

ROCHESTER CITY COUNCIL

REGULAR MEETING

November 15, 2016

THE COUNCIL PRESIDENT --- MEETING WILL COME TO ORDER AND THE CLERK WILL CALL THE ROLL.

THE COUNCIL PRESIDENT --- REQUEST COUNCIL TO RISE FOR A MOMENT OF SILENCE.

THE COUNCIL PRESIDENT --- PLEDGE OF ALLEGIANCE TO THE FLAG.
Vice President Miller

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

Recognition Ceremony

Retirement:

None.

APPROVAL OF THE MINUTES

By Councilmember Spaul

RESOLVED, that the minutes of the Regular Meeting of October 18, 2016 be approved as published in the official sheets of the Proceedings.

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE CITY CLERK---THE FOLLOWING DOCUMENTS ARE HEREBY DIRECTED TO BE RECEIVED AND FILED:

The Mayor submits the following:

Administrative Cancellation or Refund of Erroneous Taxes and Charges

The Council submits Disclosure of Interest Forms from Vice President Miller on Int. No. 408, Councilmember Conklin on Int. No. 416, and Int. No. 428A, Councilmember Haag on Int. No. 424 and Int. No. 425, and Councilmember Spaul on Int. No. 424.

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

THE COUNCIL PRESIDENT --- RECEIVED AND FILED.

THE COUNCIL PRESIDENT --- PUBLIC HEARINGS.

THE CITY CLERK --- PURSUANT TO LAW, PUBLIC HEARING WILL NOW BE HAD ON THE FOLLOWING MATTER:

Authorizing the sale of the Midtown Parking Garage and Midtown Lot 7 to further the Midtown Urban Renewal Plan, as amended Int. No. 432
ANY PERSONS DESIRING TO SPEAK IN REFERENCE TO SAID MATTER WILL NOW BE HEARD.

THE COUNCIL PRESIDENT --- REPORTS OF STANDING COMMITTEES AND ACTION THEREON.

By Councilmember Conklin

Finance Committee Report

Resolution Establishing The Schedule For The Regular Council Meetings During 2017 Int. No. 398

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with Rochester Market Driven Community Corporation for business development services Int. No. 399

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with MVP Health Care, Inc. for COBRA administration services Int. No. 400

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with Lifetime Benefit Solutions, Inc. for the administration of Flexible Spending, Parking/Transit Reimbursement and Health Reimbursement Accounts Int. No. 429

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

By Vice President Miller

Business and Economic Development Committee Report

Authorizing a loan agreement for the Lincoln Alliance Building Project
and amending Ordinance No. 2011-145 Int. No. 401

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the sale of the Midtown Parking Garage and Midtown Lot
7 to further the Midtown Urban Renewal Plan, as amended
Int. No. 432

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

By Councilmember Ortiz

Neighborhood and Community Development Committee Report

Authorizing the sale of real estate Int. No. 402

THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriating funds for administration of the Celebrate City Living
program Int. No. 404

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing funding for Demolition Program Int. No. 405

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the program allocations within the Housing Development
Fund of the 2015-16 Consolidated Community Development Plan
Int. No. 406

THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriating Community Development Block Grant funds for the
Emergency Assistance Repair Program Int. No. 407

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the funding for Home Ownership Pilot Program for Vacant
Houses Int. No. 408

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing grant agreement and funding for Zombie and Vacant
Property Remediation and Prevention Initiative Int. No. 409

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing appropriations of Community Development Block Grant
Funds and agreements for the Targeted Housing Rehabilitation and
Window Replacement programs Int. No. 430

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

By Councilmember Haag

Parks and Public Works Committee Report

Amending Ordinance No. 2016-313 with respect to a grant for the
purchase of alternative fuel vehicles Int. No. 410

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with Reltronics Technologies, Inc. for an automated vehicle locator/weather sensor intelligent transportation system Int. No. 411

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with CHA Consulting, Inc. for the Municipal Right of Way and Telecommunications Project Int. No. 412

THE COUNCIL PRESIDENT --- AYES OR NAYS

Approving geometric changes on Arnett Boulevard related to the 2017 Preventive Maintenance Group 5 Project Int. No. 413

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with ~~Labella~~ LaBella Associates, D.P.C. for design and construction administration services for additional air handler replacements in City Hall, as amended Int. No. 414

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with the Rochester City School District for the Clinton-Baden Community Center Renovation Project Int. No. 415

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing funding, amending the Budget and authorizing an amendatory agreement for renovations and upgrades at the Central Library Int. No. 416

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements and appropriating funds for the Main Street Streetscape and Pedestrian Wayfinding Enhancement project Int. No. 417

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with Architectural, P.C. for
architectural and engineering services Int. No. 418

THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriating funds for street improvement projects from anticipated
reimbursements from the Rochester Pure Waters District

Int. No. 419

THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the
issuance of \$3,550,000 Bonds of said City to finance the milling and
resurfacing of certain portions of Southwest and Northeast Quadrant
streets related to the 2016 Residential Milling and Resurfacing

Program Phase I, as amended

Int. No. 420

THE COUNCIL PRESIDENT --- ROLL CALL

Bond Ordinance of the City of Rochester, New York authorizing the
issuance of \$78,000 Bonds of said City to finance replacement of water
mains and lines along certain portions of Southwest and Northeast
Quadrant streets related to the 2016 Residential Milling and

Resurfacing Program Phase I

Int. No. 421

THE COUNCIL PRESIDENT --- ROLL CALL

Amending Ordinance No. 2015-128 with respect to an agreement with
T.Y. Lin International Engineering, Architecture & Land Survey, P.C.
for the Parking Garage Repair and Reconstruction Program

Int. No. 422

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

By Councilmember Haag

Public Safety, Youth and Recreation Committee Report

Appropriating funds and authorizing an amendatory agreement for
veterinary services Int. No. 423

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing amendatory agreements and funding for the Federal
Teenage Pregnancy Prevention Program Int. No. 424

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements and funding for the Comprehensive
Adolescent Pregnancy Prevention Program Int. No. 425

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2016-17 Budget and appropriating federal forfeiture
funds, as amended Int. No. 426

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with the County of Monroe for storage of
explosives Int. No. 427

THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriating funds and authorizing agreements related to federal
forfeited property revenues allocated to the Police Department, as
amended Int. No. 428

THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriating funds and authorizing agreements related to federal
forfeited property revenues allocated to the Police Department
Int. No. 428A

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with United Negro College Fund, Inc.
Int. No. 433

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

By Councilmember Spaul

Arts and Culture in the Center City Committee Report

Establishing maximum compensation for an agreement for Step Jam
Int. No. 431

THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED.

THE COUNCIL PRESIDENT --- MISCELLANEOUS BUSINESS

Adjourned

ROCHESTER URBAN RENEWAL AGENCY

November 15, 2016

THE CHAIRPERSON --- MEETING WILL COME TO ORDER AND THE CLERK WILL CALL THE ROLL.

THE CHAIRPERSON --- REPORTS OF STANDING COMMITTEES AND ACTION THEREON.

By Vice Chairperson Miller

The Rochester Urban Renewal Agency

Business and Economic Development Committee Report

Designating Midtown Parking Garage LLC as qualified and eligible to purchase, operate and maintain portions of the Midtown Urban Renewal District, as amended Int. No. URA-3

THE CHAIRPERSON --- AYES OR NAYS

THE CHAIRPERSON --- RECEIVED, FILED AND PUBLISHED

Adjourned

ITEMS HELD IN COMMITTEE

- Int. No. 62 Authorizing inter-municipal agreement for Pathways to Peace program PSYR (02/25/16)
- Int. No. 85 Resolution approving appointment to the Zoning Board of Appeals NCD (03/22/16)
- Int. No. 89 Resolution amending the Policy for the Sale of City-Owned Real Property to Tax-Exempt Organizations NCD (03/22/16)
- Int. No. 251 Authorizing an agreement with ACME Powerwashing, Inc. for light maintenance services at City parking garages FIN (06/14/16)
- Int. No. 268 Local Law amending the City Charter to establish an Office of Inspector General FIN (07/12/16)
- Int. No. 300 Amending Chapter 63 of the Municipal Code with regard to housing discrimination on the basis of source of income FIN (08/09/16)
- Int. No. 345 Approving the geometric changes to Arnett Boulevard related to the 2017 Preventive Maintenance Group PPW (09/14/16)
- Int. No. 403 Authorizing an amendatory agreement with Rochester Housing Development Fund Corporation for the HOME Rochester Program NCD (11/15/16)