

ROCHESTER CITY COUNCIL

REGULAR MEETING

January 23, 2018

Present – President Scott, Councilmembers Clifford, Conklin, Haag, McFadden, Miller, Ortiz, Patterson, Spaul – 9

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

**Special Recognition:**

Wilson High School Football Program  
Pop Warner Rochester Rams

**Retirement:**

**DES:**

\* Darryl M. Clements

**ECD:**

Kitty O. Callaghan  
\* Mildred K. Ferguson

**LAW:**

\* Brian F. Curran

**RPD:**

Deputy Chief Wayne P. Harris  
Officer Eleuterio Velazquez

**RPL:**

\* Shelley N. Matthews

\*Did not attend meeting

APPROVAL OF THE MINUTES

By Councilmember Patterson

RESOLVED, that the minutes of the Regular Meeting of December 19, 2017 be approved as published in the official sheets of the Proceedings.

Adopted unanimously.

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

January 23, 2018

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

Administrative Cancellation or Refund of Erroneous Taxes and Charges 4277-18  
Quarterly Report – Delinquent Receivables 4278-18  
Quarterly Report – Professional services agreements 4279-18  
Quarterly Report – NBD Loans & Grants– 4280-18

The Council submits Disclosure of Interest Forms from Vice President McFadden on Int. No. 24, Councilmember Evans on Int. No. 24, and Councilmember Spaul on Int. No. 11 and Int. No. 12.

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

Councilmember Spaul presented 25 signatures –Hill Rochester Mgmt Proposal – Petition No. 1751  
Councilmember Evans presented 64 signatures in support of reducing the speed limit in the city –  
Petition No. 1752

**REPORTS OF STANDING COMMITTEES  
AND ACTION THEREON**

By Vice President McFadden  
January 23, 2018

To the Council:

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

Int. No. 6	Authorizing an agreement with Rel Comm, Inc. for 311 Computer Telephony Integration
Int. No. 7	Amending Ordinance No. 2017-379 regarding an agreement for State lobbying services
Int. No. 30	Resolution reappointing Marriage Officers

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

Received, filed and published.

January 23, 2018

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-2

Re:

Transmitted herewith for your approval is legislation establishing \$14,900 as maximum compensation for an agreement with Rel Comm, Inc. (Principal: Robert C. Murray, President), 250 Cumberland Street, Rochester, NY 14605, for services related to the 311 Call Center program. The agreement will be funded from 2011-12 Cash Capital. The term of the agreement will be for one year.

Lagan Technologies' government solution for Customer Relationship Management (CRM) and Enterprise Case Management (ECM), implemented for the 311 Call Center program in 2008, is currently being upgraded to the Verint Digital First Engagement Management (DFEM) platform. Rel Comm, Inc. developed the Computer Telephony Integration (CTI) for the existing Lagan environment. They will develop, test, document and implement a custom CTI for the Verint DFEM platform.

Respectfully submitted,

Carolee A. Conklin  
Chair, Finance Committee  
At- Large Member

Ordinance No. 2018-2  
(Int. No. 6)

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement in the maximum amount of \$14,900 with Rel Comm, Inc. to develop, test, document, and implement a custom computer telephony integration for 311's Verint Digital First Engagement Management platform. Said amount shall be funded from 2011-12 Cash Capital. The agreement shall have a term of one year.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

January 23, 2018

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-3  
Re: Amending Ordinance No.  
2017-379

Transmitted herewith for your approval is legislation amending Ordinance No. 2017-379 which authorized an agreement with Capitol Hill Management, Inc. for State Lobbying services.

The annual cost of \$98,500 will remain as originally authorized. The breakdown of funding for the first year of services was incorrectly stated as \$47,250 from both the Mayor's Office 2017-18 and 2018-19 fiscal year budgets. The correct amount should have been \$49,250 from both fiscal years.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-3  
(Int. No. 417)

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

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

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

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

Section 2. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined

Passed unanimously.

TO THE COUNCIL

January 23, 2018

Ladies and Gentlemen:

Resolution No. 2018-5  
Re: Reappointment of Marriage Officers

Transmitted herewith for your approval is legislation appointing the City Clerk Hazel L. Washington and the Deputy City Clerk Condensessa Brown as Marriage Officers. Ms. Washington and Ms. Brown were last appointed as Marriage Officers in 2014 to terms that expire this month.

The New York State Domestic Relations Law authorizes the governing body of any village, town or city to appoint one or more Marriage Officers, for a term of up to four years, to have the authority to solemnize a wedding.

The position of Marriage Officer was created in Rochester in September 1995; the City Clerk and Deputy City Clerk have been appointed to serve as Marriage Officers since that time. The fee of \$50.00 charged for providing the service becomes part of the revenue of the City Clerk's licensing account. Approximately \_\_\_ ceremonies are performed by the Clerk's Office each year.

Respectfully submitted,

Loretta C. Scott  
President

Adam McFadden  
Chair, Finance Committee

Resolution No. 2018-5  
(Int. No. 30)

**Resolution reappointing Marriage Officers**

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

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

Section 2. This resolution shall take effect immediately.

Passed unanimously.

By Councilmember Patterson  
January 23, 2018

January 23, 2018

To the Council:

The Neighborhood & Business Development Committee Recommends for Adoption the following entitled legislation:

- Int. No. 8      Authorizing the sale of real estate
- Int. No. 9      Authorizing a lead agency agreement between the City Council and the Mayor regarding Environmental Review
- Int. No. 10     Authorizing the acquisition of 768 Brown Street

Respectfully submitted,  
Michael A. Patterson  
Willie J. Lightfoot  
Jacklyn Ortiz  
Adam C. McFadden  
Loretta C. Scott  
NEIGHBORHOOD & BUSINESS DEVELOPMENT COMMITTEE

Received, filed and published

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-4  
Re: Sale of Real Estate

Council Priority: Rebuilding and  
Strengthening  
Neighborhood Housing

Transmitted herewith for your approval is legislation approving the sale of four 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 inclusion in its Neighbors for Neighborhoods program.

The next property is a vacant lot sold by negotiated sale to the adjacent owners. The purchasers will combine the lot with their existing lot and utilize it as green space.  
The last two properties are unbuildable vacant lots, being sold for \$1.00 (as per City policy) to their adjacent owners who will combine the respective lots with their existing properties.

The first year projected tax revenue for these four properties, assuming full taxation, current assessed valuations and current tax rates, is estimated to be \$1,445.

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-2

Ordinance No. 2018-4  
(Int. No. 8)

**Authorizing the sale of real estate**

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

Section 1. The Council hereby approves the sale of the following parcel of improved property:

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

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

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

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

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

Section 4. City taxes and other City charges, except water charges, against said properties are hereby canceled up to the first day of the month following the date of adoption of this ordinance for the reason that the City has agreed to convey said properties free of City tax liens and other charges or because these charges have been included in the purchase price.

Section 5. This ordinance shall take effect immediately.

January 23, 2018

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-5  
Re: Agreement – Environmental  
Review Lead Agency

Transmitted herewith for your approval is legislation authorizing an agreement between the City Council and the Mayor for the coordination of environmental review actions in which both parties are involved.

The requirement for compliance with environmental review of certain actions is specified by the New York State Environmental Quality Review Act, Article 8, NYS Environmental Conservation Law and Chapter 48 of the City Code. When, under these regulations, more than one governmental body is involved in one of these actions, a lead agency must be designated to conduct the review. This agreement is intended to improve decision-making, to facilitate review procedures, and to enhance the exchange of information between the Mayor and the Council for those actions subject to environmental review requirements.

Since 1987, the Council has authorized bi-annual agreements that designate the Administration to serve as the lead agency for all actions in which both parties are involved, giving the Council President ten days to assume the lead agency designation, if desired. The last agreement was adopted in January, 2016 via Ordinance No. 2016-25.

Under the subject agreement, for any relevant action, the Mayor will continue to notify the Council that an environmental review is required and will be conducted by the Administration as lead agency. Upon receipt of notification, the President will advise the Council in writing of the proposed action and request comments within ten days. The President may, within the ten day period, advise the Mayor that the provisions of the agreement will not apply and that formal consideration of the designation of a lead agency by the Council will instead be required.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-5  
(Int. No. 9)

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

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



January 23, 2018

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

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

Re: Acquisition- 768 Brown Street

Council Priority: Rebuilding and  
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation authorizing the acquisition by negotiation of 768 Brown Street for a total cost of \$57,000 (purchase price and closing costs) to be funded from 2016-17 Cash Capital. The property is situated adjacent to and in proximity with other City-owned properties and is located within the Bull's Head Revitalization target area.

768 Brown Street consists of a ±0.1 acre parcel with a single family residential dwelling. The dwelling is currently vacant. The property is adjacent to City-owned vacant property located at 762 Brown Street, 774 Brown Street, and 15 Essex Street.

The current owner of the property is Mr. Ronald S. Clifford. Mr. Clifford approached the City with expressed interest to sell his property. As part of the Bull's Head Revitalization project, the City intends to prepare this property, and other adjacent properties, for future redevelopment. Activities for such preparation may include occupant and/or (personal) property relocation, environmental testing, environmental clean-up and demolition.

A purchase price of \$55,000 was established by an independent appraisal prepared by Stropp Appraisal, on October 31, 2017, and an appraisal review was completed by R.K. Hite & Co., Inc. on November 11, 2017.

Bull's Head neighborhood revitalization is a high priority initiative for the City. To retain the City's eligibility for use of federal funds related to Bull's Head neighborhood revitalization, the appraisal and appraisal review were completed in compliance with requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA). In addition, the City has hired R.K. Hite & Co., Inc. to provide any applicable relocation and/or moving assistance related services for the property owner, as per URA requirements. Any associated relocation and/or moving costs will be funded from 2016-17 Cash Capital.

A Phase I Environmental Site Assessment (ESA) dated November 17, 2017, was completed for the property by Day Environmental, Inc. The City's Division of Environmental Quality reviewed the

Phase I ESA report, which identified a heating oil tank in the basement as a potential recognized environmental condition. The report also identified recognized environmental conditions associated with nearby properties consistent with typical developed urban sites. There were not however, any recognized environmental conditions that would preclude the City's acquisition of the property.

All real property taxes and water charges for the parcel that are owed as of the date of closing shall be subtracted from the sale proceeds paid to the present owner. If the present owner has paid any taxes or other current-year charges attributable to the period after the closing, such charges shall be credited to such owner at closing, and may, if appropriate, be refunded. Any City taxes or other current-year charges levied after the date of closing, while the City still owns the parcel, shall be cancelled. The property shall be conveyed to the City with no other outstanding liens or encumbrances.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. AR-3

Ordinance No. 2018-6  
(Int. No. 10)

**Authorizing the acquisition of 768 Brown Street**

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

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

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

Section 2. All real property taxes and water charges for the parcel that are owed as of the date of closing shall be subtracted from the sale proceeds paid to the present owner. If the present owner has paid any taxes or other current-year charges attributable to the period after the closing, such charges shall be credited to such owner at closing, and may, if appropriate, be refunded. Any City taxes or other current-year charges levied after the date of closing, while the City still owns the parcel, shall be cancelled. The property shall be conveyed to the City with no other outstanding liens or encumbrances.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays – Councilmember Spaul -1

By Councilmember Haag  
December 19, 2017

To the Council:

The Parks & Public Works Committee recommends for Adoption the following entitled legislation:

- Int. No. 11            Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$232,000 Bonds of said City to finance a portion of the costs of the Cooling Coil Replacement Project for the Joseph A. Floreano Rochester Riverside Convention Center Project
- Int. No. 12            Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,000,000 Bonds of said City to finance a portion of the costs of the Replacement of the Operable Partition Walls at the Joseph A. Floreano Rochester Riverside Convention Center Project
- Int. No. 13            Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$500,000 Bonds of said City to finance a portion of the costs of the City's 2018 Lead Service Line Replacement Program
- Int. No. 14            Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,400,000 Bonds of said City to finance a portion of the City's 2018 Water Main Cleaning and Cement Lining Project of the Distribution System Water Main Renewal Program
- Int. No. 15            Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,400,000 Bonds of said City to finance a portion of the City's 2018 Water Main Extensions and Improvements Project of the Distribution and Holley System Water Main Renewal Program
- Int. No. 17            Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,310,700 Bonds of said City to finance the reconstruction of certain portions of Reynolds Street and Seward Street related to the 2018 Reynolds and Seward Streets Rehabilitation Project, **as amended**
- Int. No. 18            Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$334,000 Bonds of said City to finance the reconstruction of water lines along certain portions of Reynolds Street and Seward Street related to the 2018 Reynolds and Seward Streets Rehabilitation Project, **as amended**
- Int. No. 19            Authorizing an agreement with Edge Architecture, PLLC for architectural and engineering services for the Central Library's Master Space Plan Phase 4

January 23, 2018

- Int. No. 20            Authorizing an agreement extension with the New York State Department of Transportation for snow and ice removal
- Int. No. 21            Authorizing an agreement with the New York State Department of Health and the receipt and use of grant funds for lead service line replacements
- Int. No. 22            Authorizing agreements and funding for the Comprehensive Access & Mobility Plan

The Parks & Public Works Committee Recommends for Consideration the following entitled legislation:

- Int. No. 16            Authorizing agreement and pavement width change for the Reynolds Street & Seward Street Rehabilitation Project

Respectfully submitted,  
Malik Evans  
Mitch Gruber  
Elaine M. Spaul (Abstained on Int. No. 11 and Int. No. 12)  
Adam C. McFadden  
Loretta C. Scott  
PARKS & PUBLIC WORKS COMMITTEE

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-7  
Re: Bond Authorization –  
Joseph A. Floreano Rochester  
Riverside Convention Center  
Cooling Coil Replacement Project

Transmitted herewith for your approval is legislation related to Joseph A. Floreano Rochester Riverside Convention Center Cooling Coil Replacement project. This legislation will authorize the issuance of bonds totaling \$232,000 and the appropriation of the proceeds thereof to finance the design and construction for the cooling coil replacement. The bonds authorized herein will cover the entire cost of the project.

The Joseph A. Floreano Rochester Riverside Convention Center Cooling Coil Replacement project includes replacement of cooling coils in six air handling units located in the mezzanine level mechanical room.

The project will be designed utilizing a Mechanical, Electrical and Plumbing (MEP) engineering term services agreement as authorized via Ordinance No. 2017-304. Design is anticipated to begin in early 2018 with construction in summer 2018.

The project funding will result in the creation and/or retention of the equivalent of 2.5 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-7  
(Int. No. 11)

**Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$232,000 Bonds of said City to finance a portion of the costs of the Cooling Coil Replacement Project for the Joseph A. Floreano Rochester Riverside Convention Center Project**

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance the costs of the design and replacement of the cooling coils in six air handling units at the City's Joseph A. Floreano Rochester Riverside Convention Center (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$232,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$232,000 bonds of the City to finance said appropriation and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$232,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$232,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 13 of the Law, is ten (10) years.

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

bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

Passed by the following vote:

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

Nays – 0

Councilmember Spauld abstained due to a professional reason.

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-8  
Re: Bond Authorization –  
Joseph A. Floreano Rochester  
Riverside Convention Center  
Operable Partition Wall Replacement

January 23, 2018

Transmitted herewith for your approval is legislation related to Joseph A. Floreano Rochester Riverside Convention Center Operable Partition Wall Replacement project. This legislation will authorize the issuance of bonds totaling \$1,000,000 and the appropriation of the proceeds thereof to finance the design and construction for replacement of the operable partition walls. The bonds authorized herein will cover the entire cost of the project.

The Joseph A. Floreano Rochester Riverside Convention Center Operable Partition Wall Replacement project includes replacement of multiple operable partition walls and the associated track systems for these walls.

The project will be designed utilizing an architectural term services agreement as authorized via Ordinance No. 2017-303. Design is anticipated to begin in early 2018 with construction in summer 2018 and scheduled completion in late 2019.

The project will result in the creation and/or retention of the equivalent of 10.8 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-8  
(Int. No. 12)

**Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,000,000 Bonds of said City to finance a portion of the costs of the Replacement of the Operable Partition Walls at the Joseph A. Floreano Rochester Riverside Convention Center Project**

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance the costs of the design and replacement of the operable partition walls and the associated track systems at the City's Joseph A. Floreano Rochester Riverside Convention Center (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,000,000 bonds of the City to finance said appropriation and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the

amount of \$1,000,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 35 of the Law, is ten (10) years.

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

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

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

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

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

Passed by the following vote:



January 23, 2018

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

Nays – 0

Councilmember Spauld abstained due to a professional reason.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-9

Re: Bond Authorization - 2018 Lead  
Service Line Replacement Program

Transmitted herewith for your approval is legislation authorizing the issuance of bonds totaling \$500,000 and appropriating the proceeds thereof to fund the 2018 Lead Service Line Replacement Program. The total cost of this project is estimated to be \$500,000.

Rochester has approximately 28,000 lead service lines located throughout the City, most of which were installed before World War II. The funds provided by the lead service line replacement program will be used to replace residential lead service lines in an effort to reduce the amount of lead in drinking water. Approximately 156 services will be replaced. The locations for this work have been identified by selecting streets that are scheduled for pavement resurfacing later this year, that contain water mains that have been previously cleaned and cement lined and that have an abundance of lead water services. Work is expected to be performed during the spring and summer of 2018.

Exposure to lead in the environment has long been known to cause adverse health effects, particularly in young children. Although most lead exposure occurs through the ingestion of chips and dust from lead paint, the Centers for Disease Control, US Environmental Protection Agency, and the New York State Department of Health have recognized that there is no safe level of lead exposure. As such, these agencies have all recommended that the maximum contaminant level goal for lead in drinking water is zero. One source of lead in drinking water is in lead service lines that convey water into customer homes.

This project results in the creation and/or retention of the equivalent of 5 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. AR-4

Ordinance No. 2018-9  
(Int. No. 13)

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

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), hereby authorizes the issuance of \$500,000 bonds of the City to finance the costs of design and construction of the City's 2018 Lead Service Line Replacement Program on approximately 156 lead service lines along the streets indicated on the attached Schedule A. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the City and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$500,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 1. of the Law, is forty (40) years.

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

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or

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

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

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

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

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-10  
Re: Bond Authorization - 2018  
Water Main Cleaning and  
Cement Lining Project of the  
Distribution System Water  
Main Renewal Program

Transmitted herewith for your approval is legislation authorizing the issuance of bonds totaling \$1,400,000 and appropriating the proceeds thereof to fund a portion of the 2018 Water Main Cleaning and Cement Lining Project.

The project will rehabilitate approximately 6.7 miles of City water mains. This rehabilitation method consists of mechanically cleaning the interior of the existing water mains and installing a corrosion-resistant cement lining to restore hydraulic capacity, improve available fire flows and water quality and to extend the useful life of the mains. The cost to rehabilitate a water main by cement lining is approximately 20% of the cost required to replace a water main.

January 23, 2018

The total cost of the project is estimated to be \$2,100,000. The balance of funding, \$700,000, will be financed from 2016-17 (\$686,000) and 2017-18 (\$14,000) Cash Capital.

A list of the affected streets and a map of the area are attached. Construction is scheduled to begin this spring and be completed by the fall. Project inspection will be performed by Water Bureau personnel.

This project results in the creation and /or retention of the equivalent of 21 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. AR-5

Ordinance No. 2018-10  
(Int. No. 14)

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

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance a portion of the cost of rehabilitating, mechanically cleaning and installing an anti-corrosion cement lining for approximately 6.7 miles of deteriorated water mains through the City's 2018 Water Main Cleaning and Lining Project of the Distribution System Water Main Renewal Program, including portions of those streets designated on the attached Schedule A (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,400,000 bonds of the City to finance said appropriation, \$686,000 of 2016-2017 Cash Capital, \$14,000 from 2017-2018 Cash Capital and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$1,400,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$1,400,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 1. of the Law, is forty (40) years.

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

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

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

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

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

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-11  
Re: Bond Authorization – 2018 Water  
Main Extensions and Improvements

January 23, 2018

Project of the Distribution System  
Water Main Renewal Program

Transmitted herewith for your approval is legislation authorizing the issuance of bonds totaling \$1,400,000 and appropriating the proceeds thereof to fund a portion of the 2018 Water Main Extensions and Improvements Project.

This project will replace 6,280 feet of deteriorated and deficient water mains on the following streets:

<b>Street Name</b>	<b>Limits</b>	<b>Replacement Reason</b>
Frost Avenue	Genesee Street – Jefferson Avenue	5 water main breaks Years: 1985 - 2017
Westchester Avenue	Longview Terrace – Culver Road	4 water main breaks Years: 1994 - 2015
Swan Street (Domestic)	E. Main Street – 415' south of E. Main Street	3 water main breaks Years: 1996 - 2014 Deficient water flow
Southampton Drive	Lyncrest Drive – Lyncrest Drive	6 water main breaks Years 1992 - 2015
Lyncrest Drive	McCall Road – Southampton Drive	5 water main breaks Years 1997 - 2017
Oak Street (Holly)	Jay Street – Brown Street	6 water main breaks Years 1986 - 2013

The total cost of the project is estimated to be \$2,100,000. The balance of funding, \$700,000, will be financed from 2016-17 (\$686,000) and 2017-18 (\$14,000) Cash Capital.

Construction is scheduled to begin this spring and be completed by the fall. Project inspection will be performed by Water Bureau personnel.

This project results in the creation/retention of the equivalent of 21 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. AR-6

Ordinance No. 2018-11  
(Int. No. 15)

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

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance the cost of structural rehabilitation of approximately 6,280 feet of deteriorated and deficient water mains through the City's 2018 Water Main Extensions and Improvements Project of the Distribution and Holley System Water Main Renewal Program, including designated portions of those streets indicated on the attached Schedule A (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,400,000 bonds of the City to finance said appropriation, \$686,000 of 2016-2017 Cash Capital, \$14,000 from 2017-2018 Cash Capital and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$1,400,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$1,400,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 1. of the Law, is forty (40) years.

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

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

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

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-12

Ordinance No. 2018-13

Ordinance No. 2018-14

Re: Reynolds Street & Seward Street  
Rehabilitation Project

Transmitted herewith for your approval is legislation related to Reynolds Street & Seward Street Rehabilitation Project. This legislation will:

1. Establish \$170,000 as maximum compensation for a professional services agreement with Ravi Engineering and Land Surveying, P.C., (Principal Nagappa Ravindra, P.E., President), 89 N Water Street, Rochester, NY 14604, for resident project representation (RPR) services;
2. Authorize the issuance of bonds totaling \$1,644,700 and the appropriation of the proceeds thereof to partially finance the rehabilitation of Reynolds Street from Seward Street to Columbia Ave., and Seward Street from Reynolds Street to Columbia Ave.
3. Authorize the change in pavement width of Reynolds Street from 24' to 31', starting at a point 83' north of the intersection with Seward Street to a point 249' north of Seward Street.

Bids for construction were received on October 10, 2017. The apparent low bid of \$1,394,813 was submitted by Villager Construction Inc., which is 1.02% less than the engineer's estimate. An additional \$140,578 will be allocated for project contingencies.

The costs for the categories of work for the project based upon the bid amount are as follows:



January 23, 2018

	Construction	RPR	Contingency	Street Lighting, Trees and Parking Signs	Total
Bonds	1,018,089	137,700	102,311	52,600	1,310,700
Water Bonds	273,803	32,300	27,897	-	334,000
Pure Waters Reimbursement (Ordinance No. 2016-376)	102,656		10,344	-	113,000
2011-12 Cash Capital	265		26	-	291
Total	1,394,813	170,000	140,578	52,600	1,757,991

Ravi Engineering and Land Surveying, P.C. was selected for RPR services through a request for proposal process, which is described in the attached summary. This agreement shall have a term of 3 months after a two-year guarantee inspection that follows project completion.

The project includes the rehabilitation of Reynolds and Seward Streets including: new curbs, catch basins, lead water service replacement, spot sidewalk repair, intersection realignment, parking improvements, milling and resurfacing, new Street lighting on Reynolds Street, and updating curb ramps to current ADA standards. Additionally lead water services will be replaced within the project area.

A public meeting was held on June 14, 2017; a copy of the meeting minutes are attached. The pavement width changes were presented for endorsement at the October 3, 2017 Traffic Control Board meeting.

Construction is anticipated to commence in the spring of 2018 and be completed in the summer of 2018.

The project will result in the creation and/or retention of the equivalent of 19.1 full-time jobs.

A public hearing on the pavement width changes is required.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. AR -7

Ordinance No. 2018-12  
(Int. No. 16)

January 23, 2018

**Authorizing agreement and pavement width change for the Reynolds Street & Seward Street Rehabilitation Project**

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Ravi Engineering and Land Surveying, P.C. to provide resident project representation services for the Reynolds Street & Seward Street Rehabilitation Project. The maximum compensation for the agreement shall be \$170,000 which shall be funded in the amounts of \$137,700 from the proceeds of street improvement bonds to be authorized and appropriated for the Project and \$32,300 from the proceeds of water service bonds to be authorized for the Project. The term of the agreement shall continue until 3 months after the two-year guarantee inspection that follows Project completion.

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

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

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

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

Ordinance No. 2018-13  
(Int. No.17, as amended)

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

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance a portion of the cost of new curbs, milling, resurfacing, intersection realignment, parking improvements and new street lighting on Reynolds Street (from Seward Street to Columbia Avenue) and on Seward Street (from Reynolds Street to Columbia Avenue) related to the 2018 Reynolds and Seward Streets Rehabilitation Project (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,423,991, and said amount is hereby appropriated therefor. The plan of

financing includes the issuance of \$1,310,700 bonds of the City, the application of \$291 of 2011-2012 City Cash Capital, the application of \$113,000 in Monroe County Pure Waters reimbursements for sewer work associated with street improvement projects that was appropriated in Ordinance No 2016-376, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$1,310,700 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$1,310,700. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

Underlining indicates new text.

Passed unanimously.

Ordinance No. 2018-14  
(Int. No.18, as amended)

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

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance the cost of replacement of water lines and services along portions of Reynolds Street (from Seward Street to Columbia Avenue) and Seward Street (from Reynolds Street to Columbia Avenue) related to the 2018 Reynolds and Seward Streets Rehabilitation Project (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$334,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$334,000 bonds of the City to finance said appropriation and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$334,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$334,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 1. of the Law, is forty (40) years.

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

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

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

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

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

Underlining indicates new text.

Passed unanimously.

January 23, 2018

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-15  
Re: Agreement – Edge Architecture,  
PLLC Rochester Public Library  
Central Library Master Space  
Plan Phase 4

Council Priority: Creating and Sustaining  
a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$150,000 as maximum compensation for an agreement with Edge Architecture, PLLC, (Principal: Allen Rossignol, AIA, President and CEO) 277 Alexander Street, Suite 407, Rochester 14607 for architectural and engineering services for Central Library Master Space Plan Phase 4. The term of the agreement shall continue until the two year guarantee inspection that follows project completion. The cost of the agreement will be financed as follows:

<u>Source</u>	<u>Amount</u>
2015-16 Cash Capital	\$ 67,495
2016-17 Cash Capital	35,000
Library Trust Fund (Fenevessy)	<u>47,505</u>
TOTAL	\$150,000

The project includes design and construction of Phase 4, the transformation of the lower level of the Bausch and Lomb Building into a centralized technology center for both library buildings. Consultant will provide architectural and engineering services.

Edge Architecture, PLLC was selected through a request for proposal process described in the attached summary.

Design is anticipated to begin in early 2018 with construction in early 2019 and scheduled completion in summer 2019.

The agreement will result in the creation and/or retention of the equivalent of 1.63 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. AR-8  
Ordinance No. 2018-15  
(Int. No. 19)

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement in the maximum amount of \$150,000 with Edge Architecture, PLLC for architectural and engineering services for the Central Library's Master Space Plan Phase 4. The agreement shall be funded in the amounts of \$67,495 from 2015-16 Cash Capital, \$35,000 from 2016-17 Cash Capital, and \$47,505 from the Fenevessy Library Trust Fund. The agreement shall continue until the two-year guarantee inspection following project completion.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-16  
Re: Agreement – NYS Snow & Ice  
Removal Services

Transmitted herewith for your approval is legislation authorizing a one-year extension of an existing agreement with the New York State Department of Transportation (NYSDOT) for the provision by the City of snow and ice removal services on the following State highways:

1. Lake Avenue, from Lyell Avenue to West Ridge Road; and
2. Plymouth Avenue, from Commercial Street to Troup Street.

The total length of these two streets is 2.7 miles. The City has provided these services since 1978 pursuant to periodic agreements. The most recent agreement was authorized by City Council in January 2017 (Ordinance No. 2017-16). This legislation will extend the agreement to June 30, 2020, as required by the NYSDOT.

The requirement for an agreement for snow removal services on Plymouth Avenue will be eliminated in the future, when jurisdiction of the street is formally transferred from the State to the City. The State will reimburse the City \$73,320.24 for snow and ice removal performed during the 2017-18 winter season, which is \$480.92 more than the prior year.

Respectfully submitted,  
Lovely A. Warren  
Mayor  
Ordinance No. 2018-16  
(Int. No. 20)

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

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

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

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

Section 2. The extended agreement shall continue until June 30, 2020, and shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. The State shall reimburse, and the City shall accept, \$73,320.24 as compensation under the agreement for snow and ice removal during the 2017-18 winter season.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-17  
Re: Grant Agreement – New York  
State Department of Health –  
Lead Service Line Replacement  
Program

Transmitted herewith for your approval is legislation related to lead service line replacements in the City of Rochester. This legislation will:

1. Authorize the Mayor to enter into an agreement with the New York State Department of Health (NYSDOH).
2. Authorize the receipt and use of grant funds in the amount of \$538,096 in anticipated reimbursements.

This grant is made available through funding from the NYSDOH to support replacement of lead service lines.

Rochester has approximately 28,000 lead service lines located throughout the City, most of which were installed before World War II. The funds provided by the lead service line replacement program will be used to replace residential lead service lines in an effort to reduce the amount of lead in drinking water. Approximately 150 services will be replaced. The locations for this work have been identified by selecting streets that are scheduled for pavement resurfacing later this year, that contain water mains that have been previously cleaned and cement lined and that have an abundance of lead water services. Work is expected to be performed during the spring and summer of 2018.

Exposure to lead in the environment has long been known to cause adverse health effects, particularly in young children. Although most lead exposure occurs through the ingestion of chips and dust from



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lead paint, the Centers for Disease Control, US Environmental Protection Agency, and the New York State Department of Health have recognized that there is no safe level of lead exposure. As such, these agencies have all recommended that the maximum contaminant level goal for lead in drinking water is zero. One source of lead in drinking water is in lead service lines that convey water into customer homes.

The term of the grant agreement is two years.

This project results in the creation and/or retention of the equivalent of 5 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. AR-9

Ordinance No. 2018-17  
(Int. No. 21)

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the New York State Department of Health (NYSDOH) to use funds from the Lead Service Line Replacement Program to replace residential lead water service lines. The term of the agreement shall be two years.

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

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-18  
Re: Agreement – Nelson\Nygaard  
Consulting Associates, Inc.,

January 23, 2018

Comprehensive Access & Mobility  
Plan

Transmitted herewith for your approval is legislation related to the Comprehensive Access & Mobility Plan project. This legislation will:

1. Authorize the Mayor to enter into agreements with the Genesee Transportation Council (GTC) necessary to participate in and administer the project; and,
2. Appropriate \$175,000 in anticipated reimbursements from the Federal Highway Administration (FHWA) to finance design and inspection services; and,
3. Authorize an agreement with Nelson\Nygaard Consulting Associates, Inc., (Principal: David Fields), 1400 I Street NW, Suite 350, Washington, DC 20005, establishing \$200,000 as maximum compensation for planning and engineering services related to the project. The term of this agreement shall terminate six (6) months after completion and acceptance of the final documents.

The Comprehensive Access & Mobility Plan project (CAMP) is the multi-modal transportation component of the City’s Comprehensive Plan Update. CAMP will incorporate bicycle, pedestrian, transit, goods movement, and transportation demand management components.

Nelson\Nygaard Consulting Associates, Inc. was selected for consultant services through a request for proposals process. 4 firms submitted proposals. The evaluation process is described in the attached summary.

The cost of the agreement will be financed as follows:

<u>Source</u>	<u>Amount</u>
2017-18 Cash Capital	\$ 25,000
Federal Aid (appropriated herein)	<u>175,000</u>
Total	\$200,000

The project will begin in February 2018 with completion in spring 2019.

The agreement will result in the creation and/or retention of the equivalent of 2.1 full-time jobs.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment AR-10

Ordinance No. 2018-18  
(Int. No. 22)

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

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

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Section 1. The Mayor is hereby authorized to enter into agreements with the Genesee Transportation Council (GTC) necessary for the City to receive and GTC to administer \$175,000 in funding from the Federal Highway Administration (FHWA) to support the development of the City's Comprehensive Access & Mobility Plan (CAMP).

Section 2. The sum of \$175,000 in anticipated reimbursements from FHWA is hereby appropriated to fund the CAMP project.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement with Nelson\Nygaard Consulting Associates, Inc. to provide planning and engineering services for the CAMP project. The maximum compensation for the agreement shall be \$200,000, which shall be funded in the amounts of \$25,000 from 2017-18 Cash Capital and \$175,000 from the anticipated reimbursements appropriated by Section 2 herein.

Section 4. The term of each of the agreements authorized herein shall continue until 6 months after the completion and acceptance of the final CAMP project documents.

Section 5. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 6. This ordinance shall take effect immediately.

Passed unanimously.

By Councilmember Lightfoot  
January 23, 2018

To the Council:

The Public Safety, Youth & Recreation Committee Recommends for Adoption the following entitled legislation:

- Int. No. 23      Authorizing an intermunicipal agreement with the Rochester City School District for after school recreation programming, authorizing the receipt and use of funds, and amending the Budget of the City of Rochester
- Int. No. 24      Authorizing an agreement with the Rochester Area Community Foundation for the receipt of funds for the Youth Voice, One Vision Program, and amending the Budget of the City of Rochester
- Int. No. 25      Authorizing a grant agreement with the New York State Archives
- Int. No. 27      Authorizing agreement for pet spay and neuter services
- Int. No. 28      Authorizing an intermunicipal agreement with the County of Monroe for funding of firearms instruction

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

Int. No. 26      Authorizing receipt and use of a Byrne Justice Assistance Grant for the Gun Involved Violence Elimination Research Supplement from the New York State Division of Criminal Justice Services and authorizing an agreement with the Rochester Institute of Technology

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

Received, filed and published

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-19  
Re:      Inter-Municipal Agreement –  
            Rochester City School District  
            for Afterschool Recreation  
            Programming

Council Priority: Creation of Effective  
Educational Systems

Transmitted herewith for your approval is legislation:

1. Authorizing an inter-municipal agreement with the Rochester City School District (District) for the receipt and use of \$31,800. The term of this agreement will be for the remainder of the fiscal year, with the option of four one-year renewals for a maximum annual compensation of \$70,000.
2. Amending the 2017-18 Budgets of the Department of Recreation and Youth Services by \$30,500 and Undistributed Expenses by \$1,300 to expand afterschool recreation programming for an additional 100 Rochester City School District students at Pinnacle School No. 35.

The District was awarded a five-year Empire State After-School Program grant from the New York State Office of Children and Family Services (OCFS) for September 1, 2017 to August 31, 2022, and is sub-contracting with the City to fund afterschool services related to the grant. DRYS currently operates an afterschool program for 45 students at School No. 35. Under this agreement, DRYS will hire five additional part-time Recreation staff to deliver three hours of daily afterschool academic

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enrichment and recreation programming for an additional 100 students. Students will also be provided with a snack and meal.

The District was notified by OCFS of the grant award in September, however was not issued a contract for the award until late November 2017, thus delaying the proposed start date of the expanded afterschool program at School No. 35.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-19  
(Int. No. 23)

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the Rochester City School District (District) for the City to provide afterschool recreation programming to District students (the Program). The term of the agreement shall be through June 30, 2018, with the option of 4 one-year renewals. The maximum compensation for the original term of the agreement shall be \$31,800. The maximum compensation for renewal extensions of the term, if any, shall be \$70,000 per year.

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

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

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

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-20  
Agreement – Rochester Area  
Community Foundation, Youth  
Voice, One Vision

Council Priority: Support the Creation  
of Effective Educational Systems

Transmitted herewith for your approval is legislation:

1. Authorizing an agreement with the Rochester Area Community Foundation for the receipt and use of a 2018 calendar year grant of \$25,000 for the Youth Voice, One Vision (YVOV) youth leadership program; and
2. Amending the 2017-18 Budget of the Department of Recreation and Youth Services by \$15,000 for the program. The remaining \$10,000 will be anticipated and included in the 2018-19 Budget of the Department of Recreation and Youth Services, contingent upon approval.

Youth Voice, One Vision, the Mayor’s Youth Advisory Council, is a youth leadership and youth development program administered by the City of Rochester Bureau of Recreation since 1996. YVOV is led by a team of thirty youth who serve on the Executive, Event Planning, or AmeriCorps Affiliate Service Learning Committees and engages an additional 50 youth at council meetings and 75 - 150 youth at city-wide special events and service learning projects. The participants range in age from 8 to 18, with the majority between the ages of 10 and 15.

YVOV participants develop their own goals and strategies, conduct meetings, nominate officers, meet with community leaders and carry out service learning projects. The members also plan, host and facilitate regular service learning projects, workshops, conferences, special events and a radio/television show. YVOV members act as presenters and “youth experts” at local forums and events. The grant will be used to support YVOV activities, including technical assistance and training for youth members and adult advisors, college tours, transportation, and program and event supplies.

The Community Foundation has offered grant funds to support a variety of Youth Voice, One Vision projects since 2007, with receipt and use of grant funds most recently authorized by Ordinance No. 2017-23

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-20  
(Int. No. 24)

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the Rochester Area Community Foundation for the receipt and use of \$25,000 for the Youth Voice, One Vision youth leadership program (Program). The term of the agreement shall be one year.

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

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

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

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays: None- (0)

Councilmember Evans abstained due to a professional relationship.

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-21  
Re: Agreement – New York State  
Archives, Disaster Recovery Grant  
Council Priority: Public Safety

Transmitted herewith for your approval is legislation authorizing an agreement with New York State Archives for the receipt and use of \$5,500 for a Local Government Records Management Improvement Fund Disaster Recovery Grant, and amending the 2017-18 Budget of the Police Department by this amount.

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New York State Archives maintains a fund to assist local governments in the recovery of records after a disaster. This grant is being provided to cover expenses associated with document recovery and clean-up resulting from a leak that occurred in the Police Property Clerk's Office in August, 2017. The term of the grant (July 1, 2017 through June 30, 2018) was determined by New York State and covers the period the damage occurred.

Clean-up was completed shortly after the event and the grant funds provide reimbursement for associated expenses reported to the New York State Archives.

No matching funds are required.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-21  
(Int. No. 25)

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the New York State Archives for receipt and use of a Local Government Records Management Improvement Fund Disaster Recovery grant in the amount of up to \$5,500. The term of the agreement is July 1, 2017 through June 30, 2018.

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

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

Re: Ordinance No. 2018-22  
Agreement – Animal Hospital of  
Pittsford, P.C., Spay/Neuter Voucher



January 23, 2018

Services

Transmitted herewith for your approval is legislation establishing \$25,000 as maximum compensation for an agreement with Animal Hospital of Pittsford, P.C. (AHP), (Principal: Todd Wihlen), 2816 Monroe Avenue, Rochester, 14618, to provide spay/neuter services for Rochester Animal Services. The cost of the agreement will be funded from the 2017-18 Budget of the Police Department.

RPD received an award from the New York State Animal Population Control Program grant administered by American Society for the Prevention of Cruelty to Animals and approved by Ordinance No. 2017-309 to fund this initiative. Under the grant, low-income residents receive assistance in paying for spay and neuter services for their pets with the purpose of reducing the number of animals born and surrendered to the shelter. No-cost spay/neuter vouchers will be provided to qualifying residents for redemption at AHP.

The Police Department currently has existing agreements with AHP for veterinary services for Rochester Animal Services (Ordinance No. 2017-196) and for RPD's K-9 Unit (Ordinance No. 2015-212).

A justification for not issuing an RFP is attached.

The grant and the agreement will have the same term of August 3, 2017 through August 2, 2018.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Attachment No. 11

Ordinance No. 2018-22  
(Int. No. 27)

**Authorizing agreement for pet spay and neuter services**

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Animal Hospital of Pittsford, P.C. to provide spay and neuter services for the pets of those who have received animal population control program vouchers funded by American Society for the Prevention of Cruelty to Animals grant authorized by Ordinance No. 2017-309. The term of the agreement shall be August 3, 2017 through August 2, 2018. The sum of \$25,000, or so much thereof as may be necessary, is hereby established as the maximum compensation for the agreement. Said amount shall be funded from the 2017-18 Budget of the Police Department.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

January 23, 2018

TO THE COUNCIL  
Ladies and Gentlemen:

Ordinance No. 2018-23  
Re: Inter-Municipal Agreement –  
Monroe County,  
Firearms Instruction

Council Priority: Public Safety

Transmitted herewith for your approval is legislation authorizing the continuation of the inter-municipal agreement with Monroe County for the receipt and use of funding for the Firearms Instruction Program in the amount of \$55,675. The term of the agreement is January 1, 2018 through December 31, 2018.

The County provides reimbursement for a portion of the salary and benefits of Rochester Police Department firearms instructors to train officers in Monroe County police agencies. No budget amendment is needed as the positions and the associated funding were anticipated and included in the 2017-18 Budget of the Police Department.

Respectfully submitted,  
Lovely A. Warren  
Mayor

Ordinance No. 2018-23  
(Int. No.28)

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the County of Monroe for reimbursement for the 2018 Firearms Instruction Program in the amount of \$55,675. The term of the agreement shall be January 1, 2018 through December 31, 2018.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL  
Ladies and Gentlemen:

January 23, 2018

INTRODUCTORY NO. 26

Re: Agreement – New York State  
Division of Criminal Justice Services,  
Byrne Justice Assistance Grant  
Council Priority: Public Safety

Transmitted herewith for your approval is legislation related to a New York State Division of Criminal Justice Services (DCJS) grant. This legislation will:

1. Authorize an agreement with DCJS for the receipt and use of a Byrne Justice Assistance Grant (JAG) in the amount of \$37,000 with a term through September 30, 2019; and
2. Establish \$37,000 as maximum compensation for an agreement with the Rochester Institute of Technology (RIT) to conduct surveys and focus groups. The term of the agreement will be for one year.

This grant provides \$37,000 from DCJS as pass-through federal JAG funds for the Gun Involved Violence Elimination (GIVE) Research Supplement: Continuous Assessment of Procedural Justice project. This is an on-going project associated with the community-wide GIVE initiative that assesses procedural justice efforts through the use of focus groups and surveys. This project is overseen by the GIVE collaborative partnership which includes the Rochester Police Department, Monroe County Sheriff's Office, Monroe County Probation Department and the District Attorney's Office. In previous years this project was funded in its entirety through the GIVE grant received by RPD. This year, DCJS is awarding a separate grant through federal JAG funds to establish a Professional Services Agreement with RIT for these services. RIT will provide quarterly reports of the results of the focus groups and surveys to DCJS and the collaborative partners.

No match is required.

Respectfully submitted,  
Lovely A. Warren  
Mayor

**AUTHORIZING RECEIPT AND USE OF A BYRNE JUSTICE ASSISTANCE GRANT FOR THE GUN INVOLVED VIOLENCE ELIMINATION RESEARCH SUPPLEMENT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE ROCHESTER INSTITUTE OF TECHNOLOGY**

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 Criminal Justice Services for receipt and use of funds in the amount of \$37,000 for a Byrne Justice Assistance Grant for the Gun Involved Violence Elimination Research Supplement: Continuous Assessment of Procedural Justice project (Project). The term of the agreement shall continue through September 30, 2019.

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Section 2. The Mayor is hereby authorized to enter into an agreement in the maximum amount of \$37,000 with the Rochester Institute of Technology to conduct surveys and focus groups for the Project. The term of this agreement shall be one year.

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

Section 4. This ordinance shall take effect immediately.

HELD IN COMMITTEE

By President Scott  
January 23, 2018

To the Council:

The **COMMITTEE OF THE WHOLE** recommends for **ADOPTION** the following entitled legislation:

Int. No. 29                      Resolution confirming the appointment of the Corporation Counsel.

Respectfully submitted,  
Molly Clifford  
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

TO THE COUNCIL  
Ladies and Gentleman:

Resolution No. 2018-6  
Re: Confirmation of Corporation  
Counsel

Transmitted herewith for your approval is legislation confirming, as required by the City Charter, the appointment of Timothy R. Curtin as Corporation Counsel.

Timothy Curtin's resume is on file in the City Clerk's Office.

Respectfully submitted,  
Lovely A. Warren

January 23, 2018

Mayor

Resolution No. 2018-6  
(Int. No. 29)

**Resolution confirming the appointment of the Corporation Counsel**

WHEREAS, the Mayor has appointed Timothy R. Curtin to the position of Corporation Counsel, subject to confirmation by the City Council, and

WHEREAS, Council has reviewed the qualifications of the appointee and determined that he has the ability and qualifications to execute the duties and responsibilities of the office,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Rochester hereby confirms the appointment of Timothy R. Curtin as Corporation Counsel.

This resolution shall take effect immediately.

Adopted unanimously.

The meeting was adjourned at 8:24 p.m.

HAZEL L. WASHINGTON  
City Clerk

By Councilmember Patterson  
January 23, 2018

To the Council:

The Rochester Urban Renewal Agency's Neighborhood and Business Development Committee recommends for Adoption the following entitled legislation:

Int. No.URA-1 Resolution approving 2016-17 Annual Report of the Rochester Urban Renewal Agency

Respectfully submitted,  
Michael A. Patterson  
Willie J. Lightfoot  
Jacklyn Ortiz  
Adam C. McFadden  
Loretta C. Scott  
NEIGHBORHOOD & BUSINESS DEVELOPMENT COMMITTEE

Received, filed and Published.

January 23, 2018

TO THE RURA

Ladies and Gentlemen:

Resolution No. URA-1  
Re: Rochester Urban Renewal  
Agency Annual Report

Transmitted herewith for your approval is legislation approving the 2016-17 Rochester Urban Renewal Agency (RURA) Annual Report.

According to the State's policy regarding public authorities, the RURA is to file an annual report on various aspects of operations.

A copy of the report is on file in the Office of the City Clerk.

Respectfully submitted,  
Bayé Muhammad  
Secretary

Resolution No. URA-1  
(Int. No. URA-1)

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

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

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

Section 2. This resolution shall take effect immediately.

Adopted unanimously.

The meeting was adjourned at 8:26 PM