ROCHESTER CITY COUNCIL

REGULAR MEETING

August 21, 2018

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

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

THE COUNCIL PRESIDENT --- PLEDGE OF ALLEGIANCE TO THE FLAG. Councilmember Spaull

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

Retirement:

DES:

*Kerry Kopper *Mario D. Rieke David Rivera

LAW: *Bonnie DeCarlo

<u>RFD:</u>

*Kevin M. Kenyon *David Harding *Pablo Nieves

RPD:

*Emre E. Arican John Corbelli *Deborah M. Selke

<u>RPL:</u>

*Renee Mooney

*Not attending meeting

Special Recognition:

Mella Raneiris

APPROVAL OF THE MINUTES

By Vice President McFadden

RESOLVED, that the minutes of the Regular Meeting of July 24, 2018 be approved as published in the official sheets of the Proceedings. THE COUNCIL PRESIDENT --- AYES OR NAYS

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 – July 2018 Quarterly Report – Professional Services Agreements – June 2018 Delinguent Receivables – June 2018

The Council submits Disclosure of Interest Forms from President Scott on Int. No. 294, from Councilmember Gruber on Int. No. 294, from Councilmember Lightfoot on Int. No. 311, and from Councilmember Spaull on Int. No. 288 and Int. No. 293.

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

THE COUNCIL PRESIDENT --- RECEIVED AND FILED.

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

By Vice President McFadden

Finance Committee Report

Amending the Municipal Code with respect to parking fees Int. No. 286 THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2018-19 Budget of the Library and accepting funds for library facility improvements and programs Int. No. 288 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a lease agreement with the State University of New York College at Brockport – Rochester Educational Opportunity Center Int. No. 289 **THE COUNCIL PRESIDENT** --- AYES OR NAYS Authorizing the cancellation or refund of erroneous taxes and charges Int. No. 290 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Authorizing agreement to administer General Liability Insurance Program Int. No. 291 THE COUNCIL PRESIDENT --- AYES OR NAYS

Local Law amending the Code of Ethics Int. No. 315 THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing agreements for Councilmember designations to support various community programs and neighborhood groups Int. No. 316 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory lease agreement and a new sublease for additional office space at 200 East Main Street Int. No. 317 THE COUNCIL PRESIDENT --- AYES OR NAYS

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

By Councilmember Patterson

Neighborhood & Business Development Report

Amending Chapter 120 of the Municipal Code, the Zoning Code, with regard to official neighborhood contacts<u>, as amended</u> Int. No. 190 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Local Law amending the Affordable Housing Policy Int. No. 287 THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing the sale of real estate Int. No. 292 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing Seneca Building Partners LLC to assume the obligations of the Seneca Building reconstruction loan authorized by Ordinances Nos. 2011-391, 2012-8 and 2014-82 and authorizing the Mayor to enter into an agreement with the current owner to pay the City back for the reconstruction grants authorized by Ordinance Nos. 2011-392 and 2012-56 Int. No. 293

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements for the 2018-2019 Street Liaison Program Int. No. 294 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Appropriating funds for quadrant support Int. No. 295 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing appropriation for Business Association Support Int. No. 296 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

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

By Councilmember Evans

Parks & Public Works Committee Report

Authorizing an agreement and appropriating funds for the installation of electric vehicle charging infrastructure Int. No. 297 THE COUNCIL PRESIDENT --- AYES OR NAYS Amending the Official Map by memorializing College Avenue as Gary Stern Way Int. No. 298 THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriating funds and authorizing an agreement for the Elmwood Avenue/Collegetown Cycle Track Project Int. No. 299 THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$720,000 Bonds of said City to finance the construction and construction inspection services related to the Elmwood Avenue/Collegetown Cycle Track Project Int. No. 300 THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing an amendatory agreement for Gardiner Firehouse Upgrades Int. No. 301 THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$398,000 Bonds of said City to finance costs of the 2018 Gardiner Firehouse Renovation Project Int. No. 302 THE COUNCIL PRESIDENT --- ROLL CALL

Amending Ordinance No. 2017-186 Int. No. 303 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the sale of easements for the Mortimer Street Bus Shelter Relocation Project Int. No. 304 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

By Councilmember Lightfoot

Public Safety, Youth & Recreation Committee Report

Authorizing a grant agreement with the County of Monroe for the Tobacco Compliance Grant Program Int. No. 305 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Amending the 2018-19 Budget by increasing the appropriations for the Rochester Police Department to carry over unspent grant funds Int. No. 306 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a grant agreement with the New York State Division of Homeland Security and Emergency Services Int. No. 307 THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance No. 2017-400 Int. No. 308 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for motor vehicle accident records management Int. No. 309 THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2018-19 Police Department Budget and appropriating federal forfeiture funds to acquire seized vehicles Int. No. 310 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Appropriating funds and authorizing an agreement with Rochester Area Crime Stoppers, Inc. Int. No. 311 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Authorizing a grant agreement with the County of Monroe for funding youth recreation and development programming Int. No. 312 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

By Councilmember Spaull

Arts and Culture Committee Report

Authorizing the receipt and use of funds for the 2018 Clarissa Street Reunion Int. No. 313 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the Roc Holiday Village event Int. No. 314 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

THE COUNCIL PRESIDENT --- MISCELLANEOUS BUSINESS

Adjourned

ROCHESTER URBAN RENEWAL AGENCY

August 21, 2018

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

THE CHAIRPERSON — REPORTS OF STANDING COMMITTEES AND ACTION THEREON.

By Councilmember Patterson

The Rochester Urban Renewal Agency

Neighborhood and Business Development Committee Report

Resolution appropriating funds for clearing vegetation overgrowth adjoining the Brooks Landing public promenade and gathering space Int. No. URA-5 THE CHAIRPERSON --- AYES OR NAYS

THE CHAIRPERSON --- RECEIVED, FILED AND PUBLISHED

THE CHAIRPERSON --- MISCELLANEOUS BUSINESS

Adjourned

ITEMS HELD IN COMMITTEE

Int. No. 223 Authorizing an agreement with the Verona Street Animal Society PSYR (06/19/18)