**ROCHESTER CITY COUNCIL**

**COMMITTEE AGENDA**

Introductories filed through August 11, 2020 for the August 18, 2020 Regular Council Meeting.

**FINANCE COMMITTEE**

THURSDAY, AUGUST 13, 2020 AT 4:00 P.M.

ZOOM CALL MEETING

\*Int. No. 294 Resolution relating to standard work day and retirement reporting for Councilmembers

 Int. No. 295 Authorizing a professional services agreement for payroll processing services

**NEIGHBORHOOD & BUSINESS DEVELOPMENT**

**COMMITTEE**

THURSDAY, AUGUST 13, 2020 AT 4:05 P.M.

ZOOM CALL MEETING

Int. No. 296 Authorizing the sale of real estate

Int. No. 297 Granting permanent easements to the County of Monroe for the installation of fiber optic cable

Int. No. 298 Determinations and findings relating to the acquisition of properties for George Mather Forbes School No. 4 campus modernization project

Int. No. 299 Authorizing the acquisition by negotiation or condemnation of properties for the George Mather Forbes School No. 4 campus modernization project

Int. No. 300 Amending the Consolidated Community Development Plan/2019-20 Annual Action Plan, appropriating a second award of Emergency Solutions Grants-Coronavirus funds, and authorizing agreements to provide additional Eviction Prevention and Homeless Services

Int. No. 301 Authorizing agreements for the HOME Rochester/Asset Control Area Program

\*Int. No. 324 Authorizing building demolition and abatement of propertied acquired for the Flower City School No. 54 and George Mather Forbes School No. 4 campus modernization projects

**PARKS & PUBLIC WORKS COMMITTEE**

THURSDAY, AUGUST 13, 2020 AT 4:10 P.M.

ZOOM CALL MEETING

Int. No. 302 Authorizing an engineering design services agreement for railroad crossings within the 2021 Milling & Resurfacing Project – Child Street, Dewey Avenue and Glide Street

Int. No. 303 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $806,000 Bonds of said City to finance the Cottage-Magnolia Street Rehabilitation Project

Int. No. 304 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $571,000 Bonds of said City to finance water service improvements associated with Cottage-Magnolia Street Rehabilitation Project

Int. No. 305 Authorizing appropriations and agreements for the Cottage-Magnolia Street Rehabilitation Project

Int. No. 306 Bond Ordinance further amending the Bond Ordinance in Ordinance No. 2018-334, as amended by Ordinance No. 2020-184, to authorize the issuance of $1,340,000 Bonds of the City of Rochester to finance construction and construction inspection services related to the East Henrietta Road Improvement Project (South City Line to Stan Yale Drive)

Int. No. 307 Amending Ordinance Nos. 2019-313 and 2014-143 in relation to the Waring Road Improvement Project

Int. No. 308 Authorizing an agreement for the Weaver Street Rehabilitation Project

Int. No. 309 Authorizing term agreements for mechanical, electrical and plumbing engineering services

Int. No. 310 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $3,000,000 Bonds of said City to finance a portion of the costs of the Joseph A. Floreano Rochester Riverside Convention Center Escalator Replacements Project

Int. No. 311 Authorizing funding for the Joseph A. Floreano Rochester Riverside Convention Center Escalator Replacements Project

Int. No. 312 Authorizing an agreement for a Shared Mobility System

Int. No. 313 Amending Ordinance No. 2019-336 relating to an agreement for resident project representation services for La Marketa at the International Plaza

Int. No. 314 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $12,573,000 Bonds of said City to finance a portion of the costs of the Rochester Police Department Goodman Section and Southeast Neighborhood Service Center project

Int. No. 315 Authorizing an agreement and funding for the Rochester Police Department Goodman Section and Southeast Neighborhood Service Center Project

**PUBLIC SAFETY, YOUTH & RECREATION COMMITTEE**

THURSDAY, AUGUST 13, 2020 AT 4:20 P.M.

ZOOM CALL MEETING

Int. No. 316 Authorizing an amendatory agreement for Rachael Ray Save Them All grant from the Best Friends Animal Society

Int. No. 317 Amending the 2020-21 Budget by increasing the appropriations for the Rochester Police Department to carry over unspent grant funds

Int. No. 318 Authorizing an amendatory agreement for a Complex Coordinated Terrorist Attack Grant

Int. No. 319 Authorizing an intermunicipal agreement for the Pathways to Peace program

Int. No. 320 Authorizing an agreement with the Rochester Area Community Foundation for the Quad A For Kids After School Program at City schools

Int. No. 321 Authorizing an agreement for a Fire Station Alerting System

Int. No. 322 Amending Ordinance No. 2017-368 in relation to the provision of Text 911 services for the Emergency Communications Department

**COMMITTEE OF THE WHOLE**

THURSDAY, AUGUST 13, 2020 AT 4:25 P.M.

ZOOM CALL MEETING

\*Int. No. 323 Approving an appointment to the Police Accountability Board

\*Int. No. 325 Authorizing an Intermunicipal Cooperation Agreement with the County of Monroe relating to the Commission on Racial and Structural Equity

**ITEMS HELD IN COMMITTEE**

None