ROCHESTER CITY COUNCIL

REGULAR MEETING

September 19, 2017

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

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

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

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

Service on Boards and Commissions:

Rochester Genesee Regional Transportation Authority Board

Tom Argust Karen Pryor

Retirement:

 $\underline{\mathbf{COM}}$

*David G. Mohney

RFD:

Chief Glenn Sheremeta

RPD:

*Roy J. Adams Jr. Robert Rice *Susan T. Russell

APPROVAL OF THE MINUTES

By Councilmember Haag

RESOLVED, that the minutes of the Regular Meeting of August 15, 2017 be approved as published in the official sheets of the Proceedings.

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

The Mayor submits the following:

Administrative Cancellation or Refund of Erroneous Taxes and Charges Quarterly Report – Professional Service Agreements Less Than or Equal to \$10,000

^{*}Not attending meeting

The Council submits Disclosure of Interest Forms from Vice President Miller on Int. No. 331 and Councilmember Haag on Int. No. 341 and Int. No. 348.

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

THE COUNCIL PRESIDENT --- RECEIVED AND FILED.

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

By Councilmember Conklin

Finance Committee Report

Cancellation of erroneous taxes and charges Int. No. 324

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with Kronos Incorporated Int. No. 326 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a grant agreement for the Clarissa Street Reunion and amending the Budget Int. No. 327

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2016-17 Budget for year-end Budget amendments Int. No. 353 **THE COUNCIL PRESIDENT** --- AYES OR NAYS Authorizing an agreement with the Rochester City School District for the Rochester Public Library's use of a shared space at School 12 Int. No. 354

THE COUNCIL PRESIDENT --- AYES OR NAY

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

By Vice President Miller

Business & Economic Development Committee Report

Authorizing agreements for the 2017-18 Street Liaison Program Int. No. 328 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing sale of land, payment in lieu of taxes and loan agreements for the Charlotte Square III Affordable Rental Project Int. No. 355

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing sale of land, payment in lieu of taxes and loan agreements for the Stadium Estates Phase II Affordable Rental Housing Project Int. No. 356

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

By Councilmember Ortiz

Neighborhood & Community Development Committee Report

Authorizing the sale of real estate
THE COUNCIL PRESIDENT --- AYES OR NAYS

Int. No. 329

Authorizing funding and agreements for the 2017 Lead Hazard Control Grant Program Int. No. 330 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements for the Asset Control Area/HOME Rochester Program Int. No. 331 THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2015-16 Consolidated Community Development Plan and authorizing appropriations of Community Development Block Grant funds to infrastructure and playground improvements Int. No. 332

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Chapter 120 of the Municipal Code, Zoning, for minor changes, clarifications and corrections, as amended Int. No. 333

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

By Councilmember Haag

Parks & Public Works Committee Report

Authorizing pavement width changes, acquisition of parcels and official map amendments related to the Alpha Street Group Project Int. No. 334

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing pavement width changes, acquisition of parcels and official map amendments related to the East Henrietta Road Improvement Project Int. No. 335

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements and appropriating funds for Eastman Trail Int. No. 336 Phase I THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements for architectural service for City facilities Int. No. 337

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements for mechanical, electrical and plumbing engineering services for City facilities Int. No. 338 THE COUNCIL PRESIDENT --- AYES OR NAYS

> Authorizing an agreement with the Town of Lima Water District 1 for the purchase of water and amending the Municipal Code with respect to wholesale water rates Int. No. 339

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

By Councilmember McFadden

Public Safety, Youth & Recreation Committee Report

Authorizing a memorandum of agreement with the Corporation for National and Community Service Int. No. 340 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for Fire Department counseling and stress management services Int. No. 341 THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Chapters 30 and 31 of the Municipal Code. Int. No. 342 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Authorizing an agreement for the funding of animal population control programs Int. No. 343

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with the New York State Division of Criminal Justice Services for a Livescan Grant Int. No. 344 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing acceptance of a PetSmart Charities Shelter Operations Grant for Animal Services Int. No. 345 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an intermunicipal agreement and funding for the STOP DWI Program Int. No. 346

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the use of Pethealth Services (USA) Inc. animal management software

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for fitness for duty clinical services for the Rochester Police Department Int. No. 348 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements for the 2017 Justice Assistance Grant program Int. No. 349

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a grant agreement and funding for the Child Passenger Safety Program Int. No. 350 THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance No. 2017-242 relating to real property acquisition for the Campbell Street R-Center Gateway Project Int. No. 351

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the exchange of real estate at the Public Market Int. No. 352

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with United Negro College Fund, Inc. Int. No. 358

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

By President Scott

Committee of the Whole

Amending Chapter 63 of the Municipal Code Int. No. 357 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

THE CHAIRPERSON --- MISCELLANEOUS BUSINESS

Adjourned

ITEMS HELD IN COMMITTEE

Int. No. 62	Authorizing inter-municipal agreement for Pathways to Peace program PSYR (02/25/16)
Int. No. 85	Resolution approving appointment to the Zoning Board of Appeals NCD $(03/22/16)$
Int. No. 89	Resolution amending the Policy for the Sale of City-Owned Real Property to Tax-Exempt Organizations NCD (03/22/16)
Int. No. 251	Authorizing an agreement with ACME Powerwashing, Inc. for light maintenance services at City parking garages FIN (06/14/16)
Int. No. 268	Local Law amending the City Charter to establish an Office of Inspector General FIN (07/12/16)
Int. No. 345	Approving the geometric changes to Arnett Boulevard related to the 2017 Preventive Maintenance Group PPW (09/14/16)
Int. No. 403	Authorizing an amendatory agreement with Rochester Housing Development Fund Corporation for the HOME Rochester Program NCD (11/15/16)
Int. No. 437	Authorizing an amendatory agreement for the Red Light Camera Program FIN (12/20/16)
Int. No. 450	Authorizing a lease agreement with Alexander Realty LLC for the Municipal Parking and Code Violations Bureau NCD (12/20/16)
Int. No. 32	Amending the Zoning Code map NCD (02/21/17)
Int. No. 74	Authorizing an amendatory agreement with Stantec Consulting Services Inc. for the Ridgeway Avenue Transportation Improvement Project PPW (03/28/17)
Int. No. 122	Resolution approving reappointments and appointments to the Downtown Enhancement District Advisory Committee PPW (04/25/17)
Int. No. 190	Appropriating funds and authorizing agreements for the 2017 Preventive Maintenance Contract #4 Project PPW (06/20/17)
Int. No. 192	Appropriating funds for the 2016 Preventive Maintenance Contract 2 street project PPW (06/20/17)
Int. No. 194	Approving geometric changes related to the Atlantic Avenue at Merriman Street Safety Improvements PPW (06/20/17)
Int. No. 325	Authorizing an agreement for the immobilization and redemption of scofflaw motor vehicles FIN (09/19/17)