

**ROCHESTER CITY COUNCIL**

**COMMITTEE AGENDA**

Introductions filed through January 24 for the February 19, Regular Council Meeting.

**FINANCE COMMITTEE**

**THURSDAY, FEBRUARY 7, 2019 AT 4:00 P.M.**

**CITY COUNCIL CHAMBERS**

- \*Int. No. 22      Authorizing the cancellation or refund of erroneous taxes and charges
- \*Int. No. 23      Authorizing an amendatory agreement for support and enhancement of the Ektron Web Content Management System
- \*Int. No. 24      Authorizing an amendatory agreement with Tyler Technologies, Inc.

**NEIGHBORHOOD & BUSINESS DEVELOPMENT COMMITTEE**

**THURSDAY, FEBRUARY 7, 2019 AT 4:10 P.M.**

**CITY COUNCIL CHAMBERS**

- \*Int. No. 25      Authorizing the sale of real estate
- \*Int. No. 26      Authorizing an agreement and amending Ordinance No. 2018-263 relating to the 2018–2019 Street Liaison Program
- \*Int. No. 27      Authorizing the sale of a land parcel at 125 Howell Street

\*Int. No. 28 Authorizing an intermunicipal agreement with the County of Monroe to fund enforcement of the Lead-Based Paint Poisoning Prevention ordinance

**PARKS & PUBLIC WORKS COMMITTEE**

**THURSDAY, FEBRUARY 7, 2019 AT 4:20 P.M.**

**CITY COUNCIL CHAMBERS**

\*Int. No. 29 Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,510,000 Bonds of said City to finance the costs of the South Avenue Parking Garage Lighting and Electrical System Replacement Project

\*Int. No. 30 Amending the Official Map **(Public hearing to be held at 5:00 p.m., after the February 7, 2019 Committee Meeting)**

\*Int. No. 31 Authorizing the acceptance of right of way from the New York State Department of Transportation and amending the Official Map by dedicating for street purposes land to be named Karges Place **(Public hearing to be held at 5:00 p.m., after the February 7, 2019 Committee Meeting)**

\*Int. No. 32 Amending Ordinance No. 2018-67 relating to a resident project representation services for the Hazardous Sidewalk Replacement Program

\*Int. No. 33 Authorizing an agreement with the New York State Department of Environmental Conservation for the disposition of electronic waste material

\*Int. No. 34 Authorizing an intermunicipal lease agreement for radio transmitting equipment

\*Int. No. 35 Authorizing an agreement for the supply of electricity to City facilities

**PUBLIC SAFETY, YOUTH & RECREATION COMMITTEE**

**THURSDAY, FEBRUARY 7, 2019 AT 4:30 P.M.**

**CITY COUNCIL CHAMBERS**

- \*Int. No. 36 Authorizing agreements for the body worn camera program
- \*Int. No. 37 Authorizing amendatory agreements relating to the PetSmart Charities 2018 Spay/Neuter Grant
- \*Int. No. 38 Authorizing an agreement to conduct a tour of historically black colleges and universities for City youth
- \*Int. No. 39 Authorizing an agreement with Eskay Concerts, Inc. for concert series management services
- \*Int. No. 40 Authorizing a license agreement for the use of a water sports facility at Genesee Valley Park
- \*Int. No. 41 Authorizing an intermunicipal agreement with the County of Monroe for water testing services at Durand Eastman Beach
- \*Int. No. 42 Authorizing a grant agreement with the Rochester Area Community Foundation and funding for the Youth Voice, One Vision Program
- \*Int. No. 43 Authorizing an intermunicipal agreement and funding for the STOP DWI Program
- \*Int. No. 44 Authorizing agreements and funding for an animal population control program

**COMMITTEE OF THE WHOLE**

**THURSDAY, FEBRUARY 7, 2019 AT 4:40 P.M.**

**CITY COUNCIL CHAMBERS**

\*Int. No. 45      Amending the City Charter with respect to establishing the  
Rochester Police Accountability Board

## ITEMS HELD IN COMMITTEE

- Int. No. 223     Authorizing an agreement with the Verona Street Animal Society  
PSYR     (06/19/18)
- Int. No. 5     Determinations and findings relating to the acquisition of properties  
to establish a new Goodman Section office for the Rochester Police  
Department and a new Neighborhood Service Center for the City's  
Southeast Quadrant     NBD     (01/15/19)
- Int. No. 10     Approving geometric changes related to the Atlantic  
Avenue/Merriman Street Safety Improvement Project  
PPW     (01/15/19)
- Int. No. 19     Amending the City Charter with respect to the creation of a Police  
Accountability Board     COW     (01/15/19)
- Int. No. 20     Amending the Municipal Code with regard to the telecommunications  
facilities in the right-of-way     PPW     (01/15/19)