

ROCHESTER CITY COUNCIL

REGULAR MEETING

November 14, 2023

Present – President Meléndez, Councilmember Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith – 9.

Pledge of Allegiance to the Flag of the United States of America.
Councilmember Lightfoot

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

Special Recognitions:

Animal Shelter Appreciation Month: Staff and Volunteers for Rochester Animal Shelters

Rochester's Partners in Ending Homelessness

Retirement:

DES:

Carmela Buerkle
Anthony J. Sanchez
Gregory Smith

ECD:

Gregory B. Wing

RFD:

Mark A. Hudson

RPD:

John R. Fiorica
Christina L. Morehouse

APPROVAL OF THE MINUTES

By Councilmember Peo

RESOLVED, that the minutes of the Regular Meeting on October 17, 2023 be approved as published in the official sheets of the Proceedings.

Adopted unanimously.

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

The Mayor submits the following:

Administrative Cancellation or Refund of Erroneous Taxes and Charges. **4366-23**

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

The Council submits a Disclosure of Interest Form from **Councilmember Gruber** on Int. No. 398.

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

Councilmember Peo submitted a petition to support Term Limits with 1346 signatures.
Petition No. 1783

THE COUNCIL PRESIDENT --- RECEIVED AND FILED

PUBLIC HEARINGS.

No Public Hearing for this month.

REPORTS OF STANDING COMMITTEES
AND ACTION THEREON

By Councilmember Lightfoot
November 14, 2023

To the Council:

The **PARKS & PUBLIC WORKS COMMITTEE** recommends for **ADOPTION** the following entitled legislation:

- Int. No. 396 Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$530,000 Bonds of said City to finance the costs of the Aqueduct Street Group Project
- Int. No. 397 Authorizing an amendatory agreement relating to the Aqueduct Street Group Project
- Int. No. 398 Authorizing an amendatory agreement for the Rundel Memorial Library Filtration and Intake Air Upgrades project

Respectfully submitted,
Willie J. Lightfoot
Mitch Gruber
Jose Peo
Mary Lupien (*voted against Int. Nos. 396 & 397*)
Miguel A. Meléndez, Jr.
PARKS & PUBLIC WORKS COMMITTEE

Received, filed and published.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2023-349

Ordinance No. 2023-350

Re: Aqueduct Street Group

Council Priority: Creating and Sustaining a Culture of Vibrancy

Comprehensive Plan 2034 Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation related to the Aqueduct Street Group Project. This legislation will:

1. Authorize the issuance of street bonds totaling \$530,000 and the appropriation of the proceeds thereof to partially finance the cost of construction and resident project representation (RPR) services for the project; and,
2. Authorize an amendatory professional services agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. (Joseph Dopico, C.E.O., 280 East Broad Street, Rochester, New York) to provide additional RPR services related to the Project. The original agreement for \$400,000 was authorized in Ordinance No. 2023-7. This amendment will increase the compensation by \$120,000, to a maximum total of \$520,000. The cost of the amendatory agreement will be funded from the sources outlined in the chart on the following page.

In coordination with the ROC the Riverway Initiative, the Aqueduct District is being transformed into a more pedestrian friendly environment, while still accommodating needs for vehicular access. Specifically, changes are being made to on-street parking, and the direction of traffic for Aqueduct Street, Graves Street, and Bank Place. Street improvements include, but are not limited to pavement reconstruction, sidewalks, curb ramps, catch basins, and adjustment and repair of manholes and water valve casings. These improvements will enhance the surface drainage and riding quality of the roadway, improve ADA accessibility, and expand the useful life of the pavement structure.

The additional funds will be utilized to better support visitors and local business, by constructing a public on-street parking area on the east side of Graves Street. The additional work will include, but is not limited to, the installation of two parallel parking spaces along the east side of Graves Street between Race Street and East Main Street, pavement reconstruction, curbs, sidewalks, hydrants and street lighting. These additional improvements will enhance the streetscape and improve accessibility for all users of the public right-of-way. Geometric changes for the additional on-street parking were authorized in Ordinance No. 2023-107, and the additional street improvements are now being added to the project.

The funds will also address construction activities related to undocumented underground structures found below the roadway surface during the construction project. The presence of underground structures has caused conflicts with street and improvements and utility relocations, and has required additional RPR resources to be allocated to the project.

The Project was designed by Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. as authorized by Ordinance Nos. 2021-356 and 2022-211.

The project will be funded as follows:

Source of Funds	Construction	RPR	Amount
ARPA funds appropriated Ordinance No. 2022- 377	2,000,000	0	\$2,000,000
Bonds appropriated Ordinance No. 2023-5	150,000	350,000	\$500,000
Water bonds authorized Ordinance No. 2023-6	35,000	15,000	\$50,000
Bonds Appropriated herein	410,000	120,000	\$530,000
2022-23 Cash Capital	0	35,000	\$35,000
Total	\$2,595,000	\$520,000	\$3,115,000

Construction began in spring 2023 and is anticipated to be substantially complete in late 2023. The funding appropriated herein will result in the creation and/or retention of the equivalent of 4.9 full-time jobs.

The term of the amendatory agreement shall extend until three (3) months after completion of the two-year guarantee inspection of the project.

Respectfully submitted,
 Malik D. Evans
 Mayor

Attachment No. AW-209

Ordinance No. 2023-349
 (Int. No. 396)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$530,000 Bonds of said City to finance the costs of the Aqueduct Street Group 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 Aqueduct Street Group Project, including pavement reconstruction, pavement width changes, new curbs and bump-outs, curb ramps, sidewalks, and catch basins on the following street segments: Aqueduct Street (Bank Place to East Main Street), Bank Place (Exchange Boulevard to Aqueduct Street), Basin Street (Exchange Boulevard to Aqueduct Street), Graves Street (Race Street to East Main Street) and Race Street (Aqueduct Street to Graves Street) (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 \$2,968,383.80. The plan of financing includes the issuance of \$530,000 in bonds of the City, which amount is hereby appropriated therefor, \$1,903,383.80 in reimbursements of American Rescue Plan Act of 2021 ("ARPA") funds appropriated in Ordinance No. 2022-377, \$500,000 from the proceeds of bonds authorized in Ordinance No. 2023-5, \$35,000 from 2022-23 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 \$530,000 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 \$530,000. 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. 20 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, pay-able 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, Patterson, Peo, Smith - 8.

Nays - Vice President Lupien - 1.

Authorizing an amendatory agreement relating to the Aqueduct Street Group Project

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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. to provide additional resident project representation services for the Aqueduct Street Group Project (Project). The amendatory agreement shall amend the existing agreement authorized in Ordinance No. 2023-7 to increase the maximum compensation by \$120,000 to a new total of \$520,000. The amendatory compensation shall be funded from a portion of the proceeds of a concurrent bond ordinance.

Section 2. The amendatory 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.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-351
Re: Amendatory Agreement – LaBella Associates, D.P.C. – Rundel Memorial Library Filtration and Intake Air Upgrades

Council Priority: Jobs and Economic Development

Comprehensive Plan 2034 Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation authorizing an amendatory professional services agreement with LaBella Associates, D.P.C. (Steven Metzger, CEO, 300 State St, Suite 201, Rochester, NY), to provide additional architecture and engineering services related to the Rundel Memorial Library Filtration and Intake Air Upgrades Project. The original agreement for \$120,000 was authorized in Ordinance No. 2022-168. This amendment will increase the compensation by \$80,000, to a maximum total of \$200,000. The amendatory agreement will be funded with 2023-24 Cash Capital.

The Rundel Memorial Library was constructed in 1936. In collaboration with library staff, the project addresses the current lack of outside air being provided within the building, focusing primarily on areas occupied by library staff. Areas open to the public are supplied with fresh outside air by the main penthouse air handler. The staff areas are currently limited to access to outside air only through operable windows. These are kept closed during the winter and colder months which greatly reduces the indoor air quality (IAQ).

The original agreement with LaBella Associates, D.P.C. included architectural and engineering design services through preliminary design. The amendatory agreement will provide final design, bid, award and construction administration services.

Design of the Project began in early 2023. Construction is anticipated to begin in late 2024. The professional services amendatory agreement will result in the creation and/or retention of the equivalent of 0.9 full-time jobs.

The term of the agreement shall remain until three (3) months after completion of the two-year guarantee inspection of the project.

Respectfully submitted,
Malik D. Evans
Mayor

Attachment No. AW-210

Ordinance No. 2023-351
(Int. No. 398)

Authorizing an amendatory agreement for the Rundel Memorial Library Filtration and Intake Air Upgrades project

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 LaBella Associates, D.P.C. to provide additional architectural and engineering services for the Rundel Memorial Library Filtration and Intake Air Upgrades (Project). The agreement authorized in Ordinance No. 2022-168 is hereby authorized to be amended to add final design, bidding, award and construction administration services to the scope of work and to increase the maximum compensation by \$80,000 to a new total of \$200,000. The compensation increase shall be funded from 2023-24 Cash Capital.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

By Councilmember Patterson
November 14, 2023

To the Council:

The **NEIGHBORHOOD & BUSINESS DEVELOPMENT COMMITTEE** recommends for **ADOPTION** the following entitled legislation:

Int. No. 399 Authorizing the sale of real estate

Respectfully submitted,
Michael A. Patterson
LaShay D. Harris
Kimberly Smith
Mary Lupien
Miguel A. Meléndez, Jr.
NEIGHBORHOOD & BUSINESS DEVELOPMENT COMMITTEE

Received, filed and published.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-352
Re: Sale of Real Estate

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Comprehensive Plan 2034 Initiative Area: Strong Neighborhoods

Transmitted herewith for your approval is legislation approving the sale of four vacant lots being sold to the adjoining owners. City records have been checked to ensure that the purchasers (except those buying unbuildable vacant lots) do not own other properties with code violations or delinquent taxes, and have not been in contempt of court or fined as a result of an appearance ticket during the past five years.

The first property, listed on the attached spreadsheet under the heading, I. Request for Proposal – Vacant Land is 406 Durnan Street will be sold to Port Land CRE LLC (Tony Kirik, Member), 211 White Spruce Boulevard, Rochester, New York. The purchaser will combine the lot with its primary parcel to provide adequate parking to allow it to be marketed for a permissible use.

The remaining three properties are listed on the attached spreadsheet under the heading, II. Negotiated Sale - Unbuildable Vacant Land. The parcel at 389 Ames Street will be sold to 399 Ames Street, LLC (Matthew Denker, Member), 153 N. Plymouth Avenue, Rochester, New York; 47 Fair Place will be sold to William B. Reynolds, 111 Webster Avenue, Rochester, New York; and the north portion of 10-14 Hawkins Street will be sold to Adrienne Upshaw, 16 Hawkins Street, Rochester, New York. The parcels are each being sold for \$1.00 (as per City policy) and will be combined with the primary parcels owned by the identified adjoining owners.

The first year projected tax revenue for these properties, assuming full taxation, current assessed valuations and current tax rates, is estimated to be \$1,133.

All City taxes and other charges, except water charges against properties being sold by the City, will be canceled on the first day of the month following adoption of the ordinance because either the City has agreed to convey the property free of City tax liens and other charges, or these charges have been included in the purchase price.

Respectfully submitted,
Malik D. Evans
Mayor

Attachment No. AW-211

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 to Port Land CRE LLC:

Address	S.B.L. No.	Lot Size	Lot Area	Purchase Price
406 Durnan St	091.75-1-90	50.66' x 139.42'	7,063 sq ft.	\$500

Section 2. The Council hereby approves the negotiated sale of the following parcels of unbuildable vacant land to the owner of an adjoining parcel for \$1:

Address	S.B.L. No.	Lot Size (feet)	Lot Area (sq ft)	Purchaser
389 Ames St	105.81-1-39	35 x 83.83	2,898	399 Ames Street, LLC
47 Fair Pl	106.68-1-4	40 x 67.27	3,163	William B. Reynolds
North part 10-14 Hawkins St	North part 106.38-3-59	34 x 100	1,743	Adrienne Upshaw

The portion of 10-14 Hawkins 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 Town Lot 72, Township 13, Range 7 and being part of Lot 39 of the Lee Tract (West Part) and being more particularly bounded and described as follows: Beginning at the northeast corner of Lot 9 of the Subdivision of Lots 40 & 41 of the Lee Tract, as filed in the Monroe County Clerk's Office in Liber 1 of Maps, Page 129, said corner being the Point or Place of Beginning; thence

1. Easterly, along the extension of the north line of said Lot 9, a distance of 34.8 feet, more or less, to the west line of Lot 2 of the Nathan Kaplan Resubdivision, as filed in the Monroe County Clerk's Office in Liber 66 of Maps, Page 7; thence
2. Southerly, along said west line of Lot 2, a distance of 100.0 feet to the easterly extension of the south line of Lot 10 of said Subdivision of Lots 40 & 41 of the Lee Tract; thence
3. Westerly, along said extension of the south line of Lot 10, a distance of 34.6 feet, more or less, to the southeast corner of said Lot 10; thence
4. Northerly, along the east line of said Lots 9 & 10, a distance of 100.0 feet to the said northeast corner of Lot 9, being the Point or Place of Beginning.

Subject to covenants, easements or restrictions of record, if any. Being part of one of the parcels conveyed to the City of Rochester by a deed dated June 6, 2018, filed in Liber 12034 of Deeds, Page 314.

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 unanimously.

By Councilmember Harris
November 14, 2023

To the Council:

The **RECREATION & HUMAN SERVICES COMMITTEE** recommends for **ADOPTION** the following entitled legislation:

Int. No. 400 Authorizing a grant and amending the 2023-24 Budget for the Flower City AmeriCorps program

The **RECREATION & HUMAN SERVICES COMMITTEE** recommends the following entitled legislation to be **HELD** in Committee:

Int. No. 401 Authorizing agreements and amending the 2023-24 Budget for the 2023 Justice Assistance Grant program

Respectfully submitted,
LaShay D. Harris
Willie J. Lightfoot (*absent*)
Stanley Martin
Mary Lupien
Miguel A. Meléndez, Jr.

RECREATION & HUMAN SERVICES COMMITTEE

Received filed and published.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-353
Re: Grant Agreement - New York State Office of Children and Family Services, AmeriCorps

Council Priority: Jobs and Economic Development; Support the Creation of Effective Educational Systems

Comprehensive Plan 2034 Initiative Area: Fostering Prosperity and Opportunity

Transmitted herewith for your approval is legislation related to the grant from the New York State Office of Children and Family Services (NYS OCFS) the Flower City AmeriCorps program. This legislation will:

1. Authorize the receipt and use of a grant award for the Flower City AmeriCorps Program for a term of November 1, 2023 to January 31, 2025. This is the third year of a three-year grant, for which the City will receive a grant award of \$339,594.

2. Amend the 2023-24 Budget of the Department of Recreation and Human Services (DRHS) by \$2,000 to reflect additional grant funds that will be utilized during the 2023-24 fiscal year. The remaining grant funds were anticipated and included in the 2023-24 Budget of DRHS. All remaining funds will be included in the 2024-25 Budget of DRHS, contingent upon approval.

The goal of the Flower City AmeriCorps program is to inspire and prepare the next wave of human service professionals by providing the skills, information, and experience needed for success as they serve at local organizations working to mitigate poverty in our community. Thirty-One AmeriCorps members will be selected to provide one year of service through placement at various City departments including in DRHS and the Department of Environmental Services, as well as several community organizations. Members will engage approximately 800 individuals in youth development, healthy futures, job readiness/training, health and wellness, education, economic opportunity, and community building programming. Oversight of the program will be performed by the equivalent of one and a half full-time DRHS staff.

AmeriCorps members are volunteers and, if serving full time (40 hours per week), will receive a \$17,600 annual “living allowance”. Four members will receive a “living allowance” of \$18,600 for a year due to their additional work of being team leads. Upon successful completion of their fulltime service, members are also eligible for the Segal AmeriCorps Education Award provided by the federal government in the amount of \$6,495. AmeriCorps members serving half time (20 hours per week) will receive an \$8,800 annual “living allowance”. Upon successful completion of their half time service, members are also eligible for the Segal AmeriCorps Education Award provided by the federal government in the amount of \$3,247.50.

This will be eighth year of the Flower City AmeriCorps program, which was last authorized via City Council Ordinance No. 2023-320 on October 18, 2022.

Respectfully submitted,
Malik D. Evans
Mayor

Ordinance No. 2023-353
(Int. No. 400)

Authorizing a grant and amending the 2023-24 Budget for the Flower City AmeriCorps program

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

Section 1. The Council hereby authorizes the receipt and use of a grant from the New York State Office of Children and Family Services (NYS OCFS) in the amount of \$339,594, which is hereby appropriated to fund the Flower City AmeriCorps program (Program) for a term commencing November 1, 2023 and extending through January 31, 2025. The Mayor is hereby authorized to enter into an agreement and to execute such other documents as NYS OCFS may require to fund the Program as authorized herein.

Section 2. 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 of the Budget of the Department of Recreation and Human Services by the amount of \$2,000 from a portion of the Program grant appropriated by Section 1 herein.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

Councilmember Harris introduced a motion to discharge Int. No. 401 from the Committee;
2nd by Councilmember Patterson.
Motion to discharge passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2023-354
Re: Grant Agreement – US Department of Justice, 2023 Bureau of Justice Assistance FY 23
Justice Assistance Grant Program

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation related to the 2023 Bureau of Justice Assistance FY 23 Justice Assistance Grant program. The legislation will:

1. Authorize an agreement with the United States Department of Justice for the receipt and use of the 2023 Bureau of Justice Assistance FY 23 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$175,205. The term of the grant is October 1, 2022 through September 30, 2026.
2. Amend the 2023-24 Budget of Department of Recreation and Human Services (DRHS) by \$13,200 to reflect the additional funds awarded for this grant period. The remaining balance of the grant was anticipated and included in the 2023-24 Budget of DRHS.
3. Authorize \$16,390 as total maximum compensation for an agreement with Monroe County for implementation of the “Operation Nightwatch” program. The term of the agreement is October 1, 2022 through September 30, 2026. The cost of the agreement will be funded by the grant authorized herein. “Operation Nightwatch” is a program of the Monroe County Office of Probation that allows Probation Officers to engage people on probation in specialized supervision. Under the terms of the grant acceptance, this portion of the grant award must be allocated to Monroe County, who has chosen to allocate their funds to this program.

The remaining grant funds will be utilized for the salaries and fringe expenses for a full time Clinical Supervisor in the Crisis Intervention Services (CIS) unit. The Clinical Supervisor will provide supervision support to CIS staff and interns to ensure that clients are provided the best and most-up-to-date services. The additional funds will be used for a formal evaluation of the Person in Crisis (PIC) team. There will be a request for proposals process to choose the Consultant to perform the evaluation.

The City has received JAG funding for more than 17 years. The prior JAG grant award was last authorized by City Council on November 15, 2022 via Ordinance No. 2022-357.

Respectfully submitted,
Malik D. Evans
Mayor

Attachment No. AW-212

Ordinance No. 2023-354
(Int. No. 401)

Authorizing agreements and amending the 2023-24 Budget for the 2023 Justice Assistance 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 United States Department of Justice for the receipt and use of funding in the amount of \$175,205 from the Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant program. The term of the agreement shall be October 1, 2022 through September 30, 2026.

Section 2. The Mayor is hereby authorized to enter into an intermunicipal agreement with the County of Monroe in the maximum amount of \$16,390 to fund the Monroe County Office of Probation's Operation Nightwatch program. Said amount shall be funded from a portion of the grant appropriated in Section 1 herein. The term of the agreement shall be October 1, 2022 through September 30, 2026.

Section 3. The agreements authorized herein 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 the Budget of the Department of Recreation and Human Services by \$13,200, from a portion of the grant appropriated in Section 1 herein.

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

By President Meléndez
November 14, 2023

To the Council:

The **PUBLIC SAFETY COMMITTEE** recommends for **ADOPTION** the following entitled legislation:

- Int. No. 402 Authorizing agreement for the 2023 Community Oriented Policing Services Technology and Equipment Program Grant for the Blue Light surveillance camera system
- Int. No. 403 Authorizing an agreement and amending the 2023-24 Budget to fund the 2024 Pedestrian Safety Enforcement and Education Program
- Int. No. 405 Authorizing an agreement for K-9 Unit veterinary services
- Int. No. 409 Resolution establishing Naloxone boxes in City public buildings

The **PUBLIC SAFETY COMMITTEE** recommends the following entitled legislation to be **HELD** in Committee:

Int. No. 404 Authorizing an agreement and amending the 2023-24 Budget to fund investigation software for the Greater Rochester Area Narcotics Enforcement Team

Respectfully submitted,
Miguel A. Meléndez Jr.
Mary Lupien
Mitch Gruber
Lashay D. Harris
Willie J. Lightfoot (*absent*)
Stanley Martin (*voted against Int. No. 402*)
Michael A. Patterson
Jose Peo (*absent*)
Kimberly Smith
PUBLIC SAFETY COMMITTEE

Received filed & published.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-355
Re: Agreement – US Department of Justice, FY23 COPS Technology and Equipment Program Grant

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation authorizing an agreement with the US Department of Justice, Office of Community Oriented Policing Services for the receipt and use of a FY23 Technology and Equipment Program grant in the amount of \$300,000 for the term of December 29, 2022 to December 31, 2024.

The grant funds will be used to upgrade 35 existing cameras in the City’s Blue Light surveillance camera system. The existing cameras are either non-functioning or need to be converted from analog to digital technology.

This is the first time RPD has received this grant.

Respectfully submitted,
Malik D. Evan
Mayor

Ordinance No. 2023-355
(Int. No. 402)

Authorizing agreement for the 2023 Community Oriented Policing Services Technology and Equipment Program Grant for the Blue Light surveillance camera system

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 Department of Justice (USDOJ) for the receipt and use of funding in the amount of \$300,000 from the 2023 Technology and Equipment Program Grant administered by the USDOJ Office of Community Oriented Policing Services (COPS) to fund upgrades and repairs to the City's Blue Light surveillance camera system. The term of the agreement shall be December 29, 2022 through December 31, 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, Lupien, Patterson, Peo, Smith - 8.

Nays - Councilmember Martin - 1.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2023-356

Re: Governor's Traffic Safety Committee, 2024 Pedestrian Safety Enforcement and Education Program

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation authorizing the receipt and use of \$60,200 from the New York State Governor's Traffic Safety Committee (GTSC) for a New York State Highway Safety grant, and amending the 2023-24 Budget of the Police Department by this amount. The term of the grant is October 1, 2023 through September 30, 2024.

GTSC provides this funding to support the Police Department's Pedestrian Safety Enforcement and Education Program, the goal of which is to reduce the number of vehicle crashes, injuries and deaths, with a focus on pedestrian-involved vehicle accidents. The program includes an educational component which will utilize officers from the Community Relations Unit and Traffic Enforcement Unit to disseminate safety information and inform the public of the program; much of this activity will coincide with the annual GTSC "Operation See! Be Seen!" campaign in June 2024. Traffic enforcement details will focus on four roadway corridors (11 miles of roadway) that have resulted in a disproportionate number of the City's pedestrian-involved crashes in recent years:

- Dewey Avenue, from Lyell Avenue to W Ridge Road
- Lake Avenue, from Lyell Avenue to Denise Road
- Lyell Avenue, from Mt Read Boulevard to State Street/Lake Avenue
- North Clinton Avenue, from Upper Falls Boulevard to Norton Street

The grant will be used to pay travel and conference registration costs (\$4,000) and police overtime for the enforcement details (\$56,200), but does not pay for the associated fringe cost (\$19,900).

This is the fourth time the Police Department has received this grant. No matching funds are required.

Respectfully submitted,
Malik D. Evans
Mayor

Ordinance No. 2023-356
(Int. No. 403)

Authorizing an agreement and amending the 2023-24 Budget to fund the 2024 Pedestrian Safety Enforcement and Education 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 State of New York through the Governor's Traffic Safety Committee (GTSC) for receipt and use of a New York State Highway Safety grant in the amount of \$60,200 to support the City's 2024 Pedestrian Safety Enforcement and Education program (Program). The term of the agreement shall be October 1, 2023 through September 30, 2024.

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 Police Department by the amount of \$60,200, which amount is hereby appropriated for the Program from the GTSC grant authorized in Section 1 herein.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-357
Re: Agreement – Veterinarian Services for RPD's K-9 Unit

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation authorizing a Professional Services Term Agreement with Westside Animal Hospital (Dr. William Murphy, Principal, 3171 Chili Avenue, Rochester, New York) for veterinary services for dogs assigned to the K-9 unit of the Rochester Police Department. The term of this agreement will be December 1, 2023 through November 30, 2024, with the option to renew for up to four consecutive one year periods and will be funded from the 2023-24 Budget of the Police Department, and future budgets contingent upon approval. The cost for these services will be provided utilizing rates specified within the agreement and will be limited to the funds designated for this purpose.

Westside Animal Hospital was selected through a request for proposals process, which is described in the attached summary.

Respectfully submitted,
Malik D. Evan
Mayor

Attachment No. AW-213

Ordinance No. 2023-357
(Int. No. 405)

Authorizing an agreement for K-9 Unit veterinary services

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 Westside Animal Hospital PLLC to provide veterinary services for dogs assigned to the K-9 Unit of the Rochester Police Department. The compensation shall be based on the services provided at billing rates that the City approves in advance and incorporates into the agreement. The term of the agreement shall be December 1, 2023 through November 30, 2024, with the option to extend for up to four consecutive one-year periods. The compensation for the initial term shall be funded from the 2023-24 Budget of the Police Department and, for any extended term, subsequent years' Budgets of the Police Department contingent upon their approval.

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 unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Resolution No. 2023-32
Re: Resolution Establishing Naloxone/NARCAN boxes in City- Owned Public Buildings

Transmitted herewith for your approval is legislation establishing Naloxone Boxes in all City-owned public buildings.

In 2023 alone, the County of Monroe has seen 2,295 opioid overdoses, with over 200 resulting in fatalities. The majority of people reported to have overdosed in Monroe County during the past year were people of color. The week of October 13, 2023, for instance, saw 32 opioid overdoses - seven of which were fatalities.

This problem is growing, as the reported overdose and fatality statistics cited for 2023 already are more than three times those reported for all of 2022.

In an effort to save lives, Monroe County has a program to place, restock and maintain boxes containing Naloxone in spaces where they can be readily accessed. This program is similar in concept to the placement of defibrillator devices where they can be used to potentially save a life while waiting for EMS services to arrive.

While the real solution to the opioid crisis lies in treatment, this life saving measure is an important step to save lives now.

Respectfully submitted,
Miguel A. Meléndez Jr.
City Council President

Malik D. Evan
Mayor

Resolution No. 2023-32
(Int. No. 409)

Resolution establishing Naloxone boxes in City public buildings.

WHEREAS, City Council and the Administration are committed to promoting public safety and protecting the citizens of Rochester;

WHEREAS, the opioid epidemic is impacting our community and its people at an unprecedented level due to overdoses and deaths related to opioid addiction;

WHEREAS, the widespread availability and use of Naloxone, one form of which is trademarked as NARCAN®, is a proven way to prevent some deaths from opioid overdoses;

WHEREAS, both City Council and the Administration will continue to advocate for greater treatment access and options for those affected by opioid addiction; and

WHEREAS, while advocating for treatment, the City will make Naloxone readily available in its buildings that are accessible to the public.

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

Section 1. The City of Rochester will make Naloxone available in all public buildings that it owns and operates.

Section 2. This resolution shall take effect immediately.

Adopted unanimously.

President Meléndez introduced a motion to discharge Int. No. 404 from Committee;
2nd by Councilmember Patterson.

Motion to discharge passed by the following vote:

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

Nays - Vice President Lupien, Councilmembers Martin, Smith - 3.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-358
Re: Receipt and use of funding from the US Department of Justice/Organized Crime Drug Enforcement Task Forces

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation authorizing the receipt and use of \$47,800 from the US Department of Justice/Organized Crime Drug Enforcement Task Forces (OCDETF) for the purchase of software, and amending the 2023-24 Budget of the Police Department by this amount.

OCDETF has approved reimbursement for the purchase of Cellebrite Premium as a Service Pro package for use by the Greater Rochester Area Narcotics Enforcement Team (GRANET). Cellebrite Premium as a Service Pro package is technology that assists investigators with gaining access, with a warrant signed by a judge, into locked cell phones during an investigation. Information contained within these phones has proven vital by providing direct evidence that helps Investigators solve murders, fatal overdoses, and other violent crimes. This technology will allow RPD to obtain this vital information quickly, which can lead to arrests and prevent further violence from occurring in the City. The funds from OCDETF will pay for one year. After the one year, RPD will determine if the service should be continued and funds allocated in future Operating Budgets.

Respectfully submitted,
Malik D. Evan
Mayor

Ordinance No. 2023-358
(Int. No. 404)

Authorizing an agreement and amending the 2023-24 Budget to fund investigation software for the Greater Rochester Area Narcotics Enforcement Team

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

Section 1. The Council hereby authorizes the receipt and use of \$47,800 from the United States Department of Justice (USDOJ) through its Organized Crime Drug Enforcement Task Forces program, which amount is hereby appropriated to acquire and utilize investigation software for the Greater Rochester Area Narcotics Enforcement Team (GRANET). The Mayor is hereby authorized to enter into such agreements and to execute such documents as USDOJ may require to allow the City to use the funds as authorized herein.

Section 2. 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 Police Department by \$47,800 from the grant appropriated in Section 1 herein.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - Vice President Lupien, Councilmembers Martin, Smith - 3.

- Councilmember Martin indicated that she wished to abstain on this Introductory.
- Law Department indicated that Councilmember Martin could not abstain due to lack of a qualifying reason for an abstention.
- President Meléndez ruled that Councilmember Martin could not abstain; therefore her vote would be treated as a “Nay” vote.

- Council voted on whether to overturn President Melendez’s decision.

The motion to repeal President Meléndez’s decision that Councilmember Martin’s abstention would count as a “Nay” failed by the following vote:

Ayes - Vice President Lupien, Councilmembers Martin, Smith - 3.

Nays - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Patterson, Peo - 6.

By Councilmember Gruber
November 14, 2023

To the Council:

The **FINANCE COMMITTEE** recommends for **ADOPTION** the following entitled legislation:

- Int. No. 367 Authorizing a master license agreement with Uniti National LLC
- Int. No. 406 Authorizing the cancellation or refund of erroneous taxes and charges
- Int. No. 407 Authorizing an agreement and amending the 2023-24 Budget to fund the development of an Arts and Culture Plan
- Int. No. 408 Resolution establishing the schedule for regular Council meetings during 2024

The **FINANCE COMMITTEE** recommends the following entitled legislation to be **HELD** in Committee:

- Int. No. 410 Appropriating Opioid Compensation funds for Neighborhood Ambassador Programs

Respectfully submitted,
Mitch Gruber
Michael A. Patterson
Kimberly Smith
Mary Lupien
Miguel A. Meléndez, Jr.
FINANCE COMMITTEE

Received, filed and published.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-359
Re: Telecom Master License Agreement- Uniti National LLC

Council Priority: Jobs and Economic Development

Comprehensive Plan 2034 Initiative Area: Fostering Prosperity & Opportunity

Transmitted herewith for your approval is legislation authorizing a master license agreement with Uniti National LLC (Uniti), which provides telecommunications services over its facilities in the City of Rochester. Uniti is a successor to Windstream Holdings Inc., having acquired certain assets in settlement of Windstream's 2019 bankruptcy. Uniti owns, maintains, operates and controls a fiberbased telecommunications network that provides high speed internet and data transport services to residential and commercial customers in the City of Rochester. Uniti will maintain their fiber based facilities and may install and maintain additional facilities in the public right-of-way (ROW).

The terms of the master license agreement are consistent with the Chapter 106, the Telecommunications in the Right-Of-Way Code of the City of Rochester, adopted by Ordinance No. 2019-34 (Telecommunications Code). The Telecommunications Code established the process and standards for master license agreements with telecommunications providers. The master license agreement includes provisions for a term of ten years with two five-year renewals, a compensation schedule, requirements for insurance, security and other requirements, all as set forth in Chapter 106 or in the Rules and Regulations for Work in the Right-of-Way which were adopted by the City Engineer pursuant to Chapter 106.

Based on the current size of Uniti's fiber network in the City ROW, the compensation to be paid for those facilities will be approximately \$20,000 annually. It is not known at this time, whether new facilities may be installed or acquired by Uniti, as this will be dependent on customer needs. However, all new fiber and other related facilities will be subject to individual permit approval before installation and the compensation paid to the City will be determined by the amount of facilities in the ROW as set forth in Section 106-15 of the Telecommunications Code.

Respectfully submitted,
Malik D. Evans
Mayor

Ordinance No. 2023-359
(Int. No. 367)

Authorizing a master license agreement with Uniti National LLC

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

Section 1. The Mayor is hereby authorized to enter into a master license agreement with Uniti National LLC for the installation and operation of telecommunications facilities and accessory equipment in the public right-of-way. The term of the master license agreement shall be ten years, with the option to extend for up to two additional five-year renewal terms.

Section 2. The master license agreement shall be subject to a compensation schedule, insurance requirements, security arrangements and all other provisions and requirements of Chapter 106 of the Municipal Code, Telecommunications in the Right-of-Way.

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 unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-360
Re: Cancellation or Refund of Erroneous Taxes and Charges

Transmitted herewith for your approval is legislation approving the cancellation or refund of taxes and charges totaling \$67,954.70.

The property located at 103-105 Hobart Street was purchased by the current owner on October 14, 2020. The tickets added to the 2021-22 tax bill were issued to the previous owner.

The demolition of the improvements at 41 Lang Street occurred prior to the current owner taking title to the property. The demolition charges were originally issued to Federal National Mortgage Association.

Due to the Munis system incorrectly processing the tax account number from the mainframe system, the rehabilitation and emergency abatement charges that were added to the property located 533 Clay Avenue was done in error.

If these cancellations are approved, total cancellations thus far for 2023-24 will be as follows:

	<u>Accounts</u>	
City Council	8	\$98,607.67
Administrative	<u>34</u>	<u>\$14,771.76</u>
Total	42	\$113,379.43

These cancellations represent 0.0431% of the tax receivables as of July 1, 2023.

Respectfully submitted,
Malik D. Evans
Mayor

Attachment No. AW-214

Ordinance No. 2023-360
(Int. No. 406)

Authorizing the cancellation or refund of erroneous taxes and charges

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

Section 1. The City Treasurer is authorized to cancel the following taxes and charges:

A) S.B.L. #	Class	Address	Tax Year	Cancelled
120.48-2-22	H	103-105 Hobart St	2022	\$2,600

A. The property was purchased by the current owner on October 14, 2020. The tickets added to the 2021-22 tax bill were issued to the previous owner.

SUBTOTAL A **\$2,600.00**

B) S.B.L. #	Class	Address	Tax Year	Cancelled
091.71-2-5	H	41 Lang St	2023	\$55,457.70

B. The demolition of the improvements charged to this property occurred prior to the current owner taking title to the property and were originally charged to the Federal National Mortgage Association.

SUBTOTAL B **\$55,457.70**

C) S.B.L. #	Class	Address	Tax Year	Cancelled
090.49-2-1	H	533 Clay Ave	2024	\$9,897

C. A malfunction in the Munis system caused the rehabilitation and emergency abatement costs for other properties to be assessed against this property. This has been corrected by transferring the charges to the properties where the rehabilitation and abatement costs originated.

SUBTOTAL C **\$9,897.00**

TOTAL **\$67,954.70**

Section 2. If full or partial payment of the aforesaid taxes and charges has been made and received, the City Treasurer is hereby authorized and directed to remit to the owner of the parcel the amount of said payment without interest.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2023-361

Re: Accepting Grant for the Development of an Arts and Culture Plan

Council Priority: Creating and Sustaining a Culture of Vibrancy

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation related to funding for the City's Office of City Planning. This legislation will:

- 1) Authorize a grant agreement with the Max and Marian Farash Charitable Foundation (Jennie I. Schaff, Chief Executive Director, 255 East Ave Suite LL02, Rochester, NY 14604) for receipt and use of a \$30,000 grant for the purpose of developing an arts and culture plan. The agreement will have a term of 18 months.
- 2) Amend the 2023-24 Budget of the Office of the Mayor by \$30,000 for the funding from the Max and Marian Farash Charitable Foundation as outlined above.

This funding will be used to create an Arts and Culture Plan for the City of Rochester and Monroe County. The total project cost will be \$200,000. The other sources of funding are \$125,000 of the City's Percent for the Arts funding, \$25,000 from Monroe County, and a \$20,000 grant from the Rochester Area Community Foundation (RACF). Approval of the agreement with the consultant, the City-County Inter-municipal Agreement, acceptance of the County funding, and RACF grant acceptance will be submitted at the December City Council meeting.

The funding sources listed above will be used for consultant staff time to create the Plan, which will include an arts and culture inventory, widespread community and stakeholder input, a cultural equity policy, a vision and defined goals, and an implementation plan. Additionally, the Plan will include a Public Art Master Plan for the City. The City of Rochester and Monroe County Arts and Culture Plan will be a user-friendly, graphically rich document that will serve as a guide to arts investment for both public and private stakeholders.

Respectfully submitted,
Malik D. Evans
Mayor

Ordinance No. 2023-361
(Int. No. 407)

Authorizing an agreement and amending the 2023-24 Budget to fund the development of an Arts and Culture Plan

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 Max and Marian Farash Charitable Foundation for the receipt and use of a grant in the amount of \$30,000 to fund a portion of the costs to develop an Arts and Culture Plan for the City of Rochester and County of Monroe. The term of the agreement shall be 18 months.

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 \$30,000 from the grant authorized in Section 1 herein.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Resolution No. 2023-33
Re: Resolution Establishing the Schedule for the Regular Council Meetings in 2024

Transmitted herewith for your approval is legislation establishing the 2024 schedule for Regular meetings of the City Council. The proposed schedule has been reviewed by Council staff in order to eliminate any potential conflicts with either civic or religious holidays. Below is an outline of the proposed calendar. Although it is not formally part of this legislation, the dates for Referrals, Committee Meetings, Public Hearings and Speak to Council are also included:

<u>Referral Day</u>	<u>Committee Day 1</u>	<u>Committee Day 2</u>	<u>Public Hearings & Speak to Council</u> [‡]	<u>Full Council Meeting</u> [§]
January 3 (Wed.)	January 10	January 11	January 18	January 23
January 30	February 7	February 8	February 15	February 20
February 27	March 6	March 7	March 14	March 19
March 26	April 10	April 11	April 18	April 24 (Wed.)
April 30	May 8	May 9	May 16	May 21
May 28	June 5	June 6	June 13	June 18
June 25	July 10	July 11	July 18	July 23
July 30	August 7	August 8	August 15	August 20
August 27	September 11	September 12	September 19	September 24
October 1	October 9	October 10	October 17	October 22
October 29	November 6	November 7	November 14	November 19
November 26	December 4	December 5	December 12	December 17

[‡]Public Hearings begin at 6:00PM, Speak to Council follows once Public Hearings are concluded.

[§]The full Council Meeting will begin at 6:00PM.

Specific Committee times and composition will be determined in the future.

Respectfully submitted,
Miguel A. Meléndez Jr.
City Council President

Resolution No. 2023-33
(Int. No. 408)

Resolution establishing the schedule for regular Council meetings during 2024

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

Section 1. The following shall be the schedule of regular meetings of the Council to be held in the Council Chambers, City Hall, at 6:00 P.M., on the following dates in 2024:

- January 23
- February 20
- March 19
- April 24
- May 21
- June 18
- July 23
- August 20
- September 24
- October 22
- November 19
- December 17

and also at such other times as the Council may by adjournment to a day certain appoint. When the date for a regular meeting falls on a legal holiday the meeting shall be held on the following day.

Section 2. This resolution shall take effect immediately.

Adopted unanimously.

Councilmember Gruber introduced a motion to discharge Int. No. 410 from Committee;
2nd by Councilmember Patterson.
Motion to discharge passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2023-362

Re: City Support of Neighborhood Ambassador Programs

Council Priority: Creating and Sustaining a Culture of Vibrancy, Jobs and Economic Development

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods, Fostering Prosperity and Opportunity

Transmitted herewith for your approval is legislation to appropriate funding and authorize agreements with two Community Based Organizations (CBOs) for pilot Neighborhood Ambassador Programs. This legislation will authorize the appropriation of the following funding source:

- \$250,000 in Restricted Opioid settlement funds received in the Opioid Compensation Fund authorized in Ordinance No. 2022-266 for pilot programs in the North Clinton Avenue and Jefferson Avenue areas

Two programs will be initiated over the coming 12 months: North Clinton Avenue Ambassador Program and Jefferson Avenue Ambassador Program.

These pilot programs will be partnerships with established Community Based Organizations (CBOs) in each neighborhood, which will be selected by the administration. These programs will be designed to activate people who live in each neighborhood to help address the unique needs and opportunities there.

Ambassadors will be hired and trained by partner CBOs, and must be city residents, preferably from each specific neighborhood. Responsibilities will include: engaging with residents, workers and visitors; providing referrals to local resources; supporting beautification and anti-litter efforts; connecting to critical mental health and addiction prevention services; and offering information.

Respectfully submitted,

Malik D. Evans
Mayor

Miguel A. Meléndez Jr.
City Council President

Ordinance No. 2023-362
(Int. No. 410)

Appropriating Opioid Compensation funds for Neighborhood Ambassador Programs

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

Section 1. The sum of \$250,000 is hereby appropriated from the Restricted Account of the Opioid Compensation Fund established pursuant to §8.5 of the Municipal Code to implement a Neighborhood Ambassador Program in each of the North Clinton Avenue and Jefferson Avenue areas of the city.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

The meeting was adjourned at 7:31 pm.

HAZEL L. WASHINGTON
City Clerk