

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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-306

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$156,000 Bonds of said City to finance the Honorable Loretta C. Scott Center for Human Services Building Automation System Project

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 of the Honorable Loretta C. Scott Center for Human Services Building Automation System Project to maintain, update and expand the existing electronic management system, including actuators, pneumatic systems, pneumatic control valves, damper operators and controls, for the building located at 55-57 St. Paul Street (collectively, 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 \$1,191,000. The plan of financing includes the issuance of \$156,000 in bonds of the City, which amount is hereby appropriated therefor, \$1,035,000 from future bonds to be authorized from General Debt allocated to the Project for future fiscal years in the City's 2023-24 to 2027-28 Capital Improvement Program, 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 \$156,000 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 \$156,000. 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 Section 11.00 a. 12(a)(1) 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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



City Clerk's Office

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Ordinance No. 2023-307

Authorizing an agreement for the Honorable Loretta C. Scott Center for Human Services Building Automation System 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 M/E Engineering, P.C. to provide design and construction management services for the Honorable Loretta C. Scott Center for Human Services Building Automation System Project (the Project). The maximum compensation for the agreement shall be \$156,000, which shall be funded from the proceeds of City bonds authorized in a concurrent ordinance. The term of the agreement shall continue to three months after completion of a two-year guarantee inspection of the Project.

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

Section 3. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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Ordinance No. 2023-308

Authorizing an agreement for the Rundel Library Elevator Modernization 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 LaBella Associates, D.P.C. to provide architectural and engineering services for the Rundel Library Elevator Modernization Project (Project). The maximum compensation for the agreement shall be \$200,000, which shall be funded from 2021-22 Cash Capital. The term of the agreement shall continue to 3 months after completion of the two-year guarantee inspection the Project.

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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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Ordinance No. 2023-309

Authorizing a change in traffic flow, alteration of pavement widths and acquisition of easements for the Genesee Street Reconstruction Project (Elmwood Avenue to Brooks Avenue)

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

Section 1. The Council hereby approves a change in direction of the traffic flow on Congress Avenue between Genesee Street and Custer Street, from two-way to one-way westbound.

Section 2. Council hereby approves the following pavement width changes on Genesee Street to be implemented as part of the Genesee Street Reconstruction Project (Elmwood Avenue to Brooks Avenue) (Project):

- A. A decrease from the existing variable pavement width ranging from approximately 63 feet to 37 feet to a variable pavement width ranging from 47 feet to 24 feet, beginning at Scottsville Road/Elmwood Avenue and continuing northward approximately 450 feet;
- B. A decrease from the existing pavement width of 36 feet to a variable pavement width ranging from 24 feet to 30 feet, beginning approximately 450 feet north of Scottsville Road/Elmwood Avenue and continuing northward to Grandview Terrace;

- C. A change from the existing pavement width of 36 feet to a variable pavement width ranging from 26 feet to 38 feet, beginning at Grandview Terrace and continuing northward to Terrace Park; and
- D. A decrease from the existing variable pavement width ranging from approximately 40 feet to 49 feet to a variable pavement width ranging from 32 feet to 44 feet, beginning at Terrace Park and continuing northward to Brooks Avenue/South Plymouth Avenue.

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 3. The Council hereby authorizes the acceptance of the donation from the People of the State of New York of the following described portions of parcels adjoining the Genesee Street right-of-way, two by title in fee and one by temporary easement, after they are acquired by the State for dedication as right-of-way for the Project:

Parcel No.	Reputed Owners	Property Address	Tax Account No.	Acquisition Type	Acquired Area (± SF)
1	Castle Town Development	1125 Genesee St	135.42-3-16	Permanent Easement	96
2	Castle Town Development	1125 Genesee St	135.42-3-16	Temporary Easement	397
3	Brooks Super Store Inc.	973-985 Genesee St	135.34-3-21	Permanent Easement	48

as depicted on New York State Department of Transportation (NYSDOT) easement maps and described as follows:

PARCEL 1

All that piece or parcel of property designated as NYSDOT Easement Map No. 1, Parcel No. 1, to be acquired in Permanent Easement, as shown on the accompanying map and being more particularly bounded and described as follows:

BEGINNING at a point on the westerly Street Boundary of Genesee Street, said point having New York State Plane Coordinates of North: 1,141,135.49, East: 1,400,768.31, said point also being 2.14 feet left, measured at right angles from Station 20+53.54 of the hereinafter described 2022 Survey Baseline for the reconstruction of a portion of Genesee Street; thence North 23°32'13" East, through the lands of Castle Town Development (Reputed Owner), a distance of

53.58 feet to a point on the said westerly Street Boundary of Genesee Street, said point being 0.39 feet left, measured at right angles from Station 21+07.09; thence southwesterly, a distance of 31.48 feet to a point 2.17 feet right, measured at right angles from Station 20+75.71; thence southwesterly, a distance of 22.59 feet to the Point of Beginning, containing 96± sq. ft. or 0.002± acre, more or less.

The above mentioned Survey Baseline is a portion of the 2022 Survey Baseline completed by GdB Geospatial for the reconstruction of a portion of Genesee Street and described as follows:

Beginning at Station 17+39.19; thence North 21°39'49" East, a distance of 414.12 feet to Station 21+53.31; thence North 17°00'40" East, a distance of 358.30 feet to Station 25+11.61.

PARCEL 2

All that piece or parcel of property designated as NYSDOT Easement Map No. 2, Parcel No. 2, to be acquired in Temporary Easement, as shown on the accompanying map and being more particularly bounded and described as follows:

BEGINNING at a point on the westerly Street Boundary of Genesee Street, said point having New York State Plane Coordinates of North: 1,141,135.49, East: 1,400,768.31, said point also being 2.14 feet left, measured at right angles from Station 20+53.54 of the hereinafter described 2022 Survey Baseline for the reconstruction of a portion of Genesee Street; thence northwesterly, through the lands of Castle Town Development (Reputed Owner), a distance of 7.60 feet to a point 9.59 left, measured at right angles from Station 20+54.98; thence North 23°32'13" East, a distance of 52.38 feet to a point 7.88 feet left, measured at right angles from Station 21+07.33; thence South 66°27'47" East, a distance of 7.50 feet to a point on the said westerly Street Boundary of Genesee Street, said point being 0.39 feet left, measured at right angles from Station 21+07.09; thence South 23°32'13" West, a distance of 53.58 feet to the Point of Beginning, containing 397± sq. ft. or 0.009± acre, more or less.

The above mentioned Survey Baseline is a portion of the 2022 Survey Baseline completed by GdB Geospatial for the reconstruction of a portion of Genesee Street and described as follows:

Beginning at Station 17+39.19; thence North 21°39'49" East, a distance of 414.12 feet to Station 21+53.31; thence North 17°00'40" East, a distance of 358.30 feet to Station 25+11.61.

PARCEL 3

All that piece or parcel of property designated as NYSDOT Easement Map No. 3, Parcel No. 3, to be acquired in Permanent Easement, as shown on the accompanying map and being more particularly bounded and described as follows:

BEGINNING at a point on the westerly Street Boundary of Genesee Street, said point having New York State Plane Coordinates of North: 1,142,235.40, East: 1,401,111.16, said point also being 46.31 feet left, measured at right angles from Station 32+02.44 of the hereinafter described 2022 Survey Baseline for the reconstruction of a portion of Genesee Street; thence North 37°11'00" West, through the lands of Brooks Super Store Inc. (Reputed Owner), a distance of 11.70 feet to a point on the southerly Street Boundary of Brooks Avenue, said point also being 56.69 feet left, measured at right angles from Station 32+07.83; thence easterly, along said southerly Street Boundary of Brooks Avenue, a distance of 10.00 feet to a point on the said westerly Street Boundary of Genesee Street, said point also being 47.76 feet left, measured at right angles from Station 32+12.33; thence southwesterly along said westerly Street Boundary of Genesee Street, a distance of 10.00 feet to the Point of Beginning, containing 48± sq. ft. or 0.001± acre, more or less.

The above mentioned Survey Baseline is a portion of the 2022 Survey Baseline completed by GdB Geospatial for the reconstruction of a portion of Genesee Street and described as follows:

Beginning at Station 29+16.00; thence North 25°20'38" East, a distance of 389.88 feet to Station 33+05.88.

Section 4. City taxes and other current-year charges against said parcels shall be canceled from the date of acquisition closing forward. If the present owner or State has paid any taxes or other current-year charges attributable to the period after the closing, such charges shall be credited to such owner at closing, and may, if appropriate, be refunded. Any taxes levied after the date of closing, while the City owns the parcel, shall also be canceled.

Section 5. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



City Clerk's Office

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Ordinance No. 2023-310

Authorizing an agreement for the 2025 Milling and Resurfacing Project (North Clinton Avenue – Cumberland Street to East Ridge Road)

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 CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. to provide engineering services for the 2025 Milling and Resurfacing Project (North Clinton Avenue – Cumberland Street to East Ridge Road) (Project). The maximum compensation shall be \$450,000, which shall be funded from 2022-23 Cash Capital. The term of the agreement shall extend until three months after completion of the two-year guarantee inspection of the Project.

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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

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Ordinance No. 2023-311

Appropriating funds for the State Street Reconstruction Project

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

Section 1. The Council hereby appropriates the sum of \$200,000 in anticipated reimbursements from the New York State Department of Transportation to fund a portion of the construction costs for the State Street Reconstruction Project (Basin Street to Inner Loop).

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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Ordinance No. 2023-312

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 sale of the following parcels of improved property by sealed bid auction:

Address	SBL#	Lot Size	Use	Price	Purchaser
34 Fifth St	106.60-2-83	40' x 120'	2-family	\$3,000	Yurina Levya
241 Saratoga Ave	105.51-1-7	33.5' x 80.8'	2-family	\$1,100	Myriam and Paul Z. Oska
96 Silver St	120.35-1-35	33' x150'	1-family	\$5,000	Yurina Levya

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
215 Campbell St	120.27-1-58	30.17' x 128	3,889	Dawn M. DiGennaro
28 Rugraff St North Half	105.74-1-67 North Half	20' x 62'	1,231	Jose A. Ramos
28 Rugraff St South Half	105.74-1-67 South Half	20' x 62'	1,231	Ross A. Conley

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, Lightfoot, Lupien, Harris, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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Ordinance No. 2023-313

Authorizing the acceptance by donation of a portion of 251 North Union Street

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

Section 1. The Council hereby authorizes the acceptance of the donation of the following described portion of 251 North Union Street from Ametek, Inc.:

LEGAL DESCRIPTION OF PART OF #251 NORTH UNION STREET PART OF T.A. #106.660-01-049.001

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York, being Lots 32 & 33, Section A, of the Thomas Moulson Subdivision, as filed in the Monroe County Clerk's Office in Liber 3 of Maps, Page 128. Said Lots 32 & 33 together front 66.0 feet on the north side of Lewis Street and are 115.5 feet in depth, all as shown on said subdivision. Subject to covenants, easements or restrictions of record, if any. Being part of the premises conveyed to Ametek, Inc. by a deed dated September 5, 2000 and filed on September 15, 2000 in Liber 9363 of Deeds, Page 126.

Section 2. Upon transfer of title to the City, any City taxes and any other City charges, liens or encumbrances against said property are hereby cancelled.

Section 3. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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Ordinance No. 2023-314

Authorizing the acquisition of real estate for the Rochester City School District's World of Inquiry School No. 58 and amending the 2023-24 Budget

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

Section 1. The Council hereby approves the acquisition of the following seven parcels for the purchase price of \$1,100,000 in order to provide off-street parking spaces for the Rochester City School District (RCSD) World of Inquiry School No. 58:

Property Address	SBL
494 East Main St	106.81-1-26
500 East Main St	106.81-1-27
135 Scio St	106.81-1-28
141 Scio St	106.81-1-29
147 Scio St	106.81-1-30
151 Scio St	106.81-1-31
163 Scio St	106.81-1-32

Section 2. The costs of acquisition, including closing costs, shall be funded from the RCSD Cash Capital Fund in accordance with RCSD Board Resolution No. 2022-23: 834.

Section 3. City taxes and other current-year charges against said parcel shall be canceled from the date of closing forward. If the present owner has paid any taxes or other current-year charges attributable to the period after the closing, such charges shall

be credited to such owner at closing, and may, if appropriate, be refunded. Any taxes levied after the date of closing, while the City still owns the parcels, shall also be canceled.

Section 4. Ordinance No. 2023-228, the 2023-24 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to Cash Capital by \$200,000 from anticipated reimbursements from the RCSD which are hereby appropriated to the City's site evaluation and closing costs for the acquisition approved herein.

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

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Ordinance No. 2023-315

Amending the Zoning Map by changing the zoning classification of numbers 1040, 1044, 1100-1170, 1180 and 1186-1194 University Avenue

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

Section 1. Chapter 120 of the Municipal Code, Zoning Code, as amended, is hereby further amended by changing the zoning map classification of the following properties from Manufacturing Industrial Planned Development District No. 3 to M-1 Industrial:

Address	SBL No.
1040 University Avenue	122.29-1-5.001
1044 University Avenue	122.29-1-6
1100-1170 University Avenue	122.30-1-9.003
1180 University Avenue	122.30-1-9.004
1186-1194 University Avenue	122.30-1-9.002

and the area extending from that parcel to the center line of any adjoining street, alley, and right-of-way.

Section 2. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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Ordinance No. 2023-316

Authorizing a loan agreement and payment in lieu of taxes agreement for the Center City Courtyard Affordable Housing 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 loan agreement with HELP ROC I Housing Development Fund Corporation, H.E.L.P. Development Corp. or an affiliated partnership or housing development fund corporation to be formed for the purpose (collectively, the Developer) to provide construction and permanent financing for the Center City Courtyard Affordable Housing Project (the Project) located at an approximately 1.3 acre site recently assembled from several parcels and bounded by West Main Street, South Plymouth Avenue, West Broad Street and South Washington Street (Project Site). The Project shall consist of approximately 164 rental housing units comprised of approximately 95 units for individuals and households with special needs such as substance abuse disorder, formerly incarcerated individuals and homeless veterans, approximately 69 units affordable to low income households, and amenities including offices for the supportive service providers, first-floor lobby, reception and community center space, 72 ground-level covered parking spaces, and laundry room. The loan shall be in the amount of \$1,000,000, which shall be funded by, and is hereby appropriated for loan principal in the amounts of \$481,676 from the Affordable Housing Fund project allocation of the 2022-23 Annual Action Plan and \$518,324 from the Affordable Housing Development Fund project allocation of the 2023-24 Annual Action Plan. The loan shall have a term that extends to 30 years following completion of Project construction, functioning at first as a 2% construction loan until construction is complete,

whereupon it shall convert to permanent financing with a term of 30 years that is subject to an annual interest rate of 2%. The payment of interest shall be due annually if the Developer has sufficient cash flow and repayment of the loan principal and any unpaid interest shall come due at the end of the loan term. The Mayor is hereby authorized to adjust the loan interest rate and other terms and conditions in order to conform to legal and other requirements for the Project.

Section 2. The Mayor is hereby authorized to enter into a payment in lieu of taxes (PILOT) agreement with one or more of the above-described Developer entities for the approximately 1.3 acre Project Site to be designated as 99 West Main Street and denominated as Tax/SBL Number of 121.30-1-16.1. This PILOT Agreement shall provide that the Site shall remain entitled to a real property tax exemption, provided that the Developer makes annual payments in lieu of taxes to the City of Rochester equal in total to no less than 10% of the Project's annual "shelter rent," a phrase which refers to the amount of gross rents less utility costs. The term of the PILOT agreement shall run for 30 years, provided that said agreement and the associated real property tax exemption shall cease prior to that date if and when the Project Site is no longer operated for the purpose of providing affordable rental housing and supportive services as described in Section 1 and in accordance with the conditions for maintaining low-income housing tax credits and financing as well as other legal requirements.

Section 3. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems to be appropriate and the Mayor is hereby authorized to execute such other agreements and documents as may be necessary to effectuate these agreements.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Navs - None - 0.



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Ordinance No. 2023-317

Authorizing the sale of real estate, a loan agreement and payment in lieu of taxes agreement for the Alta Vista at St. Joseph's Park Affordable Housing 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 parcels to Ibero-American Development Corporation (IADC), Alta Vista Housing LLC, a related entity and/or an entity to be formed by IADC (collectively, the Developer) with proposal to construct thereon and operate the Alta Vista at St. Joseph's Park Affordable Housing Project (the Project):

Street Address	Tax/SBL No.	Price	Lot Size (ac)
101-113 Franklin St	106.80-1-25.001	\$315,000	0.58
106 Pleasant St	106.80-1-44.003	65,000	0.12
	TOTAL	\$380,000	

Section 2. The Mayor is hereby authorized to enter into a loan agreement with the Developer to provide construction and permanent financing for the Project, which shall be comprised of approximately 76 new rental housing units that are affordable to low income households of which approximately 14 units shall be reserved for supportive housing for families or individuals that are homeless or at risk of homelessness, tenant amenities including supportive services, a laundry room, a community room with kitchen, lounges, on-site parking, tenant storage, an outdoor patio, and a children's play area, and approximately 2,600 square feet suitable for commercial use. The loan shall be in the

amount of \$1,000,000, which shall be funded and is hereby appropriated from the Affordable Housing Development Fund project allocation of the 2023-24 Annual Action Plan. The loan shall have a term that extends to 30 years following completion of Project construction, functioning at first as a 2% construction loan until construction is complete, whereupon it shall convert to permanent financing with a term of 30 years that is subject to an annual interest rate of 2%. The payment of interest shall be due annually if the Developer has sufficient cash flow and repayment of the loan principal and any unpaid interest shall come due at the end of the loan term. The Mayor is hereby authorized to adjust the loan interest rate and other terms and conditions in order to conform to legal and other requirements for the Project.

Section 3. The Mayor is hereby authorized to enter into a payment in lieu of taxes (PILOT) agreement with the Developer for the following parcels in order to effectuate the Project (Project Site):

Street Address	Tax Number/SBL	Current owner
101-113 Franklin St	106.80-1-25.001	City of Rochester
106 Pleasant St	106.80-1-44.003	City of Rochester
317 Andrews St	106.80-1-2	333 A Parking LLC
325 Andrews St	106.80-1-3	333 A Parking LLC

The PILOT agreement shall provide that the Project Site shall remain entitled to a real property tax exemption, provided that the Developer makes annual payments in lieu of taxes to the City of Rochester equal in total to no less than 10% of the Project's annual "shelter rent," a phrase which refers to the amount of gross rents less utility costs. The term of the PILOT agreement shall run for 30 years, provided that said agreement and the associated real property tax exemption shall cease prior to that date if and when the Project Site is no longer operated for the purpose of providing affordable rental housing and supportive services as described in Section 1 and in accordance with the conditions for maintaining low-income housing tax credits and financing as well as other legal requirements.

Section 4. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems to be appropriate and the Mayor is hereby authorized to execute such other agreements and documents as may be necessary to effectuate these agreements.

Section 5. This ordinance shall take effect immediately.

Ayes - Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 8.

Nays - None - 0.

President Meléndez abstained due to a professional relationship.

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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-318

Authorizing an agreement for the Champion Academy Extreme Mentoring and Empowerment Initiative

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 Champion Academy Extreme Mentoring & Empowerment Initiative, Inc. to implement the Champion Academy Extreme Mentoring and Empowerment Initiative. The term of the agreement shall be up to one year with the option to renew for up to two additional one-year periods. The maximum annual compensation for the agreement shall be \$25,000, which shall be funded from the 2023-24 Budget of Undistributed Expenses (Undistributed Budget) for the initial year, and from a subsequent year's Undistributed Budgets for each optional extension, contingent upon approval of future budgets.

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

Section 3. This ordinance shall take effect immediately.

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-319

Authorizing an agreement with the Dormitory Authority of the State of New York to fund a Race Timing System for the Genesee Valley Park Sports Complex Pool

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 Dormitory Authority of the State of New York (DASNY) for the receipt and use of a State and Municipal Facilities Program grant in the amount of \$50,000, which is hereby appropriated to acquire and install a Race Timing System for the Genesee Valley Park Sports Complex Pool (the System). The term of the agreement shall be up to three years.

Section 2. The Mayor or his designee is hereby authorized to execute on behalf of the City such other agreements and documents in connection with the acquisition and installation of the System as the DASNY may require for providing the funding authorized herein.

Section 3. The funding agreement, as well as any other agreements and documents authorized herein, shall contain 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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-320

Authorizing an agreement for a Victims of Crime Act Victim and Witness Assistance Grant

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 New York State Office of Victim Services (NYS OVS) for the receipt and use of a grant of \$395,924.08, which is hereby appropriated to fund a portion of personnel expenses for the Department of Recreation and Humans Services (DRHS) Crisis Intervention Services unit's program providing wrap-around support for victims of crime. The term of the agreement shall be October 1, 2023 through September 30, 2024

Section 2. The agreement shall have 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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



City Clerk's Office

Certified Ordinance

Rochester, N.Y., ______ TO WHOM IT MAY CONCERN

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Ordinance No. 2023-321

Appropriating funds and authorizing agreements for the Sexual Risk Avoidance Education Grant 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 New York State Department of Health for the receipt and use of Sexual Risk Avoidance Education Grant program (Program) funding in the amount of \$275,000, which is hereby appropriated for operating the Program from July 1, 2023 through June 30, 2024. Of that appropriation, \$29,066 shall be allocated to the Teenage Pregnancy Prevention Special Revenue Fund to fund non-personnel and indirect expenses related to the Program.

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with Baden Street Settlement of Rochester, Inc. to provide services for the Program. The maximum compensation for the agreement shall be \$134,750, which shall be funded from the grant appropriated in Section 1 herein. The term of the agreement shall be one year.

Section 3. The grant agreement and professional services agreement shall contain 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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.



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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-322

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$2,370,000 Bonds of said City to finance the replacement of Truck 3 at the South Avenue Firehouse and the Protectives rescue vehicle located at the Chestnut Street Firehouse

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 replacement of the following firefighting apparatus: Truck 3 at the South Avenue Firehouse and the Protectives rescue vehicle located at the Chestnut Street Firehouse. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,370,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,370,000 bonds of the City to finance said appropriation 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 \$2,370,000 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 \$2,370,000. 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. 27. of the Law, is twenty (20) 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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Washington City Clerk



City Clerk's Office

Certified Ordinance

Rochester, N.Y., ______ TO WHOM IT MAY CONCERN

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Ordinance No. 2023-323

Authorizing an agreement for electronic patient care reporting software and support

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 ImageTrend, LLC (ImageTrend) to provide software licensing and to support the filing of electronic patient care reports and data submission for Fire Department employees in accordance with the New York State Department of Health reporting mandates. The term of the agreement shall be for two years with the option to extend for up to two additional periods of one-year each. The maximum compensation for the initial term shall be \$157,500, which shall be funded in the amounts of \$89,200 from 2023-24 Cash Capital and \$68,300 from the 2024-25 Budget of the Fire Department, contingent upon approval of the latter budget. The annual compensation for each of the optional extended one-year terms shall be \$68,300 subject to an optional increase of no more than 7% for each year, which shall be funded from the 2025-26 and 2026-27 Budgets of the Fire Department, contingent upon approval.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Washington City C



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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-324

Authorizing intermunicipal agreements with the Rochester City School District and amending the 2023-24 Budget with regard to overtime police services for school session arrival and dismissal periods and for other events

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

Section 1. The Mayor is hereby authorized to enter into an intermunicipal agreement with the Rochester City School District (RCSD) for sworn City of Rochester Police Officers to provide police services during student arrival and dismissal times at certain school facilities, and to obtain from RCSD reimbursement for such services at a minimum overtime rate of \$107 per hour per officer and not to exceed a total of \$787,600 (School Session Agreement). The term of the agreement shall commence on September 6, 2023 and continue through June 26, 2024.

Section 2. The Mayor is hereby authorized to enter into an intermunicipal agreement with the RCSD for sworn City of Rochester Police Officers to provide police services for certain school district events, including football games, basketball games and graduation ceremonies, and to obtain from RCSD reimbursement for such services at a minimum overtime rate of \$107 per hour per officer and not to exceed a total of \$100,000 (Events Agreement). The term of the agreement shall be from September 1, 2023 through June 30, 2024.

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

Section 4. Ordinance No. 2023-228, the 2023-24 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to:

- A. the Budget of the Police Department by \$618,800 to reflect receipt of portions of the compensation for the School Session agreement (\$581,800) and for the Events Agreement (\$37,000); and
- B. the Budget of Undistributed by \$218,800 to reflect receipt of portions of the compensation for the School Session Agreement (\$205,800) and for the Events Agreement (\$13,000).

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Patterson, Peo, Smith - 8.

Nays - Councilmember Martin - 1.

Attest 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. 2023-325

Authorizing an intermunicipal agreement and amending the 2023-24 Budget for the Pathways to Peace school based programming

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

Section 1. The Mayor is hereby authorized to enter into an intermunicipal agreement for the receipt and use of \$43,636.36 from the Rochester City School District (RCSD) in return for the City providing Pathways to Peace school-based program staffing at RCSD's East High Upper and Lower Schools facility during the 2023-24 school year.

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

Section 3. Ordinance No. 2023-228, the 2023-24 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Office of the Mayor by the sum of \$40,500 and to the Budget of Undistributed Expenses by \$3,200, which amounts are hereby appropriated from funds to be received under the agreement and for the purpose authorized by Section 1 herein.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Hozel 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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-326

Authorizing an agreement relating to the Crime Stoppers 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 Rochester Area Crime Stoppers, Inc. for services relating to the solicitation of anonymous crime tips and the provision of rewards for tips which result in arrests. The maximum compensation for the agreement shall be \$15,000, which shall be funded from the 2023-24 Budget of the Police Department. The term of the agreement shall be July 1, 2023 through June 30, 2024.

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, Patterson, Peo, Smith - 7.

Nays - Vice President Lupien, Councilmember Martin - 2.

Attest Hozel 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. 2023-327

Authorizing an agreement and amending the 2023-24 Budget to establish a Bank On Coalition

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 Cities for Financial Empowerment Fund, Inc. for the receipt and use of a grant in the amount of \$25,000 to establish a Bank On Coalition for promoting access to banking for low income families. The agreement shall have a term of one year.

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

Section 3. Ordinance No. 2023-228, the 2023-24 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Office of the Mayor by \$25,000 to reflect receipt of the grant funds authorized herein, which are hereby appropriated for the purpose described in Section 1 herein.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Hazel Washington Ci



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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-328

Authorizing an amendatory agreement relating to securities litigation 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 Harter Secrest & Emery LLP to continue to provide legal services with regard to securities litigation. The amendatory agreement shall amend the existing agreement, which was authorized by Ordinance No. 2022-183 and amended by Ordinance Nos. 2023-30 and 2023-139, to increase the maximum compensation by \$200,000. The amendatory compensation shall be funded from the 2023-24 Budget of Undistributed Expenses.

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, Lupien, Martin, Patterson, Peo, Smith - 9.

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 **September 19, 2023** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **September 20, 2023** in accordance with the applicable provisions of law.

Ordinance No. 2023-329

Authorizing agreements to provide revenue control equipment and services for municipal parking garages

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 agreement with FlashParking, Inc. to provide revenue control equipment and services for the Genesee Crossroads parking garage, 69 Andrews Street. The Mayor is hereby authorized to amend the existing agreement authorized in Ordinance No 2021-315 to provide for the installation and servicing of additional revenue control equipment, to extend the term for up to two more years, and to increase the maximum compensation by \$28,620 to a new total of \$58,560. The amendatory compensation amount shall be funded from the 2023-24 or future years' Budgets of the Department of Finance, contingent upon the approval of the future years' Budgets.

Section 2. The Mayor is hereby authorized to enter into agreements with FlashParking, Inc. to provide revenue control equipment and services for each of the following five parking garages for the one-time cost and monthly fee as follows:

Garage	Address	One-Time Cost	Monthly Fee
Court Street	194 Court Street	\$7,560	\$4,595
High Falls	240 State Street	\$2,340	\$2,420
Mortimer Street	83 Mortimer Street	\$4,590	\$2,420
Sister Cities	28 North Fitzhugh Street	\$5,900	\$3,845
Washington Square	250 S. Clinton Avenue	\$10,380	\$4,250

Each agreement shall have a term of up to two years. The cost and fees for the agreements shall be funded from the 2023-24 year's Budget of the Department of Finance or future years' Budgets of that department, contingent upon the approval of the future years' budgets.

Section 3. For each one of the agreements authorized herein, the Mayor shall have the option to assign the City's rights and obligations to a subsequent owner or operator if the subject parking garage is conveyed to a new owner.

Section 4. Each one of the agreements authorized herein 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, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Hozel Washington



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 **September 19, 2023**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2023-26

Resolution adopting the Pro-Housing Communities Pledge

WHEREAS, the City of Rochester (hereinafter "local government") believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State's economic growth and community well-being;

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Rochester that the City, in order to take positive steps to alleviate the housing crisis, adopts the Pro-Housing Communities pledge, which will have us endeavor to take the following important steps:

Section 1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

Section 2. Adopting policies that affirmatively further fair housing.

Section 3. Incorporating regional housing needs into planning decisions.

Section 4. Increasing development capacity for residential uses.

Section 5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

Section 6. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Hazel Washington



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 **September 19, 2023**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2023-27

Resolution relating to standard work day and retirement reporting for Councilmembers Gruber, Martin and Smith

WHEREAS, Councilmembers Mitch D. Gruber, Stanley Martin and Kimberly Smith are enrolled in the New York State and Local Retirement System and each of them has maintained a log of Council work-related activities (Record of Activities) pursuant to 2 NYCRR 315.4 in order to factor the number of hours worked into the calculation of a standard number of days worked per month to be reported to the Retirement System;

WHEREAS, in Resolution No. 2012-13, the Council established the standard work day for members of the City Council as six hours in a standard five-day, thirty-hour work week; and

WHEREAS, based on the standard number of hours worked per month and the standard six-hour work day, the number of days worked per month for each of the three Councilmembers has been calculated in accordance with the Retirement System's Standard Work Day and Reporting Resolution form number RS 2417-A (Reporting Resolution Form), which has been presented to Council.

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

Section 1. The Council hereby certifies that it has received and accepts a Record of Activities pursuant to 2 NYCRR 315.4 from each one of the following Councilmembers and that such records shall form the basis for the number of work days to be reported to the New York State and Local Retirement System:

Councilmember	Current Term	
	Beginning and End	
Mitch D. Gruber	01/01/2022 - 12/31/2025	
Stanley Martin	01/01/2022 - 12/31/2025	
Kimberly Smith	01/01/2022 - 12/31/2025	

Section 2. Based on the number of hours set forth in each of their Record of Activities, the monthly reporting to the Retirement System of days worked for Councilmembers Mitch D. Gruber, Stanley Martin and Kimberly Smith shall be calculated based on the total number of six-hour work day equivalents worked each month, as specified in the Reporting Resolution Form.

Section 3. The Council hereby approves and incorporates into this resolution the Standard Work Day, the Record of Activities Result, and the Current Term of Office for Councilmembers Mitch D. Gruber, Stanley Martin and Kimberly Smith as set forth in the accompanying Reporting Resolution Form, which is annexed hereto. The Council hereby directs the City Clerk to post this resolution and the Reporting Resolution Form in public (with the Social Security and NYSLRS identification numbers redacted) for a period of at least 30 days after which she shall file said resolution and unredacted form, along with an affidavit of posting, with the Retirement System.

Section 4. This resolution shall take effect immediately.

Office of the New York State Comptroller Received Date Standard Work Day and Reporting Resolution for **Elected and Appointed Officials** 110 State Street, Alberry, New York 12244-0001 Please type or print clearly in blue of black ink **Employer Location Code RS 2417-A** SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE 2 0 0 6 0 (Bare.11/19) BE IT RESOLVED, that the Oh of Rochester hereby established the following standard work days for these titles and will (Location Code) (Name of Employer) report the officials to the New York State and Local Retirement based on their record of activities: Record of Social **Current Term Standard Work** Activities Tier 1 Not Pay NYSLRS ID Name Security Title Begin & End Day Reguli Submitted Frequency **Humber** Dates Elected Officials: Councilmember Mitchell D. Gruber 1/1/2022-12/31/2025 6 32 39 Bi-weekly Councilmember 22.56 Stanley Martin 1/1/2022-12/31/2025 6 Bi-weekly Kimberly Smith Councilmember 6 21.67 1/1/2022-12/31/2025 Bi-weekly Appointed Officials: secondary/clerk of the governing board of the City of Rochester Hazel L. Washington of the State of New York. (Name of Secretary or Clerk) (Name of Employer) do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 19th day of Sept. 20 23 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. day of September 2023 IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Rochester on this (Name of Employer) Signature of Secretary or Clerk) Affidavit of Posting: | Hazel L. Westington being duly swom, deposes and says that the posting of the Resolution began on

(seal)

(for additional rows, attach a RS 2417-B form.)

Name of Secretary or Client)

Employer's website at www.cityofrochester.gov

Main entrance Secretary or Clerk's office at:

Official sign board at:

September ____, 2023 and continued for at least 30 days. That the Resolution was available to the public on the:

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Harris, Lightfoot, Lupien, Patterson, Peo - 6.

Nays - None - 0.

Councilmembers Gruber, Martin and Smith abstained due to a professional relationship.

Attest Hozel Washington

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 **September 19, 2023**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2023-28

Resolution relating to standard work day and retirement reporting for Councilmembers Meléndez and Patterson

WHEREAS, Councilmembers Miguel A. Melendez, Jr. and Michael A. Patterson, are enrolled in the New York State and Local Retirement System and each of them has maintained a log of Council work-related activities (Record of Activities) pursuant to 2 NYCRR 315.4 in order to factor the number of hours worked into the calculation of a standard number of days worked per month to be reported to the Retirement System;

WHEREAS, in Resolution No. 2012-13, the Council established the standard work day for members of the City Council as six hours in a standard five-day, thirty-hour work week; and

WHEREAS, based on the standard number of hours worked per month and the standard six-hour work day, the number of days worked per month for each of the two Councilmembers has been calculated in accordance with the Retirement System's Standard Work Day and Reporting Resolution form number RS 2417-A (Reporting Resolution Form), which has been presented to Council.

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

Section 1. The Council hereby certifies that it has received and accepts a Record of Activities pursuant to 2 NYC RR 315.4 from each one of the following Councilmembers and that such records shall form the basis for the number of work days to be reported to the New York State and Local Retirement System.

Councilmember

Current Term Beginning and End

Miguel A. Meléndez, Jr.

01/01/2022 - 12/31/2025

Michael A. Patterson

01/01/2020 - 12/31/2023

Section 2. Based on the number of hours set forth in each of their Record of Activities, the monthly reporting to the Retirement System of days worked for Councilmembers Miguel A. Melendez, Jr. and Michael A. Patterson shall be calculated based on the total number of six-hour work day equivalents worked each month, as specified in the Reporting Resolution Form.

Section 3. The Council hereby approves and incorporates into this resolution the Standard Work Day, the Record of Activities Result, and the Current Term of Office for Councilmembers Miguel A. Melendez, Jr. and Michael A. Patterson, as set forth in the accompanying Reporting Resolution Form, which is annexed hereto. The Council hereby directs the City Clerk to post this resolution and the Reporting Resolution Form in public (with the Social Security and NYSLRS identification numbers redacted) for a period of at least 30 days after which she shall file said resolution and the unredacted form, along with an affidavit of posting, with the Retirement System.

Section 4. This resolution shall take effect immediately.

Office of the New York State Comptroller Received Date Standard Work Day and **Reporting Resolution for Elected and Appointed Officials** 110 State Street, Albany, New York, 12244-0001 Please type or print clearly in blue of black ink **Employer Location Code** RS 2417-A SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE 2 0 0 6 0 BE IT RESOLVED, that the City of Houtenber / 20090 hereby established the following standard work days for these titles and will (Name of Employer) Accessor Code? report the officials to the New York State and Local Retirement based on their record of activities: Record of Social **Current Term** Standard Work Activities Not Tler 1 Pay NYSLRS ID Name Security Tibe Begin & End Recult Submitted Day Frequency Number Elected Officials: Miguel A. Melendez Jr. Councilmember 24.02 V1/2022-12/31/2025 6 Bi-weekly Michael Patterson Councilmember 1/1/2020-12/31/2023 6 1 Bi-weekly Appointed Officials: secontany/clerk of the governing board of the City of Rochester Hazel L. Washington of the State of New York. **Name of Secretary or Clerto** (Circle one) (Name of Employer) do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 19th day of Sept 20 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. day of September 20 23 IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Rochester on this (Name of Employer) (Signature of Secretary or Clerk) Affidavit of Posting: | Head L Washington being duly swom, deposes and says that the posting of the Resolution began on (Name of Secretary or Clerk) Sept. ____, 2023 and continued for at least 30 days. That the Resolution was available to the public on the:

(seal)

(for additional rows, attach a RS 2417-8 form.)

Official sign board at:

Main entrance Secretary or Clerk's office at:

Adopted by the following vote:

Ayes - Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Peo, Smith - 7.

Nays - None - 0.

President Meléndez, and Councilmember Patterson abstained due to a professional relationship.

Attest Hozel Washington



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 **September 19, 2023**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2023-29

Resolution confirming the appointment of the Fire Chief

WHEREAS, the Mayor has appointed Stefano Napolitano to the position of Fire Chief, subject to confirmation by the City Council, and

WHEREAS, Council has reviewed the qualifications of the appointee and determined that he has the ability and qualifications to execute the duties and responsibilities of the office.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Rochester hereby confirms the appointment of Stefano Napolitano as Fire Chief.

This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

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 **September 19, 2023**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2023-30

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 Edward Stulginsky to the Rochester Civil Service Commission for a term which shall expire on May 31, 2026, which is the remainder of the term of the former Commission member Terrance Youmans, who has resigned.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Hazel Washington