**ROCHESTER CITY COUNCIL**

**COMMITTEE AGENDA**

Introductories filed through February 11, 2021 for the February 16, 2021 Regular Council Meeting.

**FINANCE COMMITTEE**

THURSDAY, FEBRUARY 11, 2021 AT 4:00 P.M.

ZOOM CALL MEETING

 Int. No. 34 Resolution approving a reappointment to the Rochester Public Library Board of Trustees

Int. No. 35 Appropriating Firefighters’ Insurance Funds

Int. No. 36 Adopting the Budget Equity Program

Int. No. 37 Local Law amending the City Charter with respect to the Budget Equity Program

Int. No. 38 Authorizing an agreement with the City School District for the joint use and maintenance of facilities

Int. No. 39 Resolution appointing Marriage Officer

\*Int. No. 68 Authorizing an intermunicipal agreement and amending the 2020-21 Budget for the receipt and use of hotel/motel tax receipts

\*Int. No.69 Resolution for the purpose of a Home Rule Message regarding State legislation in relation to the establishment of a housing part in the Rochester City Court

\*Int. No. 70 Resolution approving appointments to the Board of Ethics

\*Int. No. 71 Authorizing amendatory agreements for information technology contract services

**NEIGHBORHOOD & BUSINESS DEVELOPMENT**

**COMMITTEE**

THURSDAY, FEBRUARY 11, 2021 AT 4:10 P.M.

ZOOM CALL MEETING

Int. No. 40 Authorizing the sale of real estate

Int. No. 41 Authorizing a lease agreement with Arbor at the Port, LLC

Int. No. 42 Authorizing the sale of Genesee Street properties to The Center for Teen Empowerment, Inc.

 Int. No. 43 Authorizing the acquisition of 236 University Avenue, building demolition and budget amendment for the School No. 58 campus expansion project

Int. No. 44 Amending the Zoning Map by changing the zoning classification of 84 and 86 South Union Street **(Public hearing to be held at 5:00 p.m., after the February 11, 2021 Committees Meeting)**

Int. No. 45 Amending the Zoning Code text in relation to conformity with the comprehensive plan **(Public hearing to be held at 5:00 p.m., after the February 11, 2021 Committees Meeting)**

Int. No. 46 Approving the appropriation of Rochester Urban Renewal Agency funds to relocate the Bull’s Head Plaza sexually transmitted disease clinic to new premises at 819-827 West Main Street

URA-2 Resolution appropriating funds to relocate the Bull’s Head Plaza sexually transmitted disease clinic to new premises at 819-827 West Main Street

Int. No. 47 Authorizing agreements relating to U.S. Treasury Emergency Rent Assistance funding

Int. No. 48 Amending Ordinance Nos. 2020-96 and 2020-190 relating to the Pueblo Nuevo Phase I project

Int. No. 49 Amending the Consolidated Community Development Plan/2019-20 Annual Action Plan, authorizing submittal of a plan and entering into grant or project sponsor agreements, and appropriating $500,000 of additional funds in relation to the third round of Community Development Block Grant-Coronavirus grants **(Public hearing to be held at 5:00 p.m., after the February 11, 2021 Committees Meeting)**

**PARKS & PUBLIC WORKS COMMITTEE**

THURSDAY, FEBRUARY 11, 2021 AT 4:25 P.M.

ZOOM CALL MEETING

Int. No. 50 Authorizing an agreement relating to the Port of Rochester Marina

Int. No. 51 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $2,400,000 Bonds of said City to finance the City’s 2021 Water Main Lining & Lead Service Replacement Project

Int. No. 52 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $600,000 Bonds of said City to finance a portion of the City’s 2021 Cured in Place Pipe Project of the Distribution System Water Main Renewal Program

Int. No. 53 Authorizing an agreement for the Street Lighting GIS Development project

Int. No. 54 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $750,000 Bonds of said City to finance the 2021 LED Upgrades and Pole Replacement Project

Int. No. 55 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $125,000 Bonds of said City to finance the Underpass Lighting Upgrades Project

Int. No. 56 Amending the Official Map by abandoning a portion of the Trowbridge Street right-of-way **(Public hearing to be held at 5:00 p.m., after the February 11, 2021 Committees Meeting)**

Int. No. 57 Authorizing a license agreement with Ren Square, LLC

Int. No. 58 Authorizing funding and an agreement for the Joseph A. Floreano Rochester Riverside Convention Center South Terrace and Addition

Int. No. 59 Amending Ordinance No. 2020-328 relating to the State Street Reconstruction Project

**Note** - Items held from last month:

Int. No. 17 Authorizing geometric changes relating to the City of Rochester Pedestrian Safety Action Plan Phase III Project **(Public hearing to be held at 5:00 p.m., after the February 11, 2021 Committees Meeting)**

Int. No. 18 Authorizing geometric changes relating to the New York State Department of Transportation Pedestrian Safety Action Plan Phase II Project **(Public hearing to be held at 5:00 p.m., after the**

 **February 11, 2021 Committees Meeting)**

Int. No. 19 Authorizing geometric changes relating to the Priority Bicycle Boulevard Implementation Project **(Public hearing to be held at 5:00 p.m., after the February 11, 2021 Committees Meeting)**

**PUBLIC SAFETY, RECREATION & HUMAN SERVICES COMMITTEE**

THURSDAY, FEBRUARY 11, 2021 AT 4:40 P.M.

ZOOM CALL MEETING

Int. No. 60 Authorizing an intermunicipal agreement for the Rochester-Monroe County Youth Bureau

Int. No. 61 Authorizing agreements for the 2020 Justice Assistance Grant program

Int. No. 62 Authorizing an agreement and budget amendment for Youth Voice, One Vision

Int. No. 63 Authorizing an agreement relating to the Comprehensive Adolescent Pregnancy Prevention Program

Int. No. 64 Authorizing a Home To Home program agreement for Rochester Animal Services

Int. No. 65 Authorizing an agreement and budget amendments relating to the employment of a Foster Care and Transfer Coordinator and Community Outreach Specialist by Rochester Animal Services

Int. No. 66 Authorizing an amendatory agreement for Rachael Ray Save Them All grant from Best Friends Animal Society

Int. No. 67 Authorizing an amendatory agreement for a Complex Coordinated Terrorist Attack grant

**ITEMS HELD IN COMMITTEE**

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

 NBD (08/18/20)

 Int. No. 381 Authorizing and funding an agreement relating to Land Management

 Software Acquisition and Implementation NBD (11/10/20)

Int. No. 394 Local Law amending the City Charter to establish an Office of Inspector General FIN (11/10/20)

Int. No. 17 Authorizing geometric changes relating to the City of Rochester Pedestrian Safety Action Plan Phase III Project PPW (01/19/21)

Int. No. 18 Authorizing geometric changes relating to the New York State Department of Transportation Pedestrian Safety Action Plan Phase II Project PPW (01/19/21)

Int. No. 19 Authorizing geometric changes relating to the Priority Bicycle Boulevard Implementation Project PPW (01/19/21)