



City of Rochester, NY
Rochester City Council

City Hall Room 301A • 30 Church Street • Rochester, New York 14614-1290

FINANCE
INTRODUCTORY NO.

367, 368

Loretta C. Scott Council President, Councilmember At-Large
Email: Loretta.Scott@cityofrochester.gov

September 28, 2020

TO THE COUNCIL

Ladies and Gentlemen:

Re: Resolution Establishing The
Schedule For The Regular Council
Meetings During 2021

Transmitted herewith for your approval is a resolution that establishes the 2021 City Council meeting schedule. The proposed schedule has been reviewed by Council staff and the Mayor's office in order to eliminate any potential conflicts with either civic or religious holidays. The number of scheduled regular meetings is the same as the current year.

In addition, although it is not formally part of this legislation, a detail of proposed dates is included as an attachment for Referrals, Agenda Review, and Council Committee Meetings for 2021.

Respectfully Submitted,

Loretta C. Scott
President

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CITY COUNCIL SCHEDULE 2021

REFERRALS

December 30 (Wed.)
January 28
February 25
March 25
April 22
May 20
June 24
July 29
August 26
September 23
October 21
November 18

AGENDA REVIEW

January 7
February 4
March 4
April 1
April 29
May 27
July 8
August 5
September 2
September 30
October 28
December 2

COMMITTEES

January 14
February 11
March 11
April 8
May 6
June 10
July 15
August 12
September 9
October 7
November 4
December 9

COUNCIL MEETING

January 19
February 16
March 16
April 13
May 11
June 15
July 20
August 17
September 14
October 12
November 9
December 14

INTRODUCTORY NO.

Council

367

Resolution No.

Resolution establishing the schedule for Council Committee meetings and Public Hearings during 2021

WHEREAS, under Section 5-6 of the City Charter, the President of the City Council may determine that Public Hearings of the City Council shall be held on the same day as the meetings of regularly scheduled and standing Committees meetings;

WHEREAS, City Council adopted the current Rules of Council on January 2, 2020, by Resolution No. 2020-4; and

WHEREAS, Section VIII of those Rules scheduled Public Hearings to take place at the end of the last scheduled standing Council Committee meeting on the set dates for Council Committee meetings for 2020 and required a Committee meeting schedule for 2021 to be established in a Resolution adopted during 2020.

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

Section 1. Public Hearings for 2021 will take place at 5:00 p.m., following the conclusion of the last of the scheduled standing Council Committee meetings, which are hereby scheduled for:

January 14
February 11
March 11
April 8
May 6
June 10
July 15
August 12
September 9
October 7
November 4
December 9

Section 2. In addition to the regularly scheduled meetings, each standing Committee may also meet at the call of its Chair or of any other two members, upon reasonable notice to all committee members in accordance with Section XIX of the Rules of Council.

Section 3. In addition to the schedule set forth in Section 1, the President may also designate that a specific Public Hearing be held at a regular or special meeting of the Council or at a special meeting of a Council Committee by giving due notice to all Councilmembers in accordance with Section VIII of the Rules of Council.

Section 4. This resolution shall take effect immediately.

INTRODUCTORY NO.

Council

368

Resolution No.

Resolution establishing the schedule for regular meetings of Council during 2021

WHEREAS, City Council adopted the current Rules of Council on January 2, 2020, by Resolution No. 2020-4; and

WHEREAS, in Section I of those Rules, the Council established the dates for the regular Council meetings for 2020 and required the schedule of regular meeting for 2021 to be established in a Resolution adopted during 2020.

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

Section 1. The following shall be the schedule of regular meetings of the Council for 2021 to be held in the Council Chambers, City Hall, at 7:30 P.M.

January 19
February 16
March 16
April 13
May 11
June 15
July 20
August 17
September 14
October 12
November 9
December 14

and also at such other times as the Council may by adjournment to a day certain appoint. When the date for the regular meeting falls on a legal holiday, the meeting shall be held on the following day.

Section 2. This resolution shall take effect immediately.



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369

Lovely A. Warren
Mayor

September 25, 2020

LAW 13

TO THE COUNCIL

Ladies and Gentlemen:

Council Priority: Jobs and Economic Development

Comprehensive Plan 2034 Initiative Area:
Fostering Prosperity & Opportunity

Re: Data Protection Agreement-Charter

Transmitted herewith for your approval is legislation authorizing a Data Protection Agreement with Spectrum Northeast, LLC. ("Charter"), the City's cable franchisee. As required by the franchise agreement between the City and Charter's predecessor entity, Charter is required to provide the City with maps of all facilities they have and will install in the City right-of-way ("ROW"). In the course of submitting this information, Charter raised a concern about how the data they submit will be maintained and protected by the City. Staff from IT and DES have developed procedures for managing the data received and those procedures have been described in the Data Protection Agreement. We recognize that parties with facilities in our ROW will be reluctant to provide us with the information that we need for management of the ROW, unless we can assure them that we have a process that will protect the information from release to the public or even from use by other City staff, for purposes other than ROW management. The term of the Agreement will be indefinite, so long as the City maintains Charter's data.

Respectfully submitted,

Lovely A. Warren
Mayor

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INTRODUCTORY NO.

369

Law #13

Ordinance No. L

Authorizing a data protection agreement

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 Spectrum Northeast, LLC, known as Charter ("Charter"), to protect from unnecessary disclosure or use the maps, specifications and other data that Charter provides to the City concerning the cables and related facilities that have or will be installed in the City right-of-way pursuant to Charter's cable franchise agreement with the City. The term of the agreement shall continue for so long as the City possesses such maps, specifications and other data.

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.



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Lovely A. Warren
Mayor

September 29, 2020

MAYOR 14

TO THE COUNCIL

Ladies and Gentlemen:

Re: Fiscal Sponsorship – Rochester Economic Development Corporation – “Walled Garden” Development Project

Council Priority: Jobs and Economic Development
Comprehensive Plan 2034 Initiative Area: Fostering Prosperity & Opportunity

Transmitted herewith for your approval is legislation related to the implementation of a “Walled Garden” Development Project for the City of Rochester (the Project). This legislation will:

Authorize the Mayor to enter into a fiscal sponsorship agreement with Rochester Economic Development Corporation (REDCO) to use a \$180,000 grant from JP Morgan Chase & Co. (JPMC Bank) to enhance and expand the Project. Under the agreement, REDCO will administer the funding of the City’s implementation of the Project in return for a finance and management charge of 3% of the grant.

The grant from JPMC Bank is intended to expand the utilization of the redeveloped SourceLink Pro® Customer Relationship Management (CRM) platform and thereby benefit the Project in at least a two ways by: 1) allowing participating entrepreneur support organizations (ESOs) to utilize the feature-rich CRM platform to make data-driven decisions; and 2) for the first time, enabling the participants to provide detailed reporting on verified entrepreneurship economic impact goals at local and regional levels. This investment will create a more inclusive ecosystem possible where entrepreneurs from all cultural communities can succeed.

The Project is a continuation of the work spearheaded by the Office of Community Wealth Building (OCWB) with SourceLink and key ESO partners, also funded by JPMC and Living Cities grants. Last month, OCWB publicly launched the software products under the regional brand *Nexus i90: Entrepreneurial Ecosystem Solutions* (nexusi90.org). This was the culmination of a phased implementation agenda that began in January. The “Walled Garden” would strengthen the foundation of our community-based economic development strategy. The initial subscription paid for ten 3-year licenses. The Project will broaden access to the CRM platform and deepen regional collaboration and reporting.

Our goals include a) increasing the number of ESOs able to access the platform as a central data repository, b) leveraging these activities to grow our active ESO listing from 31 to 75, and c) assisting at least 50 ESOs to subscribe to the SourceLink Pro® platform within a year of Project completion. The shared data can be used by our ESO network to apply for additional resources in support of targeted programs and additional enhancements. The ultimate anticipated outcome is to establish clear support pathways for entrepreneurs seeking to start, sustain, and grow their businesses.

Respectfully submitted,

Lovely A. Warren
Mayor



INTRODUCTORY NO.

Mayor #14

370

Ordinance No.

Authorizing agreement for the "Walled Garden" Development 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 fiscal sponsorship agreement with Rochester Economic Development Corporation (REDCO) to use a \$180,000 grant from JP Morgan Chase & Co. (JPMC Bank) to enhance and expand the "Walled Garden" Development Project (the Project). Under the agreement, REDCO shall administer the funding of the City's implementation of the Project in return for a finance and management charge of 3% of the bank's grant. The agreement shall have a term of 1 year with the option to extend the term by up to 1 additional year upon the mutual consent of the parties.

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.

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