

ROCHESTER CITY COUNCIL

REGULAR MEETING

December 19, 2017

Present – President Scott, Councilmembers Clifford, Conklin, Haag, McFadden, Miller, Ortiz, Patterson, Spaul – 9

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

Retirement:

ECD:

- * Salvatore P. Arnone
- * Lynee A. Kita
- * Bernard J. Sturtevant
- * Mark Teuchert

NBD:

- * Linda M. Session-Gordon

Special Recognition:

COUNCIL:

Carolee A. Conklin
Matt Haag
Vice President Dana K. Miller

*Not attending meeting

APPROVAL OF THE MINUTES

By Councilmember Ortiz

RESOLVED, that the minutes of the Regular Meeting of November 14, 2017 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 4276-17

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The Council submits Disclosure of Interest Forms from Councilmember Conklin on Int. No. 427 and Int. No. 448, and Councilmember Haag on Int. No. 439.

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

Councilmember Spauld presented 44 signatures in support of the speed limit reduction Petition No. 1750

**REPORTS OF STANDING COMMITTEES
AND ACTION THEREON**

By Councilmember Conklin
December 19, 2017

To the Council:

The Finance Committee recommends for adoption the following entitled legislation:

- Int. No. 415 Local Law amending the City Charter with respect to the salary of the Mayor
- Int. No. 416 Local Law amending the City Charter with respect to the salary of members of the City Council, as amended
- Int. No. 417 Resolution approving appointments to the Board of Assessment Review
- Int. No. 418 Local Law amending the Code of Ethics
- Int. No. 419 Authorizing agreements for information technology contract services
- Int. No. 420 Authorizing an amendatory agreement with Entre Computer Services, Inc. related to the upgrade of the City Microsoft Access Systems
- Int. No. 421 Authorizing an agreement for the 2018 Xerox Rochester International Jazz Festival
- Int. No. 422 Authorizing an agreement for the 2018 Rochester Twilight Criterium
- Int. No. 423 Authorizing an agreement for the ROC the Park Concerts
- Int. No. 424 Authorizing an agreement with The Springut Group, Inc. for production of the 2018 Party in the Park, as amended
- Int. No. 425 Appropriating Firefighters' Insurance Funds

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- Int. No. 426 Authorizing an agreement for web-based solicitation and bidding services
- Int. No. 427 Amending the 2017-18 Budget
- Int. No. 428 Authorizing administrative tax cancellations and refunds of \$1,000 or less for 2018
- Int. No. 429 Authorizing an agreement for State lobbying services, as amended
- Int. No. 449 Authorizing an agreement with Ostroff Associates, Inc. for state lobbying services
- Int. No. 450 Bond Ordinance of the City of Rochester, New York amending Ordinance No. 2014-243 and authorizing the issuance of \$20,375,000 Bonds of said City to finance the costs of improvements to specified City School District schools
- Int. No. 451 Authorizing an agreement for special event production services
- Int. No. 452 Authorizing an agreement for the Rochester MusicFest

Respectfully submitted,
Carolee A. Conklin
Molly Clifford
Adam C. McFadden
Dana K. Miller
Loretta C. Scott
FINANCE COMMITTEE

Received, filed and published.

TO THE COUNCIL
Ladies and Gentlemen:

Local Law 1 (2018)
Local Law 2 (2018)
Re: Salary Adjustments

Transmitted herewith for your approval is legislation involving the salaries of the Mayor and City Council. As you are aware, Section 2-12 of the City Charter requires that the City Council establish the salary of the Mayor.

Since 1989, the City Council has used the approach of setting a salary level for the Mayor in the first year of each term and stipulating annual cost of living adjustments (COLAs), with a specific cap on such increases. It has been the intent of this approach that the COLA's would generally protect the salary from erosion by inflation, while the cap would protect the taxpayer from any spikes that might occur in the Consumer Price Index (CPI).

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As has been the City Council's practice for over twenty years, the Mayor's current salary will remain frozen in 2018 at the 2017 rate and in January of 2019, 2020 and 2021, that salary would be adjusted to reflect any changes in the CPI-Urban during the previous year, with an annual cap of 3% on such adjustments. The second piece of legislation also freezes the Council salary in 2018 and then re-establishes the same long-standing cost of living formula for the Council.

Legislation was adopted in 2008 allowing for the Mayor or any Councilmember to decline any scheduled salary increase.

Respectfully submitted,

Carolee A. Conklin
Chair, Finance Committee
At-Large Member

Local Law No. 1 (2018)
(Int. No. 415)

Local Law amending the City Charter with respect to the salary of the Mayor

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

Section 1. Chapter 755 of the Laws of 1907, entitled "An Act Constituting the Charter of the City of Rochester", as amended, (hereinafter, the City Charter) is hereby further amended by amending Subsection A of Section 3-3.1, Salary of the Mayor, to read in its entirety as follows:

- A. The annual salary of the Mayor is One Hundred Forty-Five Thousand, Eight Hundred Thirty-Seven Dollars (\$145,837).

Section 2. City Charter Section 3-3.1, Salary of the Mayor, is hereby further amended by amending Subsection C to read in its entirety as follows:

- C. On January 1 of 2019, 2020, and 2021, the annual salary of the Mayor shall be increased by the same percentage, if any, that the Consumer Price Index - Urban has increased during the most recent twelve-month period prior to January 1 for which such Index has been published, except that no such annual increase shall exceed three percent (3%).

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the NYS Municipal Home Rule Law.

Passed unanimously.

Local Law No. 2 (2018)
(Int. No. 416, as amended)

Local Law amending the City Charter with respect to the salary of members of the City Council

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

Section 1. Chapter 755 of the Laws of 1907, entitled "An Act Constituting the Charter of the City of Rochester", as amended, is hereby further amended by amending Section 5-2 thereof, relating to members of the Council, by amending the third to last and second to last sentences of said Section to read in their entirety as follows:

The annual salary of each member of Council is Thirty-Four Thousand, Nine Hundred Ninety-Four Dollars (\$34,994). On January 1 of 2019, 2020, and 2021, such annual salary shall be increased by the same percentage, if any, that the Consumer Price Index - Urban has increased during the most recent twelve-month period prior to January 1 for which such Index has been published, except that no such increase shall exceed an annual rate of three percent (3%).

Section 2. This local law shall take effect 45 days after the date of its adoption ~~immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the NYS Municipal Home Rule Law.~~

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Resolution No. 2017-19
Re: Appointment - Board Of
Assessment Review

Council Priority: Rebuilding and Strengthening
Neighborhood Housing and Deficit Reduction and
Long Term Financial Stability

Transmitted herewith for your approval is legislation to approve the appointments of the following individuals to the Board of Assessment Review:

Permanent Panel Members (5-year term)

Justin R. Martin, 232 Henrietta Street, Rochester, NY 14620

Temporary Panel Members (1-year term)

Carmen Diamond, 342 Birr Street, Rochester, NY 14613
Carlos Mercado, 12 Vick Park A, Rochester, NY 14607
Gerald Roberts, 32 Berkeley Street, Rochester, NY 14607
Gary Thomas, 1 Bly Street, Rochester, NY 14620

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LaShay Harris, 323 Aldine Street, Rochester, NY 14619

Resumes of the above appointees are on file with the City Clerk and all have maintained a perfect attendance when scheduled while serving on the City's 2018 Board of Assessment Review. Carmen Diamond was appointed last year but due to unforeseen health issues she was unable to serve. She has indicated that they she is able to be scheduled in a more regular manner in 2018.

Respectfully submitted,

Loretta C. Scott
President

Resolution No. 2017-19
(Int. No. 417)

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

Justin R. Martin
232 Henrietta Street
Rochester, NY 14620

to the Board of Assessment Review for a term that will expire on September 30, 2022.

Section 2. 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

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Gary Thomas
1 Bly Street
Rochester, NY 14620

And

LaShay Harris
323 Aldine Street
Rochester, NY 14619

to the Board of Assessment Review for a term that will expire on September 30, 2018.

Section 3. This resolution shall take effect immediately.

Adopted unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Local Law 3 (2018)
Re: Local Law – Amending Section 2-18 of the
City Charter - Code of Ethics

Transmitted herewith for Council approval is a local law amending Section 2-18 of the City Charter with respect to the Code of Ethics for the City of Rochester.

The amendments to the Code of Ethics include:

- Updating the list of titles required to fill out an annual Financial Disclosure Form.
- Updating the Financial Disclosure Form by increasing the amount of information required to be shared, thus allowing for conflicts to be more closely identified.
- Modernizing the value that is allowed for a gift; this value has not been updated since 1985. This legislation would change the maximum value of a gift from \$25 to \$75. This updated value more accurately reflects the assessment of gifts that are given to City Officials from other cities, dignitaries and organizations. It should also be noted that currently the amounts for other Upstate cities in New York State are as follows: Buffalo shall not exceed \$100, Syracuse and Ithaca shall not exceed \$75, and Albany does not mention a limit within their Code of Ethics.

Respectfully submitted,

Carolee A. Conklin
Finance Committee Chair
At-Large Member

Adam C. McFadden
Public Safety, Youth &
Recreation Committee Chair
South District

Molly Clifford
Northwest District

Attachment No. AQ-195

Local Law No. 3 (2018)
(Int. No. 418)

Local Law amending the Code of Ethics

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

Section 1. Chapter 755 of the Laws of 1907, entitled “An Act Constituting the Charter of the City of Rochester”, as amended, is hereby further amended by amending the following provisions of Section 2-18, Code of Ethics:

A. Subdivision C(6) to read in its entirety as follows:

No City officer or employee shall solicit any gift, nor shall any City officer or employee accept or receive any gift having a value of \$25 \$75 or more, regardless of the form of the gift, from any person who has an interest in any matter proposed or pending before any City agency. The provisions of this subsection shall not apply to contributions solicited or received in accordance with the Election Law of the State of New York.

B. In Subdivision G(1), the list of positions required to file financial disclosure statements to read in its entirety as follows:

- Mayor
- Candidate for Mayor
- Deputy Mayor
- Director of Special Projects and Educational Initiatives
- Executive Staff Assistant IV
- Assistant to the Mayor
- Member of City Council
- Candidate for City Council
- City Clerk
- Deputy City Clerk
- Chief of Staff
- Chief Legislative Assistant
- Senior Legislative Analyst
- Legislative Aide (part-time)
- ~~Director of Budget and Efficiency~~
- Director of the Office of Management and Budget
- ~~Chief of Performance Accountability and Customer Satisfaction~~
- Director of Human Resource Management
- Manager of Labor Relations
- ~~Executive Secretary of the Civil Service Commission~~
- Director of Communications
- ~~Deputy Director/Communications~~
- Corporation Counsel
- ~~Municipal Attorney IV~~

Deputy Corporation Counsel
~~Youth Intervention Supervisor~~
Assistance Manager/Parks & Recreation
Director of the Office of Public Integrity
Manager of Internal Audit
Chief Information Officer
IT Relationship Manager, ~~Back Office~~
~~IT Relationship Manager, Front Office~~
Technical Infrastructure Service Manager
Business Process Services Manager
Application Services Manager
Information Services Manager
Director of Finance
Deputy Director of Finance
Director of Accounting
City Treasurer
Deputy City Treasurer
Assessor
Parking Director
Assistant Director of Parking
Purchasing Agent
Commissioner of Neighborhood and Business Development
Neighborhood Service Centers Director
Neighborhood Service Centers Administrator
Director of Development Services
Director of Buildings and Zoning
Manager of Code Compliance
Manager of Planning
Manager of Zoning
Manager of Housing Director of Real Estate
Manager of Downtown Development
Manager of Contract Services
~~Manager of Small Market Development~~
~~Principal Staff Assistant/Department of Neighborhood and Business Development~~
Commissioner of Environmental Services
Assistant Commissioner of Environmental Services
City Engineer
Assistant City Engineer
Managing Engineer/Street Design
Managing Engineer/Construction
Director of Operations
~~Assistant Director of Operations~~
Refuse Operations Manager
~~Operations Manager~~
Director of Buildings and Parks
Manager of Building Services
Manager of Environmental Quality
Cemetery Manager
City Forester

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Director of Equipment Services
Managing Architect
Director of the Water Bureau
Managing Engineer/Water Design
Manager of Water Distribution
Manager of Water Production
~~Fleet Manager~~
~~Manager of Administrative Services~~
Emergency Communications Center Director
Deputy Director/Emergency Communications Department
Chief of Police
~~Executive Deputy Police Chief~~
Deputy Chief of Police Chief
Deputy Chief of Community Engagement
Police Commander
Manager of Police Property
Senior Property Clerk
Property Clerk
Director of Animal Services
Chief of Security Operations
~~Director, Pathways to Peace~~
Fire Chief
Executive Deputy Fire Chief
Deputy Fire Chief
~~Director of Fire Administration~~
Fire Marshal
Superintendent of Fire Equipment Maintenance
Captain in Charge of Supply Depot
Commissioner of Recreation and Youth Services
Deputy Commissioner of Recreation and Youth Services
~~Assistant Commissioner/Recreation~~
~~Assistant Commissioner/Youth Services~~
~~Director/Office of Employment Opportunities~~
Library Director
Assistant Library Director III
Manager of Library Finance

Members of City Boards and Commissions, except for the Downtown Enhancement District Advisory Board and the Environmental Commission

City Appointees to Boards and Commissions, except for the Downtown Enhancement District Advisory Board and the Environmental Commission

Persons occupying other positions, determined by the Mayor to be policy-making positions in a document transmitted to the Secretary of the Board of Ethics by December 31 of each year, shall also be required to file financial disclosure statements as prescribed herein.

C. The Statement of Financial Disclosure form incorporated into the Charter by Subdivision G(13) and designated as C Attachment 1 is hereby replaced with the following form:

**STATEMENT OF FINANCIAL DISCLOSURE
FOR CALENDAR YEAR 20__**

Rochester City Charter requires all City officials and certain employees to complete a financial disclosure statement each year. You have been identified as occupying a position in which disclosure is mandated. Reference City Charter 2-18., Code of Ethics, Section G-Financial Disclosure. **Please complete this form and return it no later than April 15, 20__.**

Please Complete Electronically, Print or Type – **Sign completed form and return**

Last Name:	First Name:	Middle Initial:
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Title of Position	
Name of Spouse/Domestic Partner	
Unemancipated Child & Age	

Please answer each question by checking the appropriate box. **If you answer yes to any question**, you must complete the corresponding numbered item on Page 2 of this form. Each question **refers to the period from January 1, 20__ through December 31, 20__**.

1	Did you, or any member of your immediate family, including family members employed by the City, receive compensation from any person or entity that engaged in any transaction or activity with the City?	NO	YES
2	Did you, or any member of your immediate family, have a direct financial interest (including stocks, bonds, mutual funds, partnership interest) in any person or entity that engaged in any transaction or activity with the City?	NO	YES
3	Did you, or any member of your immediate family, serve as an officer, director or trustee of any entity (non-City boards, associations or organizations) that engaged in any transaction or activity with the City?	NO	YES
4	Did you or any member of your immediate family, own or hold an interest in any real estate located in the City of Rochester?	NO	YES
5	Did you or any member of your immediate family, own or hold an interest in any real estate located outside the City of Rochester?	NO	YES

Provide Additional Information for Questions 1 – 5 that were answered “yes”

1. Please indicate: a) the name and address of each person or entity from which you or an immediate family member received compensation; b) the name and address of the recipient of that compensation; c) the amount of the compensation using the letter categories specified below and using “U” for an amount that is equal or less than \$1000; and d) the name of each City agency involved in each of the transactions or activities, if known:

2. Please Indicate: a) the name and address of each entity in which you or an immediate family member had a direct financial interest; b) the name and address of the person who holds the direct financial interest; and c) the name of each City agency involved in each of the transactions or activities, if known:

3. Please indicate: (a) the name of the person holding the position (you or an immediate family member); (b) the title of the office, directorship or trusteeship held; (c) the name and address of the entity; and (d) the name of each City agency involved in each of the transactions or activities, if known:

4. Please provide the address or legal description of all real estate located in Rochester in which you or an immediate family member own or hold a direct financial interest and the name of the person (you and/or an immediate family member) who is the owner or interest holder.

5. Please provide the address or legal description of all real estate located outside of Rochester in which you or an immediate family member own or hold a direct financial interest and the name of the person (you and/or an immediate family member) who is the owner or interest holder.

Categories of Amount or Value

In the remaining sections, when asked to indicate the amount or value of the items required to be listed, indicate the amount or value by using the following category title only:

- Category A:** \$1,001 to \$5,000
- Category B:** \$5,001 to \$25,000
- Category C:** \$25,001 to \$50,000

- Category D:** \$50,001 to \$100,000
- Category E:** \$100,001 to \$250,000
- Category F:** Over \$250,000

Identification

In providing the information required to be listed in the remaining sections hereof, the person required to file shall indicate whether a particular item listed pertains solely to such person (P), a spouse (S), or an unemancipated child (U) by printing the appropriate letter at the beginning (i.e. left end) of each line.

Sources of Income, Benefits and Gifts

List by name of donor or payor each and every source of income, benefits and gifts received, or accrued and deferred, during the last calendar year which totaled in aggregate net amount before taxes, or had a fair market value of, more than \$1,000.00, and indicate for each source the category of amount by using the appropriate letter. State the general basis for receipt or accrual of the item and its general nature. Exclude from this list salary and benefits from the City of Rochester; campaign contributions; reimbursements for actual business expenses; inheritances; gifts from family members; alimony and child support payments; insurance payments; settlements or awards for personal injury or property damage; and individual names of clients/customers/patients/tenants/etc. (as to which use name of firm or descriptive groupings, e.g. "medical practice" or "rental income from (address for building)").

<u>Donor/Payor</u>	<u>Category of Amount of Value</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Other Employment/Compensation

Please list all sources of income outside of your employment/affiliation with the City of Rochester – include all fulltime, part-time, self-employment, consultant, contract, etc). Include company name, your position/title, compensation and nature of the business.

If you are a partner in a company or have an interest in one, please provide the same information as above.

List the name of each and every corporation whose stock or bonds were owned in excess of 10% or partnership or other business entity in which an interest was held in excess of 10% for longer than 60 days at any time during the reporting period.

Transfers and Assignments

List each and every assignment of income or benefits of more than \$1,000, and each and every transfer of any asset having a fair market value more than \$1,000, made during the last calendar year, other than to a family member. Indicate the name of the assignee or transferee. Indicate the category of amount or value of the assignment or transfer by using the appropriate letter.

<u>Assignment/Transfer</u>	<u>Category of Amount of Value</u>
<hr/>	<hr/>
<hr/>	<hr/>

Liabilities

- a. List each and every liability outstanding as of December 31 of the last calendar year having a face value exceeding \$5,000, and indicate for each liability the category of amount by using the appropriate letter. Describe each liability and to whom it was owed sufficiently for it to be identified (e.g., Central Trust Bank loan for 1990 Ford Mustang). Exclude from this list any liabilities to family members and any obligation to pay alimony and child support.

<u>Item</u>	<u>Category of Amount of Value</u>
<hr/>	<hr/>

- b. List the category of amount or value that best describes as of the filing the sum total of all payments for revolving charges, loans, notes, mortgages, non-escrowed property taxes, and judgments due and owing during the next twelve months.

Associations and Organizations

List by proper name each and every association and organization, of whatever form, whether proprietary or not-for-profit, in which the position of an officer or director was held, or another type of decision-making or policy-making position was held, or in which more than 50% of the stock or partnership interest was held, during the last or current calendar year, if the association or organization, at any time during the last or current calendar year, has had or is reasonably anticipated to have or seek (i) a contract, lease or license with the City; (ii) a regulatory license from the City; or (iii) an application, request, proposal or appeal of a non-ministerial nature before any city officer or agency.

<u>Association and Organization</u>	<u>Position Held</u>	<u>Nature of Contact w/City</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Occupational Licenses

List each and every occupational license held during the last or current calendar year.

Post-Government Employment

Describe the terms of, and the parties to, any contract, promise, or other agreement between the person required to file any person, firm, or corporation with respect to the employment of such person after leaving his or her government office or position. If the contract, promise or agreement is in writing, attach a copy.

I hereby swear that the information contained in or attached to this request is true and accurate.

Signature

Date

Section 2. This local law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the NYS Municipal Home Rule Law and the new financial disclosure statement prescribed herein shall first be used in 2018 for reporting on calendar year 2017.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Re: Ordinance No. 2017-369
Term Agreements –
Project Contract Services

Transmitted herewith for your approval is legislation authorizing agreements with the following companies for the provision of various services related to project management, process improvement work, information security, database administration, technical infrastructure and application support services:

Company	Address
TEKSystems, Inc.	7437 Race Road, Hanover, MD 21076
Avani Technology Solutions, Inc.	687 Lee Road, Rochester, NY 14606
Genuent, LLC	1400 Post Oak Blvd., Houston, TX 77056
Modis, Inc.	10151 Deerwood Park Blvd., Jacksonville, FL 32256
Trigyn Technologies, Inc.	100 Metroplex Drive, Edison, NJ 08817
Randstad Technologies, LLC	150 Presidential Way, Woburn, MA 01801

The agreements will be financed from the annual budgets of the Department of Information Technology and, if necessary, the departments using the services or from Capital funds appropriated for specific projects such as: Payroll/Personnel, Land Management, Enterprise Content Management, Financial System upgrades, Electronic Payment Processing and computer replacements. The term of the agreements will be for two years with the option to extend for an additional year.

Services will be provided at specified unit prices. The selection of the company will be based on project specific proposals, type of service required, and the ability to perform the services within the time specified by the City.

The vendors listed above were selected for project contract services through a request for proposals process, which is described in the attached summary.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment AQ-196

Ordinance No. 2017-369
(Int. No. 419)

Authorizing agreements for information technology contract services

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 following companies to provide services related to information technology project management, process improvement, information security, database administration, technical infrastructure and application support, as required by the City:

Company	Address
TEKSystems, Inc.	7437 Race Road, Hanover, MD 21076
Avani Technology Solutions Inc.	687 Lee Road, Rochester NY 14606
Genuent, LLC	1400 Post Oak Blvd., Houston, TX 77056
Modis, Inc.	10151 Deerwood Park Blvd., Jacksonville, FL 32256
Trigyn Technologies, Inc.	100 Metroplex Drive, Edison, NJ 08817
Randstad Technologies, LLC	150 Presidential Way, Woburn, MA 01801

Section 2. Each agreement shall have a term of two years with the option to extend for one additional year. Each agreement shall provide for services to be performed on an as needed basis and shall establish a unit price to be paid for a particular service. The cost of said agreements shall be funded from the annual budgets of the Department of Information Technology and of the departments using the services, or from the capital funds appropriated for specific information technology projects, contingent upon the adoption or appropriation thereof.

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 unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-370
Re: Amendatory Agreement –
Entre Computer Services,
Microsoft Access Systems
Upgrade

Transmitted herewith for your approval is legislation establishing \$50,000 as maximum compensation for an amendatory agreement with Entre Computer Services, Rochester, New York, for additional services to upgrade the City’s Microsoft Access Systems. This amendatory agreement brings total compensation to \$100,000, and increases the services provided by the consultant. The term of the agreement (one year) remains the same (Ord. No. 2017-153). The cost will be funded from the 2017-18 Budget of the Information Technology Department.

Entre Computer Services will provide additional staff hours to complete the upgrade of approximately 40 Microsoft Access Systems to a currently supported version. These systems are used in various departments within the City.

The consultant was selected via a request for proposals (RFP) process in 2016 and has expertise in the skills needed to continue upgrading our Microsoft Access environment. A justification for not issuing another RFP is attached.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-197

Ordinance No. 2017-370
(Int. No. 420)

Authorizing an amendatory agreement with Entre Computer Services, Inc. related to the upgrade of the City Microsoft Access Systems

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 Entre Computer Services, Inc. to provide additional services to upgrade the City Microsoft Access Systems. The amendment shall increase the maximum compensation of the existing agreement authorized by Ordinance No. 2017-153, by \$50,000 to a total amount of \$100,000. The amendatory agreement amount shall be funded from the 2017-18 Budget of the Department of Information Technology.

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

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Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-371
Re: Agreement - Xerox Rochester
International Jazz Festival

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$243,000 as maximum compensation for an agreement with Rochester International Jazz Festival, LLC to designate the City of Rochester as the lead government sponsor of the 2018 Xerox Rochester International Jazz Festival (XRIJF). The cost of this agreement will be funded from the 2017-18 Budget of the Bureau of Communications. The term of the agreement is one year.

The 17th annual festival will be held June 22- June 30 and will include more than 347 shows at 19 diverse indoor and outdoor city venues located within walking distance of each other in the East End Cultural District. The City's contribution to the festival will underwrite free, outdoor events, including 14 headliner shows that take place on the weekends during the festival at the East Avenue and Chestnut Street stage, and more than 35 regional and local shows that take place daily on the Jazz Street (Gibbs Street) stage. The Jazz Street stage includes performances by local high schools and continuing education music programs. The festival also provides an additional 30 free performances, jam sessions, and children's workshops in both indoor and outdoor venues throughout the course of the nine days. These events are designed to attract approximately 15,000-25,000 visitors each night of the festival.

The XRIJF is one of the nation's most popular and respected music festivals. The festival's growing recognition throughout the world further enhances Rochester's reputation as a major music destination. In 2002, attendance for the festival was 15,000. In the last few years, attendance estimates have been close to 200,000.

The Rochester International Jazz Festival, LLC consistently delivers a multi-dimensional festival with something for everyone. From legendary performers and familiar favorites to rising stars and new discoveries, the festival navigates all genres of creative improvised music from all corners of the world.

City Council approved a similar agreement in February 2016.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-198

Ordinance No. 2017-371
(Int. No.421)

Authorizing an agreement for the 2018 Xerox Rochester International Jazz Festival

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 in the maximum amount of \$243,000 with Rochester International Jazz Festival, LLC for the 2018 Xerox Rochester International Jazz Festival. Said amount shall be funded from the 2017-18 Budget of the Bureau of Communications. The agreement 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 unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-372
Re: Agreement - Full Moon Vista
Productions, Inc., Rochester
Twilight Criterium

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$30,000 as maximum compensation for an agreement with Full Moon Vista Productions, Inc. (Principal: Scott Page), Rochester, New York, to support the 2018 Rochester Twilight Criterium and related competitive bicycling activities. The cost of the agreement will be funded from the 2017-18 Budget of Undistributed Expenses and the term will be for one year.

The 2018 Twilight Criterium will take place in downtown Rochester on Saturday, May 19. This event has been approved by USA Cycling and is part of the U.S. National Criterium Calendar for 2018. The Rochester Twilight Criterium is one of only 11 events in the U.S. with competition at this level. Hundreds of athletes from all over the world will be in Rochester the week of the event with most staying in downtown hotels.

USA Cycling (USAC), the governing body of professional cycling in the United States, recommended that the Rochester event move from August to May to position it at the

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beginning of USAC's professional season. Since the races are physically demanding on the cyclists, fatigue experienced toward the end of the season negatively affects participant numbers. USAC believes that the Rochester Twilight Criterium is one of the nation's most elite productions and, therefore, wants to showcase the event when the athletes are at their peak at the start of the season. In addition, USAC is attempting to create a geographically practical tour, so that fans can follow along from one coast to the other, instead of bouncing back and forth across the country.

Races are free and open to the public and will take place throughout the afternoon and night, with the men's professional race taking place under the street lights of downtown. Last year, organizers projected that more than 25,000 spectators attended the event.

Professional athletes from around the globe attend the event, including Olympians and world and national champions from Argentina, Australia, Canada, Germany, Italy, Ireland, France, New Zealand, Russia, Uruguay, England and the United States. Unlike many events in professional sports, this one provides an equal prize purse to both the men's and women's winners.

The Twilight Criterium is a unique event that aligns well with the City's dedication to become a world-class bicycling community. Moving this event to the start of the Rochester event season helps populate a timeframe which is traditionally less busy than later in the summer.

City Council approved a similar agreement in April 2017 via Ordinance No. 2017-79.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-199

Ordinance No. 2017-372
(Int. No. 422)

Authorizing an agreement for the 2018 Rochester Twilight Criterium

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 Full Moon Vista Productions, Inc. to present the 2018 Rochester Twilight Criterium and related competitive bicycling activities. The maximum compensation for the agreement shall be \$30,000, which shall be funded from the 2017-18 Budget of Undistributed Expenses. The agreement 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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-373
Re: Agreement – Carlton Wilcox
LIVE, ROC the Park Concerts
at Dr. Martin Luther King, Jr.
Memorial Park

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$60,000 as maximum annual compensation for an agreement with Carlton Wilcox LIVE (Principal: Ronald Carlton Wilcox), Rochester, New York, for booking regional artists and producing the 2018 ROC the Park Concerts. The cost of this agreement will be funded from the 2018-19 and subsequent years' Budgets of the Bureau of Communications, contingent upon their approval, and the term will be for three years with two optional one-year renewals.

The promoter was selected through a request for proposals (RFP) process. The RFP was sent directly to area promoters, posted publicly on the City's website, and one proposal was received. (A summary of the RFP process is attached.) Carlton Wilcox Live has promoted the event for the past three years and the City looks forward to continuing the partnership and grow the event.

This outdoor concert series heads into its fourth year at Dr. Martin Luther King, Jr. Memorial Park in 2018. The three events take place over the summer months and feature regional and local musicians from genres like Motown, Latino, rhythm and blues, and jazz/neo-soul. Carlton Wilcox Live will provide talent booking, site management, sound and light production, marketing, food and beverage vending coordination, concert security, and clean-up services for the series.

Admission will continue to be \$6. The base fee for the promoter's services will not exceed \$55,000, but after the successful completion of the series, the promoter will receive \$1 from each admission ticket sold, not to exceed \$5,000. The City will retain the remaining \$5 from each ticket and receive a revenue-sharing component from vendor fees.

A similar agreement for the series was executed for \$60,000 in 2015 via Ordinance No. 2015-416. Over the past two years, more than 5,000 people attended the ROC the Park concerts.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-200

Ordinance No. 2017-373
(Int. No. 423)

Authorizing an agreement for the ROC the Park Concerts

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 Ronald Carlton Wilcox, d/b/a Carlton Wilcox LIVE, to provide booking and production services for the annual ROC the Park Concerts series. The term of the agreement shall be 3 years with two optional renewals of 1 year each. The maximum annual compensation for the agreement shall be \$60,000, consisting of an annual base fee of \$55,000 plus \$1 for each concert ticket sold up to a maximum of \$5,000 per year. The compensation shall be funded on an annual basis from the Budgets of the Bureau of Communications, beginning with the 2018-19 Budget for the first year and continuing with subsequent years' Budgets, contingent upon the adoption thereof.

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. 2017-374
Re: Agreement – The Springut
Group, Inc., Party in the Park
Production

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$125,000 as maximum compensation for an agreement with The Springut Group, Inc. (Principal: Jeff Springut), Rochester, New York, for the production of the 2018 Party in the Park. The cost of this agreement will be financed from the 2017-18 (\$65,000) and 2018-19 (\$60,000) Budgets of the Bureau of Communications, contingent upon approval of the latter, and the term will be for one year with four optional one-year renewals.

The Springut Group, Inc. was selected through a request for proposals process, the summary of which is attached. Interviews were held with all three respondents, and The Springut Group, Inc. was chosen.

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Party in the Park will enter its 22nd year in 2018. The Springut Group, Inc. will provide national and regional talent booking, event promotion and marketing, overall site management, and sponsorship solicitation. The City retains all ticket revenue and receives a percentage of food and beverage revenue as well.

Included in the City’s investment in this signature event are in-kind public safety services and equipment rental.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-201

Ordinance No. 2017-374
(Int. No. 424, as amended)

Authorizing an agreement with The Springut Group, Inc. for production of Party in the Park, 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 in the maximum annual amount of \$125,000 with The Springut Group, Inc. for the production of the ~~2018~~ Party in the Park. The agreement shall have a term of three years with two 1-year renewal options. ~~Said amount~~ The compensation for the first year of the agreement shall be funded from the 2017-18 Budget of the Bureau of Communications (\$65,000) and the 2018-19 Budget of the Bureau of Communications (\$60,000), contingent upon approval of the latter budget. ~~The agreement shall have a term of one year with four one year renewal options with a maximum annual compensation of \$125,000.~~ The compensation for the following years shall be funded from subsequent budgets of the Bureau of Communications, contingent upon 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.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-375
Re: Firefighters’ Insurance Fund

Transmitted herewith for your approval is legislation authorizing expenditures from the Firefighters' Insurance Fund ("Two Percent Fund") as per the Settlement Agreement between the Rochester Firefighters, Inc., Local 1071, IAFF, AFL-CIO and the City of Rochester dated August 7, 2012. This legislation will:

1. Appropriate a total of \$358,640 from the Firefighters' Insurance Fund at the request of the Rochester Firefighters Two Percent Committee to benefit City firefighters.
2. Appropriate a total of \$166,236.72 from the Firefighters' Insurance Fund for uses nominated by the City to benefit City firefighters.

The Firefighters' Insurance Fund is the City fund established to collect and distribute monies received from the State pursuant to Sections 9104 and 9105 of the Insurance Law, and is under the custody of the City Treasurer.

Ordinance No. 2012-313 authorized the Settlement Agreement resulting from litigation brought by Rochester Firefighters Local 1071. These funds must be used in a manner that is consistent with the Court Order and with the provisions of Insurance Law Sections 9104 and 9105. Fund expenditures must be for the benefit of firefighters as provided in statutory law, case law, administrative rules and regulations, and the New York State Comptroller's Opinions.

In accordance with the Settlement Agreement, the firefighters have formed a not-for-profit corporation named the Rochester Firefighters Two Percent Committee (TPC) to be the firefighters' representative for purposes of the Fund. Items to be paid from the Fund may be nominated by the firefighters or by the City.

The following are firefighter nominated items submitted by the TPC to be appropriated from the Firefighters' Insurance Fund:

- 1) Firehouse items set forth in Section 1G of the original agreement (\$99,000).
- 2) Firehouse items not identified in Section 1G of the agreement, to be approved by the TPC in accordance with NY State Comptroller's Opinions and Insurance Law Sections 9104 and 9105 (\$67,000).
- 3) Legal and accounting expenses (\$47,000).
- 4) Firehouse cable and internet expenses (\$38,400).
- 5) RFBA Firefighters Ball/Annual Open House (\$25,000).
- 6) Building expenses for 2018 (\$80,000).
- 7) Audit of the Two Percent Fund held by the City of Rochester and the TPC (\$2,240).

The following are City nominated items submitted by the TPC to be appropriated from the Firefighters' Insurance fund:

- 1) Snow plow services for apparatus bay driveways at firehouses (\$50,310).

- 2) Linen and laundry expense (\$80,000).
- 3) Small equipment and minor firehouse renovations (\$34,966.72).
- 4) Audit of the Two Percent Fund held by the City of Rochester and the TPC (\$960).

The City of Rochester has engaged Freed Maxick to conduct an audit of the Two Percent Fund held by the City of Rochester and the TPC. The cost of the audit is estimated at \$3,200, of which the City will pay 30% and the TPC will pay 70% of the auditing fee, as per Section 1J of the agreement. The cost of the audit will be funded from the respective Two Percent Fund accounts controlled by the City of Rochester.

Also, all amounts from the Building Fund (\$3,000,000) have been fully expended by the TPC for the purchase of land, construction, and furnishing for the IAFF Local 1071 headquarters located at 65 Hudson Avenue, as per Section I of the agreement.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-375
(Int. No. 425)

Appropriating Firefighters' Insurance Funds

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

Section 1. The following funds are hereby appropriated from the Firefighters' Insurance Fund (Two Percent Fund) for the following purposes to benefit the firefighters of the City in accordance with the terms of the settlement agreement with Rochester Firefighters Local 1071 dated August 7, 2012 (Agreement) that was authorized in Ordinance No. 2012-313:

- A. Firefighter Nominated Items:
 - 1.) Firehouse items set forth in Section 1G of the Agreement (\$99,000).
 - 2.) Firehouse items not identified in Section 1G of the Agreement, to be approved by the Rochester Firefighters Two Percent Committee (Two Percent Committee) in accordance with NY State Comptroller's Opinions and Insurance Law Sections 9104 and 9105 (\$67,000).
 - 3.) Legal and accounting expenses (\$47,000).
 - 4.) Firehouse cable and internet expenses (\$38,400).
 - 5.) Rochester Firefighters' Benevolent Association Firefighters Ball/Annual Open House (\$25,000).

- 6.) Building Expenses for 2018 (\$80,000).
- 7.) Audit of the Two Percent Fund held by the City of Rochester and the Two Percent Committee (\$2,240).

Firefighter Nominated Total: \$358,640.

B. City Nominated Items:

- 1) Snow plow services for apparatus bay driveways at firehouses (\$50,310).
- 2) Linen and laundry expense (\$80,000).
- 3) Small equipment and minor firehouse renovations (\$34,966.72).
- 4) Audit of the Two Percent Fund held by the City of Rochester and the Two Percent Committee (\$960).

City Nominated Total: \$166,236.72.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-376
Re: Agreement- International
Database Corp. d/b/a BidNet,
Web-Based Solicitation and
Bidding Services

Council Priority: Deficit Reduction and
Long Term Financial Stability

Transmitted herewith for your approval is legislation authorizing an agreement with International Data Base Corp., doing business under the trade name BidNet, to provide web-based solicitation and bidding services for distributing and collecting City bids through the internet. There is no cost to this agreement, and the term will be for one year with the option of 10 one-year renewals.

BidNet has been used by the Purchasing Agent on a trial basis since January 2017. BidNet was selected because it is an industry leader for these services in the government sector. Over 1,100 government agencies in 15 states use BidNet, including over 200 in New York. Locally, Monroe Community College, the two Boards of Cooperative Educational Services or BOCES, and the Rochester City School District utilize BidNet in addition to the City.

Using BidNet provides three advantages to the City:

1. All City specifications except public works are available on-line. Vendors simply have to register on BidNet, at no cost, to view and download the bid specifications. BidNet tracks and delivers specifications to potential bidders. This provides administrative efficiencies and reduces mailing costs. Since January, 97% of specifications have been picked up electronically through BidNet.
2. BidNet provides a notification service to vendors for upcoming bids in areas of interest to the vendor. This can be for bids issued by all New York agencies who participate in BidNet as well as our City bids. The fee for this subscription service is \$89.95 per year.
3. BidNet provides an approved secure electronic bidding system so that bidders can submit bids electronically, creating additional efficiencies for both the City and vendors. Rochester was the first city in New York to accept electronic bids. Since January, 26% of bids have been submitted electronically.

BidNet's subscription services are available at no cost to the City, therefore there is no base contract amount. In the event that the City may request enhanced services in the future, any fees for such enhanced services will be established by the agreement and will not exceed funds available for this purpose in the annual authorized Purchasing budget for subsequent years, contingent upon Council approval. A justification statement for not issuing a request for proposals is attached.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment AQ-202

Ordinance No. 2017-376
(Int. No. 426)

Authorizing an agreement for web-based solicitation and bidding 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 International Data Base Corp., doing business under the trade name BidNet, to provide web-based solicitation and bidding services. The term of the agreement shall be one year, with the option to renew annually for up to 10 additional years. The subscription services shall be available at no cost to the City. In the event the City wishes to purchase enhanced services in the future, any fees for such enhanced services shall be established by the agreement and will not exceed funds available for this purpose in the Budget of the Department of Finance for subsequent years, contingent upon adoption.

Section 2. This 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. 2017-377
Re: 2017-18 Budget Amendment
Wage Settlement, AFSCME,
CSEA, and APT

Council Priority: Deficit Reduction and
Long Term Financial Stability

Transmitted herewith for your approval is legislation amending the 2017-18 Budget to reflect wage and salary increases for non-uniformed employees. This legislation will transfer \$2,303,500 from the Contingency Account and distribute these funds to Undistributed Expenses (\$163,200) for related fringe benefits, with the remaining balance of \$2,140,300 to departments, as follows, for salaries and wages:

City Council & Clerk	21,600	Information Technology	89,200
Administration	119,500	Library	56,600
Law	35,800	Emergency Communications	320,900
Environmental Services	770,000	Neighborhood & Bus. Dev't	186,600
Finance	119,200	Police	200,200
Fire	52,600	Recreation & Youth Services	168,100

When the 2017-18 Budget was adopted by City Council in June 2017, salary and wage rates had not yet been established for employees represented by the full-time or part-time American Federation of State, County and Municipal Employees (AFSCME), nor the part-time Library employees represented by the Civil Service Employees Association (CSEA). In addition, no wage adjustment decision had been made for employees in the Confidential or Administrative, Professional, Technical (APT) groups. As a result, a provision for possible increases for these employees was included in Contingency.

The four-year contract with CSEA, Local 828, Rochester Public Library Part-Time Employees Unit, negotiated and signed in July 2017, provides for a retroactive wage increase effective July 1, 2017 with the following rates:

1.5% effective July 1, 2017	2% effective July 1, 2019
2% effective July 1, 2018	2% effective July 1, 2020

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The five-year contract with AFSCME Local 1635, negotiated and signed in September 2017, provides for a retroactive wage increase effective July 1, 2017 with the following rates:

2% effective July 1, 2017	2% effective July 1, 2020
2% effective July 1, 2018	2% effective July 1, 2021
2% effective July 1, 2019	

Also effective July 1, 2017 is that the shift differential for those full-time AFSCME individuals that work shifts other than the common day shift doubled from 30 cents per hour to 60 cents per hour. Longevity payments to employees that have worked for the City for five or more years also increased by \$100 per year.

Upon ratification and settlement of both the AFSCME and CSEA agreements, the Administration determined that similar wage increases would be granted to the Confidential and APT groups. The amounts required by classification are as follows:

AFSCME Full Time	\$1,157,900
AFSCME Part Time	74,800
APT/Confidential	736,100
CSEA	26,600
Other non-represented part time	144,900
Salary Benefits-Undistributed	<u>163,200</u>
Total	\$2,303,500

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-377
(Int. No. 427)

Amending the 2017-18 Budget

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

Section 1. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, as amended, is hereby further amended by appropriating the sum of \$2,303,500 from the Contingency Account to other Budget accounts as follows:

City Council & Clerk	\$ 21,600
Information Technology	89,200
Administration	119,500
Library	56,600
Law	35,800
Emergency Communications	320,900
Environmental Services	770,000
Neighborhood & Bus. Dev't	186,600

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Finance	119,200
Police	200,200
Fire	52,600
Recreation & Youth Services	168,100
Undistributed Expenses	163,200
TOTAL	\$ 2,303,500

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-378
Re: Authorization – 2018 Administrative
Tax Cancellations and Refunds

Transmitted herewith for your approval is legislation authorizing the Director of Finance to cancel or refund certain erroneous *ad valorem* taxes, charges and fees up to \$1,000 per account during the 2018 calendar year.

Each year, approximately 63,000 tax bills are issued by the City. In 2016-17 these bills contained a total of \$245,562,778.30 in City and School taxes, charges and fees, and delinquencies. Of that amount, taxes and charges totaling \$2,171,256.95, or 0.88 % of the total billed amount, were subsequently determined to be erroneous and were canceled. These cancellations involved 174 accounts or 0.28 % of the total number.

Pursuant to Section 556 of the New York State Real Property Tax Law, the City Council is required to approve all cancellations. Under the provisions of Chapter 383 of the Laws of 1984, however, it may delegate to the Director of Finance the authority to approve such cancellations, under certain conditions. Additionally, under Chapter 515 of the Laws of 1997, the State allows administrative cancellations of up to \$2,500 per account.

Delegation of this authority was initially approved by the Council in March 1987. Annual authorization is required. In December 2016, Council re-authorized the Director of Finance to cancel up to \$1,000 per account during 2017 (Ord. No. 2016-390). Such delegation reduces the amount of time required to correct a taxpayer's account and, in some instances, to issue a refund.

The following conditions will continue to apply:

1. A report summarizing all cancellations approved by the Director of Finance during any month will be submitted to the Council by the fifteenth day of the subsequent month; and
2. The total cancellations approved by the Director for any fiscal year will not exceed the amount of the tax reserve (provision for uncollected or delinquent amounts) established by the Council for that year.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-378
(Int. No. 428)

Authorizing administrative tax cancellations and refunds of \$1,000 or less for 2018

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 2018.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-379
Re: Agreement – Capitol Hill
Management Services, Inc., State
Lobbying Services

Transmitted herewith for your approval is legislation establishing \$98,500 as maximum compensation for an agreement with Capitol Hill Management Services, Inc. (CHMS) to research, track, and advocate for the City’s legislative and administrative agenda with New York State. The cost of the agreement will be funded from the 2017-18 Budget of the Mayor’s Office and will have a term of one year (January 1 – December 31, 2018) with the option of three, one-year renewals.

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The \$98,500 includes \$96,000 annually for services and no more than \$2,500 annually for reimbursable expenses, including travel. CHMS will provide the following services:

- Present and explain the City's legislative proposals to State officials and staff,
- Arrange for introduction, consideration, and approval of specific bills,
- Identify, review, and present comments on legislation affecting the City,
- Review of the State budget with respect to its impact on the City,
- Arrange and coordinate meetings between State and City officials,
- Coordinate Rochester's activities with the NY State Conference of Mayors and the other large cities in New York, and
- General guidance on legislative matters.

CHMS was selected through a request for proposal process as described in the attached summary.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment AQ-203

Ordinance No. 2017-379
(Int. No. 429, as amended)

Authorizing an agreement for State lobbying services, 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 a professional services agreement with Capitol Hill Management Services, Inc. for the provision of State lobbying services. The term of the agreement shall be one year with the option for up to three extensions of one year each. The maximum annual compensation for the agreement shall be \$98,500. The compensation for the first year shall be funded in the amounts of \$47,250 from the 2017-18 Budget of the Office of the Mayor and \$47,250 from the 2018-19 Budget of the Office of the Mayor, contingent upon approval of the latter Budget. ~~The~~ compensation for subsequent years, if any, shall be funded from subsequent years' Budgets of the Office of Mayor, 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.

Strikeout indicates deleted text, new text is underlined.

Passed unanimously.

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TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-380
Re: Agreement – Ostroff Associates,
Inc., State Lobbying Services

Transmitted herewith for your approval is legislation establishing \$25,000 as maximum compensation for an agreement with Ostroff Associates, Inc. to coordinate the City of Rochester's State advocacy for high-level projects, such as the redevelopment of the Genesee River waterfront. The term of the agreement will be for one year (January 1 – December 31, 2018) and the cost will be funded from the 2017-18 Budget of Undistributed Expenses. Ostroff Associates, Inc. will provide the following services:

- Coordinate the City of Rochester's State advocacy for high-level projects, such as the redevelopment of the Genesee River waterfront;
- Meet with state agencies on behalf of the City of Rochester to advocate for such projects; and
- Assist in the tracking of legislation and other State government news affecting the City of Rochester.

Of the \$25,000 cost, no more than \$1,000 will be for reimbursable expenses, including travel.

Ostroff Associates, Inc. was selected through a request for proposals process as described in the attached summary.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment AQ-204

Ordinance No. 2017-380
(Int. No. 449)

Authorizing an 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 agreement in the maximum amount of \$25,000 with Ostroff Associates, Inc. to coordinate the City's state advocacy for high-level projects. Said amount shall be funded from the 2017-18 Budget of Undistributed Expenses. The agreement 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 unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-381
Re: Capital Improvement Program –
City School District

Council Priority: Deficit Reduction
and Long-Term Financial Stability;
Support the Creation of Effective
Educational Systems

Transmitted herewith for your approval is legislation relating to the Capital Improvement Program (CIP) of the Rochester City School District (RCSD). This legislation will:

1. Authorize \$20,375,000 of debt for the 2017-18 fiscal year for the RCSD;
2. Authorize the issuance of bonds for \$20,375,000 and the appropriation of the proceeds thereof for capital improvements to existing school buildings in the RCSD; and
3. De-authorize \$1,592,000 of bonds originally authorized by City Council via Ordinance No. 2014-243 for the purpose of turf field construction at Wilson Foundation and the Franklin Campus.

By City Council Policy, borrowing in any fiscal year may not exceed the principal on outstanding debt redeemed for that year. During fiscal year 2017-18 the RCSD will liquidate \$20,378,000 in principal. *Attachment A* is a projection of the School District debt to be repaid over the current and next four fiscal years.

For cities with dependent school districts, the New York State (NYS) Constitutional Debt Limit is established at 9.0% of the 5-year average full valuation. As specified in the City Charter, Rochester splits this limit into 5.5% for the City and 3.5% for the School District. This split provides the District with a remaining borrowing capacity of \$56,932,753 (*Attachment B*).

In accordance with Resolution No. 2016-8, bonding for schools in the CIP does not include schools in a current phase of the Facilities Modernization Program. As such, *Attachment C* consists of documents from the RCSD detailing the planned uses of the new bonds and the use of cash capital. A copy of the Board of Education's Resolution No. 2017-18: 414, which approves the capital plan, is included.

Resolution No. 2016-8 also requires the City of Rochester's Bureau of Engineering and Architecture staff to review the RCSD's bonding request and for the RCSD to provide a list of school closings. *Attachment D* is a document from the Assistant City Engineer confirming the

completion of the Bureau's review. *Attachment E* is a letter from the RCSD regarding school closures.

The NYS Education Department, by letter dated December 1, 2017, has confirmed that the RCSD has met the Maintenance of Effort (MOE) requirement for 2017-18 (Attachment F). When the City issues this debt, the repayments will be structured, to the extent possible, to continue meeting the MOE requirements, while remaining within the constraints of NYS Local Finance Law.

With respect to the de-authorization of debt, Ordinance No. 2014-243 authorized the borrowing of up to \$5,292,000 for the purpose of financing the construction of turf fields at Wilson Foundation and the Franklin Campus. Of this authorized amount, \$3,700,000 has been issued. RCSD has requested that the remaining authorization amount of \$1,592,000 be de-authorized as it is no longer needed for the completion of the turf fields.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment AQ-205

Ordinance No. 2017-381
(Int. No. 450)

Bond Ordinance of the City of Rochester, New York amending Ordinance No. 2014-243 and authorizing the issuance of \$20,375,000 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 \$20,375,000 of the costs of the City School District 2017-2018 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 \$20,375,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$20,375,000 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 \$20,375,000 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 2017-2018 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 \$20,375,000. 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. The City hereby amends Ordinance No. 2014-243, dated August 19, 2014, by reducing the \$5,292,000 initial Bond authorization by \$1,592,000 to the to-date issued total of \$3,700,000 for construction of the new turf fields at Wilson Foundation and the Franklin Campus. All remaining terms of Ordinance No. 2014-243 are hereby ratified.

Section 6. 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 7. 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 8. 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 9. 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 unanimously.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-382

Re: Agreement – Northeastern
Production Systems, Inc., Special
Event Production Services

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$116,000 as maximum compensation for the first year of an agreement with Northeastern Production Systems, Inc., (principal: Ray DiBiase), Rochester, New York, to provide sound, lighting, staging, and power production services at City-produced special events beginning July 1, 2018. The term of the agreement will be three years with two optional, one-year renewals.

Funding for the agreement will be as follows: maximum compensation will be \$116,000 for the first year, \$118,320 for the second year, \$120,686 for the third year, and \$123,100 and \$125,562 for the fourth and fifth optional years, respectively. The first year will be financed by the 2018-19 Budget of the Bureau of Communications and subsequent annual budgets of the Bureau of Communications, contingent upon approval of the future budgets.

Special events and concerts produced by the City typically require the provision of various sound, lighting, and staging services. In some cases, they also require generators for power and distribution of such power. Under its proposed agreement, Northeastern will provide the sound, lighting, stage, stage roof, power and power distribution equipment and related services required for some of the City-produced special events and performances provided by the Bureau of Communications, including the Party in the Park concerts, July 4, noontime concerts, the Liberty Pole Lighting, Artist Row at the Public Market, and various other events that may require production support throughout the year.

A request for proposals (RFP) for production services was sent out in October 2017 via email to local production companies and also posted on the City's website. Three proposals were received and Northeastern Production Systems, Inc. was selected. A summary of the RFP process is also attached.

December 19, 2017

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment AQ-206

Ordinance No. 2017-382
(Int. No. 451)

Authorizing an agreement for special event production 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 Northeastern Production Systems, Inc., to provide for sound, lighting, staging, and power production services at City-produced special events. The term of the agreement shall be 3 years with two optional renewals of 1 year each. The maximum compensation shall be \$116,000 for the first year, \$118,320 for the second year, \$120,686 for the third year, \$123,100 for the optional fourth year, and \$125,562 for the optional fifth year. The compensation shall be funded on an annual basis from the Budgets of the Bureau of Communications, beginning with the 2018-19 Budget for the first year and continuing with subsequent years' budgets, contingent upon the adoption thereof.

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. 2017-383
Re: Agreement –Xperience Live
LLC, 2018 Rochester Music
Fest

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation establishing \$200,000 as maximum compensation for an agreement with Xperience Live LLC (principal: Varick Baiyina), National Harbor, Maryland, for booking national and regional artists and providing the overall production of the 2018 Rochester MusicFest. The term of this agreement will be for one year with four, one-year renewal options (contingent upon approval of future years' budgets), and

December 19, 2017

the cost will be financed from the 2017-18 (\$150,000) and 2018-19 (\$50,000) Budgets of the Bureau of Communications, contingent upon approval of the latter budget.

The 2018 Rochester MusicFest will take place in summer. The specific date and location will be identified during the initial planning phases. Xperience Live LLC will provide national and regional talent booking for an urban audience, all site-related procurement and overall site management, advertising, marketing, sponsorship solicitation, ticket sales, and general administration of the day event. A wide range of ticket prices will be available to accommodate an economically diverse audience.

The event will continue to offer a family-friendly, festival atmosphere, while also expanding to include additional amenities that will enhance its appeal and attract more attendees. Toward that end, MusicFest may also be rebranded to better capture the new direction that the City wants the event will take: the provision of an event that will appeal to a mature audience while maintaining its family-friendly quality.

Included in the City's investment are public safety services and equipment rental. No City revenue component is planned for 2018, but that may be negotiated for the optional renewals.

Xperience Live LLC was selected through a request for proposals process, the summary of which is attached. Two proposals were received, and interviews were held with both promoters.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment AQ-207

Ordinance No. 2017-383
(Int. No. 452)

Authorizing an agreement for the Rochester MusicFest

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 Xperience Live LLC to provide booking and production services for the annual Rochester MusicFest event. The term of the agreement shall be one year with four optional renewals of 1 year each. The maximum annual compensation for the agreement shall be \$200,000. The cost of the agreement for its first year shall be funded in the amounts of \$150,000 from the 2017-18 Budget of Communications and \$50,000 from the 2018-19 Budget of Communications, contingent upon the adoption of the latter budget. The cost for each extension of the agreement term, if any, shall be funded from subsequent years' Budgets of Communications, contingent upon the adoption thereof.

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

December 19, 2017

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

By Vice President Miller
December 19, 2017

To the Council:

The following entitled legislation is being held in the Business & Economic Development Committee:

Int. No. 430 Authorizing the acquisition of 768 Brown Street

Respectfully submitted,
Dana K. Miller
Michael A. Patterson
Elaine M. Spaul
Loretta C. Scott
BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE

Received, filed and published.

TO THE COUNCIL
Ladies and Gentlemen:

Introductory No. 430
Re: Acquisition- 768 Brown Street

Council Priority: Rebuilding and
Strengthening Neighborhood
Housing

Transmitted herewith for your approval is legislation authorizing the acquisition by negotiation of 768 Brown Street for a total cost of \$57,000 (purchase price and closing costs) to be funded from 2016-17 Cash Capital. The property is situated adjacent to and in proximity with other City-owned properties and is located within the Bull's Head Revitalization target area.

768 Brown Street consists of a ±0.1 acre parcel with a single family residential dwelling. The dwelling is currently vacant. The property is adjacent to City-owned vacant property located at 762 Brown Street, 774 Brown Street, and 15 Essex Street.

The current owner of the property is Mr. Ronald S. Clifford. Mr. Clifford approached the City with expressed interest to sell his property. As part of the Bull's Head Revitalization project, the City intends to prepare this property, and other adjacent properties, for future

redevelopment. Activities for such preparation may include occupant and/or (personal) property relocation, environmental testing, environmental clean-up and demolition.

The City has hired R.K. Hite & Co., Inc. to provide relocation and moving assistance related services for the owner of the property. The associated costs will be funded from 2016-17 Cash Capital.

A purchase price of \$55,000 was established by an independent appraisal prepared by Stropp Appraisal, on October 31, 2017, and an appraisal review was completed by R.K. Hite & Co., Inc. on November 11, 2017.

A Phase I Environmental Site Assessment (ESA) dated November 17, 2017, was completed for the property by Day Environmental, Inc. The City’s Division of Environmental Quality reviewed the Phase I ESA report, which identified a heating oil tank in the basement as a potential recognized environmental condition. The report also identified recognized environmental conditions associated with nearby properties consistent with typical developed urban sites. There were not however, any recognized environmental conditions that would preclude the City’s acquisition of the property.

City taxes and other current-year charges against the property shall be canceled from the date of closing forward. If the present owner has paid any taxes or other current-year charges attributable to the period after the closing, such charges shall be credited to such owner at closing, and may, if appropriate, be refunded. Any taxes levied after the date of closing, while the City still owns the property, shall also be cancelled. The property shall be conveyed to the City with no other outstanding liens or encumbrances.

Respectfully submitted,
Lovely A. Warren
Mayor

Introductory No. 430

AUTHORIZING THE ACQUISITION OF 768 BROWN STREET

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

Section 1. The Council hereby approves the acquisition by negotiation of the parcel described below. The acquisition costs shall not exceed \$57,000, including closing costs, and shall be funded from 2016-17 Cash Capital.

Address	S.B.L.#	Lot Size	Owner
768 Brown Street	120.42-2-32	±0.1 acre	Ronald S. Clifford

Section 2. City taxes and other current-year charges against said parcel shall be canceled from the date of closing forward. If the present owner has paid any taxes or other current-year charges attributable to the period after the closing, such charges shall be credited to such owner at closing, and

may, if appropriate, be refunded. Any taxes levied after the date of closing, while the City still owns the parcel, shall also be cancelled. The property shall be conveyed to the City with no other outstanding liens or encumbrances.

Section 3. This ordinance shall take effect immediately.

Held in committee.

By Councilmember Ortiz
December 19, 2017

To the Council:

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

- Int. No. 431 Authorizing the sale of real estate
- Int. No. 432 Authorizing a real estate lease agreement with Voyager Boat Sales, Inc.
- Int. No. 433 Amending Ordinance No. 2017-203 regarding the acquisition of 239 Silver Street
- Int. No. 434 Appropriating funds for the Celebrate City Living Program
- Int. No. 435 Authorizing an amendatory agreement for the Rochester Mobility Enhancement Study
- Int. No. 436 Approving appointments to the Rochester Preservation Board
- Int. No. 439 Reallocating and appropriating funds and authorizing amendatory agreements for the Housing Opportunities for Persons with AIDS Program, as amended

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

- Int. No. 437 Amending the Zoning Map for various properties
- Int. No. 438 Amending the Zoning Map for 1464 Lyell Avenue

Respectfully submitted,
Jacklyn Ortiz
Molly Clifford
Carolee A. Conklin
Dana K. Miller
Loretta C. Scott

December 19, 2017

NEIGHBORHOOD & BUSINESS DEVELOPMENT COMMITTEE

Received, filed and published.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-384

Re: Sale of Real Estate

Council Priority:

Rebuilding and Strengthening

Neighborhood Housing

Transmitted herewith for your approval is legislation approving the sale of four properties. City records have been checked to ensure that purchasers (except those buying unbuildable vacant lots) do not own other properties with code violations or delinquent taxes, and have not been in contempt of court or fined as a result of an appearance ticket during the past five years.

The first property was sold via request for proposals. The purchaser will rehabilitate the building into a four apartment rental unit. Rehabilitation is required to be completed within 12 months of City Council approval.

The next property is a vacant lot sold by negotiated sale to the adjacent owners. The purchasers will combine the lot with their existing lot and utilize it as green space.

The last two 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 four properties, assuming full taxation, current assessed valuations and current tax rates, is estimated to be \$4,169.

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-208

Ordinance No. 2017-384
(Int. No. 431)

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 negotiated sale of the following parcel of land with proposal to rehabilitate a building for a multifamily dwelling:

Address	SBL#	Lot Size	Use	Price	Purchaser
495 Emerson St	105.41-1-18	80 x 110	Mixed	35,000	Napier Enterprises, LLC

Section 2. The Council hereby approves the negotiated sale of the following parcel of vacant land with proposal:

Address	SBL#	Lot Size	Sq.Ft.	Price	Purchaser
35 Dakota St	105.79-2-19	40 x 120	4805	425	Darryl A. Smith Donna M. Smith

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
25 Silver St	120.35-1-26	35 x 60	2100	Nena L .Alexander
69 Stunz St	107.45-3-38	38 x 78	3148	65 Stunz St Corp.

Section 4. 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 5. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-385
Re: Lease Agreement – Voyager
Boat Sales, Inc., 1015 Thomas
Avenue and 25 Stutson Street

Council Priority: Creating and

Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation authorizing a lease agreement with Voyager Boat Sales, Inc. for the continued use of the premises located at 1015 Thomas Avenue and 25 Stutson Street. The term of the agreement will be for one year with two, one-year optional renewals, and the monthly rental amount will be \$2,650, as established through an independent appraisal prepared by Kevin Bruckner, MAI as of October 2017.

Voyager has leased this area from the City for more than thirty years. The current lease (Ord. No. 2014-371) expires on December 31, 2017 and the monthly rental is amount \$2,650, the same as the proposed agreement.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-209

Ordinance No. 2017-385
(Int. No. 432)

Authorizing a real estate lease agreement with Voyager Boat Sales, Inc.

WHEREAS, the City of Rochester has received a proposal for the lease of 1015 Thomas Avenue and 25 Stutson Street to Voyager Boat Sales, Inc for a term of one year, commencing January 1, 2018, with options to renew for two additional one-year terms; and

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 term of the lease is reasonable and necessary in light of its intended purpose and the public will benefit throughout the term of the lease.

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

Section 1. The Director of Real Estate is hereby authorized to enter into an agreement with Voyager Boat Sales, Inc. for the lease of 1015 Thomas Avenue (SBL# 047.78-1-10) and 25 Stutson Street (SBL# 047.78-1-6) for a term of one year, with two one-year renewal options. The agreement shall obligate Voyager Boat Sales, Inc. to pay rent of \$2,650 per month.

Section 2. The agreement shall be subject to the conditions specified in Section 21-23 of the Municipal Code and 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. 2017-386
Re: Amendment- Ordinance
No. 2017-203, Acquisition of
239 Silver Street

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation amending Ordinance No. 2017-203, which authorized the acquisition by negotiation of 239 Silver Street for a total cost of \$37,000 (purchase price and closing costs) to be funded from 2016-17 Cash Capital. The amendment will authorize a \$5,000 increase in the total cost.

An original purchase price of \$35,000 was established by an appraisal prepared by Stropp Appraisal, on June 27, 2017, and an appraisal review was completed by R.K. Hite & Co., Inc. on June 27, 2017.

Subsequently, in compliance with the Uniform Relocation Act, the property owner exercised his right to request the appraisal reviewer to review additional information that may lead to an increase in the appraised amount. As a result, a new purchase price of \$40,000 was established by an appraisal review completed by R.K. Hite & Co., Inc. on November 8, 2017. The total cost for the property is therefore \$42,000 (purchase price and closing costs).

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-386
(Int. No. 433)

Amending Ordinance No. 2017-203 regarding the acquisition of 239 Silver Street

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

Section 1. Section 1 of Ordinance No. 2017-203 is hereby amended to read in its entirety as follows:

Section 1. The Council hereby approves the acquisition by negotiation of the parcel described below. The acquisition costs shall not exceed ~~\$37,000~~ \$42,000, including closing costs, and shall be funded from 2016-17 Cash Capital.

Address	S.B.L.#	Lot Size	Owner
---------	---------	----------	-------

December 19, 2017

239 Silver Street 120.42-2-77 ±0.09 acre Dave Streeter

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. 2017-387
Re: Appropriation- 2017-18 City
 Development Fund, Celebrate City
 Living Program

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation appropriating \$18,000 from the 2017-18 City Development Fund (Housing Promotion allocation) for continued administration of the Celebrate City Living (CCL) program. The Department of Neighborhood and Business Development will use the funds to assist with marketing CCL and maintaining and enhancing the online resource, www.celebratecityliving.com.

Prior to Celebrate City Living, the City funded the City Living Sundays initiative, which began in 1991 as a partnership between City Council, led by Lois Giess, and the Greater Rochester Association of REALTORS®. The primary goal was to promote first-time homeownership in city neighborhoods. Each year in March or April, 1-4 events were held to introduce low-to-moderate income potential homeowners to available homes across the City. Although popular for many years, in recent years as people changed the way they searched for housing, attendance and participation decreased.

In 2015, the Rochester Coalition for Neighborhood Living (The Coalition) rebranded the City Living Sundays program as Celebrate City Living. This expanded the initiative by partnering with a larger group of community stakeholders who have a vested interest in the vitality of Rochester, co-chaired by M&T Bank and New2U Homes. The Coalition promotes housing choice to a diverse universe of residents by providing information year round on purchase and rental opportunities, financial services, grant programs, neighborhoods and nearby amenities and services. The overall purpose is to promote financial stability and growth along with neighborhood stabilization. The Coalition is comprised of members from the City of Rochester, Citizens Bank, Greater Rochester Association of REALTORS®, The Housing Council at PathStone, The Landmark Society of Western New York, M&T Bank, NeighborWorks Rochester®, New 2 U Homes, and Roc City Realty. CCL has a robust online presence including social media, and hosts or participates in at least four neighborhood-level events each year in addition to the annual Celebrate City Living Expo.

Anchored by the CelebrateCityLiving.com web site, the Coalition:

- o Promotes City living through the annual Celebrate City Living Expo, an informational and fun housing event designed to give participants a taste of all the things that Rochester living provides. Over 70 organizations and 500 people participated in Expo 2016; 65 organizations and another 500 people participated in Expo 2017. Expo 2018 is scheduled for April 28, 2018.
- o Celebrates different neighborhoods with events throughout the year. Attendance related to CCL at each event ranged from 100-300 people.
 - o 2016: Neighborhood of the Arts; Charlotte; Center City; 14621
 - o 2017: Maplewood; ABC Streets/Park Ave; Marketview Heights; 19th Ward
- o Promotes activities and information through an active social media presence, including the Homework Home of the Week column through a partnership with The Landmark Society of Western New York and CITY Newspaper. Highlights of neighborhood events, businesses, cultural activities, and other items engage the community and encourage current and prospective residents to view Rochester as a vibrant and unique place to live, work, and play. Both Facebook and Instagram have over 1,150 followers and growing.
- o Continues to improve and expand the website, launched in January 2016. Since launch, the site has logged 37,000 hits, of which 29% are return visits. The average visit was over 3 minutes long with an average of 6 pages viewed.

The CCL budget for 2018 is anticipated to be \$65,000. Below is a chart of funding sources, amounts committed as of the date of this transmittal, and projected expenses. Projections are based on the cost of the 2017 CCL program, plus additional investment needed to expand and increase awareness of the program. Fundraising activities are on-going, and are expected to meet the gap by February 2018. If resources cannot be found, activities will be scaled back accordingly.

Expenses	Actual 2017 expenses	Projected 2018 expenses	Projected 2018 sources	Amount
Website	\$ 8,909	\$11,100	Title Sponsor	\$ 5,000
Marketing/ Advertising	\$43,872	\$48,000	City of Rochester	\$18,000
Event costs	<u>\$ 6,469</u>	<u>\$ 5,900</u>	Sponsorship to date	<u>\$16,000</u>
Grand Total	\$59,250	\$65,000		\$39,000

It is anticipated that the City’s funds will be expended by June 30, 2018. However, any remaining funds will be used for on-going CCL activities. A summary of CCL activities, and additional details on funders and sponsors, is attached.

Respectfully submitted,
 Lovely A. Warren
 Mayor

Attachment AQ-210

Ordinance No. 2017-387
(Int. No. 434)

Appropriating funds for the Celebrate City Living Program

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

Section 1. The Council hereby appropriates \$18,000 from the 2017-18 City Development Fund Housing Promotion Allocation for the Celebrate City Living Program (the Program). This appropriation shall be used to continue administration of the Program.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-388
Re: Amendatory Agreement – WSP
Global Inc. (formerly Parsons
Brinkerhoff International, LLC),
Rochester Mobility Enhancement Study

Council Priority: Rebuilding and
Strengthening Neighborhoods

Transmitted herewith for your approval is legislation authorizing an amendatory agreement with WSP Global Inc. (formerly Parsons Brinkerhoff International, LLC) to extend by one year the term for services related to the implementation of the Rochester Mobility Enhancement Study (RMES). The original agreement, authorized in October 2016 via Ordinance No. 2016-331, established maximum compensation of \$70,000 for a term of one year. This amendment will extend the term to January 31, 2019, at no additional cost.

The purpose of the RMES is to develop land-use, development, and zoning strategies that can strengthen transit-supportive, multi-modal corridors and activity centers within the City, and inform the City’s Comprehensive Plan update.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-388

(Int. No. 435)

Authorizing an amendatory agreement for the Rochester Mobility Enhancement Study

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 WSP Global Inc. (formerly Parsons Brinkerhoff International, LLC) for services related to the implementation of the Rochester Mobility Enhancement Study. The amendment shall extend the term of the existing agreement authorized by Ordinance No. 2016-331 by one year to January 31, 2019.

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:

Resolution No. 2017-20
Re: Appointments – Rochester
Preservation Board

Transmitted herewith for your approval is legislation confirming the appointments of one full-time and one alternate member to the Rochester Preservation Board. The new full-time member, James DeVinney, will replace Bonita Mayer, who retired from the Board at the end of November 2017. Mr. DeVinney is a retired filmmaker and a resident of the Corn Hill Neighborhood. The new alternate member, Karsten Solberg, will replace Bruce McLearn, who also resigned from the Board in November 2017. Ms. Solberg is an architect with CJS Architects and a resident of the Browncroft Neighborhood. Both members’ terms will expire on May 31, 2018; their addresses are listed below.

<u>Name</u>	<u>Membership</u>	<u>Address</u>
James DeVinney	Full-time	80 Glasgow Street, 14608 (Corn Hill)
Karsten Solberg	Alternate	336 Yarmouth Road, 14610 (Browncroft)

Resumes for the nominees are available for review in the Office of the City Clerk.

Respectfully submitted,
Lovely A. Warren
Mayor

Resolution No. 2017-20

(Int. No. 436)

Approving appointments to the Rochester Preservation Board

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

Section 1. The Council hereby approves the appointment to the Rochester Preservation Board of the following person as member, for a term which shall expire on May 31, 2018:

Name	Address
James DeVinney	80 Glasgow Street, 14608

Section 2. The Council hereby approves the appointment to the Rochester Preservation Board of the following person as alternate, for a term which shall expire on May 31, 2018:

Name	Address
Karsten Solberg	336 Yarmouth Road, 14610

Section 3. This resolution shall take effect immediately.

Adopted unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-389
Re: Zoning Map Amendment –
Rezoning Various Properties
for a Residential Development
Project, Pueblo Nuevo

Transmitted herewith for your approval is legislation amending the Zoning Map of the City of Rochester by rezoning the properties at 419-563 Clifford Avenue (odd numbers), 8-70 Sullivan Street (even numbers), 15-65 Sullivan Street (odd numbers), 10-68 Hoeltzer Street (even numbers), 3-65 Hoeltzer Street (odd numbers), Rauber Street (all properties), 103-125 Evergreen Street (odd numbers), 106-134 Scrantom Street (even numbers), 109-133 Scrantom Street (odd numbers), Kappel Place (all properties), 12-30 Siebert Place (even numbers) from R-1 Low Density Residential District to R-2 Medium Density Residential District, and the properties located at 759, 765, 777, 781 and a portion of 769-771 North Clinton Avenue from C-2 Community Center District to R-2 Medium Density Residential District, to facilitate the construction of an in-fill, adaptive reuse residential development.

This rezoning request is being initiated by Ibero-American Development Corporation. The proposed project is an in-fill, residential development that includes using +/- 45 vacant properties for the creation of 92 residential units. The parcels will be developed with a combination of six single family homes, 27 two-family buildings (54 units), and 32 multi-family units located in two buildings. The existing building at 938 Clifford Avenue will be an adaptive reuse for 18 one-bedroom units. All of the properties need to be rezoned to R-2 to

allow for the two-family and multi-family units. The majority of the properties are owned by the City of Rochester, and the project has applied for funding from the City and will also apply for funding from New York State. (A project narrative is attached.)

This project also requires site plan review, and most likely variances for rear yard setbacks, minimum lot size, and lot coverage; as well as special permit approval for multi-family development within the R-2 zoning district.

The Planning Commission held an informational meeting, the minutes of which are attached, on the proposed map amendment on Monday, November 13, 2017. Two people spoke in support of the rezoning, and two people spoke in opposition. By a vote of 7-0, the Planning Commission recommended approval. To date, the City has received one written comment in support of this rezoning.

A public hearing is required for the Zoning Map Amendment.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-211

Ordinance No. 2017-389
(Int. No. 437)

Amending the Zoning Map for various properties

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

Section 1. Chapter 120 of the Municipal Code, Zoning Code, as amended, is hereby further amended by changing the Zoning Map's classification of the following land parcels from R-1 Low Density Residential District to R-2 Medium Density Residential District:

Address	SBL #
419 CLIFFORD AV	106.30-2-30
423 CLIFFORD AV	106.30-2-31
429 CLIFFORD AV	106.31-4-1
439 CLIFFORD AV	106.31-4-3
445 CLIFFORD AV	106.31-4-4
455 CLIFFORD AV	106.31-4-6
461 CLIFFORD AV	106.31-4-7
467 CLIFFORD AV	106.31-4-8
473 CLIFFORD AV	106.31-4-9
477 CLIFFORD AV	106.31-4-10
481 CLIFFORD AV	106.31-4-11

487	CLIFFORD AV	106.31-4-12
493	CLIFFORD AV	106.31-4-13
499	CLIFFORD AV	106.31-4-14.001
509	CLIFFORD AV	106.31-4-16
515	CLIFFORD AV	106.31-4-17
521	CLIFFORD AV	106.31-4-18
525	CLIFFORD AV	106.31-4-19
529	CLIFFORD AV	106.31-4-20
535	CLIFFORD AV	106.31-4-21.001
545	CLIFFORD AV	106.31-4-23.001
555	CLIFFORD AV	106.31-4-25.001
563	CLIFFORD AV	106.31-4-26
431-433	CLIFFORD AV	106.31-4-2
447-449	CLIFFORD AV	106.31-4-5
103	EVERGREEN ST	106.38-1-16.001
105	EVERGREEN ST	106.38-1-17
107	EVERGREEN ST	106.38-1-18
109	EVERGREEN ST	106.38-1-19
113	EVERGREEN ST	106.38-1-21.001
119	EVERGREEN ST	106.38-1-25.002
121	EVERGREEN ST	106.38-1-25.003
123	EVERGREEN ST	106.38-1-26
125	EVERGREEN ST	106.38-1-27
115-117	EVERGREEN ST	106.38-1-22.001
3	HOELTZER ST	106.39-2-2.002
9	HOELTZER ST	106.39-2-4
10	HOELTZER ST	106.39-1-73
11	HOELTZER ST	106.39-2-5
12	HOELTZER ST	106.39-1-72.001
13	HOELTZER ST	106.39-2-6
15	HOELTZER ST	106.39-2-7.001
16	HOELTZER ST	106.39-1-70
18	HOELTZER ST	106.39-1-69
19	HOELTZER ST	106.39-2-9
20	HOELTZER ST	106.39-1-68
21	HOELTZER ST	106.39-2-10.001
22	HOELTZER ST	106.39-1-67
24	HOELTZER ST	106.39-1-66.001
25	HOELTZER ST	106.39-2-12

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27	HOELTZER ST	106.39-2-13
28	HOELTZER ST	106.39-1-64.001
29	HOELTZER ST	106.39-2-14
31	HOELTZER ST	106.39-2-15.001
32	HOELTZER ST	106.39-1-63.002
35	HOELTZER ST	106.39-2-17.001
36	HOELTZER ST	106.39-1-60.001
37	HOELTZER ST	106.39-2-18.001
40	HOELTZER ST	106.39-1-58.001
41	HOELTZER ST	106.39-2-19.001
42	HOELTZER ST	106.39-1-57
43	HOELTZER ST	106.39-2-20.001
48	HOELTZER ST	106.39-1-54
49	HOELTZER ST	106.39-2-22.001
50	HOELTZER ST	106.39-1-53
51	HOELTZER ST	106.39-2-23.002
52	HOELTZER ST	106.39-1-50.001
53	HOELTZER ST	106.39-2-25
55	HOELTZER ST	106.39-2-26
56	HOELTZER ST	106.39-1-49.001
58	HOELTZER ST	106.39-1-48.001
59	HOELTZER ST	106.39-2-27
61	HOELTZER ST	106.39-2-28
63	HOELTZER ST	106.39-2-29.001
65	HOELTZER ST	106.39-2-30.001
44-46	HOELTZER ST	106.39-1-56.001
60-64	HOELTZER ST	106.39-1-47.003
66-68	HOELTZER ST	106.39-1-40.001
5	KAPPEL PL	106.38-2-39.002
6	KAPPEL PL	106.38-2-17.001
8	KAPPEL PL	106.38-2-18.001
9	KAPPEL PL	106.38-2-36
11	KAPPEL PL	106.38-2-35.001
15	KAPPEL PL	106.38-2-33.002
17	KAPPEL PL	106.38-2-32
18	KAPPEL PL	106.38-2-23
19	KAPPEL PL	106.38-2-31
21	KAPPEL PL	106.38-2-30
23	KAPPEL PL	106.38-2-29

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24	KAPPEL PL	106.38-2-25.001
25	KAPPEL PL	106.38-2-28
26	KAPPEL PL	106.38-2-26
28	KAPPEL PL	106.38-2-27.001
--	KAPPEL PL	106.38-2-20.001
--	KAPPEL PL	106.38-2-21.001
50	O BRIEN ST	106.39-1-30.001
20	RAUBER ST	106.39-2-66.003
24	RAUBER ST	106.39-2-64
27	RAUBER ST	106.39-4-4.001
28	RAUBER ST	106.39-2-63
32	RAUBER ST	106.39-2-62
37	RAUBER ST	106.39-4-6.001
40	RAUBER ST	106.39-2-60.001
45	RAUBER ST	106.39-4-8.001
52	RAUBER ST	106.39-2-59.002
56	RAUBER ST	106.39-2-57
59	RAUBER ST	106.39-4-11.001
63	RAUBER ST	106.39-4-12
64	RAUBER ST	106.39-2-55.002
70	RAUBER ST	106.39-2-54.001
73	RAUBER ST	106.39-4-14.001
74	RAUBER ST	106.39-2-53
77	RAUBER ST	106.39-4-15
83	RAUBER ST	106.39-4-16
84	RAUBER ST	106.39-2-51.002
87	RAUBER ST	106.39-4-17.001
92	RAUBER ST	106.39-2-49.001
97	RAUBER ST	106.39-4-19
98	RAUBER ST	106.39-2-48
101	RAUBER ST	106.39-4-20.001
102	RAUBER ST	106.39-2-47
106	RAUBER ST	106.39-2-46
112	RAUBER ST	106.39-2-45.001
113	RAUBER ST	106.39-4-23.002
120	RAUBER ST	106.39-2-43.001
123	RAUBER ST	106.39-4-25
126	RAUBER ST	106.39-2-42.001
127	RAUBER ST	106.39-4-26

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131	RAUBER ST	106.39-4-27
134	RAUBER ST	106.39-2-41.001
137	RAUBER ST	106.39-4-28.001
144	RAUBER ST	106.39-2-39
145	RAUBER ST	106.39-4-30.001
149	RAUBER ST	106.39-4-31
152	RAUBER ST	106.39-2-37.001
16-18	RAUBER ST	106.39-2-66.002
17-19	RAUBER ST	106.39-4-2.001
46-48	RAUBER ST	106.39-2-59.003
106	SCRANTOM ST	106.38-1-48
108	SCRANTOM ST	106.38-1-47
109	SCRANTOM ST	106.38-2-2.001
110	SCRANTOM ST	106.38-1-46
112	SCRANTOM ST	106.38-1-45
113	SCRANTOM ST	106.38-2-4
114	SCRANTOM ST	106.38-1-44
115	SCRANTOM ST	106.38-2-5
116	SCRANTOM ST	106.38-1-43
117	SCRANTOM ST	106.38-2-6
118	SCRANTOM ST	106.38-1-42
119	SCRANTOM ST	106.38-2-7
120	SCRANTOM ST	106.38-1-41
121	SCRANTOM ST	106.38-2-8
123	SCRANTOM ST	106.38-2-9
125	SCRANTOM ST	106.38-2-10
126	SCRANTOM ST	106.38-1-38
127	SCRANTOM ST	106.38-2-11
128	SCRANTOM ST	106.38-1-37
129	SCRANTOM ST	106.38-2-12
130	SCRANTOM ST	106.38-1-36
131	SCRANTOM ST	106.38-2-13
132	SCRANTOM ST	106.38-1-35
133	SCRANTOM ST	106.38-2-14
134	SCRANTOM ST	106.38-1-34
122-124	SCRANTOM ST	106.38-1-39.001
12	SIEBERT PL	106.38-2-47.001
16	SIEBERT PL	106.38-2-49
18	SIEBERT PL	106.38-2-50.001

22	SIEBERT PL	106.38-2-52
24	SIEBERT PL	106.38-2-53
26	SIEBERT PL	106.38-2-54
28	SIEBERT PL	106.38-2-55
30	SIEBERT PL	106.38-2-56
14-14R	SIEBERT PL	106.38-2-48
8	SULLIVAN ST	106.30-2-33
10	SULLIVAN ST	106.30-2-32
12	SULLIVAN ST	106.31-4-63.003
15	SULLIVAN ST	106.39-1-6.001
16	SULLIVAN ST	106.31-4-61.001
17	SULLIVAN ST	106.39-1-7
18	SULLIVAN ST	106.31-4-60.001
19	SULLIVAN ST	106.39-1-8
21	SULLIVAN ST	106.39-1-9
22	SULLIVAN ST	106.31-4-58
23	SULLIVAN ST	106.39-1-10
24	SULLIVAN ST	106.31-4-57
25	SULLIVAN ST	106.39-1-11
26	SULLIVAN ST	106.31-4-56
28	SULLIVAN ST	106.31-4-55
29	SULLIVAN ST	106.39-1-13.002
30	SULLIVAN ST	106.31-4-54
32	SULLIVAN ST	106.31-4-53.001
35	SULLIVAN ST	106.39-1-16
37	SULLIVAN ST	106.39-1-18.002
38	SULLIVAN ST	106.31-4-50.001
42	SULLIVAN ST	106.31-4-48.001
43	SULLIVAN ST	106.39-1-20
44	SULLIVAN ST	106.31-4-47
45	SULLIVAN ST	106.39-1-21
46	SULLIVAN ST	106.31-4-46
47	SULLIVAN ST	106.39-1-22
48	SULLIVAN ST	106.31-4-45
50	SULLIVAN ST	106.31-4-44
51	SULLIVAN ST	106.39-1-24.001
54	SULLIVAN ST	106.31-4-42.002
59	SULLIVAN ST	106.39-1-31.001
62	SULLIVAN ST	106.31-4-38

64	SULLIVAN ST	106.31-4-37
65	SULLIVAN ST	106.39-1-33
66	SULLIVAN ST	106.31-4-36
68	SULLIVAN ST	106.31-4-35
70	SULLIVAN ST	106.31-4-34.001

and the area extending from those parcels to the center line of any adjoining public street, alley, or right-of-way.

Section 2. Chapter 120 of the Municipal Code, Zoning Code, as amended, is hereby further amended by changing the Zoning Map's classification of the following land parcels from C-2 Community Center to R-2 Medium Density Residential District:

Address	SBL #
759 N CLINTON AV	106.38-2-44
765 N CLINTON AV	106.38-2-43
777 N CLINTON AV	106.38-2-41
781 N CLINTON AV	106.38-2-40
Portion of 769-771 N. CLINTON AV	106.38-2-42

and the area extending from those parcels to the center line of any adjoining public street, alley, or right-of-way. The portion of 769-771 North Clinton Avenue reclassified herein shall consist of:

ALL THAT TRACT OR PARCEL OF LAND containing 0.12 acres more or less, situate in the City of Rochester, County of Monroe, and State of New York, as shown on the drawing entitled "Pueblo Nuevo Housing- Site T, Rezoning Exhibit," prepared by BME Associates, having drawing number Exhibit T, last revised November 21, 2017, being more particularly bounded and described as follows:

Beginning at a point, said point being the intersection of the southerly boundary line of lands now or formerly of J & L Transrealty, Inc. (T.A. No. 106.38-2-41) with the westerly right-of-way line of North Clinton Avenue (66' Right-of-Way); thence

1. Southerly, and along said westerly right-of-way line of North Clinton Avenue, a distance of 40 feet more or less to a point at the northeasterly boundary corner of lands now or formerly of the City of Rochester (T.A. No. 106.38-2-43); thence
2. Westerly, and along said northerly boundary line of the City of Rochester, a distance of 145 feet more or less to a point on the northeasterly boundary corner of lands now or formerly of Maria Visitacion Morales (T.A. No. 106.38-2-47.1); thence
3. Northerly, through lands now or formerly of the City of Rochester (T.A. No.106.38-2-42), a distance of 39 feet more or less to the southwesterly boundary corner of the aforementioned lands of J & L Transrealty, Inc.; thence

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4. Easterly, and along the southerly boundary line of J & L Transrealty, Inc., a distance of 13 7 feet more or less to the Point of Beginning.

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-390
Re: Zoning Map Amendment –
1464 Lyell Avenue

Transmitted herewith for your approval is legislation amending the Zoning Map of the City of Rochester by rezoning the rear portion of 1464 Lyell Avenue from C-2 Community Center District to M-1 Industrial District so that it can be combined with 1462 Lyell Avenue. Both properties are owned by Gensteel Industrial Complex, LLC.

The proposal is to redevelop the site by demolishing the front of the building at 1464 Lyell Avenue and keeping it as vacant green space for the time being; retaining and rehabilitating the rear portion of this building for a future tenant, and then combining this rear portion of 1464 Lyell Avenue with 1462 Lyell Avenue to create one, larger parcel. The rezoning is necessary so that the rear portion of 1464 Lyell Avenue, which is C-2, can be combined with 1462 Lyell Avenue, which is M-1. After the resubdivision and the rezoning, what will remain is a slightly smaller parcel at 1464 Lyell Avenue, and a slightly larger parcel at 1462 Lyell Avenue. The existing building at the rear of 1462 Lyell Avenue is proposed for use as a contractor operation with outdoor contractor storage.

The Planning Commission held an informational meeting on the proposed map amendment on Monday, November 13, 2017, the minutes of which are attached. The applicant spoke in support, and no one spoke in opposition. By a vote of 7-0, the Planning Commission recommended approval.

A public hearing is required for the Zoning Map Amendment.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-212

Ordinance No. 2017-390
(Int. No. 438)

Amending the Zoning Map for 1464 Lyell Avenue

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

Section 1. Chapter 120 of the Municipal Code, Zoning Code, as amended, is hereby further amended by changing the Zoning Map's classification from C-2 Community Center to M-1 Industrial District for a portion of 1464 Lyell Avenue (SBL# 105.61-1-65) consisting of:

ALL THAT TRACT OR PARCEL OF LAND, more or less, being part of Town Lot 83, 20,000 Acre Tract, situate in the City of Rochester, County of Monroe, and State of New York, as shown on the drawing entitled "Map showing the proposed realignment of the property lines between tax parcel 105.510-01-003 and 105.610-01-065" prepared by Bileschi Land Surveying., being more particularly bounded and described as follows:

1. Commencing at a point at the intersection of the northern right-of-way line of Lyell Avenue and the southwestern property line corner of 1464 Lyell Avenue, thence running along a line having a bearing of N00°03'15" W a distance of 273.23 feet to a point; said point being the point of beginning;
2. Thence, continuing along an arc also being the western property line of 1464 Lyell Avenue, having a radius of 2814.93 feet a distance of 69.00 feet to a point;
3. Thence, turning to the right and running along a line having a bearing of S89°43'12"E a distance of 263.80 feet to a point;
4. Thence, turning to the right and running along a line having a bearing of S00°18'22"E a distance of 69.00 feet to a point;
5. Thence, turning to the right and running along a line having a bearing of N89°43'12"W a distance of 265.35 feet to a point; said point being point or place of beginning.

Intending to describe a parcel to be rezoned from a C2 District to an M1 District consisting of 0.419 Acres.

as well as an area extending from said tract or parcel to the center line of any adjoining public street, alley, or right-of-way.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-391
Re: Amendment- Ordinance No.
2017-209, Housing Opportunities
for Persons with AIDS

December 19, 2017

Council Priority: Rebuilding and
Strengthening Neighborhood Housing

Transmitted herewith for your approval is legislation related to the Housing Opportunities for Persons with AIDS (HOPWA) program as described in the 2017-18 Consolidated Community Development Plan (Con Plan). This legislation will:

1. Reprogram \$36,152.48 of unspent 2014-15 HOPWA funds from the 2014-15 Housing Choice Fund, HOPWA account of the Con Plan for program implementation;
2. Reprogram \$8,478.82 of unspent 2015-16 HOPWA funds from the 2015-16 Housing Choice Fund, HOPWA account of the Con Plan for program implementation;
3. Reprogram \$25,252.23 of unspent 2016-17 HOPWA funds from the 2016-17 Housing Choice Fund, HOPWA account of the Con Plan for program implementation;
4. Amend agreements authorized via Ordinance No. 2017-209 by the total amount of reprogrammed funds above (\$69,883.53); increase the agreement with Trillium Health, Inc. by \$41,930.12 (60% of reprogrammed unspent funds) for a total maximum compensation of \$499,278.12, and increase the agreement with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Community Services by \$27,953.41 (40% of reprogrammed unspent funds) for a total maximum compensation of \$332,851.41. Both agreements are for HOPWA program implementation.
5. Authorize the Director of Finance to record all transfers herein and to make adjustments to the amounts set forth above which may have changed prior to the date of this ordinance.

If funds are different, not available, or prove to be less than originally advised, the agreement amounts and terms will be adjusted. The agreement terms will be for one year, with the option to extend for an additional year if funds remain in the original appropriation. The City will enter into agreements for this program only with organizations that are in compliance with federal regulations.

HOPWA related legislation was last authorized on July 19, 2017 via Ordinance No. 2017-209. This legislation supports Section 4 of the City of Rochester Housing Policy: Promote Housing Choice.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-391
(Int. No. 439)

Reallocating and appropriating funds and authorizing amendatory agreements for the Housing Opportunities for Persons with AIDS Program, as amended

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

Section 1. The Council hereby reallocates ~~\$69,883.53~~\$69,297.55 to the Housing Choice Fund-Housing Opportunities for Persons with AIDS (HOPWA) fund of the Consolidated Community Development Plan/2017-18 Annual Action Plan (2017-18 Consolidated Plan) from the HOPWA funds of prior years' Consolidated Plans as follows:

- a. \$36,152.48 from 2014-15;
- b. \$8,478.82 from 2015-16; and
- c. ~~\$25,252.23~~\$24,666.25 from 2016-17.

Section 2. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Trillium Health, Inc. to provide services under the HOPWA program. The amendment shall increase the maximum compensation of the original agreement authorized in Ordinance No. 2017-209 by ~~\$41,930.12~~\$41,578.53 to a new total of ~~\$499,278.12~~\$498,926.53 and shall count said amendatory amount as part of the "original appropriation" for purposes of exercising the option to extend the term of the agreement. The amount of ~~\$41,930.12~~\$41,578.53 is hereby appropriated for the amendatory agreement from the HOPWA fund of the 2017-18 Consolidated Plan, as supplemented under Section 1 herein.

Section 3. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Catholic Charities of Diocese of Rochester d/b/a Catholic Charities Community Services to provide services under the HOPWA program. The amendment shall increase the maximum compensation of the original agreement authorized in Ordinance No. 2017-209 by ~~\$27,953.41~~\$27,719.02 to a new total of ~~\$332,851.41~~\$332,617.02 and shall count said amendatory amount as part of the "original appropriation" for purposes of exercising the option to extend the term of the agreement. The amount of ~~\$27,953.41~~\$27,719.02 is hereby appropriated for the amendatory agreement from the HOPWA fund of the 2017-18 Consolidated Plan, as supplemented under Section 1 herein.

Section 4. The agreements shall contain such additional terms and conditions as the Mayor deems to be appropriate. The City shall enter into agreements for the HOPWA program only with organizations that are in compliance with federal regulations.

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.

Strikeout indicates deleted text, new text is underlined.

Passed by the following vote:

Ayes: President Scott, Councilmembers Clifford, Conklin, McFadden, Miller, Ortiz, Patterson, Spaul – 8

Nays: None – 0

December 19, 2017

Councilmember Haag abstained due to a familial relationship.

By Councilmember Haag
December 19, 2017

To the Council:

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

- Int. No. 442 Authorizing the acceptance of an easement as part of the Hincer Street Group Improvement Project
- Int. No. 443 Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,185,000 Bonds of said City to finance the costs of the 2018 Annual Parking Garage Evaluation and Repair Program
- Int. No. 444 Authorizing a NYS Municipal Waste Reduction and Recycling Program grant application and agreement
- Int. No. 445 Authorizing an agreement with the New York State Department of Environmental Conservation for the disposition of electronic waste material
- Int. No. 446 Authorizing an agreement with the New York State Department of State to fund LED lighting upgrades to the Thomas P. Ryan R-Center athletic field
- Int. No. 453 Authorizing a dog park at Cobbs Hill Park

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

- Int. No. 440 Authorizing a change in traffic flow on Beach Street
- Int. No. 441 Amending Ordinance No. 2017-43 amending the Official Map in relation to the Inner Loop East Transformation Project

Respectfully submitted,
Matt Haag
Michael A. Patterson
Elaine M. Spaul
Dana K. Miller
Loretta C. Scott
PARKS & PUBLIC WORKS COMMITTEE

Received, filed and published.

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-392

Re: Authorizing a Traffic Flow Change –
Beach Street

Transmitted herewith for your approval is legislation authorizing a change in the direction of traffic flow on Beach Street, between St. Paul and Jewel Streets, from one-way westbound to one-way eastbound.

The Beach Street one-way eastbound is requested by Beach Street residents, and supported by the Fertile Crescent Block Club, to enhance safety for residents and visitors accessing the street. By reversing the direction of traffic flow, vehicles will no longer be forced to exit Beach Street onto St. Paul Street, which will resolve a sight distance concern and concerns related to the downward slope of Beach Street, especially during winter weather conditions.

A petition with support from more than 60% of the street’s residents was reviewed and verified by the Department of Environmental Services staff, as required. The change to one-way eastbound was reviewed and endorsed by the City’s Traffic Control Board at its October 3, 2017 meeting.

A public hearing is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-213

Ordinance No. 2017-392
(Int. No. 440)

Authorizing a change in traffic flow on Beach Street

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

Section 1. The Council hereby approves a change in the direction of the traffic flow on Beach Street between St. Paul Street and Jewel Street from one-way westbound to one-way eastbound.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL

December 19, 2017

Ladies and Gentlemen:

Ordinance No. 2017-393
Re: Amendment- Ordinance No.
2017-43, Amending the Official
Map

Council Priority: Jobs and Economic
Development

Transmitted herewith for your approval is legislation amending Ordinance No. 2017-43 which authorized amending the Official Map in relation to the Inner Loop East Transformation Project. This amendment will correct the abandonment of lands formally known as a portion of Pitkin Street by including the overlooked area.

The portion of parcel that was omitted from the original ordinance is from what was formerly Savannah Street and later renamed to Pitkin Street as part of the original construction of the Inner Loop. Abandonment of this portion of parcel will create additional City-owned land that will be available for redevelopment opportunities in the southeast Center City and East End.

This amendment was presented to the Planning Commission at its meeting on February 6, 2017, the minutes of which are attached. The Planning Commission recommended approval by a vote of 5-0.

A public hearing is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-214

Ordinance No. 2017-393
(Int. No. 441)

Amending Ordinance No. 2017-43 amending the Official Map in relation to the Inner Loop East Transformation Project

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

Section 1. Ordinance No. 2017-43, amending the Official Map in relation to the Inner Loop East Transformation Project is hereby amended in Section 1 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 ~~¶10~~ described land parcels heretofore dedicated to street purposes, as more particularly described below and as depicted in maps on file with the City Clerk.

Pitkin Street

December 19, 2017

Abandonment Map 2

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as Pitkin Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the northerly Street Boundary of East Avenue and the westerly Street Boundary of Pitkin Street, said point being 170.15 feet left of and at right angles to station U46+21.60 of the hereinafter described 2012 Survey Baseline; thence northerly along said westerly Street Boundary of Pitkin Street a distance of 1.29 feet to a point, said point being 170.30 feet left of and at right angles to station U46+22.88 of the said Survey Baseline; thence easterly and perpendicular to the westerly Street Boundary of Pitkin Street through the lands now or formerly owned by The City of Rochester a distance of 39.00 feet to the true Point of Beginning, said point being 131.55 feet left of and at right angles to station U46+27.32 of the said Survey Baseline; thence S71°32'15"E along new northerly Street Boundary of East Avenue a distance of 11.00 to a point, said point being 120.62 feet left of and at right angles to station U46+28.56 of the said Survey Baseline; thence N18°22'08"E along Jurisdiction line a distance of 272.41 feet to a point, said point being 151.73 feet left of and at right angles to station U48+99.19 of the said Survey Baseline; thence N21°30'11"E along said jurisdiction line a distance of 104.44 feet to a point, said point being 157.97 feet left of and at right angles to station U50+03.44 of the said Survey Baseline; thence N26°29'00"W along said Jurisdiction line a distance of 23.98 feet to a point on the new easterly Street Boundary of Pitkin Street, said point being 176.71 feet left of and at right angles to station U50+18.39 of the said Survey Baseline; thence southerly along said new easterly Pitkin Street Boundary on a tangent arc to the right, said arc having a radius of 292.00 feet, and a distance of 14.52 feet to the point of tangency, said point being 174.70 feet left of and at right angles to station U50+04.01 of the said Survey Baseline; thence S18°23'33"W continuing along said new easterly Pitkin Street Boundary a distance of 379.15 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 4551± square feet and being commonly known as a portion of the right of way limits of Pitkin Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station U45+78.91; thence N 24°55'38" E to Station U52+40.97.

Pitkin Street

Abandonment Map 3

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as Pitkin Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the northerly Street Boundary of East Broad Street and the westerly Street Boundary of Pitkin Street, said point

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being 182.56 feet left of and at right angles to station U42+32.14 of the hereinafter described 2012 Survey Baseline; thence northerly along said westerly Street Boundary of Pitkin Street a distance of 124.57 to the true Point of Beginning, said point being 177.03 feet left of and at right angles to station U43+56.59 of the said Survey Baseline; thence N77°43'22"E through the lands now or formerly owned by the City of Rochester along the former southerly Street Boundary of a portion of road formerly known as Court Street a distance of 6.31 feet to a point, said point being 171.60 feet left of and at right angles to station U43+59.79 of the said Survey Baseline; thence N50°09'26"E continuing through the lands now or formerly owned by the City of Rochester through the portion of road formerly known as Court Street a distance of 108.05 feet to a point on the former northerly Street Boundary of a portion of road formerly known as Court Street, said point being 114.53 feet left of and at right angles to station U44+51.54 of the said Survey Baseline; thence S77°43'22"W continuing through the lands now or formerly owned by the City of Rochester along the former northerly Street Boundary of a portion of road formerly known as Court Street a distance of 69.50 feet to a point on the westerly Street Boundary of Pitkin Street, said point being 174.38 feet left of and at right angles to station U44+16.21 of the said Survey Baseline; thence S20°49'11"W along said westerly Street Boundary of Pitkin Street a distance of 59.68 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 1,895± square feet and being commonly known as a portion of the right of way limits of Pitkin Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station U39+44.15; thence N 18°16'19" E to Station U45+78.91.

Pitkin Street
Abandonment Map 4

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as Pitkin Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the northerly Street Boundary of Savannah Street and the westerly Highway Boundary of the Rochester City Inner Loop Arterial, thence South 21°19'35" West a distance of 30.94 feet to the true Point of Beginning, said point being 170.34 feet left of and at right angles to station U 36+99.70 of the hereinafter described 2012 Survey Baseline; thence South 68°30'40" East through the property now or formerly owned by the City of Rochester, a distance of 7.96 feet to a point, said point being 162.40 feet left of and at right angles to Station U 37+00.29 of said Baseline; thence North 21°19'45" East continuing through the property now or formerly owned by the City of Rochester, a distance of 416.28 feet to a point, said point being 170.46 feet left of and at right angles to Station U 41+39.11 of said Baseline; thence North 68°01'45" West continuing through the property now or formerly owned by the City of Rochester, a distance of 7.98 feet to a point, said point

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being 178.43 feet left of and at right angles to Station U 41+39.62 of said Baseline; thence South 21°19'35" West continuing through the property now or formerly owned by the City of Rochester, a distance of 38.49 feet to a point on the westerly Street Boundary of Pitkin Street, said point being 180.48 feet left of and at right angles to Station U 41+01.19 of said Baseline; thence South 21°19'35" West along said westerly Street Boundary of Pitkin Street, a distance of 346.91 feet to the point of intersection of the said westerly Street Boundary of Pitkin Street and the northerly Street Boundary of Savannah Street, said point being 172.71 feet left of and at right angles to Station U 37+30.56 of said Baseline; thence South 21°19'35" West continuing through the property now or formerly owned by the City of Rochester, a distance of 30.94 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 3319± square feet and being commonly known as a portion of the right of way limits of Pitkin Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station U30+73.24; thence N 25°43'35" E to Station U39+44.15 thence N 18°16'19" E to Station U45+78.91.

Pitkin Street
Abandonment Map 5
Abandonment 1

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as a portion of Pitkin Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the southerly Street Boundary of Savannah Street and the westerly Highway Boundary of the Rochester City Inner Loop Arterial, thence South 21°19'35" West a distance of 26± feet to the true Point of Beginning, said point being 166.12 feet left of and at right angles to station U 36+44.86 of the hereinafter described 2012 Survey Baseline; thence South 68°30'40" East through the property now or formerly owned by the City of Rochester, a distance of 7.96 feet to a point, said point being 158.18 feet left of and at right angles to Station U 36+45.45 of said Baseline; thence South 21°19'45" West continuing through said City of Rochester property, a distance of 198.88 feet to a point, said point being 142.93 feet left of and at right angles to Station U 34+47.16 of said Baseline; thence South 68°30'42" East continuing through said City of Rochester property, a distance of 88.10 feet to a point, said point being 55.07 feet left of and at right angles to Station U 34+53.67 of said Baseline; thence South 21°58'15" West continuing through said City of Rochester property, a distance of 50.03 feet to a point, said point being 51.79 feet left of and at right angles to Station U 34+03.75 of said Baseline; thence North 68°35'01" West continuing through said City of Rochester property, a distance of 87.52 feet to a point, said point being 139.07 feet left of and at right angles to Station U 33+97.17 of said Baseline; thence

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South 21°19'42" West continuing through said City of Rochester property, a distance of 455.01 feet to a point on the new northerly Street Boundary of Howell Street, said point being 124.32 feet left of and at right angles to Station U 29+62.65 of said Baseline; thence southwesterly along said northerly Street Boundary along a non-tangent curve to the left, said curve having a radius of 301.50 feet, a distance of 17.32 feet to a point, said point being 140.80 feet left of and at right angles to Station U 29+57.50 of said Baseline; thence North 21°19'39" East through said City of Rochester property, a distance of 268.33 feet to a point on the former westerly Street Boundary of Pitkin Street, said point being 140.15 feet left of and at right angles to Station U 32+03.22 of said Baseline; thence North 26°00'17" East continuing along said former westerly Street Boundary, a distance of 98.01 feet to a point, said point being 139.67 feet left of and at right angles to Station U 33+01.23 of said Baseline; thence North 21°19'35" East continuing along said westerly Street Boundary, a distance of 344.65 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 12,537 +/- square feet and being commonly known as a portion of the right of way limits of Pitkin Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station U 23+70.62; thence N 16°08'40" E to Station U 30+73.24; thence N 25°43'35" E to Station U 39+44.15.

Pitkin Street
Abandonment Map 5
Abandonment 2

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as a portion of Pitkin Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the southerly Street Boundary of Howell Street and the easterly Street Boundary of Savannah Street, thence North 21°19'35" East a distance of 232.42 feet to a point on the former westerly Street Boundary of Pitkin Street and the true Point of Beginning, said point being 247.32 feet left of and at right angles to station U 29+78.64 of the hereinafter described 2012 Survey Baseline; thence South 21°19'35" West through the property now or formerly owned by the City of Rochester, a distance of 66.38 feet to a point on the new northerly Street Boundary of Howell Street, said point being 253.32 feet left of and at right angles to Station U 29+12.54 of said Baseline; thence South 84°10'03" West along said new northerly Street Boundary, a distance of 56.20 feet to a point, said point being 305.43 feet left of and at right angles to Station U 28+91.51 of said Baseline; thence North 21°19'35" East through the property now or formerly owned by the City of Rochester, a distance of 32.34 feet to a point on the former westerly Street Boundary of Pitkin Street, said point being 302.51 feet left of and at

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right angles to Station U 29+23.71 of said Baseline; thence northeasterly along said former westerly Highway Boundary along a non-tangent curve to the left, said curve having a radius of 600.00 feet, and a distance of 77.92 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 2,402± square feet and being commonly known as a portion of the right of way limits of Pitkin Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows:

Beginning at Station U 23+70.62; thence N 16°08'40" E to Station U 30+73.24.

All bearings refer to True North at the 78°-35'-00" MERIDIAN OF WEST LONGITUDE (N.Y.S.P.C.S. NAD 1983 Datum).

Howell Street
Abandonment Map 6
Abandonment 1

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as a portion of Howell Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the northerly Highway Boundary of Monroe Avenue (N.Y.S. Route 31) and the easterly Street Boundary of Howell Street, thence North 52°47'05" West a distance of 96.33 feet to a point on the new portion of the northerly Highway Boundary of Monroe Avenue (N.Y.S. Route 31) and the true Point of Beginning, said point being 124.36 feet right of and at right angles to station P 11+13.72 of the hereinafter described 2012 Survey Baseline; thence North 52°47'05" West along said new northerly Highway Boundary a distance of 4.99 feet to a point of curvature, said point being 120.87 feet right of and at right angles to Station P 11+10.15 of said Baseline; thence northeasterly along new southerly Street Boundary of Howell Street along a tangent curve to the right, said curve having a radius of 14.00 feet, and a distance of 31.21 feet to a point of compound curvature, said point being 96.99 feet right of and at right angles to Station P 11+18.00 of said Baseline; thence northeasterly along said southerly Street Boundary along a tangent curve to the right, said curve having a radius of 965.50 feet, and a distance of 11.46 feet to a point on the former easterly Street Boundary of former Manhattan Street, said point being 95.48 feet right of and at right angles to Station P 11+29.36 of said Baseline; thence South 21°17'58" West along said former Street Boundary a distance of 32.84 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 350± square feet and being commonly known as a portion of the right of way limits of Howell Street.

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Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station P 10+00.00; thence N 82°51'44" E to Station P 13+90.92.

Howell Street
Abandonment Map 6
Abandonment 2

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as a portion of Howell Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the former southerly Street Boundary of Howell Street and the westerly Street Boundary of Savannah Street, thence North 21°19'35" East a distance of 8.30 to a point on the New Street Boundary of Savannah Street and the true Point of Beginning, said point being 187.01 feet right of and at right angles to station P 13+43.71 of the hereinafter described 2012 Survey Baseline; thence North 52°47'05" West through the property now or formerly owned by the City of Rochester, a distance of 31.93 feet to a point, said point being 164.69 feet right of and at right angles to Station P 13+20.88 of said Baseline; thence South 37°12'55" West continuing through said property of the City of Rochester, a distance of 7.99 feet to a point on the former southerly Street Boundary of Howell Street, said point being 170.40 feet right of and at right angles to Station P 13+15.30 of said Baseline; thence North 52°51'19" West through the property now or formerly owned by the City of Rochester, a distance of 118.07 feet to a point on the new southerly Street Boundary of Howell Street, said point being 87.96 feet right of and at right angles to Station P 12+30.77 of said Baseline; thence northeasterly along said new southerly Street Boundary along a tangent curve to the right, said curve having a radius of 965.50 feet, and a distance of 22.69 feet to a point, said point being 87.75 feet right of and at right angles to Station P 12+53.45 of said Baseline; thence South 52°49'50" East through the property now or formerly owned by the City of Rochester, a distance of 2.76 feet to a point, said point being 89.68 feet right of and at right angles to Station P 12+55.43 of said Baseline; thence North 21°19'35" East continuing through said property of the City of Rochester, a distance of 2.18 feet to a point on the new southerly Street Boundary of Howell Street, said point being 87.76 feet right of and at right angles to Station P 12+56.47 of said Baseline; thence northeasterly along said new southerly Street Boundary along a tangent curve to the right, said curve having a radius of 965.50 feet, and a distance of 16.84 feet to a point of tangency, said point being 88.00 feet right of and at right angles to Station P 12+73.31 of said Baseline; thence North 84°10'03" East continuing along said new southerly Street Boundary, a distance of 1.22 feet to a point, said point being 88.02 feet right of and at right angles to Station P 12+74.53 of said Baseline; thence South 21°19'35" West through the property now or formerly owned by the City of Rochester, a distance of 15.10 feet to a point, said point being 101.29 feet right

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of and at right angles to Station P 12+67.33 of said Baseline; thence South 52°49'50" East continuing through said property of the City of Rochester, a distance of 112.26 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 2,143± square feet and being commonly known as a portion of the right of way limits of Howell Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station U 23+70.62; thence N 16°08'40" E to Station U 30+73.24.

Howell Street
Abandonment Map 7

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as a portion of Howell Street, and being more particularly bounded and described as follows:
Beginning at the point of intersection of the southerly Street Boundary of Howell Street and the westerly Street Boundary of Savannah Street, said point being 194.31 feet right of and at right angles to station P13+39.75 of the hereinafter described 2012 Survey Baseline; thence North 21°19'35" East along the new westerly Street Boundary of Savannah Street a distance of 8.30 feet to a point, said point being 187.01 feet right of and at right angles to Station P 13+43.71 of said Baseline; thence North 52°47'05" West through the lands now or formerly owned by the City of Rochester, a distance of 31.93 feet to a point, said point being 164.69 feet right of and at right angles to Station P 13+20.88 of said Baseline; thence South 37°12'55" West continuing through said lands of the City of Rochester, a distance of 7.99 feet to a point on the existing southerly Street boundary of Howell Street, said point being 170.40 feet right of and at right angles to Station P 13+15.30 of said Baseline; thence South 52°47'05" East along said southerly Street Boundary, a distance of 34.20 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 264± square feet and being commonly known as a portion of the right of way limits of Howell Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station P 10+00.00; thence N 82°51'44" E to Station P 13+90.92.

Savannah Street
Abandonment Map 8

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being known as Savannah Street, and being more particularly bounded and described as follows:

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Beginning at the point of intersection of the northerly Street Boundary of Savannah Street and the newly created westerly division line of lands now or formerly owned by the City of Rochester per City of Rochester Subdivision Map 4 Parcel 1, said point being 1.15 feet left of and at right angles to station P 23+37.81 of the hereinafter described 2012 Survey Baseline; thence South 21°19'35" West along the newly created Street Boundary of Savannah Street per City of Rochester Subdivision Map 4 Parcel 1, a distance of 30.95 feet to an angle point in said Street Boundary, said point being 1.11 feet left of and at right angles to Station P 23+06.86 of said Baseline; thence North 68°30'40" West through the existing right of way of Savannah Street, a distance of 115.49 feet to a point, said point being 116.59 feet left of and at right angles to Station P 23+07.02 of said Baseline; thence North 21°19'35" East continuing through the existing right of way of Savannah Street, a distance of 30.95 feet to a point on the existing northerly Street Boundary of Savannah Street, said point being 116.64 feet left of and at right angles to Station P 23+37.97 of said Baseline; thence South 68°30'40" East along said existing northerly street boundary of Savannah Street a distance of 115.49 feet to the POINT OF BEGINNING.

Hereby intending to describe a parcel of land containing 3,574± square feet and being commonly known as a portion of the right of way limits of Savannah Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station P 18+70.29; thence N 21°24'28" E to Station P 26+07.16.

Broad Street
Abandonment Map 9

All that tract or parcel of land situated in the City of Rochester, County of Monroe, State of New York, being a portion of Broad Street, and being more particularly bounded and described as follows:

Commencing at the point of intersection of the newly created southerly and westerly Street Boundaries of Broad Street per the City of Rochester Subdivision Map 4 Parcel 1, thence South 21°19'35" West along the said westerly Street Boundary of Broad Street a distance of 4.07 feet to the true Point of Beginning, said point being 178.64 feet left of and at right angles to station U 41+35.56 of the hereinafter described 2012 Survey Baseline; thence South 21°19'35" West continuing along said newly created westerly Street Boundary of Broad street a distance of 34.42 feet to a point of curvature on the existing southerly Street Boundary of Broad Street, said point being 180.48 feet left of and at right angles to station U 41+01.19 of said Baseline; thence northwesterly along said existing southerly Street Boundary of Broad Street along a non-tangent curve to the left, said curve having a radius of 35.00 feet, and a distance of 54.39 feet to a point of tangency, said point being 212.98 feet left of and at right angles to Station U 41+37.97 of said Baseline; thence South 67°42'42" East through the existing right of way of Broad Street, a distance of 34.42 feet to the POINT OF BEGINNING.

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Hereby intending to describe a parcel of land containing 253± square feet and being commonly known as a portion of the right of way limits of Broad Street. Subject to any covenants, easements or restrictions of record, if any.

The above mentioned survey baseline is a portion of the 2012 Survey Baselines for the abandonment of City of Rochester property and is described as follows: Beginning at Station U39+44.15; thence N 18°16'19" E to Station U45+78.91.

All bearings refer to True North at the 78°-35'-00" MERIDIAN OF WEST LONGITUDE (N.Y.S.P.C.S. NAD 1983 Datum).

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. 2017-394
Re: Acquisition of Easement–
4669-4671 Lake Avenue, Hincer
Street Group Improvement Project

Transmitted herewith for your approval is legislation authorizing the acquisition of an easement at 4669-4671 Lake Avenue to provide for maintenance of street bollards as part of the Hincer Street Group Improvement Project. Lee Selover, the property owner, agreed to grant the 141 +/- square foot easement at a cost of \$700, which was established by an independent appraisal prepared by Tillett, Rossi, Cahill & Associates on October 19, 2017. The purchase price will be funded from 2014-15 Cash Capital.

All roads in the project limits [Corrigan Street, Hincer Street, Fleming Street, Ruggles Street (Lakeland Avenue - Fleming Street), and Lakeland Avenue (Ruggles Street – east end)] include the following improvements: full reconstruction of the pavement structure; granite stone curbs; driveway aprons; water mains and services (Hincer and Fleming Streets); sanitary sewer main and laterals (Ruggles Street); catch basins; replacement of sidewalks; replacement of curb ramps to Americans with Disabilities Act standards; street lighting improvements; street trees and lawn restoration.

Details of the Hincer Street Group Improvement Project were previously presented to Council as follows:

Ordinance No. 2014-99	Approve change in pavement width, change in traffic flow.
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Ordinance No. 2014-347	Amend Ordinance No. 2014-99, acquire permanent easements and increase acquisition costs.
Ordinance Nos. 2015-240, 241, 242	Residential Project Representation (RPR) Services and Amend Ordinance No. 2014-347 increase acquisition cost. Authorize project bonds.
Ordinance No. 2015-335	Amend Ordinance Nos. 2014-99 and 2014-347, increase acquisition cost.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-215

Ordinance No. 2017-442
(Int. No. 442)

Authorizing the acceptance of an easement as part of the Hincer Street Group Improvement Project

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

Section 1. The Council hereby approves the acceptance of an easement to provide for maintenance of street bollards as part of the Hincer Street Group Improvement Project to a portion of the following parcel:

Address	S.B.L.#	Owner
4669-4671 Lake Ave.	047.540-01-024	Lee Selover

and comprised of:

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York, being part of Town Lot 17, Third Division, Township 2, Short Range, and being part of Lot 2 of the Ruggiero & Lorenzo Subdivision, as filed in the Monroe County Clerk's Office in Liber 66 of Maps, Page 8 and being more particularly bounded and described as follows: Beginning at a point on the southerly ROW line of Fleming Street (12' ROW), 100.03 feet west of the westerly ROW line of Lake Avenue (99' ROW), said point being at an angle point where Fleming Street widens to (16' ROW) and also being the Point or Place of Beginning; thence

- 1) S 63° 13' 30" E, along said ROW line of Fleming Street, a distance of 35.37 feet to a point; thence

- 2) S 26° 52' 30" W, through lands conveyed to Lee Selover by Liber 10672 of Deeds, Page 432, a distance of 4.00 feet to a point; thence
- 3) N 63° 13' 30" W, continuing through said lands conveyed to Lee Selover, a distance of 35.37 feet to Fleming Street (16' ROW); thence
- 4) N 26° 52' 30" E, along said Fleming Street ROW, a distance of 4.00 feet to the Point or Place of Beginning.

Hereby intending to describe a parcel of land containing 141± square feet, as shown on a map entitled, "Proposed Permanent Easement for Street Purposes", dated September 11, 2017, prepared by Jeffrey A Tiede, LS., Manager of Maps & Surveys.

Section 2. The compensation for the easement shall be \$700 and said amount plus any legal or closing costs shall be funded from 2014-15 Cash Capital

Section 3. This ordinance shall take effect immediately.

Passed unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-395
Re: 2018 Annual Parking Garage
Evaluation and Repair Program

Council Priority: Jobs and Economic
Development

Transmitted herewith for your approval is legislation authorizing the issuance of bonds totaling \$1,185,000, and the appropriation of the proceeds thereof, to finance a portion of the cost of the 2018 Annual Parking Garage Evaluation and Repair Program.

Construction work for the program includes concrete and structural steel repairs; deck waterproofing and sealing; expansion joint repairs; masonry repairs and waterproofing; mechanical, electrical and plumbing system repairs; and elevator replacements. The parking garages impacted by the program consist of the following City-owned facilities: Court Street, East End, Genesee Crossroads, High Falls, Mortimer Street, South Avenue, Sister Cities and Washington Square.

The construction contract for the program is scheduled to be bid and awarded in winter 2017-18, with construction beginning in spring 2018 and completion anticipated in spring 2019. The estimated total cost of the 2018 program, including contingency, is \$2,985,000 and will be funded as follows:

	2017-18 Bonds (Garage Parking)	2017-18 Cash Capital (Garage Parking)	2017-18 Cash Capital (Garage Elevator)	Total:
Design/resident project representation:	\$0	\$500,000	\$0	\$500,000
Construction:	\$1,185,000	\$0	\$1,300,00	\$2,485,000
Total:	\$1,185,000	\$500,000	\$1,300,00	\$2,985,000

It is estimated that the program will create and/or retain 32.5 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-395
(Int. No. 443)

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,185,000 Bonds of said City to finance the costs of the 2018 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 2018 Annual Parking Garage Evaluation and Repair Program, including costs of design, waterproofing, structural rehabilitation, electrical and plumbing repairs and elevator replacements for the East End, Genesee Crossroads, High Falls, Mortimer Street, South Avenue, Sister Cities and Washington Square Garages (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 \$2,985,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,185,000 bonds of the City, appropriation of \$500,000 from 2017-2018 Garage Program Parking Cash Capital and \$1,300,000 from 2017-2018 Garage Elevator Program Parking Cash Capital 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 \$1,185,000 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 \$1,185,000. 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 unanimously.

December 19, 2017

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-396
Re: Grant Application –New York
State Municipal Waste
Reduction and Recycling
Program

Transmitted herewith for your approval is legislation authorizing a grant application to the New York State Department of Environmental Conservation (NYSDEC) for participation in the Municipal Waste Reduction and Recycling Program. This grant would reimburse the City for up to 50% of direct costs paid to implement the single-stream recycling program. The total potential reimbursement from NYSDEC is \$2,250,000, based on the total cost of \$4,500,000 incurred by the City. This grant has a three year eligibility period for cost reimbursement, which is August 25, 2014 through August 25, 2017.

Items allowed for reimbursement include solely-dedicated recycling trucks, automated truck attachments, radio frequency identification (RFID) readers, wheeled recycling containers, the salary and benefits of a dedicated Recycling Coordinator position, refrigerator magnets and advertising. The capital components of the program (trucks, attachments, RFID readers and containers) will be included on one project application, and the coordination, education, and outreach components (the Recycling Coordinator salary and benefits, refrigerator magnets and advertising) will be included on a second project application.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-396
(Int. No. 444)

Authorizing a NYS Municipal Waste Reduction and Recycling Program grant application and agreement

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

Section 1. The Mayor is hereby authorized to submit an application to, and enter into an agreement with, the New York State Department of Environmental Conservation under the NYS Municipal Waste Reduction and Recycling Program for the receipt of a grant to reimburse the City for up to 50% of its costs incurred to implement a single-stream recycling program within the City of Rochester. The agreement shall cover a reimbursement period from August 25, 2014 through August 25, 2017. The total reimbursement to the City shall not exceed \$2,250,000.

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. 2017-397
Re: Agreement – New York State
Electronic Waste Assistance
Grant, Second and Final Phase

Transmitted herewith for your approval is legislation authorizing a grant agreement with the New York State Department of Environmental Conservation (NYSDEC) for the reimbursement of up to 50% of direct costs paid by the City to an electronic waste (e-waste) recycler for the proper disposal of e-waste material, as outlined in the NYS Electronic Equipment Recycling and Reuse Act. This is the second and final phase of e-waste grant assistance offered by NYSDEC, and the eligible period for cost reimbursement is April 1, 2017 through December 31, 2017.

The City will have projected eligible e-waste recycling disposal costs of no more than \$25,000, of which up to \$12,500 will be reimbursed through the grant, pending approval by NYSDEC. The proceeds of the grant reimbursement will help offset the cost of sponsoring a City of Rochester E-Waste Day, a special, one-day collection event to be held at the Capelli Sport Stadium. Since the City no longer picks up curbside e-waste recyclables, this event provides city residents a venue to easily and safely dispose of e-waste without contaminating the environment.

The City applied for and was approved by NYSDEC to receive an earlier grant from the same assistance program, which covered the period of eligibility from January 1, 2016 through March 31, 2017. That agreement was authorized by Council via Ordinance No. 2017-190. The amount of reimbursement from the first phase of the assistance program was \$25,140.24, which has been received.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-397
(Int. No. 445)

December 19, 2017

Authorizing an agreement with the New York State Department of Environmental Conservation for the disposition of electronic waste material

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 Environmental Conservation to reimburse the City for direct costs paid to an electronic waste recycler for the disposition of electronic waste material as outlined in the New York State Electronic Equipment Recycling and Reuse Act. The agreement shall cover a reimbursement period from April 1, 2017 through December 31, 2017. The total reimbursement to the City shall not exceed \$12,500.

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. 2017-398
Re: Agreement – New York State
Department of State, Thomas
P. Ryan Recreation Center
Athletic Field Lighting Upgrade

Council Priority: Creating and
Sustaining a Culture of Vibrancy

Transmitted herewith for your approval is legislation authorizing an agreement with the New York State Department of State (NYSDOS) for the City's award and appropriation of \$25,000 in grant funding for LED lighting upgrades to the Thomas P. Ryan Recreation Center's athletic field, and amending the 2017-18 Budget of the Department of Environmental Services to reflect said grant. The agreement expires July 31, 2018.

The grant funds will reimburse the City for a portion of the cost of materials for the lighting upgrade. These funds were secured with the help of New York State Assemblyman David F. Gantt. No City funding match is required.

The project will result in the creation and/or retention of the equivalent of .27 full-time jobs.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-398
(Int. No. 446)

Authorizing an agreement with the New York State Department of State to fund LED lighting upgrades to the Thomas P. Ryan R-Center athletic field

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 State for the receipt and use of a grant in the amount of \$25,000 to assist the City to perform LED lighting upgrades on an athletic field at the Thomas P. Ryan R-Center (the “Project”).

Section 2. Ordinance No. 2017-154, the 2017-18 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the 2017-18 Budget of the Department of Environmental Services by the sum of \$25,000, which amount is hereby appropriated from funds to be received under the grant agreement authorized herein to acquire the fixtures and other materials to be used for the Project. The deadline for the City to complete the Project work and reporting requirements shall be July 31, 2018.

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.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-399
Re: Dog Park at Cobbs Hill Park

Council Priority: Creating and Sustaining a Culture
Of Vibrancy

Transmitted herewith for your approval is legislation authorizing the permanent establishment of the City’s first dog park at Cobbs Hill Park.

The Municipal Code was amended in March 2016 via Ordinance No. 2016-83 to allow unleashed dogs within authorized and enclosed areas at City parks, as designated and approved by City Council for that purpose, and in accordance with rules and regulations to be promulgated for the orderly functioning of dog parks.

The dog park has successfully completed its pilot period (Ord. No. 2017-46). An evaluation of the dog park’s use, operation and impacts concludes that it should be made permanent and remain available to City residents.

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Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-216

Ordinance No. 2017-399
(Int. No. 453)

Authorizing a dog park at Cobbs Hill Park

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

Section 1. Pursuant to Section 79-8 of the Municipal Code, the Council hereby designates an approximately three-quarter acre area located in the northeast portion of Cobbs Hill Park, which was previously developed and operated as a dog park for a pilot period of six months pursuant to Ordinance No. 2017-46, as a permanent dog park. The dog park shall be operated in accordance with rules and regulations promulgated by the Commissioner of the Department of Recreation and Youth Services.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

By Councilmember McFadden
December 19, 2017

To the Council:

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

Int. No. 447 Authorizing agreements for the U.S. Department of Justice COPS
Community Policing Development Micro-Grant

Int. No. 448 Authorizing a license agreement with the Corn Hill Neighbors Association
for use of space in Lunsford Circle Park

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

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2017-400
Re: Agreement – U.S. Department of
Justice, Office of Community
Oriented Policing Services,
Community Policing
Development Micro-grant

Council Priority: Public Safety

Transmitted herewith for your approval is legislation related to a U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Community Policing Development Micro-grant. This legislation will:

1. Authorize an agreement with the U.S. Department of Justice, COPS for the receipt and use of \$75,000 for a COPS Community Policing Development Micro-grant; and
2. Establish \$33,000 as maximum compensation for an agreement with the Rochester Institute of Technology (RIT), School of Mathematical Sciences for the design of text mining algorithms to produce new datasets from previously unstructured report narratives. The term of the agreement will be from September 1, 2017 through August 31, 2018.

The principal investigator for RIT, Dr. Ernest Fokoué is an Associate Professor of Mathematical Sciences with an extensive background in Statistical Machine Learning, Computational Statistics, and Statistical Data Mining. Dr. Fokoué is widely considered an authority in the field of statistical machine learning and data science.

The grant includes funds for a data application processing license and related business intelligence software, an agreement with RIT to develop natural language processing algorithms, information technology consultants to provide optical character recognition techniques for data conversion, and travel funds for project staff to present results of the project at relevant conferences.

These funds are being awarded to the Rochester Police Department to:

- Improve the understanding of the scope and nature of text mining through natural language processing techniques, especially as it relates to criminal justice data.
- Design text mining algorithms that create new datasets from previously unstructured narratives.
- Create a product suite that operationalizes the data collected from algorithms to drive decision making.
- Create, test, evaluate, and document a process for utilizing natural language processing techniques in a law enforcement agency which can be extensible to other departments.

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The term of this grant is September 1, 2017 through August 31, 2018. No match is required.

Respectfully submitted,
Lovely A. Warren
Mayor

Ordinance No. 2017-400
(Int. No. 447)

Authorizing agreements for the U.S. Department of Justice COPS Community Policing Development Micro-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 U.S. Department of Justice's Office of Community Oriented Policing Services (COPS) for the receipt and use of a grant in the amount of \$75,000. The grant is hereby appropriated to the Rochester Police Department to assist in the development of information technology techniques for mining and organizing data from its report narratives and then creating a product suite that uses the data collected to rationalize and assist decision making for the Police Department and other agencies (collectively, the "Project"). The term of the agreement shall be from September 1, 2017 through August 31, 2018.

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with the Rochester Institute of Technology's School of Mathematical Sciences to design text mining algorithms in support of the Project. The term of the agreement shall be from September 1, 2017 through August 31, 2018. The maximum compensation of the agreement shall be \$33,000, which shall be funded from the grant funds appropriated in Section 1 hereof.

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 unanimously.

TO THE COUNCIL
Ladies and Gentlemen:

Ordinance No. 2017-401
Re: License Agreement, Corn Hill
Neighbors Association, Lunsford
Circle Park

Council Priority: Creating and
Sustaining a Culture of Vibrancy

December 19, 2017

Transmitted herewith for your approval is legislation to authorize a License Agreement with the Corn Hill Neighbors Association (CHNA) for the construction and maintenance of two decorative swings in Lunsford Circle Park.

The swings are being fabricated and installed by Thinking Outside the Square, Inc. This firm has done extensive work in metal fabrication in Rochester and Buffalo including projects at The Strong National Museum of Play and the Buffalo Museum of Science. The estimated cost of Lunsford Circle Park installations is \$10,906. All funds will be provided by CHNA and the project should be installed by the end of December 2017. The license will have a term of five years with the option to extend for one additional five year term, contingent upon a joint evaluation of the condition of the installations at the end of each term.

CHNA has a long history of collaborating with the City on park and neighborhood improvement projects including the installation and maintenance of the Gazebo in Lunsford Circle Park, public art and decorative signage throughout the neighborhood, landscape enhancements and maintenance, numerous tree plantings, and the installation of new play apparatus at the Adams Street R-Center, amongst many more.

Respectfully submitted,
Lovely A. Warren
Mayor

Attachment No. AQ-217

Ordinance No. 2017 -401
(Int. No. 448)

Authorizing a license agreement with the Corn Hill Neighbors Association for use of space in Lunsford Circle Park

WHEREAS, the City of Rochester has received a proposal from the Corn Hill Neighbors Association for the continued use of space in Lunsford Circle Park for a term of five years with the option to extend for one additional five year term; and

WHEREAS, pursuant to Section 21-23 of the Municipal Code, the Council is following additional procedures due to the length of the proposed use; and

WHEREAS, the term of the use is reasonable and necessary in light of its intended purpose and the public will benefit throughout the term of the use; and

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 license agreement with Corn Hill Neighbors Association for the construction and maintenance of two decorative swings in Lunsford Circle Park. The license agreement shall have a term of five years with one additional five year option of renewal contingent upon a joint evaluation of the condition of the installations at the end of the term.

Section 2. The license agreement shall contain such additional terms and conditions as the

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Mayor deems to be appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes: President Scott, Councilmembers Clifford, Hagg, McFadden, Miller, Ortiz, Patterson, Spaul – 8

Nays: None – 0

Councilmember Conklin abstained due to a professional relationship.

The meeting was adjourned at 8:16 p.m.

HAZEL L. WASHINGTON
City Clerk