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

Monday February 4, 2013
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. January 22, 2013

2. January 28, 2013 (Special)

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. 2013-01-010: An Ordinance Revision the Annual Budget Ordinance, FY 2012-13 (Fire Eq. Grant, 2013)

   b. Ordinance No. 2013-01-007: An Ordinance Approving a Second Amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plans, FY 2011-2012 and FY 2012-2013

   c. Ordinance No. 2013-01-008: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (CDBG Fund, City Infrastructure)

   d. Ordinance No. 2013-01-009: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Capital Improvement, Urbana Townhomes)

   e. Ordinance No. 2013-01-006: An Ordinance Approving a First Amendment to an Agreement for Use of Right-Of-Way with MCC Network Services, LLC (Goodwin Avenue between University Avenue and Stoughton Street)

   f. Resolution No. 2013-01-001R: A Resolution Authorizing Execution of a Construction Engineering Services Agreement for Federal Participation with Clark Dietz, Inc. – Champaign, IL (Main Street and Race Street), HSIP, Signal Improvements)

   g. Resolution No. 2013-01-002R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street and Race Street, HSIP, construction and Construction Engineering Services)

G.   REPORTS OF SPECIAL COMMITTEES

H.   REPORTS OF OFFICERS

I.   NEW BUSINESS

1. Mayoral Appointments

    a. Sustainability Advisory Commission – Amelia Neptune

    b. Neighborhood Safety Task Force – Thomas Grimes

2. Motion to Allow Sanitary Sewer Connection for 1501 North Coler Avenue
   Under the Urgency Provisions of Resolution No. 9394-R13

J.   ADJOURNMENT