



Monday, May 19, 2014 7:00 P.M.

AGENDA

- A. <u>CALL TO ORDER AND ROLL CALL</u>
- B. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>

1. May 5, 2014

- C. ADDITIONS TO THE AGENDA
- D. <u>PETITIONS AND COMMUNICATIONS</u>
- E. <u>UNFINISHED BUSINESS</u>
- F. <u>REPORTS OF STANDING COMMITTEES</u>
 - 1. Committee of the Whole
 - a. **Resolution No. 2014-05-025R:** A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Champaign-Urbana Mass Transit District Regarding the Generation of Proposals for a Mixed use Transit Facility and Associated Redevelopment in Downtown Urbana
 - b. Ordinance No. 2014-05-048: An Ordinance Approving a Local Agency/Company Agreement (City of Urbana/Frasca International, Inc.)
 - c. Ordinance No. 2014-05-049: An Ordinance Revising the Annual Budget Ordinance, FY 2013-2014 (Airport Road West Reconstruction (Local Match)

G. <u>REPORTS OF SPECIAL COMMITTEES</u>

H. <u>REPORTS OF OFFICERS</u>

I. <u>NEW BUSINESS</u>

- 1. Mayoral Appointments:
 - a. Human Relations Commission Kevin Bowersox-Johnson
- 2. Mayoral Reappointments:
 - a. Fire Pension Board Michael Dilley

- 3. Budget Review/Presentations:
 - a. Community Development
 - b. Fire Department
 - c. Urbana Free Library
- 4. Ordinance No. 2014-05-050: An Ordinance Re-Approving a Special Use Permit (To Allow Construction of Multi-Family Residential Dwellings in the B-3, General Business Zoning District - Plan Case No. 2232-SU-14 / 1008,1010 and 1012 West University Avenue and 508 North Goodwin Avenue -Campus Circle Apartments)
- 5. Ordinance No. 2014-05-051: An Ordinance Revising the Annual Budget Ordinance FY 2013-14 (Olympian Drive Construction Engineering 2014)
- 6. Resolution NO. 2014-05-026R: A Resolution Authorizing Entering Into And Execution of Construction Engineering Services Agreement For Illinois Jobs Now Funds And Grade Crossing Protection Funds (Construction Engineering Services Agreement for Olympian Drive Project)
- 7. Ordinance No. 2014-05-052: An Ordinance Amending Urbana Bicycle Master Plan (Broadway Avenue between Washington Street and Illinois Street)

J. ADJOURNMENT