

**CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE**

NOTICE OF MEETING

DATE: Monday, March 11, 2013

TIME: 7:00 p.m.

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

A G E N D A

Chair: Eric Jakobsson, Ward 2

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. February 25, 2013
4. Public Input
5. Resolution No. 2013-03-006R: A Resolution Approving an Intergovernmental Agreement with Urbana School District No. 116 for Installation of Bike Parking Facilities on School District Property
6. Community Development Services/Grants Management Division
 - a. Annual Action Plan - HOME Amendments
 1. Ordinance No. 2013-03-018: An Ordinance Approving Modifications to the City of Urbana and Urbana HOME Consortium FY 2011-2012 and FY 2012-2013 Annual Action Plans (Winter 2012 HOME CHDO Amendment)
 2. Ordinance No. 2013-03-019: An Ordinance Approving Modifications to the City of Urbana and Urbana HOME Consortium FY 2008-2009, FY 2010-2011, FY 2011-2012, and FY 2012-2013 Annual Action Plans (TBRA Programs, CHDO Demolition Funds, & 1107 N Gregory CHDO Project)
 - b. Community Housing Development Organization (CHDO)
 1. Resolution No. 2013-03-007R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Neighborhood Alliance)
 2. Resolution No. 2013-03-008R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement

(Champaign County Neighborhood Alliance for Habitat
Affordable Homeownership Program FY 2012-2013)

3. Resolution No. 2013-03-009R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Champaign County Neighborhood Alliance for Habitat CHDO Operating March 2013)

c. Sale of Real Estate

1. Ordinance No. 2013-03-020: An Ordinance Authorizing the Sale of Certain Real Estate (1409 Beech Street)
 2. Ordinance No. 2013-03-021: An Ordinance Authorizing the Sale of Certain Real Estate (1411 Beech Street)
7. Ordinance No. 2013-02-016: An Ordinance Repealing Ordinance No. 2007-12-138 and Establishing a Cost Reimbursement Policy for Repair of Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repair of Privately-Owned Sanitary and Storm Sewer Service Laterals
 8. Adjournment