City Clerk's Office

# **Certified Resolution**

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Rochester,	NY			
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### 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 **January 23, 2018**, 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. 2018-5

#### Resolution reappointing Marriage Officers

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

Section 1. Pursuant to Section 5-10 of the Municipal Code, the Council hereby reappoints City Clerk Hazel L. Washington and Deputy City Clerk Condenessa Brown as Marriage Officers for terms of four years beginning January 16, 2018 and continuing through January 15, 2022, provided that they remain employed in the City Clerk's Office.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hayl 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 **January 23, 2018**, 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. 2018-6

#### Resolution confirming the appointment of the Corporation Counsel

WHEREAS, the Mayor has appointed Timothy R. Curtin to the position of Corporation Counsel, 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 Timothy R. Curtin as Corporation Counsel.

This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 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 **January 23, 2018**, 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. URA-1

# Resolution approving the 2016-17 Annual Report of the Rochester Urban Renewal Agency

BE IT RESOLVED, by the Rochester Urban Renewal Agency as follows:

Section 1. The Agency hereby approves the Rochester Urban Renewal Agency (RURA) Annual Report for July 1, 2016 to June 30, 2017 as submitted by the Secretary, and authorizes its submission to the State of New York.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Washington City Clerk



# City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
nochester,	IV. T.,	

#### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-2

# Authorizing an agreement with Rel Comm, Inc. for 311 Computer Telephony Integration

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 in the maximum amount of \$14,900 with Rel Comm, Inc. to develop, test, document, and implement a custom computer telephony integration for 311's Verint Digital First Engagement Management platform. Said amount shall be funded from 2011-12 Cash Capital. The agreement shall have a term of one year.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Nashington City Clerk



City Clerks 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-3

Amending Ordinance No. 2017-379 regarding an agreement for State lobbying services

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

Section 1. Section 1 of Ordinance No. 2017-379 is hereby amended to read in its entirety as follows:

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Capitol Hill Management Services, Inc. for the provision of State lobbying services. The term of the agreement shall be one year with the option for up to three extensions of one year each. The maximum annual compensation for the agreement shall be \$98,500. The compensation for the first year shall be funded in the amounts of \$47,250 \$49,250 from the 2017-18 Budget of the Office of the Mayor and \$47,250 \$49,250 from the 2018-19 Budget of the Office of the Mayor, contingent upon approval of the latter Budget. The compensation for subsequent years, if any, shall be funded from subsequent years' Budgets of the Office of Mayor, contingent upon their approval.

Section 2. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

#### Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Washington City Clerk



### City Clerks 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-4

#### 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 parcel of improved property:

Address	S.B.L.#	Lot Size	Use	Price	Purchaser
54-54.5 Madison St	t 120.36-1-42	$40 \times 110$	2 Family	3,500	Rochester Land Bank Corporation

Section 2. The Council hereby approves the negotiated sale of the following parcel of vacant land with proposal:

Address	S.B.L.#	Lot Size	Sq. Ft.	Price	Purchaser
38 Clifford Av	106.29-4-56	50 x 120	6,000	475	Ben J. Britton

Section 3. The Council hereby approves the negotiated sale of the following parcels of unbuildable vacant land for the sum of \$1.00:

Address 103 High St	<b>S.B.L.</b> # 106.44-2-31	<b>Lot Size</b> 33 x 160	<b>Sq. Ft.</b> 5,226	Purchaser David C. Winslow, Trustee, DCW Trust Dated Oct 15, 2004
885 Smith St	105.82-1-43	42 x 80	1,300	Ruben Santiago

Section 4. 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 5. This ordinance shall take effect immediately.

#### Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0

Attest Hayl Washington City Clerk



City Clerks Office

# **Certified Ordinance**

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### 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 January 23, 2018 and Approved by the Mayor of the City of Rochester, and was deemed duly adopted on January 24, 2018 in accordance with the applicable provisions of law.

Ordinance No. 2018-5

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

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

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

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ayes -Ortiz, Patterson, Spaull – 9.

Nays -None - 0.

Hazel Washington



### City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
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### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-6

#### Authorizing the acquisition of 768 Brown Street

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

Section 1. The Council hereby approves the acquisition by negotiation of the parcel described below. The acquisition costs shall not exceed \$57,000, including closing costs, and shall be funded from 2016-17 Cash Capital.

Address	S.B.L.#	Lot Size	Owner
768 Brown Street	120.42-2-32	±0.1 acre	Ronald S. Clifford

Section 2. All real property taxes and water charges for the parcel that are owed as of the date of closing shall be subtracted from the sale proceeds paid to the present owner. 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 City taxes or other current-year charges levied after the date of closing, while the City still owns the parcel, shall be cancelled. The property shall be conveyed to the City with no other outstanding liens or encumbrances.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson – 8.

Nays - Councilmember Spaull - 1.

Attest Hazel Washington City Clerk



City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
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#### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-7

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$232,000 Bonds of said City to finance a portion of the costs of the Cooling Coil Replacement Project for the Joseph A. Floreano Rochester Riverside Convention Center 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 the costs of the design and replacement of the cooling coils in six air handling units at the City's Joseph A. Floreano Rochester Riverside Convention Center (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 \$232,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$232,000 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 \$232,000 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 \$232,000. 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. 13 of the Law, is ten (10) years.

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

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

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

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

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

### Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson – 8.

Nays - None - 0.

Councilmember Spaull abstained due to a professional relationship.

Attest Hazel Washington City Clerk



City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
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#### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-8

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,000,000 Bonds of said City to finance a portion of the costs of the Replacement of the Operable Partition Walls at the Joseph A. Floreano Rochester Riverside Convention Center 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 the costs of the design and replacement of the operable partition walls and the associated track systems at the City's Joseph A. Floreano Rochester Riverside Convention Center (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 \$1,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,000,000 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 \$1,000,000 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 \$1,000,000. 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. 35 of the Law, is ten (10) years.

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

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

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

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

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

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson – 8.

Nays - None - 0.

Councilmember Spaull abstained due to a professional relationship.

Attest Hazel Washington City Clerk



City Clerks 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-9

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$500,000 Bonds of said City to finance a portion of the costs of the City's 2018 Lead Service Line Replacement Program

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"), hereby authorizes the issuance of \$500,000 bonds of the City to finance the costs of design and construction of the City's 2018 Lead Service Line Replacement Program on approximately 156 lead service lines along the streets indicated on the attached Schedule A. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the City 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 \$500,000 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 \$500,000. 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. 1. of the Law, is forty (40) 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 Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None -0.

Attest Hazel Washington

City Clerk



### City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,			
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#### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-10

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,400,000 Bonds of said City to finance a portion of the City's 2018 Water Main Cleaning and Cement Lining Project of the Distribution System Water Main Renewal Program

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 cost of rehabilitating, mechanically cleaning and installing an anti-corrosion cement lining for approximately 6.7 miles of deteriorated water mains through the City's 2018 Water Main Cleaning and Lining Project of the Distribution System Water Main Renewal Program, including portions of those streets designated on the attached Schedule A (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 \$2,100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,400,000 bonds of the City to finance said appropriation, \$686,000 of 2016-2017 Cash Capital, \$14,000 from 2017-2018 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 \$1,400,000 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 \$1,400,000. 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. 1. of the Law, is forty (40) 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 Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Augl Mashington City Clerk



City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
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### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-11

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,400,000 Bonds of said City to finance a portion of the City's 2018 Water Main Extensions and Improvements Project of the Distribution and Holley System Water Main Renewal Program

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 cost of structural rehabilitation of approximately 6,280 feet of deteriorated and deficient water mains through the City's 2018 Water Main Extensions and Improvements Project of the Distribution and Holley System Water Main Renewal Program, including designated portions of those streets indicated on the attached Schedule A (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 \$2,100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,400,000 bonds of the City to finance said appropriation, \$686,000 of 2016-2017 Cash Capital, \$14,000 from 2017-2018 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 \$1,400,000 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 \$1,400,000. 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. 1. of the Law, is forty (40) 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 Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Washington City

City Clerk



### City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
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### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-12

Authorizing agreement and pavement width change for the Reynolds Street & Seward Street Rehabilitation 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 Ravi Engineering and Land Surveying, P.C. to provide resident project representation services for the Reynolds Street & Seward Street Rehabilitation Project. The maximum compensation for the agreement shall be \$170,000 which shall be funded in the amounts of \$137,700 from the proceeds of street improvement bonds to be authorized and appropriated for the Project and \$32,300 from the proceeds of water service bonds to be authorized for the Project. The term of the agreement shall continue until 3 months after the two-year guarantee inspection that follows Project completion.

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

Section 3. Council hereby approves the following pavement width change related to the installation of a pull-off lane adjacent to School Number 19 at 465 Seward Street: An increase of 7 feet, from 24 feet to 31 feet, along the west side of Reynolds Street, beginning at a point 83 feet north of the street's intersection with Seward Street and extending north to a point 249 feet north of said intersection.

Section 4. The changes shall be made in accordance with plans and specifications approved by the City Engineer, who may make reasonable modifications to such plans.

Section 5. This ordinance shall take effect immediately.

### Passed by the following vote:

 $\label{eq:continuous} Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, \\ Ortiz, Patterson, Spaull - 9.$ 

Nays - None - 0.

Attest Haze Worshington City Clerk



City Clerks Office

# **Certified Ordinance**

Rochester, N.Y	•	
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### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-13

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,310,700 Bonds of said City to finance the reconstruction of certain portions of Reynolds Street and Seward Street related to the 2018 Reynolds and Seward Streets Rehabilitation Project, as amended

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 cost of new curbs, milling, resurfacing, intersection realignment, parking improvements and new street lighting on Reynolds Street (from Seward Street to Columbia Avenue) and on Seward Street (from Reynolds Street to Columbia Avenue) related to the 2018 Reynolds and Seward Streets Rehabilitation Project (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 \$1,423,991, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,310,700 bonds of the City, the application of \$291 of 2011-2012 City Cash Capital, the application of \$113,000 in Monroe County Pure Waters reimbursements for sewer work associated with street improvement projects that was appropriated in Ordinance No 2016-376, 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 \$1,310,700 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 \$1,310,700. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance,

together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Underlining indicates new text.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

attest Hazel Washing

City Clerk



City Clerks Office

# **Certified Ordinance**

Rochester,	NV		
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### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-14

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$334,000 Bonds of said City to finance the reconstruction of water lines along certain portions of Reynolds Street and Seward Street related to the 2018 Reynolds and Seward Streets Rehabilitation Project, as amended

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 cost of replacement of water lines and services along portions of Reynolds Street (from Seward Street to Columbia Avenue) and Seward Street (from Reynolds Street to Columbia Avenue) related to the 2018 Reynolds and Seward Streets Rehabilitation Project (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 \$334,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$334,000 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 \$334,000 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 \$334,000. 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. 1. of the Law, is forty (40) 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.

Underlining indicates new text.

Passed by the following vote:

 $\label{eq:continuous} Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, \\ Ortiz, Patterson, Spaull - 9.$ 

Nays - None - 0.

Attest Hazel Washington City Clerk



City Clerks Office

# **Certified Ordinance**

Rochester, N	I.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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-15

Authorizing an agreement with Edge Architecture, PLLC for architectural and engineering services for the Central Library's Master Space Plan Phase 4

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 in the maximum amount of \$150,000 with Edge Architecture, PLLC for architectural and engineering services for the Central Library's Master Space Plan Phase 4. The agreement shall be funded in the amounts of \$67,495 from 2015-16 Cash Capital, \$35,000 from 2016-17 Cash Capital, and \$47,505 from the Fenevessy Library Trust Fund. The agreement shall continue until the two-year guarantee inspection following project completion.

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 Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Nashington City Clerk



# City Clerks Office

# **Certified Ordinance**

### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-16

Authorizing an agreement extension with the New York State Department of Transportation for snow and ice removal

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

Section 1. The Mayor is hereby authorized to extend an agreement with the New York State Department of Transportation for the provision by the City of snow and ice removal on the following State highways:

Lake Avenue: From Lyell Avenue to West Ridge Road; and Plymouth Avenue: From Commercial Street to Troup Street.

- Section 2. The extended agreement shall continue until June 30, 2020, and shall contain such additional terms and conditions as the Mayor deems appropriate.
- Section 3. The State shall reimburse, and the City shall accept, \$73,320.24 as compensation under the agreement for snow and ice removal during the 2017-18 winter season.
  - Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Nashington City Clerk



## City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
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### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-17

Authorizing an agreement with the New York State Department of Health and the receipt and use of grant funds for lead service line replacements

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 (NYSDOH) to use funds from the Lead Service Line Replacement Program to replace residential lead water service lines. The term of the agreement shall be two years.

Section 2. The Council hereby authorizes the receipt and use of \$538,096 from NYSDOH to commence this work.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hashington City Clerk



# City Clerks Office

# **Certified Ordinance**

Rochester,	NV	
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#### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-18

# Authorizing agreements and funding for the Comprehensive Access & Mobility Plan

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

- Section 1. The Mayor is hereby authorized to enter into agreements with the Genesee Transportation Council (GTC) necessary for the City to receive and GTC to administer \$175,000 in funding from the Federal Highway Administration (FHWA) to support the development of the City's Comprehensive Access & Mobility Plan (CAMP).
- Section 2. The sum of \$175,000 in anticipated reimbursements from FHWA is hereby appropriated to fund the CAMP project.
- Section 3. The Mayor is hereby authorized to enter into a professional services agreement with Nelson\Nygaard Consulting Associates, Inc. to provide planning and engineering services for the CAMP project. The maximum compensation for the agreement shall be \$200,000, which shall be funded in the amounts of \$25,000 from 2017-18 Cash Capital and \$175,000 from the anticipated reimbursements appropriated by Section 2 herein.
- Section 4. The term of each of the agreements authorized herein shall continue until 6 months after the completion and acceptance of the final CAMP project documents.
- Section 5. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems to be appropriate.
  - Section 6. This ordinance shall take effect immediately.

### Passed by the following vote:

President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ayes -Ortiz, Patterson, Spaull - 9.

Nays -None- 0.



### City Clerks 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-19

Authorizing an intermunicipal agreement with the Rochester City School District for after school recreation programming, authorizing the receipt and use of funds, and amending the Budget of the City of Rochester

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 Rochester City School District (District) for the City to provide afterschool recreation programming to District students (the Program). The term of the agreement shall be through June 30, 2018, with the option of 4 one-year renewals. The maximum compensation for the original term of the agreement shall be \$31,800. The maximum compensation for renewal extensions of the term, if any, shall be \$70,000 per year.

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

Section 3. The Council hereby authorizes the receipt and use of \$31,800 from the District to implement the Program through June 30, 2018. Council hereby authorizes the receipt and use of a maximum annual amount of \$70,000 for each one-year renewal option thereafter, if any.

Section 4. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, is hereby amended by increasing the revenue estimates and appropriations to the Budget of the Department of Recreation and Youth Services by \$30,500 and the Budget of Undistributed Expenses by \$1,300 to reflect the receipt of the funds authorized herein.

Section 5. This ordinance shall take effect immediately.

### Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Harge Washington

City Clerk



## City Clerks Office

# **Certified Ordinance**

Rochester,	N.Y.,	
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#### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-20

Authorizing an agreement with the Rochester Area Community Foundation for the receipt of funds for the Youth Voice, One Vision Program, and amending the Budget of the City of Rochester

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 Rochester Area Community Foundation for the receipt and use of \$25,000 for the Youth Voice, One Vision youth leadership program (Program). The term of the agreement shall be one year.

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

Section 3. The Council hereby appropriates the \$25,000 in anticipated reimbursements to implement the Program.

Section 4. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, is hereby amended by increasing the revenue estimates and appropriations to the Budget of the Department of Recreation and Youth Services by \$15,000 to reflect the receipt of a portion of the funds authorized herein.

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

President Scott, Councilmembers Clifford, Gruber, Lightfoot, McFadden, Ortiz, Ayes -Patterson, Spaull - 8.

None - 0. Nays -

Councilmember Evans abstained due to a professional relationship.



## City Clerks Office

# **Certified Ordinance**

### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-21

#### Authorizing a grant agreement with the New York State Archives

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 Archives for receipt and use of a Local Government Records Management Improvement Fund Disaster Recovery grant in the amount of up to \$5,500. The term of the agreement is July 1, 2017 through June 30, 2018.

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

Section 3. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, is hereby amended by increasing the revenue estimates and appropriations to the Budget of the Police Department by \$5,500 to reflect the receipt of the funds authorized herein and said funds are hereby appropriated to the Program.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Washing tor
City Clerk



#### City Clerks Office

# **Certified Ordinance**

Rachester,	N.Y.,	<del></del>
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#### 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law

Ordinance No. 2018-22

#### Authorizing agreement for pet spay and neuter 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 Animal Hospital of Pittsford, P.C. to provide spay and neuter services for the pets of those who have received animal population control program vouchers funded by American Society for the Prevention of Cruelty to Animals grant authorized by Ordinance No. 2017-309. The term of the agreement shall be August 3, 2017 through August 2, 2018. The sum of \$25,000, or so much thereof as may be necessary, is hereby established as the maximum compensation for the agreement. Said amount shall be funded from the 2017-18 Budget of the Police Department.

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 Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

Attest Hazel Washington City

City Clerk



## City Clerks 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 **January 23, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 24, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-23

# Authorizing an intermunicipal agreement with the County of Monroe for funding of firearms instruction

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 County of Monroe for reimbursement for the 2018 Firearms Instruction Program in the amount of \$55,675. The term of the agreement shall be January 1, 2018 through December 31, 2018.

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 Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Nays - None - 0.

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