

# Rochester, N.Y., \_\_\_\_\_\_ TO WHOM IT MAY CONCERN

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20**, **2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21**, **2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-29

#### Authorizing the sale of real estate

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves the negotiated sale of the following parcel of vacant land:

| Address        | SBL#       | Lot Size (ft) | Area (sq ft) | Price  | Purchaser        |
|----------------|------------|---------------|--------------|--------|------------------|
| 16 High Street | 106.44-2-4 | 35 x 133      | 4,655        | \$ 425 | Pamela T. Rivera |

Section 2. The Council hereby approves the negotiated sale of the following vacant unbuildable parcels of land for \$1 each:

| Address           | SBL#            | Lot Size         | Sq.Ft. | Purchaser            |
|-------------------|-----------------|------------------|--------|----------------------|
| 195 Barberry Ter  | 091.74-3-26     | $40 \times 59.5$ | 2,208  | Erin H. Coger        |
| 506 Colvin Street | 105.73-2-84     | $35 \times 100$  | 3,500  | Carlos J. Dominguez  |
| 73 Dengler Street | 120.35-2-90.002 | $20 \times 70$   | 2,120  | Blondie A. Orange    |
| West Portion      | W. Portion      |                  |        |                      |
| 209 Hebard Street | 106.50-2-21     | $35 \times 93$   | 3,255  | Gabriel Maisonet     |
| 64 Pardee Street  | 091.79-2-16     | 36 x 100         | 3,602  | Tyrone C. Kelly, Jr. |

The west portion of 73 Dengler St to be conveyed is described and bounded as follows:

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York, being part of Lot 98 of the Granger, Sibley & Field Tract, as filed in the Monroe County Clerk's Office in Liber 2 of Maps, Page 75 and being more particularly bounded and described as follows: Beginning at a point on the southerly ROW line of Dengler Street (33' ROW) at the northwest corner of lands conveyed to Blondie A Orange by a deed filed in Liber 10787 of Deeds, Page 644, said point being the Point or Place of Beginning; thence

- Easterly, along said ROW line of Dengler Street, a distance of 20.0 feet to a point; thence
- Southerly, parallel with the easterly line of said lands of Orange, a distance of 70.0 2. feet to a point; thence
- Westerly, parallel with said Dengler Street, a distance of 20.0 feet to the northeast 3. corner of said lands of Orange; thence
- Northerly, along said easterly line of lands of Orange, a distance of 70.0 feet to the 4. said ROW line of Dengler Street, being the Point or Place of Beginning.

Subject to covenants, easements or restrictions of record, if any. Being one of the parcels conveyed to the City of Rochester by a deed dated March 10, 2005, filed in Liber 10099 of Deeds, Page 214.

Section 3. City taxes and other City charges, except water charges, against said properties are hereby canceled up to the first day of the month following the date of adoption of this ordinance for the reason that the City has agreed to convey said properties free of City tax liens and other charges or because these charges have been included in the purchase price.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Mashingto City Clerk



City Clerk's Office

### **Certified Ordinance**

## Rochester, N.Y., \_\_\_\_\_TO WHOM IT MAY CONCERN

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Ordinance No. 2024-30

Authorizing the sale of real estate, grant agreement and appropriation for the third phase of the Beechwood infill project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves the negotiated sale of the following twelve vacant parcels to Flower City Habitat for Humanity, Inc. (FCHFH) with proposal to construct affordable single-family dwellings thereon for first-time homebuyers as a third phase of the Beechwood neighborhood infill initiative (the Project):

| Address                  | Tax ID/SBL     | Price   | Lot Size (SF) |
|--------------------------|----------------|---------|---------------|
| 4 Beechwood Street       | 107.69-1-55    | \$450   | 5,104         |
| 10 Beechwood Street      | 107.69-1-58    | \$450   | 5,104         |
| 35-37 Quincy Street      | 107.70-1-58    | \$425   | 4,988         |
| 42 Arch Street           | 107.70-3-35    | \$425   | 4,640         |
| 51-53 Chamberlain Street | 107.69-1-41    | \$450   | 5,105         |
| 200 Cedarwood Terrace    | 107.62-3-52    | \$425   | 4,800         |
| 207 Melville Street      | 107.54-3-8.002 | \$425   | 4,073         |
| 70 Parsells Avenue       | 107.53-3-62    | \$475   | 6,320         |
| 475 Garson Avenue        | 107.61-3-24    | \$450   | 5,120         |
| 283 Garson Avenue        | 106.68-3-15    | \$450   | 5,120         |
| 140 Grand Avenue         | 107.61-1-47    | \$500   | 7,450         |
| 41 Sidney Street         | 107.70-1-15    | \$425   | 4,756         |
| TOTAL PRICE              |                | \$5,350 |               |

Section 2. City taxes and other City charges, except water charges, against said properties are hereby canceled up to the first day of the month following the date of adoption of this ordinance for the reason that the City has agreed to convey said properties free of City tax liens and other charges or because these charges have been included in the purchase price.

Section 3. The Mayor is hereby authorized to enter into a grant agreement with FCHFH to support the construction of twelve single-family dwellings on the vacant parcels conveyed pursuant to Section 1 herein. The maximum amount of the agreement shall be \$388,200, which shall be funded from the Project No. 26, Affordable Housing Development Fund allocation in the 2023-24 Annual Action Plan, which amount is hereby appropriated to the Project. The term of the grant agreement shall be two years.

Section 4. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Washington City Clerk



City Clerk's Office

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Ordinance No. 2024-31

Authorizing a lead agency agreement between the City Council and the Mayor regarding Environmental Review

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The President of the Council is hereby authorized to enter into an agreement with the Mayor to continue their coordinated environmental lead agency review procedure pursuant to Article 8 of the New York State Environmental Conservation Law and Chapter 48 of the Municipal Code, for actions which involve discretionary decisions by the City Council and the Mayor. The agreement shall continue until a new agreement is executed.

Section 2. The agreement shall contain such additional terms and conditions as the Mayor and the City Council deem appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washington City

City Clerk

# City of Rochester City Clerk's Office Certified Ordinance

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Ordinance No. 2024-32

Amending Ordinance No. 2023-363 relating to funding for the 2024 NY Statewide Preservation Conference

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Sections 1 and 2 of Ordinance No. 2023-363, authorizing the receipt and use of funds and a management agreement for the 2024 NY Statewide Preservation Conference, are hereby amended to read as follows:

Section 1. The Council hereby authorizes the receipt and use of \$30,000 \$30,450 in FY2023 Certified Local Government grant funds (Grant) from the State Historic Preservation Office of the New York State Office of Parks, Recreation and Historic Preservation, which is hereby appropriated for the City to host and sponsor the 2024 NY Statewide Preservation Conference (Conference).

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with The Landmark Society of Western New York, Inc. to manage the Conference. The maximum compensation for the agreement shall be \$30,000 \$30,450, which shall be funded from Grant appropriated in Section 1 herein. The term of the agreement shall be one year.

Section 2. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washington City Clerk



City Clerk's Office

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Ordinance No. 2024-33

Amending the 2023-24 Budget and authorizing agreements for the Healthy Food Accessibility Program

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Ordinance No. 2023-228, the 2023-24 Budget of the City of Rochester, as amended, is hereby further amended by:

- A. transferring \$343,300 from the Budget of Neighborhood and Business Development to the Budget of the Office of the Mayor to design and implement the Healthy Foods Accessibility Program (Program); and
- B. increasing the revenue estimates and appropriations to the Budget of the Office of the Mayor by \$3,000,000 to be allocated from a portion of American Rescue Plan Act of 2021 funds appropriated for the Healthy Food Loan and Grant program in Ordinance No. 2022-299, which funds are hereby appropriated for the Program.

Section 2. The Mayor is hereby authorized to enter into professional service agreement with each of the following organizations to implement the Program. The agreements shall obligate the City to pay an aggregate amount not to exceed \$3,343,245.11 with the maximum compensation for each agreement being as follows:

| Cornell Cooperative Extension of Monroe County | \$126,577.00   |
|--|----------------|
| Taproot Collective, Inc.                       | \$373,989.69   |
| St Peter's Kitchen, Inc.                       | \$390,000.00   |
| Foodlink, Inc.                                 | \$573,804.00   |
| Field & Fork Network, Inc.                     | \$879,243.42   |
| Trillium Health, Inc.                          | \$999,631.00   |
| Total  | \$3,343,245.11 |

The term of each agreement shall continue up to thirty months. The compensation for the agreements shall be funded from the appropriations authorized in Section 1 herein.

Section 3. Each agreement shall have such additional terms and conditions as the Mayor deems appropriate.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 7.

Nays - None - 0.

Councilmember Gruber abstained due to a professional relationship.

Attest Hazel Washington

City Clerk



City Clerk's Office

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Ordinance No. 2024-34

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$224,000 Bonds of said City to finance the Bausch and Lomb Library Roof Replacement

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance the costs of replacing the roof of the Bausch and Lomb Library building located at 114 South Avenue (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,016,408. The plan of financing includes the issuance of \$224,000 bonds which are hereby appropriated therefor, \$522,408 of a grant from the New York State Education Department, Division of Library Development authorized to be used for the Project in Ordinance No. 2022-296, \$270,000 from the proceeds of bonds authorized in Ordinance No. 2022-340 and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$224,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$224,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00.a.12 of the Law, is twenty-five (25) years.

Section 5. Each of the bonds authorized by this Ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the City, payable as to both principal and interest by an ad valorem tax upon all the taxable real property within the City without limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the City Council relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Director of Finance, as the Chief Fiscal Officer of the City.

Section 7. The validity of the bonds authorized by this Ordinance and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
  - (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washington

City Clerk



City Clerk's Office

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Ordinance No. 2024-35

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$288,000 Bonds of said City to finance the Lake Riley Lodge Structural Remediation

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance the costs of the Lake Riley Lodge Structural Remediation, comprised of the structural remediation of the floor support system, including the installation of helical piles, repair and replacement of floor framing and the releveling and refinishing of the wood flooring of the Lake Riley Lodge located in Cobbs Hill Park (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$746,817. The plan of financing includes the issuance of \$288,000 bonds which are hereby appropriated therefor, \$38,740 from 2019-20 Cash Capital, \$420,077 from 2023-24 Cash Capital and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$288,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$288,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00.a.12(a)(3) of the Law, is ten (10) years.

Section 5. Each of the bonds authorized by this Ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the City, payable as to both principal and interest by an ad valorem tax upon all the taxable real property within the City without limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the City Council relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Director of Finance, as the Chief Fiscal Officer of the City.

Section 7. The validity of the bonds authorized by this Ordinance and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
  - (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazle Washington City Clerk



City Clerk's Office

## **Certified Ordinance**

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Ordinance No. 2024-36

Authorizing the alteration of pavement widths for the 2024 Milling & Resurfacing Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves the following pavement width changes to be implemented as part of the 2024 Milling & Resurfacing Project for Park Avenue (Alexander Street to East Avenue), St. Paul Street (Lowell Street to Riverbank Place), St. Paul Street (Norton Street to Tyler Street) (Project):

#### A. On Park Avenue:

- 1. A decrease in pavement width of 7 feet, from 30 feet to 23 feet, beginning at Arnold Park and continuing approximately 46 feet eastward.
- 2. A decrease in pavement width of 6 feet, from 38 feet to 32 feet, beginning approximately 53 feet west of Barrington Street and continuing eastward to Barrington Street.

- 3. A decrease in pavement width of 12 feet, from 38 feet to 26 feet, beginning at Barrington Street and continuing approximately 51 feet eastward.
- 4. A decrease in pavement width of 13 feet, from 38 feet to 25 feet, beginning approximately 58 feet west of Vassar Street and continuing eastward to Vassar Street.
- 5. A decrease in pavement width of 12.5 feet, from 37.5 feet to 25 feet, beginning at Vassar Street and continuing approximately 59 feet eastward.
- 6. A decrease in pavement width of 14.5 feet, from 37.5 feet to 23 feet, beginning approximately 52 feet west of Berkeley Street and continuing eastward to Berkeley Street.
- 7. A decrease in pavement width of 14 feet, from 38 feet to 24 feet, beginning at Berkeley Street and continuing approximately 57 feet eastward.
- 8. A decrease in pavement width of 4 feet, from 38 feet to 34 feet, beginning approximately 53 feet west of Buckingham Street and continuing eastward to Buckingham Street.
- 9. A decrease in pavement width of 14 feet, from 38 feet to 24 feet, beginning approximately 50 feet west of Brunswick Street and continuing approximately 132 feet eastward.

#### B. On East Boulevard:

A decrease in pavement width of 20 feet, from 45 feet to 25 feet, beginning at Park Avenue and continuing approximately 53 feet northward.

#### C. On St. Paul Street:

A decrease in pavement width of 8 feet, from 42 feet to 34 feet, beginning approximately 361 feet south of the Hartel Alley and continuing approximately 65 feet northward.

#### D. On Monroe Avenue:

A decrease in pavement width of 6 feet, from 50 feet to 44 feet, beginning approximately 42 feet west of Sumner Park and continuing eastward to Sumner Park.

The pavement width changes authorized herein shall be made in accordance with plans and specifications approved by the City Engineer, who may make reasonable modifications.

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washington

City Clerk

# City of Rochester City Clerk's Office Certified Ordinance

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Ordinance No. 2024-37

### Appropriating funds for the 2024 Preventive Maintenance Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby appropriates the sum of \$4,043,920 in anticipated reimbursements from the Federal Highway Administration to fund a portion of the construction and Resident Project Representation (RPR) costs for the 2024 Preventive Maintenance Project for State Street (Inner Loop to Lyell Avenue), Exchange Boulevard (Ford Street to Basin Street), and Ford Street (South Plymouth Avenue to Ford Street Bridge) (Project).

Section 2. The Council hereby appropriates the sum of \$758,235 in anticipated reimbursements from the New York State Marchiselli Aid Program to fund a portion of the construction and RPR costs for the Project.

Section 3. The Council hereby appropriates the sum of \$800,000 in anticipated reimbursements from the New York State Department of Transportation to fund a portion of the construction costs for the Project.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Sazel Washington City Clerk

# City of Rochester City Clerk's Office Certified Ordinance

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Ordinance No. 2024-38

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$982,000 Bonds of said City to finance the 2024 Preventive Maintenance Project for State Street (Inner Loop to Lyell Avenue), Exchange Boulevard (Ford Street to Basin Street), and Ford Street (South Plymouth Avenue to Ford Street Bridge)

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance a portion of the costs for the 2024 Preventive Maintenance Project for State Street (Inner Loop to Lyell Avenue), Exchange Boulevard (Ford Street to Basin Street), and Ford Street (South Plymouth Avenue to Ford Street Bridge), including pavement milling and resurfacing, spot curb and hazardous sidewalk replacements, installation or upgrade of sidewalk curb ramps, adjustment and repair of manholes, receiving basins, and water valve castings, replacement of traffic pavement markings and addition of bicycle facilities in and along the above listed street segments (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,721,471.16. The plan of financing includes the issuance of \$982,000 bonds of the City, the proceeds of which are hereby appropriated to the Project, \$4,043,920 in anticipated reimbursements from the Federal Highway Administration (FHWA) appropriated in a concurrent ordinance, \$447,920 in anticipated reimbursements from FHWA appropriated

in Ordinance No. 2022-105, \$758,235 in anticipated NYS Marchiselli Aid Program reimbursements appropriated in a concurrent ordinance, \$83,985 in anticipated NYS Marchiselli Aid Program reimbursements appropriated in Ordinance No. 2022-304, \$800,000 in anticipated reimbursements from the New York State Department of Transportation appropriated in a concurrent ordinance, \$57,510.34 in anticipated reimbursements from the Rochester Pure Waters District (RPWD) authorized in Ordinance No. 2021-85, \$99,958.18 in anticipated reimbursements from RPWD authorized in Ordinance No. 2022-21, \$1,472.09 in anticipated reimbursements from RPWD authorized in Ordinance No. 2023-44, \$16,810.02 from 2016-17 Cash Capital, \$4,996.26 from 2017-18 Cash Capital, \$816.77 from 2019-20 Cash Capital, \$20,706.19 from 2020-21 Cash Capital, \$68,679.51 from 2021-22 Cash Capital, \$177,363.13 from 2022-23 Cash Capital, \$157,098.67 from 2023-24 Cash Capital and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$982,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$982,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 5. Each of the bonds authorized by this Ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the City, payable as to both principal and interest by an ad valorem tax upon all the taxable real property within the City without limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the City Council relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Director of Finance, as the Chief Fiscal Officer of the City.

Section 7. The validity of the bonds authorized by this Ordinance and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Nashington

City Clerk



City Clerk's Office

## **Certified Ordinance**

| Rochester, N.Y.,       |  |
|------------------------|--|
| TO WHOM IT MAY CONCERN |  |

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20**, **2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21**, **2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-39

### Authorizing an agreement for the 2024 Preventive Maintenance Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Stantec Consulting Services Inc. to provide Resident Project Representation services for the 2024 Preventive Maintenance Project for State Street (Inner Loop to Lyell Avenue), Exchange Boulevard (Ford Street to Basin Street), and Ford Street (South Plymouth Avenue to Ford Street Bridge) (Project). The term of the agreement shall continue to six months after final completion of the Project. The maximum compensation for the agreement shall be \$725,000, which shall be funded in the amounts of \$419,272.39 in anticipated reimbursements from the Federal Highway Administration appropriated in a concurrent ordinance, \$78,613.57 in anticipated NYS Marchiselli Aid reimbursements appropriated in a concurrent ordinance, \$201,630.17 from the proceeds of bonds appropriated in a concurrent ordinance, and \$25,483.87 in 2023-24 Cash Capital.

Section 2. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Washington City Clerk

# City of Rochester City Clerk's Office Certified Ordinance

# Rochester, N.Y., \_\_\_\_\_\_ TO WHOM IT MAY CONCERN

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on February 20, 2024 and Approved by the Mayor of the City of Rochester, and was deemed duly adopted on February 21, 2024 in accordance with the applicable provisions of law.

Ordinance No. 2024-40

Authorizing receipt and use of reimbursement funds from the Rochester Pure Waters District for street improvement projects

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to accept and use reimbursement funds of up to \$750,000 from the Rochester Pure Waters District for sewer improvements associated with the City's street improvement projects in accordance with the agreement authorized by Ordinance No. 2010-438.

Section 2. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washington
City Clerk

# City of Rochester City Clerk's Office Certified Ordinance

# Rochester, N.Y., \_\_\_\_\_\_ TO WHOM IT MAY CONCERN

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Ordinance No. 2024-41

Authorizing funding and agreements for the Home Electrification and Revitalization Opportunity Program

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an agreement with the United States Environmental Protection Agency (USEPA) for the receipt and use of a \$1,000,000 grant to fund a Home Electrification and Revitalization Opportunity Program in the city (HERO Program).

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with the Rochester Housing Development Fund Corporation to participate in the implementation of the HERO Program. The maximum compensation for the agreement shall be \$507,000, which shall be funded from the USEPA HERO grant appropriated in Section 1 herein.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement with Flower City Habitat for Humanity, Inc. to participate in the implementation of the HERO Program. The maximum compensation for the agreement shall be \$254,000, which shall be funded from the USEPA HERO grant appropriated in Section 1 herein.

Section 4. The Mayor is hereby authorized to enter into an agreement with the Rochester Land Bank Corporation to participate in the implementation of the HERO Program. The maximum compensation for the agreement shall be \$169,000, which shall be funded from the USEPA HERO grant appropriated by Section 1 herein.

Section 5. The agreements shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 6. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Washington

City Clerk



# Rochester, N.Y., \_\_\_\_\_\_ TO WHOM IT MAY CONCERN

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20**, **2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21**, **2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-42

#### Authorizing an agreement for dredging services in the Genesee River

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an agreement with the United States Army Corps of Engineers to provide maintenance dredging of the Genesee River related to the Port of Rochester for a maximum compensation of \$90,000, which shall be funded from 2015-16 Cash Capital. The term of the agreement shall be one year.

Section 2. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest\_Hazel Washington City Clerk



City Clerk's Office

## **Certified Ordinance**

| Rochester, N.Y.,       |  |
|------------------------|--|
| TO WHOM IT MAY CONCERN |  |

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20, 2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21, 2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-43

Authorizing an agreement relating to the 2024 Highland Reservoir LT2 Compliance Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. (Colliers) to provide engineering and preliminary design services for the Highland Reservoir to remain on track to comply with the United States Environmental Protection Agency (EPA) Long Term 2 Enhanced Surface Water Treatment Rule by the deadline of November 30, 2029 (LT2 Compliance Project). The services authorized herein shall not proceed beyond preliminary surveys and studies, conceptual planning and design, environmental impact review and cost estimates until such time as an environmental impact review of the LT2 Compliance Project is completed in accordance with the State Environmental Quality Review Act (SEQRA) and City Code Chapter 48. The term of the agreement shall extend to one year following the City's acceptance of Colliers' final report. The maximum compensation for the agreement shall be \$650,000, which shall be funded from 2023-24 Cash Capital.

Section 2. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

### Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washington City Clerk

# City of Rochester City Clerk's Office Certified Ordinance

# Rochester, N.Y., \_\_\_\_\_\_ TO WHOM IT MAY CONCERN

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20, 2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21, 2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-44

## Authorizing an agreement for a tour of Historically Black Colleges and Universities for City youth

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an agreement with Gocampusing Inc. to conduct a tour of Historically Black Colleges and Universities for City youth who participate in Department of Recreation and Youth Services (DRHS) programs. The maximum compensation for the agreement shall be \$40,000, which shall be funded from the 2023-24 Budget of DRHS.

Section 2. The term of the agreement shall not exceed 1 year.

Section 3. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Nashington City Clerk



City Clerk's Office

# **Certified Ordinance**

| Rochester, N.Y.,       |  |
|------------------------|--|
| TO WHOM IT MAY CONCERN |  |

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20, 2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21, 2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-45

Authorizing a professional services agreement for the Employee Assistance Program

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Employee Network, Inc., to provide services for the City's Employee Assistance Program. The term of the agreement shall be three years with the option to extend for two one-year periods. The maximum compensation for the initial term of the agreement shall be \$120,060, which shall be funded from the Budgets for Undistributed Expenses as follows: \$10,005 from 2023-24, \$40,020 from 2024-25, \$40,020 from 2025-26, and \$30,015 from 2026-27, contingent upon the approval of future years' budgets. The maximum compensation for the two-year extension, if so opted for, shall be \$80,040, which shall be funded from the Budgets for Undistributed Expenses as follows: \$10,005 from 2026-27, \$40,020 from 2027-28, and \$30,015 from 2028-29, contingent upon the approval of those future years' budget.

Section 2. This agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Washington City Clerk



# Rochester, N.Y., \_\_\_\_\_\_ TO WHOM IT MAY CONCERN

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20**, **2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21**, **2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-46

#### Appropriating Firefighters' Insurance Funds

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The following funds are hereby appropriated from the Firefighters' Insurance Fund ("Two Percent Fund") for the following purposes to benefit the firefighters of the City in accordance with the terms of the settlement agreement with Rochester Firefighters Local 1071 dated August 7, 2012 ("Agreement") that was authorized in Ordinance No. 2012-313:

- A. Firefighter Nominated Items. A total of \$502,500 at the request of the Rochester Firefighters Two Percent Committee ("TPC") as follows:
  - 1) Firehouse items set forth in Section 1G of the Agreement (\$120,000);
  - 2) Legal and accounting expenses (\$47,000);
  - 3) Firehouse cable and internet expenses (\$55,000), provided that if this appropriation exceeds expenses for this year, the excess shall be credited to reimburse cable and internet expenses to be incurred in a subsequent year;
  - 4) Rochester Firefighters' Benevolent Association Firefighters Ball (\$20,000);

- 5) Building Expenses (\$150,000);
- 6) Demand Account expenses (\$77,000);
- 7) Critical Illness Plan (\$60,000); and
- 8) Audit of the Two Percent Fund held by the City of Rochester and the TPC (\$3,500).
- B. City Nominated Items. A total of \$215,889.49 for uses nominated by the City of Rochester as follows:
  - 1) Snow plow services for apparatus bay driveways at firehouses (\$50,310);
  - 2) Linen and laundry expense (\$80,000);
  - 3) Small equipment and minor firehouse renovations (\$84,079.49); and
  - 4) Audit of the Two Percent Fund held by the City of Rochester and the TPC (\$1,500).

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hashington City Clerk



City Clerk's Office

## **Certified Ordinance**

| Rochester, N.Y.,       |  |
|------------------------|--|
| TO WHOM IT MAY CONCERN |  |

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on February 20, 2024 and Approved by the Mayor of the City of Rochester, and was deemed duly adopted on February 21, 2024 in accordance with the applicable provisions of law.

Ordinance No. 2024-47

#### Authorizing an agreement for the Child Savings Account program

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is authorized to enter into a professional services agreement Takiyah Butler dba Excelsior Performance Group to provide surveying services, engage community focus groups and other services to support the planning and design for the Child Savings Account program (Program). The term of the agreement shall be six months. The maximum compensation for the agreement shall be \$50,000, which shall be funded from the 2023-24 Budget of the Office of the Mayor.

Section 2. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Nashington City Clerk



## **Certified Ordinance**

#### Rochester, N.Y., \_\_\_\_\_ TO WHOM IT MAY CONCERN

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20**, **2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21**, **2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-48

#### Authorizing agreements for Neighborhood Ambassador Programs

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with The Father Laurence ("Larry") Tracy Advocacy Center Inc. to implement a Neighborhood Ambassador Program in the North Clinton Avenue area. The agreement shall have a term of one year. The maximum compensation for the agreement shall be \$125,000, to be funded by the Restricted Opioid settlement funds appropriated in Ordinance 2023-362.

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with Barakah Muslim Charity Inc. to implement a Neighborhood Ambassador Program in the Jefferson Avenue area. The agreement shall have a term of one year. The maximum compensation for the agreement shall be \$125,000, to be funded by the Restricted Opioid settlement funds appropriated in Ordinance 2023-362.

Section 3. Each agreement shall have such additional terms and conditions as the Mayor deems appropriate.

Section 4. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Mashington
City Clerk



City Clerk's Office

### **Certified Ordinance**

# Rochester, N.Y., \_\_\_\_\_\_ TO WHOM IT MAY CONCERN

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **February 20**, **2024** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **February 21**, **2024** in accordance with the applicable provisions of law.

Ordinance No. 2024-49

#### Authorizing an amendatory agreement for labor and employment law services

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Hancock Estabrook, LLP to provide additional legal services with regard to the Workers United union's petition to the New York State Public Employment Relations Board (PERB) seeking to represent certain employees of the Police Accountability Board. The amendatory agreement shall amend the agreement authorized in Ordinance No. 2023-1 by increasing the maximum compensation by \$30,000 to a new total of \$80,000. The amendatory shall be funded from the 2023-24 Budget of Undistributed Expenses.

Section 2. The amendatory agreement shall contain such other terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Monroe, Patterson, Smith - 7.

Nays - Councilmember Martin - 1.

Attest Augl Nashington City

City Clerk



City Clerk's Office

### **Certified Resolution**

| Rochester, N.Y.,        |  |
|-------------------------|--|
| TO WHOM IT MAY CONCERN: |  |

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **February 20, 2024**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Eight (8) members.

Resolution No. 2024-9

Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of the State/Exchange/Ford Preventive Maintenance transportation federal-aid project, and appropriating funds therefor

WHEREAS, a project for the State/Exchange/Ford Preventive Maintenance, City of Rochester, P.I.N. 4CR0.16 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Rochester desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design, construction, resident project representation and construction administration services.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Rochester as follows:

THAT the Council hereby approves the above-subject Project;

THAT the Council hereby authorizes the City of Rochester to pay in the first instance 100% of the federal and non-federal share of the costs of design, construction, resident project representation and construction administration services work for the Project or portions thereof;

THAT the sum of \$7,721,471.16 is hereby appropriated pursuant to Ordinance No. 2022-209 as amended by Ordinance No. 2022-304 and Ordinance No. 2023-367 (\$659,900), and Ordinance No. 2024-38 (\$7,061,571.16) and made available to cover the cost of participation in the above-described phase of the Project;

THAT in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, this Council shall convene as soon as possible to appropriate said excess amount immediately upon notification by the City Engineer thereof;

THAT the Mayor of the City of Rochester be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Rochester with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible;

THAT a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

THAT this Resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Nashington
City Clerk



City Clerk's Office

### **Certified Resolution**

| Rochester, N.Y.,        |  |
|-------------------------|--|
| TO WHOM IT MAY CONCERN: |  |

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **February 20, 2024**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Eight (8) members.

Resolution No. 2024-10

Resolution granting the State of New York authority to perform the adjustment for the Owner and agreeing to maintain facilities adjusted via State-let contract for the Route 15A (NYS Thruway to I-390) project

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 15A from NYS Thruway to I-390, Town of Henrietta, Monroe County, P.I.N. 4015.45;

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the lowering of approximately three (3) water transmission mains and adjust approximately ten (10) water valve box elevations and one (1) water manhole elevation, per attached Utilities Special Note Ref 11A, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner;

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Rochester as follows:

That the City of Rochester approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the City of Rochester will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans;

That the Mayor has the authority to sign, with the concurrence of the Rochester City Council, any and all documentation that may become necessary as a result of this project as it relates to the City of Rochester; and

That the City of Rochester is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washing to

City Clerk



City Clerk's Office

### **Certified Resolution**

| Rochester, N.Y.,        |  |
|-------------------------|--|
| TO WHOM IT MAY CONCERN: |  |

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **February 20, 2024**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Eight (8) members.

Resolution No. 2024-11

#### Resolution approving appointment to the Rochester Civil Service Commission

BE IT RESOLVED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves the appointment of Zahira Jimenez to the Rochester Civil Service Commission to fill out the remainder of a term which shall expire on May 31, 2028, which is the remainder of the term of the former Commission member Andrew Dimock, who has resigned.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Nayl Washington City Clerk



City Clerk's Office

### **Certified Resolution**

| Rochester, N.Y.,        | _ |
|-------------------------|---|
| TO WHOM IT MAY CONCERN: |   |

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **February 20, 2024**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Eight (8) members.

Resolution No. 2024-12

#### Resolution relating to appointments to the Board of Assessment Review

BE IT RESOLVED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves the appointments of

| Damaris Rivera   | 87 Langford Road; Rochester, NY 14615    |
|------------------|--|
| Maya Daniels     | 137 Lehigh Avenue; Rochester, NY 14619   |
| Jeffrey Leusch   | 49 Lancaster Street; Rochester, NY 14615 |
| Genyssa Torres   | 115 Norran Drive; Rochester, NY 14609    |
| William Sullivan | 203 Chili Avenue; Rochester, NY 14611    |

to the Board of Assessment Review as Temporary Panel Members for terms expiring on September 30, 2024.

Section 2. The Council hereby withdraws the appointments of the following individuals, who can no longer serve, on the Board of Assessment Review:

Dominic Bozzelli Renee Pritchard Vito Eaffaldano Chris Thomas Tysharda Johnson-Thomas

Section 3. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hazel Washington

City Clerk



City Clerk's Office

### **Certified Resolution**

| Rochester, N.Y.,        | _ |
|-------------------------|---|
| TO WHOM IT MAY CONCERN: |   |

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **February 20, 2024**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Eight (8) members.

Resolution No. 2024-13

#### Resolution reappointing members of the Police Accountability Board

BE IT RESOLVED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves the reappointment of the following current members to the Police Accountability Board for terms expiring on the dates specified:

Arlene Brown
Drorah Setel
Larry Knox
June 30, 2025
June 30, 2025
June 30, 2026

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Hargl Washington City Clerk