CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, December 11, 2017
TIME: 7:00pm
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Maryalice Wu, Ward 1

1. **Call to Order and Roll Call**

2. **Approval of Minutes of Previous Meeting**

   a. November 27, 2017

3. **Additions to the Agenda**

4. **Public Input**

5. **Presentations**

   a. **Guaranteed Energy Savings Project –** Scott Tess (PW)

6. **Staff Report**

7. **Resolution No. 2017-12-076R:** A Resolution Approving an Intergovernmental Agreement (City of Urbana and University of Illinois Hot Spot Policing Study) - UPD

8. **Ordinance No. 2017-12-069:** An Ordinance to Repeal Urbana City Code Chapter 24, Article IV, Section 24-100 (Champaign-Urbana Cable and Telecommunications Commission) – IT

9. **Ordinance No. 2017-12-070:** An Ordinance Levying Taxes for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018 – FIN

10. **Ordinance No. 2017-12-071:** An Ordinance Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Fund for the Tax Year Beginning July 1, 2017, and ending June 30, 2018 - FIN

11. **Ordinance No. 2017-12-072:** An Ordinance Directing the Champaign County Clerk to Abate a Portion of the 2017 Tax Levy Related to General Obligation Bonds, Series 2012, and General Obligation Bonds, Series 2014 - FIN

12. **Ordinance No. 2017-12-073:** An Ordinance Revising the Annual Budget Ordinance for FY 2017-2018 (Budget Amendment #5 – Omnibus) – FIN

13. **Resolution No. 2017-12-077R**: A Resolution Establishing City Policy on Sexual Harassment as Mandated by 5 ILCS 430/70-5 – HR

14. **Resolution No. 2017-12-078R:** A Resolution Approving Modifications to the City of Urbana and Urbana Home Consortium FY 2016-2017 and FY 2017-2018 Annual Action Plans - CD

15. **Resolution No. 2017-12-079R:** A Resolution Approving the City of Urbana and Urbana Home Consortium FY 2018-2019 Mini-Action Plan – CD

16. **Ordinance No. 2017-10-064:** An Ordinance Repealing Urbana City Code Chapter 17 and Amending Chapter 15 Regarding Garage Sales – *[10/23/17 COW]* – City Clerk/Legal

17. **Adjournment**

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 TTY at 384-2447.