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**DATE:** Monday, May 21, 2018  
**TIME:** 7:00pm

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## A G E N D A

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 1. May 7, 2018
- C. ADDITIONS TO THE AGENDA
- D. PUBLIC INPUT
  - 1. Public Input – cards submitted
  - 2. Budget Presentation - Mayor and Finance
- E. UNFINISHED BUSINESS
- F. REPORTS OF STANDING COMMITTEES
  - 1. **Committee Of The Whole** – (*Council Member Aaron Ammons*)
    - a. [Ordinance No. 2018-05-032](#): An Ordinance Revising the Annual Budget Ordinance (Budget amendment #8 – Omnibus) - Finance
    - b. [Ordinance No. 2018-05-035](#): An Ordinance Approving an Amended and Restated Right-of-Way License Agreement with MDCJ, LLC - PW
    - c. [Resolution No. 2018-05-017R](#): A Resolution Authorizing Acceptance of a Grant for Market at the Square (Farm Credit Illinois Grant – SNAP Double Value Program, FY 2018-2019) – CD
    - d. [Resolution No. 2018-05-018R](#): A Resolution Approving the City of Urbana and Urbana Home Consortium FY 2018-2019 Annual Action Plan - CD
    - e. [Ordinance No. 2018-02-013](#): An Ordinance Amending the Urbana Zoning map (Rezoning a Portion of 500 Art Bartell Rd. from CRE to R-4 / Plan Case No. 23330M-18) [*COW 02-26-18; COW 05-14-2018*] - CD
    - f. [Ordinance No. 2018-02-014](#): An Ordinance Approving and Denying Requests for Waivers of Subdivision Regulations (500 Art Bartell Rd. / Plan Case No. 2335-S-18) [*COW 02-26-2018; COW 05-14-2018*] - CD
- G. REPORTS OF SPECIAL COMMITTEES
- H. REPORTS OF OFFICERS
- I. NEW BUSINESS
  - 1. [Resolution No. 2018-05-019R](#): A Resolution Authorizing the City to Participate in the Illinois Housing Development Authority Abandoned Property Program – CD
  - 2. [Resolution No. 2018-05-020R](#): A Resolution Approving and Authorizing an Urbana Home Consortium Subrecipient Agreement (Rosecrance TBRA FY 2018-2019) - CD

3. [\*\*Ordinance No. 2018-05-036\*\*](#): An Ordinance Approving a Special Use Permit (1007 West University Avenue / Green Street Realty – Plan Case 2343-SU-18) - CD
4. [\*\*Mayoral Appointments to Boards and Commissions\*\*](#)
  - a. Urbana Free Library Board – term to expire June 30, 2021
    1. John Thies
5. [\*\*Mayoral Reappointments to Boards and Commissions\*\*](#)
  - a. Police Pension Fund Board – term to expire May 31, 2020
    1. Shaennon Clark
  - b. Firemen’s Pension Fund Board – term to expire June 30, 2020
    1. Elizabeth Hannan
6. **Mayoral Staff Appointments for Fiscal Year 2018-2019 (July 1, 2018 – June 30, 2019)**

**J. ADJOURNMENT**