

ROCHESTER CITY COUNCIL

REGULAR MEETING

September 18, 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 Clifford

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

Retirement:

DES:

*Karen Caverly
*Ann Huff

ECD:

*Cory Chelini

FIN:

Charles Benincasa

RFD:

*John H. Dix
*Robert Mulcahy
*John L. Whitley

RPD:

*Peter Curtis
*James R. May

RPL:

*Gail S. Boldt

**Not attending meeting*

APPROVAL OF THE MINUTES

By Councilmember Ortiz

RESOLVED, that the minutes of the Regular Meeting of August 21, 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 Council submits Disclosure of Interest Forms from President Scott on Int. No. 331, Councilmember Ortiz on Int. No. 345, from Councilmember Gruber on Int. No. 331, and from Councilmember Spaul on Int. No. 328 and Int. No. 346.

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

THE COUNCIL PRESIDENT --- RECEIVED AND FILED.

**THE COUNCIL PRESIDENT --- INTRODUCTION OF AND ACTION UPON
LOCAL LAWS, ORDINANCES AND RESOLUTIONS**

By President Scott

Authorizing the initiation of an Official Map amendment to
memorialize a street in honor of Joe U. Posner Int. No. 348

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

By Vice President McFadden

Finance Committee Report

Authorizing competitive grant applications Int. No. 318
THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriation from the Insurance Reserve Fund Int. No. 344
THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2017-18 Budget for year-end Budget transfers and the
2018-19 Budget for 200 East Main Street sublease agreement
Int. No. 345
THE COUNCIL PRESIDENT --- AYES OR NAYS

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

By Councilmember Patterson

Neighborhood & Business Development Report

Authorizing the sale of real estate Int. No. 319
THE COUNCIL PRESIDENT --- AYES OR NAYS

Affirming and approving the sale of properties for the 52 Broadway
Development Project Int. No. 320
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a lease agreement with Bill Gray's Inc. Int. No. 321
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the acquisition by negotiation or condemnation of
permanent easements over numbers 108 and 116 Newcroft Park for a
water main Int. No. 322
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a lease agreement for the Southeast Neighborhood Service
Center Int. No. 323
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing funding and agreements for the Northwest Quadrant
Historic Resource Survey Int. No. 324
THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance No. 2018-181 authorizing a loan agreement for
the 49 Stone Street Redevelopment Project Int. No. 325
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the sale of the Mortimer Street Parking Garage
Int. No. 341
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the sale of the East End Garage Int. No. 342
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a long-term capital lease agreement for the Genesee
Crossroads Garage Int. No. 343
THE COUNCIL PRESIDENT --- AYES OR NAYS

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

By Councilmember Evans

Parks & Public Works Committee Report

Authorizing an amendatory agreement for the 2017 Preventive
Maintenance Contract #4 Project Int. No. 326
THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the
issuance of \$400,000 Bonds of said City to finance the reconstruction of
certain portions of Cleveland Street, Draper Street, Central Park,
Merchants Road and Browncroft Boulevard related to the 2017
Preventative Maintenance Contract #4 Project Int. No. 327
THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing reimbursement agreement for areaway improvements at 1
South Clinton Avenue Int. No. 328
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for the Rundel Library
Structural Terrace Improvements Phase IV Project Int. No. 329
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements for a transitional job training and placement
program Int. No. 330
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing reimbursement agreement for abandonment of areaway at
49 Stone Street Int. No. 331
THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

By Councilmember Lightfoot

Public Safety, Youth & Recreation Committee Report

Appropriating funds and authorizing an agreement to support
community programs Int. No. 332
THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance Nos. 2017-309 and 2018-22 to extend animal
population control program Int. No. 333
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreement with the New York State Division of Homeland
Security and Emergency Services for Tactical Team Program Grant
Int. No. 334
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing grant agreement with the New York State Division of
Homeland Security and Emergency Services for Critical Infrastructure
Grant Program Int. No. 335

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2018-19 Budget for after-school programming
Int. No. 336

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement and amending the budget for the Concrete
to Canvas Project Int. No. 337

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a grant agreement and funding for the Child Passenger
Safety Program Int. No. 338

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2018-19 Budget for the reimbursement of overtime costs
and other expenses related to electronic crime investigations
Int. No. 339

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements and amending the budget related to the
Rochester Urban Skate Park Int. No. 340

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements for the Teenage Pregnancy Prevention
Program Int. No. 346

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

By Councilmember Spaul

Arts and Culture Committee Report

Bond Ordinance of the City of Rochester, New York authorizing the
issuance of \$250,000 Bonds of said City to finance a portion of the costs
of the Rundel Library Structural Terrace Improvements Phase IV
Int. No. 347

THE COUNCIL PRESIDENT --- ROLL CALL

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

THE COUNCIL PRESIDENT --- MISCELLANEOUS BUSINESS

Adjourned

ROCHESTER URBAN RENEWAL AGENCY

September 18, 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

Authorizing and approving the sale of real estate and endorsing a qualified developer for the 52 Broadway Development Project
Int. No. URA-6

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)
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