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**DATE:** Monday, March 9, 2020

**TIME:** 7:00pm

**PLACE:** Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

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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. February 10, 2020 (Joint Meeting)
2. February 24, 2020
3. March 2, 2020 (Special Meeting)

### C. ADDITIONS TO THE AGENDA

### D. PUBLIC INPUT AND PRESENTATIONS

1. [Census 2020](#) – Alyssa Jaje

### E. UNFINISHED BUSINESS

### F. REPORTS OF STANDING COMMITTEES

**Committee Of The Whole** – *(Council Member Dennis Roberts)*

#### 1. CONSENT AGENDA

#### 2. REGULAR AGENDA

- a. [Resolution No. 2020-03-012R](#): A Resolution Approving an Intergovernmental Agreement to Upgrade the Area-Wide Record Management System (Arms) (Compliance with National Incident-Based Reporting System Specifications) – IT
- b. [Ordinance No. 2020-03-007](#): An Ordinance Approving Amendments to the City of Urbana Community Development Block Grant Budgets in Annual Action Plans FY 2014-2015, FY 2015-2016, FY 2016-2017, FY 2017-2018, and FY 2018-19 – CD
- c. [Ordinance No. 2020-03-008](#): An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #5 – Action Plan Amendment) – CD
- d. [Ordinance No. 2020-03-010](#): An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #6 – Omnibus) – FIN
- e. [Resolution No. 2020-03-013R](#): A Resolution Approving an Intergovernmental Agreement between the City of Urbana and the Police Pension Fund – FIN
- f. [Resolution No. 2020-03-014R](#): A Resolution Appointing the Human Resources Manager as the Authorized Agent for the Illinois Municipal Retirement Fund (2020) - HR

### G. REPORTS OF SPECIAL COMMITTEES

### H. REPORTS OF OFFICERS

### I. NEW BUSINESS

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.

1. **Mayoral Council Member Appointment for Ward 6**
2. **Ordinance No. 2020-03-011**: An Ordinance Vacating Certain Alleys (East Alley of Vine Street between Elm and Green Streets and North Alley of Green Street between Vine Street and Urbana Avenue) – PW
3. **Ordinance No. 2020-03-012**: An Ordinance Approving An Annexation Agreement (1909 Brownfield Road/Annexation Agreement 2020-A-01 /Olympian Properties Development, LLC) – CD
4. **Ordinance No. 2020-03-013**: An Ordinance Approving a Major Variance (305 South Race Street / ZBA-2020-MAJ-01) – CD
5. **Mayoral Appointments to Boards and Commissions**
  - a. **Property Maintenance Code Board of Appeals**, Chair – term ending June 30, 2023
    1. Scott Kunkel
  - b. **Sustainability Advisory Commission** – term ending June 30, 2023
    1. Grace Wilken
  - c. **Bicycle Pedestrian Advisory Commission** – term ending June 30, 2021
    1. Sarthak Prasad

## **J. ADJOURNMENT**