#### ROCHESTER CITY COUNCIL

#### REGULAR MEETING

#### March 19, 2019

**THE COUNCIL PRESIDENT** --- MEETING WILL COME TO ORDER AND THE CLERK WILL CALL THE ROLL.

**THE COUNCIL PRESIDENT** --- REQUEST COUNCIL TO RISE FOR A MOMENT OF SILENCE.

THE COUNCIL PRESIDENT — PLEDGE OF ALLEGIANCE TO THE FLAG. Councilmember Patterson

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

#### **Retirement:**

# <u>**DES:**</u>

- \*Thomas Graves
- \*Thomas C. Hack
- \*Donald Marchaesi
- \*Joseph M. Thompson
- \*Daniel Torres

# ECD:

\*Lynda M. Zampatori

# RFD:

\*Thomas May John Schreiber

# RPD:

- \* Joseph Gangi
- \* Tammy Lepki
- \* Anthony McMullen
- \* Joan Reger

# RPL:

\*Gene Siembor

## APPROVAL OF THE MINUTES

By Vice President McFadden

RESOLVED, that the minutes of the Regular Meeting of February 19, 2019 be approved as published in the official sheets of the Proceedings.

<sup>\*</sup>Not attending meeting

## THE CITY CLERK---THE FOLLOWING DOCUMENTS ARE HEREBY DIRECTED TO BE RECEIVED AND FILED:

The Mayor submits the following:

Quarterly Reports - Loans and Grants - December 31, 2018. Administrative Cancellation or Refund of Erroneous Taxes – February 2019.

The Council submits Disclosure of Interest Forms from Councilmember Ortiz on Int. No. 52 and Councilmember Spaull on Int. No. 64 and Int. No. 67.

THE COUNCIL PRESIDENT --- PRESENTATION AND REFERENCE OF PETITIONS AND OTHER COMMUNICATIONS.

THE COUNCIL PRESIDENT --- RECEIVED AND FILED.

THE COUNCIL PRESIDENT --- REPORTS OF STANDING COMMITTEES AND ACTION THEREON.

#### By Vice President McFadden

#### Finance Committee Report

Authorizing receipt of a grant to fund repairs to components of the Rundel Memorial Library cooling system Int. No. 47 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing litigation and a retainer agreement for litigation against opioid manufacturers and distributors Int. No. 49 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with CypherWorx, Inc. for online employee training Int. No. 50

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the City Budget to purchase new on-street parking meters Int. No. 51

Resolution approving reappointment Rochester Public Library Board of Trustees Int. No. 80

# THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

#### By Councilmember Patterson

#### Neighborhood & Business Development Committee Report

Authorizing the acceptance of real estate by donation Int. No. 52 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Amending Ordinance Nos. 2019-5 and 2019-21 as it relates to land acquisitions to construct new offices for the Rochester Police Department Goodman Section and the Southeast Neighborhood Service Center Int. No. 53

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a Lease Agreement with Chase Farm Partnership
Int. No. 54
THE COUNCIL PRESIDENT. AVEC OF MAYE

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a license agreement for a portion of 101 Hollywood Street Int. No. 55

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance No. 2018-289 for the 52 Broadway Development Project Int. No. 56

# Appropriating funds for quadrant support Int. No. 57 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Authorizing payments in lieu of taxes agreement for the Thurston Chili Affordable Housing Project Int. No. 60 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the sale of real estate and a payments in lieu of taxes agreement for the Union Square Project Int. No. 61

THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution approving appointments to the Board of Examiners of Stationary Engineers and Refrigeration Operators Int. No. 62 THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution approving appointments to the Electrical Examining Board Int. No. 63

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

## **By Councilmember Evans**

#### Parks & Public Works Committee Report

Authorizing an agreement for the Joseph A. Floreano Rochester Riverside Convention Center Partition Wall Replacement project Int. No. 64

# Authorizing an agreement for the Emergency Communications Department Facility Improvements Project Int. No. 65 THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,121,000 Bonds of said City to finance the costs of the Emergency Communications Department Facility Improvements project Int. No. 66

THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing agreements for the Roc the Riverway initiative, as amended Int. No. 67

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the Official Map by abandoning a portion of Pitkin Street Int. No. 68

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the Official Map and authorizing the sale of real estate Int. No. 69

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for water main valve box adjustments and replacements Int. No. 70

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance No. 2019-28 Int. No. 71 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

# Authorizing pavement width changes related to the Strong Neighborhood of Play development project Int. No. 72 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

#### By Councilmember Lightfoot

#### Public Safety, Youth & Recreation Committee Report

Authorizing an agreement with Rochester Youth Sports Foundation for the Gus Macker 3-on-3 tournament Int. No. 73 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the development of web-based mobile applications for the Department of Recreation and Youth Services Int. No. 74

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with Monroe County for traffic signal preemption maintenance — Int. No. 75

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for Uniform Relocation Act compliance services relating to the Campbell Street R-Center Gateway Project Int. No. 76

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

# By Councilmember Spaull

# **Arts and Culture Committee Report**

Authorizing an agreement for the 2019 Rochester International Jazz Festival Int. No. 78 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the 2019 Rochester Twilight Criterium Int. No. 79

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

Adjourned

#### ROCHESTER URBAN RENEWAL AGENCY

# March 19, 2019

**THE CHAIRPERSON** — MEETING WILL COME TO ORDER AND THE CLERK WILL CALL THE ROLL.

**THE CHAIRPERSON** — REPORTS OF STANDING COMMITTEES AND ACTION THEREON.

## **By Agent Patterson**

# The Rochester Urban Renewal Agency

#### Neighborhood and Business Development Committee Report

Amending Resolution No. URA-6 of 2018 regarding the 52 Broadway Development Project Int. No. URA-2 **THE CHAIRPERSON** --- AYES OR NAYS

Resolution approving the Rochester Urban Renewal Agency 2019-20 annual budget, performance measures for 2019, and performance measures report for 2018 Int. No. URA-3

THE CHAIRPERSON --- AYES OR NAYS

THE CHAIRPERSON --- RECEIVED, FILED AND PUBLISHED

THE CHAIRPERSON --- MISCELLANEOUS BUSINESS

Adjourned

# ITEMS HELD IN COMMITTEE

Int. No. 223	Authorizing an agreement with the Verona Street Animal Society PSYR (06/19/18)
Int. No. 19	Amending the City Charter with respect to the creation of a Police Accountability Board COW (01/15/19)
Int. No. 45	Amending the City Charter with respect to establishing the Rochester Police Accountability Board COW (02/19/19)
Int. No. 48	Authorizing the bulk sale of delinquent tax liens FIN (03/19/19)
Int. No. 58	Amending the Zoning Code by adding the Planned Development District No. 17 – Highland Hospital NBD (03/19/19)
Int. No. 59	Amending the Zoning Map by changing the zoning classification of 990-1000 South Avenue to Planned Development District No. 17 – Highland Hospital NBD (03/19/19)