

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, December 10, 2012

TIME: 7:00 P.M.

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

A G E N D A

Chair: Brandon Bowersox-Johnson, Alderman Ward 4

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. November 13, 2012
4. Public Input
5. Discussion: Windsor Road Analysis [Com. 11/13/12]
6. Ordinance No. 2012-11-103: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Street (Florida Avenue) [Sent back to Traffic Com. From 11/19/12 Council]
7. Ordinance No. 2012-12-110: An Ordinance Approving a Redevelopment Agreement with Cake Design Development, LLC (206, 208 and 210 West Main Street / Matthew Cho)
8. Ordinance No. 2012-12-113: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Development Agreement - Cake Design, LLC)
9. Ordinance No. 2012-12-111: An Ordinance Approving a Redevelopment Agreement with Frasca Associates (906 and 1402 East Airport Road - Frasca International, Inc. and Frasca Field Airport)
10. Ordinance No. 2012-11-106: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revision to Table V-1 to Permit "Pawn or Consignment Shop" in the B-3, General Business, Zoning District - Plan Case No. 2192-T-12) [Council 11/19/12]
11. Resolution No. 2012-12-068R: A Resolution Approving a Construction Engineering Services Agreement for Federal Participation with ESCA Consultants, Inc. (2012 Safe Routes to School Bike Facilities Project)
12. Resolution No. 2012-12-066R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Main Street, Section 09-00483-01-RS)

13. Resolution No. 2012-12-067R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Main Street and Race Street, HSIP, Section 11-00510-00-TL)
14. Ordinance No. 2012-12-114: An Ordinance Approving an Agreement for Use of Right-Of-Way Between the City of Urbana and MCC Network Services, LLC (North Goodwin Avenue Between West University Avenue and West Main Street)
15. Presentation: Revised Economic Development Incentive Programs
16. Discussion: Social Service Funding [12/3/12]
17. Adjournment