ROCHESTER CITY COUNCIL

REGULAR MEETING

January 17, 2017

Present - President Scott, Councilmembers Clifford, Conklin, Haag, Miller, Ortiz, Patterson, Spaull - 8

Absent - Councilmember McFadden -1

The Council President requested the Council to rise for a Moment of Silence.

Pledge of Allegiance to the Flag of the United States of America.

Recognition Ceremony

None

APPROVAL OF THE MINUTES

By Councilmember Conklin

RESOLVED, that the minutes of the Regular Meeting of December 20, 2016 be approved as published in the official sheets of the Proceedings.

Adopted unanimously.

COMMUNICATIONS FROM THE MAYOR, COUNCIL PRESIDENT, CORPORATE OFFICERS AND OTHERS.

The following communications are hereby directed to be received and filed:

The Mayor submits the following:

Administrative Cancellation or Refund of Erroneous Taxes and Charges – 4245-17

Quarterly Report – Loans and Grants – 4246-17

Quarterly Report – Delinquent Receivables – 4247-17

Public Disclosure – HOME Participation – 4248-17

The Council submits Disclosure of Interest Forms from President Scott on Int. No. 1, Vice President Miller on Int. No. 1 and Int. No. 5, Councilmember Haag on Int. No. 22, and Councilmember McFadden on Int. No. 23.

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

None presented

REPORTS OF STANDING COMMITTEES AND ACTION THEREON

By Councilmember Conklin January 17, 2017

To the Council:

The Finance Committee recommends for adoption the following entitled legislation:

Int. No. 1 Resolution approving an appointment to the Board of Directors of Action for

a Better Community, Inc.

Int. No. 2 Authorizing an amendatory agreement for upgraded, support and

maintenance of Ektron Web Content Management System

Int. No. 3 Amending the 2016-17 Budget

Respectfully submitted,

Carolee A. Conklin Molly Clifford Adam C. McFadden Dana K. Miller (Abstained on Int. No. 1) Loretta C. Scott FINANCE COMMITTEE

Received, filed and published.

TO THE COUNCIL Ladies and Gentlemen:

Re:

Resolution No. 2017-1 Reappointment – ABC Board Transmitted herewith for your approval is legislation making the following appointment to the Action for a Better Community, Inc. Board of Directors:

Charles A. Benincasa 91 Newcastle Road Rochester, NY 14610

During his last term on the ABC Board of Directors, Mr. Benincasa had attended 20 out of 21 meetings.

Mr. Benincasa's ABC Board term is through November 30, 2019, and a copy of his resume is on file in the office of the City Clerk.

Respectfully submitted, Loretta C. Scott President

Resolution No. 2017-1 (Int. No. 1)

Resolution approving an appointment to the Board of Directors of Action for a Better Community, Inc.

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

Section 1. The Council hereby approves the appointment of City Finance Director Charles Benincasa to the Board of Directors of Action for a Better Community, Inc. for a term which shall expire on November 30, 2019.

Section 2. This resolution shall take effect immediately

Adopted by the following vote:

Ayes - President Scott, Councilmembers Clifford, Conklin, Haag, Ortiz, Patterson, Spaull -7

Nays - 0

Vice President Miller abstained due to a professional relationship. TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-1
Re: Amendatory AgreementFuseideas, LLC, Ektron Web
Content Management System
Upgrade

Transmitted herewith for your approval is legislation establishing \$100,000 as maximum compensation for an amendatory agreement with Fuseideas, LLC, Winchester, Massachusetts, for additional services to implement an upgrade of the City of Rochester's Ektron Web Content Management System and provide an additional two years of support and enhancements for the web platform. The original agreement was executed in March 2015 for technical support and enhancement services with a maximum compensation of \$100,000 and a term of two years. This amendment will increase the services provided by Fuseideas, LLC and the total maximum compensation to \$200,000. The amendatory agreement will be funded as follows: \$60,000 from the 2016-17 Budget of the Information Technology Department (ITD), and \$40,000 from future years' budgets of ITD, contingent upon adoption. A portion of the 2016-17 expense will be charged back to the Library. The term of the agreement will be extended from March 5, 2017 to March 5, 2019.

The Ektron Content Management System will be upgraded for the City's main website and the Library. This upgrade provides the latest security update, minimizes security vulnerabilities, supports improved content editor and search tools, supports additional browser versions, and provides more robust features and development tools to meet future needs.

Fuseideas was selected via a request for proposals (RFP) process in 2014 and has expertise with supporting our current environment. A justification for not issuing another RFP is attached.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-1 (Int. No. 2)

Authorizing an amendatory agreement for upgraded, support and maintenance of Ektron Web Content Management System

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Fuseideas, LLC for additional services to upgrade the City's Ektron Web Content Management System and to support and enhance the City's website platform. The amendatory agreement shall increase the maximum compensation for the agreement originally authorized in Ordinance No. 2014-364 by \$100,000 to a new total of \$200,000 and shall extend the original agreement's term by two years to March 5, 2019. The increase in compensation shall be funded by \$60,000 from the 2016-17 Budget for Information Technology and by \$40,000 from subsequent years' Budgets for Information Technology, contingent upon adoption of the subsequent budgets.

Section 2. The amendatory agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Re: Ordinance No. 2017-2
Re: Budget Amendment– Blue
Cross Arena at the Rochester
Community War Memorial

Council Priority: Jobs and Economic Development; Creating and Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation amending the 2016-17 Budget of the City of Rochester by transferring \$55,000, from Contingency to the Department of Environmental Services for management services related to the Blue Cross Arena at the Rochester Community War Memorial.

The City of Rochester and SMG entered into a new Management Agreement which provides a fixed management fee. The budget amendment will fund the management fee for the remainder of the 2016-17 fiscal year.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-2 (Int. No. 3)

Amending the 2016-17 Budget

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Ordinance No. 2016-180, the 2016-17 Budget of the City of Rochester, as amended, is hereby further amended by transferring the sum of \$55,000 from Contingency to the Department of Environmental Services for management services related to the Blue Cross Arena at the Rochester War Memorial.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

By Vice President Miller January 17, 2017

To the Council:

The Business & Economic Development Committee recommends for adoption the following entitled legislation:

Int. No. 4 Authorizing a lease agreement for 61 North Chestnut Street

Respectfully submitted,

Dana K. Miller
Michael A. Patterson
Loretta C. Scott
BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE

Received, filed and published.

TO THE COUNCIL Ladies and Gentlemen:

Re: Continuation C

Council Priority: Creating and Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation authorizing a lease agreement between the City and 328 East Main LLC to lease the parking lot at 61 North Chestnut Street. The lease agreement is for parking the vehicles owned by the commercial tenants in the building located at 316-350 East Main Street which is owned by 328 East Main LLC. The term of the lease is three years, with two, one-year renewal options. An independent appraisal prepared by Kevin L. Bruckner, MAI on October 18, 2016 determined that \$1,250 is the appropriate monthly market rental amount for the property.

The parking lot is approximately 10,255 square feet and has been leased by 328 East Main LLC since January 1, 2015. The commercial tenants of the building at 316-350 East Main are the New York State Department of Taxation and Finance and Max to Go (DBA Aunt Rosie's).

Respectfully submitted, Lovely A. Warren Mayor

Attachment No. AQ-1

Ordinance No. 2017-3 (Int. No. 4)

Authorizing a lease agreement for 61 North Chestnut Street

WHEREAS, the City of Rochester has received from 328 East Main LLC a proposal for the lease of a parking lot located at 61 North Chestnut Street (the Property);

WHEREAS, pursuant to Section 21-23 of the Municipal Code, the Council is required to follow additional procedures due to the length of the proposed lease;

WHEREAS, an independent appraisal of the value of the lease prepared by Kevin Bruckner, MAI of Bruckner, Tillettt, Cahill & Rossi Inc. has determined that \$1,250 is the appropriate monthly market rental amount for the Property;

WHEREAS, the Council affirmatively finds that the proposed lease authorized herein is in the public interest because it will allow for parking of vehicles of the commercial tenants or patrons of the building located at 316-350 East Main Street that is owned by 328 East Main LLC; and

WHEREAS, the Council affirmatively finds that the term of such proposed lease, which is 3 years with two 1-year renewal options, is reasonable and necessary in light of the lease's intended purpose and that the public will benefit throughout that term.

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

Section 1. The Mayor is hereby authorized to enter into a lease agreement with 328 East Main LLC for the lease of an approximately 10,255 square feet parcel containing a parking lot located at 61 North Chestnut Street. The agreement shall extend for a term of 3 years, with two options to renew for an additional term of 1 year each.

Section 2. The lease agreement shall obligate the lessee to pay monthly rent to the City in the amount of \$1,250.

Section 3. The lease agreement shall contain shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 4. This ordinance shall take effect immediately

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Haag, Miller, Ortiz, Patterson, Spaull - 7

Nays - Councilmember Conklin -1

By Councilmember Ortiz January 17, 2017

To the Council:

The Neighborhood & Community Development Committee recommends for adoption the following entitled legislation:

Int. No. 5 Authorizing the sale of real estate and amending Ordinance No. 2016-359

Int. No. 6 Amending the name and area previously designated as Bull's Head Urban

Renewal District, as amended

Int. No. 7 Authorizing payment in lieu of taxes and loan agreements for the

Community on East Main project

Respectfully submitted,

Jacklyn Ortiz
Molly Clifford
Carolee A. Conklin
Dana K. Miller (Abstained on Int. No. 5)
Loretta C. Scott
NEIGHBORHOOD & COMMUNITY DEVELOPMENT COMMITTEE

Received, filed and published.

TO THE COUNCIL Ladies and Gentlemen:

Re:

Ordinance No. 2017-4

Sale of Real Estate and

Amending Ordinance No. 2016-359

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation approving the sale of thirteen properties, and amending Ordinance No. 2016-359 to include the sale of three properties which were inadvertently omitted. City records have been checked to ensure that purchasers (except those buying unbuildable vacant lots) do not own other properties with delinquent taxes or open code violations, and have not been in contempt of court or fined as a result of an appearance ticket or unsatisfied judgments during the past five years.

The first three properties are vacant lots sold together through a request for proposals. The purchaser will construct four new single family homes on the properties. The fourth property was also sold by request for proposals and the purchaser will construct a parking lot.

The next four properties are vacant lots sold by negotiated sales to the adjacent owners. The purchasers will combine the lots with their existing properties and utilize them as green space.

The last five properties are unbuildable vacant lots, being sold for \$1.00 (as per City policy) to their adjacent owners who will combine the respective lots with their existing properties.

The first year projected tax revenue for these thirteen properties, assuming full taxation, current assessed valuations and current tax rates, is estimated to be \$6,462.

Amendment to Ordinance No. 2016-359

Ordinance No. 2016-359, relating to the sale of real estate, is hereby amended by adding three vacant lots that were sold in conjunction with the adjacent structures by regular auction. The three lots are 219 Avenue C (sold with 215-217 Avenue C), the west half of 755-757 Avenue D (sold with 751-753 Avenue D), and 6 Elizabeth Place (sold with 8 Elizabeth Place). These lots were inadvertently omitted from the introductory submitted to Council in November.

The first year projected tax revenue for these three properties, assuming full taxation, current assessed valuations and current tax rates, is estimated to be \$960.

All City taxes and other charges, except water charges against properties being sold by the City, will be canceled on the first day of the month following adoption of the ordinance because either the City has agreed to convey the properties free of City tax liens and other charges, or these charges have been included in the purchase price.

Respectfully submitted, Lovely A. Warren Mayor

Attachment No. AQ-2

Ordinance No. 2017-4 (Int. No. 5)

Authorizing the sale of real estate and amending Ordinance No. 2016-359

Section 1. The Council hereby approves the negotiated sale of the following parcels of vacant land with proposal:

Address	SBL#	Lot Size	Sq. Ft.	Price	Purchaser Rochester Housing
3-3.5 Diamond Pl	107.53-1-35	33 x118	3,894	\$50	Charities
12 Diamond Pl	107.53-1-28.1	133 x 108	9,968	\$550	Rochester Housing Charities
15 Diamond Pl	107.53-1-30.1	52 x 118	6,136	\$475	Rochester Housing Charities
399-409 Gregory St	121.65-1-53	120 x 148	19,981	\$37,500	John T. Trickey, Jr.

Section 2. The Council hereby approves of the negotiated sale of the following parcels of vacant land:

Address 2056 Clifford Av	SBL # 107.23-1-19	Lot Size 55 x 120	Sq. Ft. 6,600	Price \$475	Purchaser Vivid Properties, LLC
64 Columbia Av	121.61-2-72	40 x 173	6,879	\$475	Valerie Miller Turner Dana K. Miller, Freda Burch Miller, Richard C. Turner, Sr.
24 Durnan St	091.73-3-47.1	105 x80	8,400	\$525	Gabriel Rosario
44 Oakman St	106.46-1-23.2	40 x 110	4,420	\$425	Frank Howard

Section 3. The Council hereby approves the negotiated sale of the following parcels of unbuildable vacant land for the sum of \$1.00:

Address	SBL#	Lot Size	Sq. Ft.	Purchaser
564 Clifford Av	106.31-2-56.2	15 x96	1,527	Flairine C. Creve-Coeur
37 Durnan St	091.81-1-17.1	76 x 83	6,360	Patricia L. Walker
	120.75-2-8.2	16 x 152	2,524	Ivy M. D-Lyston
			10	

457 Hawley St

				Eddie & Bounleua
95 Mohawk St	091.75-2-38	36 x 96	3,483	Phouthasack
149 Salisbury St	107.30-2-16	10 x 90	906	Priscella Burch

Section 4. Section 1 of Ordinance No. 2016-359 is hereby amended to read in its entirety as follows:

Section 1. The Council hereby approves the sale of the following parcels of improved property by regular auction:

Address	SBL#	Lot Size	Use	Price	Purchaser
345 Avenue B	106.22-1-12	40 x 64	1 Family	\$ 400	Angel Diaz
215-217 Avenue C	106.21-3-3	40 x 120	2 Family	\$3,000	Marvalyn Napier
‡219 Avenue C	<u>106.21-3-4</u>	40 x120	Vacant Lot		
751-753 Avenue D	091.80-3-37	36 x 100	2 Family	\$2,000	Paul Anastasi
<u>‡755-757 Avenue D western</u>					
<u>half</u>	<u>091.80-3-37.1</u>	36 x 100	Vacant Lot		
245 Bay St	106.51-1-11	40 x 110	3 Family	\$3,600	Cory E. Bell
32 Centennial St	120.25-3-30	40 x 85	2 Family	\$11,500	Walter Gerula
252 Clay Ave	090.50-2-46	33 x 120	1 Family	\$ 700	Kabongo Kasongo
436 Columbia Ave	120.67-3-54	36 x 115	1 Family	\$5,900	Musliha Ahmed
35 Conkey Ave	106.37-2-25	40 x 100	1 Family	\$2,200	Angel Diaz
330 Conkey Ave	091.77-3-26	40 x 125	1 Family	\$4,200	Yvan DelValle
3 Dake St	106.50-2-31	41 x 120	2 Family	\$2,500	Edmond N. Toub
8 Elizabeth Pl	106.42-2-59	35 x 63	1 Family	\$3,400	Belkis Sanchez
‡6 Elizabeth Pl	106.42-2-58	35 x 63	Vacant Lot		
6 Englert St	106.43-4-58	40 x 120	1 Family	\$2,500	Joseph Raskin
59 Epworth St	120.51-4-20	30 x 63	1 Family	\$1,700	Umenzi Thompson
70 Ernestine St	135.31-2-46	40 x 110	1 Family	\$13,000	Nikki Nacole Bell
23-25 Fair Pl	106.68-1-8	40 x 76	2 Family	\$3,200	Muhammed Khan
‡ 21 Fair Pl	106.68-1-9	40 x 78	Vacant Lot		
14 Fern St	105.66-2-47	78 x 89	1 Family	\$1,200	Jerry Perkins
24 Florence St	120.67-3-42	33 x 139	1 Family	\$1,400	Keisha Wright
515 Hayward Av	107.69-1-9	40 x 125	1 Family	\$12,000	Marvalyn Napier
90 Nichols St	106.28-2-31	59 x 100	1 Family	\$21,000	Pablo A. Vazquez

					Yaneisy Blat & Ronald
84 Northland Av	091.84-3-80	51 x 124	1 Family	\$ 7,800	Gamboa
396 Pullman Av	090.33-2-19	53 x 104	2 Family	\$14,000	Joseph A. Tasse
402 Ravine Av	105.33-2-36	35 x 71	1 Family	\$ 2,500	Walter Gerula
32 Ries St	105.82-3-14	49 x 110	1 Family	\$ 7,500	Znovia Hill Meeks
184 Sixth St	106.52-2-82	40 x 120	2 Family	\$ 6,000	Pablo A. Vazquez
15 Terry St	120.35-3-56.1	49 x 144	1 Family	\$ 2,200	Joseph Raskin
190 Weaver St	091.72-1-38	40 x 119	2 Family	\$29,000	Musliha Ahmed
63 Woodward St	106.65-3-27	40 x 133	1 Family	\$23,500	Lydell Strickland

[‡] Indicates vacant lot sold in conjunction with the structure listed above it

Section 5. City taxes and other City charges, except water charges, against said properties are hereby canceled up to the first day of the month following the date of adoption of this ordinance for the reason that the City has agreed to convey said properties free of City tax liens and other charges or because these charges have been included in the purchase price.

Section 6. This ordinance shall take effect immediately.

Underlining indicates new text

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Conklin, Haag, Ortiz, Patterson, Spaull - 7

Nays -None -0

Vice President Miller abstained due to a professional relationship.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-5
Re: Amendment- Bull's Head
Urban Renewal District

Council Priority: Rebuilding and

Strengthening Neighborhood Housing; Jobs and Economic Development

Transmitted herewith for your approval is legislation amending an area previously designated as the Bull's Head Urban Renewal District through expansion.

By Ordinance No. 2009-107, City Council designated an area to be known as the Bull's Head Urban Renewal District (District). That original area consists of approximately 17.5 acres comprising 104 parcels with separate tax identification numbers and is generally bounded by properties located on the north sides of Brown Street, West Main Street and West Avenue, as well as properties located on both sides of Hortense Street, Danforth Street, Silver Street, Kensington Street, 34-36 Colvin Street, all of Algonquin Street and the southernmost block of York Street. A boundary map showing the original District is attached.

The proposed amendment will add 30 properties comprising approximately 16.7 acres to the Bull's Head Urban Renewal District boundary to account for properties in need of neighborhood revitalization and to simplify the District's boundary edge conditions in certain areas. The boundary amendment will result in a District that encompasses an area located on the north side of West Main Street and West Avenue that is generally bounded by properties on the north side of Danforth Street and Silver Street, properties on the west side of Essex Street, the property at 842-848 West Main Street, properties on the east side of Colvin Street, an adjacent area on the south side of West Main Street that is bounded by properties on the west side of Churchlea Place, properties on the north side of Clifton Street, and properties on the east side of Genesee Street. A boundary map showing the amended District boundary and associated additional properties is attached.

The District, as amended, will comprise approximately 34.2 acres and 134 properties. Existing land uses include residential, commercial, mixed-use, vacant and industrial. Many of the structures within the proposed amended district are over 80 years old and in poor condition. The area includes numerous vacant and/or underutilized structures and lots.

The properties to be added to the Bull's Head Urban Renewal District have been included in a Conditions Analysis report completed by LaBella Associates, D.P.C. in October 2016. A copy of the report is available for review in the Office of the City Clerk. The documented conditions constitute sufficient evidence to define the amended area as "substandard" and/or "blighted", satisfying the requirements for an urban renewal designation as set forth in the New York State Urban Renewal Law (General Municipal Law, Article 15) and in the City's Zoning Code.

After approval of the amendment to the Bull's Head Urban Renewal District, a formal redevelopment plan for the District will be prepared. The plan may subdivide the District into various development parcels and will require Planning Commission review and Council approval.

Respectfully submitted, Lovely A. Warren Mayor

Attachment No. AQ-3

Ordinance No. 2017-5 (Int. No.6, as amended)

Amending the name and the area previously designated as Bull's Head Urban Renewal District

WHEREAS, in Ordinance No. 2009-107, the Council designated as the Bull's Head Urban Renewal District (the District Area) an approximately 17.5-acre area in the City of Rochester comprising 104 parcels with separate tax identification numbers and generally bounded by properties located on the north sides of Brown Street, West Main Street and West Avenue, as well as properties located on both sides of Hortense Street, Danforth Street, Silver Street and Kensington Street, 34-36 Colvin Street, all of Algonquin Street and the southernmost block of York Street;

WHEREAS, "Bull's Head Urban Renewal Area" is the preferred title for the Area because it has not yet been the subject of an urban renewal plan approved by the Council in accordance with Article 15 of the NYS General Municipal Law and the adoption of its own zoning regulations in accordance with Sections 120-119 through 120-121 of the Municipal Code; and

WHEREAS, a subsequent conditions report indicates that it would be appropriate to add to the <u>District Area</u> an adjoining area of approximately 16.7 acres to account for properties in need of neighborhood revitalization and to simplify the <u>District's Area's</u> boundary edges in certain areas.

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

Section 1. The title and Section 1 of Ordinance No. 2009-107 are hereby amended to read as follows:

Designating An Area To Be Known As The Bull's Head Urban Renewal District Area

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby finds and declares that the area in the City of Rochester generally bounded by properties located on the north sides of Brown Street, West Main Street and West Avenue, as well as properties located on both sides of Hortense Street, Danforth Street, Silver Street, and Kensington Street, 34-36 Colvin Street, all of Algonquin Street and the southernmost block of York Street, as set forth in a conditions report and map prepared by Clark Patterson Engineers, Surveyors & Architects, P.C. on file in the Office of the City Clerk, is substandard and insanitary and is appropriate for urban renewal in accordance with the provisions of Article 15 of the General Municipal Law of the State of New York. The Council hereby designates the same as an urban renewal area to be known as the Bull's Head Urban Renewal District Area.

<u>Section 2.</u> The Council hereby finds and declares that an approximately 16.7-acre area in the City of Rochester consisting of 30 land parcels with separate tax identification numbers located:

- a. on the east side of Colvin Street comprising numbers 40-42 through 70,
- b. on the north side of Danforth Street comprising numbers 96 through 118,
- c. on the southwesterly side of Essex Street comprising numbers 15 through 41-43,
- d. on the northwesterly side of Brown Street comprising numbers 762 through 780,
- e. both sides of West Main Street comprising numbers 842-848 and 856 on the north side and number 835-855 on the south side,

- f. number 160 Clifton Street, and
- g. number 68-92 Genesee Street,

as set forth and delineated in a Conditions Analysis report by LaBella Associates, D.P.C. dated October 2016, which is on file in the Office of the City Clerk, is substandard and insanitary and is appropriate for urban renewal in accordance with the provisions of Article 15 of the General Municipal Law of the State of New York. The Council hereby designates the same as an urban renewal area to be added to the Bull's Head Urban Renewal—District Area that was originally designated in Ordinance No. 2009-107.

Section <u>2</u>3. The Council finds that this area is blighted, deteriorated or deteriorating due to the presence of distressed and underutilized land, and that the conditions of the area are hampering and impeding proper economic development, and are inimical to the public health, safety, morals and welfare of the inhabitants of the City of Rochester and the State of New York. Designation of this area as an urban renewal area will permit clearance, planning and redevelopment activities to accomplish economic development objectives.

Section <u>3</u> <u>4</u>. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined or double-underlined.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Re:

Ordinance No. 2017-6 Community on East Main

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation for the Community at East Main project, a mixed-use, mixed-income project being undertaken by Home Leasing, LLC in the East Main, Mustard, Atlantic (EMMA) neighborhood.

This legislation will:

- 1. Authorize property tax exemptions and payment-in-lieu of taxes agreements for the Community on East Main project, which will provide a 30-year exemption for an annual in-lieu payment equal to 10% of the project shelter rents (gross rents minus utility costs).
- 2. Authorize a loan agreement for a \$700,000 construction/permanent loan with Home Leasing or an affiliated partnership or housing development fund corporation to be formed by Home Leasing, and appropriate \$200,000 in 2012-13 Cash Capital to the Housing Revolving Loan Fund, and appropriate \$500,000 in HOME funds from the Affordable Housing Fund allocation of the 2016-17 Housing Development Fund of the Consolidated Community Development Plan to finance the loan.

The loan will serve initially as a 2% construction loan payable annually, then at conversion to permanent financing become a 30 year, 2% interest-only loan payable annually with the principal payment due at the end of the 30 year term.

- 3. Authorize the Mayor to execute such agreements and other documents as may be necessary to effectuate the agreement authorized herein; and
- 4. Authorize the Director of Finance to adjust the interest rate and other terms and conditions of the loan in order to conform to legal and other requirements for the Project.

The Community on East Main project involves the creation of 72 new rental units intended for mixed-income households and people with developmental disabilities. The development will be located on a two acre site at 1307-1337 East Main Street and 48 Breck Street. The units will be targeted to households with income at or below 50%, 60%, and 90% of the Area Median Income.

The development includes the demolition of two residential structures, adaptive reuse of an existing, circa-1920, three-story commercial building into 26 units plus a three-story new addition with 22 units; new construction of two, three-story townhouse buildings of 10 units each; and one, two-story townhouse building with four units. Sixteen of the apartments will be set aside for tenants with developmental disabilities who will receive services through Hillside Family of Agencies, a significant partner in the project. The Community on East Main will complement significant development that has occurred in the Southeast and Northeast areas of the City in the past decade, most recently the development of Corpus Christi Market Apartments, Eastman Gardens, and the Focused Investment Strategy programs in the Beechwood and Marketview Heights neighborhoods. The project was awarded funding through New York State Homes and Community Renewal's application for 9% low- income housing tax credits (LIHTC). Other sources of funding include the Office of Persons With Developmental Disabilities (OPWDD), the New York State Community Investment Fund (NYS CIF), and the New York State Energy Research and Development Authority (NYSERDA).

The sources and uses for the project are summarized below:

TOTAL	\$17,348,179	TOTAL	\$17,348,179
		NYSERDA	67,000
Сарна		General Partner Loan	70,000
Reserves and Working Capital	397,039	NYS CIF	135,000
Development Fee	1,851,096	City of Rochester	700,000
Contingency	595,193	Deferred Developer Fee	393,093
Hard Costs	12,125,971	Housing Trust Fund Mortgage	1,168,421
Soft Costs	1,621,180	OPWDD Capital Loan	1,781,321
<u>Uses</u> Land/Building	\$757,700	Permanent Sources 9% LIHTC	\$13,033,343

Workforce goals for the project are 6.9% women and 20% minorities.

A State Environmental Quality Review or SEQR has been completed and a Negative Declaration has been issued. A National Environmental Policy Act or NEPA review is underway and will be completed prior to entering into any agreements for the Community on East Main project.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-6 (Int. No. 7)

Authorizing payment in lieu of taxes and loan agreements for the Community on East Main 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 payment in lieu of taxes agreement (PILOT agreement) for the Community on East Main at 1307 East Main Street (SBL # 107.69-2-5), 1311 East Main Street (SBL # 107.69-2-6.2), 1313 East Main Street (SBL # 107.69-2-6.3), 1317 East Main Street (SBL # 107.69-2-7.1), 1337 East Main Street (SBL # 107.69-2-11.1), and 48 Breck Street (SBL # 107.69-2-53.1) (the Project) with a housing development fund corporation formed by Home Leasing, LLC for the Project. The PILOT agreement shall provide that the Project remain entitled to a real property tax exemption for 30 years, provided that the housing development fund corporation makes annual payments in lieu of taxes to the City of Rochester equal in total to no less than 10% of the Project's annual "shelter rent," a phrase which refers to the amount of gross rents less utility costs.

Section 2. The term of the PILOT agreement shall run for 30 years, provided that said agreement and the associated real property tax exemption shall cease prior to that date if and when the Project is no longer operated in accordance with Article 11 of the NYS Private Housing Finance Law and for the purpose of providing housing for mixed-income households and people with developmental disabilities.

Section 3. The sum of \$200,000 in 2012-13 Cash Capital is hereby appropriated to the Housing Revolving Loan Fund. The sum of \$500,000 from the Affordable Housing Fund of the Housing Development Fund within the Consolidated Community Development Plan/2016-17 Annual Action Plan is hereby appropriated to principal for the Project loan authorized herein.

Section 4. The Mayor is hereby authorized to enter into a loan agreement with Home Leasing, LLC or an affiliated partnership or housing development fund corporation formed for the Project, for construction and permanent financing of the Project. The loan shall be in the amount of \$700,000, which shall be funded from the amounts appropriated in Section 3 herein. The loan agreement shall have a term that extends to 30 years following completion of Project construction. The loan shall function as a 2% construction loan with interest-only payments due annually until construction is complete, whereupon it shall convert to permanent financing with a term of 30 years that is subject to an annual interest rate of 2% due annually and repayment of the loan principal due at the end of the loan

term. The Director of Finance is hereby authorized to adjust the loan interest rate and other terms and conditions in order to conform to requirements for Project tax credits and other legal requirements.

Section 5. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems to be appropriate. The Mayor is hereby authorized to execute such other agreements and other documents as may be necessary to effectuate the agreements authorized herein.

Section 6. This ordinance shall take effect immediately.

Passed unanimously. By Councilmember Haag January 17, 2017

To the Council:

The Parks & Public Works Committee recommends for adoption the following entitled legislation:

Int. No. 8	Authorizing an agreement with Erdman, Anthony and Associates, Inc. related to Central Vehicle Maintenance Facility Underground Electrical Service Replacement Phase 3 and 4
Int. No. 10	Authorizing the receipt and appropriation of funds for the Inner Loop East Transformation Project
Int. No. 11	Appropriating funds and authorizing an agreement with C & S Engineers, Inc., for the 2018 Preventive Maintenance Group No. 2 Project, as amended
Int. No. 12	Appropriating funds and authorizing an agreement with Erdman, Anthony and Associates, Inc., for the 2020 Preventive Maintenance Group No. 9 Project
Int. No. 13	Appropriating funds and authorizing an agreement with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., for the 2020 Preventive Maintenance Group No. 11 Project
Int. No. 14	Authorizing an amendatory agreement for the Public Market Winter Shed Renovation and Expansion Project
Int. No. 15	Authorizing an amendatory agreement for additional construction phase design and resident project representation services for the Midtown Redevelopment Project
Int. No. 16	Amending Ordinance No. 2016-22 relating to an intermunicipal agreement with Monroe County for parking signs <u>and amending Ordinance No. 2016-349 relating to a Public Bikesharing System agreement, as amended</u>

Int. No. 17	Authorizing an agreement with the New York State Department of Transportation for snow removal
Int. No. 18	Authorizing the New York State Department of Transportation to work on water main valve boxes on the Meigs Street and Alexander Street bridges over Route I-490
Int. No. 25	Authorizing the initiation of an application to amend the Official Map to dedicate as parkland and name the Thomas R. Frey at El Camino

The Parks & Public Works Committee recommends for consideration the following entitled legislation:

Int. No. 9 Amending the Official Map by abandonment of Dowling Place

Int. No. 19 Authorizing geometric changes related to the Main Street Streetscape Wayfinding Enhancement Project

Respectfully submitted,

Matt Haag Michael A. Patterson Dana K. Miller Loretta C. Scott PARKS & PUBLIC WORKS COMMITTEE

Received, filed, and published.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-7

Re: Agreement- Erdman, Anthony

and Associates, Inc., Central Vehicle Maintenance Facility Underground Electrical Service Replacement Phase 3 and 4

Transmitted herewith for your approval is legislation establishing \$200,000 as a maximum compensation for an agreement with Erdman, Anthony and Associates, Inc., Rochester, New York, for engineering services related to the Central Vehicle Maintenance Facility (CVMF) Underground Electrical Service Replacement Phase 3 and 4. The cost

of the agreement will be financed from 2015-16 Cash Capital and the term shall extend until three months after the two-year guarantee inspection that follows project completion.

This project is the final phase for the replacement of the existing electrical service throughout the entire CVMF. The scope of work for this phase includes removal and replacement of underground electrical service from building 200 to building 201 and the transition from underground to overhead electric service between buildings 300, 301, 101, and 100. Phase 1 and 2 were completed in the fall of 2015.

The consultant shall provide engineering services which include condition inspection, design, bid and award phase services, construction administration, and resident project representation services for the project.

Erdman, Anthony and Associates, Inc., was selected through a request for proposals process which is described in the attached summary.

The project design is anticipated to begin in spring 2017. Construction is anticipated to begin in summer 2018, with completion in summer 2019. The agreement will result in the creation and/or retention of the equivalent of 3.2 full-time jobs.

Respectfully submitted, Lovely A. Warren Mayor

Attachment No. AQ-4

Ordinance No. 2017-7 (Int. No. 8)

Authorizing an agreement with Erdman, Anthony and Associates, Inc. related to Central Vehicle Maintenance Facility Underground Electrical Service Replacement Phase 3 and 4

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 Erdman, Anthony and Associates, Inc. related to Central Vehicle Maintenance Facility (CVMF) Underground Electrical Service Replacement Phase 3 and 4. The maximum compensation for the agreement shall be \$200,000. The cost of the agreement shall be funded from 2015-16 Cash Capital. The term shall extend until 3 months after the two-year guarantee inspection that follows project completion.

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

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-8 Official Map Amendment – Abandonment of Dowling Place

Transmitted herewith for your approval is legislation amending the Official Map by authorizing the proposed abandonment of Dowling Place. The abandonment was referred to the necessary agencies for comment.

The right-of-way abandonment will provide ownership rights to the abutting property of High Falls Operating Co, LLC for development purposes.

The City Planning Commission, in its November 14, 2016 meeting, recommended approval of this abandonment by a vote of 6-0-0. Minutes of that meeting, along with the application, are attached.

The street abandonment has been reviewed in accordance with the State Environmental Quality Review Act and Chapter 48 of the Municipal Code as part of a larger project that includes expansion of the High Falls Brewery and demolition of a National Register-eligible building. An updated Negative Declaration issued on September 30, 2016 found that the overall project will result in no significant adverse impacts to the environment.

A public hearing is required.

Respectfully submitted, Lovely A. Warren Mayor

Attachment No. AQ-5

Ordinance No. 2017-8 (Int. No. 9)

Amending the Official Map by abandonment of Dowling Place

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Chapter 76 of the Municipal Code, Official Map or Plan, as amended, is hereby further amended by changing and deleting therefrom the following described property, heretofore dedicated to street purposes and constituting Dowling Place:

LEGAL DESCRIPTION OF PROPOSED LANDS TO BE ABANDONED – DOWLING PLACE

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Rochester, County of Monroe and State of New York and more particularly described as follows:

COMMENCING at a point in the intersection of the southerly highway boundary line of Bausch Street and the westerly highway boundary line of St. Paul Street thence:

- a) S38° 32′ 40″ E, along the westerly highway boundary line of St Paul Street, a distance of 28.86 feet to a point, thence:
- b) N 51° 27′ 20″ E, continuing along said westerly bounds of St Paul Street a distance of 7.00 feet to a point, thence:
- c) S 38° 32' 40" E, continuing along said westerly bounds of St Paul Street, a distance of 668.94 feet to a point, thence:
- d) S 38° 20' 00" E continuing along said westerly bounds of St Paul Street, a distance of 273.49 feet to the true point of beginning, said point being the intersection formed by the aforesaid west bounds of St Paul Street and the northerly bounds of Dowling Place, thence:
 - 1) S 38° 19' 38" E continuing along said westerly bounds of St Paul Street, a distance of 23.00 feet to a point, thence:
 - 2) S 83° 24' 15" W, along the southerly bounds of Dowling Place, a distance of 221.36 feet to a point, thence:
 - 3) S 87° 52' 00" W, continuing along said southerly bounds of Dowling Place, a distance of 242.26 feet to a point, thence:
 - 4) N 02° 44′ 35″ W, continuing along said westerly bounds of Dowling Place, a distance of 16.00 feet to a point, thence:
 - 5) N 87 $^{\circ}$ 52' 00" E, along the northerly bounds of Dowling Place, a distance of 196.05 feet to a point, thence:
 - 6) N 83° 24′ 15″ E, continuing along the northerly bounds of Dowling Place, a distance of 254.26 feet to the place and point of beginning.

INTENDING TO DESCRIBE a parcel of land to be conveyed, Dowling Place, which contains 8,158 square feet of land, City of Rochester, New York.

Section 2. This ordinance shall take effect immediately. Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-9

Re: Inner Loop East Transformation

Project

Council Priority: Jobs and Economic Development

Transmitted herewith for your approval is legislation related to the Inner Loop East Transformation project. This legislation will:

- 1. Appropriate \$1.5 million in anticipated reimbursements from the Dormitory Authority of the State of New York (DASNY) to finance a portion of the construction of the project, and
- 2. Amend Ordinance No. 2014-299, as amended by Ordinance No. 2015-239, to reduce the appropriation of New York State funds in Section 2 by the same amount.

The Inner Loop East Transformation project was awarded up to \$17.7 million in 2013 TIGER discretionary grant funding, and is one of only 52 transportation projects nationwide to receive TIGER funding. This project will remove the aging, 50-year old, eastern segment of the Inner Loop expressway between Broadway and Richmond Street, and replace it with appropriately-scaled, complete streets along Howell, South Union and North Union Streets. These new at-grade streets will enhance the area's livability, allowing people to walk and bicycle between neighborhoods and downtown more easily.

Removing this portion of the Inner Loop will result in approximately 5.8 acres of new sites for redevelopment in the East End, a growing downtown district and destination location for local residents and visitors.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-9 (Int. No. 10)

Authorizing the receipt and appropriation of funds for the Inner Loop East Transformation Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The sum of \$1,500,000 in anticipated reimbursements from the Dormitory Authority of the State of New York (DASNY) is hereby appropriated to finance a portion of the construction of the Inner Loop East Transformation Project (the "Project"). The Mayor is hereby authorized to enter into an agreement with DASNY for the receipt and use of said funds.

Section 2. Section 2 of Ordinance No. 2014-299 relating to funding of the Project, as amended by Section 2 of Ordinance No. 2015-239, is hereby further amended to read in its entirety as follows:

Section 2. The sum of \$4,214,075 \$1,214,075 in anticipated reimbursements from the State of New York is hereby appropriated to finance a portion of the construction of the Project.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-10

Re: Agreement – C & S

Engineers, Inc., Design Services,
2018 Preventive Maintenance
Group No. 2 Project

Council Priority: Rebuilding and Strengthening Neighborhood Housing; Jobs and Economic Development

Transmitted herewith for your approval is legislation related to the 2018 Preventive Maintenance Group No. 2 Project. This legislation will:

- 1. Authorize the Mayor to enter into agreements with New York State Department of Transportation (NYSDOT) necessary to participate in and administer the projects;
- 2. Appropriate \$231,200 in anticipated reimbursements from the Federal Highway Administration (FHWA) which will be used to finance the federal portion of the design services; and
- 3. Establish \$289,000 as maximum compensation for an agreement with C & S Engineers, Inc., Rochester, New York, for design services related to the Project. The agreement will be funded by 2014-15 Cash Capital (\$57,800) and anticipated reimbursements from the FHWA (\$231,200). The agreement will expire three months after the two-year guarantee inspection that follows the Project completion.

Federal aid will reimburse the City for 80% of eligible design costs; local funds will support the balance.

This Project, administered by the City under agreement with NYSDOT includes two locations:

• Alexander Street from Mount Hope Avenue to East Main Street; and

• Scio Street from East Avenue to Central Park.

Street improvements will include milling and resurfacing of the pavement; spot curb replacements; installation or upgrade of sidewalk curb ramps; adjustment and repair of manholes, receiving basins, and water valve castings; and replacement of traffic markings. These improvements will enhance the surface drainage and riding quality of the roadway, improve handicap accessibility, and expand the useful life of the pavement structure.

C & S Engineers, Inc. was selected for design services through a request for proposals process, which is described in the attached summary.

Design services will begin in spring 2017; it is anticipated that construction will begin in spring 2018 with scheduled completion in fall 2018. The design phase of this project results in the creation/retention of the equivalent of 3.1 full-time jobs.

Respectfully submitted, Lovely A. Warren Mayor

Attachment No. AQ-6

Ordinance No. 2017-10 (Int. No. 11)

Appropriating funds and authorizing an agreement with C & S Engineers, Inc., for the 2018 Preventive Maintenance Group No. 2 Project, as amended

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into agreements with the New York State Department of Transportation (NYSDOT) necessary for the City to participate in and administer the 2018 Preventive Maintenance Group No. 2 Project (Project).

Section 2. The Mayor is hereby authorized to accept and appropriate \$231,200231,442 in anticipated reimbursements from the Federal Highway Administration (FHWA) to fund the Project.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement not to exceed a maximum compensation of \$289,000289,302 with C & S Engineers, Inc. for design services related to the Project. The agreement shall be funded by \$57,80057,860 from 2014-15 Cash Capital and \$231,200231,442 from the FHWA reimbursements appropriated in Section 2. The term shall extend until 3 months after the two-year guarantee inspection that follows Project completion.

Section 4. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 5. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-11

Re: Agreement – Erdman, Anthony and Associates, Inc., Design Services, 2020 Preventive Maintenance Group No. 9 Project

Council Priority: Rebuilding and Strengthening Neighborhood Housing; Jobs and Economic Development

Transmitted herewith for your approval is legislation related to the 2020 Preventive Maintenance Group No. 9 Project. This legislation will:

- 1. Authorize the Mayor to enter into agreements with New York State Department of (NYSDOT) necessary to participate in and administer the projects;
- 2. Appropriate \$288,056 in anticipated reimbursements from the Federal Highway Administration (FHWA) which will be used to finance the federal portion of the design services; and
- 3. Establish \$359,000 as maximum compensation for an agreement with Erdman, Anthony and Associates, Inc., Rochester, New York, for design services related to the Project. The agreement will be financed with 2016-17 Cash Capital (\$70,944) and anticipated reimbursements from the FHWA (\$288,056). The agreement will expire three months after the two-year guarantee inspection that follows the Project completion.

Federal aid will reimburse the City for 80% of eligible design costs; local funds will support the balance. This Project, administered by the City under agreement with NYSDOT includes two locations:

- Hudson Avenue from North Street to NYS Route 104; and
- Saint Paul Street from Central Avenue to Gorham Street.

Street improvements will include milling and resurfacing of the pavement; spot curb replacements; installation or upgrade of sidewalk curb ramps; adjustment and repair of manholes, receiving basins, and water valve castings; and replacement of traffic markings. These improvements will enhance the surface drainage and riding quality of the roadway, improve handicap accessibility, and expand the useful life of the pavement structure.

Erdman, Anthony and Associates, Inc. was selected for design services through a request for proposals process, which is described in the attached summary.

Design services will begin in spring 2017; it is anticipated that construction will begin in spring 2020 with scheduled completion in fall 2020. The design phase of this project results in the creation and/or retention of the equivalent of 3.9 full-time jobs.

Respectfully submitted,

Lovely A. Warren Mayor

Attachment No AQ-7

Ordinance No. 2017-11 (Int. No. 12)

Appropriating funds and authorizing an agreement with Erdman, Anthony and Associates, Inc., for the 2020 Preventive Maintenance Group No. 9 Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into agreements with the New York State Department of Transportation (NYSDOT) necessary for the City to participate in and administer the 2020 Preventive Maintenance Group No. 9 Project (Project).

Section 2. The Mayor is hereby authorized to accept and appropriate \$288,056 in anticipated reimbursements from the Federal Highway Administration (FHWA) to fund the Project.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement not to exceed a maximum compensation of \$359,000 with Erdman, Anthony and Associates, Inc., for design services related to the Project. The agreement shall be funded by \$70,944 from 2016-17 Cash Capital and \$288,056 from the FHWA reimbursements appropriated in Section 2. The term shall extend until 3 months after the two-year guarantee inspection that follows Project completion.

Section 4. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 5. This ordinance shall take effect immediately

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-12

Re: Agreement - T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., Design Services, 2020 Preventive Maintenance Group No. 11 Project

Council Priority: Rebuilding and Strengthening Neighborhood Housing; Jobs and Economic Development

Transmitted herewith for your approval is legislation related to the 2020 Preventive Maintenance Group No. 11 Project. This legislation will:

- 1. Authorize the Mayor to enter into agreements with New York State Department of Transportation (NYSDOT) necessary to participate in and administer the projects;
- 2. Appropriate \$262,400 in anticipated reimbursements from the Federal Highway Administration (FHWA) which will be used to finance the federal portion of the design services; and
- 3. Establish \$328,000 as maximum compensation for an agreement with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., Rochester, New York, for design services related to the Project. The agreement will be financed with 2016-17 Cash Capital (\$65,600) and anticipated reimbursements from the FHWA (\$262,400). The term of the agreement will extend three months after the two-year guarantee inspection that follows Project completion.

Federal aid will reimburse the City for 80% of eligible design costs; local funds will support the balance. This Project, administered by the City under agreement with NYSDOT, includes Lyell Avenue from Lake Avenue to Mount Read Boulevard.

Street improvements will include milling and resurfacing of the pavement; spot curb replacements; installation or upgrade of sidewalk curb ramps; adjustment and repair of manholes, receiving basins, and water valve castings; and replacement of traffic markings. These improvements will enhance the surface drainage and riding quality of the roadway, improve handicap accessibility, and expand the useful life of the pavement structure.

T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. was selected for design services through a request for proposals process, which is described in the attached summary.

Design services will begin in spring 2017; it is anticipated that construction will begin in spring 2020 with scheduled completion in fall 2020. The design phase of this project results in the creation/retention of the equivalent of 3.5 full-time jobs.

Respectfully submitted, Lovely A. Warren Mayor

Attachment No.AQ-8

Ordinance No. 2017-12 (Int. No. 13)

Appropriating funds and authorizing an agreement with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., for the 2020 Preventive Maintenance Group No. 11 Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into agreements with the New York State Department of Transportation (NYSDOT) necessary for the City to participate in and administer the 2020 Preventive Maintenance Group No. 11 Project (Project).

Section 2. The Mayor is hereby authorized to accept and appropriate \$262,400 in anticipated reimbursements from the Federal Highway Administration (FHWA) to fund the Project.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement not to exceed a maximum compensation of \$328,000 with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., for design services related to the Project. The agreement shall be funded by \$65,600 from 2016-17 Cash Capital and \$262,400 from the FHWA reimbursements appropriated in Section 2. The term shall extend until 3 months after the two-year guarantee inspection that follows Project completion.

Section 4. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 5. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-13

Re: Amendatory Agreement –
T.Y. Lin International Engineering,
Architecture & Land Surveying, P.C.,
Public Market Winter Shed
Renovation and Expansion Project

Council Priority: Creating and Sustaining a Culture of Vibrancy, Jobs and Economic Development

Transmitted herewith for your approval is legislation establishing \$115,000 as maximum compensation for an amendatory agreement with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., Rochester, New York, for market demonstration kitchen design, engineering due to unknown site conditions, food vendor kiosk

designs, winter shed vendor planning and meetings, new shed infrastructure modifications and reimbursable expenses for the Public Market Winter Shed Renovation and Expansion Project. This amendatory agreement brings total maximum compensation for T.Y. Lin International on this Project to \$1,198,000. The cost of the amendatory agreement will be financed from bonds issued in February 2016 via Ordinance No. 2016-47.

In December 2010, Ordinance No. 2010-433 authorized the original agreement with T.Y. Lin International for master planning and architectural design services for the Project, in the maximum amount of \$300,000. The agreement was subsequently amended by Ordinance No. 2012-374 in the amount of \$630,000 and by Ordinance No. 2015-73 in the amount of \$153,000 for architectural and engineering design and construction supervision services.

Construction of the project is on-going and anticipated to be completed in the summer of 2017. The adjusted construction cost is \$7,353,000. This agreement will result in the creation and/or retention of the equivalent of 1.3 full-time jobs.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-13 (Int. No. 14)

Authorizing an amendatory agreement for the Public Market Winter Shed Renovation and Expansion Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for architectural and engineering design and construction supervision services for the Public Market Winter Shed Renovation and Expansion Project (the "Project"). The amendatory agreement shall increase the maximum compensation for the agreement originally authorized in Ordinance No. 2010-433 and as last amended in Ordinance No. 2015-73 by \$115,000 to a new total of \$1,198,000 and the amendatory amount shall be funded by \$115,000 from the proceeds of a bond ordinance authorized in Ordinance No. 2016-47. The amendatory agreement shall include engineering, architecture and supervision services for food vendor kiosk design, engineering due to unknown site conditions, vendor planning and meetings, infrastructure modifications and reimbursable Project expenses.

Section 2. The amendatory agreement may extend until three (3) months after completion of a two year guarantee inspection of the Project.

Section 3. The amendatory agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-14

Re: Amendatory Agreement – LaBella Associates, DPC,

Midtown Redevelopment Project

Council Priority: Jobs and Economic

Development; Creating and Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$310,000 as maximum compensation for an amendatory agreement with LaBella Associates, DPC for additional construction phase design and resident project representation (RPR) services required for the Midtown Redevelopment Project. This amendment will increase total compensation to \$4.31 million and will be funded from 2014-15 Cash Capital (\$145,000) and 2015-16 Cash Capital (\$165,000).

Below is a summary of related legislative actions for the agreement:

Ord. No.	<u>Purpose</u>	<u>Amount</u>
2012-155	Original: Phase 1 RPR	\$ 950,000
2012-469	Amendatory: Phase 2 RPR	1,150,000
2013-55	Amendatory: Phase 3 RPR	1,400,000
2013-333	Amendatory: Phase 4 RPR	100,000
2015-301	Amendatory: Phase 5 RPR	400,000
Proposed	Amendatory: Added Work	310,000
•	TOTAL	\$4,310,000

The proposed amendatory agreement with LaBella Associates, DPC will provide RPR and construction phase design services for Phase 5 Midtown Commons work that was added to the Phase 3 contract; installation of a new heating system at the garage; and construction of a pedestrian walkway between Broad and Elm Streets. Phase 5 work took longer than expected due to design issues and long lead times for various materials. In early summer 2016, the City added design and construction of a new pedestrian walkway between Broad Street and Elm Street. This required design and RPR services. The City also added sidewalk and curb work along the north side of Broad Street and south side of Elm Street at Tower 280. This work was originally deleted from the Phase 3 work due to tower construction by a private developer. As tower work was completed, the developer requested that this work be resumed.

The Midtown Redevelopment Project has included various construction phases as summarized below:

Phase 1 - Construction of the Midtown Truck Tunnel. Contractor: Crane Hogan Structural Systems. Work completed March 2013 with a final cost of \$6,856,429.

Phase 2 - Rehabilitation of level 3 of the Midtown Parking Garage. Work included reconstruction of deck slabs, utility upgrades, and deck coatings. Work is substantially complete. Final estimated cost is \$13,964,050.

Phase 3 - Project site work. Work included various utility improvements; realignment and reconstruction of streets at the project site; and installation of various open space landscape features. Contractor: Sealand Contractors Corp. Work is substantially complete. Current estimated cost is \$8,866,148.

Phase 4 - Construction of a new access building and security office space for the garage. Contractor: Crane Hogan Structural Systems. Work is substantially complete. Final estimated cost is \$1,242,513.

Phase 5 – Additional landscaping features for open space. The City was originally going to bid this phase as a separate project. However, due to schedule requirements, this work was added to the Phase 3 contract. Work is substantially complete. Costs for this work are included in the Phase 3 costs above.

Garage Heating Project - The City recently bid a contract to install a heating system in the garage. Work will be performed by Nairy Mechanical and Blackmon Farrell Electric at a final estimated cost of \$410,000. This work began in September 2015 and was completed in January 2016.

Pedestrian Walkway - The City is adding work to install a new pedestrian walkway from Broad Street to Elm Street, adjacent to the Midtown Tower. Final estimated cost of the walkway is \$583,000. This work was performed by the Phase 3 contractor and was started in May 2016 and was complete in November 2016.

All Phases - Total construction cost of all phases is currently estimated to be \$33,386,000.

This amendment will result in the creation and/or retention of the equivalent of 4.3 full-time jobs.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-14 (Int. No. 15)

Authorizing an amendatory agreement for additional construction phase design and resident project representation services for the Midtown Redevelopment Project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with LaBella Associates, D.P.C for additional construction phase design and resident project representation services for the Midtown Redevelopment Project. The amendatory agreement shall increase the maximum compensation for the agreement originally authorized in Ordinance No. 2012-155 and last amended in Ordinance No. 2015-301 by \$310,000 to a new total of \$4,310,000. The increase in compensation shall be funded by \$145,000 from 2014-15 Cash Capital and \$165,000 from 2015-16 Cash Capital.

Section 2. The term of the amendatory agreement may extend until 3 months after completion of a two-year guarantee inspection of the Project.

Section 3. The amendatory agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-15

Re: Amendment - Ordinance No. 2016-22,

Intermunicipal Agreement for Parking Signs

Transmitted herewith for your approval is legislation amending Ordinance No. 2016-22, which authorized an agreement with Monroe County for the fabrication, installation and maintenance of parking signs on roads within the jurisdiction of the City. The amendment establishes \$200,000 as maximum compensation for the agreement (an increase of \$45,000). The agreement will continue to be funded by a combination of funds from the 2015-16 Budgets of the Department of Environmental Services and Cash Capital, for the current and subsequent fiscal years, contingent upon approval of future budgets. The term of the agreement, five years with five optional one-year extensions, remains the same.

The original agreement establishes the County's fee for each type of parking sign, with \$155,000 as annual maximum compensation. There has been an unexpected increased demand for new and replacement signs due to an increase in parking changes authorized by the Traffic Control Board and sign replacements associated with capital improvement projects. This amendment will make the necessary funds available to fully fund the parking sign program.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-15 (Int. No. 16, as amended)

Amending Ordinance No. 2016-22 relating to an intermunicipal agreement with Monroe County for parking signs and amending Ordinance No. 2016-349 relating to a Public Bikesharing System agreement

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Section 3 of Ordinance No. 2016-22 authorizing an intermunicipal agreement with Monroe County for parking signs is hereby amended to read as follows:

Section 3. Said agreement shall have an approximate maximum annual cost of \$155,000\\$200,000. The first year of said agreement shall be funded from the 2015-16 Budgets of the Department of Environmental Services and Cash Capital; subsequent years shall be funded from both said budgets for subsequent years, contingent upon approval of said budgets.

Section 2. <u>Section 2 of Ordinance No. 2016-349 relating to a Public Bikeshare System agreement is hereby amended to read as follows:</u>

Section 3. The agreement shall be for an initial term of two three years with the option to extend the agreement for up to 3 additional terms of one year each.

<u>Section 3.</u> This ordinance shall take effect immediately.

Strikethrough indicates deleted text, new text is underlined.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Re: Ordinance No. 2017-16
Re: Agreement – New York State
Department of Transportation,
Snow and Ice Removal Services

Transmitted herewith for your approval is legislation authorizing a one-year extension of an existing agreement with the New York State Department of Transportation (NYSDOT) for the provision by the City of Rochester of snow and ice removal services on the following State highways:

- 1. Lake Avenue, from Lyell Avenue to West Ridge Road; and
- 2. Plymouth Avenue, from Commercial Street to Troup Street.

The total length of these two streets is 2.7 miles. The City has provided these services since 1978, pursuant to periodic agreements. The most recent agreement was authorized by City Council in February 2016 (Ord. No. 2016-48). This legislation will extend the agreement to June 30, 2019, as required by NYSDOT.

The requirement for an agreement for snow removal services on Plymouth Avenue will be eliminated in the future, when jurisdiction of the street is formally transferred from the State to the City.

The State will reimburse the City \$72,839.32 for snow and ice removal performed during the 2016-17 winter season, which is \$238.23 more than the prior year.

Respectfully submitted,

Lovely A. Warren Mayor

Ordinance No. 2017-16 (Int. No. 17)

Authorizing an agreement with the New York State Department of Transportation for snow removal

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into a one-year extension of an agreement with the New York State Department of Transportation for the provision by the City of snow and ice removal services on Lake Avenue, from Lyell Avenue to West Ridge Road, and on Plymouth Avenue, from Commercial Street to Troup Street, through June 30, 2019. The agreement shall obligate the State to reimburse the City for such services in the amount of \$72,839.32, for services during the 2016-17 season.

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.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-17
Re: Authorization- New York State
Department of Transportation,
Valve Box Work on Meigs Street
and Alexander Street Bridges over
Route I-490

Transmitted herewith for your approval is legislation authorizing the New York State Department of Transportation (NYSDOT) to include water main valve box adjustment as part of their project for the Bridge Deck Preventative Maintenance - 2017 project, on the Meigs Street and Alexander Street bridges over Route 490.

Several water main valve boxes are impacted by the NYSDOT project and will require either adjustment or replacement. This authorization will allow NYSDOT to perform all necessary work needed to either adjust or replace impacted valve boxes. This work will be performed at no cost to the City. In addition, the City agrees to maintain the water facilities that are adjusted or replaced as part of this project.

This legislation also authorizes the Mayor to sign all documentation that may be necessary as a result of this project as it relates to the water system improvements.

The City will provide five certified copies of the Council ordinance to the NYSDOT.

Respectfully submitted, Lovely A. Warren Mayor

Attachment No. AQ-9

Ordinance No. 2017-17 (Int. No. 18)

Authorizing the New York State Department of Transportation to work on water main valve boxes on the Meigs Street and Alexander Street bridges over Route I-490

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Council hereby authorizes the New York State Department of Transportation (NYSDOT) to adjust or replace water main valve boxes as part of the agency's Bridge Deck Preventative Maintenance – 2017 project on the Meigs Street and Alexander Street bridges over Route I-490.

Section 2. Council hereby authorizes the City to maintain the water facilities that are adjusted or replaced by NYSDOT pursuant to the authorization provided herein.

Section 3. Council hereby authorizes the Mayor to sign all documentation that may be necessary to implement the water facilities work that is authorized herein and the documentation may contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Re: Ordinance No. 2017-18
Re: Pavement Width Changes - Main
Street Streetscape and Pedestrian
Wayfinding Enhancement

Council Priority: Creating and Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation authorizing geometric changes to East Main Street between St. Paul Street and Franklin Street and to Franklin Street between East Main Street and Liberty Pole Way as part of the Main Street Streetscape and Pedestrian Wayfinding Enhancement Project.

The Project is being designed under an agreement with Stantec Consulting Services Inc., and is being funded with federal, New York State, and private contributions as well as City debt, all of which have been approved in prior legislation. The Project will result in streetscape enhancements along Main Street between St. Paul Street / South Avenue and Franklin Street / East Avenue, including the Liberty Pole Plaza. Pedestrian wayfinding signage will extend the length of Main Street from Ford Street to University Avenue. The geometric changes will provide 54 recessed parking spaces along the length of the Main Street corridor. An additional 20 curbside spaces will be available on Franklin Street.

A public hearing on the pavement width changes is required. This legislation was initially presented to Council last month but was postponed when the original public hearing had to be cancelled due to inclement weather.

A public informational meeting was held on November 28, 2016. A copy of the minutes of this meeting are attached. The pavement width changes were endorsed at the November 15, 2016 Traffic Control Board meeting.

Design of the project is underway. Construction is anticipated to begin in spring 2017 with completion in fall 2017.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-18 (Int. No. 19)

Authorizing geometric changes related to the Main Street Streetscape Wayfinding Enhancement project

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Council hereby approves the following pavement width change as part of the Main Street Streetscape and Pedestrian Wayfinding Enhancement project (the Project):

- A. Pavement width changes on East Main Street from St. Paul Street/ South Avenue to East Avenue/ Franklin Street to accommodate 8 feet recessed parking:
 - 1. Decrease of 8 feet, along south side of E. Main Street, beginning 37 feet east of South Avenue and continuing 10 feet eastward; and
 - 2. Increase of 8 feet, along the north side of E. Main Street, beginning 65 feet east of St. Paul Street and continuing 236 feet eastward; and
 - 3. Increase of 8 feet, along the south side of E. Main Street, beginning 63 feet west of S. Clinton Avenue and continuing 195 feet westward; and

- 4. Increase of 8 feet, along the north side of E. Main Street, beginning 50 feet west of N. Clinton Avenue and continuing 205 feet westward; and
- 5. Decrease of 9 feet, along the south side of E. Main Street, beginning 32 feet east of S. Clinton Avenue and continuing 10 feet eastward; and
- 6. Increase of 8 feet, along the north side of E. Main Street, beginning 60 feet east of N. Clinton Avenue and continuing 135 feet eastward; and
- 7. Increase of 8 feet, along the north side of E. Main Street, beginning 30 feet west of Franklin Street and extending 190 feet westward.
- B. Pavement width change on Franklin Street from E. Main Street to Liberty Pole Way:
 - 1. Decrease of 1.4 feet from 41.4 feet to 40 feet, along the southwest side of Franklin Street, beginning at Main Street and extending 177 feet northwest.

Section 2. The changes shall be made in accordance with plans and specifications approved by the City Engineer, who may make reasonable modifications to such plans.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-19

Re: Authorization and Direction to Initiate Official Map Amendment

Transmitted herewith for your approval is legislation authorizing and directing the initiation of an amendment to the Official Map of the City of Rochester to establish and name all or portions of 374 Hollenbeck Street, 490 Conkey Avenue, 820 St. Paul Street and 196 Smith Street as the Thomas R. Frey Trail at El Camino.

Pursuant to Section 76-4 of the Rochester City Code, Official Map Amendments may be initiated by City Council and filed with the City Engineer.

Mr. Frey has been instrumental in the work of the Genesee Land Trust in developing the El Camino Trail, the current improvements in the land areas adjoining Conkey and Clifford Avenues, known as Conkey Corner Park, and countless other places in the public realm.

Amending the Official Map of the City of Rochester to create the Thomas R. Frey Trail at El Camino is a fitting and appropriate honor to the career and legacy of Mr. Frey. It will be a lasting tribute to his commitment to linking urban families and neighborhoods to the natural places within our City and region.

Respectfully submitted,

Lovely A. Warren Loretta C. Scott Matt Haag

Mayor President, City Council Chair, Parks & Public Works Committee

Ordinance No. 2017-19 (Int. No. 25)

Authorizing the initiation of an application to amend the Official Map to dedicate as parkland and name the Thomas R. Frey Trail at El Camino

WHEREAS, the El Camino Trail (the Trail), a recreational trail created out of a former railroad right-of-way that extends from Seneca Park to the Genesee River Trail near the Bausch Memorial Bridge, is a great community and neighborhood asset;

WHEREAS, Thomas R. Frey has been instrumental in the work of the Genesee Land Trust in developing the Trail, the current improvements in the land areas adjoining Conkey and Clifford Avenues, known as Conkey Corner Park, and countless other places in the public realm;

WHEREAS, dedicating and naming the Thomas R. Frey Trail at El Camino as public parkland is a fitting and appropriate honor to the career and legacy of Mr. Frey as a lasting tribute to his commitment to linking urban families and neighborhoods to the natural places within our City and region; and

WHEREAS, under Section 76-4D of the Municipal Code, the City Council may initiate the process of amending the City's Official Map to dedicate and name City parkland, a process that will also require a public review and recommendation by the City Planning Commission and a public hearing prior to a final vote by the City Council.

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

Section 1. The City Council hereby approves and directs the initiation of an application on behalf of the City Council to amend the Official Map of the City of Rochester to dedicate as parkland a trailway to be named the "Thomas R. Frey Trail at El Camino." Said dedicated parkland may consist of all or portions of the following parcels of land owned by the City of Rochester:

Address	Tax Parcel Number	Approximate Area
374 Hollenbeck Street	091.62-1-79.002	5.55 acres
490 Conkey Avenue	091.69-2-26	3.18 acres
820 St. Paul Street	106.37-3-15	1.91 acres
196 Smith Street	106.61-1-19.002	5.15 acres

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

By Councilmember McFadden

January 17, 2017

To the Council:

The Public Safety, Youth & Recreation Committee recommends for adoption the following entitled legislation:

Int. No. 20	Amending the 2016-17 Budget and appropriating federal forfeiture funds
Int. No. 21	Authorizing an intermunicipal agreement with the County of Monroe for funding of firearms instruction
Int. No. 22	Amending Ordinance No. 2016-382 relating to agreements for the Comprehensive Adolescent Pregnancy Prevention Program
Int. No. 23	Authorizing an agreement for the Youth Voice One Vision Program
Int. No. 24	Authorizing an agreement with the Rochester City School District related to School Resource Officers

Respectfully submitted,

Adam C. McFadden
Molly Clifford
Matt Haag
Dana K. Miller
Loretta C. Scott
PUBLIC SAFETY, YOUTH & RECREATION COMMITTEE

Received, filed, and published.

TO THE COUNCIL Ladies and Gentlemen:

Re:

Ordinance No. 2017-20 Federal Forfeiture Funds

Council Priority: Public Safety

Transmitted herewith for your approval is legislation appropriating \$7,500 from federal forfeiture funds generated by the Police Department and amending the 2016-17 Budget of the Police Department by this amount.

The Police Department needs to purchase two canine dogs for its Canine Unit this year to replace two current dogs that are being retired. Each new dog costs \$7,500. The requested federal forfeiture funds will be used to replace one dog. The Police Department is requesting the Rochester Police Foundation, Inc. to donate funds to purchase the second dog.

This appropriation will result in a balance of approximately \$725,550 in the federal forfeiture fund.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-20 (Int. No. 20)

Amending the 2016-17 Budget and appropriating federal forfeiture funds

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Ordinance No. 2016-180, the 2016-17 Budget of the City of Rochester, is hereby amended by increasing the revenue estimates and appropriations to the Budget of the Police Department by \$7,500 from funds to be received from the Federal Government from seized and forfeited assets. Said funds are hereby appropriated to purchase a dog for the Police Department's Canine Unit.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Re: Ordinance No. 2017-21
Re: Inter Municipal AgreementMonroe County, Firearms
Instruction

Council Priority: Public Safety

Transmitted herewith for your approval is legislation authorizing the continuation of the inter-municipal agreement with Monroe County for the receipt and use of funding for the Firearms Instruction Program in the amount of \$55,675. The term of the agreement is January 1, 2017 through December 31, 2017.

The County provides reimbursement for a portion of the salary and benefits of Rochester Police Department firearms instructors to train officers in Monroe County police agencies. No budget amendment is needed as the positions and the associated funding were anticipated and included in the 2016-17 Budget of the Police Department.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-21 (Int. No. 21)

Authorizing an intermunicipal agreement with the County of Monroe for funding of firearms instruction

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 the County of Monroe for reimbursement of the 2017 Firearms Instruction Program in the amount of \$55,675. The term of the agreement shall be January 1, 2017 through December 31, 2017.

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.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-22

Re: Amending Ordinance No. 2016-382

Transmitted herewith for your approval is legislation amending Ordinance No. 2016-382 which authorized legislation for agreements and funding for the Comprehensive Adolescent Pregnancy Prevention Program. This amendment will increase funding amounts to three agencies and decrease the amount to one agency to match the approved New York State budgeted amount. The contract amounts inadvertently were transposed in the original ordinance.

	Original		Amended		
<u>Organizations</u>	Amoun	<u>ıt</u>	Amount	Diffe	<u>erence</u>
Baden Street Settlement, Inc./ Metro Council for Teen Potential	\$54,461	l	\$63,542		\$9,081
Society for the Protection and Care of Children	\$50,559	\$54,461		3,902	

YWCA of Rochester and Monroe County	\$46,470	\$50,559	4,089
Highland Family Planning	\$63,542	\$46,470	<u>-17,072</u>

\$0

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-22 (Int. No. 22)

Amending Ordinance No. 2016-382 relating to agreements for the Comprehensive Adolescent Pregnancy Prevention Program

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. Section 2 of Ordinance No. 2016-382 is hereby amended to read in its entirety as follows:

Section 2. The Mayor is hereby authorized to enter the City into agreements to provide Program services with the following organizations up to the maximum amount specified therein for the term January 1, 2017 through December 31, 2017:

<u>Organization</u>	<u>Amount</u>
Baden Street Settlement, Inc. /Metro	
Council for Teen Potential	\$ 54,461 <u>63,542</u>
Christopher Communications (marketing & media)	25,000
Hillside Children's Center/Family Resource Center	19,900
Highland Family Planning	63,542 46,470
Society for the Protection and Care of Children	50,559 <u>54,461</u>
YWCA of Rochester and Monroe County	46,470 50,559
TOTAL	\$259,932

provided that, in the event that all funds for any listed provider are not expended, the Mayor is authorized to enter into amendatory agreements with one or more of the other above providers to use the unexpended funds to provide additional Program services.

Section 2. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Ordinance No. 2017-23

Re: Budget Amendment

Transmitted herewith for your approval is legislation related to a grant from the Rochester Area Community Foundation. This legislation will:

- 1. Authorize receipt and use of a grant award of \$25,000; and
- 2. Amend the 2016-17 Budget of the Department of Recreation and Youth Services to reflect the grant authorized herein by \$25,000.

This grant award will allow expanded programming for the youth development program called Youth Voice One Vision, which also serves as the Mayor's Youth Advisory Council.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-23 (Int. No. 23)

Authorizing an agreement for the Youth Voice One Vision Program

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby authorizes the receipt and use of \$25,000 from the Rochester Area Community Foundation for the Youth Voice One Vision program (Program). The Mayor is hereby authorized to execute any agreement or other documents as may be necessary to effectuate the funding authorized herein.

Section 2. Ordinance No. 2016-180, the 2016-17 Budget of the City of Rochester, is hereby amended by increasing the revenue estimates and appropriations to the Budget of the Department of Recreation and Youth Services by \$25,000 to reflect the receipt of the funds authorized herein and said funds are hereby appropriated to the Program.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL Ladies and Gentlemen:

Re: Ordinance No. 2017-24
Re: Intermunicipal Agreement –
Rochester City School District,
School Resource Officers

Council Priority: Public Safety; Support the Creation of Effective Educational Systems

Transmitted herewith for your approval is legislation authorizing the Mayor to enter into an agreement with the Rochester City School District (RCSD) for funding up to \$1,120,000 as partial reimbursement of the City's cost to provide sworn City of Rochester Police Officers to serve as School Resource Officers at RCSD facilities. The term of this agreement is from July 1, 2016 through June 30, 2017.

Police Officers have been assigned as School Resource Officers since 1999 to assist in maintaining safe school environments. The cost for the service then, and through 2003, was supported in part by a federal grant. From 2003 to 2007, the total cost was absorbed by the City. During the development of the 2007-08 Budget of the City of Rochester, and following extensive negotiations with RCSD, it was agreed that the RCSD would provide annual support for the School Resource Officers.

Some of the duties of the School Resource Officers include functioning as role models for students, providing a police presence in the school, anti-truancy enforcement, and handling calls for service that originate within the school setting.

Respectfully submitted, Lovely A. Warren Mayor

Ordinance No. 2017-24 (Int. No. 24)

Authorizing an agreement with the Rochester City School District related to School Resource Officers

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 the Rochester City School District (RCSD) for the receipt and use of funds in an amount not to exceed \$1,120,000 from the RCSD as partial reimbursement for the City's cost to provide sworn City of Rochester Police Officers to serve as School Resource Officers at RCSD facilities

Section 2. The term of said agreement shall extend from July 1, 2016, through June 30, 2017.

Section 3. The agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 4. This ordinance shall take effect immediately.

Passed unanimously.

The meeting was adjourned at 7:46 p.m.

HAZEL L. WASHINGTON City Clerk