

ROCHESTER CITY COUNCIL

REGULAR MEETING

May 15, 2018

Present – President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Patterson, Spaul – 8

Absent – Councilmember Ortiz – 1

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

Retirement:

DES:

*John A. Bonaldi
Sandra S. Members
*Michael J. Miles
C. Mitchell Rowe
John R. Standinger
*Antoinette M. Tiberio

RFD:

*Scott K. Boyce
*Pamela J. Haak
*Peter M. Haak
*Robert C. Horn
*Mark L. Stevens

RPD:

*Dennis L. Cole
*Michael F. Coon
*Paul D. Friday
*Nina M. Nowack
*John Prewasnicak
*Gary J. Sullivan
*David W. Swain
*Tim P. Waterman

Special Recognition:

Michael Carson

*Did not attend

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APPROVAL OF THE MINUTES

By Councilmember Evans

RESOLVED, that the minutes of the Regular Meeting of April 17, 2018 be approved as published in the official sheets of the Proceedings.

Adopted unanimously.

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

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

The Mayor submits the following:

Administrative Cancellation or Refund of Erroneous Taxes and Charges –May 2018 – 4286-18

Quarterly Reports – Schedule of Revenue and Expenditures – March 2018 – 4287-18

The Council submits Disclosure of Interest Forms from President Scott on Int. No. 142, Councilmember Evans on Int. No. 160, Int. No. 169 and Int. No. 184, and from Councilmember Gruber on Int. No. 142, Int. No. 171 and Int. No. 184.

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

None presented.

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

TO THE COUNCIL

Ladies and Gentlemen:

Resolution No. 2018-14

Re: City Council Standard Work Day and Reporting Resolution

Transmitted herewith for your approval is a resolution approving the standard workday, for retirement purposes for newly elected members of City Council. At the July 2010 Regular Meeting, the City Council passed a resolution that standardized the City Council workday in accordance with the New York State Comptroller's Regulation 315.4 in the following ways:

1. City Councilmembers enrolled in the New York State Retirement System will be required to keep a 90 day consecutive log of their daily activities and time spent on City Council business; and

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2. This Resolution will set the standard City Council workday for full pension credit at 6 hours per day or a thirty hour work week; and
3. All logs will be kept on file with the City Clerk in accordance with Regulation 315.4; and
4. Going forward new members that are elected to the City Council will be required to keep a 90 day log within the first 120 days of taking office.

This specific piece of legislation is being submitted for Councilmember Malik D. Evans, and Councilmember Mitchell Gruber. These Councilmembers took office in January 2018. It should be noted that the 90-day log, as required has been submitted and is now on file with the Clerk's Office.

Respectfully submitted,
Adam C. McFadden
City Council Vice President
Chair, City Council Finance Committee
Councilmember South District

Resolution No. 2018-14
(Int. No. 184)

Resolution approving standard work day for retirement purposes

WHEREAS, members of the City Council who are enrolled in the New York State and Local Retirement System have maintained a log of work-related activities pursuant to 2 NYCRR 315.4 and desire to establish the standard work day and number of days to be reported to the Retirement System for each member based on the submitted logs, and

WHEREAS, the Council has previously established the standard work day for members of the City Council as six hours in a standard thirty hour work week and the standard work day for the Mayor as eight hours for a standard forty hour work week by Resolution No. 2012-13.

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

Section 1. The Council has established a six hour standard work day and a thirty hour standard work week (the equivalent of five standard work days) for members of the City Council.

Section 2. The Council hereby certifies that it has received logs of work-related activities pursuant to 2 NYCRR 315.4 from Councilmember Malik D. Evans and Councilmember Mitchell Gruber that form the basis for the number of days to be reported.

Section 3. Based on the logs, the monthly reporting for retirement purposes for Councilmember Malik Evans and Councilmember Mitchell Gruber shall be the total number of work days occurring each month based on working the equivalent of full five day standard work weeks throughout the month.

Section 4. The current term of office of Councilmember Malik Evans and Councilmember Mitchell Gruber began on January 1, 2018 and expires on December 31, 2021.

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Section 5. This resolution shall take effect immediately.

Passed by the following vote:

Ayes – President Scott, Councilmembers Clifford, Lightfoot, McFadden, Patterson, Spaul -6

Nays – 0.

Councilmembers Evans and Gruber, abstained due to professional relationship.

REPORTS OF STANDING COMMITTEES
AND ACTION THEREON

By Vice President McFadden
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To the Council:

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

- Int. No. 137 Approving the apportionment of taxes and charges
- Int. No. 138 Authorizing an agreement for ticket sales and box office management of City-produced events
- Int. No. 139 Authorizing an agreement for the administration of workers' compensation case management and medical claims services
- Int. No. 140 Authorizing an amendatory agreement for training development and delivery services
- Int. No. 141 Authorizing an agreement for fiscal advisory services
- Int. No. 142 Resolution approving an appointment to the Board of Directors of Action for a Better Community, Inc.
- Int. No. 143 Amending the Municipal Code with respect to taxicab fees
- Int. No. 180 Authorizing an agreement for consulting services and the creation of a Citywide Strategic Management Plan
- Int. No. 181 Determining and certifying base proportions, current percentages, and base percentages for the 2018 Assessment Roll

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Int. No. 182 Determining and certifying adjusted base proportions, assessed value, and net changes in assessed value for the 2018 Assessment Roll

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

Received, filed and published.

THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-109
Re: Apportionment of Taxes and Charges

Council Priority: Deficit Reduction and Long
Term Financial Stability

Transmitted herewith for your approval is legislation authorizing the apportionment of taxes and charges for 55 properties. This apportionment has been certified by the Assessor and is authorized by §6-78 of the City Charter.

The apportionment consists of City and School taxes and special district charges on properties subdivided or combined in 2017-2018. These taxes and charges, which total \$155,681.74, will be added to the new accounts established by the subdivisions or combinations of the former accounts.

If the proposed apportionment is approved, the taxes and charges will be added to the July 2018 tax bills of the new accounts. Owners of the subdivided or combined properties will be notified in writing of the potential charges in May 2018.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-68

Ordinance No. 2018-109
(Int. No. 137)

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Approving the apportionment of taxes and charges

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

Section 1. The Council hereby approves the apportionment of taxes and charges upon various parcels of land as certified by the Assessor of the City of Rochester, pursuant to Section 6-78 of the Charter of the City of Rochester on April 10, 2018, in accordance with the list which is available in the Office of the City Clerk.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-110
Agreement – SMG/Blue Cross Arena
at the War Memorial, City-Produced
Events Box Office and Ticket Sales
Management Services

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$17,800 as maximum compensation for an agreement with SMG/Blue Cross Arena at the War Memorial (Jeff Calkins, Manager) for box office management services, on-site ticket sales during City-produced events, and charges for City events hosted at the Blue Cross Arena. The cost of this agreement will be funded from the 2018-19 Budget of the Bureau of Communications, contingent upon approval. The term of this agreement will be one year.

SMG will provide on-site ticket sales and dedicated, licensed security personnel for such sales during City-produced events at Dr. Martin Luther King, Jr., Park, like Party in the Park, ROC the Park, and the ROC Women's Festival. In addition to the on-site ticket sales, SMG will also provide general box office management services for each event that includes the creation of an online Ticketmaster outlet, printed tickets, and the production of weekly sales reports. SMG will provide the City with revenue from the ticket sales at the end of the event season.

The Blue Cross Arena will also be the location of the Mayor's Distinguished Gentleman event; an annual networking event that connects young men with local role models in various career fields.

A similar agreement with SMG for the same amount was authorized in March 2017 (Ord. No. 2017-58).

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

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Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-69

Ordinance No. 2018-110
(Int. No. 138)

Authorizing an agreement for ticket sales and box office management of City-produced events

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 SMG/Blue Cross Arena at the War Memorial to provide ticket sales and box office management services for City-produced events. The maximum compensation for the agreement shall be \$17,800, which shall be funded from the 2018-19 Budget of the Bureau of Communications, contingent upon approval. The agreement shall have a term of one year.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-111
Agreement – Triad Group, LLC,
Administration of Workers'
Compensation Case Management
and Medical Claims Services

Council Priority: Deficit Reduction and
Long Term Financial Stability

Transmitted herewith for your approval is legislation establishing \$176,000 as maximum compensation for an agreement with Triad Group, LLC (Victoria E. Manes, Owner, Troy NY) for administration of workers' compensation case management and medical claims services. The agreement will have a term of three years with the option of two one-year renewals, and will be funded from the 2018-19 (\$58,000), 2019-20 (\$58,000), and 2020-21 (\$60,000) Budgets for Undistributed Expenses, contingent upon approval of future budgets. The optional renewals will be funded from the 2021-22 (\$60,000) and 2022-23 (\$62,000) Budgets for Undistributed Expenses, contingent upon approval of future budgets.

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Triad Group, LLC provides third party worker's compensation case management and medical claim services that partners with clients to control risk and claims management costs. Through their professional management staff, claims staff and in-house workers' compensation counsel, Triad Group, LLC coordinates all aspects of an organizations worker's compensation case management and medical claim services into one program that addresses total risk exposure, coordinates claims management, and addresses managed care issues. Triad Group, LLC case management model places their trained medical professionals in facilitator roles to enhance the communication between the physician, employer and injured worker to promote speedy case resolution with attendant cost savings. Triad Group, LLC currently administers claims programs for a number of New York State governmental entities with self-insured worker' compensation programs, similar to the City of Rochester.

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

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-70

Ordinance No. 2018-111
(Int. No. 139)

Authorizing an agreement for the administration of workers' compensation case management and medical claims 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 Triad Group, LLC for the administration of workers' compensation case management and medical claims services. The term of the agreement shall be three years with the option to extend for two one-year renewals.

Section 2. The maximum compensation for the first three years of the agreement shall be \$176,000 and said amount, or so much thereof as may be necessary, shall be funded from the 2018-19 Budget of Undistributed Expense (\$58,000), 2019-20 Budget of Undistributed Expenses (\$58,000) and 2020-21 Budget of Undistributed Expenses (\$60,000), contingent upon approval of future budgets. The maximum compensation for the first renewal period shall be \$60,000 funded from the 2021-22 Budget of Undistributed Expenses and for the second renewal period shall be \$62,000 funded from the 2022-23 Budget of Undistributed Expenses, contingent upon approval of future budgets.

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

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TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-112
Amendatory Agreement – Eagle
International Institute, Inc., Project
Contract Services for Training
Development and Delivery

Transmitted herewith for your approval is legislation authorizing an amendatory agreement with Eagle International Institute, Inc. d/b/a Eagle Productivity Solutions, (Principal: Robert W. Cannon), 2165 Brighton-Henrietta TL Road Rochester, NY, to extend the term of the agreement for the development and delivery of training services as part of a City-wide Human Resource Management program. The original agreement was authorized in June 2016 for a term of two years. This amendment will extend the term for an additional one year.

Under this agreement, Eagle International Institute, Inc. d/b/a Eagle Productivity Solutions, will augment the City's project staff in the areas of training design, material development and delivery for the next phases of the Payroll/Personnel program. No additional funding will be required.

A request for proposal was issued in 2016, two companies responded. Eagle Productivity Solutions provided the product, functional and subject matter experts needed in order to align training design and delivery offerings which meet City needs and standards.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-112
(Int. No. 140)

Authorizing an amendatory agreement for training development and delivery services

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

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Eagle International Institute, Inc. d/b/a Eagle Productivity Solutions. The amendatory agreement shall extend by one year the term of the agreement authorized in Ordinance No. 2016-179, which provides for training development and delivery services for implementing the City's human resources management enterprise-wide process and system solution.

Section 2. The amendatory 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.

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TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-113
Re: Agreement – Capital Markets
Advisors, LLC, Fiscal Advisory
Services

Council Priority: Deficit Reduction and
Long Term Financial Fiscal Stability

Transmitted herewith for your approval is legislation authorizing an agreement with Capital Markets Advisors, LLC (Orchard Park, NY), Richard Ganci, Executive Vice President, for fiscal advisory services related to the issuance of debt instruments by the City of Rochester. The term of the agreement will be for three years with provision for two one-year renewal periods. Compensation will be on a fee-basis, not to exceed \$100,000 annually. The cost will be funded from the 2018-19 and subsequent annual Budgets of the Finance Department, contingent upon their approval.

To finance various capital projects, the City annually issues or reissues \$125 million to \$200 million in bond anticipation notes and/or bonds. In addition, the City may occasionally issue short-term debt in the form of revenue anticipation notes or tax anticipation notes to finance the short-term cash requirements of the City School District, depending on the timing of receipt of New York State Aid funds.

Under the proposed agreement, Capital Markets Advisors, LLC will provide the following services:

- Financial planning and analysis
- Marketing activities
- Document preparation and review
- Debt offering verifications and communications
- Material event disclosures

The fees for services will be limited to the following:

- Negotiated and competitively sold bonds \$17,500 for each bond issue; \$8,750 for additional series
- Negotiated and competitively sold notes \$9,500 for each note issue; \$4,750 for additional series
- Services unrelated to a specific note Hourly rate of \$150
- Services unrelated to a specific note or bond issue Hourly rate of \$150
- Material event disclosures \$1,500 per year

Out-of-pocket expenses for items such as printing of preliminary and final official statements, legal advertising, mailing, etc. will be billed at actual cost.

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The consultant was selected through a request for proposal process described in the attached summary. The consultant has been advised of the Living Wage requirement and the Department of Finance will ensure compliance.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-71

Ordinance No. 2018-113
(Int. No. 141)

Authorizing an agreement for fiscal advisory services

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

Section 1. The Mayor is hereby authorized to enter into with Capital Markets Advisors, LLC for fiscal advisory services. The agreement shall have a maximum annual compensation of \$100,000. The term of the agreement shall be three years, with two one-year renewal options. Said amount shall be funded from the 2018-19 Budget of the Department of Finance (the "Department") for the first year, contingent upon approval and subsequent years and any renewal periods shall be funded from future Budgets of the Department, contingent upon approval.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Resolution No. 2018-15
Re: Appointment ABC Board

Transmitted herewith for your approval is legislation making the following appointment to the Action for a Better Community, Inc. Board of Directors:

Rosiland Brooks-Harris
69 Lyceum Street
Rochester, NY 14609

Ms. Brooks-Harris will serve a three-year term of office, through May 2021.

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The City and Monroe County are each authorized to appoint representative to the Board of Directors of Action for a Better Community, Inc. of the City's representatives, three are appointed by City Council, and one is appointed by the Mayor, subject to confirmation by the City Council.

A copy of Ms. Brooks-Harris' resume is on file in the office of the City Clerk.

Respectfully submitted,
Loretta Scott
President

Resolution No. 2018-15
(Int. No. 142)

Resolution approving an appointment to the Board of Directors of Action for a Better Community, Inc.

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

Section 1. The Council hereby approves the appointment of Rosiland Brooks-Harris to the Board of Directors of Action for a Better Community, Inc. for a term which shall expire on May 31, 2021.

Section 2. This resolution shall take effect immediately.

Adopted unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-114
Re: Taxi Fees

Transmitted for your approval is legislation amending City Code Chapter 108, Taxicabs, to reduce overall the annual taxicab and taxi driver licensing fees that are required of taxis operated in the City of Rochester. It would reduce the annual fee for the taxicab "hack plate" license from \$550 to \$350 and increase the taxi driver's annual license fee from \$22 to \$50.

The proposal is prompted by the new competitive landscape created by transportation network companies ("TNCs"), such as Uber and Lyft, whose drivers are not required to obtain hack plates or any other kind of local license.

Under New York State law that went into effect in June 2017, TNC drivers are authorized to conduct business in any Upstate municipality by abiding by the state's motor vehicle and insurance law requirements, unless the municipality enacts legislation that prohibits the practice of TNC-brokered ride-sharing entirely. Absent the blanket ban, the state's rules control and a municipality cannot require TNC drivers to obtain local hack plate and driver's licenses, limit their fares, or impose any

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of the municipality's other local taxi regulations on TNC drivers. New York State law imposes some regulatory costs on TNC drivers indirectly through the state's 4% surcharge on all fares and the hefty annual state licensing fees charged to TNC's themselves (i.e., the Uber and Lyft companies),

Therefore, this legislation is proposed in an effort to level the competitive playing field between taxi and TNC drivers somewhat by reducing the combined fee for a taxicab hack plate and driver's license by the net amount of \$172. The hack plate fee is reduced \$200 based on declining demand for taxi hack plates. The taxi driver's license fee is increased by \$28 due to the City's cost of processing a taxi driver's license. Both of the fee changes are in alignment with the surrounding municipalities fees.

The legislation would go into effect on July 1, 2018, so that the change will occur at the beginning of the City's new licensing year, which matches the City's fiscal year

Respectfully submitted,
Loretta C. Scott
President
Councilmember-at-Large

Adam McFadden Vice President
Chair, Finance Committee
District Councilmember

Attachment No. AR-48

Ordinance No. 2018-114
(Int. No. 143)

Amending the Municipal Code with respect to taxicab fees

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

Section 1. Chapter 108 of the Municipal Code, Taxicabs, as amended, is hereby further amended:

- a. In Article II, Taxicabs, subsection A of Section 108-8, Hack plate fees; administration, to read as follows:
 - A. The fee for a hack plate shall be ~~\$550~~ \$350 annually, and \$55 of said fee shall be a nonrefundable processing fee.
- b. In Article III, Taxicab driver's license, subsection C of Section 108-17, License required, to read as follows:
 - C. In the event that a taxicab driver's license is lost or stolen prior to the expiration thereof, the City Clerk may issue a duplicate upon payment of a fee of ~~\$22~~ \$50 and upon receipt of a duly sworn affidavit of loss from the holder.
- c. In Article III, Taxicab driver's license, subsection B of Section 108-18, Application, to read as follows:

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B. The annual license fee shall be ~~\$22~~ \$50, and said fee shall be nonrefundable and paid at the time the application is made. There shall be a fee of \$10 for replacement of a lost certificate.

Section 2. This ordinance shall take effect on July 1, 2018.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-115

Re: Agreement – Baker Tilly, Organizational Design
and Strategic Planning Services

Council Priority: Deficit Reduction and Long Term
Financial Stability

Transmitted herewith for your approval is legislation establishing \$121,145 as maximum compensation for an agreement with Baker Tilly Virchow Krause, LLP (referred to as Baker Tilly; (Alan D. Whitman, principal) of Philadelphia, PA for organizational design consulting and the creation of a Citywide Strategic Management Plan. This agreement will be funded from the 2017-18 Budget of Undistributed Expenses. The term of the agreement is one year.

The scope of services includes: development of a strategic vision and plan for City operations; evaluation of the City's organizational design; analysis of data reporting strategies and performance management framework; and leadership development. The goal of these activities is to develop a culture of data driven decision making citywide in which departments have realistic and mutually supportive goals based on a common strategic vision. The consultant will aid the City in establishing accountability practices to achieve this strategic vision.

The formal analysis of the City's organizational structure will identify weaknesses and/or inefficiencies, with a focus on enhancing service delivery. Proposed structural changes will be accompanied by analyses that will quantify the potential for financial savings and service improvement.

Baker Tilly has experience working with more than 1,000 state and local governments in analyzing, advising, and implementing policy and program solutions and specializes in public sector organizational operational assessments. This contract would be led by Russel A. Hissom, a firm partner and CPA with over thirty years of experience in enterprise risk advisory and internal audit services, business process control and improvement, performance management, and operations reviews. It will be supported by six internal audit, business process, and resource optimization professionals with specializations in strategic human capital management, technology system needs assessment and selection, process engineering, regulatory compliance, and capital planning. The firm has conducted many similar studies for comparable municipalities. For example, their assessment of the City of Carlsbad, CA's organizational structure and operation

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strategies identified more than 100 opportunities for efficiencies with the potential to save over \$4,000,000 annually.

Baker Tilly was selected through a request for proposal process, which is described in the attached summary

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-72

Ordinance No. 2018-115
(Int. No. 180)

Authorizing an agreement for consulting services and the creation of a Citywide Strategic Management Plan

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 Baker Tilly Virchow Krause, LLP in the maximum amount of \$121,145 for organizational design consulting services and the creation of a Citywide Strategic Management Plan. The agreement shall be funded from the 2017-18 Budget of Undistributed Expenses. The term of the agreement shall be one year.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays: Councilmember Spaul -1.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-116

Ordinance No. 2018-117

Re: Tax Apportionment Assessment Classes – Tax Shift

Council Priority: Deficit Reduction and Long Term Financial Stability

Transmitted herewith for your approval is legislation certifying certain calculations related to the apportionment of property taxes between the homestead and non-homestead assessment

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classifications. Such certification is required by Article 19 of the New York State Real Property Tax Law.

The certification involves the determination of the “base proportion.” In general, the base proportion for each class represents the share of the property tax levy to be allocated to that class. This determination process involves two computations. The first is the calculation of the current base proportions using 1989 and 2017 data. The second is the calculation of the adjusted base proportions using 2017 and 2018 data. Both calculations are attached.

The current base proportions, as calculated by the formula specified by Article 19, are as follows:

Homestead:	.4037944
Non-Homestead:	<u>.5962056</u>
Total:	1.0000000

In comparison, the new adjusted base proportions are as follows:

Homestead:	.4006863
Non-Homestead:	<u>.5993137</u>
Total:	1.0000000

The new proportions result in the following shifts in the share of the tax levy allocated to each class:

Homestead:	+0.33%
Non-Homestead:	-0.22%

These calculations have been reviewed by the New York State Office of Real Property Tax Services.

Respectfully submitted,

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-73

Ordinance No. 2018-116
(Int. No. 181)

Determining and certifying base proportions, current percentages, and base percentages for the 2018 Assessment Roll

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

Section 1. Under Section 1903 of the Real Property Tax Law, the Council determines the current base proportions, current percentages, and base percentages for the City’s 2018 assessment roll to be as follows:

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	<u>Homestead Class</u>	<u>Non-Homestead Class</u>
Current base proportions	40.37944%	59.62056%
Current percentage	58.82420%	41.17580%
Base percentage	52.03550%	47.96450%

Section 2. The City Clerk is hereby directed to certify the figures set forth above to the New York State Department of Taxation and Finance, Office of Real Property Tax Services.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

Ordinance No. 2018-117
(Int. No. 182)

Determining and certifying adjusted base proportions, assessed value, and net changes in assessed value for the 2018 Assessment Roll

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

Section 1. Under Section 1903 of the Real Property Tax Law, the Council determines the adjusted base proportions, assessed value, and net change in assessed value for the City's 2018 assessment roll to be as follows:

	<u>Homestead Class</u>	<u>Non-Homestead Class</u>
Adjusted base proportion	.4006863	.5993137
Taxable assessed value	3,793,157,041	2,600,673,142
Net change in assessed value from 2017 resulting from physical and quantity changes	+5,754,500	+19,542,000
Net change in assessed value from 2017 resulting from other than physical and quantity changes	-1,169,700	-65,106,123

Section 2. The City Clerk is hereby directed to certify the figures set forth above to the New York State Department of Taxation and Finance, Office of Real Property Tax Services.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

May 15, 2018

By Councilmember Patterson
May 15, 2018

To the Council:

The Neighborhood & Business Development Committee recommends for adoption the following entitled legislation:

- Int. No. 144 Authorizing the sale of real estate
- Int. No. 145 Authorizing the acceptance of real estate by donation
- Int. No. 146 Authorizing a lease agreement for space in the Port Terminal Building
- Int. No. 148 Authorizing an amendatory agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. regarding the update of the City's Comprehensive Plan
- Int. No. 149 Authorizing an amendatory agreement with Environmental Testing & Consulting, Inc.

The Neighborhood & Business Development Committee recommends for consideration the following entitled legislation:

- Int. No. 147 Amending the Zoning Map for 4 and 8 Birch Crescent

The following entitled legislation is being held in committee

- Int. No. 150 Authorizing agreement relating to mortgage financing and extending the deed reverter date for affordable senior housing projects at Cobbs Hill Village, Plymouth Gardens and Seth Green Park
- Int. No. 179 Authorizing payment in lieu of taxes and loan agreements for the Southview Towers project

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

Received, filed and published.

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TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-118

Re: Sale of Real Estate

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation approving the sale of three 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 two properties are single family structures being sold to Flower City Habitat for Humanity, Inc. They will rehabilitate the properties and sell them to income eligible first time home buyers.

The third property is a vacant lot sold by negotiated sale to the adjacent owner. The purchaser will combine the lot with his existing lot and utilize it as green space.

The first year projected tax revenue for these three properties, assuming full taxation, current assessed valuations and current tax rates, is estimated to be \$4,980.

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-74

Ordinance No. 2018-118
(Int. No. 144)

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 of the negotiated sale with proposal of the following parcels occupied with single-family houses:

Address	S.B.L.#	Lot Size	Use	Price	Purchaser
46 Delmonte St	091.66-2-39	40 x 116	1 Family	\$15,000	Flower City Habitat For Humanity, Inc
129 Fernwood Av	106.27-2-21	43 x 127	1 Family	\$14,000	Flower City Habitat For Humanity, Inc.

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

Address	S.B.L.#	Lot Size	Sq.Ft.	Price	Purchaser
7 Lorimer St	105.60-1-6	44 x 100	4,400	\$425	Trentyn Singleton

Section 3. 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 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-119

Re: Real Estate Donation

Council Priority: Public Safety

Transmitted herewith for your approval is legislation related to the acceptance of the following real estate parcel from the seller, Bank of America, National Association;

Address

Purpose

251-253 Child Street

Use by the Rochester Police Department

This vacant lot is adjacent to the Rochester Police Department's Special Investigations Office. Accepting this donation will allow the RPD to utilize this parcel to store their special equipment and tactical gear. The proposed use of the land is subject to all Zoning approvals.

In accordance with Article 8 of the New York State Conservation Law and Chapter 48 of the Rochester City Code, this project has been classified as an Unlisted Action. A Negative Declaration was issued on April 6, 2018 indicating that the proposed action is one which will not have a significant impact on the environment.

Upon acquisition by the City, any taxes or charges levied after the date of closing will be canceled. The property is to be conveyed with no other outstanding liens or encumbrances.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-75

Ordinance No. 2018-119

(Int. No. 145)

Authorizing the acceptance of real estate by donation

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

Section 1. The Council hereby authorizes the acceptance of the donation of a real estate parcel from the Bank of America, National Association as follows:

Address	SBL No.	Purpose
251-253 Child St.	120.26-1-80	Use by Rochester Police Department

Section 2. Upon transfer of title to the City, any City taxes and any other City charges, liens or encumbrances against said property after the date of closing are hereby cancelled.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-120
 Re: Lease Agreement – California Rollin,
 II at the Port, Port Terminal Building,
 1000 North River Road

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation authorizing a lease agreement with Thomas Beaman, Jr., d/b/a California Rollin, II, 166 Gordon Drive, Rochester, NY and for the use of space on the first floor totaling 2,504 square feet in the Port Terminal Building as well as an adjacent outdoor space, approximately 2,500 square feet located at 1000 North River St. The monthly rental amount will be \$2,087 (\$10 per square foot), which was established through an independent appraisal prepared by Kevin Bruckner, MAI of Bruckner, Tillett, Cahill & Rossi Inc. as of January, 2018. The lease rate of \$10 s/f is consistent for all the first floor tenants of the Port Terminal. The agreement will be for five years with one five-year renewal option. The lease rate will be determined by an independent appraisal conducted once Landlord and Tenant agree to exercise the option to renew.

California Rollin and California Rollin II, has operated their Japanese sushi bar and restaurant in the Port Terminal building since 2004 and the business has expanded through the years to now include Suites 104, 105, 106 plus the outdoor space.

The lease is anticipated to be in place as of June 1, 2018 and will expire on May 31, 2023.

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Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-76

Ordinance No. 2018-120
(Int. No. 146)

Authorizing a lease agreement for space in the Port Terminal Building

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

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

WHEREAS, the Council has formally reviewed the independent appraisal of the value of the lease prepared by Kevin Bruckner, MAI of Bruckner, Tillett, Cahill & Rossi Inc.;

WHEREAS, the Council affirmatively finds that the proposed lease authorized herein is in the public interest because it will allow for the continued operation of a restaurant by a tenant who has been successful in the Port Terminal Building as well as in conducting similar businesses elsewhere in the Rochester area; and

WHEREAS, the Council affirmatively finds that the term of such proposed lease, which is five years with one optional five-year renewal, is reasonable and necessary in light of the lease's intended purpose and that the public will benefit throughout that term.

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

Section 1. The Mayor is hereby authorized to enter into a lease agreement with Thomas Beaman, Jr., doing business as California Rollin, II, for use of 2,504 square feet of space in Suites 104, 105, and 106 of the Port Terminal Building and for an adjacent outdoor area comprised of approximately 2,500 square feet. The agreement shall have a term of 5 years with one optional renewal term of five years.

Section 2. The monthly rental amount for the initial term shall be \$2,087. The monthly rental amount for an extension of the term, if any, shall be based on a subsequent independent appraisal.

Section 3. The lease agreement shall have such additional terms and conditions as the Mayor deems appropriate.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

May 15, 2018

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-121

Re: Zoning Map Amendment – 4 & 8 Birch
Crescent

Transmitted herewith for your approval is legislation amending the Zoning Map of the City of Rochester by rezoning properties located at 4 and 8 Birch Crescent from R-2 Medium Density Residential District to C-2 Community Center District to facilitate the Pike Campus Renovation Project.

The Pike Company, (Thomas Judson, Jr, Chairman) is located on 1 Circle Street. They are in the process of investing in that campus and moving their partner company, Lecesse Construction, downtown. They have submitted their plans for this campus expansion/renovation which are currently under review. Pike's objective is to combine all of their parcels into one property. However, 4 and 8 Birch Crescent are currently in the R-2 Zoning District so they cannot be combined with their other properties unless they are rezoned to C-2. If the rezoning is approved, 4 and 8 Birch Crescent will be incorporated into the Pike Campus to facilitate the construction of 244 space parking lot that will serve the multiple properties on the campus. There is an Official Map Amendment to abandon a portion of Circle Street that is being submitted by DES that is a companion to this rezoning item.

The Planning Commission held an informational meeting on the proposed map amendment on Monday, April 2, 2018. The applicant spoke in support, and no one spoke in opposition. By a vote of 6-0, the Planning Commission recommended approval.

A public hearing is required for the Zoning Map Amendment.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-77
Ordinance No. 2018-121
(Int. No. 147)

Amending the Zoning Map for 4 and 8 Birch Crescent

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

Section 1. Chapter 120 of the Municipal Code, Zoning Code, as amended, is hereby further amended by modifying the Zoning Map incorporated in Section 120-5 to change from R-2 Medium Density Residential to C-2 Community Center the zoning district classification of the following property parcels:

Address	SBL #
4 Birch Crescent	106.75-1-43
8 Birch Crescent	106.75-1-38

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and the area extending from those parcels to the center line of any adjoining street, alley, and right-of-way.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-122
Re: Amendatory Agreement - Bergmann
Associates, Architects, Engineers,
Landscape Architects & Surveyors,
D.P.C.

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation to amend an agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.(Bergmann) (Pietro Giovenco, PE, President and CEO) authorized by Ordinance No. 2017-130 to extend the term of the agreement to June 30, 2019 for work on the Comprehensive Plan, *Rochester 2034*. No change to the fee is proposed.

The scope of Bergmann's work on the plan was redirected to the final plan production which is scheduled to occur during fall of 2018 through spring 2019. This change in the focus of their scope means that they are contributing to the later stages of creating the plan rather than the early stages.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-122
(Int. No. 148)

Authorizing an amendatory agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. regarding the update of the City's Comprehensive Plan

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

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. regarding the update of the City's Comprehensive Plan ("Rochester 2034"). The amendatory agreement shall extend the term authorized in Ordinance No. 2017-130 through June 30, 2019.

May 15, 2018

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-123
Amendatory Agreement –
Environmental Testing &
Consulting, Inc.

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

Transmitted herewith for your approval is legislation to amend an agreement with Environmental Testing & Consulting, Inc. authorized by Ordinance No.2018-33 to increase the maximum amount of compensation by \$24,000 to a new total of \$44,000 to be funded from the funds appropriated to the Lead Hazard Control Program in Section 1.a. of Ordinance No. 2016-102.

The Lead Hazard Control Program is funded by HUD's Office of Healthy Homes and Lead Hazard Control. The program was authorized by City Council in April 2016 through Ordinance 2016-102. The City is under contract with HUD to produce 219 units of lead safe housing by December 2018. Currently, the City has 219 units enrolled. Because the lead hazard control costs have been lower than projected, we have the ability to enroll 30 additional units. We will be required to provide lead testing for these units which requires an agreement with ETC to provide these services. The City has been contracting with ETC for the past 14 years and we have been satisfied with their services.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-78

Ordinance No. 2018-123
(Int. No. 149)

Authorizing an amendatory agreement with Environmental Testing & Consulting, Inc.

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

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Environmental Testing & Consulting, Inc. to provide lead hazard evaluation services. The amendatory agreement shall increase the maximum compensation of the agreement

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originally authorized in Ordinance No. 2018-33 by \$24,000 to a new total of \$44,000. Said amendatory amount shall be funded from the funds appropriated to the Lead Hazard Control Program in Section 1.a. of Ordinance No. 2016-102.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-124

Re: Southview Towers

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation related to the Southview Towers rehabilitation project, a mixed-use, mixed-income project being undertaken by Landsman Development Corp. (Landsman) (James Goff, President and CEO) in the South Wedge neighborhood.

This legislation will:

1. Authorize property tax exemptions and payment-in-lieu of taxes agreements for the Southview Towers project, which will provide a 30-year exemption for an annual in-lieu payment equal to 10% of the project shelter rents (gross rents minus utility costs).
2. Appropriate a total of \$495,203 in Cash Capital to the Housing Revolving Loan Fund as follows: \$22,852 from Prior Years' Cash Capital, \$372,725.06 from 2012-13 Cash Capital, and \$99,625.94 from 2017-18 Cash Capital.
3. Authorize a loan agreement for a \$650,000 construction/permanent loan with Landsman or an affiliated partnership or housing development fund corporation to be formed by Landsman, and appropriate \$154,797 in HOME funds from the Affordable Housing Fund allocation of the 2017-18 Housing Development Fund to combine with \$495,203 from the Housing Revolving Loan Fund to fund the loan.

The loan will serve initially as a 2% construction loan payable annually, then at conversion to permanent financing become a 30 year, 2% interest-only loan payable annually with the principal payment due at the end of the 30 year term.

4. Authorize the Mayor to execute such agreements and other documents as may be necessary to effectuate the agreement authorized herein; and

5. Authorize the Director of Finance to adjust the interest rate and other terms and conditions of the loan in order to conform to legal and other requirements for the Project.

The Southview Towers project involves the rehabilitation of 193 rental units intended for low-income households and people with disabilities and/or issues with chronic homelessness. The community is located at 500 South Avenue. The units will continue to be targeted to households with income at or below 50%, 60%, and 80% of the Area Median Income.

Southview Towers is an existing former HUD Section 236 rental property that includes all one-bedroom apartments. The projected work scope includes new plumbing throughout the building, upgraded kitchens and bathrooms for all units, roof and window replacement, repair to building concrete, and replacement of exterior and stairwell doors. Renovation plans also prioritize safety and security with the addition of cameras, lighting, fire protection, and first floor adjustments to better secure the entrance and monitor visitors.

Landsman has also partnered with Person Centered Housing Options, Inc. (PCHO), to provide on-site comprehensive care management and support services to any household residing at Southview Towers. Services may include assistance to increase access to employment or education opportunities and other ways to increase self-sufficiency, including coordination of healthcare services both on- and off-site. In addition, PCHO works with Rochester’s homeless population, particularly those with disability and/or chronic homelessness issues, to find housing. Many previously homeless individuals have already been placed at Southview Towers through their highly successful pilot program, and the partnership aims to continue this process.

Southview Towers will continue to maintain its units as affordable for the duration of their PILOT. 117 units are targeted to households at or below 60% Area Median Income (currently \$32,520 for a household of 2, \$28,440 for a household of 1), while the other 76 remain under a Section 8 HAP contract, also targeted to households with lower income levels. The \$26.4 million project will utilize 4% LIHC housing tax credits, as well as City, State, bond, and owner financing. The City anticipates loaning \$650,000 to the project.

The Southview Towers will complement significant development and interest that has occurred in the Swillburg and Southwedge neighborhoods of the City in the past decade and will continue to provide housing for a range of incomes and household types within those popular areas. The project was awarded funding through New York State Homes and Community Renewal’s application for 4% low-income housing credits (LIHC). Other sources of funding include long- and short-term bonds, New York State Subsidies for Homes for Working Families (HWF) and Multifamily Preservation Program (MPP), as well as deferred developer fees and expenses.

The sources and uses for the project are summarized below:

<u>Uses</u>		<u>Permanent Sources</u>	
Land/Building	\$5,080,000	4% LIHC	\$8,711,184
Soft Costs and Working Capital	4,043,692	Housing Finance Agency (WPP)	7,720,000
Hard Costs	13,223,828	Long Term Bonds	4,900,000
Contingency	1,300,000	Housing Finance Agency (HWF)	2,300,000
Development Fee	2,115,005		

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Reserves	661,000	City of Rochester	650,000
		Deferred Developer Fee	562,919
		Deferred Interest (Subsidy Loans)	503,280
		Developer Fee for Operational Reserve	468,000
		Interim Income (24 months)	413,142
		Seller Note	195,000
TOTAL	\$26,423,525	TOTAL	\$26,423,525

Workforce goals for the project are 6.9% women and 20% minorities.

A National Environmental Policy Act or NEPA review is underway and will be completed prior to entering into any agreements for the Southview Towers project.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-124
(Int. No. 179)

Authorizing payment in lieu of taxes and loan agreements for the Southview Towers 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 payment in lieu of taxes agreement (PILOT agreement) for Southview Towers at 500 South Avenue (SBL # 121.56-2-1 (the Project) with a housing development fund corporation formed by Landsman Development Corp. for the Project. The PILOT agreement shall provide that the Project remain entitled to a real property tax exemption for 30 years, provided that said housing development fund corporation makes annual payments in lieu of taxes to the City of Rochester equal in total to no less than 10% of the Project's annual "shelter rent," a phrase which refers to the amount of gross rents less utility costs. Said agreement and the associated real property tax exemption shall cease prior to the end of the 30-year term if and when the Project is no longer operated in accordance with Article 11 of the NYS Private Housing Finance Law and for the purpose of providing housing for mixed-income households and for people with disabilities and/or issues with chronic homelessness.

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Section 2. The Mayor is hereby authorized to enter into a loan agreement with Landsman Development Corp. or an affiliated partnership or housing development fund corporation formed for the Project, for construction and permanent financing of the Project. The loan shall be in the amount of \$650,000, which shall be funded from the amounts appropriated in Section 3 herein. The loan agreement shall have a term that extends to 30 years following completion of Project construction. The loan shall function as a 2% construction loan with interest-only payments due annually until construction is complete, whereupon it shall convert to permanent financing with a term of 30 years that is subject to an annual interest rate of 2% due annually and repayment of the loan principal due at the end of the loan term. The Director of Finance is hereby authorized to adjust the loan interest rate and other terms and conditions in order to conform to requirements for Project tax credits and other legal requirements.

Section 3. The sum of \$495,203 from the following sources is hereby appropriated to the Housing Revolving Loan Fund for use as principal for the Project loan authorized herein: \$372,725.06 from 2012-13 Cash Capital, \$22,852 from Prior Years' Cash Capital, and \$99,625.94 from 2017-18 Cash Capital. The sum of \$154,797 is hereby appropriated from the Affordable Housing allocation of the Housing Development Fund within the Consolidated Community Development Plan/2017-18 Annual Action Plan for use as the remainder of the \$650,000 principal for the Project loan authorized herein.

Section 4. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems to be appropriate. The Mayor is hereby authorized to execute such other agreements and other documents as may be necessary to effectuate the agreements authorized herein.

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays: Councilmember Gruber -1

TO THE COUNCIL

Ladies and Gentlemen:

Introductory No. 150

Re: Extending Reverter for Cobbs Hill
Village

Transmitted herewith for your approval is legislation related to the refinancing of the Cobbs Hill Village owned by Plymouth Gardens, Inc. and managed by Rochester Management (Peggy Hill, CEO). The transmittal for this legislation is based upon the Planning Commission's decision to approve the project as it would give those age 55-and-over additional choice and opportunity for affordable housing by redeveloping property that was initially developed in the 1950s for such use. Redevelopment of the site is a response to a market need and opportunity created by the increase in the 55-and-over age demographic. Plymouth Gardens, Seth Green Park and Cobbs Hill Village were built as affordable senior housing under the Limited-Profit Housing Companies Act (now Article 2 of

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the Private Housing Finance Law). All three properties are included in the Mitchell-Lama Housing program and are mortgaged together.

This legislation will:

1. Consent to the three projects being mortgaged by the New York Housing Finance Agency;
2. Authorize an extension of the reversionary interest of the City in Cobbs Hill Village and Seth Green Park (Plymouth Garden has no reverter) for an additional 20 years from December 2041, to December 2061;
3. Authorize an extension of the maturity date of the income debentures connected with the three properties until the same date, December 2061; and
4. Accept payment in the amount of \$352,000 for the extension of the reverter.

In 1957 the City conveyed the property at 645 Norris Drive. Alienation of park land to allow this sale was authorized by the State Legislature. The property is improved with six one-story buildings comprising a total of 60 housing units. Site plans propose to demolish the current Cobbs Hill Village units and construct 104 new units that include 24 units at 80% AMI and below, 40 units at 60% and below, 24 units at 50% and below, and 16 units at 30% and below. All current residents who move into the new buildings will maintain their existing rent levels for their remaining tenancy. The rents for any new tenant replacing a current tenant will receive these rates for the remaining 15 year period from the date of project completion. Additionally, the rent for 20 of the lowest rent units will be maintained for 40 years, which is the full period of the mortgage refinancing and the City's reverter extension.

In accordance with the deed restriction for Cobbs Hill Village, extending the reverter to coincide with the term of the new mortgage will allow Cobbs Hill Village to qualify for funding.

Plymouth Garden, Inc. (managed by Rochester Management), has agreed to pay the City \$352,000 for the extension of the reverter. Payment will be made to the City at the closing for the construction financing.

Respectfully submitted,
Lovely A. Warren
Mayor

Introductory No. 150

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

WHEREAS, Plymouth Gardens, Inc. (the "Owner") is the owner of the following three facilities that provide affordable housing for seniors: Cobbs Hill Village at 645 Norris Drive (SBL #122.62-1-1); Plymouth Gardens at 1331-1455 South Plymouth Avenue (SBL #135.35-1-17.1); and

May 15, 2018

Seth Green Park at 1685 St. Paul Street (SBL #91.53-1-11.1), which are hereinafter referred to as “the Projects;”

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

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

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

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

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

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

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

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

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

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

Section 1. The Mayor is hereby authorized to enter into an agreement with Plymouth Gardens, Inc. relating to rights for the three Projects. The agreement shall provide the consent of the City that is required for the Owner to mortgage the Project properties to HFA for the purposes of financing the CHV Redevelopment and to extend to December 10, 2061 the maturity date of the income debentures connected with the Plymouth Gardens, Seth Green Park and Cobbs Hill Village

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projects. The agreement shall also extend to December 10, 2061, the date on which ownership of the Seth Green Park and Cobbs Hill Village properties shall revert to the City.

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

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

Section 4. This ordinance shall take effect immediately.

Held In Committee.

By Councilmember Evans
May 15, 2018

To the Council:

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

- | | |
|--------------|---|
| Int. No. 151 | Amending Ordinance No. 2017-35 and appropriating funds for the 2018 Preventive Maintenance Northeast Group No. 1 Project |
| Int. No. 152 | Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$4,999,000 Bonds of said City to finance the milling and resurfacing of certain portions of forty eight (48) streets in the Northwest Quadrant related to the 2018 Residential Milling and Resurfacing Program |
| Int. No. 153 | Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$111,000 Bonds of said City to finance replacement of water mains, lines and valves along certain portions of forty eight (48) streets in the Northwest Quadrant related to the 2018 Residential Milling and Resurfacing Program |
| Int. No. 156 | Authorizing an agreement for engineering services for the Public Safety Building evaporative condenser replacement project |
| Int. No. 157 | Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$361,000 Bonds of said City to finance the cost of the design and replacement of the rooftop evaporative condenser system at the City's Public Safety Building |
| Int. No. 159 | Authorizing agreements for environmental site assessment and remedial services |

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- Int. No. 160 Authorizing agreements and appropriating funds for the Clean Heating and Cooling Community Campaign
- Int. No. 161 Authorizing an agreement for water quality testing services
- Int. No. 162 Authorizing an agreement for cryptosporidium and giardia laboratory services
- Int. No. 163 Authorizing an agreement for water system improvements, **as amended**
- Int. No. 164 Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$900,000 Bonds of said City to finance the costs of certain water system improvements for the 2018 Mt. Read Boulevard NYSDOT Improvement Project
- Int. No. 165 Authorizing an intermunicipal agreement for the fueling of Fire Department vehicles
- Int. No. 183 Amending Ordinance No. 2018-40 relating to the Thomas P. Ryan R-Center Gym Air Conditioning Project

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

- Int. No. 154 Authorizing pavement width changes for Seward Street at School Number 19
- Int. No. 155 Amending the Official Map by abandonment of a portion of Circle Street
- Int. No. 158 Amending the Official Map to dedicate additional right-of-way within the Inner Loop East Transformation Project

Respectfully submitted,
Malik Evans (Abstained on Int. No. 160)
Mitch Gruber
Elaine M. Spaul
Adam C. McFadden
Loretta C. Scott
PARKS & PUBLIC WORKS COMMITTEE

Received, filed and published.

May 15, 2018

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-125
Re: Appropriate and Amendment – 2018
Preventive Maintenance Northeast
Group No. 1 Project

Transmitted herewith for your approval is legislation related to the 2018 Preventive Maintenance Northeast Group No. 1 Project. This legislation will:

1. Appropriate \$ 31,174 from anticipated New York State (NYS) Marchiselli Aid to fund a portion of the design services for the 2018 Preventive Maintenance Northeast Group 1 Project; and
2. Amend Ordinance No. 2017-35, which originally established funding for the agreement with Popli, Architecture and Engineering & L.S., D.P.C. (Om Popli, PE, President) for design services related to this project, by reducing the 2016-17 Cash Capital by \$31,174 and replacing those funds with the NYS Marchiselli Aid appropriate herein.

This project, administered by the City under agreement with the NYSDOT, includes two locations:

- Upper Falls Boulevard (Genesee River to Hudson Avenue), and
- St. Paul Street (Gorham Street to Lowell Street)

Street improvements will include milling and resurfacing of the pavement; spot curb replacements; installation or upgrade of sidewalk curb ramps; adjustment and repair of manholes, catch basins, and water valve castings; and replacement of traffic markings. These improvements will enhance the surface drainage and riding quality of the roadway, improve accessibility, and expand the useful life of the pavement structure.

It is anticipated that construction will begin in summer of 2018 with scheduled completion in fall of 2018.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-79

Ordinance No. 2018-125
(Int. No. 151)

May 15, 2018

Amending Ordinance No. 2017-35 and appropriating funds for the 2018 Preventive Maintenance Northeast Group No. 1 Project

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

Section 1. The Council hereby authorizes the receipt and use of \$31,174 in anticipated reimbursements from the New York State Marchiselli Aid program (Marchiselli Aid) and appropriates that sum to fund a portion of the 2018 Preventive Maintenance Northeast Group No. 1 Project.

Section 2. Ordinance No. 2017-35 is hereby amended by allocating \$31,174 of the funds appropriated under Section 1 herein to replace and reduce by \$31,174 the amount of the 2016-17 Cash Capital funds appropriated therein.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-126

Ordinance No. 2018-127

Re: Residential Milling & Resurfacing
Program 2018

Council Priority: Jobs and Economic
Development

Transmitted herewith for your approval is legislation related to the Residential Milling & Resurfacing Program 2018. This legislation will:

1. Authorize the issuance of bonds totaling \$4,999,000 and appropriate the proceeds thereof to partially finance the street portion of the project, and
2. Authorize the issuance of bonds totaling \$111,000 and appropriate the proceeds thereof to partially finance the water portion of the project.

The project includes the milling and resurfacing of 48 streets in the northwest quadrant of the city; spot location repair and replacement of concrete curb and sidewalk; adjustments of existing catch basins and manholes; adjustments of existing water valves; installation of pavement markings; and installation and/or replacement of street signs. This project was designed in-house by the Department of Environmental Services Street Design Group.

Bids for construction were received on March 21, 2018. The apparent low bid of \$4,187,915 was submitted by Villager Construction, Inc. which is 2.85% less than the engineer's estimate. An additional \$809,748.90 will be allocated for project contingencies. RPR services will be provided by Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. per Ordinance No. 2016-342.

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

Sources	Construction	RPR	Contingency	Total
Street Bond	\$3,797,902.00	\$431,200.00	\$769,898.00	\$4,999,000.00
Water Bond	84,271.60	8,800.00	17,928.40	111,000.00
Rochester Pure Waters District	297,491.40	0.00	21,510.00	319,001.40
MCDOT Traffic	8,250.00	0.00	412.50	8,662.50
Total	\$4,187,915.00	\$440,000.00	\$809,748.90	\$5,437,663.90

Construction is scheduled to commence in the spring of 2018 and be completed in the fall of 2019. The project will result in the creation and/or retention of the equivalent of 59.1 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-80

Ordinance No. 2018-126
(Int. No. 152)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$4,999,000 Bonds of said City to finance the milling and resurfacing of certain portions of forty eight (48) streets in the Northwest Quadrant related to the 2018 Residential Milling and Resurfacing 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 milling, resurfacing and reconstruction of certain portions of forty eight streets in the Northwest Quadrant, including those portions specified on the attached Exhibit A, related to the 2018 Residential Milling and Resurfacing Program Project in the City, including new curbing, sidewalks, signage, manholes, catch basins and other roadway improvements (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 \$5,326,663.90. The plan of financing includes the issuance of \$4,999,000 bonds of the City which are hereby appropriated to said Project, application of \$319,001.40 Rochester Pure Waters District funds appropriated in Ordinance No. 2018-39, application of \$8,662.50 which is hereby appropriated from 2011-12 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 \$4,999,000 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 \$4,999,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a

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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.

Attachment No. AR-81

Ordinance No. 2018-127
(Int. No. 153)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$111,000 Bonds of said City to finance replacement of water mains, lines and valves along certain portions of forty eight (48) streets in the Northwest Quadrant related to the 2018 Residential Milling and Resurfacing 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 replacing certain water mains and lines along certain portions of forty eight (48) streets in the Northwest Quadrant, including those portions specified on the attached Exhibit A, related to the 2018 Residential Milling and Resurfacing Program Project in the City, including new water mains, lines and valves (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 \$111,000. The plan of financing includes the issuance of \$111,000 bonds of the City which are hereby appropriated to finance said Project 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 \$111,000 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 \$111,000. 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. 2018-128
Re: Pavement Width Changes- 465 Seward
Street Charles Lunsford School No. 19

Transmitted herewith for your approval is legislation authorizing a decrease of approximately 8.75 feet in pavement width on Seward Street, from 34.25 feet to 25.50 feet, beginning at a point 66 feet northeast of Magnolia Street northeasterly for a distance of approximately 110.58 feet.

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The pavement width changes were requested by the City School District to improve bus access and safety at the school. Traffic circulation within the site will be one-way, with all vehicles entering from Seward Street and exiting onto Magnolia Street.

In addition to the pavement width changes, this project includes curb and sidewalk replacement along the west side of Seward Street, reconstruction of driveway aprons on Magnolia Street, and reconstruction of sidewalks surrounding the school campus.

Design of the project is complete; construction will begin in June 2018 with completion in September 2018.

No additional right-of-way is required to accommodate the changes in pavement width. The pavement width changes were presented for endorsement at the April 3, 2018 Traffic Control Board meeting.

Pursuant to the requirements of Article 8 of the New York State Environmental Conservation Law and Chapter 48 of the City Code, the proposal is part of a building renovation only, and a SEQR Type II Action requiring no further environmental review.

A public hearing on the pavement width changes is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-82

Ordinance No. 2018-128
(Int. No. 154)

Authorizing pavement width changes for Seward Street at School Number 19

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

Section 1. Council hereby approves the following pavement width change to improve bus access and safety adjacent to School Number 19 at 465 Seward Street: A decrease of approximately 8.75 feet, from 34.25 feet to 25.50 feet, along the northwest side of Seward Street, beginning at a point 66 feet northeast of Magnolia Street and extending northeasterly for a distance of approximately 110.58 feet.

Section 2. The changes shall be made in accordance with plans and specifications approved by the City Engineer, who may make reasonable modifications to such plans.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

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TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-129
Re: Official Map Amendment – Abandonment
of an Excess Portion of Circle Street Right-
of-Way

Transmitted herewith for your approval is legislation amending the Official Map by authorizing the proposed abandonment of a portion of Circle Street Right-of-Way.

Circle Street is an easement street with the abandoned portion reverting to the abutting property owner, The Pike Company. This will legalize an existing encroaching parking lot, and under site plan approval, eliminate existing deficiencies in on site parking.

The City Planning Commission, in its April 2, 2018 meeting recommended approval of this abandonment by a vote of 6-0-0. Minutes of that meeting, along with the application, are attached.

Pursuant to the requirements of Article 8 of the New York State Environmental Conservation Law and Chapter 48 of the City Code, the proposal is an unlisted Action requiring no further environmental review.

A public hearing is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-83

Ordinance No. 2018-129
(Int. No. 155)

Amending the Official Map by abandonment of a portion of Circle Street

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

Section 1. Chapter 76 of the Municipal Code, Official Map or Plan, as amended, is hereby further amended by changing and deleting therefrom the following described property, heretofore dedicated to street purposes and constituting a portion of Circle Street:

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Rochester, County of Monroe and State of New York and more particularly described as follows:

Beginning at the intersection of the southerly right-of-way line of East Main Street and the westerly right-of-way line of Circle Street; thence

1. Running a line having a bearing of N72°25'21"E a distance of 60.01 feet to a point of non-tangential curvature; thence

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2. Turning and running a curve to the left through an included angle of 50°19'51", having a radius of 65.00 feet, a distance of 57.10 feet to a point of tangency; thence
3. Running a line having a bearing of S67°55'09"E a distance of 46.62 feet to a point; thence
4. Turning and running a line having a bearing of S22°04'51"W a distance of 11.08 feet to a point; thence
5. Turning and running a line having a bearing of S67°55'09"E a distance of 48.05 feet to a point; thence
6. Turning and running a line having a bearing of S43°37'48"E a distance of 21.10 feet to a point; thence
7. Turning and running a line having a bearing of S58°21'21"E a distance of 119.76 feet to a point; thence
8. Turning and running a line having a bearing of S22°04'49"W a distance of 20.35 feet to a point on the westerly right-of-way line of Circle Street; thence
9. Turning and running along said westerly right-of-way on a line having a bearing of N67°55'09"W a distance of 232.00 feet to a point of curvature; thence
10. Continuing along said right-of-way on a curve to the right through an included angle of 50°20'01", having a radius of 125.00 feet, a distance of 109.81 feet to the point of beginning.

INTENDING TO DESCRIBE a parcel of land to be conveyed, Circle Street, which contains 14,590 square feet of land, City of Rochester, New York.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-130

Ordinance No. 2018-131

Re: Agreement – Public Safety Building
Evaporative Condenser Replacement Project

Council Priority: Public Safety

Transmitted herewith for your approval is legislation related to the Public Safety Building (PSB) evaporative condenser replacement project. This legislation will:

1. Establish \$60,000 as maximum compensation for a professional services agreement with Labella Associates, D.P.C. (Principal: Sergio Esteban, CEO) 300 State Street, Rochester, NY for engineering design and construction administration services. The agreement shall extend until three (3) months after completion of a two (2) year guarantee inspection of the Project. The cost of the agreement will be financed from bonds to be issued herein.

2. Authorize the issuance of bonds totaling \$361,000 and the appropriation of the proceeds thereof to finance the Project.

	Bond Amount
Design / Construction Administration	\$60,000
Construction	\$301,000

The project includes, but is not limited to, the replacement of the existing rooftop evaporative condenser including piping, electrical work, insulation, controls, balancing and water treatment. The evaporative condenser is original to the Public Safety Building, built in 2002, and requires replacement due to its age and condition. Energy efficiency measures will be included within the design.

Labella Associates, D.P.C. was selected for engineering and construction administration services through a request for proposal process, which is described in the attached summary.

The project design is anticipated to begin in summer 2018; with anticipated construction to begin in fall 2019 with completion in the spring of 2020. The project will result in the creation and/or retention of the equivalent of 3.9 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-84

Ordinance No. 2018-130
(Int. No. 156)

Authorizing an agreement for engineering services for the Public Safety Building evaporative condenser replacement 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 LaBella Associates, D.P.C. to provide engineering design and construction administration services for the Public Safety Building evaporative condenser replacement ("Project"). The term of the agreement shall continue to 3 months after completion of the two-year guarantee inspection of the Project. The maximum compensation for the agreement shall be \$60,000 and said amount, or so much thereof as may be necessary, shall be funded from the proceeds of bonds to be appropriated for the Project.

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

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Section 3. This ordinance shall take effect immediately.

Passed unanimously.

Ordinance No. 2018-131
(Int. No. 157)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$361,000 Bonds of said City to finance the cost of the design and replacement of the rooftop evaporative condenser system at the City's Public Safety Building

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 the design and replacement of the rooftop evaporative condenser system at the City's Public Safety Building, including new piping, electrical, insulation and controls (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 \$361,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$361,000 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 \$361,000 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 \$361,000. 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. 28. 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.

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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:

Re: Ordinance No. 2018-132
Inner Loop East Transformation
Project Official Map Amendment
–Dedication of Additional
Rights of Way

Council Priority: Jobs and Economic Development

Transmitted herewith for your approval is legislation related to the Inner Loop East Transformation project. This legislation will amend the Official Map by dedicating the following 13 permanent easements as public rights-of-way for street purposes.

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<u>Address</u>	<u>Property Owner</u>	<u>Area</u>	<u>Map/Parcel</u>
Howell Street Parcel 1	COR Inner Loop Parcels	60,407 SF	M1-3/P1
Savanna Street Parcel 1	COR Inner Loop Parcels	5,012 SF	M1/P1
Union Street Parcel 1	COR Inner Loop Parcels	44,423 SF	M1-6/P1
Union Street Parcel 2	COR Inner Loop Parcels	32,529 SF	M7-9/P2
East Broad Street Parcel 1	COR Inner Loop Parcels	8,180 SF	M1/P1
East Avenue Parcel 1	COR Inner Loop Parcels	88 SF	M1/P1
East Avenue Parcel 2	COR Inner Loop Parcels	1001 SF	M1/P2
Pitkin Street Parcel 1	COR Inner Loop Parcels	6,708 SF	M1/P1
Pitkin Street Parcel 2	COR Inner Loop Parcels	8,754 SF	M2/P2
Pitkin Street Parcel 3	COR Inner Loop Parcels	7,810 SF	M3-4/P3
Charlotte Street Parcel 1	COR Inner Loop Parcels	10,645 SF	M1/P1
Haags Alley Parcel 1	COR Inner Loop Parcels	2,758 SF	M1/P1
Haags Alley Parcel 2	COR Inner Loop Parcels	194 SF	M2/P2

The Inner Loop East Transformation project removed the aging 50-year old eastern segment of the Inner Loop expressway between Broadway and Richmond Street and replaced it with appropriate-scaled, complete city streets along Howell Street, South Union Street and North Union Street. The project created surplus land above the bed of the former expressway. That surplus land has become available for redevelopment opportunities in the southeast Center City and East End.

Dedication of these lands as Right of Way is the final step in re-establishing the urban street. Howell Street and Union Street were the first new streets designed since the implementation of the Complete Streets policy adopted by City Council via Ordinance No. 2011-356. These streets incorporate equal treatment for pedestrians, cyclist and vehicles with a cycle track, separated sidewalk and 11 foot vehicle lanes due to the ability to establish the necessary right of way width to accommodate all modes.

These amendments were presented to the City Planning Commission at its April 2, 2018 meeting. Minutes of that meeting are attached.

A public hearing is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-85

Ordinance No. 2018-132
(Int. No. 158)

Amending the Official Map to dedicate additional right-of-way within the Inner Loop East Transformation Project

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

Section 1. Chapter 76 of the Municipal Code, Official Map or Plan, as amended, is hereby further amended by dedicating to street purposes the following 13 described land parcels subject to permanent easements that were acquired as part of the Inner Loop East Transformation Project and by adding said dedications to their respective adjoining streets. The 13 parcels are more particularly described below and are depicted in maps reference therein, which are on file with the City Clerk.

Howell Street

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the southwesterly corner of Tax Map Parcel 121.41-2-34, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395; thence

- (1) northeasterly along proposed southerly ROW of Howell Street (width varies) along a curve to the right having a radius of 14.0 feet and a length of 31.21 feet to a point of compound curvature; thence
- (2) northeasterly continuing along said proposed southerly ROW of Howell Street (width varies) along a curve to the right having a radius of 965.50 feet and a length of 155.74 feet to a point of tangency; thence
- (3) N84°10'03"E continuing along said proposed southerly ROW of Howell Street (width varies), a distance of 101.32 feet to a point of curvature; thence
- (4) southeasterly along proposed southerly ROW of Howell Street (width varies) along a curve to the right having a radius of 13.0 feet and a length of 26.58 feet to a point of tangency. said point being on the westerly ROW of Savannah Street (50' wide); thence
- (5) N71°15'59"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 65.33 feet to a point of curvature, said point also being on the easterly ROW of Savannah Street (50' wide); thence
- (6) northeasterly along proposed southerly ROW of Howell Street (width varies) along a curve to the right having a radius of 8.0 feet and a length of 8.77 feet to a point of tangency; thence
- (7) N84°10'03"E continuing along said proposed southerly ROW of Howell Street (width varies), a distance of 89.98 feet to an angle point; thence
- (8) N70°04'58"E continuing along said proposed southerly ROW of Howell Street (width varies), a distance of 28.71 feet to an angle point; thence
- (9) S21°19'35"W continuing along said proposed southerly ROW of Howell Street (width varies). a distance of 45.10 feet to an angle point; thence

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- (10) N72°05'05"E continuing along said proposed southerly ROW of Howell Street (width varies), a distance of 2.58 feet to an angle point, said point also being on the westerly ROW of Jordon Alley (16' wide); thence
- (11) N55°32'03"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 28.46 feet to a point, said point also being the intersection of the easterly ROW of Jordon Alley (16' wide) and the proposed southerly ROW of Howell Street (width varies); thence
- (12) N55°30'09"E along said proposed southerly ROW of Howell Street (width varies), a distance of 60.53 feet to an angle point; thence
- (13) S68°47'55"E continuing along said proposed southerly ROW of Howell Street (width varies), a distance of 47.63 feet to an angle point; thence
- (14) N21°58'15"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 100.49 feet to a point of curvature, said point also being the intersection of the proposed northerly ROW of Howell Street (width varies) and the proposed westerly ROW of South Union Street (66' wide); thence
- (15) southwesterly along proposed northerly ROW of Howell Street (width varies) along a non-tangent curve to the right having a radius of 18.0 feet and a length of 25.66 feet to a point of reverse curvature; thence
- (16) southwesterly continuing along proposed northerly ROW of Howell Street (width varies) along a curve to the left having a radius of 301.50 feet and a length of 102.53 feet to a point of tangency; thence
- (17) S84°10'03"W continuing along said proposed northerly ROW of Howell Street (width varies), a distance of 608.28 feet to a point of curvature; thence
- (18) northwesterly along proposed northerly ROW of Howell Street (width varies) along a non-tangent curve to the right having a radius of 37.48 feet and a length of 9.00 feet to a point on the easterly ROW of Monroe Avenue (66' wide); thence
- (19) S21°17'35"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 8.43 feet to an angle point; thence
- (20) S52°47'05"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 176.17 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 1.39+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Howell Street Parcel 1", dated March 20, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

Savannah Street

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the southeasterly corner of Tax Map Parcel 121.33-1-87, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395; thence

- (1) southwesterly along proposed northerly ROW of Savannah Street (55' wide) along a curve to the right having a radius of 8.0 feet and a length of 12.50 feet to a point of tangency; thence
- (2) N68°30'40"W along said proposed northerly ROW of Savannah Street (55' wide), a distance of 83.01 feet to a point; thence
- (3) S21°19'45"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 55.00 feet to a point on the proposed southerly ROW of Savannah Street (55' wide); thence
- (4) S68°30'40"E along said proposed southerly ROW of Savannah Street (55' wide), a distance of 82.26 feet to a point of curvature; thence
- (5) southeasterly continuing along said proposed southerly ROW of Savannah Street (55' wide) along a curve to the right having a radius of 8.0 feet and a length of 12.63 feet to a point tangency, said point also being on the proposed westerly ROW of Union Street (width varies); thence
- (6) N21°58'15"E through said lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 71.00 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.115+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Savannah Street Parcel 1". dated March 19, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

Union Street

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the northeasterly corner of Tax Map Parcel 121.41-2-2, and as described in the deed filed in the Monroe County Clerk's Office at Liber 9291 of Deeds, Page 114; thence

- (1) N09°52'07"W along proposed southerly ROW of Howell Street (width varies), a distance of 23.35 feet to an angle point: thence
- (2) N68°47'55"W continuing along proposed southerly ROW of Howell Street (width varies), a distance of 14.43 feet to an angle point: thence
- (3) N21°58'15"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 100.49 feet to the point of intersection of the proposed northerly ROW of Howell Street (width varies) and the proposed westerly ROW of South Union Street (66' wide); thence
- (4) N21°58'15"E continuing along said proposed westerly ROW of South Union Street (66' wide) a distance of 661.00 feet to the point of intersection of the proposed southerly ROW of Savannah Street (55' wide) and the proposed westerly ROW of South Union Street (66' wide); thence
- (5) N21°58'15"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 71.00 feet to the point of intersection of the northerly ROW of proposed Savannah Street (55' wide) and the proposed westerly ROW of South Union Street (66' wide); thence
- (6) N21°58'15"E continuing along said proposed westerly ROW of South Union Street (66' wide) a distance of 399.55 feet to the point of intersection of the southerly ROW of East Broad Street (85' wide) and the proposed westerly ROW of South Union Street (66' wide); thence
- (7) N21°58'15"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 93.00 feet to the point of intersection of the proposed northerly ROW of East Broad Street (85' wide) and the proposed westerly ROW of South Union Street (66' wide); thence
- (8) N21°58'15"E continuing along said proposed westerly ROW of South Union Street (66' wide) a distance of 51.53 feet to an angle point; thence
- (9) N19°05'47"E continuing along said proposed westerly ROW of South Union Street (66' wide) a distance of 219.36 feet to an angle point; thence
- (10) N21°58'15"E continuing along said proposed westerly ROW of South Union Street (66' wide) a distance of 71.84 feet to the point of intersection of the proposed southerly ROW of East Avenue (76.5' wide) and the proposed westerly ROW of South Union Street (66' wide); thence
- (11) N21°58'15"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 14.42 feet to an angle point: thence
- (12) S71°36'50"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 36.07 feet to an angle point: thence

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- (13) S21°58'15"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 1594.36 feet to an angle point: thence
- (14) S21°03'24"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 109.47 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 1.02+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - South Union Street Parcel 1", dated March 21, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

Parcel 2

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the northeasterly corner of Tax Map Parcel 106.81-2-71, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395: thence

- (1) S67°59'29"E along the southerly line of lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 39.49 feet to a point; thence
- (2) S22°06'58"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 202.15 feet to an angle point; thence
- (3) S22°00'28"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 595.93 feet to an angle point; thence
- (4) N71°36'34"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 44.61 feet to an angle point; thence
- (5) N22°09'00"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 8.69 feet to the point of intersection of the northerly ROW of East Avenue (76.5' wide) and the proposed westerly ROW of North Union Street (width varies); thence
- (6) N22°00'28"E along said proposed westerly ROW of North Union Street (width varies) a distance of 138.75 feet to an angle point: thence
- (7) N25°15'54"E continuing along said proposed westerly ROW of North Union Street (width varies) a distance of 88.00 feet to an angle point; thence
- (8) N22°00'28"E continuing along said proposed westerly ROW of North Union Street (width varies) a distance of 350.31 feet to the point of intersection of the proposed southerly ROW of Charlotte Street (60' wide) and the proposed westerly ROW of North Union Street (width varies); thence

- (9) N22°05'42"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 75.98 feet to the point of intersection of the proposed northerly ROW of Charlotte Street (60' wide) and the proposed westerly ROW of North Union Street (width varies); thence
- (10) N22°07'13"E along said proposed westerly ROW of North Union Street (width varies) a distance of 124.31 feet to the point of intersection of the proposed southerly ROW of Haags Alley (15' wide) and the proposed westerly ROW of North Union Street (width varies); thence
- (11) N22°07'13"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 15.00 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.747+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - North Union Street Parcel 2", dated March 21, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

East Broad Street

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the southwesterly corner of Tax Map Parcel 121.25-2-43. and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395; thence

- (1) N68°01'45"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 8.02 feet to a point; thence
- (2) S21°19'45"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 85.01 feet to a point on the southerly ROW of proposed East Broad Street (85.0' wide); thence
- (3) S68°01'45"E along said southerly ROW of East Broad Street (85.0' wide), a distance of 87.60 feet to a point of curvature: thence
- (4) southeasterly continuing along said southerly ROW of East Broad Street (85.0' wide) along a tangent curve to the right, said curve having a radius of 8.00 feet and a length of 12.57 feet to a point of tangency, said point also being on the westerly ROW of proposed Union Street; thence
- (5) N21°58'15"E through said lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 93.00 feet to the point of intersection of the northerly ROW

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of proposed East Broad Street (85.0' wide) and the westerly ROW of Union Street (width varies); thence

- (6) N68°01'45"W along said northerly ROW of East Broad Street (85.0' wide), a distance of 88.54 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.188+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - East Broad Street Parcel 1", dated March 19, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

East Avenue

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the southeasterly corner of Tax Map Parcel 121.25-1-52, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11157 of Deeds. Page 395; thence

- (1) southwesterly along northerly ROW of East Avenue (76.5' wide) along a curve to the right having a radius of 8.0 feet and a length of 12.07 feet to a point of tangency; thence
- (2) N71°32'15"W along said northerly ROW of East Avenue (76.5' wide), a distance of 53.74 feet to a point; thence
- (3) S18°23'26"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 1.28 feet to a point; thence
- (4) S71°36'34"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 61.16 feet to a point; thence
- (5) N22°09'00"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 8.73 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.002+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - East Avenue Parcels 1 & 2". dated March 19, 2018. As prepared by Ravi Engineering & Land Surveying, P.C.

PARCEL 2

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the northeasterly corner of Tax Map Parcel 121.25-2-28.4 and as described in the deed filed in the Monroe County Clerk's Office at Liber 5828 of Deeds, Page 253; thence

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- (1) S73°54'19"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 24.21 feet to the point of intersection of the proposed southerly ROW line of East Avenue (76.5' wide) and the easterly ROW line of proposed Pitkin Street (width varies); thence
- (2) S71°32'15"E along said proposed southerly ROW of East Avenue (76.5' wide), a distance of 79.28 feet to a point of curvature; thence
- (3) southeasterly along proposed southerly ROW of East Avenue (76.5' wide) along a tangent curve to the right having a radius of 5.0 feet and a length of 8.16 feet to the point of tangency, said point also being on the proposed westerly ROW of North Union Street; thence
- (4) N22°09'00"E through the said lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 14.42 feet to a point; thence
- (5) N71°36'50"W continuing through the said lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 109.43 feet to a point; thence
- (6) S18°11'12"W continuing through the said lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 9.94 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.023+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - East Avenue Parcel 2", dated March 14, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

Pitkin Street

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the northwesterly corner of Tax Map Parcel 106.81-2-70, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395: thence

- (1) N67°59'16"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 48.53 feet to a point, said point being the intersection of the southerly ROW of Haags Alley and the proposed westerly ROW of Pitkin Street; thence
- (2) S13°16'24"W along said proposed westerly ROW of Pitkin Street, a distance of 126.28 feet to an angle point; thence
- (3) S65°11'26"W continuing along said proposed westerly ROW of Pitkin Street a distance of 18.03 feet to the intersection of the northerly ROW of Charlotte Street; thence

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- (4) S72°41'00"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 63.49 feet to a point, said point being the intersection of the proposed easterly ROW of Pitkin Street and the proposed northerly ROW of Charlotte Street: thence
- (5) N12°46'31"E along said proposed easterly ROW of Pitkin Street, a distance of 134.51 feet to the Point of Beginning,

Hereby intending to describe a parcel of land containing 0.154+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Pitkin Street Parcel 1", dated March 23, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

PARCEL 2

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the northeasterly corner of Tax Map Parcel 121.25-1-20, and as described in the deed filed in the Monroe County Clerk's Office at Liber 9585 of Deeds, Page 438; thence

- (1) S05°27'54"W along proposed westerly ROW of Pitkin Street, a distance of 122.91 feet to an angle point; thence
- (2) S21°12'01"W continuing along said proposed westerly ROW of Pitkin Street, a distance of 57.07 feet to a point; thence
- (3) S68°27'24"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 36.53 feet to an angle point; thence
- (4) S26°29'00"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 35.93 feet to a point of non-tangent curvature on the proposed easterly ROW of Pitkin Street; thence
- (5) northeasterly along said proposed easterly ROW of Pitkin Street along a non-tangent curve to the left having a radius of 292.00 feet and a length of 46.24 feet to a point of tangency; thence
- (6) N06°28'11"E continuing along said proposed easterly ROW of Pitkin Street, a distance of 160.93 feet to the point of intersection of the proposed easterly ROW of Pitkin Street (width varies) and the proposed southerly ROW of Charlotte Street (60' wide); thence
- (7) N58°25'03"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 48.12 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.201+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Pitkin Street

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Parcel 2", dated March 23, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

PARCEL 3

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the southwesterly corner of Tax Map Parcel 121.25-2-43, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395: thence

- (1) N68°01'45"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 8.02 feet to an angle point; thence
- (2) N21°19'45"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 11.81 feet to an angle point; thence
- (3) S77°43'08"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 0.72 feet to an angle point; thence
- (4) N12°16'52"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 30.19 feet to a point on the proposed westerly ROW of Pitkin Street; thence
- (5) N20°49'02"E along said proposed westerly ROW of Pitkin Street, a distance of 154.89 feet to a point; thence
- (6) N23°35'17"E continuing along said proposed westerly ROW of Pitkin Street, a distance of 81.84 feet to a point: thence
- (7) N18°11'12"E continuing along said proposed westerly ROW of Pitkin Street, a distance of 67.19 feet to the point of intersection of the proposed southerly ROW of East Avenue and the proposed westerly ROW of Pitkin Street; thence
- (8) S73°54'19"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 24.21 feet to the point of intersection of the proposed southerly ROW of East Avenue and the proposed easterly ROW of Pitkin Street: thence
- (9) S20°49'02"W along said proposed easterly ROW of Pitkin Street, a distance of 342.67 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.179+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Pitkin Street Parcel 3", dated March 23, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

Charlotte Street

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the southwesterly corner of Tax Map Parcel 106.81-2-70, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395; thence

- (1) N72°41'00"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 63.49 feet to a point, said point being the intersection of the proposed northerly ROW of Charlotte Street (50' wide) and the westerly ROW of proposed Pitkin Street; thence
- (2) S68°09'17"E continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 66.47 feet to an angle point; thence
- (3) S54°24'01"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 59.33 feet to an angle point: thence
- (4) N68°05'16"W continuing through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 12.28 feet to the point of intersection of the southerly ROW of Charlotte Street (50' wide) and the westerly ROW of proposed Pitkin Street: thence
- (5) S58°25'03"E through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 48.12 feet to the point of intersection of the southerly ROW of proposed Charlotte Street (60' wide) and the easterly ROW of proposed Pitkin Street; thence
- (6) S83°13'37"E along said southerly ROW of proposed Charlotte Street (60' wide), a distance of 12.12 feet to an angle point: thence
- (7) S68°10'01"E continuing along said southerly ROW of Charlotte Street (60' wide), a distance of 134.41 feet to a point of curvature: thence
- (8) continuing along said proposed southerly ROW of Charlotte Street (60' wide) along a tangent curve to the right, said curve having a radius of 8.00 feet and a length of 12.59 feet to a point of tangency, said point also being on the westerly ROW of proposed North Union Street; thence
- (9) N22°05'42"E through the lands now or formerly owned by New York State interstate 490 Inner Loop a distance of 75.98 feet to a point of curvature, said point being the intersection the westerly ROW of proposed North Union Street and the northerly ROW of proposed Charlotte Street (60' wide): thence
- (10) along said proposed northerly ROW of Charlotte Street (60' wide) along a non-tangent curve to the right, said curve having a radius of 8.00 feet and a length of 12.53 feet to a point of tangency; thence

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- (11) N68°10'02"W continuing along said proposed northerly ROW of Charlotte Street (60' wide), a distance of 152.85 feet to the Point of Beginning.

Hereby intending to describe a parcel of land containing 0.244+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Charlotte Street Parcel 1", dated March 16, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

Haags Alley

PARCEL 1

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Beginning at the northeasterly corner of Tax Map Parcel 106.81-2-70, and as shown on the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395, said point being the Point or Place of Beginning: thence

- (1) N22°07'13"E along said westerly ROW line of North Union Street, a distance of 15.00 feet to a point; thence;
- (2) N67°59'29"W along the north division line of Tax Map Parcel 106.81-2-71, a distance of 185.11 feet to a point; thence;
- (3) S12°46'31"W a distance of 15.20 feet to the southwesterly corner of Tax Map Parcel 106.81-2-71; thence
- (4) S67°59'29"E along the south division line of Tax Map Parcel 106.81-2-71, a distance of 182.65 feet to the Point or Place of Beginning.

Hereby Intending to describe a parcel of land containing 0.063+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Haags Alley", dated March 06, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

PARCEL 2

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York and being more particularly bounded and described as follows: Commencing at the northwesterly corner of Tax Map Parcel 106.81-2-70, and as described in the deed filed in the Monroe County Clerk's Office at Liber 11757 of Deeds, Page 395: thence N12°46'31"E a distance of 1.84 feet to the true Point of Beginning; thence

- (1) N45°42'01"W through the lands now or formerly owned by New York State interstate 490 Inner Loop, a distance of 34.27 feet to a point; thence;

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- (2) S68°13'27"E continuing through said New York State interstate 490 Inner Loop, a distance of 29.58 feet to a point, said point being northwesterly corner of Tax Map Parcel 106.81-2-71; thence;
- (3) S12°46'31"W a distance of 13.29 feet to the Point or Place of Beginning.

Hereby intending to describe a parcel of land containing 0.004+/- acre, all as shown on a map entitled "Map of Lands to Be Dedicated for Street Purposes - Haags Alley Parcel 2", dated March 13, 2018, as prepared by Ravi Engineering & Land Surveying, P.C.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-133

Re: Agreements - Environmental Site
Assessment and Remedial Services

Transmitted herewith for your approval is legislation authorizing professional services agreements with the following companies for environmental assessment, investigation, and remedial services:

Firm Name	Address	Principal/ Owner
Arcadis of New York, Inc.	510 Clinton Square, Suite 553, Rochester	Joseph Molina, Sr. VP North America
Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.	280 East Broad Street, Suite 200, Rochester	Pietro Giovenco, President and CEO
Day Environmental, Inc.	1563 Lyell Avenue, Rochester	David Day, Principal
Fisher Associates, P.E., L.S., L.A., D.P.C.	180 Charlotte Street, Rochester	Roseann Schmid, CEO
LaBella Associates, D.P.C.	300 State Street, Suite 201, Rochester	Sergio Esteban, Chairman and CEO
LiRo Engineers, Inc.	250 Mill Street, Rochester	Louis Tormenta, CEO and Vice Chairman
Joseph C. Lu Engineering, P.C. (MBE)	339 East Avenue, Rochester	Cletus Ezenwa, CEO
Matrix Environmental Technologies Inc.	3730 California Rd, Orchard Park	Sean Carter, President
Ravi Engineering and Land Surveying, P.C. (MBE)	2110 S. Clinton Avenue, Suite 1, Rochester	Nagapa Ravindra. President

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Stantec Consulting Services Inc.	61 Commercial Street, Rochester	Gord Johnston, CEO
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Services utilized under these agreements will be financed from the annual budgets of the departments using the services or from capital funds appropriated for specific environmental, construction and redevelopment projects.

Environmental site assessments are a prerequisite for properties that are involved in real estate transactions. Such assessments allow a prospective buyer to identify suspect environmental conditions, consider potential remediation costs during negotiations, plan for cleanup during redevelopment and avoid or limit liability for these costs.

Under the proposed agreements, Phase I and Phase II Environmental Site Assessment (ESA) services will be provided. Additional environmental services will be provided which may include:

1. Survey, sampling and laboratory analysis of air, soil, wastes, groundwater and surface waters;
2. Subsurface soil, bedrock, and geotechnical investigations;
3. Environmental data analysis, modeling, survey, and GIS/GPS mapping;
4. Feasibility studies, analyses of remedial alternatives, and remedial cost estimating; and
5. Environmental planning, design, and implementation of remedial actions and pollution prevention/environmental sustainability measures.

The City routinely performs site assessments prior to acquiring commercial and industrial properties. The most recent agreements for these assessments were authorized by the City Council on June 16, 2015 (Ordinance No. 2015-199).

In anticipation of the expiration of the current agreements, the Department of Environmental Services issued a request for proposal on March 15, 2018 resulting in proposals from 13 consulting firms. Ten (10) of these firms are recommended for agreements, as described in the attached summary.

Under the agreements, when services are required proposals from one or more of these companies will be requested. The selection of a specific firm will depend upon the type of environmental services that are required, its ability to meet the City's schedule, and the quality and cost of its proposal.

The number and types of projects will depend on the needs of the various departments that are requiring services. The cost of the project specific proposals will be based on the unit prices specified in each firm's agreement with the City.

Each of the agreements will have an initial term of two years with provisions for renewal for two additional one-year periods based on mutual written agreement. If the agreements are renewed, adjustment to the specific unit prices for the third year will be permitted subject to the City's approval.

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Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-86

Ordinance No. 2018-133
(Int. No. 159)

Authorizing agreements for environmental site assessment and remedial services

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

Section 1. The Mayor is hereby authorized to enter into professional service agreements with the following companies for such environmental assessment, investigation, and remedial services as may be required by the City:

Company	Address
Arcadis of New York, Inc.	510 Clinton Square, Suite 553, Rochester
Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.	280 East Broad Street, Suite 200, Rochester
Day Environmental, Inc.	1563 Lyell Avenue, Rochester
Fisher Associates, P.E., L.S., L.A., D.P.C.	180 Charlotte Street, Rochester
LaBella Associates, D.P.C.	300 State Street, Suite 201, Rochester
LiRo Engineers, Inc.	250 Mill Street, Rochester
Joseph C. Lu Engineering, P.C.	339 East Avenue, Rochester
Matrix Environmental Technologies Inc.	3730 California Road, Orchard Park
Ravi Engineering and Land Surveying, P.C.	2110 S. Clinton Avenue, Suite 1, Rochester
Stantec Consulting Services Inc.	61 Commercial Street, Rochester

Section 2. The agreements shall be for a term of two years with an option to renew for up to 2 additional periods of one year each. The City shall pay specified unit prices in an amount not to exceed the amount budgeted for such services, which shall be funded from the annual Budget of the Department of Environmental Services, or of the other Departments using these services, or from capital funds appropriated for specific environmental, construction or redevelopment projects. If the agreements are renewed, the unit prices for the third and fourth years may be adjusted with the approval of the Department of Environmental Services.

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-134
Re: Grant Acceptance -- New York State
Energy Research and Development
Authority -- Clean Heating & Cooling
Community Campaign - Agreement-
PathStone Corporation

Transmitted herewith for your approval is legislation related to the implementation of a City of Rochester Clean Heating and Cooling (CH&C) Community Campaign and authorizing a professional services agreement with PathStone Corporation (Stuart Mitchell, CEO) for services related to the campaign. The City of Rochester was selected by NYSERDA as one of only eight communities in New York State to be awarded this funding to implement a CH&C Community Campaign.

This legislation will:

1. Authorize the Mayor to enter into a grant agreement with the New York State Energy Research and Development Authority (NYSERDA); and
2. Authorize the receipt of \$150,000 in anticipated grant funds from NYSERDA to finance the campaign; and
3. Authorize the Mayor to enter into a professional services agreement with PathStone Corporation, 400 East Ave Rochester, NY 14607, in the amount of \$132,600 to work with the City to develop, implement, and manage the CH&C Community Campaign.

In November 2017, the City's Office of Energy and Sustainability partnered with PathStone on a grant proposal to NYSERDA for a City of Rochester Clean Heating & Cooling Community Campaign. PathStone has extensive experience working with NYSERDA home energy efficiency programs in the City of Rochester. In March 2018, the City of Rochester/PathStone team notified by NYSERDA that the application was selected for funding.

The term of the agreement with PathStone will be three years with an optional one year renewal; the cost of the agreement will be funded by \$132,600 in NYSERDA Clean Heating and Cooling Campaign grant funds. There is no matching funds requirement for the grant.

The CH&C Campaign is designed to provide community education and outreach promoting residential clean heating and cooling technologies, such as air- and ground-source heat pumps and heat pump hot water heaters, to lower energy bills, make homes more comfortable, and contribute

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toward switching from fossil fuel-based heating (primarily natural gas, propane, and fuel oil) to electricity, which will play an important role in achieving the City's Climate Action Plan greenhouse gas emissions reduction goal of by 40 percent from the baseline year of 2010 by 2030.

The NYSERDA CH&C Campaign program is modeled after their successful Solarize program, which promoted the installation of residential solar, an initiative in which the City of Rochester participated in 2015 and 2016.

The City of Rochester CH&C Campaign will be a three year program and is expected to be completed in 2021.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-87

Ordinance No. 2018-134
(Int. No. 160)

Authorizing agreements and appropriating funds for the Clean Heating and Cooling Community Campaign

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 Energy Research and Development Authority ("NYSERDA") for the receipt and use funds in the amount of \$150,000 to finance the Clean Heating and Cooling Community Campaign (the "Campaign").

Section 2. The receipt and use of the sum of \$150,000 in anticipated reimbursement from NYSERDA that is provided pursuant to the agreement authorized herein is hereby authorized and appropriated to fund the cost to be incurred to finance the Campaign.

Section 3. The Mayor is hereby authorized to enter into an agreement with PathStone Corporation in the maximum amount of \$132,600 to work with the City to develop, implement, and manage the Campaign. The term of the agreement shall be three years with one optional one-year renewal, and the cost shall be funded from the funds appropriated in Section 2. herein.

Section 4. The agreements shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes – President Scott, Councilmembers Clifford, Gruber, Lightfoot, McFadden, Patterson, Spaul -7
Nays – 0

Councilmember Evans abstained due to a professional relationship.

May 15, 2018

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-135
Re: Agreement – Eurofins Eaton
Analytical, LLC, Analytical Services:
Drinking Water

Transmitted herewith for your approval is legislation establishing \$60,000 as maximum annual compensation for an agreement with Eurofins Eaton Analytical, LLC, (Bosco Ramirez, President) South Bend, IN for laboratory services to analyze drinking water quality. The term of this agreement will be for one year, with the option of two one-year renewals. The agreement will be funded from the 2018-19 Budget of the Department of Environmental Services (DES), and any renewals will be funded from subsequent budgets of DES, contingent upon adoption of said budgets.

As part of the New York State Sanitary Code (SSC), Title 10 NYCRR, Part 5, Subpart 5-1, Public Water Systems must perform system wide water quality monitoring. Much of this monitoring stems from requirements from the EPA and consists of testing for disinfection-by-products, over 130 organic and inorganic chemicals, lead and copper, and other contaminants as required for the City's Annual Water Quality Report. The requirements are very stringent and compliance is critical to the safety of our drinking water.

Eurofins Eaton Analytical, LLC was selected through a request for proposal process described in the attached summary. Although one local firm was solicited directly during the proposal process, they did not submit a proposal.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-88

Ordinance No. 2018-135
(Int. No. 161)

Authorizing an agreement for water quality testing services

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 Eurofins Eaton Analytical, LLC for water quality testing services. The agreement shall have a maximum annual compensation of \$60,000. The term of the agreement shall be one year, with two one-year renewal options. Said amount shall be funded from the 2018-19 Budget of the Department of Environmental Services (the "Department") for the first year, contingent upon approval and any renewal periods shall be funded from future Budgets of the Department, contingent upon approval.

May 15, 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:

Re: Ordinance No. 2018-136
Agreement – Analytical Services, Inc.
Laboratory Services- Cryptosporidium
& Giardia

Transmitted herewith for your approval is legislation establishing \$25,000 as maximum annual compensation for an agreement with Analytical Services, Inc., (Brad Eldred, Sr, President) Williston, Vermont for laboratory services to detect cryptosporidium and giardia in drinking water. The term of this agreement will be for one year, with the option of two one-year renewals. The agreement will be funded from the 2018-19 Budget of the Department of Environmental Services (DES), and any renewals will be funded from subsequent budgets of DES, contingent upon adoption of said budgets.

The testing covered by this agreement is required by the City's current Long Term 2 Enhanced Surface Water Treatment Rule (LT2) Bilateral Compliance Agreement with the New York State Department of Health. The agreement has allowed the City to defer the undertaking of multi-million dollar capital projects at both Highland and Cobb's Hill Reservoirs. The results of the testing covered by this agreement prove the safety of drinking water provided to the City. Although the Water Bureau maintains a NYS accredited laboratory, testing for cryptosporidium and giardia is a very labor intensive method that would require highly specialized equipment. Therefore, each year the Water Bureau contracts with an outside testing lab for these services.

Analytical Services, Inc. was selected through a request for proposal process described in the attached summary. Although one local firm was solicited directly during the proposal process, they did not submit a proposal.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-89

Ordinance No. 2018-136
(Int. No. 162)

Authorizing an agreement for cryptosporidium and giardia laboratory services

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

May 15, 2018

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Analytical Services, Inc. for laboratory services to detect cryptosporidium and giardia in drinking water. The term of the agreement shall be one year with 2 optional one-year renewals. The maximum annual compensation shall be \$25,000, which shall be funded from the 2018-19 and, if renewed, subsequent years' Budgets of the Department of Environmental Services, contingent upon the adoption thereof.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-137
Ordinance No. 2018-138
Re: Mt. Read Blvd. Rehabilitation –
NYSDOT Project
Water System Improvements

Transmitted herewith for your approval is legislation related to a New York State Department of Transportation (NYSDOT) project for rehabilitating Mt. Read Boulevard from Buffalo Road to Lyell Avenue. This legislation will:

1. Authorize the Mayor to enter into an agreement with the NYSDOT to incorporate the construction of new water mains and appurtenances within the limits of the project and to reimburse NYSDOT for the costs of such water system improvements.
2. Authorize the issuance of bonds totaling \$900,000 and appropriate the proceeds thereof to fund the costs of such water system improvements.

The NYSDOT is preparing plans for rehabilitating Mt. Read Blvd. from Buffalo Rd. (Rte. 33) to Lyell Avenue (Rte. 31) in the City of Rochester. The City of Rochester, through its Water Bureau, desires to incorporate certain water system betterments into this project. Section 10, Subdivision 27 of the New York State Highway Law provides, in part, that the Commissioner of NYSDOT shall have the power, upon the request of the municipality, to incorporate, at the expense of such municipality, any work, including removal and relocation of facilities, into the State's project.

Construction will be performed by the NYSDOT's contractor and is expected to take place during the summer and fall of 2018. The term of this agreement is for 6 months after the acceptance and completion of the project. Inspection and RPR will be provided by the NYSDOT.

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This project results in the creation and/or retention of the equivalent of approximately 9 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-90

Ordinance No 2018-137
(Int. No. 163, as amended)

Authorizing an agreement for water system improvements

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 Transportation (NYSDOT) to incorporate construction of new water mains and appurtenances within the limits of NYSDOT's project rehabilitating Mt. Read Blvd. from Buffalo Road to Lyell Avenue. The maximum reimbursement for the agreement shall be \$900,000 and said amount, or so much thereof as may be necessary, shall be funded from the proceeds of bonds to be appropriated for said improvements. The term of the agreement shall be 6 months after the acceptance and completion of the project.

Section 2. The City shall maintain the water facilities that are adjusted and replaced by NYSDOT pursuant to the authorization in Section 1 herein.

Section ~~2~~3. The agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section ~~3~~4. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

Ordinance No. 2018-138
(Int. No. 164)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$900,000 Bonds of said City to finance the costs of certain water system improvements for the 2018 Mt. Read Boulevard NYSDOT Improvement 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 a partial replacement of the water main, hydrants, valves and other appurtenances in connection with the 2018 Mt. Read Boulevard NYSDOT Improvement Project (from Buffalo Road to Lyell Avenue) (the "Project"). The estimated maximum cost of this

portion of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$900,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$900,000 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 \$900,000 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 \$900,000. 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

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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:

Re: Ordinance No. 2018-139
Inter-Municipal Agreement – Rochester
City School District, Fueling of
Rochester Fire Department Vehicles

Transmitted herewith for your approval is legislation authorizing a five year agreement with the Rochester City School District (RCSD) for diesel fuel services for the Rochester Fire Department. The City will reimburse the RCSD for the actual cost of fuel and an administrative charge of \$.15 per gallon for the monthly cost of these services. The cost of this agreement will be funded from the annual budgets of the Department of Environmental Services, beginning in 2018-19, and contingent upon approval of subsequent budgets.

This agreement will allow the Fire Department to purchase diesel fuel from the RCSD at their location at 835 Hudson Avenue. The present agreement, which will expire on June 30, 2018, was passed via Ordinance No. 2013-22.

This agreement will be subject to the approval of the Rochester City School Board.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-139
(Int. No. 165)

Authorizing an intermunicipal agreement for the fueling of Fire Department vehicles

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

May 15, 2018

Section 1. The Mayor is hereby authorized to enter into an intermunicipal agreement with the Rochester City School District ("RCSD") for the fueling of Rochester Fire Department vehicles at the RCSD Transportation Department at 835 Hudson Avenue. The agreement shall commence on July 1, 2018 and may continue for a term of five years. The agreement shall obligate the City to reimburse the RCSD for the actual cost of the fuel plus an administrative charge of \$0.15 per gallon. Said amounts shall be funded from the 2018-19 and subsequent years' Budgets of the Department of Environmental Services, contingent upon their adoption.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-140

Re: Amending Ordinance No. 2018-40

Transmitted herewith for your approval is legislation amending Ordinance No. 2018-40 which authorized an agreement with Passero Associates & Architecture, PLLC for resident project representation services for the Thomas P. Ryan R-Center Gym Air Conditioning Project in the amount not to exceed \$60,000. This amendment will correct the organizational entity name to Passero Associates, Engineering, Architecture & Surveying, D.P.C.

Passero Associates operates through 2 different affiliated registered corporations and this correction is necessary after Passero informed the City that the D.P.C. affiliate is the one that will be performing the resident project representation services for the Ryan R-Center project.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-140
(Int. No. 183)

Amending Ordinance No. 2018-40 relating to the Thomas P. Ryan R-Center Gym Air Conditioning Project

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

Section 1. The title and Section 1 of Ordinance No. 2018-40 is hereby amended to read as follows:

May 15, 2018

Authorizing an agreement with ~~Passero Associates Engineering & Architecture, PLLC~~ Passero Associates, Engineering, Architecture & Surveying, D.P.C. related to the Thomas P. Ryan R-Center Gym Air Conditioning Project

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 ~~Passero Associates Engineering & Architecture, PLLC~~ Passero Associates, Engineering, Architecture & Surveying, D.P.C. for resident project representation services for the Thomas P. Ryan R-Center Gym Air Conditioning Project in an amount not to exceed \$60,000.

Section 2. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

By Councilmember Lightfoot
May 15, 2018

To the Council:

The Public Safety, Youth & Recreation Committee recommends for adoption the following entitled legislation:

- | | |
|--------------|--|
| Int. No. 166 | Amending the Budget to fund the Shotspotter program |
| Int. No. 167 | Amending the Budget and authorizing an agreement for Conflict Counsel services |
| Int. No. 168 | Authorizing an agreement for the Officer Assistance Program |
| Int. No. 169 | Authorizing agreements for the 2018-19 Gun Involved Violence Elimination Program |
| Int. No. 170 | Authorizing an agreement for adult employment readiness training |
| Int. No. 171 | Authorizing agreements for the 2018 Summer of Opportunity Program |
| Int. No. 172 | Authorizing agreements for the 2018 Summer Food Service Program |
| Int. No. 173 | Authorizing a grant agreement to prepare communities for complex coordinated terrorist attacks |
| Int. No. 174 | Authorizing agreements for a 10-Minute Walk to Parks Action Plan |

May 15, 2018

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 (Abstained on Int. No. 171)
Jacklyn Ortiz
Adam C. McFadden (Voted against Int. No. 26)
Loretta C. Scott
PUBLIC SAFETY, YOUTH & RECREATION COMMITTEE

Received, filed and published.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-141
Re: Budget Amendment for Shotspotter

Transmitted herewith for your approval is legislation amending the 2017-18 Budget of the Police Department by transferring \$200,000 from Contingency for the Shotspotter program.

The current ShotSpotter wired sensors utilized by the City of Rochester are now nine (9) generations old, have been out of production since 2011, and will be no longer supported after June 30, 2018. The seventy-five (75) sensors located throughout the City's west side are mostly end-of-life, and the forty-eight (48) sensors located throughout the City's east side will be end-of life in the coming year, with little remaining service inventory available. Failure of either the now obsolete detector technology, servers, or large numbers of wired sensors will cause sudden and substantial loss of ShotSpotter service that can only be remediated with the complete replacement of existing equipment.

These funds will be used to replace the existing one-hundred twenty-three (123) ShotSpotter wired analog sensors with the newest generation of wireless digital sensors in order to realize improved performance, longevity and serviceability of the system. Without this upgrade, the Shotspotter program will be effectively ended in the City of Rochester.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-141
(Int. No. 166)

Amending the Budget to fund the Shotspotter program

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

May 15, 2018

Section 1. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, as amended, is hereby further amended by transferring \$200,000 from Contingency to the 2017-18 Budget of the Police Department to fund the Shotspotter program.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-142
Re: Agreement – Law Offices of Pullano
& Farrow, PLLC, Conflict Counsel

Transmitted herewith for your approval is legislation related to an agreement for Conflict Counsel for the Rochester Police Department. This legislation will:

1. Amend the 2017-18 Budget of the Police Department by transferring \$153,500 from Contingency.
2. Establish \$153,500 as maximum compensation for a one year agreement with The Law Offices of Pullano & Farrow, PLLC, (Managing Partner: Brett Farrow) located at 69 Cascade Drive, Rochester, NY to provide legal services as Conflict Counsel for Rochester Police Department Disciplinary Hearings. The cost of this agreement will be funded from the 2017-18 Budget of the Police Department.

The Law Offices of Pullano & Farrow, PLLC will represent the Rochester Police Department in employee disciplinary hearings conducted pursuant to New York Civil Service Law Section 75 and the City's collective bargaining agreement with the police union, where the Chief of Police has sustained allegations of misconduct against a police officer or other Rochester Police Department employee, and where the City Law Department has a conflict of interest. Pullano & Farrow attorneys Elizabeth A. Cordello, André L. Lindsay, and Langston D. McFadden will be primarily responsible for the representation.

Pullano & Farrow was selected through a request for proposal process, described in the attached summary.

The term of this agreement will be for one year, with the option to renew for one additional year, and the option to extend the agreement for the Conflict Counsel to conclude a pending case. The maximum compensation for the renewal will be \$82,500 and will be paid from the 2018-19 Budget of the Police Department, contingent upon approval.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-91

Ordinance No. 2018-142
(Int. No. 167)

Amending the Budget and authorizing an agreement for Conflict Counsel services

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

Section 1. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, as amended, is hereby further amended by transferring \$153,500 from Contingency to the 2017-18 Budget of the Police Department to fund Conflict Counsel services.

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with Law Offices of Pullano & Farrow PLLC to provide legal services as Conflict Counsel for Rochester Police Department disciplinary hearings. The term of the agreement shall be for one year with the option to extend for one additional year, and the option to extend the agreement for the Conflict Counsel to conclude a pending case. The maximum compensation for the first year of the agreement shall be \$153,500 and said amount, or so much thereof as may be necessary, shall be funded from the 2017-18 Budget of the Police Department. The maximum compensation for the renewal period shall be \$82,500 and said amount shall be funded from the 2018-19 Budget of the Police Department, contingent upon approval.

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-143
Re: Agreement – University of Rochester
Medical Center UR Medicine EAP,
Officer Assistance Program

Council Priority: Public Safety

Transmitted herewith for your approval is legislation establishing \$20,000 as maximum compensation for a one year agreement with University of Rochester Medical Center, UR Medicine EAP located at 496 White Spruce Boulevard, Rochester NY for administration of the Officer Assistance Program (OAP). The cost of this agreement will be funded from the 2018-19 Budget of the Police Department, contingent upon its approval.

Strong OAP will administer the Officer Assistance Program by providing confidential employee assistance services to the Rochester Police Department Officers and their families and provide a 24

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hours per day, 7 days per week Critical Incident Stress Management Team Program which will include both crisis intervention and stress management services to Police Department members who have experienced a traumatic event or critical incident.

UR Medicine EAP was selected through a request for proposal process, described in the attached summary.

The term of this agreement will be July 1, 2018 through June 30, 2019, with the option to renew for four additional, consecutive one year periods. Each renewal will have a 2.5% increase and will be paid from the 2019-20 and subsequent Budgets of the Police Department, contingent upon their approval.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-92

Ordinance No. 2018-143
(Int. No. 168)

Authorizing an agreement for the Officer Assistance Program

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with the University of Rochester to administer an Officer Assistance Program for Rochester Police Department officers and their families, for a term of one year from July 1, 2018 through June 30, 2019, with an option to extend for up to 4 additional terms of one year each.

Section 2. The maximum compensation for the initial term of the agreement shall be \$20,000, which shall be funded from the 2018-19 Budget of the Police Department, contingent upon its approval. The maximum compensation for each addition extension of the term, if any, shall increase by 2.5% from the maximum compensation of the immediately preceding year and said compensation shall be paid from the 2019-20 and subsequent years' Budgets of the Police Department, contingent upon their approval.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-144
Re: Agreement – New York State Division of

May 15, 2018

Criminal Justice Services, 2018-19 GIVE 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 Gun Involved Violence Elimination (GIVE) grant in the amount of \$569,400 for the term of July 1, 2018 to June 30, 2019;
2. Establish \$31,000 as maximum compensation for an agreement with PathStone Corporation (Principal: Stuart J. Mitchell) to cover the cost of direct service provider case management for focused deterrence participants. The agreement will be funded from the 2018-19 Budget of the Police Department, contingent upon approval, and have a term of one year, from July 1, 2018 to June 30, 2019.

This grant will build on the success of previous GIVE funding and support the continued work of a County-wide criminal justice taskforce to reduce violent crime in Rochester. GIVE strategies are exclusively focused on firearm related crime, primarily shootings and homicides. Methods of reducing firearm violence will be based upon empirically derived best-practices that focus on violent dispute intervention and resolution; deterring access to illegal firearms; and implementing offender-based tactics and place-based tactics. Taskforce priorities and activities are based on crime and crime response data.

The grant includes \$392,950 in overtime, but does not pay for the associated fringe cost of \$129,200. PathStone Corporation will receive \$31,000 as a sub-grantee to cover the cost of direct service provider case management for the focused deterrence participants. PathStone Corporation will employ one part-time case worker (20 hours per week) to manage the coordination of community-based services. The remaining \$145,450 will be used to purchase supplies for custom notifications, rental cars for undercover details, training required by DCJS, and for a contract to employ a GIVE Analyst and a Community Engagement Communications Specialist to work with the taskforce. A Request for Proposals will be issued to select a vendor to employ the GIVE Analyst and Community Engagement Communications Specialist. The selection from the RFP process will be presented to Council in the near future. No matching funds are required. RPD has previously received this grant for four years.

A Justification statement for not issuing a Request for Proposal for PathStone Corporation is attached.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-93

Ordinance No. 2018-144
(Int. No. 169)

May 15, 2018

Authorizing agreements for the 2018-19 Gun Involved Violence Elimination Program

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the New York State Division of Criminal Justice Services for receipt and use of funding for the 2018-19 Gun Involved Violence Elimination (GIVE) Program in the amount of \$569,400. The term of the agreement shall be from July 1, 2018 to June 30, 2019.

Section 2. The Mayor is hereby authorized to enter into an agreement with PathStone Corporation in the maximum amount of \$31,000 to provide direct service provider case management for focused deterrence participants in the GIVE Program. The agreement shall be funded from the 2018-19 Budget of the Police Department, contingent upon approval. The term of the agreement shall be from July 1, 2018 to June 30, 2019.

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

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-145
Re: Agreement - Young Adults
Manufacturing Training
Employment Program, Inc.

Council Priority: Jobs and Economic
Development

Transmitted herewith for your approval is legislation establishing \$200,000 as maximum annual compensation for an agreement with the Young Adults Manufacturing Training Employment Program, Inc. (YAMTEP) to deliver adult employment readiness training with a focus on technical manufacturing skills development. The term of this agreement will be for one year, with the option of two one-year renewals. The cost of this agreement will be funded from the 2018-19 Budget of Undistributed Expenses and subsequent costs will be funded from the annual Budgets of Undistributed Expenses contingent upon approval of those budgets.

YAMTEP will engage approximately 180 adults with low or no math and engineering skills and provide basic manufacturing skills training and practical experience as well as opportunities to network with local manufacturing companies and potential employers. The Manufacturing Training Employment program is a 90 day (12 hours/week) curriculum that teaches basic manufacturing skills and practical approaches to securing jobs in the field of manufacturing through in-class lectures and on the job training; and engages local manufacturing employers to conduct in-class observation and networking with participants. YAMTEP will partner with the City of Rochester's Operation Transformation Rochester program to recruit participants, provide soft skills employment

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readiness training, and support participant's placement in an entry level manufacturing job or continuing education program upon successful completion of the program.

The program was first authorized by City Council Ordinance No. 2015-413 adopted on December 16, 2015, for a program period of January 1, 2016 to June 30, 2018. YAMTEP was selected for these services due to their unique positioning as a manufacturing skills training provider and their ability to leverage resources of local employers and manufacturing associations. During the initial program period, YAMTEP exceeded our goal of serving 60 participants by successfully graduating 115 Rochester residents, 90 of whom are currently employed. An additional 30 participants are enrolled in the final YAMTEP session of the current program period.

A program overview and full justification for not issuing a request for proposals is attached.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-94

Ordinance No. 2018-145
(Int. No. 170)

Authorizing an agreement for adult employment readiness training

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 Young Adults Manufacturing Training Employment Program, Inc. to provide adult employment readiness training. The term of the agreement shall be for one year with the option to extend for up to 2 additional terms of one year each. The maximum annual compensation for the agreement shall be \$200,000. The first year shall be funded from the 2018-19 Budget of Undistributed Expenses, contingent upon its approval, and subsequent years, if any, shall be funded from subsequent years' Budgets of Undistributed Expenses.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2018-146
Re: Summer of Opportunity Program

Council Priority: Jobs and Economic
Development

Transmitted herewith for your approval is legislation related to the implementation of the 2018 Summer of Opportunity Program (SOOP). This legislation will:

1. Authorize \$38,700 as maximum compensation for an agreement with Foodlink Inc. to operate the Community Food Internship summer youth employment program for youth ages 16 and older. Foodlink Inc. will hire 20 youth who will work as Community Food Interns for 15 hours per week for eight weeks, and will earn \$10.40 an hour. The term of the agreement will not exceed one year and the cost of the agreement will be funded from the 2017-18 Budget of Department of Recreation and Youth Services.
2. Authorize \$18,824 as maximum compensation for an agreement with St. Mark's and St. John's Episcopal Church to operate the E.D.E.N. Urban Farm summer youth employment program for youth ages 16 and older. St. Mark's and St. John's will hire 10 youth who will work as Urban Farm Interns for twenty hours per week for six weeks, and will earn \$10.40 an hour. The term of the agreement will not exceed one year and the cost of the agreement will be funded from the 2017-18 Budget of Department of Recreation and Youth Services.
3. Authorize \$16,400 as maximum compensation for an agreement with the Friends of GardenAerial, Inc. (GreenTopia) to sponsor four youth internships with the Green Visions training and workforce development program for youth ages 16 and older. Green Visions is a twenty-two week program that provides vocational skills development and certifications for youth and young adults seeking employment or career exploration in the "green industry" (horticulture, landscaping, soil remediation, and other neighborhood beautification efforts). Youth will receive a stipend of \$3,300 for their participation in this program. The term of the agreement will not exceed one year and the cost of the agreement will be funded from the 2017-18 Budget of the Department of Recreation and Youth Services.
4. Authorize an agreement with the New York State Department of Labor (NYS DOL) for the receipt and use of a \$300,000 youth employment grant, received through the efforts of Senator Joseph Robach.

The City's SOOP coordinates with RochesterWorks! Summer Youth Employment Program (SYEP) in order to provide youth employment experiences in a variety of career paths and settings for youth ages 14 to 20 years old. The SOOP and SYEP programs have received 2,564 applications for 2018 summer employment. This year, the City is shifting SOOP's focus to youth employment experience opportunities rather than career exploration programs. The change in focus will allow for the direct connection to major employers in the community and the ability to include many more youth in the program. In addition to funding the youth employment programs listed above, the City will utilize the remaining grant funds to create a variety of stipend-based summer youth employment experiences for 283 youth ages 14-15 within City departments and at local employers. As part of this program, youth will complete job readiness training, gain real work experience, and earn a stipend of \$800. This summer, it is anticipated that RochesterWorks! will fund an additional 263 youth worker positions.

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Funder	City <u>SOOP</u>	RochesterWorks <u>SYEP</u>	TOTAL <u>SOOP + SYEP</u>
Total funding	\$250,000	\$503,775	\$753,775
Age 14-15	283	158	441
Age 16-20	34	<u>105</u>	<u>139</u>
Total Youth	317	263	580

The remaining NYS DOL grant funds will be utilized to support school year youth employment and college exploration opportunities.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-146
(Int. No. 171)

Authorizing agreements for the 2018 Summer of Opportunity Program

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the New York State Department of Labor for the receipt and use of a \$300,000 grant to fund youth employment programs.

Section 2. The Mayor is hereby authorized to enter into an agreement with Foodlink, Inc. for a maximum compensation of \$38,700 to operate a Community Food Internship summer youth employment program. The cost of the agreement shall be funded from the 2017-18 Budget of the Department of Recreation and Youth Services (DRYS). The term of the agreement shall be one year.

Section 3. The Mayor is hereby authorized to enter into an agreement with St. Mark's and St. John's Episcopal Church for a maximum compensation of \$18,824 to operate the E.D.E.N. Urban Farm summer youth employment program. The cost of the agreement shall be funded from the 2017-18 Budget of DRYS. The term of the agreement shall be one year.

Section 4. The Mayor is hereby authorized to enter into an agreement with Friends of the GardenAerial, Inc. for a maximum compensation of \$16,400 to sponsor internships with the Green Visions Training and workforce development program. The cost of the agreement shall be funded from the 2017-18 Budget of DRYS. The term of the agreement shall be one year.

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

Section 6. This ordinance shall take effect immediately.

Passed by the following vote:

May 15, 2018

Ayes – President Scott, Councilmembers Clifford, Evans, Lightfoot, McFadden, Patterson, Spaul -7

Nays – 0.

Councilmember Gruber abstained due to a professional relationship.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-147

Re: Summer Food Service Program

Transmitted herewith for your approval is legislation authorizing an agreement with the New York State Department of Education for the receipt and use of \$288,190 in anticipated reimbursements for the 2018 Summer Food Service Program (SFSP), and establishing \$250,000 as maximum compensation for an agreement with the Rochester City School District (District) for the preparation and delivery of the breakfasts and lunches. The reimbursement amount will be included in the proposed 2018-19 Budget of the Department of Recreation and Youth Services (DRYS), contingent upon approval of said budget. In addition to the agreement with the District, the reimbursement funds will be used to fund the salaries of City summer staff consisting of one coordinator, two monitors, and a clerk; refuse pickup; mileage; outreach; and supplies. The term of both agreements shall be one year.

SFSP provides free breakfast and lunch to city children aged 18 and under and to disabled persons over 18 who are enrolled in a school year program for children with disabilities. The program is administered by the City and reimbursed by the State Education Department, using federal funding. The federal reimbursement rates and projected numbers of meals for this year are as follows:

	<u>Meals</u>	<u>Rate per Meal</u>	<u>Reimbursement</u>
Breakfast	40,000	\$2.190	\$87,600
Lunch	<u>52,000</u>	\$3.8575	<u>200,590</u>
	92,000		\$288,190

This year the program will operate from June 25 to August 24 and meals will be served at R-Centers, churches, and not-for-profit youth-serving agencies. Last year’s site list is attached. Federal regulations strongly encourage the City to first consider the local school district as the source for obtaining meal service, and do not require competitive bid procedures when doing so. In recent years, the District has been very responsive to requests to increase the quality and appeal of meals. Last year’s menu is attached and will be revised to ensure that meals appeal to youth, based upon the results of a meal tasting by youth (planned for May 19).

The District and Foodlink Inc., along with several local agencies, also operate summer food service programs in the Rochester community. As a whole, Rochester-area providers served more than 360,000 meals in 2017, with the large majority of the meals being served by the District at school-based summer learning programs. In 2017, the City of Rochester served 89,247 meals. The City continues to collaborate with the District, Foodlink Inc., the Rochester Area Community Foundation, Common Ground Health, and Causewave to promote the program to youth and parents, identify potential new sites, and implement best practices and innovative strategies to increase the number of meals served each year.

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The 2017 program was authorized via City Council Ordinance No. 2017-145.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-95

Ordinance No. 2018-147
(Int. No. 172)

Authorizing agreements for the 2018 Summer Food Service Program

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the New York State Department of Education for the receipt and use of anticipated reimbursements in the amount of \$288,190 for the 2018 Summer Food Service Program (the Program). Said amount, or so much thereof as may be necessary and received, shall be allocated to the 2018-19 Budget of the Department of Recreation and Youth Services and Youth Services and appropriated for the Program, contingent upon adoption of said Budget.

Section 2. The Mayor is hereby authorized to enter into an agreement with the Rochester City School District for the preparation and delivery of meals for the Program, contingent upon receipt of the anticipated funding pursuant to Section 1. The agreement shall obligate the City to pay an amount based on the unit cost of the meals and not to exceed \$250,000, which shall be funded from the money appropriated in Section 1.

Section 3. The term of both agreements shall be one year.

Section 4. The agreements shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 5. The ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-148
Agreement – New York State Division
of Homeland Security and Emergency
Services, 2016 Program to Prepare
Communities for Complex Coordinated
Terrorist Attacks (CCTA)

May 15, 2018

Council Priority: Public Safety

Transmitted herewith for your approval is legislation authorizing an agreement with the New York State Division of Homeland Security and Emergency Services (NYSDHSES) for the receipt and use of a \$95,850 Complex Coordinated Terrorist Attacks (CCTA) Grant.

This grant is provided to support enhancement of preparedness to build capacity for prevention and response to complex coordinated terrorist attacks, such as active shooters, or other mass casualty terrorist acts.

The grant funds will be used for overtime back-fill personnel expenses to provide training and awareness for multi-agency coordinated response to these types of terrorist events through seminars, workshops and functional exercises to enhance capabilities of unified command.

The program period is April 10, 2018 through August 31, 2020, and no matching funds are required. Personnel expenses will be included in the 2018-19 Fire Department operating and future budgets upon approval. Fringe expenses will be included in the 2018-19 Undistributed and future budgets upon approval.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-148
(Int. No. 173)

Authorizing a grant agreement to prepare communities for complex coordinated terrorist attacks

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the receipt and use of a \$95,850 Complex Coordinated Terrorist Attacks grant for the program period April 10, 2018 through August 31, 2020.

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:

May 15, 2018

Re: Ordinance No. 2018-149
Agreement – National Recreation and
Park Association, 10-Minute Walk
Planning Grant and Technical
Assistance

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation:

1. Authorizing an agreement with the National Recreation and Park Association (NRPA) for the receipt and use of a one-year 10-Minute Walk Planning Grant and Technical Assistance for \$40,000 for the creation of a 10-Minute Walk to Parks Action Plan.
2. Amending the 2017-18 Budget of the Department of Recreation and Youth Services by \$25,000 for the planning initiative. The remaining \$15,000 will be anticipated and included in the 2018-19 Budget of the Department of Recreation and Youth Services, contingent upon approval.
3. Establish \$20,000 as maximum compensation for a one-year agreement with Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C. (Principal Andrew Britton, 274 N. Goodman St., Rochester, NY) to assess current park utilization trends, identify barriers to equitable access through a community engagement process, and assist with development of final action plan.

In 2017, the City of Rochester joined many other cities nationwide to pledge that all Americans should live within a 10-minute walk of a park or green space. The 10-Minute Walk Planning and Technical Assistance Grant, which was awarded to just twelve cities, will allow the DRYS to work alongside NRPA, The Trust for Public Land (TPL), and the Urban Land Institute (ULI) to develop our City's 10-Minute Walk to Parks Action Plan. DRYS will collaborate with community partners (including SUNY Brockport and Common Ground Health) and neighborhood groups to create a plan that ensure equitable access to the City's park network for all Rochester residents. Focus areas for the planning process include addressing barriers to park access, expanding current environmental programming, and initiating park activation strategies in less utilized park spaces.

The 10-Minute Walk Planning and Technical Assistance Grant will provide DRYS with:

- Ongoing technical assistance from NRPA, TPL, ULI, and additional national and local experts to support local planning efforts;
- Access and technical support for planning and mapping tools such as TPL's ParkServe® and Parkology;
- Peer-to-peer support and networking opportunities to share lessons learned and address challenges;
- National visibility through articles in *Parks and Recreation* magazine, Open Space Blog, partner publications, and national press releases; and
- Opportunities to present at national conferences, including the NRPA Annual Conference.

May 15, 2018

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-149
(Int. No. 174)

Authorizing agreements for a 10-Minute Walk to Parks Action Plan

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 National Recreation and Park Association for the receipt and use of a \$40,000 one-year 10-Minute Walk Planning Grant and technical assistance for the creation of a 10-Minute Walk to Parks Action Plan.

Section 2. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Department of Recreation and Youth Services by the sum of \$25,000, which amount is hereby appropriated from funds received under the grant agreement authorized herein.

Section 3. The Mayor is hereby authorized to enter into an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. to assess current park utilization trends, identify barriers to equitable access through a community engagement process, and assist with the development of a final action plan. The agreement shall have a maximum compensation of \$20,000 and a term of one year, which shall be funded from the funds appropriated in Section 2. herein.

Section 4. The agreements shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

Introductory 26 was introduced on January 23, 2018 and appears in its original form with its transmittal letter on page___ of the 2018 Council Proceedings.

Ordinance No. 2018-150
(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

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

May 15, 2018

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.

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.

Passed by the following vote:

Ayes- President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Patterson -7.

Nays –Councilmember Spaul -1.

By Councilmember Spaul
May 15, 2018

To the Council:

The Arts & Culture Committee recommends For Adoption the following entitled legislation:

- Int. No. 175 Authorizing an agreement for fireworks displays
- Int. No. 176 Authorizing an agreement for the 2018 Corn Hill Arts Festival
- Int. No. 177 Authorizing an agreement for management of the ROC Women’s Festival
- Int. No. 178 Authorizing an agreement for the 2018 Park Ave Summer Art Fest

Respectfully submitted,
Elaine M. Spaul
Molly Clifford
Michael A. Patterson
Adam C. McFadden
Loretta C. Scott
ARTS & CULTURE COMMITTEE

May 15, 2018

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-151
Re: Agreement - Young Explosives Corp.,
Fireworks Displays

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$30,000 as maximum compensation for an agreement with Young Explosives Corp. (Jim Young, Principal), Brighton, New York, to provide fireworks displays. The term of the agreement is one year, and the cost will be funded from the 2018-19 Budget of the Bureau of Communications, contingent upon approval of said budget.

The firm will provide a large aerial fireworks display for the City's 4th of July celebration, and depending on programming, a smaller display at the season opening of Martin Luther King Jr, Park ice skating rink.

Young Explosives Corp. will be responsible for obtaining the necessary permits from the Fire Department and for acquiring the necessary liability insurance. To be licensed in the United States, all fireworks manufacturers and dealers must meet state and federal regulations stating that no persons under the age of 18 are employed; Young Explosives Corp. does not employ any persons below the age of 18. The company also has assured us that their domestic purchases come solely from licensed vendors.

The most recent agreement for similar services was authorized in April 2017 (Ord. No. 2017-80).

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

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-96

Ordinance No. 2018-151
(Int. No. 175)

Authorizing an agreement for fireworks displays

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 \$30,000 with Young Explosives Corp. for fireworks displays. Said amount shall be funded from the 2018-19 Budget of the Bureau of Communications, contingent upon approval. The term of the agreement shall be one year.

May 15, 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:

Re: Ordinance No. 2018-152
Agreement – Corn Hill Neighbors
Association, Inc.

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$10,000 as maximum compensation for an agreement with Corn Hill Neighbors Association Inc., 133 South Fitzhugh Street Rochester, New York, for the 2018 Corn Hill Arts Festival. The cost of the agreement will be funded from the 2018-19 Budget of Communications, contingent on its approval. The term of the agreement will be one year.

The Corn Hill Arts Festival began in 1969 by a small group of neighbors interested in creating a forum for the arts and hoping to raise funds for their rebuilding efforts in the old third ward. Their grass roots efforts evolved into the Corn Hill Neighbors Association Inc., which supported the renaissance of this neighborhood. The Corn Hill Arts Festival has become one of Rochester's signature summer festivals.

The free weekend-long event welcomes up to 150,000 visitors from across western New York. It allows for space for 350 arts and crafts vendors, 30 food vendors, and 4 stages of music. More than 200 neighbor volunteers spend hundreds of hours preparing for this annual event.

Now in its 50th year, the annual festival continues to promote the creation of original art, encourages community cohesiveness and raises funds for the Corn Hill Neighbors Association Inc., which in turn funds a wide variety of community initiatives like beautification projects, block parties, and a neighborhood newspaper. The festival committee is planning a number of special celebrations for the 50th anniversary year, among them is a video series that will document the important people, places, and history of the neighborhood. The City intends to support the production of the series by providing 8 hours of videography services in-kind and assisting with the provision of historical photos that will enhance the story that the festival intends to tell with the series.

This year's festival will take place July 14 and 15, 2018.

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

Respectfully submitted,
Lovely A. Warren

May 15, 2018

Mayor

Attachment No. AR-97

Ordinance No. 2018-152
(Int. No. 176)

Authorizing an agreement for the 2018 Corn Hill Arts Festival

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 \$10,000 with the Corn Hill Neighbors Association, Inc. for the 2018 Corn Hill Arts Festival. Said amount shall be funded from the 2018-19 Budget of the Bureau of Communications, contingent upon approval. The agreement shall have a term of one year.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Re: Ordinance No. 2018-153
Agreement – Jenna Knauf, d/b/a Bella
Weddings and Events, Production of
the ROC Women’s Festival

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$10,000 as maximum annual compensation for the ROC Women’s Festival, produced by Jenna Knauf, d/b/a Bella Weddings and Events, (Jenna Knauf, Principal). The cost of this agreement will be financed from the 2017-2018 Budget of the Bureau of Communications.

In 2017, in celebration with the 100th anniversary of women’s suffrage in New York State, the City produced the first ROC Women’s Music Fest concert downtown. The event was a success, joining together more than 12 female-centric local organizations, female vendors, and female national recording artists.

To continue the momentum of that popular event while keeping budgetary constraints in mind, Jenna Knauf, d/b/a Bella Weddings and Events will be responsible for producing a one day event in August 2018 that continues to be female-centric but that shifts the main focus from a concert with national-level talent to a multi-disciplinary event with the potential to reach even more women regardless of age or other demographic. The 2018 event will take place at Dr. Martin Luther King,

May 15, 2018

Jr. Park and feature outdoor yoga, a performance by the Rochester City Ballet, workshops from local female entrepreneurs, and more. Tickets will be \$7, but to encourage mothers to attend with their daughters, admission will be free for those 15 and under who are accompanied by a paid adult.

Jenna Knauf, d/b/a Bella Weddings and Events will provide event management services for the entire day's activities. It will procure all food and beverage and be responsible for overall management of the site and event. The City will provide stage, lights, and sound, and like other City-owned events, will cover all City services like Rochester Police Department, Rochester Fire Department and Department of Environmental Services. The agreement will contain a revenue sharing component.

A request for proposal was issued in March 2018. Jenna Knauf, d/b/a Bella Weddings and Events was the only respondent. Ms. Knauf has more than 17 years of experience producing public events in Rochester, including her role as the logistics director for the Xerox Rochester International Jazz Festival.

The term of the agreement will be for 3 years with 2 additional, one year renewals, resulting in a potential total of 5 years. Funding will come from future budgets of the Bureau of Communications, contingent upon approval of said budgets.

Depending on the success of the event, it may grow to become a multi-day festival in future years.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2018-153
(Int. No. 177)

Authorizing an agreement for management of the ROC Women's Festival

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 Jenna Knauf, doing business as Bella Weddings and Events, to provide event management and food and beverage concession services for the annual ROC Women's Festival. The term of the agreement shall be three years with an option to extend for up to 2 additional terms of one year each. The maximum annual compensation for the agreement shall be \$10,000, which shall be funded for the first year from the 2017-18 Budget of the Bureau of Communications with subsequent years funded by subsequent years' Budgets of the Bureau of Communications, contingent upon their approval.

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

Section 3. This ordinance shall take effect immediately.

May 15, 2018

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2018-154
Re: Agreement – The Springut Group, Inc.
Park Ave Summer Art Fest

Council Priority: Creating and Sustaining
a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$10,000 as maximum compensation for an agreement with The Springut Group, Inc., (Jeff Springut, Principal) 26 S. Goodman St., Rochester, New York, for the 2018 Park Ave Summer Art Fest. The cost of the agreement will be funded from the 2018-19 Budget of Communications, contingent upon its approval. The term of the agreement will be one year.

Started in 1977 as a neighborhood sidewalk arts & craft festival, the Park Ave Summer Art Fest has evolved into the neighborhood's signature summer event. The festival's purpose is two-fold: a quality juried art & craft show, showcasing a variety of local and regional artists in a range of prices, and a vehicle to introduce and reinforce the Park Ave neighborhood as a great place to live, shop and play. The festival is hosted by the Park Avenue Revitalization Committee (PARC), an organization that is comprised of the local merchants association and the eight neighborhood associations between Alexander Street and Culver Road. For almost two decades, PARC has contracted with The Springut Group, Inc., to produce the festival.

The festival showcases 350 artists and exhibitors, 40 food vendors, and three stages of live music featuring 150 performers. Admission to the Park Ave Summer Art Fest is free. In addition, there is no charge for families to attend the Kids Zone presented by the festival at the Rochester Museum and Science Center. In 2017, more than 200,000 people were estimated to attend the festival.

This year's festival will take place August 4 and 5, 2018.

Similar legislation for an agreement for the same amount was passed last year via Ordinance No. 2017-117. A justification for not issuing a request for proposals is attached.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AR-98

Ordinance No. 2018-154
(Int. No. 178)

May 15, 2018

Authorizing an agreement for the 2018 Park Ave Summer Art Fest

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with The Springut Group, Inc. for the 2018 Park Ave Summer Art Fest. The maximum compensation for the agreement shall be \$10,000, which shall be funded from the 2018-19 Budget of the Bureau of Communications, contingent upon the approval thereof. The agreement shall have a term of one year.

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

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

The meeting was adjourned at 8:22 p.m.

HAZEL L. WASHINGTON
City Clerk