

ROCHESTER CITY COUNCIL

REGULAR MEETING

July 24, 2018

Present – President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul – 9

Absent – None – 0

The Council President requested the Council to rise for a Moment of Silence.

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

Recognition Ceremony

DES:

*Brian S. Conrow
*Joyce E. Johnson

FIN:

*Charles A. Benincasa

ITD:

*Susan J. Finear
*Sylvia Maxwell

LIB:

*Jeffrey Levine

RFD:

John C. Taillie
*Gregory A. Boccardo
*Daniel R. Bender

RPD:

*John Corbelli
*John R. Connor
*Barry D. Herbin
*Albert P. Iacutone
*Todd R. McCormack

Special Recognition:

Jay Simms

*Did not attend

APPROVAL OF THE MINUTES

By Councilmember Lightfoot

July 24, 2018

RESOLVED, that the minutes of the Regular Meeting of May 15, 2018 be approved as published in the official sheets of the Proceedings.

Adopted unanimously.

COMMUNICATIONS FROM THE MAYOR, COUNCIL PRESIDENT, CORPORATE OFFICERS AND OTHERS.

The following communications are hereby directed to be received and filed:

Public Auction Information – Date of Auction September 27, 2018 – 4289-19
Quarterly Report – NBD Loans and Grants – 4290-18

The Council submits Disclosure of Interest Forms from Councilmember Ortiz on Int. No. 253 and Int. No. 284, and from Councilmember Spaul on Int. No. 279.

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

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

REPORTS OF STANDING COMMITTEES
AND ACTION THEREON

By Vice President McFadden
July 24, 2018

To the Council:

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

- Int. No. 248 Authorizing an agreement for implementation of the Rochester Police Department Narcotics/Special Investigations Case Management System
- Int. No. 249 Amending the Municipal Code with respect to Consumer Protection
- Int. No. 250 Authorizing an agreement for compliance field inspection services
- Int. No. 251 Authorizing a professional services agreement for real estate title services
- Int. No. 252 Authorizing an agreement with the New York Museum of Transportation
- Int. No. 281 Resolution approving an appointment to the Board of Ethics

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Int. No. 282 Authorizing an agreement and appropriation for the City Accelerator 2018 Grant program

Int. No. 283 Authorizing an agreement to support the Workday payroll/personnel system

Respectfully submitted,
Adam C. McFadden
Molly Clifford
Malik Evans
Michael A. Patterson
Loretta C. Scott
FINANCE COMMITTEE

Received, filed and published.

TO THE COUNCIL
Ladies and Gentlemen:

Re: Ordinance No. 2018-217
Agreement- Aeon Nexus
Corporation, Rochester Police
Department Narcotics/Special
Investigations Case
Management System

Transmitted herewith for your approval is legislation establishing \$140,000 as maximum compensation for an agreement with Aeon Nexus Corporation, (Omar Usmani, CEO) Albany, New York, to provide implementation services in the delivery of the Narcotics/Special Investigation Case Management System for the Rochester Police Department (RPD). The services include project management, configuration, documentation and quality assurance activities.

The agreement will be funded from prior years' Cash Capital identified for RPD's records management solution. The term of the agreement will be for one year.

A justification for not issuing a request for proposals is attached.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-124

Ordinance No. 2018-217
(Int. No. 248)

July 24, 2018

Authorizing an agreement for implementation of the Rochester Police Department Narcotics/Special Investigations Case Management System

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 Aeon Nexus Corporation to provide implementation services in the delivery of the Narcotics/Special Investigation Case Management System for the Rochester Police Department. The term of the agreement shall be one year. The maximum compensation for the agreement shall be \$140,000 and said amount, or so much thereof as may be necessary, shall be funded from Prior Years' Cash Capital.

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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-218

Re: Amending the Municipal Code
with Respect to Consumer Protection

Transmitted herewith for your approval is legislation amending Chapter 95A of the Municipal Code, Consumer Protection to declare conversion therapy, the practice of attempting to change an individual's sexual orientation or gender identity or expression, as an unconscionable trade practice, thereby prohibiting merchants from charging a fee for the service.

New York State, at the direction of Governor Cuomo, has implemented various regulations limiting the use of conversion therapy in New York, including regulations prohibiting Medicaid payments for conversion therapy, prohibiting private insurance payments for conversion therapy to minors, and barring State-regulated mental health facilities from providing conversion therapy to minors. Additionally, legislation is pending in the State Legislature that, if enacted, would further limit conversion therapy to minors statewide.

New York City has enacted a ban on conversion therapy, which prohibits the collection of any fee for services that seek to change a person's sexual orientation or seek to change a person's gender identity.

The available evidence from mainstream medical and mental health organizations reject conversion therapy as ineffective and harmful to individuals subjected to it. Conversion therapy is a predatory service that unjustly targets the LGBTQ community and has been shown to lead to long-lasting, negative outcomes like depression, anxiety, drug use, homelessness, and suicide. For these reasons, conversion therapy is a deceptive trade practice and an unconscionable trade practice.

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Any person who violates any provision of this section, upon conviction thereof, shall be liable for a civil penalty not to exceed \$1,000 for the first violation, \$2,000 for the second violation, and \$3,000 for each subsequent violation. For the purposes of this section, each instance a person is found to have violated the provisions of this section shall be considered a separate violation, except that multiple violations with regards to the same consumer shall be considered a single violation.

Respectfully submitted,
Lovely A. Warren
Mayor

Respectfully submitted,
Mitchell Gruber,
Councilmember at Large

Ordinance No. 2018-218
(Int. No. 249)

Amending the Municipal Code with respect to Consumer Protection

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

WHEREAS, New York State, at the direction of Governor Cuomo, has implemented various regulations limiting the use of conversion therapy in New York, including regulations prohibiting Medicaid payments for conversion therapy, prohibiting private insurance payments for conversion therapy to minors, and barring State-regulated mental health facilities from providing conversion therapy to minors. Additionally, legislation is pending in the State Legislature that, if enacted, would further limit conversion therapy to minors statewide.

WHEREAS, New York City has enacted a ban on conversion therapy, which prohibits the collection of any fee for services that seek to change a person's sexual orientation or seek to change a person's gender identity to conform to the sex of such individual that was recorded at birth, and which went into effect on April 30, 2018,

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

Section 1. Based on a review of the available evidence, Council finds that mainstream medical and mental health organizations have rejected conversion therapy, the practice of attempting to change an individual's sexual orientation or gender identity or expression, as ineffective and harmful to individuals subjected to it, and, therefore, conversion therapy is a deceptive trade practice and an unconscionable trade practice.

Section 2. Chapter 95A, Consumer Protection, of the Municipal Code, is hereby amended to read in its entirety as follows:

§ 95A-1 General intent.

It is the general intent of this chapter to set forth herein regulation of trade practices to preclude deceptive or unconscionable trade practices in the sale, lease, rental or loan or in

the offering for sale, lease, rental or loan of any consumer goods or services or in the collection of consumer debts.

§ 95A-2 Unfair trade practices prohibited.

No person shall engage in any deceptive or unconscionable trade practice in the sale, lease, rental or loan or in the offering for sale, lease, rental or loan of any consumer goods or services or in the collection of consumer debts.

§ 95A-3 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CONSUMER

A purchaser or lessee or prospective purchaser or lessee of the consumer goods or services or consumer credit, including a co-obligor or surety.

CONSUMER GOODS, SERVICES, CREDIT AND DEBTS

Goods, services, credit and debts which are primarily for person, household or family purposes.

CONVERSION THERAPY

Any services, offered or provided to consumers for a fee, that are intended to change a person's sexual orientation or to change a person's gender identity to conform to the sex of such individual that was recorded at birth.

DECEPTIVE TRADE PRACTICE

Any false, falsely disparaging or misleading oral or written statement, visual description or other representation of any kind made in connection with the sale, lease, rental or loan or in connection with the offering for sale, lease, rental, or loan of consumer goods or services, or in the extension of consumer credit or in the collection of consumer debts, which has the capacity, tendency or effect of deceiving or misleading consumers.

MERCHANT

A seller, lessor, creditor or any other person who makes available, either directly or indirectly, goods, services or credit to consumers. "Merchant" shall include manufacturers, wholesalers and others who are responsible for any act or practice prohibited by this chapter.

UNCONSCIONABLE TRADE PRACTICE

Any act or practice in connection with the sale, lease, rental or loan or in connection with the offering for sale, lease, rental or loan of any consumer goods or services, or in the extension of consumer credit, or in the collection of consumer debts which unfairly takes advantage of the lack of knowledge, ability, experience or capacity of a consumer, or results in a gross disparity between the value received by a consumer and the price paid, to the consumer's detriment, provided that no act or practice shall be deemed unconscionable under this title unless declared unconscionable and described with reasonable particularity in a local law or ordinance.

§ 95A-4 Penalties for offenses.

Any person who shall violate any of the provisions of this chapter shall be punished by a fine not less than \$100 nor more than \$150 or by imprisonment for not less than five days nor more than 150 days, or by both such fine and imprisonment, or by a penalty of not less than \$100 nor more than \$500 to be recovered by the City of Rochester in a civil action. Each day of violation shall constitute a separate offense.

§ 95A-5 Conversion therapy prohibited.

A. Conversion therapy constitutes an unconscionable trade practice pursuant to this Chapter.

B. It is unlawful for any person to offer or provide conversion therapy services. This prohibition does not proscribe services that provide assistance to a person undergoing gender transition, or counseling that provides acceptance, support, and understanding of a person's sexual orientation or facilitates a person's coping, social support, and identity exploration and development, including sexual-orientation-neutral interventions to prevent or address unlawful conduct or unsafe sexual practices, provided that such services are not intended to change an individual's sexual orientation or gender identity.

C. Notwithstanding section 95A-4, any person who violates any provision of this section, upon conviction thereof, shall be liable for a civil penalty not to exceed \$1,000 for the first violation, \$2,000 for the second violation, and \$3,000 for each subsequent violation. For the purposes of this section, each instance a person is found to have violated the provisions of this section shall be considered a separate violation, except that multiple violations with regards to the same consumer shall be considered a single violation.

D. In addition to the penalties set forth in subsection D of this section, a consumer so aggrieved by a violation of this section may also bring a private cause of action to recover compensatory and consequential damages. A successful plaintiff in such action shall be entitled to recover reasonable costs and attorneys' fees.

Section 3. This ordinance shall take effect thirty days after the date it is adopted.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-219
Re: Agreement – Rochester
Research Associates, LLC;
Public Works Compliance
Field Inspection Services and
Other Compliance Services

City Council Priority: Jobs and
Economic Development

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Transmitted herewith for your approval is legislation establishing \$76,000 as maximum compensation for an agreement with Rochester Research Associates, LLC to provide Public Works Compliance Field Inspection and other Compliance Inspection Services for city public works projects and professional services contracts. The cost of this agreement will be funded from the 2018-19 Budget of the Department of Finance (\$26,000) and the 2018-19 Budget of the Department of Environmental Services (\$50,000). The term of this agreement will be for one year, with the option of two additional one-year renewals. Subsequent costs will be funded from the annual budgets of the two Departments contingent upon approval.

Rochester Research Associates (RRA) will assist the Department of Finance contract compliance staff by monitoring job sites to ensure that contractors and subcontractors are meeting the requirements of New York State Labor Law and MWBE and workforce goals of the City's public works contracts. RRA will also assist the Department of Finance collect and report MWBE and workforce utilization data for professional services contracts until company compliance reporting shifts over to on-line reporting software that the Finance Department will be implementing over the next year. The information provided by the consultant will assist the M/WBE Officer prepare quarterly utilization reports on the new MWBE and workforce goals.

Rochester Research Associates was selected through a request for proposal process which is described in the attached summary. The consultant will begin providing these services effective the first week of August, 2018.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-125

Ordinance No. 2018-219
(Int. No. 250)

Authorizing an agreement for compliance field inspection 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 Rochester Research Associates, LLC to provide Public Works Compliance Field Inspection and other Compliance Inspection Services for the City's public works projects and professional services contacts. The maximum annual compensation for the agreement shall be \$76,000. The agreement shall have a term of one year with the option of two 1 year renewals. The cost of said agreement for its initial term shall be funded in the amounts of \$26,000 from the 2018-19 Budget of the Department of Finance and \$50,000 from the 2018-19 Budget of the Department of Environmental Services. The compensation for any renewal shall be funded from future Budgets of said Departments contingent upon the approval of those budgets.

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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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-220
Re: Agreement - Independent Title
Agency, LLC, Real Estate Title
Services

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation authorizing an agreement with Independent Title Agency, LLC, Brighton, New York (Denise Harbaugh, Manager), for the continued provision of real estate title services, for a term of one year with two annual renewals. The maximum cost of the agreement will be \$135,000 per year, which will be funded from the 2018-19, 2019-2020, and 2020-21 Budgets of Undistributed Expenses, contingent upon adoption of the latter two budgets.

Each year, the City requires title services for properties that are involved in tax foreclosure proceedings and real estate transactions. Currently, these services have been provided by Independent Title Agency under agreements authorized by City Council in 2002, 2005, 2006, 2009, 2012 and 2015.

For the last tax foreclosure, Independent Title Agency searched 1,067 titles. For this year's action, the firm is expected to search approximately 1,048 titles.

On April 10, 2015, the Law Department issued a request for proposals for the provision of these services, as described in the attached summary.

Under the proposed agreement, Independent Title Agency will provide title services, as well as prepare creditor notification letters for properties in foreclosure, for the fees per parcel as listed below. The price for foreclosure searches is the same as the fees provided in the current agreement.

<u>Service</u>	<u>Proposed Fee</u>	<u>Current Fee</u>
Preliminary (10-year) report	\$ 95	\$ 95
Update of prior preliminary report	\$ 70	\$ 70
Full (60-year) report with prior preliminary search	\$ 200	\$ 200
Full search without prior preliminary search	260	260

Respectfully submitted,
Lovely Warren

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Mayor

Attachment No. AR-126

Ordinance No. 2018-220
(Int. No. 251)

Authorizing a professional services agreement for real estate title 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 Independent Title Agency, LLC, to provide real estate title services for a term of one year with two optional one year renewals. The maximum annual compensation shall be \$135,000 per year. Said amounts shall be funded in the fiscal years they are incurred from the respective 2018-19, 2019-20 and 2020-21 Budgets for Undistributed Expenses, contingent upon the adoption of the latter two budgets.

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

Section 3. This ordinance shall take effect immediately

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-221
Re: Agreement – New York Museum
of Transportation – Donation of
Midtown Monorail for Permanent
Display

City Council Priority: Jobs and
Economic Development

Transmitted herewith for your approval is legislation establishing an agreement with the New York Museum of Transportation (NYMT) whereby the City will provide cars, railing, support stanchions and related equipment and pieces of the former Midtown Monorail to the NYMT, and the NYMT will set up a permanent display of the monorail for the public. A sketch of the proposed display is attached. The initial term of this agreement will be for ten (10) years. The agreement may be extended for up to an additional ten (10) years in increments of five (5) years or less upon mutual agreement of both parties. At the expiration of this agreement, it may be subject to renewal by a new authorization by City Council.

The following information provides the background for this proposed Agreement.

The Midtown Monorail ceased operation after the 2008 Christmas season. In 2009, the City, the Empire State Development Corporation and the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) signed a letter of Resolution Regarding the Proposed Redevelopment of Midtown Plaza, in which the City agreed to take appropriate actions to preserve three historical artifacts from the plaza, one of which was the monorail.

As a condition of that agreement, the City is allowed to donate the monorail to “appropriate public, not-for-profit, or private repositories, provided such features are exhibited in public/quasi public spaces and are accessible at reasonable times to the public”. Further, display of the monorail is not to be used for profit.

When Midtown Plaza was demolished in 2010, the City disassembled the monorail and moved it to a storage warehouse, where it sits today. Because the City has to pay a substantial monthly storage fee, the City’s Commissioner of Neighborhood and Business Development declared the monorail as surplus, to initiate disposing of the monorail.

In order to identify options for taking the monorail out of storage and providing a public or quasi-public display, in the fall of 2016, the City approached Monroe County, the Rochester Museum and Science Center, the Strong Museum of Play, and several developers who are actively creating large-scale commercial development projects in the City to solicit their interest in taking and displaying the monorail. None of the obvious owners of public or quasi-public areas were willing to take the monorail.

As a next step, the Purchasing Agent prepared and advertised an RFP for the “Adaptive Display of the Midtown Monorail.” The RFP was publicly advertised on November 29, 2016, with a due date of January 10, 2017. There was also an article about the monorail and its role as a Christmas tradition in Midtown Plaza in the Rochester Democrat & Chronicle, which also referenced the City’s interest in seeking a new home for the monorail. While there were several inquiries about the RFP, the City received no proposals by the due date.

However, during the spring of 2017, word continued to spread and the City actively pursued leads that came to our attention. As a result, the City received two preliminary proposals that appeared to have merit and seem consistent with the primary intent of the OPRHP stipulation. One concept proposal was received from the Garden Factory, in Gates, that proposed incorporating it into their Christmas display. Another more formal proposal was received from the New York Museum of Transportation, at 6393 E. River Road, West Henrietta.

Both the Museum and Garden Factory proposals were based on some key similarities:

1. The display will be a static display using one set of cars,
2. The cars may be hung from either a section of the original rail, or a reasonable facsimile,
3. The public will not be permitted to sit in the display.

The original monorail, which the City has held in storage, consisted of two sets of cars, twenty-one 14’ heavy metal stanchions, steel rails and electric motors which created an oval track approximately 100 feet long and 40 feet wide. The original metal stanchions are going to be extremely difficult to

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move and install due to their size and weight. A restoration expert working with the Museum, and City building inspection and engineering staff concur that even if it was possible to reconstruct the monorail, it would never meet current electrical code, OSHA and ADA requirements. The proposals received support the conclusion that it is impractical to expect that the monorail can simply be recreated and made available for the public to ride.

In January, 2018, the Purchasing Agent received approval from the OPRHP to proceed with donating certain pieces of the monorail to create a display such as described above, and disposing of the rest of the pieces for scrap value. OPRHP further recommended that the primary choice for the display should be the New York Museum of Transportation, which is both a not-for-profit corporation and a chartered educational institution.

On that basis, the City has negotiated details of an agreement with the Museum. If approved by City Council, the agreement will include the following elements:

1. The City will donate pieces of the monorail requested by the Museum to the Museum, at no cost. However, if the Museum at some point in time decides to not exhibit the monorail, or moves from its current location, or ceases operations, the City retains the right to repossess the monorail pieces that were donated to the Museum. Having the Agreement will allow the City to retain the ability to ensure preservation of the monorail artifacts.
2. The Museum will set up a high quality permanent exhibit incorporating two monorail cars and related equipment such as the motor, couplers and rails, hung from sections of the original stanchions, as shown in the attached sketch. This will be a static display built with, to the extent possible, all original pieces so as to retain status as an artifact.
3. The City will arrange to have the pieces selected by the Museum delivered to the Museum at no cost to the Museum.
4. The Museum will have the exhibit completed and ready to open to the public by December 1 of this year. The exhibit will be open around the year, as well as displayed on the Museum web site.
5. The agreement with the Museum will have an initial term of ten (10) years, with the option to extend for up to an additional ten (10) years in increments of five (5) years or less upon mutual agreement of both parties.

The rest of the pieces except the remaining two original cars that are not donated to the Museum will be disposed of as scrap, with any scrap value reverting to the General Fund. Costs of moving the monorail out of the warehouse and to the Museum will be paid from the FY 2019 operating budget of the Department of Neighborhood and Business Development.

Respectfully submitted,
Lovely A. Warren
Mayor

July 24, 2018

Attachment No. AR-127

Ordinance No. 2018-221
(Int. No. 252)

Authorizing an agreement with the New York Museum of Transportation

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 Museum of Transportation (NYMT) whereby the City shall provide cars, railing, support stanchions and related equipment and pieces of the former Midtown Monorail (the Monorail) at no cost to NYMT and the NYMT shall set up a permanent public display of the Monorail. Said agreement shall be for a term of ten years with the option to extend for up to 10 additional years in increments of 5 years or less.

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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Resolution No. 2018-17

Re: Appointment - Board Of Ethics

Transmitted herewith for your approval is legislation to approve the appointment of Mia Hodgins, 441 Hazelwood Terrace, Rochester, New York 14609 to the Board of Ethics.

Ms. Hodgins is being appointed to fill the vacant seat that was previously held by James Patterson. Ms. Hodgins' term will expire January 2021.

Ms. Hodgins' resume` is on file with the City Clerk.

Respectfully submitted,
Loretta C. Scott
President

Resolution No. 2018-17
(Int. No. 281)

July 24, 2018

Resolution approving an appointment to the Board of Ethics

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

Section 1. The Council hereby approves the appointment of Mia Hodgins, 441 Hazelwood Terrace, Rochester, NY 14609, to the Board of Ethics for a term which shall expire on January 31, 2021.

Section 2. This resolution shall take effect immediately.

Adopted unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-222
Grant Agreement – Living
Cities, Inc.: The National
Community Development
Initiative, City Accelerator
2018

Council Priority: Jobs and Economic
Development

Transmitted herewith for your approval is legislation authorizing an agreement with Living Cities, Inc.: The National Community Development Initiative (Living Cities) for the receipt and use of a \$100,000 grant for City Accelerator 2018, and amending the 2018-19 budget of the Mayor's Office by \$100,000 to reflect this grant.

The Living Cities City Accelerator cohort on Local Business and Job Growth program will provide \$100,000 in funding along with 12 months of pro bono technical assistance to the City of Rochester. The funding and technical assistance will allow the City to build a stronger and more inclusive small business ecosystem, with particular focus on minority and women-owned businesses. A cross-departmental team of City staff members will work to engage relevant internal and external stakeholders, business owners, and entrepreneurs to identify strategies to better support new and existing small businesses. The program will be operated under a cohort model in which the City of Rochester will work collaboratively with four other cities to leverage national best practices.

The term of the agreement is twelve months.

Respectfully submitted,
Lovely A. Warren
Mayor

July 24, 2018

Ordinance No. 2018-222
(Int. No. 282)

Authorizing an agreement and appropriation for the City Accelerator 2018 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 Living Cities, Inc.: The National Community Development Initiative for the receipt and use of \$100,000 and technical assistance to implement a City Accelerator 2018 Grant to develop strategies to support new and existing small businesses (the "Program").

Section 2. The agreement shall have a term of twelve months.

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

Section 4. Ordinance No. 2018-157, the 2018-19 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Mayor's Office by the sum of \$100,000, which amount is hereby appropriated to fund the Program.

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-223
Re: Agreement – Collaborative
Solutions LLC; Production
Support for Workday Payroll /
Personnel System

Council Priority: Jobs and Economic
Development

Transmitted herewith for your approval is legislation establishing \$200,000 as maximum compensation for a professional services agreement with Collaborative Solutions LLC, (Carroll Ross, CEO) Reston, Virginia, to provide post go-live and optimization support for Workday, the City's new payroll and personnel solution. This agreement will be funded from Prior Years' Cash Capital. The term of the agreement will be for one year.

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The City implemented Workday in February 2018. Collaborative Solutions LLC will provide post production support of the Workday system to include business process analysis, feature enhancements, product troubleshooting, product configuration, integration, data migration, reporting and analytics, quality assurance and testing.

Collaborative Solutions LLC was selected through a request for proposals process, which is described in the attached summary.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-128

Ordinance No. 2018-223
(Int. No. 283)

Authorizing an agreement to support the Workday payroll/personnel system

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 Collaborative Solutions LLC, to provide post go-live and optimization support for the City's new Workday payroll/personnel system. The term of the agreement shall be one year. The maximum compensation for the agreement shall be \$200,000, which shall be funded from Prior Years' Cash Capital.

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.

By Councilmember Patterson
July 24, 2018

To the Council:

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

Int. No. 253 Authorizing the sale of real estate

Int. No. 254 Authorizing a lease agreement for space located at 923-925 Genesee Street

- Int. No. 255 Authorizing an amendatory lease agreement for the Port Terminal Building
- Int. No. 256 Authorizing a lease agreement with UGI ENERGY SERVICES, LLC
- Int. No. 257 Authorizing agreements for appraisal and real estate-related services
- Int. No. 259 Appropriating funds and authorizing an agreement for the rehabilitation of St. Joseph's Neighborhood Center
- Int. No. 260 Authorizing appropriation of Community Development Block Grant funds and amendatory agreement for 2018-19 Housing Rehab Programs
- Int. No. 261 Appropriating funds for the Emergency Assistance Repair Program
- Int. No. 262 Resolution supporting Consolidated Funding Grant Application
- Int. No. 263 Authorizing an amendatory agreement with DLR Group Inc.
- Int. No. 150 Authorizing agreement relating to mortgage financing and extending the deed reverter date for affordable senior housing projects at Cobbs Hill Village, Plymouth Gardens and Seth Green Park

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

- Int. No. 258 Approving an Urban Renewal Plan for the Bulls Head Urban Renewal Area

The following entitled legislation is being **HELD** in committee:

- Int. No. 284 Authorizing the sale of 97 Industrial Street to the Rochester Land Bank Corporation

Respectfully submitted,
Michael A. Patterson
Willie J. Lightfoot
Jacklyn Ortiz – Abstained on Int. No. 253 and Voted against Int. No. 150
Adam C. McFadden
Loretta C. Scott
NEIGHBORHOOD & BUSINESS DEVELOPMENT COMMITTEE

Received, filed and published.
Introductory 150 was introduced on May 15, 2018 and appears in its original transmittal letter on page___ of the 2018 Council Proceedings.

Ordinance No. 2018-224
(Int. No. 150)

Authorizing agreement relating to mortgage financing and extending the deed reverter date for affordable senior housing projects at Cobbs Hill Village, Plymouth Gardens and Seth Green Park

WHEREAS, Plymouth Gardens, Inc. (the “Owner”) is the owner of the following three facilities that provide affordable housing for seniors: Cobbs Hill Village at 645 Norris Drive (SBL #122.62-1-1); Plymouth Gardens at 1331-1455 South Plymouth Avenue (SBL #135.35-1-17.1); and Seth Green Park at 1685 St. Paul Street (SBL #91.53-1-11.1), which are hereinafter referred to as “the Projects;”

WHEREAS, the properties on which the Projects were constructed were conveyed with the express purpose of developing affordable housing for seniors, and the Projects were constructed and remain operating as affordable senior housing facilities under what is now Article 2 of the Private Housing Finance Law;

WHEREAS, restrictions in the deeds by which the City conveyed each of the Project properties to Plymouth Gardens, Inc. or its predecessor in title require the approval of the City Council prior to mortgaging or remortgaging the Project premises;

WHEREAS, restrictions in the City deeds for the Cobbs Hill Village and Seth Green Park facilities provide that ownership of those premises shall revert to the City following the completion of mortgage payments;

WHEREAS, to allow the Owner to obtain financing from the New York State Housing Finance Agency (“HFA”) and others to perform major rehabilitation and systems replacement work on the Projects, in Ordinance No. 2009-4, the City authorized the Owner to enter into a mortgage financing arrangement that extended the loan payment period, and, therefore, the date on which ownership of the Cobbs Hill Village and Seth Green Park projects would revert to the City, to October 10, 2041;

WHEREAS, pursuant to the same ordinance, the Owner paid the City \$250,000 as consideration for the City’s consent to the Projects’ new mortgage and extension of the reverter period;

WHEREAS, the Owner now proposes to redevelop the Cobbs Hill Village Project so as to replace its 60 dwelling units with 104 new dwelling units and to add a community center and other improvements and amenities (“CHV Redevelopment”);

WHEREAS, the City Planning Commission (“CPC”) has reviewed the Owner’s proposed plans and specifications for the CHV Redevelopment in accordance with a restriction in the Project’s 1957 deed that requires the CPC’s approval of the plans and specifications prior to commencing any redevelopment of Cobbs Hill Village;

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WHEREAS, on April 2, 2018, the CPC approved the plans and specifications for the CHV Redevelopment, subject to several conditions; and

WHEREAS, the HFA has offered to finance \$15.3 million of the costs for the CHV Redevelopment, provided that the Projects' combined mortgage is revised in such a way that the Owner's final loan repayment will come due on December 10, 2061.

NOW, THEREFORE, 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 Plymouth Gardens, Inc. relating to rights for the three Projects. The agreement shall provide the consent of the City that is required for the Owner to mortgage the Project properties to HFA for the purposes of financing the CHV Redevelopment and to extend to December 10, 2061 the maturity date of the income debentures connected with the Plymouth Gardens, Seth Green Park and Cobbs Hill Village projects. The agreement shall also extend to December 10, 2061, the date on which ownership of the Seth Green Park and Cobbs Hill Village properties shall revert to the City.

Section 2. The agreement shall obligate Plymouth Gardens, Inc. to pay the City the sum of \$352,000, payable upon the closing on the construction financing for the CHV Redevelopment.

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 Gruber, Lightfoot, Mc Fadden, Patterson – 5.

Nays: Councilmembers Clifford, Evans, Ortiz, Spaul – 4.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-225

Re: Sale of Real Estate

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation approving the sale of thirteen properties. City records have been checked to ensure that 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 is being sold to Rochester Land Bank Corporation for rehabilitation.

The next three properties are vacant lots sold by negotiated sale to the adjacent owners. The purchasers will combine the lots with his existing lots and utilize it as green space.

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The remaining nine properties are unbuildable vacant lots being sold for \$1.00 (as per City policy) to its adjacent owners who will combine the lots with their existing properties.

The first year projected tax revenue for these thirteen properties, assuming full taxation, current assessed valuations and current tax rates, is estimated to be \$5,773.

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 properties free of City tax liens and other charges, or these charges have been included in the purchase price.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-129

Ordinance No. 2018-225
(Int. No. 253)

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 with proposal of the following parcel to rehabilitate the residence located thereon:

Address	SBL#	Lot Size	Sq. Ft.	Price	Purchaser
225-227 Michigan St	105.40-3-63	45 X 108	4,775	\$15,000	Rochester Land Bank Corp.

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

Address	SBL#	Lot Size	Sq. Ft.	Price	Purchaser
26 Cameron St	105.66-1-22.3	40 x 124	4,960	\$425	Cameron Community Ministries
74 Dakota St	105.79-2-11	40 x 120	4800	\$425	Robert V. Lapiana
9 Thomas St	106.40-1-22.3	33 x 100	3300	\$400	Canady Flowers & Elieen Flowers

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

Address	S.B.L.#	Lot Size	Sq. Ft.	Purchaser
454 Campbell St	120.26-1-6	30 x 85	3,200	Dominick F. Cimino & Cheryl Cimino
3 Durgin St	106.37-1-26	33 x 62	2,066	Iris E. Evans
12 Ethel St	121.69-3-8	38 x 100	3,892	James J McLaughlin, III

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123 Evergreen St	106.38-1-26	43 x 72	3,067	James Mosley
42 Laser St	091.72-4-76.3	35 x 104	3,674	Caressa M. Arnold
53 Leavenworth St	105.27-2-36.3	29 x 72	2,016	Maria V. Gonzalez
44 Malvern St	105.35-1-32	33 x 75	2,475	CliffordD.McComber & GeorgeM.Bauerschmidt
240 Maple St	120.27-2-43	34 x 81	2,788	103 Wilder, LLC
50 Wilkins St	106.23-2-29	35 x 96	3,336	Angela Bamford

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, Vice President McFadden, Patterson, Spaul – 8

Nays – None – 0

Councilmember Ortiz abstained due to a professional relationship.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-226

Re: Lease –923-925 Genesee St

Council Priority: Creating and Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation authorizing a one (1) year lease agreement between the City and 923-927 Genesee Street, LLC., (David Etzel, Principal, Pittsford, NY 14534) for the continued use of the premises located at 923-925 Genesee Street for the Southwest Neighborhood Service Center (SWNSC). The City has leased this property from Mr. Etzel since 2004.

The current lease expired on February 28, 2018. Mr. Etzel did not execute the agreement until June, 2018. As a result of not having an agreement in place, the City has not processed any payments to the landlord. The new lease will commence as of July 1, 2018. The lease allows for two (2) additional one (1) year extensions. The lease will expire on June 30, 2021. The monthly rental amount will be \$3,250 and shall be funded from the 2018-19 Budget of the Department of Neighborhood and Business Development and was established through an independent appraisal prepared by Kevin Bruckner, MAI as of January, 2018.

Respectfully submitted,
Lovely A. Warren

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Mayor

Attachment No. AR-130

Ordinance No. 2018-226
(Int. No. 254)

Authorizing a lease agreement for space located at 923-925 Genesee Street

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 923-927 Genesee Street, LLC for the lease of space at 923-925 Genesee Street. The term of the agreement shall be 1 year commencing on July 1, 2018 with the option to extend the term for up to two additional periods of 1 year each.

Section 2. The lease agreement shall obligate the City to pay an amount not to exceed \$3,250 per month in rent. Said amount shall be funded from the 2018-19 Budget of NBD for the first 12 months, and from the future years' Budgets of NBD for subsequent months, if any, contingent upon the approval of said future budgets.

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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-227
Re: Amendment to Ordinance
No. 2018-60 Lease Agreement
Port Terminal Building

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation amending Ordinance No. 2018-60 which authorized the lease of Suite 110 in the Port Terminal Building to Agathi Georgiou and Edward Zachary Graham. Arbor at the Port, LLC approached the City for the additional square footage in order to expand the space designated for the kitchen.

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This amendment will add an additional 136 square feet to the leased space and change the name from The Arbor Loft, LLC to their Limited Liability Company, Arbor at the Port, LLC. The monthly rent will increase from \$4,800 to \$4,905. All other terms and conditions will remain the same.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-227
(Int. No. 255)

Authorizing an amendatory lease agreement for the Port Terminal Building

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 lease agreement which shall amend the lease authorized by Ordinance No. 2018-60 for the use of space located in Suite 110 of the Port Terminal Building at 1000 North River Street in order to:

- a. change the lessees' corporate name from Arbor Loft, LLC to Arbor at the Port, LLC;
- b. increase the leased space by 136 square feet to a new total 5,886 square feet; and
- c. increase the monthly rent by \$105 to a new total of \$4,905, which increase shall become effective when the City makes the additional leased space available to the lessee.

Section 2. The Council hereby finds and determines that the additional rent reasonably compensates the City for the value of the additional space based on the unit rent value of the space that is provided for in the original lease.

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Re: Ordinance No. 2018-228
Lease Agreement – Port
Terminal Building

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Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation authorizing a lease agreement between the City and UGI ENERGY SERVICES, LLC, (Joe Hartz, Principal/President, Wyomissing, PA). The applicant will lease approximately 2,651 square feet of space in the Port Terminal Building (Suite 201) and the term of the lease will be two (2) years. The monthly rental amount will be \$2,210 calculated at a rate of \$10 per square foot annually which was established through an independent appraisal performed by Kevin Bruckner, MAI, of Bruckner, Tillett, & Rossi, Inc. as of February 2018.

A subsidiary of UGI Corporation (a publicly traded fortune 500 company), UGI Energy Services supplies and markets natural gas, liquid fuels, and electricity to 40,000 customer locations across the Mid-Atlantic and Northeastern US.

UGI will be relocating their current Monroe County offices from Irondequoit (4515 Culver Road) and bringing five full time jobs into the city while creating a small regional hub for their offsite sales personnel.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-131

Ordinance No. 2018-228
(Int. No. 256)

Authorizing a lease agreement with UGI ENERGY SERVICES, LLC

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

WHEREAS, the City of Rochester has received a proposal for the lease of space in the Port Terminal Building located at 1000 North River Street;

WHEREAS, pursuant to Section 21-23 of the Municipal Code, the Council is required to follow additional procedures due to the length of the proposed lease; and

WHEREAS, the Council affirmatively finds that the term of such proposed lease, which is two years, is reasonable and necessary in light of the lease's intended purpose and that the public will benefit throughout that term.

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

Section 1. The Mayor is hereby authorized to enter into a lease agreement with UGI ENERGY SERVICES, LLC for use of 2,651 square feet of space in Suite 201 of the Port Terminal Building. The agreement shall have a term of 2 years.

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Section 2. The monthly rental amount will be \$2,210.

Section 3. The lease agreement shall have 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. 2018-229
Re: Appraisal and Real Estate
Related Services

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation establishing maximum compensation for agreements with the following firms for real estate and appraisal services.

<u>Firm</u>	<u>Maximum Compensation</u>
• Midland Appraisal Associates, Inc. <ul style="list-style-type: none">◦ Jay J. Loson-Principal	\$30,000
• Bruckner, Tillett & Rossi, Inc. <ul style="list-style-type: none">◦ Kevin L. Bruckner- Principal	\$30,000

These agreements are for Appraisal Services including, but not limited to, Broker Price Opinions and/or Comparative Market Analyses for commercial, industrial, and residential property related to acquisitions, sales, easements, and other property transactions.

The cost of the agreements will be funded from the 2018-19 Budget of the Department of Neighborhood and Business Development.

The term of the agreement will be one year: July 1, 2018 – June 30, 2019.

These firms were selected through a Request for Qualifications process. The RFQ was issued May 5, 2018, published in the *Democrat & Chronicle*, posted on the City website and mailed directly to firms currently under contract with the City.

The selection of firms was based on experience with the typical and specialized work required for the city and their familiarity with and location within the Rochester Metropolitan Statistical Area.

Respectfully submitted,
Lovely A. Warren

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Mayor

Attachment No. AR-132

Ordinance No. 2018-229
(Int. No. 257)

Authorizing agreements for appraisal and real estate-related services

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

Section 1. The Mayor is hereby authorized to enter into professional services agreements with the following firms for appraisal and other real estate services as needed by the Department of Neighborhood and Business Development (the Department) in the amounts not to exceed the stated maximum compensation as follows:

<u>Firm</u>	<u>Maximum Compensation</u>
Midland Appraisal Associates, Inc.	\$30,000
Bruckner, Tillett & Rossi, Inc.	\$30,000

Section 2. The cost of the agreements shall be funded from the 2018-19 Budget of the Department and the agreements shall have a term of one year.

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-230
Re: Bull's Head Urban Renewal
Plan

Council Priorities: Rebuilding and
Strengthening Neighborhood Housing;
Public Safety; Jobs and Economic
Development

Transmitted herewith for your approval is legislation that:

- Adopts the Bull's Head Urban Renewal Plan (Plan); and
- Amends the City's Comprehensive Plan to incorporate the Plan.

The Bull's Head Urban Renewal Area ("URA") comprises approximately 34 acres and is centered at the convergence of West Main Street, Genesee Street, Brown Street, West Avenue, and Chili Avenue. It is bounded by West Avenue, Colvin Street, Danforth Street, Silver Street, Essex Street, Brown Street, West Main Street, Churchlea Place, Clifton Street, and Genesee Street.

The Plan, a copy of which is enclosed, sets forth the first stages of a comprehensive planning and revitalization effort by focusing land acquisition, demolition of blighted structures, and environmental investigation within a targeted portion of the URA that presents the greatest needs and best opportunities to better position the entire URA for redevelopment. A map showing the URA and the targeted properties within that URA is attached.

The City Council designated a majority of the URA as the Bull's Head Urban Renewal District in 2009 by Ordinance No. 2009-107. In 2017 by Ordinance No. 2017-5, the City Council added additional land parcels to the east side of the district, including the Bull's Head Plaza, and renamed it as the URA. In both instances, the Council based its designation of the URA on findings of blight and deterioration and of its need for urban renewal.

The Plan builds upon several years of planning with community input, including the formation and work of the Bull's Head Steering Committee, a Community Design Workshop in September 2009, a presentation of a land use concept at a 2013 community meeting, and planning for a larger Brownfield Opportunity Area (BOA) that encompasses the URA. Using a BOA grant provided by the New York State Department of State (NYS DOS), a project advisory committee (PAC) comprised of representatives from B.E.S.T. Neighborhood United, Changing of the Scenes Neighborhood Association, 19th Ward Community Association, Susan B. Anthony Neighborhood Association, Rochester Regional Health, DePaul Properties and the Rochester Police Department, is working with the City, a professional planning consultant and the NYSDOS to develop a redevelopment plan for the BOA. This Plan is designed to complement that process.

Focusing the first stages of the Plan on the targeted portion of the URA is desirable because of its prominent location along or near the intersection of important streets, a significantly high concentration of vacant, deteriorated and underutilized properties, a significant clustering of City-owned properties, and a concentration of known or suspected contaminated sites. The staging process will allow the City to focus its resources on the portion of the URA that is most critical to the success of the entire URA and will provide access, environmental information and time for the community engagement and planning process to develop appropriate plans for the next stages of the URA's urban renewal program.

The acquisition of certain properties will allow the City to assemble parcels to create marketable sites that are suitably sized and situated for redevelopment. The environmental information derived from the investigation of the acquired properties will identify which sites require remediation and which sites will be subject to environmental management requirements that will limit the site's permissible uses.

The Plan also provides a conceptual land use plan that maps certain Gateway Corridor, Neighborhood Corridor and Community Hub Mixed-Use land use areas within the targeted portion of the URA. More environmental investigation, and public visioning and planning will be required to graduate the conceptual plan into a detailed plan that is suitable for the enactment of Bull's Head

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urban renewal district regulations into the Zoning Code. That will be addressed in the second stage of the urban renewal process.

Upon approval of the Plan, we will present for the Council's approval legislation that will authorize the City to acquire the properties targeted in the Plan by negotiation or condemnation in accordance with the Eminent Domain Procedure Law (EDPL). The approval of the Plan will establish the public purpose that is required by the EDPL.

The City's hired relocation specialist R.K. Hite and Co., Inc. (Richard K. Hite, Sr., President) will assist the City to provide the owner's and occupants of the acquired properties with relocation notices and benefits consistent with the Federal Uniform Relocation Act practices. This will assure that property owners receive a fair purchase price for their properties and that displaced residents, businesses and public service agencies are provided with sufficient advanced notice and assistance to find comparable replacement housing or non-residential premises before they are required to vacate. The residents, businesses and agency occupants will be compensated for their moving and other relocation expenses, and, if necessary, reimbursement for the added cost of their replacement housing or premises. The relocation process will be implemented with a special emphasis on seeking out opportunities to allow displaced businesses and agencies to relocate within the neighborhood.

The anticipated schedule for completing the land assembly, demolition and environmental investigation tasks is described in detail in Section VII of the Plan. Subsequent stages of the urban renewal program for the URA include identification of redevelopment opportunities, a land use map, and the adoption of an urban renewal/zoning district.

The land assembly, demolition, environmental investigation and community planning activities identified in the Plan have an estimated total cost of \$4 million, and will be paid for by funds set aside in the 2017-2018, 2018-2019, and 2019-2020 Capital Improvement Program.

The Planning Commission will hold an informational hearing on July 9, 2018 and vote on whether the Plan satisfies the requirements of the State Urban Renewal Law and on whether to recommend the Plan as an addition to the City's Comprehensive Plan. The minutes of that meeting and the Commission's votes will be provided to the Council prior to the committee meetings.

A SEQR Full Environmental Assessment Form (EAF) was completed and is attached, and a determination of significance will be made prior to the City Council meeting.

A public hearing is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-133
Ordinance No. 2018-230
(Int. No. 258)

Approving an Urban Renewal Plan for the Bulls Head Urban Renewal Area

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WHEREAS, the Bull's Head Urban Renewal Area ("Area") comprises approximately 34 acres, is centered at the convergence of West Main Street, Genesee Street, Brown Street, West Avenue, and Chili Avenue and is bounded by West Avenue, Colvin Street, Danforth Street, Silver Street, Essex Street, Brown Street, West Main Street, Churchlea Place, Clifton Street, and Genesee Street;

WHEREAS, by Ordinance Nos. 2009-107 and 2017-5, the City Council designated the Area as a place that is appropriate for urban renewal in accordance with an urban renewal plan to be developed in accordance with the provisions of Article 15 of the General Municipal Law of the State of New York; and

WHEREAS, a Bull's Head Urban Renewal Plan prepared by the City Department of Neighborhood and Business Development, dated June, 2018 and presented to the City Council sets forth the first stages of a comprehensive planning and revitalization program by focusing land acquisition, demolition of blighted structures, and environmental investigation within a targeted portion of the Area.

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

Section 1. The Council hereby approves and adopts the Bull's Head Urban Renewal Plan prepared by the City's Department of Neighborhood and Business Development and dated June, 2018 (the "Plan") and directs that a copy of it shall be kept on file and available for public review in the City Bureau of Buildings and Zoning.

Section 2. The Council hereby finds that:

- (a) The Area is a substandard or insanitary area, or is in danger of becoming a substandard or insanitary area and tends to impair or arrest the sound growth and development of the City.
- (b) The financial aid to be provided to the City is necessary to enable the urban renewal program to be undertaken in accordance with the Plan.
- (c) The Plan affords maximum opportunity to private enterprise, consistent with the sound needs of the City as a whole, to undertake an urban renewal program.
- (d) The Plan conforms to a comprehensive community plan for the development of the City as a whole.
- (e) There is a feasible method for the relocation of families and individuals displaced from the urban renewal area into decent, safe and sanitary dwellings at affordable prices or rents and reasonably accessible to their places of employment.
- (f) Undertaking and carrying out urban renewal plan activities in stages is in the best public interest and will not cause any additional or increased hardship to the residents of the Area.

Section 3. This ordinance shall take effect immediately.

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Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: St. Joseph's Neighborhood
Center, Inc. Rehabilitation
Project

Council Priorities: Jobs and Economic
Development

Transmitted herewith for your approval is legislation related to the rehabilitation of St. Joseph's Neighborhood Center, Inc.'s facility at 417, 421 and 429 South Avenue (the Project). This legislation will:

1. Appropriate \$300,000 from the St. Joseph's Neighborhood Center Project - Community Development Block Grant funds per the 2018-19 Annual Action Plan.
2. Establish maximum compensation up to \$300,000 for a grant agreement with St. Joseph's Neighborhood Center for completion of the Project. The costs of this agreement include required soft-costs and hard-costs and will be financed from the funds appropriated herein.

The term of the agreement will be for one year: July 1, 2018 – June 30, 2019.

St. Joseph's Neighborhood Center, Inc. (the Center) is a 501(c)(3) not-for-profit health agency in the city of Rochester. The Center's Board Chair is Robert Thomson and its Executive Director is Christine Wagner, SSJ, PhD. The Center services include primary health care, mental health counseling, dental and social services. The focus population for the Center is uninsured workers and others who do not have adequate access to health services. The Center fills this gap in care with an affordable option. The Center serves the greater Rochester area.

The Center's facility is comprised of three adjacent two-story buildings that have been joined together in phases over the Center's twenty-year plus, history. The Center expanded from the initial building at 417 South Avenue by connecting to the adjacent building at 421 South Avenue in 2001 and the adjacent building at 429 South Avenue in 2008. All three buildings date back to the early 20th century.

A number of rehabilitation improvements are needed to keep the Center operational and code compliant. The improvements will include exterior and interior repairs, upgrading certain HVAC mechanical equipment, replacing an elevator, and replacing a number of interior finishes. The Center does not have its own capital funding required to complete these improvements.

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The Project is a Type II Action according to State Environmental Quality Review Act (SEQR) Section 617.5(c) 2. As such, a SEQR Type II designation has been filed and no further SEQR compliance is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-231
(Int. No. 259)

Appropriating funds and authorizing an agreement for the rehabilitation of St. Joseph's Neighborhood Center

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

Section 1. The sum of \$300,000 in Community Development Block Grant funds is hereby appropriated from the St. Joseph's project of the Consolidated Community Development Plan/2018-19 Annual Action Plan to fund the rehabilitation of the St. Joseph's Neighborhood Center, Inc.'s facility located at 417, 421 and 429 South Avenue (the Project).

Section 2. The Mayor is hereby authorized to enter into a grant agreement with St. Joseph's Neighborhood Center, Inc. in the maximum amount of \$300,000 for the Project. The term of the agreement shall be one year and, said amount, or so much thereof as may be necessary, shall be funded from appropriation in Section 1 herein.

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. 2018-232
Re: 2018-19 Housing Rehab
Programs

Council Priority: Creating and
Sustaining a Culture of Vibrancy;
Rebuilding and Strengthening
Neighborhood Housing

Transmitted herewith for your approval is legislation related to the City's housing rehab programs. This legislation will:

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1. Appropriate \$1,064,989 from the Housing Rehab Program allocation of the 2018-19 Annual Action Plan from the Community Development Block Grant (CDBG) for the City's use to operate the Housing Rehab program;
2. Amend an agreement with Environmental Testing & Consulting, Inc. authorized by Ordinance No. 2018-123 to increase the maximum amount of compensation by \$64,000 to a total amount of \$108,000 to provide lead based paint evaluation services for the City's housing rehab programs to be funded from the appropriation made in No. 1 above.

It is being proposed to make available \$1,000,989 to offer financial assistance to owner occupants of 1-4 family residential structures. These funds will be allocated in following manner; to support areas where housing development projects are located, areas where the most gain can be achieved as per the Housing Market Study, and to mitigate blight and hazards city-wide.

Owners must be current with City and Monroe County property taxes and not be subject to tax or mortgage foreclosure. Household incomes must be at or below 80% of the Housing and Urban Development (HUD) area median income to be adjusted annually.

It is being proposed to amend the agreement with Environmental Testing & Consulting (ETC) to provide lead based paint evaluation services. ETC is currently under contract with the City to provide these services and has performed to the City's satisfaction.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-232
(Int. No. 260)

Authorizing appropriation of Community Development Block Grant funds and amendatory agreement for 2018-19 Housing Rehab Programs

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

Section 1. The Council hereby appropriates \$1,064,989 of Community Development Block Grant (CDBG) funding from the Housing Repair/Rehab Program project of the 2018-19 Consolidated Community Development Plan/2018-19 Annual Action Plan for the City's use to operate 2018-19 Housing Rehab Programs.

Section 2. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Environmental Testing & Consulting, Inc. to provide lead based paint evaluation services for the Housing Rehab Programs. The amendment shall increase the maximum compensation of the existing agreement, which was originally authorized by Ordinance No. 2018-33 and amended by Ordinance No. 2018-123, by \$64,000 to a total amount of \$108,000. The amendatory compensation amount shall be funded from the appropriation in Section 1.

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

Section 4. The Mayor is hereby authorized to enter into agreements with recipients and to execute such other documents as may be necessary to implement the Housing Rehab Programs. All such agreements shall be contingent on compliance with federal regulations and shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-233
Re: 2018-19 Emergency Assistance
Repair Program (EARP)

Council Priority: Creating and
Sustaining a Culture of Vibrancy;
Rebuilding and Strengthening
Neighborhood Housing

Transmitted herewith for your approval is legislation related to the City's Emergency Assistance Repair Program (EARP). This legislation will:

Appropriate \$200,000 from the Emergency Assistance Repair Program (EARP) allocation of the Housing Development Fund of the 2018-19 Annual Action Plan from the Community Development Block Grant Program (CDBG) for the City's use to operate EARP.

The City's Emergency Assistance Repair Program will provide assistance to eligible owner occupants for furnace, hot water tank and/or other emergency repairs. The funds will serve approximately 100 households. The City will continue to use existing term agreements with the various service providers to perform the necessary work.

Owners must be current with City and Monroe County property taxes and not be subject to mortgage foreclosure. Household incomes must be at or below 80% of the Housing and Urban Development (HUD) area median income. In fiscal year 2017-18 a total of \$219,077 was spent on the program which included repairs to 27 furnaces and the purchase of 30 hot water tanks and 48 furnaces.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-233
(Int. No. 261)

July 24, 2018

Appropriating funds for the Emergency Assistance Repair Program

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

Section 1. The amount of \$200,000 is hereby appropriated from the Housing Development Fund - Emergency Assistance Repair Program (EARP) project of the of the Consolidated Community Development Plan/2018-19 Annual Action Plan, for the City's use to operate the EARP to assist eligible homeowners with repair and/or replacement of furnaces, hot water tanks and/or other emergency repairs.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Resolution No. 2018-18
Re: Grant Application Endorsement Resolution –
2018-19 New York State Consolidated
Funding Application

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

Transmitted herewith for your approval is legislation endorsing the 2018-19 New York State Consolidated Funding Application (CFA) by the Ibero-American Development Corporation (IADC) to renovate 200 Clifford Avenue into the El Camino Community Center (ECCC) and redevelop a portion of 12 Hoeltzer Street into community greenspace as part of the Pueblo Nuevo development project. IADC is requesting an estimated total of \$1,081,843 in CFA resources. This project supports the goals of the City of Rochester's comprehensive plan, current zoning district, and the neighborhood's revitalization plan. It is also consistent with the Five-Year Strategic Consolidated Community Development Plan and Finger Lakes Regional Economic Development Council Opportunity Agenda.

The CFA is the single point of entry for accessing up to \$800 million in State funding from 11 State agencies: Empire State Development; Canal Corporation; Energy Research and Development Authority; Environmental Facilities Corporation; Homes and Community Renewal; Department of Labor; Power Authority; Office of Parks, Recreation, and Historic Preservation; Department of State; Department of Environmental Conservation; and, Council on the Arts. Applications are due on July 27, 2018.

IADC proposes the adaptive reuse of the former Giordano Lumber Co. (200 Clifford Avenue) into the ECCC. The site is situated along the El Camino Trail immediately adjacent to the Conkey Corner Park. The subject parcel is located within Planned Development District No.3 (Buena Vista Planned Development / PD#3), the intention of which is to "recognize and permit a defined area for the unified and integrated development of the administration and community services of the Ibero-

American Action League and Development Corporation.” The new community center will include an atrium, conference rooms, training room, a 75-person community room/multi-purpose room, and approximately 10 offices. ECCC will provide social and economic opportunities for area residents, create jobs in workforce development, and provide space for neighborhood incubation of new ideas and opportunities.

IADC is also proposing redevelopment of a portion of 12 Hoeltzer into a community greenspace. The site is presently a vacant, L-shaped, city-owned parcel that extends north from Hoeltzer Street and terminates to the east at O-Brien Street. This site runs through the center of Pueblo Nuevo’s target area, which was recently rezoned to R-2 to allow for the proposed Pueblo Nuevo residential infill construction. Upon completion, the parcel will house community gardens, a playground, sheltered picnic/seating area, parking for visitors and connecting walkways to La Marketa and the neighborhood.

These efforts will provide quality public space, utilize existing infrastructure, expand training program opportunities, and bring significant investment to the area. Additionally, the El Camino Revitalization Area Vision Plan identified “development of a community center as an important next step toward neighborhood stabilization” and included strategies to “reuse greenspace and create opportunities for healthy living.”

The project specifically supports several strategies that are included in the City’s current comprehensive plan:

- 1.E(1) “Encourage establishment and improvement of public spaces that can function as public gathering places for arts and cultural activities and events.”
- 5.F(2) “Encourage/promote regional growth and development that uses existing infrastructure.”
- 6.D(1) “Develop work training programs for employment fundamentals including work ethics and job readiness.”
- 9.D(1) “Encourage neighborhood-based centers or committees that would take the lead in coordinating human service programs and activities in line with neighborhood priorities.”

The City’s endorsement will ensure that IADC has the opportunity to compete for CFA grant funds as listed below:

Agency	Project	State Funding Programs	Total Project Cost	State Request
Ibero-American Development Corporation	Adaptive reuse and renovation of 200 Clifford Avenue and redevelopment of 12 Hoeltzer as part of Pueblo Nuevo community revitalization project.	Empire State Development, Environmental Protection Fund Parks Program, NYS Council on the Arts – Arts & Cultural Facilities Improvement Program – Large Capital Project Fund	\$32,768,094	\$1,081,843

July 24, 2018

Respectfully submitted,
Lovely A. Warren
Mayor

Resolution No. 2018-18
(Int. No. 262)

Resolution supporting Consolidated Funding Grant Application

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

Section 1. The Council hereby endorses the application by an external organization for funding not to exceed the following amount through the 2018-19 New York State Consolidated Funding Application for the following project in the City, and the Council finds that the application and project are consistent with City policies, goals and plans:

Agency	Project	State Funding Programs	Total Project Cost	State Request
Ibero-American Development Corporation	Adaptive reuse and renovation of 200 Clifford Avenue and redevelopment of 12 Hoeltzer Street as part of Pueblo Nuevo community revitalization project.	Empire State Development, Environmental Protection Fund Parks Program, NYS Council on the Arts – Arts & Cultural Facilities Improvement Program – Large Capital Project Fund	\$32,768,094	\$1,081,843

Section 2. This resolution shall take effect immediately.

Adopted unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-234
Re: Amendatory Agreement - DLR
Group Inc., Performing Arts
Center Site and Facility Study

Council Priority: Creating and
Sustaining a Culture of Vibrancy

July 24, 2018

Transmitted herewith for your approval is legislation authorizing an amendatory agreement with DLR Group Inc., (Tom Gallagher, Principal).

In Ordinance No. 2015-229, the City commissioned Westlake Reed Leskosky, now DLR Group Inc. to study the feasibility of an entertainment center in downtown Rochester, which was completed in August, 2016. In March, 2018, via Ordinance No. 2018-61 Council authorized an amendment to the agreement to allow DLR Group Inc. to address additional questions related to the study. That agreement expires July 31, 2018.

DLR Group Inc. has requested additional time to supply the answers to the supplemental questions due to the longer than expected time to collect data from other arts organizations. This amendment extends the term to September 30, 2018 with all other terms of the agreement remaining the same.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-234
(Int. No. 263)

Authorizing an amendatory agreement with DLR Group Inc.

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 DLR Group Inc. for analysis of specific City inquiries regarding the planning and feasibility of a downtown entertainment venue. The amendatory agreement shall extend the term authorized in Ordinance No. 2018-61 to September 30, 2018.

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.

Councilmember Patterson moved to discharge Int. No. 284 from Committee.

The motion was seconded by Councilmember Clifford.

Passed by the following vote:

Ayes: President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, Patterson, Spaul – 7

Nays: Councilmember McFadden – 1

July 24, 2018

Councilmember Ortiz abstained due to a professional relationship.

Councilmember Patterson moved to amend Int. No. 284.

The motion was seconded by Councilmember Clifford.

Passed by the following vote:

Ayes: President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Patterson, Spaul – 8.

Nays: None – 0.

Councilmember Ortiz abstained due to a professional relationship.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-235

Re: Sale of Real Estate

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation for the sale by negotiation of a 0.47 acre vacant lot at 97 Industrial Street to the Rochester Land Bank Corporation for the purchase price of \$1.00.

It is anticipated that the land will be conveyed to the City Roots Community Land Trust once they provide supporting documentation that details the homeless providers' commitments, as provided below. The City of Rochester will continue to work with homeless housing providers to ensure that those that want access to housing alternatives can access them.

In 2014 a homeless encampment formed at Washington Square Park and later disbanded and relocated to the Frederick Douglass - Susan B. Anthony Bridge underpass. A small group then moved to private property. Given that we have a population of homeless people who prefer to live in an outdoor, non-traditional environment, it is our intent to provide them with that option since remaining on private property is not a tenable solution. The homeless population is self-regulating with no greater need for Rochester Police Department or other city services than any other housing option in the city.

The property will be operated on behalf of the Land Trust by a newly formed corporate entity comprised of homeless providers, residents of the encampment, representatives of neighborhood groups and a designated City Council representative. The City will not convey the property to the Land Bank until the appropriate operating entity has been formed and the members have agreed to operate the property in accordance with adopted by-laws. The deed from the City to the Land Bank will contain a reversionary interest in favor of the City, to be exercised in the City's discretion, in the event the property is abandoned or not utilized in a safe and sanitary manner in accordance with its intended purpose. In addition, the Commissioner of Neighborhood & Business Development, along with the Rochester Police Department and the Rochester Fire Department, shall conduct monthly inspections

July 24, 2018

of the property to assure that the property is being maintained in a safe and sanitary condition. Refuse shall be picked up from the site by the City on a weekly basis. The City will not accommodate or allow additional or other transient encampments.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-134

Ordinance No. 2018-235
(Int. No. 284, as amended)

Authorizing the sale of 97 Industrial Street to the Rochester Land Bank Corporation

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

Section 1. The Council hereby ~~further~~ approves the sale of 97 Industrial Street, SBL No. 121.21-1-34, comprising approximately 0.47 acre of vacant land, to the Rochester Land Bank Corporation for the sum of \$1.00.

Section 2. The Commissioner of Neighborhood and Business Development, along with the Rochester Police Department and the Rochester Fire Department, shall conduct at least monthly inspections of the property to assure that the property is being maintained in a safe and sanitary condition. Refuse shall be picked up from the site by the City on a weekly basis.

Section 3. The City shall not accommodate or allow additional or other transient encampments.

Section ~~2~~4. The Mayor is hereby authorized to execute such agreements and other documents as may be necessary to effectuate the sale and transfer of said property. The agreements and other documents shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section ~~3~~5. 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, Patterson, Spaul – 8.

Nays: None – 0.

Councilmember Ortiz abstained due to a professional relationship.

July 24, 2018

By Councilmember Evans
July 24, 2018

To the Council:

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

- | | |
|--------------|--|
| Int. No. 265 | Appropriating funds for the Center City Two-Way Conversion Project Phase II |
| Int. No. 266 | Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$327,000 Bonds of said City to finance the acquisition of equipment and installation of street lighting upgrades of portions of eighty seven (87) streets related to the Citywide Arterial Street Lighting Upgrades Project |
| Int. No. 267 | Authorizing Consolidated Funding Grant applications and agreements, <u>as amended</u> |
| Int. No. 268 | Authorizing agreements and appropriating funds for the Inner Loop North Transformation Project Scoping Study |
| Int. No. 269 | Authorizing an agreement with Life Science Laboratories, Inc. |
| Int. No. 270 | Authorizing agreements for the Blue Cross Arena Upgrades Project |
| Int. No. 285 | Authorizing an agreement for the interim management of the Blue Cross Arena at the War Memorial |

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

- | | |
|--------------|--|
| Int. No. 264 | Authorizing pavement width changes for Field Street at School No. 35 |
|--------------|--|

Respectfully submitted,
Malik Evans
Mitch Gruber
Elaine M. Spaul
Adam C. McFadden
Loretta C. Scott
PARKS & PUBLIC WORKS COMMITTEE
Received, filed and published.

TO THE COUNCIL

July 24, 2018

Ladies and Gentlemen:

Ordinance No. 2018-236
Re: RCSD School No. 35 Recessed
Bus Pull Off

Transmitted herewith for your approval is legislation authorizing changes in pavement width required for the RCSD School No. 35 Recessed Bus Pull Off as follows:

Field Street will increase nine feet, from 26 feet to 35 feet, beginning at a point 57 feet north of Pinnacle Road, northerly for a distance of approximately 113 feet, where pavement width will return to 26 feet at an existing cross-walk and continue northerly for a distance of approximately 51 feet, then increase nine feet in width, from 26 feet to 35 feet, continuing northerly for a distance of approximately 68 feet, the total length of proposed pavement and curb modification being approximately 289 feet.

In addition to pavement width changes, this project includes installation of new curbs, and sidewalks. The pavement width changes were requested by the City School District to improve safety at the school. No additional right-of-way is required to accommodate the changes in pavement width.

The pavement width changes were presented for endorsement at the June 19, 2018 Traffic Control Board meeting.

The Board of Education, in Resolution No. 2017-18: 280, filed a determination that this is a Type II action requiring no further review.

Design of the project is complete, and construction will begin July 2018 with completion in September 2018.

A public informational meeting on the pavement width changes was held June 12, 2018, the meeting minutes are attached.

A public hearing is required for the pavement width changes.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-135

Ordinance No. 2018-236
(Int. No. 264)

Authorizing pavement width changes for Field Street at School No. 35

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

July 24, 2018

Section 1. Council hereby approves the following pavement width changes to improve bus access and safety adjacent to School No. 35 at 194 Field Street: An increase of nine feet in pavement width on the easterly side of Field Street, from 26 feet to 35 feet, beginning at a point 57 feet northerly of the centerline of Pinnacle Road and extending northerly for a distance of 113 feet, whereupon the pavement width shall return to 26 feet at an existing cross-walk and extend northerly for a distance of approximately 51 feet, and then increasing nine feet in width, from 26 feet to 35 feet, and continuing northerly for a distance of approximately 68 feet.

Section 2. 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 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-237

Re: Appropriate – Center City Two
-Way Conversion Project –
Phase II

Transmitted herewith for your approval is legislation related to the Center City Two-Way Conversion Project – Phase II. This legislation will:

1. Appropriate \$84,000 in anticipated reimbursements from the Federal Highway Administration (FHWA) to finance an additional federal share of construction for the project; and
2. Appropriate \$15,750 from anticipated New York State Marchiselli Aid Program to finance an additional state share of construction for the project.

Center City Two-Way Conversion Project Phase II will address South Clinton Avenue and the portion of Broad Street from South Clinton Avenue to Stone Street. Work on South Clinton Avenue will include milling and resurfacing of the pavement; spot curb replacements; repair; adjustment and repair of manholes, catch basins, and water valve castings; replacement of traffic markings; and new traffic signs as necessary.

Currently Broad Street is one way westbound between South Clinton Avenue and South Avenue, and South Clinton Avenue is one way north bound within downtown. The Center City 2 Way Conversion project will make Broad Street two way between South Clinton Avenue and South Avenue (the last remaining length of Broad Street that is not two way) and will make South Clinton Avenue two way between Main Street and Broad Street. Associated work will include: milling and resurfacing of the pavement from South Clinton Avenue to South Avenue; curbline modifications; installation of traffic signal poles and modifications to existing traffic signal equipment; adjustment

July 24, 2018

and repair of manholes, catch basins, and water valve castings as necessary for the milling and resurfacing; replacement of traffic markings; and new traffic signs as necessary.

Construction started in spring 2018 and will be substantially complete by fall 2018.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-237
(Int. No. 265)

Appropriating funds for the Center City Two-Way Conversion Project – Phase II

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

Section 1. The sum of \$84,000 is hereby appropriated from anticipated reimbursements from the Federal Highway Administration (FHWA) to fund the Center City Two-Way Conversion Project – Phase II (Project) that was initially authorized in Ordinance No. 2014-15.

Section 2. The sum of \$15,750 is hereby appropriated from anticipated reimbursements from the New York State Marchiselli Aid Program to fund the Project.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-238
Re: Citywide Arterial Street
Lighting Upgrade

Transmitted herewith for your approval is legislation related to Citywide Lighting Upgrade Project. This legislation will authorize the issuance of bonds totaling \$327,000 and the appropriation of the proceeds thereof to partially finance the acquisition of equipment and installation of street lighting upgrades at various locations throughout the City.

The Citywide Arterial Street Lighting Upgrade Project is the replacement of high pressure sodium cobra head luminaires with LED cobra head luminaires.
The costs for the project are as follows:

Source	Amount
--------	--------

July 24, 2018

Dormitory Authority of State of New York (DASNY) grant Ordinance No. 2016-346	\$3,000,000
Debt to be issued	327,000
2012-13 Cash Capital	21,473
2016-17 Cash Capital	20,817
Total	\$3,369,290

The project will begin in summer 2018 and is anticipated to be completed in spring 2019.

The project will result in the creation and/or retention of the equivalent of 36.6 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-136

Ordinance No. 2018-238
(Int. No. 266)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$327,000 Bonds of said City to finance the acquisition of equipment and installation of street lighting upgrades of portions of eighty seven (87) streets related to the Citywide Arterial Street Lighting Upgrades 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 cost of acquisition of equipment and installation of street lighting upgrades on eighty seven streets in the City, including those streets on the attached Exhibit A, related to the Citywide Arterial Street Lighting Upgrades 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 \$3,369,290. The plan of financing includes the issuance of \$327,000 bonds of the City which are hereby appropriated to said Project, application of \$3,000,000 Dormitory Authority of the State of New York funds appropriated in Ordinance No. 2016-346, application of \$21,473 which is hereby appropriated from 2012-13 Cash Capital and application of \$20,817 which is hereby appropriated from 2016-17 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 \$327,000 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 \$327,000. 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. 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, 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.

Exhibit A

Street
Alexander St
Andrews St
Arnett Bv
Atlantic Av
Avenue D
Avenue E
Bausch St
Bay St
Bittner St
Blossom Rd
Broad St E
Broad St W
Broadway
Brooks Av
Brown St
Browncroft Bv
Buffalo Rd
Byron St
Central Av
Central Pk
Chestnut St
Chestnut St N
Child St
Cleveland St
Clifford Av
Clinton Av N
Clinton Av S
Commercial St
Crittenden Bv
Culver Rd
Dewey Av
Draper St
Driving Park Av
East Av
East Henrietta Rd
Elmwood Av

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Exchange Bv
Ford St
Gardiner Av
Genesee Park Bv
Genesee St
Glide St
Goodman St N
Goodman St S
Gregory St
Highland Av
Hudson Av
Jay St
Jefferson Av
Joseph Av
Latta Rd
Lexington Av
Lyell Av
Main St E
Main St W
Maplewood Dr
Merchants Rd
Monroe Av
Morrie Silver Wy
Mortimer St
Mt Hope Av
Mt Read Bv
North St
Norton St
Park Av
Platt St
Pleasant St
Plymouth Av N
Plymouth Av S
Portland Av
Ridge Rd E
Ridge Rd W
Scio St

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Scottsville Rd
Smith St
South Av
St Paul St
State St
Stutson St
Thurston Rd
Union St N
Union St S
University Av
Upper Falls Bv
Webster Av
Winton Rd N
Winton Rd S

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-239
Re: Consolidated Funding
Applications for 2018-19

Council Priority: Deficit Reduction and
Long Term Financial Stability;
Creating and Sustaining a Culture of
Vibrancy; Jobs and Economic
Development

Transmitted herewith for your approval is legislation related to the 2018-19 New York State Consolidated Funding Application (CFA) process.

This legislation will:

1. Authorize the City's applications for approximately 11 million in New York State funding through the CFA process; and

2. Authorize any necessary agreements with the State for the receipt of funding.

The CFA is the single point of entry for accessing over \$750 million in State resources to be made available in the 2018 CFA round to support regional economic development priorities and spur job creation across the state, including \$225 million in competitive funds from Empire State Development.

This year, there are over 30 programs available through 11 state agencies, including Empire State Development; New York State Canal Corporation; New York State Energy Research and Development Authority; Environmental Facilities Corporation; Homes and Community Renewal; Department of Labor; New York Power Authority; Office of Parks, Recreation and Historic Preservation; Department of State; Department of Environmental Conservation, and Council on the Arts.

City Applications

In spring 2018, an interdepartmental team of City staff worked to review CFA availability as it related to each department and create a citywide CFA application plan. Projects recommended for City submissions were based on the current stage of project development, ability to complete the projects within the timeframes established by the funding agency, and the ability to obtain matching funds through the City’s Capital Improvement Program.

If State funding is awarded, it is anticipated that any local match amounts not already allocated will be requested in the 2019-20 Capital Improvement Plan.

Applications are due by July 27, 2018. The City of Rochester intends to submit up to 13 applications for the projects listed below:

2018 City Applications for CFA			
Project	Total Project Cost	State Request	Local Match
La Marketa	\$2,000,000	\$ 400,000	\$1,600,000
Exchange Street Playground Study	\$ 50,000	\$ 10,000	\$ 40,000
Rochester Heritage Trail - Phase II	\$ 750,000	\$ 550,000	\$ 200,000
Rundel Library Terrace Historical / Interpretive Features	\$ 366,000	\$ 183,000	\$ 183,000
Rundel Library Building Historic Preservation	\$1,400,000	\$ 500,000	\$ 900,000
Mt. Hope Cemetery 1912 Chapel Historic Preservation	\$1,000,000	\$ 500,000	\$ 500,000
Commercial Corridor Façade Improvement Program	\$ 625,000	\$ 500,000	\$ 125,000
ROC Paint Division	\$ 150,000	\$ 75,000	\$ 75,000
Durand Eastman Park Beach House	\$ 500,000	\$ 375,000	\$ 125,000
RPD Section Office & NSC Green Infrastructure	\$1,250,000	\$1,000,000	\$ 250,000
Norris Drive Transformative Green Street	\$7,560,000	\$6,576,300	\$ 938,870
Priority Bicycle Boulevard Neighborhood Connections	\$ 500,000	\$ 250,000	\$ 250,000
High Tech Workforce Development Boot Camp - Launch Code	\$ 100,000	\$ 100,000	\$ None Required

Project descriptions are provided in the attached summary.

Respectfully submitted,
Lovely A. Warren

Mayor

Attachment No. AR-137

Ordinance No. 2018-239
(Int. No. 267, as amended)

Authorizing Consolidated Funding Grant applications and agreements, as amended

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

Section 1. The Mayor is hereby authorized to submit applications to, and enter into agreements with, New York State for funding through the 2018-19 Consolidating Funding Application for the following projects:

Project	Total Project Cost	State Request	Local Match
La Marketa	\$2,000,000	\$ 500,000 <u>400,000</u>	\$1,500,000 <u>1,600,000</u>
Exchange Street Playground Study	\$ 50,000	\$ 10,000	\$ 40,000
Rochester Heritage Trail - Phase II	\$ 750,000	\$ 550,000	\$ 200,000
Rundel Library Terrace Historical / Interpretive Features	\$ 366,000	\$ 183,000	\$ 183,000
Rundel Library Building Historic Preservation	\$1,400,000	\$ 500,000	\$ 900,000
Mt. Hope Cemetery 1912 Chapel Historic Preservation	\$1,000,000	\$ 750,000	\$ 250,000
Commercial Corridor Façade Improvement Program	\$ 625,000	\$ 500,000	\$ 125,000
ROC Paint Division	\$ 150,000	\$ 75,000	\$ 75,000
Durand Eastman Park Beach House	\$ 500,000	\$ 375,000	\$ 125,000
RPD Section Office & NSC Green Infrastructure	\$1,250,000	\$1,000,000	\$ 250,000
Norris Drive Transformative Green Street	\$7,560,000	\$6,576,300	\$ 938,870
Priority Bicycle Boulevard Neighborhood Connections	\$ 500,000	\$ 250,000	\$ 250,000
High Tech Workforce Development Boot Camp - Launch Code	\$ 100,000	\$ 100,000	\$ None Required

Section 2. City match funding shall be provided through Budget funds already allocated for these project purposes, or through the 2019-20 Capital Improvement Plan, contingent upon approval.

Section 3. The applications and agreements shall contain such terms and conditions as the Mayor deems appropriate.

Section 4. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

July 24, 2018

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-240
Re: Authorize Agreements and Appropriate Funds –
Inner Loop North Transformation
Project Scoping Study

Transmitted herewith for your approval is legislation related to the Inner Loop North Transformation Project Scoping Study. This legislation will:

1. Authorize the Mayor to enter into agreements with the New York State Department of Transportation (NYSDOT) necessary to participate in and administer the project; and,
2. Appropriate \$1,000,000 in anticipated reimbursements from NYSDOT to finance engineering and design services.

The Inner Loop North Transformation Project Scoping Study will perform an in-depth alternatives analysis to assess the feasibility for highway removal within the Inner Loop North corridor, from State Street to the Inner Loop Expressway's new terminus at North Union Street. The goal is to extend the proven success of the recently-completed Inner Loop East Transformation project and continue reconnecting neighborhoods with downtown, creating developable land and green space, generating investment and economic growth, and enhancing livability and competitiveness.

The project will evaluate alternatives for removing the expressway and/or minimizing its negative impact on the surrounding area. The result will be a full Project Scoping Report (PSR) identifying preferred alternatives, detailed cost estimates, and a thorough Benefit-Cost Analysis. The PSR will result in a project, or series of projects, that can be advanced to further design and construction in the future.

Scoping phase engineering and design services will begin in fall 2018. The source of funds is New York State, secured through the efforts of Assemblymember David F. Gantt, with no City match required. The agreement will result in the creation and/or retention of the equivalent of 12 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-240
(Int. No. 268)

July 24, 2018

Authorizing agreements and appropriating funds for the Inner Loop North Transformation Project Scoping Study

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 New York State Department of Transportation (NYSDOT) necessary to participate in and administer the Inner Loop North Transformation Project Scoping Study (the Project).

Section 2. The Mayor is hereby authorized to accept and use \$1,000,000 in anticipated reimbursements from the NYSDOT, which amount is hereby appropriated to fund engineering and design services for the Project.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-241
Re: Agreement – Life Science
Laboratories, Inc., Laboratory
Services- Waste Water

Transmitted herewith for your approval is legislation establishing \$4,000 as maximum annual compensation for an agreement with Life Science Laboratories, Inc. (Joseph Jeraci, President), East Syracuse, NY, for analysis of waste water from the Hemlock Water Treatment Plant's permitted discharge system. The term of this agreement will be for one year, with the option of two-one year renewals. The agreement will be funded from the 2018-19 Budget of the Department of Environmental Services (DES), and any renewals will be funded from subsequent budgets of DES, contingent upon adoption of said budgets.

The testing covered by this agreement is required by the City's current New York State Pollutant Discharge Elimination System (SPDES) Permit. The permit allows the discharge of treated backwash water from the Treatment Plant to Hemlock Lake. Although the Water Bureau maintains a NYS accredited laboratory, testing for waste water requires additional certifications. Therefore, each year the Water Bureau contracts with an outside testing lab for these services.

Life Science Laboratories was selected through a request for proposal process described in the attached summary.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-138

Ordinance No. 2018-241
(Int. No. 269)

Authorizing an agreement with Life Science Laboratories, Inc.

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 Life Science Laboratories, Inc. for analysis of waste water from the Hemlock Water Treatment Plant's permitted discharge system. Said agreement shall be for a term of one year with the option to renew for up to two additional extensions of one year each. The maximum annual compensation shall be \$4,000 and said compensation shall be funded from the 2018-19 Budget of the Department of Environmental Services (the Department), for the first year, and for the second and third years, if any, from subsequent budgets of the Department, contingent upon approval.

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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-242
Agreement – Bergmann
Associates, Architects,
Engineers, Landscape
Architects & Surveyors, DPC
Blue Cross Arena Upgrades
Project

Transmitted herewith for your approval is legislation related to the Blue Cross Arena Upgrades Project. The legislation will:

1. Establish \$1,000,000 as maximum compensation for a professional services agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, DPC (Pietro Giovenco, P.E., President and CEO) Rochester, NY for architectural and engineering design, construction administration, and resident project representative (RPR) services for the Blue Cross Arena Upgrades Project.
2. Authorize receipt and use of \$3,500,000 in Dormitory Authority of the State of New York (DASNY) funds for the project.

The agreement shall be financed as follows:

July 24, 2018

2013-14 Cash Capital	\$ 193,444.60
2014-15 Cash Capital	\$ 50,000.00
2018-19 Cash Capital	\$ 231,555.40
DASNY NYS CAP Grant	\$ 525,000.00

The project includes, but is not limited to, public lavatory upgrades, audio visual system upgrades, audio system upgrades, and an expansion on Exchange Street. The expansion will include expanding the interior space within the arena over the underutilized Exchange Street terrace to include construction of an additional locker room, office space reconfigurations for optimized efficiency, and an expanded concession area on the second floor for an optimized fan experience.

Bergmann Associates was selected for architectural and engineering design services through a request for proposal process, which is described in the attached summary. The agreement shall extend until three (3) months after completion of a two (2) year guarantee inspection of the Project.

Design will begin in summer 2018; with anticipated construction to begin in summer 2019. The agreement will result in the creation and/or retention of the equivalent of 10.9 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-139

Ordinance No. 2018-242
(Int. No. 270)

Authorizing agreements for the Blue Cross Arena 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 a professional services agreement in the maximum amount of \$1,000,000 with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for architectural and engineering design, construction administration, and resident project representative services for the Blue Cross Arena Upgrades Project (the Project). Said amount shall be funded from 2013-14 Cash Capital (\$193,444.60), 2014-15 Cash Capital (\$50,000), 2018-19 Cash Capital (\$231,555.40), and the funds appropriated in Section 3 herein (\$525,000). The term of the agreement shall continue to 3 months after completion of the two-year guarantee inspection of the Project.

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

Section 3. The receipt and use of the sum of \$3,500,000 in anticipated reimbursements from the Dormitory Authority of the State of New York is hereby authorized and appropriated to fund the Project.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-243
Re: Agreement – Pegula Sports
Entertainment, LLC –
Management of the Blue Cross
Arena at the War Memorial

Transmitted herewith for your approval is legislation authorizing an agreement with Pegula Sports & Entertainment, LLC (PSE) or an entity to be formed by its principals for the management of the Blue Cross Arena at the Rochester War Memorial. The City's current management contract expires on July 15, 2018. The City is taking over the operation on an interim basis until a new operator is in place.

The proposed agreement with PSE is an interim agreement to provide for continuity of arena operations while a long term arrangement is negotiated. PSE is the management company of the Rochester Americans, the anchor tenant of the arena, and this agreement affirms PSE's commitment to the venue. This agreement will shift the financial risk of operating the arena from the City to the arena operator.

Under the terms of the proposed agreement, which will run from August 1, 2018 through December 31, 2018, PSE will be responsible for all aspects of arena operations, including but not limited to concessions, ticketing, booking events, security, and negotiating and administering tenant agreements. PSE will pay all operating expenses, including all utilities, and will reimburse a portion of police overtime. In return for the right to operate the arena, PSE will pay rent to the City in the amount of \$5,000 per month.

The City will continue to receive revenues generated from ticket surcharges of \$.25 for tickets \$6 and under and \$1.25 for tickets over \$6 to offset debt service, as well as revenues from naming rights and hotel/motel tax. The City would relinquish any revenues generated from suite sales and scoreboard sponsorship.

This interim agreement will result in a financial benefit to the City of at least \$200,000 over the five month term.

Respectfully submitted,
Lovely A. Warren
Mayor
Attachment No. AR-140

Ordinance No. 2018-243
(Int. No. 285)

July 24, 2018

Authorizing an agreement for the interim management of the Blue Cross Arena at the War Memorial

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 Pegula Sports & Entertainment, LLC (PSE), or an entity to be formed by its principals, for interim management of the Blue Cross Arena at the War Memorial (the Arena). The term of agreement shall be August 1, 2018 through December 31, 2018. PSE shall be responsible for operating expenses, including all utilities, and will reimburse a portion of police overtime. In return for the right to operate the Arena, PSE will pay the City \$5,000 per month.

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 unanimously.

By Councilmember Lightfoot
July 24, 2018

To the Council:

The **PUBLIC SAFETY, YOUTH & RECREATION** recommends for **ADOPTION** the following entitled legislation:

- Int. No. 271 Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$2,222,000 Bonds of said City to finance costs of the replacement of one Ladder Truck at the Hudson Avenue Firehouse, one Engine Pumper at the Emerson Street Firehouse and one Engine Pumper at the Wisconsin Street Firehouse
- Int. No. 272 Appropriating funds for the Smoke Detector Installation Program
- Int. No. 273 Appropriating funds and authorizing an agreement to implement the ROCmusic Program
- Int. No. 274 Authorizing an agreement for a Bomb Squad Initiative grant
- Int. No. 275 Appropriating funds and amending the 2018-19 Police Department Budget for the operations of the Greater Rochester Area Narcotics Enforcement Team program
- Int. No. 276 Determinations and findings related to the acquisition of properties for the Campbell R-Center Gateway Improvement Project

July 24, 2018

- Int. No. 279 Authorizing agreement for the Gun Involved Violence Elimination Initiative
- Int. No. 280 Authorizing agreement relating to support of the AmeriCorps VISTA Program

The **PUBLIC SAFETY, YOUTH & RECREATION** recommends for **CONSIDERATION** the following entitled legislation:

- Int. No. 277 Authorizing the acquisition by negotiation or condemnation of properties for the Campbell R-Center Gateway Improvement Project

Respectfully submitted,
 Willie J. Lightfoot
 Mitch Gruber
 Jacklyn Ortiz
 Adam C. McFadden
 Loretta C. Scott
PUBLIC SAFETY, YOUTH & RECREATION

Received, filed and published

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-244
Re: Fire Apparatus Bonding

Council Priority: Public Safety

Transmitted herewith for your approval is legislation authorizing the issuance of bonds totaling \$2,222,000 and the appropriation of proceeds thereof to finance the purchase of firefighting apparatus.

The Fire Department periodically replaces firefighting and rescue apparatus based upon a combination of use and age. The truck and foam engines being replaced are first line apparatus and are currently located at the Hudson Avenue, Emerson Street and Wisconsin Street fire stations. The following details the age and use of the apparatus being replaced:

<u>Apparatus No.</u>	<u>Age</u>	<u>Location</u>	<u>Annual Runs</u>
Truck 6	9 years	Hudson Avenue	1800
Engine 3	9 years	Emerson Street	1600
Engine 12	9 years	Wisconsin Street	1800

July 24, 2018

Upon replacement, the existing apparatus that is currently 9 years old, will be placed into reserve status. The existing reserve apparatus that are on average 19 years old will be eligible for disposal through the Purchasing Bureau's surplus process.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-244
(Int. No. 271)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$2,222,000 Bonds of said City to finance costs of the replacement of one Ladder Truck at the Hudson Avenue Firehouse, one Engine Pumper at the Emerson Street Firehouse and one Engine Pumper at the Wisconsin Street Firehouse

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 replacement of one Ladder Truck at the Hudson Avenue Firehouse at a cost not to exceed \$1,160,000, one Engine Pumper at the Emerson Street Firehouse at a cost not to exceed \$531,000 and one Engine Pumper at the Wisconsin Street Firehouse at a cost not to exceed \$531,000. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,222,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,222,000 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 \$2,222,000 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 \$2,222,000. 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. 27. of the Law, is twenty (20) 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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-245
Re: Smoke and Carbon Monoxide
Detectors Installation Program

July 24, 2018

Council Priority: Public Safety

Transmitted herewith for your approval is legislation appropriating \$55,000 from the Fire Department Equipment allocation of the General Community Needs Fund of the 2018-19 Consolidated Community Development Plan – Annual Action Plan, for the purchase of smoke and carbon monoxide detectors and replacement batteries during Fiscal Year 2018-19.

The Rochester Fire Department (RFD) provides and installs free smoke and carbon monoxide detectors to low and moderate income families in residential properties. The RFD coordinates and implements fire prevention and education programs to reach at-risk target populations. During fiscal year 2017-18, RFD installed 1,103 smoke detectors 792 carbon monoxide detectors, and 548 batteries in residential properties throughout the city.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-245
(Int. No. 272)

Appropriating funds for the Smoke Detector Installation Program

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

Section 1. The sum of \$55,000 is hereby appropriated from the Fire Department Small Equipment project of the Consolidated Community Development Plan/ 2018-19 Annual Action Plan to fund the purchase of smoke and carbon monoxide detectors and replacement batteries for the Rochester Fire Department to install in the residences of low and moderate income families.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-246
Re: Agreement – David Hochstein
Memorial Music School, Inc.

July 24, 2018

Council Priority: Creating and
Sustaining a Culture of Vibrancy;
Support the Creation of Effective
Educational Systems

Transmitted herewith for your approval is legislation related to the science, technology, engineering, arts, and math (STEAM) Engine programming. This legislation will:

1. Appropriate \$50,000 from the STEAM Engine allocation of the 2018-19 Consolidated Community Development Plan – Annual Action Plan.
2. Establish \$50,000 as maximum compensation for an agreement with the David Hochstein Memorial Music School, Inc. to implement the ROCmusic program.

The term of the agreement will be for the remainder of the fiscal year and the cost will be funded from the appropriation made herein.

ROCmusic is an after-school and summer community-based music education program that offers tuition-free classical music instruction and instrument lessons at the David F. Gantt R-Center and the Edgerton R-Center. In the 2018-19 program year, ROCmusic will expand to two additional sites, Frederick Douglass R-Center and Adams R-Center, and will include exploration of new musical genres throughout the program. It is anticipated the program will serve 140 Rochester youth in grades one through 12. The CDBG funding will partially fund the full-time ROCmusic Program Director/Lead Teacher and part-time music instructors.

This was last authorized by Ordinance No. 2017-241 adopted on July 19, 2017.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-246
(Int. No. 273)

Appropriating funds and authorizing an agreement to implement the ROCmusic Program

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

Section 1. The sum of \$50,000 is hereby appropriated from the Steam Engine project fund of the Consolidated Community Development Plan/2018-19 Annual Action Plan for science, technology, engineering, arts and math (STEAM) Engine programming.

Section 2. The Mayor is hereby authorized to enter into a professional services agreement in the maximum amount of \$50,000 with David Hochstein Memorial Music School, Inc. to implement the ROCmusic program. Said amount shall be funded from the funds appropriated in Section 1 herein. The term of the agreement shall be for the remainder of the 2018-19 Fiscal Year.

July 24, 2018

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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-247
Re: Agreement – New York State
Division of Homeland Security
and Emergency Services, 2017
Bomb Squad Initiative Grant

Council Priority: Public Safety

Transmitted herewith for your approval is legislation authorizing an agreement with the New York State Division of Homeland Security and Emergency Services for the receipt and use of \$125,000 for the 2017 Bomb Squad Initiative Grant.

These funds will be used to purchase a bomb suit, radiation and isotope detectors, bomb x-ray, and registration and travel expenses for the International Association of Bomb Technicians & Investigators (IABTI) conference.

The Police Department has received this grant for more than 10 years. The term of the grant is May 1, 2018 through August 31, 2020. No matching funds are required.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-247
(Int. No. 274)

Authorizing an agreement for a Bomb Squad Initiative grant

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 Division of Homeland Security and Emergency Services for the receipt and use of a 2017 Bomb Squad Initiative Grant in the amount of \$125,000. The term of said agreement shall extend from May 1, 2018 through August 31, 2020.

July 24, 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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-248
Re: Appropriation of Forfeiture
Funds – GRANET Operations

Council Priority: Public Safety

Transmitted herewith for your approval is legislation appropriating \$200,000 from federal forfeited property revenues attributable to the Greater Rochester Area Narcotics Enforcement Team (GRANET), and amending the 2018-19 Budget of the Police Department to reflect this amount.

These funds will be used to support GRANET operations for the 2018-19 fiscal year. GRANET participates in joint investigations which includes Federal, State, and other local law enforcement agencies. The mission of GRANET is to achieve maximum coordination and cooperation among participating agencies; bring to bear their combined resources to investigate mid- and upper-level narcotics and illegal weapons offenses; and aggressively investigate career criminals in the Greater Rochester/Monroe County area, utilizing both State and Federal laws.

Under the current Memorandum of Understanding among the participating agencies, GRANET will share in any properties or funds confiscated as a direct result of a criminal investigation initiated by GRANET, pursuant to forfeiture regulations of the United States Departments of Justice and Treasury, and the Attorney General.

GRANET will use asset forfeiture funds for operational expenses including communications, electronic surveillance, confidential funds, vehicle rentals for undercover operations, supplies, and training. The proposed expenditures conform to the U.S. Department of Justice, Criminal Division, Money Laundering and Asset Recovery Section's Guidelines to Equitable Sharing for State and Local Law Enforcement Agencies. Salaries and overtime for participants will continue to be paid by each officer's respective agency.

GRANET is a multi-jurisdictional team comprised of local and federal agencies. As a participant of the team, the City administers GRANET's equitable share of federal forfeiture funds, and keeps a separate accounting for these funds. The undesignated balance in GRANET's forfeiture fund after this transfer is estimated at \$419,390; however, any balance above \$350,000 will be distributed quarterly to participating agencies, including the City.

Respectfully submitted,
Lovely A. Warren

Mayor

Ordinance No. 2018-248
(Int. No. 275)

Appropriating funds and amending the 2018-19 Police Department Budget for the operations of the Greater Rochester Area Narcotics Enforcement Team program

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

Section 1. Ordinance No. 2018-157, the 2018-19 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Rochester Police Department by the sum of \$200,000, which amount is hereby appropriated from funds realized from seized and forfeited assets to fund the operations of the Greater Rochester Area Narcotics Enforcement Team.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-249
Ordinance No. 2018-250
Re: Campbell R-Center Gateway
Improvement Project – Property
Acquisition

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation related to property acquisitions for the Campbell R-Center Gateway Improvement Project. This legislation will authorize acquisition, by negotiation or condemnation, of three adjacent properties located at 512 Campbell Street, 520 Campbell Street, and 835 Jay Street.

The value of the properties was established by an independent appraisal performed by Stropp Appraisal (Eriksen E. Stropp, Brewerton, NY) on April 19, 2018; an appraisal review was completed by R.K. Hite & Co., Inc. (Richard Hite, Avon, NY) on May 21, 2018.

	<u>Type</u>	<u>Owner</u>	<u>Appraised Value</u>
512 Campbell Street	Single family house	Bruisin Ventures, LLC.	\$15,000
520 Campbell Street	Single family house	Lydia L. Francis	\$15,000
835 Jay Street	Vacant lot	Greystone Properties NY, LLC	\$4,000

July 24, 2018

The City has hired R.K. Hite & Co., Inc. to provide relocation and moving assistance related services for any occupants of the properties. Following acquisition, the two houses will be demolished in order to expand the adjacent R-Center park through the Campbell R-Center Gateway Improvement Project. The project seeks to better integrate the R-Center into the community, provide enhanced access to and from the surrounding neighborhood, and improve the site's safety and security. Improvements shall include, but not be limited to the following:

- Formal pedestrian gateway connections from Jay and Ames Streets utilizing City owned parcels. Improvements shall include gateway, walkway, fencing, lighting, grading, and drainage, amenities, and landscape enhancements to maximize site lines into the park.
- Relocation of ball diamond from the northwest to the northeast corner of the site.
- Preliminary design and estimating only for a new parking lot with accommodations for 30 vehicles and bike racks located on City owned or soon to be acquired parcels on Campbell Street.

Construction will begin in the spring 2019 with completion by the Summer 2019. This project will result in the creation/retention of the equivalent of 2.5 full-time jobs. A SEQR Full Environmental Assessment Form (EAF) was completed for the property acquisition, dated June 21, 2018, with a negative declaration finding/determination of no significant impacts.

A public hearing is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-141

Ordinance No. 2018-249
(Int. No. 276)

Determinations and findings relating to the acquisition of properties for the Campbell R-Center Gateway Improvement Project

WHEREAS, the City of Rochester proposes to acquire the parcels at 512 Campbell Street, 520 Campbell Street and 835 Jay Street (the "Properties") to effectuate the Campbell R-Center Gateway Improvement Project (the "Project"), and

WHEREAS, the Council of the City of Rochester held a public hearing on July 19, 2018 pursuant to Article 2 of the Eminent Domain Procedure Law to consider the acquisition of this parcel and 0 speakers appeared at the hearing.

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

Section 1. The Council hereby makes the following determinations and findings concerning the acquisition of the Properties for the Project:

- A. Project description – The Campbell Street R-Center Gateway Project will create new community access and entry points to the R-Center facility grounds.
- B. Project purpose – The acquisition of the Properties, which consist of 512 Campbell Street, a single family house, 520 Campbell Street, a single family house, and 835 Jay Street, a vacant residential lot, when combined with adjacent parcels already owned by the City, will allow for the Project to proceed, providing new public pathways onto the R-Center grounds from the north and the south, better sight lines, and more parking.
- C. Project effect – The acquisition of the Properties and the overall Project will have no significant adverse environmental effects. The acquisition of the Properties has been reviewed under the State Environmental Quality Review Act (“SEQR”) and Chapter 48 of the Municipal Code, a SEQR Full Environmental Assessment Form has been completed, and the acquisition has been determined to have no potential significant adverse environmental impacts, pursuant to a Negative Declaration issued by the Mayor on June 21, 2018.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

Ordinance No. 2018-250
(Int. No. 277)

Authorizing the acquisition by negotiation or condemnation of properties for the Campbell R-Center Gateway Improvement Project

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

Section 1. The Council hereby approves the acquisition of the following parcels for the maximum acquisition amounts indicated to effectuate the Campbell R-Center Gateway Improvement Project:

Property Address	Reputed Owner	SBL#	Type	Maximum Acquisition Amount
512 Campbell St	Brusin Ventures, LLC	120.25-1-36	1-family residence	\$15,000
520 Campbell St	Lydia L. Francis	120.25-1-34	1-family residence	\$15,000
835 Jay St	Greystone Properties NY, LLC	105.81-3-5	vacant residential lot	\$4,000

Section 2. The acquisition amounts and necessary closing costs shall be funded from the Infrastructure Improvements allocation of the General Community Needs fund of the 2014-15 Community Development Block Grant, which was appropriated in Ordinance No. 2017-69.

Section 3. City taxes and other current-year charges against said parcel shall be canceled from the date of acquisition closing forward. If the present owner has paid any taxes or other

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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 taxes levied after the date of closing, while the City owns the parcel, shall also be canceled.

Section 4. In the event that said parcel cannot be acquired by negotiation, the Corporation Counsel is hereby authorized to commence condemnation proceedings to acquire said parcel. In the event of condemnation, the amount set forth herein for the acquisition shall be the amount of the offer. Nothing in this ordinance shall be deemed to limit in any way the liability of the City for further claims arising from the acquisition of said parcel pursuant to the Eminent Domain Procedure Law.

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-251
Agreement – Rochester
Institute of Technology,
Support Personnel for the
GIVE Initiative

Council Priority: Public Safety

Transmitted herewith for your approval is legislation establishing up to \$130,950 as maximum compensation for an agreement with Rochester Institute of Technology (RIT) for support personnel for the Monroe Gun Involved Violence Elimination (GIVE) Initiative. The cost of this agreement will be funded from the 2018-19 Budget of the Police Department. The term of this agreement will be August 1, 2018 through June 30, 2019, with the option to renew for three, one-year periods contingent upon receipt of the GIVE grant and each renewal period shall have a maximum compensation of the amount actually awarded for this purpose under the GIVE grant for that year.

The GIVE grant builds on the success of previous GIVE funding and supports the continued work of a County-wide criminal justice taskforce to reduce violent crime in Rochester. GIVE strategies are exclusively focused on firearm related crime, primarily shootings and homicides. Methods of reducing firearm violence will be based upon empirically derived best-practices that focus on violent dispute intervention and resolution; deterring access to illegal firearms; and implementing offender-based tactics and place-based tactics. Taskforce priorities and activities are based on crime and crime response data. RIT will employ a Crime Analyst and a Community Engagement Specialist to work with the taskforce by providing crime analysis support services.

The Crime Analyst will be primarily responsible for developing targeted firearm offender and firearm hotspot programs, coordinating all targeted offender and hotspot based research, generating intelligence dossiers on high-risk firearm violence offenders for tactical response, conducting geographic analysis to identify densely clustered firearm violence hotspots, and coordinating services

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for call-in offenders and other identified focused deterrence strategy participants in concert with the GIVE project service case manager.

The Community Engagement Specialist will be primarily responsible for developing a local communications strategy for firearm violence prevention, logistical and financial management in support of the communications strategy, promoting GIVE internally and externally through presentations, literature, new media, and strategic marketing, collecting procedural justice outcome measures for assessment including pre/post survey instruments, community feedback, and perception levels, coordinating with RPD's Community Affairs Bureau to support engagement efforts, and organizing GIVE-sponsored events during Gun Violence awareness month (June).

RIT was the only proposal received through the request for proposals process, which is described in the attached summary.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-142

Ordinance No. 2018-251
(Int. No. 279)

Authorizing agreement for the Gun Involved Violence Elimination Initiative

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 the Rochester Institute of Technology to provide crime analysis and community engagement services in support of the Monroe Gun Involved Violence Elimination ("GIVE") Initiative. The term of the agreement shall be from August 1, 2018 through June 30, 2019, with options to extend the term for up to three additional periods of up to one year each, contingent upon the City's receipt of sufficient GIVE Initiative grant money for each such extension.

Section 2. The maximum compensation for the original term of the agreement shall be \$130,950, which shall be funded from 2018-19 Budget of the Police Department. The maximum compensation for each term extension, if any, shall be based on the amount of the GIVE Initiative grant provided for in each subsequent year's Budget of the Police Department.

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 unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

July 24, 2018

Ordinance No. 2018-252
Re: Agreement – University of
Rochester, Rochester Youth
Year Program

Council Priority: Business Development
/Rebuilding and Strengthening
Neighborhoods

Transmitted herewith for your approval is legislation related to an agreement with the University of Rochester. This legislation will authorize a one year agreement with the University of Rochester for a maximum fee of \$12,000. The agreement will be funded from the 2018-19 Budget of the Mayor's Office.

This legislation authorizes the City to establish a one-year agreement with the University of Rochester to host two full-time AmeriCorps VISTA members through the Rochester Youth Year Program from August 2018 through July 2019. The City was selected to host the two AmeriCorps members through a competitive application process in April 2018.

One member will be hosted in the Mayor's Office of Innovation and will serve as the assistant program coordinator for Kiva Rochester. This is the third and final AmeriCorps VISTA member that the Kiva Rochester program will host, per the Rochester Youth Year program eligibility requirements. The member will increase the capacity of the Kiva Rochester program to support small business owners during the Kiva loan process through community engagement, partnership building, and strategic planning. Since the program's inception in August 2016, the previous two AmeriCorps VISTA members have supported 55 business owners with \$278,500 in 0% interest business loans.

The second member will be hosted by the Mayor's Office of Community Wealth Building (OCWB) and will support the office's work to strengthen the small business economy and build wealth in low-income neighborhoods. The VISTA member will work to build a coordinated and inclusive network of service providers focused on supporting entrepreneurs and small business owners. In addition, the VISTA member will build the capacity of the OCWB to implement financial empowerment programs and policies by leveraging community partnerships, conducting research, and exploring opportunities for external funding.

The last City Council action related to this project was Ordinance No. 2016-104.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-252
(Int. No. 280)

July 24, 2018

Authorizing an agreement relating to support of the AmeriCorps VISTA 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 University of Rochester for shared support of the AmeriCorps VISTA program. The sum of \$12,000, or so much thereof as may be necessary, is hereby established as the City's cost share. Said amount shall be funded from the 2018-19 Budget of the Mayor's Office. The term of the agreement shall be one year.

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 unanimously.

By President Scott
July 24, 2018

To the Council:

The following entitled legislation is being **HELD** in the **COMMITTEE OF THE WHOLE**:

Int. No. 278 Resolution confirming the appointment of the Director of Finance.

Respectfully submitted,

Molly Clifford (*Absent*)

Malik Evans

Mitch Gruber

Willie J. Lightfoot

Jacklyn Ortiz

Michael A. Patterson

Elaine M. Spaul

Adam C. McFadden

Loretta C. Scott

COMMITTEE OF THE WHOLE

Received, filed and published.

President Scott moved to discharge Int. No. 278 from Committee.

The motion was seconded by Councilmember Patterson.

Adopted unanimously.

July 24, 2018

TO THE COUNCIL

Ladies and Gentlemen:

Resolution No. 2018-19
Re: Confirmation of Finance
Director

Transmitted herewith for your approval is legislation confirming, as required by the City Charter, the appointment of Rosalind Brooks-Harris to Director, Office of Finance.

Rosalind Brooks-Harris' resume is on file in the City Clerk's Office.

Respectfully submitted,
Lovely A. Warren
Mayor

Resolution No. 2018-19
(Int. No. 278)

Resolution confirming the appointment of the Director of Finance

WHEREAS, the Mayor has appointed Rosalind Brooks-Harris to the position of Director of Finance, subject to confirmation by the City Council, and

WHEREAS, Council has reviewed the qualifications of the appointee and determined that she 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 Rosalind Brooks-Harris as Director of Finance.

This resolution shall take effect immediately.

Adopted unanimously.

The meeting was adjourned at 9:30 p.m.
HAZEL L. WASHINGTON
City Clerk