

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, April 14, 2014

TIME: 7:00 P. M.

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

A G E N D A

Chair: Michael Madigan, Ward 6

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
3. **Approval of Minutes of Previous Meeting**
 - a. March 24, 2014
4. **Public Input**
5. **Discussion:** Sim Hackberry Memorial
6. **Ordinance No. 2014-04-037:** An Ordinance Annexing Certain Territory to the City Of Urbana (3005 East Anthony Drive / Mason Armstrong)
7. **Resolution No. 2014-04-020R:** A Resolution Approving the City of Urbana and Urbana Home Consortium Annual Action Plan For Fiscal Year 2014-2015
8. **Resolution No. 2014-04-021R:** A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds, and Related Matters (Private Bond Cap Allocation - Assist MCC Program, Series 2014)
9. **Resolution No. 2014-04-022R:** A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds, and Related Matters (Private Bond Cap Allocation - EIEDA, Series 2014)
10. Agreement between the City of Champaign as Lead Agency for METCAD and the City of Urbana
11. An Amended Agreement Concerning the Provision and Administration of Metropolitan Computer-Aided Dispatch (METCAD) By and Between The City of Champaign, The City of Urbana, Champaign County, and The University of Illinois
12. **Ordinance No. 2014-04-038:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class R-2 liquor licenses for Masijta Grill, Inc., 202 N. Race, Suite A.)
13. **Adjourn**

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.