



City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **December 18, 2018**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2018-24

Resolution establishing the maximum number of Commissioners of Deeds

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

Section 1. During calendar years 2019 and 2020, there shall be appointed no more than 250 Commissioners of Deeds annually.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest *Aazel Washington*
City Clerk



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I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **December 18, 2018**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2018-25

Resolution approving appointments to the Board of Assessment Review

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

Section 1. The Council hereby approves the appointment of

Gary Thomas
1 Bly Street
Rochester, NY 14620

to the Board of Assessment Review for the remainder of a term that will expire on September 30, 2019.

Section 2. The Council hereby approves the appointment of

Susan Sanford
76 Bond Street
Rochester, NY 14620

to the Board of Assessment Review for a term that will expire on September 30, 2023.

Section 3. The Council hereby approves the appointments of

Carmen Diamond
342 Birr Street
Rochester, New York 14613

and

Carlos Mercado
12 Vick Park A
Rochester, New York 14607

and

Gerald Roberts
32 Berkeley Street
Rochester, New York 14607

and

LaShay Harris
323 Aldine Street
Rochester, NY 14619

and

Kaitlin Skelton
273 Meigs Street, Apt 1
Rochester, NY 14607

and

Mark Ballou
409 Park Avenue
Rochester, NY 14620

to the Board of Assessment Review for a term that will expire on September 30, 2019.

Section 4. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



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Resolution No. 2018-26

Resolution approving appointments to the City Planning Commission

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

Section 1. The Council hereby approves the appointment to the City Planning Commission of the following person as a regular member for a term that shall expire May 31, 2018:

<u>Name</u>	<u>Address (City Council District)</u>
Bradley J. Flower	10.5 Eagle Street, 14608 (SOUTH)

Section 2. The Council hereby approves the re-appointments to the City Planning Commission of the following persons as regular members, each for a two-year term that shall expire May 31, 2020:

<u>Name</u>	<u>Address (City Council District)</u>
David Watson	234 Aldine Street, 14619 (SOUTH)
Eugenio Marlin	25 Riverside Street, 14613 (NW)
Milton Pichardo	188 Ernst Street, 14621 (NE)

Section 3. The Council hereby approves the re-appointments to the City Planning Commission of the following persons as alternate members, each for a two-year term that shall expire May 31, 2020:

<u>Name</u>	<u>Address (City Council District)</u>
Steven V. Rebholz	92 Westchester Avenue, 14609 (EAST)
Richard Mauser	91 Pinnacle Road, 14620 (EAST)

Section 4. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Aazel Washington

City Clerk



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Ordinance No. 2018-379

Authorizing an amendatory agreement with Ostroff Associates, Inc. for state lobbying services

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 Ostroff Associates, Inc. to continue coordination of the City's state advocacy for high-level projects. The amendment shall extend the term of the original agreement, authorized by Ordinance No. 2017-380, for one year with the option for up to two additional one-year renewals and increase the maximum compensation from \$25,000 to an annual amount of \$41,000 for the one year extension and renewal periods. The amendatory agreement shall be funded from the 2018-19 Budget of Undistributed Expenses and the renewals, if exercised, from future Budgets of Undistributed Expenses, contingent upon their approval.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot,
McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Aazel Washington

City Clerk



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Ordinance No. 2018-380

Authorizing an agreement for dental insurance

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Guardian Life Insurance Company of America for administration of dental insurance plans for all benefit-eligible City employees. The agreement shall have a term of one year with two optional one-year renewals. The maximum annual compensation shall be \$90,000, funding for the first year shall be from the 2018-19 Budget of Undistributed Expenses (\$45,000) and 2019-20 Budget for Undistributed Expenses (\$45,000), contingent upon approval. Funding for the renewal years, if exercised, shall be from future Budgets of Undistributed Expenses, contingent upon their approval.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

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Hazel Washington

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Ordinance No. 2018-381

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$18,795,000 Bonds of said City to finance the costs of improvements to specified City School District schools

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance \$18,795,000 of the costs of the City School District 2018-19 Capital Improvement Program, including the costs of the design, renovation and improvement of the City School District schools indicated on the attached Exhibit A (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$18,795,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$18,795,000 bonds of the City to finance said appropriation and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$18,795,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto. The principal of the Bonds authorized by this Ordinance does not exceed the principal of the Bonds being redeemed on behalf of the School District during the City's 2018-19 Fiscal Year. The proceeds of the Bonds authorized herein shall not be applied to any School District facility in the current phase of the School District Facilities Modernization Program.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$18,795,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 12(a)(1) of the Law, is twenty five (25) years.

Section 5. Each of the bonds authorized by this Ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the City, payable as to both principal and interest by an ad valorem tax upon all the taxable real property within the City without limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the City Council relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Director of Finance, as the Chief Fiscal Officer of the City.

Section 7. The validity of the bonds authorized by this Ordinance and of any notes issued in anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Exhibit A
2018-19 CONSTRUCTION PROJECTS

School Name	Project Description	Budget
School #9 / Dr. Martin Luther King Jr./Clinton-Baden Rec Center	Develop community spaces and provide secure entrance to building. Parking lot sidewalk reconstruction and doorway reconstruction for HC accessibility. Stairwell heating unit replacement. Replace pneumatic smoke dampers with electronic actuated dampers.	\$ 670,000
School #19 / Dr. Charles T. Lunsford	Flint Street Rec Center renovations for the City. This work is scheduled for 2020.	\$ 1,850,000
School #25 / Nathaniel Hawthorne	Reconstruct playground. Concrete sidewalk and exterior classroom stair replacement work. Parking lot construction and partial main lot reconstruction. Roof replacement and roof drains reconstruction. Electrical upgrades to add more receptacles. Replace windows, blinds, security screens. Rebuild and replace deteriorated structure and ornamentation at south entry. Develop hybrid kitchen.	\$ 3,760,000
School #33 / John James Audubon	Replace roof.	\$ 2,160,000
School #41 / Kodak Park	Relocate main office to create secure entrance. Renovate existing office space to a classroom. Cafeteria reconstruction/kitchen enlargement, and add toilets in adjacent area.	\$ 1,800,000
School #44 / Lincoln Park	Partial roof replacement and drain reconstruction. Masonry repairs. Fire alarm replacement. Add automatic transfer switch. Gym floor replacement.	\$ 1,930,000

School #52 Frank Fowler Dow	Masonry renovations to tower, parapets, and elevator shaft. Install new louvers, screens and door at bell tower. Selective slate roof replacement and yankee gutter reconstruction. Develop hybrid kitchen. Install cafeteria acoustics and construct accessible toilets. Install lockdown security hardware on classroom doors and rekey the building. Replace PA system.	\$ 1,625,000
School #57 / Early Childhood School of Rochester	Repair masonry step cracks and repaint under windows. Add security screens to windows.	\$ 290,000
Franklin	Sidewalk replacement. Masonry restoration on west wall of gym and window sills. Reconstruct toilets. Gym rooftop unit replacement/ relocation to balconies.	\$ 1,730,000
Wilson Foundation	Floor slab replacement. Valve replacement, VAV upgrades, replace building heat pumps, and replace domestic HW. Masonry wall cap and waterproofing.	\$ 1,740,000
District Wide - 45, 52, ECEC	Fire alarm replacement project at School #52. Fire alarm device upgrades at Early Childhood Education Center. Fire alarm device upgrades at School #45.	\$ 1,240,000
Total 2018-19 RCSD CIP Bond Request		\$18,795,000

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

 City Clerk



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Ordinance No. 2018-382

Authorizing an amendatory agreement for organizational design and strategic planning services

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 Baker Tilly Virchow Krause, LLP to provide additional organizational design and strategic planning services. The amendment shall increase the maximum compensation of the original agreement, which was authorized by Ordinance No. 2018-115, by \$41,986 to a total of \$163,131. The amendatory compensation amount shall be funded from the 2018-19 Budget of Undistributed Expenses.

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 by the following vote:

Ayes - President Scott, Councilmembers Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson- 7.

Nays - Councilmembers Clifford, Spaul - 2.

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Ordinance No. 2018-383

Authorizing administrative tax cancellations and refunds of \$1,000 or less for 2019

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

Section 1. The Director of Finance is hereby authorized to approve the cancellation of real property taxes and/or charges or fees added to those taxes subject to the following conditions:

- a. The amount to be cancelled for any year for any particular account shall be \$1,000 or less.
- b. A report summarizing all cancellations approved by the Director during any month shall be submitted to the City Council by the 15th day of the subsequent month.
- c. The total amount of cancellations approved by the Director for any fiscal year shall not exceed the amount of the tax reserve (provisions for uncollected or delinquent amounts) established by the City Council for that year.

Section 2. This ordinance shall be in effect for calendar year 2019.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest Hazel Washington
City Clerk



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Ordinance No. 2018-384

Authorizing the sale of real estate

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

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

Address	SBL#	Lot Size	Price	Purchaser
177 Berlin St	106.24-1-38	42 x 107	\$ 3,900	Terence Brown
‡ 171 Berlin St	106.24-1-37	45 x 107		
35 Delmar St	105.49-1-23	40 x 125	\$ 8,800	BSD Syndicate LLC
75 Iceland Pk	120.67-2-53	36 x 48	\$ 3,400	Corey Provenzano
‡ 65 Iceland Pk	120.67-2-52	36 x 48		
533 Jefferson Av	120.59-2-89.2	35 x 132	\$ 2,500	Leticia Astacio
331 Sherman St	105.50-1-10	43 x 120	\$ 7,200	Maximo DeValle
137 Thurston Rd	120.64-1-14	41 x 120	\$29,000	Radnage Property LLC

‡ indicates vacant lot sold in conjunction with the structure listed above it

Section 2. The Council hereby approves the negotiated sale with proposal of the following parcel of land improved with a parking lot:

Address	SBL#	Lot Size	Sq. Ft.	Price	Purchaser
550 River St	047.63-1-3.4	30 x 164	4,948	\$35,000	T&S Holding Corp.

Section 3. The Council hereby approves the negotiated sale of the following parcel of vacant land:

Address	SBL#	Lot Size	Sq. Ft.	Price	Purchaser
618 Mt Read Blvd	105.70-2-89	40 x 126	5,050	\$450	Cassandra Megan Zimmerman

Section 4. The Council hereby approves the negotiated sale of the following parcel of unbuildable vacant land for the sum of \$1.00:

Address	SBL#	Lot Size	Sq. Ft.	Purchaser
37-39 Clairmount St	106.36-1-3	39 x 99	3,828	Emilio Rivera

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.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest *Hazel Washington*
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Ordinance No. 2018-385

Authorizing credit bid agreement with the Rochester Land Bank Corporation

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

Section 1. The Mayor is hereby authorized to enter into a credit bid agreement with the Rochester Land Bank Corporation ("Land Bank") setting forth the terms and conditions on which the Land Bank shall be authorized to purchase properties being sold pursuant to a tax foreclosure auction initiated by the City. Said agreement shall also provide for the terms of payment for properties that the Land Bank purchases.

Section 2. The credit bid agreement shall have a term of five years, with an option to extend the term an additional 5 years.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Patterson, Spaul - 8.

Nays - None - 0.

Councilmember Ortiz abstained due to a professional relationship.

Attest



City Clerk



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Ordinance No. 2018-386

Authorizing a shared services agreement with the Rochester Land Bank Corporation

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

Section 1. The Mayor is hereby authorized to enter into a shared services agreement with the Rochester Land Bank Corporation ("Land Bank") for the City to provide staff assistance, office space, supplies, financial services, insurance, legal services, administrative support, property maintenance, appraisal services, demolition services, and other types of assistance to the Land Bank. Said agreement shall also provide for cooperation between the City and the Land Bank in carrying out the mission of the Land Bank and the development strategies and policies of the City.

Section 2. The agreement shall have a term of five years with the option to extend the term an additional 5 years.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Patterson, Spaul - 8.

Nays - None - 0.

Councilmember Ortiz abstained due to a professional relationship.

Attest

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Ordinance No. 2018-387

Authorizing a lease agreement for storage at The Port Terminal Building

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

WHEREAS, the City of Rochester has received a proposal for the lease of 400 square feet of space in Suite 109 of the Port Terminal Building located at 1000 North River Street;

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; and

WHEREAS, the Council affirmatively finds that the term of such proposed lease, which is 5 years with one optional five-year renewal term, 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 Thomas Beaman Jr. doing business as California Rollin, II. for use of 400 square feet of space in Suite 109 of the Port Terminal Building. The agreement shall have a term of 5 years with one optional five-year renewal term. The monthly rental amount shall be \$233.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

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Ordinance No. 2018-388

Authorizing an amendatory lease agreement for space in the Port Terminal Building

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

WHEREAS, the City of Rochester has received an amendatory proposal for the lease of 7,003 square feet of space in Suite 203 of the Port Terminal Building located at 1000 North River Street;

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 amendatory lease;

WHEREAS, the Council has previously formally reviewed the independent appraisal of the value of the lease prepared by Kevin Bruckner, MAI of Bruckner, Tillett, Cahill & Rossi Inc.;

WHEREAS, the Council affirmatively finds that the proposed amendatory lease authorized herein is in the public interest because it will allow for the continued operation of a casual restaurant at the Port Terminal Building and Jetty LLC has made significant capital expenditures to renovate the restaurant's interior and patio space; and

WHEREAS, the Council affirmatively finds that the term of such proposed amendatory lease, which is 5 years with three optional five-year renewal terms, 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 an amendatory lease agreement with Jetty, LLC doing business as The Jetty at the Port (the "Jetty") for use of 7,003 square feet of space in Suite 203 of the Port Terminal Building. The amendatory agreement shall allow up to three optional five-year renewal terms with monthly rental rates established by subsequent independent appraisal.

Section 2. The amendatory agreement shall provide that the Jetty shall operate a minimum of seven months from April 1st to October 31st with the option to close for five months from November 1st to March 31st during which time no rent shall be charged or the Jetty may elect to remain open from November 1st to March 31st and pay a 50% reduced monthly rental.

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

Section 4. This ordinance shall take effect immediately

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



City Clerk



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Ordinance No. 2018-389

Authorizing agreements to support housing quality improvement and enforcement relating to Phase II of the Cities for Responsible Investment and Strategic Enforcement program

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

Section 1. The Mayor is hereby authorized to enter into a grant agreement with the New York State Office of the Attorney General ("OAG") for the receipt and use of a grant in the amount of \$50,000 to implement Phase II of the OAG's Cities for Responsible Investment and Strategic Enforcement ("RISE") program. The agreement shall have a term of two years.

Section 2. The Mayor is hereby authorized to enter into a grant agreement with Enterprise Community Partners, Inc. to provide continuing technological and capacity building support and training for implementing and enhancing the BuildingBlocks data platform and the City's engagement with the public on how to address vacant and potentially problem properties. This agreement shall have a term of two years.

Section 3. The agreements 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, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest Hazel Washington
City Clerk



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Ordinance No. 2018-390

Authorizing appropriations and amendatory agreement for application intake services for the City's housing repair programs

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

Section 1. The Council hereby appropriates \$65,744 from the Housing Repair Programs-Application Intake Services fund of the Consolidated Community Development Plan/2018-19 Annual Action Plan to provide application intake services for the City's housing repair programs.

Section 2. The Mayor is hereby authorized to enter into an amendatory agreement with PathStone Corporation for application intake services for the City's housing repair programs. The amendments shall increase the maximum compensation of the existing agreement authorized by Ordinance No. 2016-366 and as amended by Ordinance No. 2017-355, by \$34,656 to a total amount of \$136,338, and shall extend the existing agreement's term by 7 months. The amendatory agreement amount shall be funded from the appropriation in Section 1 above.

Section 3. The Mayor is hereby authorized to enter into an amendatory agreement with Action for a Better Community, Incorporated for application intake services for the City's housing repair programs. The amendments shall increase the maximum compensation of the existing agreement authorized by Ordinance No. 2016-366 and as amended by Ordinance No. 2017-355, by \$31,088 to a total amount of \$122,230, and shall extend the existing agreement's term by 7 months. The amendatory agreement amount shall be funded from the appropriation in Section 1 above.

Section 4. The amendatory agreements shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 5. The Director of Finance is authorized to record all transfers herein and to make adjustments to the amounts set forth herein which may have changed prior to the date of this ordinance.

Section 6. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 8.

Nays - None - 0.

Councilmember Gruber abstained due to a professional relationship.

Attest *Hazel Washington*
City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **December 18, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **December 19, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-391

Authorizing receipt and use of grant funds and agreements for housing repair programs, 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 an agreement with the New York State Affordable Housing Corporation ("~~NYS AFC~~ AHC") for receipt and use of \$1,000,000 to operate the City's housing repair programs, and that amount is hereby appropriated to said programs. The Mayor is hereby authorized to execute such other agreements and documents as may be necessary to effectuate the purposes of the NYS AHC agreement.

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

Section 3. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

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Ordinance No. 2018-392

Authorizing receipt and use of grant funds and agreements for the Brownfield Cleanup Revolving Loan Fund Program

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 United States Environmental Protection Agency (USEPA) for receipt and use of \$500,000 in grant funds from the Brownfield Revolving Loan Fund to finance the City's Brownfield Cleanup Revolving Loan Fund Program (Program), and that amount is hereby appropriated to the Program. The Mayor is hereby authorized to execute such other agreements and documents as may be necessary to effectuate the Program authorized herein.

Section 2. The agreements shall contain such other terms and conditions as the Mayor deems appropriate.

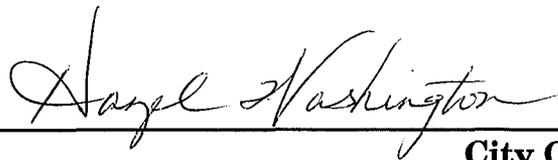
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

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Ordinance No. 2018-393

Authorizing the assumption of debt, amending of loan agreements and payments in lieu of taxes for the St. Bernard's affordable senior rental development

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

Section 1. The Council hereby authorizes the assumption of the following outstanding debts of the Phase I and Phase II developers of the St. Bernard's affordable senior rental development (the "Project") by CB-Emmanuel Realty, LLC or a new entity to be formed by the principals thereof (collectively, the "Redeveloper"):

- a. the outstanding principal and interest of the loan to St. Bernard's Associates, L.P. for Phase I of the Project in the amount of \$800,000 as authorized by Ordinance Number 95-324 and as amended by Ordinance No. 2013-405 ("Phase I Loan"); and
- b. the outstanding principal and interest of the loan to St. Bernard's II Associates, L.P. for Phase II of the Project in the amount of \$200,000 as authorized by Ordinance Number 99-152 ("Phase II Loan").

provided that the Redeveloper makes an initial payment of \$288,800 to the City to reduce the outstanding principal and interest balances of the two loans, acquires the Project properties and commits to refinance and rehabilitate the Project so that it continues to provide affordable rental housing for seniors. The Redeveloper shall pay interest on both loans at the annual rate of 1% until such time as the Project is refinanced.

Section 2. The Mayor is hereby authorized to enter into abeyance agreements for each of the Phase I and Phase II loan agreements and for the Redeveloper's assumption thereof, under which the City will refrain from exercising its default remedies for up to three years provided that the Redeveloper makes the initial \$288,800 payment provided for in Section 1 hereof and for so long as the Redeveloper diligently seeks the funding necessary to refinance and rehabilitate the Project.

Section 3. The Mayor is hereby authorized to enter into a payment in lieu of taxes agreement (PILOT agreement) for the Project with St. Bernard's Associates, L.P., St. Bernard's II Associates, L.P., the Redeveloper, and/or an affiliated partnership or housing development fund corporation formed for the Project. The PILOT agreement shall provide that the Project will be entitled to a real property tax exemption for up to 3 years, provided that the Project remains in use as affordable senior rental housing and provided that there are annual payments in lieu of taxes are made 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 4. 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 documents as may be necessary to effectuate the agreements authorized herein.

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest Angel Washington
City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-394

Authorizing an amendatory agreement for planning services for the Bull's Head Revitalization 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 agreement with Fisher Associates, P.E., L.S., L.A., D.P.C. to provide additional planning services related to the Bull's Head Revitalization Project. The amendments shall increase the maximum compensation for the existing agreement authorized by Ordinance No. 2015-324 by \$105,000 to a total amount of \$348,745. The amendatory agreement amount shall be funded in the amounts of \$5,000 from 2016-17 Cash Capital and \$100,000 from 2018-19 Cash Capital.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Aazel Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-395

Authorizing an amendatory agreement with C & S Engineers, Inc. for the 2018 Preventive Maintenance Group No. 2 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 C & S Engineers, Inc. for additional design services for the 2018 Preventive Maintenance Group No. 2 Project. The amendment shall increase the maximum compensation of the original agreement, which was authorized by Ordinance No. 2017-10, by \$10,550 to a total amount of \$299,852. The amendatory compensation amount shall be funded from 2016-17 Cash Capital.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-396

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$592,000 Bonds of said City to finance certain costs of the 2019 Annual Parking Garage Evaluation and Repair Program

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance a portion of the costs of the 2019 Annual Parking Garage Evaluation and Repair Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,247,000. The plan of financing includes the issuance of \$592,000 bonds of the City to finance this appropriation, \$655,000 of 2018-19 parking Cash Capital and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$592,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$592,000. This Ordinance is a declaration of

official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 13. of the Law, is ten (10) years.

Section 5. Each of the bonds authorized by this Ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the City, payable as to both principal and interest by an ad valorem tax upon all the taxable real property within the City without limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the City Council relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Director of Finance, as the Chief Fiscal Officer of the City.

Section 7. The validity of the bonds authorized by this Ordinance and of any notes issued in anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general

circulation in the City and hereby designated the official newspaper of said City for such publication.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Ayrl Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

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Ordinance No. 2018-397

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$840,000 Bonds of said City to finance certain costs of the 2019 Annual Parking Garage Evaluation and Repair Program – South Avenue Garage

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance a portion of the costs of the 2019 Annual Parking Garage Evaluation and Repair Program – South Avenue Garage. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,813,000. The plan of financing includes the issuance of \$840,000 bonds of the City to finance this appropriation, \$1,973,000 of 2018-19 parking Cash Capital and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$840,000 are hereby authorized to be issued pursuant to the Constitution and laws of the State of New York, including the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), this Ordinance, and other proceedings and determinations related thereto.

Section 3. The City intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the City, pursuant to this Ordinance, in the amount of \$840,000. This Ordinance is a declaration of

official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The period of probable usefulness of said class of objects or purposes described in Section 1 of this Ordinance, within the limitations of 11.00 a. 13. of the Law, is ten (10) years.

Section 5. Each of the bonds authorized by this Ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the City, payable as to both principal and interest by an ad valorem tax upon all the taxable real property within the City without limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the City Council relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Director of Finance, as the Chief Fiscal Officer of the City.

Section 7. The validity of the bonds authorized by this Ordinance and of any notes issued in anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general

circulation in the City and hereby designated the official newspaper of said City for such publication.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest Hazel Washington
City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-398

Authorizing agreements for street light system improvements

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 New York State Department of Transportation (NYSDOT) to incorporate construction of new street lights and appurtenances within the limits of NYSDOT's project rehabilitating Mt. Read Blvd. from Buffalo Road to Lyell Avenue. The term of the agreement shall continue to six months after the acceptance and completion of the project.

Section 2. The Mayor is hereby authorized to enter into an agreement with NYSDOT for the City's ongoing maintenance of the street lights and appurtenances that are adjusted and maintained pursuant to the authorization in Section 1 herein.

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

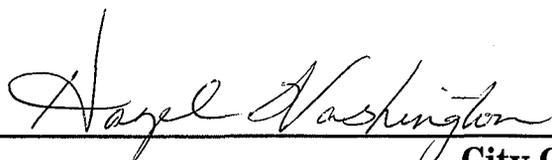
Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-399

Authorizing appropriation and amendatory agreement for design services for the East Henrietta Road Improvement Project (South City Line to Stan Yale Drive)

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

Section 1. The receipt and use of the sum of \$125,000 in anticipated reimbursements from the Rochester Pure Waters District that are provided pursuant to the agreement authorized by Ordinance No. 2010-438 is hereby authorized and appropriated to fund eligible portions of sewer costs incurred as part of the East Henrietta Road Improvements Project (South City Line to Stan Yale Drive), hereinafter, the "Project."

Section 2. The Mayor is hereby authorized to enter into an amendatory agreement with Stantec Consulting Services Inc. to provide additional services to complete the Project design. The amendments shall increase the maximum compensation of the existing agreement authorized by Ordinance No. 2016-113 by \$125,000 to a total amount of \$375,000. The amendatory agreement amount shall be funded from the appropriation in Section 1 above.

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

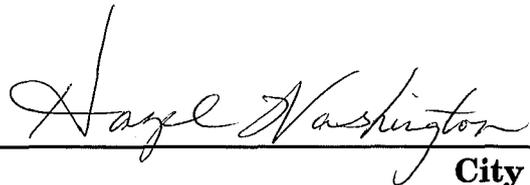
Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



City Clerk



City of Rochester

City Clerk's Office

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Rochester, N.Y., _____

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Ordinance No. 2018-400

Amending Ordinance No. 2017-143 authorizing an agreement to allow the placement of cellular wireless communications equipment on City-owned street light poles

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

Section 1. Ordinance No. 2017-143, authorizing an agreement with Mobilitie, LLC to allow the placement of small cellular wireless communications equipment, is hereby amended in Section 1 to read in its entirety as follows:

Section 1. The Mayor is hereby authorized to enter into an agreement with Mobilitie, LLC to allow the company to place small cellular wireless communications equipment (Equipment) on ~~approximately 15~~ at locations approved in a permit issued by the Department of Environmental Services for an annual fee. ~~The agreement shall involve the placement of Equipment on up to 15 light poles initially and may be extended to up to 25 additional poles if approved by the City Engineer. and~~ The agreement shall be subject to the following terms and conditions.

Section 2. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____
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Ordinance No. 2018-401

Authorizing an agreement extension with the New York State Department of Transportation for snow and ice control

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

Section 1. The Mayor is hereby authorized to extend an agreement with the New York State Department of Transportation for the provision by the City of snow and ice control services on the following State highways:

Lake Avenue: From Lyell Avenue to West Ridge Road; and
Plymouth Avenue: From Commercial Street to Troup Street.

Section 2. The extended agreement shall continue until June 30, 2021, and shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. The State shall reimburse, and the City shall accept, \$75,044.48 as compensation under the agreement for snow and ice control during the 2018-19 winter season.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest *Hazel Washington*
City Clerk



City of Rochester

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Rochester, N.Y., _____

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Ordinance No. 2018-402

Authorizing an agreement for the Arconic Foundation Grant

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 Arconic Foundation, the charitable arm of Arconic Inc. for the receipt and use of a \$10,000 unrestricted grant which will be used to promote community involvement for the annual Clean Sweep event.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Aayle Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-403

Authorizing receipt and use of grant funds and authorizing agreements for the Brownfield Opportunity Area Site Assessment Program

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 United States Environmental Protection Agency for receipt and use of \$200,000 to implement the Brownfield Opportunity Area Site Assessment Program, and said amount is hereby appropriated for that purpose. The Mayor is hereby authorized to execute such other agreements and documents as may be necessary to effectuate the Program authorized herein.

Section 2. The agreements shall contain such other terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-404

Authorizing receipt and use of Brownfield Cleanup grant funds for 121-123 Reynolds Street

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 United States Environmental Protection Agency for receipt and use of Brownfield Cleanup grant funds in the amount of \$200,000 to fund the environmental remediation of 121-123 Reynolds Street and that amount is hereby appropriated for said purpose.

Section 2. The agreement shall contain such other terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-405

Authorizing agreements for services related to hazardous materials management

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

Section 1. The Mayor is hereby authorized to enter into professional services agreements with the following consultants for services related to hazardous materials management as required by the City:

Genesee Environmental LLC

ME Holvey Consulting, LLC

National Response Corporation

Nothnagle Drilling, Inc.

Sessler Environmental Services, LLC

SUN Environmental Corp.

TREC Environmental, Inc.

Section 2. The agreements shall extend for a term of two years with up to two optional renewals of 1 year each, and shall obligate the City to pay unit prices in an amount not to exceed the amount budgeted for each project, which shall be funded from the annual Budget of the Department of Environmental Services, or other Departments using these services, or from capital project appropriations.

Section 3. The agreements 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, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **December 18, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **December 19, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-406

Authorizing an agreement for energy program support services

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with PMD Energy and Environments, LLC for services in support of advancing energy projects and programs for the City on an as-needed basis. The agreement shall have a term of one year with the option for two one-year renewals and shall be financed from the annual budgets of the departments utilizing the services or from funds appropriated for specific projects. The compensation shall be limited to the funds available for this purpose.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest Hazel Washington
City Clerk



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Ordinance No. 2018-407

Authorizing an agreement for hydraulic model support services

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with MRB Group, Engineering, Architecture & Surveying, D.P.C. to provide hydraulic model simulation support services. The agreement shall have a term of three years and a maximum compensation of \$35,000, which amount shall be funded from 2018-19 Cash Capital.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

City Clerk



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Ordinance No. 2018-408

Authorizing an agreement for the management of the Blue Cross Arena at the War Memorial and the Court Street Parking Lot and amending user fees

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 Rochester Arena, LLC (RA), for management of the Blue Cross Arena at the War Memorial (the Arena) and the Court Street Parking Lot (Lot 10) in accordance with provisions set forth in this ordinance. The term of the agreement shall be January 1, 2019 through December 31, 2033.

Section 2. RA shall be responsible for all operating expenses at the Arena and shall reimburse the City for all utilities, and 50% of police costs related to events at the Arena. In return for the right to operate the Arena, RA shall pay the City \$60,000 per year. The City shall retain responsibility for the structure and replacement of building systems and RA shall be responsible for routine maintenance and repairs. RA and the City shall each contribute \$1,000,000 for capital improvements to the Arena at years 4, 8, and 12 of the agreement.

Section 3. RA shall manage the Court Street Parking Lot (Lot 10) and in return for the right to manage Lot 10, shall pay \$100,000 annually to the City. RA shall be responsible for all operating expenses, including revenue control and gate access equipment and shall retain all revenues generated from Lot 10. The City shall be entitled to use up to 150 spaces during business hours and 25 spaces outside of business hours in Lot 10 for employees at no cost and the City shall provide paving and striping services necessary to keep Lot 10 in good condition.

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

Section 5. The Council hereby approves the establishment of an amendatory user fee of \$2.75 to be applied to all tickets with a face value of more than \$6.00 for events taking place at the Arena on or after January 1, 2019. The City shall retain \$2.00 and RA shall retain \$0.75 of the revenue generated for each ticket user fee. The current user fee established by Ordinance No. 2007-264 of \$0.25 applied to all tickets with a face value of \$6.00 or less shall remain the same.

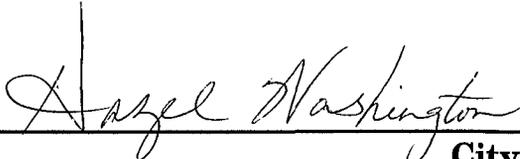
Section 6. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



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Ordinance No. 2018-409

Appropriating funds and amending the 2018-19 Budget for Project CLEAN

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

Section 1. Ordinance No. 2018-157, the 2018-19 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations of the Budget of the Police Department by the sum of \$12,000 and the Budget of Undistributed Expenses by the sum of \$4,000, which amount is hereby appropriated from funds realized from seized and forfeited assets to fund overtime and associated fringe benefits on Project CLEAN (Community, Law Enforcement, and Assistance Network).

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest *Hazel Washington*
City Clerk



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Ordinance No. 2018-410

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 for the 2019 Firearms Instruction Program in the amount of \$55,675. The term of the agreement shall be January 1, 2019 through December 31, 2019.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest *Hazel Washington*
City Clerk



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Ordinance No. 2018-411

Authorizing an agreement for the ROCmusic program

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement in the maximum amount of \$22,500 with Ronald Carlton Wilcox doing business as Carlton Wilcox LIVE for coordination and instruction of a ROCmusic program music production track. Said amount shall be funded from the 2018-19 Budget of the Bureau of Communications and shall have a term of one year.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest *Hazel Washington*
City Clerk



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Ordinance No. 2018-412

Authorizing agreements and funding for the Comprehensive Adolescent Pregnancy Prevention Program

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 New York State Department of Health for the receipt and use of \$598,407 in funding for the Comprehensive Adolescent Pregnancy Prevention Program (the Program) for the January 1, 2019 to December 31, 2019 program period.

Section 2. The Mayor is hereby authorized to enter into professional service agreements to provide Program services with the following organizations up to the maximum amount specified therein for a term of one year:

Organization	Amount
Baden Street Settlement, Inc. /Metro Council for Teen Potential	\$ 83,242
Highland Family Planning	55,170
Society for the Protection and Care of Children	60,044
YWCA of Rochester and Monroe County, N.Y.	50,359
Christopher Communications (marketing & media)	25,000
Total	\$273,815

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 3. The provider agreements shall obligate the City to pay an aggregate amount not to exceed \$273,815, and said amount, or so much thereof as may be necessary, is hereby appropriated from the funds to be received from the New York State Department of Health under the grant agreement authorized in Section 1 herein.

Section 4. Funds from that grant agreement in the amount of \$54,860 are hereby appropriated to the Teenage Pregnancy Special Revenue Fund to pay for non-personnel and indirect expenses relating to the Program.

Section 5. The grant agreement and provider agreements shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 6. The Mayor is hereby authorized to enter into an intermunicipal agreement with the Rochester City School District (the "District") for the City's implementation of evidence-based curricula delivery in the District schools and programs. The term of the agreement shall be for one year with two optional one-year renewals contingent upon the approval of future grant program years.

Section 7. The intermunicipal agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.

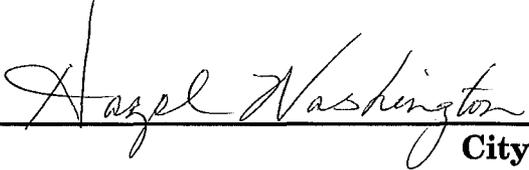
Section 8. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest



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Ordinance No. 2018-413

Authorizing an agreement for the Rochester City Soccer League

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Rochester City Soccer League, or an organization formed for the purpose by the league's principals, for coordination of indoor and outdoor youth soccer leagues. The agreement shall have a term of one year with the option to renew for three additional one-year terms. The maximum annual compensation for the agreement shall be \$20,000, which shall be funded from the 2018-19 Budget of the Department of Recreation and Youth Services (the "Department") and the renewal terms, if exercised, from future Budgets of the Department, contingent upon their approval.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest Hazel Washington
City Clerk



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Ordinance No. 2018-414

Authorizing an agreement for ticket sales and box office management of City-produced events

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Rochester Broadway Theatre League, Inc. to provide ticket sales and box office management services for City-produced events. The agreement shall have a term of three years with two optional one-year renewals. The maximum annual compensation for the agreement shall be \$17,800, funding for the first year shall be from the 2018-19 Budget of the Bureau of Communications, and funding for each subsequent year shall be from the subsequent annual Budgets of the Bureau of Communications, contingent upon their approval.

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 by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk