement Of Baker, Tilly, Virchow & Krause, LLP For Financial Auditing Services (Fiscal Years 2014 - 2018)

**G. REPORTS OF SPECIAL COMMITTEES**

**H. REPORTS OF OFFICERS**

**I. NEW BUSINESS**

**1. Mayoral Appointments**

- a. Sustainability Advisory Board - Andrew Stumpf - Term ending June 30, 2017
- b. Historic Preservation - Matthew Metcalf - Term ending June 30, 2016

2. **Ordinance No. 2014-03-024:** An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois Regarding the Schedule of Fees (July 1, 2014 through June 30, 2015)

3. **Ordinance No. 2014-03-036:** An Ordinance Amending Urbana City Code Chapter Fourteen, Section 14-7, Regarding Schedule of Fees Subsection A - "Liquor Licenses" (July 1, 2014 through June 30, 2015)

4. Public Arts Program Update

5. Motion Approving the Public Arts Program Plan (FY 2014-2015)

**J. ADJOURNMENT**