### ROCHESTER CITY COUNCIL

#### **REGULAR MEETING**

#### October 15, 2019

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

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

THE COUNCIL PRESIDENT -- PLEDGE OF ALLEGIANCE TO THE FLAG. Councilmember Patterson

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

#### **Special Recognition:**

Joan Mayer Thomas Bryant

# **Retirement:**

### **DES**:

\*Michael Pearson \*Ana Rodriguez

# DHRM:

\*Carolyn Grinstead

ECD: \*Sandra Salway-Beers

RFD: \*Anthony Przybyl

# RPD:

- \*Kevin Costello
- \*Otto Harnischfeger
- \*Ann Marie Hofer
- \*Jorge Perez
- \*James Perry

RPL: \*Linda Root

\*Not attending meeting

#### APPROVAL OF THE MINUTES

By Vice President Lightfoot

RESOLVED, that the minutes of the Regular Meeting on September 17, 2019 and the Special Meeting on September 30, 2019 be approved as published in the official sheets of the Proceedings.

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

The Council submits Disclosure of Interest Forms from Councilmember Harris on Int. No. 349.

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

THE COUNCIL PRESIDENT --- RECEIVED AND FILED.

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

#### By Councilmember Evans

#### Finance Committee Report

Authorizing the cancellation or refund of erroneous taxes and charges Int. No. 329

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the Consolidated Community Development/2017-18 Annual Action Plan and authorizing an agreement for fair housing and community development studies and plans Int. No. 330

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with Kronos Incorporated, as <a href="mailto:amended">amended</a> Int. No. 331

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an intermunicipal agreement with Monroe County and the Monroe County Sheriff for the confinement of unarraigned prisoners Int. No. 354

#### THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriation from the Insurance Reserve Fund 
Int. No. 355
THE COUNCIL PRESIDENT --- AYES OR NAYS

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

#### By Councilmember Patterson

#### Neighborhood & Business Development Committee Report

Authorizing the sale of real estate, as amended Int. No. 332 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing funding and agreements for historic resource survey Int. No. 333

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the Zoning Map by changing the zoning classification of 834-840 East Main Street Int. No. 336

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the Zoning Map by changing the zoning classification of properties on Dr. Samuel McCree Way and Wooden Street to C-1 Neighborhood Center Commercial District Int. No. 337

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance No. 2018-321 as it relates to the acquisition of real estate to effectuate the Bull's Head Urban Renewal Plan Int. No. 338

#### THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,000,000 Bonds of said City to finance costs of the acquisition of a property to effectuate the Bull's Head Urban Renewal Plan Int. No. 339

THE COUNCIL PRESIDENT --- ROLL CALL

Amending Ordinance No. 2019-24 relating to the sale of 125 Howell Street Int. No. 340

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Ordinance No. 2019-117 relating to the sale of 1000 Driving Park Avenue Int. No. 353

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

### By Councilmember Gruber

Parks & Public Works Committee Report

Authorizing an engineering design services agreement for the 2019 Preventive Maintenance Northwest Group 5 Project Int. No. 341 THE COUNCIL PRESIDENT --- AYES OR NAYS

# Authorizing agreements and funding for the Waring Road Improvement Project Int. No. 342 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for an On-site Energy Manager program Int. No. 343

## THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements with Excellus Health Plan, Inc. and Common Ground Health and amending the 2019-20 Budget relating to the Play Walk project, as amended

Int. No. 344

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

# By Vice President Lightfoot

### Public Safety, Youth & Recreation Committee Report

Authorizing an amendatory agreement for the STOP Violence Against Women Grant Program Int. No. 345

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a terrorism prevention grant agreement with the New York State Division of Homeland Security and Emergency Services Int. No. 346

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a targeted tactical team grant agreement with the New York State Division of Homeland Security and Emergency Services Int. No. 347

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an explosive detection canine team enhancement grant agreement with the New York State Division of Homeland Security and Emergency Services Int. No. 348

#### THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an intermunicipal agreement with the School District for traffic and crowd control services and amending the 2019-20 Budget Int. No. 349

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a grant agreement for the 2019 State Homeland Security Program Int. No. 350

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

### By Councilmember Spaull

# **Arts and Culture Committee**

Authorizing agreements for the 2019 Step Jam Int. No. 351 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

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

Adjourned

# ITEMS HELD IN COMMITTEE

Int. No. 223	Authorizing an agreement with the Verona Street Animal Society PSYR (06/19/18)
Int. No. 19	Amending the City Charter with respect to the creation of a Police Accountability Board COW (01/15/19)
Int. No. 237	Amending the Municipal Code with respect to electric scooter requirements PPW (06/18/19)
Int. No. 334	Amending the Zoning Code, Chapter 120 of the Municipal Code with regard to entertainment NBD (10/15/19)
Int. No. 335	Amending Chapter 29 of the Municipal Code with regard to entertainment NBD (10/15/19)