



City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **March 20, 2018**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2018-8

Resolution approving reappointment to the Rochester Public Library Board of Trustees

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

Section 1. The Council hereby approves the reappointment of Daniel B. Karin, 191 Highland Parkway, Rochester, NY 14620, to the Rochester Public Library Board of Trustees for a term which shall expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

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Resolution No. 2018-9

Resolution approving appointment to the Rochester Public Library Board of Trustees, as amended

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

Section 1. The Council hereby approves the appointment of Carolee Conklin, ~~[INSERT ADDRESS]~~ 310 Exchange Boulevard, Apt. 257, Rochester, New York 14608, to the Rochester Public Library Board of Trustees for a term which shall expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Adopted by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk

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Resolution No. 2018-10

Resolution approving reappointment to the Rochester Public Library Board of Trustees

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

Section 1. The Council hereby approves the reappointment of Wanda Martinez, 8 Treyer Street, Rochester, NY 14621, to the Rochester Public Library Board of Trustees for a term which shall expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



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Resolution No. 2018-11

Resolution approving appointments to the Board of Ethics

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

Section 1. The Council hereby approves reappointment of the following individuals to the Board of Ethics:

Calvin Lee
19 Shelter Street
Rochester, NY 14611

Carl Steinbrenner
104 Troup Street
Rochester, NY 14620

Section 2. The Council hereby approves appointment of the following individuals to the Board of Ethics:

Scott Ginett
235 Meigs Street
Rochester, NY 14607

James Patterson
183 Corwin Road
Rochester, NY 14604

Naimah Sierra
17 Weld Street
Rochester, NY 14605

Section 3. The term of Calvin Lee shall expire on January 31, 2019.

Section 4. The term of Carl Steinbrenner shall expire on January 31, 2020.

Section 5. The terms of Scott Ginett, James Patterson, and Naimah Sierra shall expire on January 31, 2021.

Section 6. This resolution shall take effect immediately.

Adopted by the following vote:

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

Nays - None - 0.

Attest Hazel Washington
City Clerk



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Resolution No. 2018-12

Resolution confirming the appointment of the Commissioner of Recreation and Youth Services

WHEREAS, the Mayor has appointed Daniele Lyman-Torres to the position of Commissioner of the Department of Recreation and Youth Services, subject to confirmation by the City Council, and

WHEREAS, Council has reviewed the qualifications of the appointee and determined that she has the ability and qualifications to execute the duties and responsibilities of the office.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Rochester hereby confirms the appointment of Daniele Lyman-Torres as Commissioner of the Department of Recreation and Youth Services.

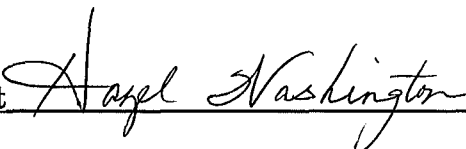
This resolution shall take effect immediately.

Adopted by the following vote:

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

Nays - None - 0.

Attest



City Clerk



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TO WHOM IT MAY CONCERN:

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Resolution No. URA-2

Approving the sale of a portion of real estate and granting a pedestrian easement through 36 South Avenue

WHEREAS, the Rochester Urban Renewal Agency (hereinafter called "Agency") is the owner of 36 South Avenue, an approximately 2.38 acre parcel which is the location of the public South Avenue Parking Garage (the "Garage Parcel");

WHEREAS, Action for a Better Community, Incorporated (hereinafter called "ABC") is the owner of an adjoining property located at 49 Stone Street ("49 Stone Parcel");

WHEREAS, a stair tower at the rear of the 49 Stone Parcel encroaches onto the Garage Parcel and another bordering portion of the Garage Parcel would provide a useful alternative pedestrian access route for the 49 Stone Parcel;

WHEREAS, ABC has proposed to purchase from the Agency two parcels comprising an approximately 169.40 square feet area of the Garage Parcel to accommodate the stair tower encroachment and to purchase an access easement across another approximately 1,708 square foot portion of the Garage Parcel, and both purchases are intended to resolve title defects so that ABC can convey the 49 Stone Parcel to a developer who intends to convert the property into a mixed use facility that includes retail space and residential units;

WHEREAS, an independent appraisal prepared by Jay J. Loson, MAI of Midland Appraisal Associates, Inc. places the fair market value of the encroachment area and access easement at \$11,750; and

WHEREAS, the conveyance of the encroachment area and access easement to the neighboring property would not interfere with the public use of and access to public parking on the Garage Parcel.

NOW, THEREFORE, BE IT RESOLVED, by the Rochester Urban Renewal Agency as follows:

Section 1. That the conveyance of the encroachment area and access easement described above is a sound additional use of the Garage Parcel to effectuate urban renewal purposes in accordance with the provisions of Articles 15 and 15A of the General Municipal Law of the State of New York, as amended.

Section 2. That ABC possesses the qualifications and financial resources necessary to acquire and utilize the above described property interests in accordance with urban renewal purposes.

Section 3. That the Secretary of the Agency is hereby authorized to enter into a purchase and sale agreement with ABC lease on the terms set forth above to convey fee title to the following encroachment area parcels and an access easement over the following easement parcel for a purchase price of \$11,750.

STAIR TOWER CONVEYANCE DESCRIPTION - PARCEL #1

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

COMMENCING at a point in the westerly highway boundary of Stone Street (40 feet wide), said point being 362.34 feet southerly from the southerly highway boundary of East Main Street; thence A.) Westerly, along the northerly line of lands now or formerly owned by Action for a Better Community, Inc. as filed in the Monroe County Clerk's office as liber 9506 of deeds page 484, a distance of 143.70 feet to the point of BEGINNING;

thence,

1. Southerly, along the westerly line of lands now or formerly owned by said Action for a Better Community, Inc., a distance of 52.54 feet to a point;

thence,

the following courses and distance through the lands now or formerly owned by Rochester Urban Renewal Agency (Tax Map #121.23-2-26.2);

2. Westerly, at an interior angle of 90°, distance of 5.20 feet to a point;

thence,

3. Northerly, at an interior angle of 90°, a distance of 35.40 feet to a point;

thence,

4. Westerly, at an exterior angle of 90°, a distance of 3.50 feet to a point;

thence

5. Northerly, at an interior angle of 90°, a distance of 17.16 feet to a point;

thence,

6. Easterly, at an interior angle of 89°49'35", a distance of 8.70 feet to the PLACE AND POINT OF BEGINNING.

BEING 133 SQ. FT.

STAIR TOWER CONVEYANCE DESCRIPTION - PARCEL #2

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

COMMENCING at a point in the westerly highway boundary of Stone Street (40 feet wide), said point being 362.34 feet southerly from the southerly highway boundary of East Main Street; thence A.) Southerly, along the westerly highway boundary of said Stone Street, a distance of 71.00 feet to a point; thence, B.) Westerly, along the northerly line of lands now or formerly owned by R-Net Corp. as filed in the Monroe County Clerk's office as liber 8593 of deeds page 10, a distance of 134.59 feet to the point of BEGINNING; thence,

1. Southerly, along the westerly line of lands now or formerly owned by said R-Net Corp., a distance of 2.85 feet to a point; thence, the following courses and distance through the lands now or formerly owned by Rochester Urban Renewal Agency (Tax Map #121.23-2-26.2);

2. Westerly, at an interior angle of 90° , distance of 3.20 feet to a point; thence,

3. Northerly, at an interior angle of $95^{\circ}27'13''$, a distance of 3.65 feet to a point; thence,

4. Northerly, at an interior angle of $174^{\circ}32'47''$, a distance of 6.82 feet to a point; thence

5. Easterly, at an interior angle of 90° , a distance of 3.55 feet to a point; thence,

6. Southerly, at an interior angle of 90° , along the westerly line of lands now or formerly owned by Action for a Better Community, Inc. as filed in the Monroe County Clerk's office as liber 9506 of deeds page 484, a distance of 7.87 feet to the PLACE AND POINT OF BEGINNING.

BEING 36.4 SQ. FT.

PEDESTRIAN INGRESS/EGRESS EASEMENT DESCRIPTION

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

BEGINNING at a point in the westerly highway boundary of Stone Street (40 feet wide), said point being 362.34 feet southerly from the southerly highway boundary of East Main Street; thence,

1. Westerly, at an exterior angle of $89^{\circ}50'40''$, a distance of 143.70 feet to a point; thence,

2. Southerly, at an exterior angle of $89^{\circ}49'35''$, a distance of 17.16 feet to a point; thence,

3. Easterly, at an exterior angle of 90° , a distance of 3.50 feet to a point; thence,

4. Southerly, at an interior angle of 90° , a distance of 35.40 feet to a point; thence

5. Easterly, at an exterior angle of 90° , a distance of 5.20 feet to a point; thence,

6. Southerly, at an interior angle of 90°, a distance of 10.47 feet to a point; thence,
7. Westerly, at an interior angle of 90°, a distance of 3.55 feet to a point; thence,
8. Southerly, at an exterior angle of 90°, a distance of 6.82 feet to a point; thence,
9. Southerly, at an exterior angle of 174°32'47", a distance of 3.65 feet to a point; thence, the following courses and distance through the lands now or formerly owned by Rochester Urban Renewal Agency (Tax Map #121.23-2-26.2)
10. Westerly, at an interior angle of 84°32'47", a distance of 3.8 feet to a point; thence
11. Northerly, at an interior angle of 90°, a distance of 10.8 feet to a point; thence,
12. Northerly, at an exterior angle of 172°51'43", a distance of 45.87 feet to a point; thence,
13. Northerly, at an interior angle of 172°51 '43", a distance of 21.45 feet to a point; thence,
14. Easterly, at an interior angle of 90°13', a distance of 147.73 feet to a point; thence,
15. Southerly, along the westerly highway boundary of said Stone Street, a distance of 5.29 feet to the PLACE AND POINT OF BEGINNING.

Section 4. The said agreement shall contain such other terms and conditions as the Secretary deems appropriate.

Section 5. This resolution shall take effect immediately.

Adopted by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



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Resolution No. URA-3

Resolution approving the Rochester Urban Renewal Agency 2018-19 Annual Budget, Performance Measures for 2018, and Performance Measures Report for 2017

BE IT RESOLVED, by the Rochester Urban Renewal Agency as follows:

Section 1. The Agency hereby approves the 2018-19 Annual Budget, the Performance Measures for 2018, and the Performance Measures Report for 2017 of the Rochester Urban Renewal Agency as submitted by the Secretary, and authorizes their submission to the State of New York.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington
City Clerk



City of Rochester

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Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-50

Amending the Budget to reflect administration of the City Traffic Violations Agency

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 increasing the revenue estimates and appropriations to the Budget of the Finance Department by \$295,600 and the Budget of Undistributed Expenses by \$68,700 to administer the City Traffic Violations Agency, which amount in the aggregate sum of \$364,300 is hereby appropriated from anticipated increased revenues from motor vehicle moving violation collections.

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

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Ordinance No. 2018-51

Authorizing amendatory agreements with Tower 195 LLC relating to the Underground Truck Road

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 Tower 195 LLC (Tower) relating to the shared costs and use of the Underground Truck Road (the Tunnel) that serves several properties along East Main Street, including Tower's properties located at 1 South Clinton Avenue and at numbers 219 and 221 East Main Street comprising The Metropolitan development (the Metropolitan Parcels). When Tower acquired the Metropolitan Parcels in 2015, it was assigned the rights and obligations of Chase Lincoln First Bank, N.A. (Chase) under the Financial and Reimbursement Agreement, Underground Truck Road, Part III, dated December 30, 1985 (Reimbursement Agreement). The amendatory agreement shall modify the terms of the Reimbursement Agreement as follows:

- a. Delete Section 2B of the Reimbursement Agreement entitled Security Guard Costs and revise or interpret any remaining provisions of the Reimbursement Agreement that refer to "maintenance and security" costs or similar terms so as to exclude security guard services.
- b. Require the City to pay Tower, promptly upon the approval of this ordinance, the sum of \$50,000 in satisfaction of all the reimbursements for security guard services due or owing to Tower as of the effective date of the amendatory agreement.
- c. Upon Tower's receipt of such payment, state that the City and Tower do thereby irrevocably mutually release and forgive the other from, and waive reimbursement for, all costs, expenses and disbursements owed or claimed to

be owed from one to the other for Tunnel security guard services as of the effective date of the amendatory agreement.

d. Ratify and restate all remaining terms and conditions of the Reimbursement Agreement that are not inconsistent with the foregoing modifications.

Section 2. The City's payment of \$50,000 authorized in Section 1 shall be funded from the 2017-18 Budget of Undistributed Expenses

Section 3. The Mayor is hereby authorized to enter into an amendatory agreement with Tower relating to the shared use, expansion and maintenance of the Tunnel. When Tower acquired the Metropolitan Parcels in 2015, it was assigned the rights and obligations of Chase under the Underground Truck Road Access Agreement dated as of December 30, 1985 (the "Tunnel Agreement"). The amendatory agreement shall modify the terms of the Tunnel Agreement as follows:

a. Require the City to continue to provide to Tower approximately 39 electronic key fobs (or such other credentials as will allow access to the Tunnel) to Tower in order to allow Tunnel access for those using the approximately 39 parking spaces in The Metropolitan's private annex that is accessible only by means of the Tunnel.

b. Require the City to provide to Tower additional electronic key fobs (or other credentials) sufficient to serve the users of additional parking spaces in the event that Tower renovates the Metropolitan Parcels to provide additional parking spaces that are accessible only by means of the Tunnel.

c. Tower shall be responsible for assigning and tracking the recipient of each electronic key fob (or other credential) and shall provide such information to the City upon request.

d. Affirm that the parties anticipate that service providers to The Metropolitan will use the Tunnel and that the City shall allow such service providers to access the Tunnel upon presentation of reasonable identification to City security personnel.

e. Provide that no owners, tenants, guests, Metropolitan service providers, or any other party, shall be allowed to park in the thoroughfare portion of the Tunnel and that any vehicle parked in the thoroughfare portion of the Tunnel shall be subject to immediate removal without prior notice at the expense of the vehicle owner.

f. Ratify and restate all remaining terms and conditions of the Reimbursement Agreement that are not inconsistent with the foregoing modifications.

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

Section 5. This ordinance shall take effect immediately.

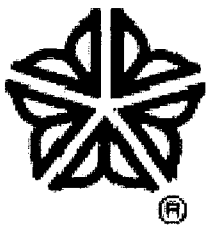
Passed by the following vote:

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

Nays - None - 0.

Councilmember Spauld abstained due to a professional relationship.

Attest *Aazel Washington*
City Clerk



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Ordinance No. 2018-52

Authorizing an amendatory agreement for Uniform Relocation Act compliance services

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

Section 1. The Mayor is hereby authorized to enter into an amendatory agreement between the City and R.K. Hite & Co., Inc. to amend the professional services agreement for services related to compliance with the federal Uniform Relocation Act, as authorized in Ordinance No. 2015-286 and amended in Ordinance No. 2016-256, so as to increase the maximum compensation by \$200,000 to a new total of \$320,000. The increase in compensation shall be funded from 2016-17 Cash Capital.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

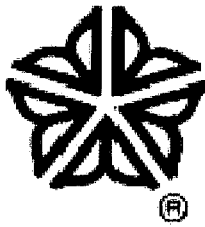
Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0

Attest

Angel Washington

City Clerk



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Ordinance No. 2018-53

Authorizing grant applications to the Dormitory Authority of the State of New York for the Rundel Library Structural Terrace Improvements Phase IV Project

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

Section 1. The Mayor is hereby authorized to submit applications to the Dormitory Authority of the State of New York (DASNY) for two grants of \$1 million each to fund the Rundel Library Structural Terrace Improvements Phase IV Project (the Project).

Section 2. The receipt and use of the sum of \$2,000,000 in anticipated reimbursements from DASNY is hereby authorized and appropriated to fund the Project.

Section 3. The Budget Director and City Engineer are each hereby designated as an Authorized Officer authorized, in the name and on behalf of the City, to negotiate, execute, deliver and/or approve agreements and other documents in connection with performance of the Project and the financing of the costs thereof, as necessary to abide by the DASNY requirements for the City to obtain and use the funding authorized herein.

Section 4. The applications, as well as any agreements required to effectuate the funding authorized herein, shall contain such additional terms and conditions as the Mayor deems to be appropriate.

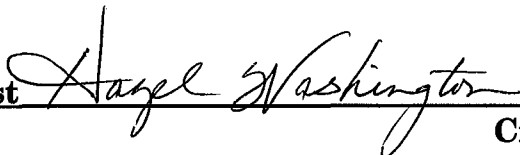
Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None -0.

Attest

A handwritten signature in cursive script, reading "Hazel Washington", written over a horizontal line.

City Clerk



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Ordinance No. 2018-54

Establishing Minority and Women Business Enterprise goals and Minority Workforce Participation Goals

WHEREAS, the City of Rochester seeks to encourage the growth and development of Minority and Women Business Enterprises (MWBE) in our local economy, and

WHEREAS, the City seeks to ensure that MWBEs have the opportunity to participate in the many projects the City funds annually, including public works, professional services and purchases of goods and services, and

WHEREAS, the State of New York, pursuant to Executive Law Article 15-A, has established a statewide MWBE goal of 30% of annual expenditures in four categories of contracts: construction, construction consultants, service consultants, and commodities, and

WHEREAS, the City seeks to improve local employment opportunities for City residents to promote the welfare of our citizens, and

WHEREAS, setting workforce participation goals has proven to improve employment opportunities for minorities and women, and

WHEREAS, the City has extensive experience with implementing MWBE goals and minority workforce participation goals through public works contracts, professional services consulting contracts and project labor agreements.

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

Section 1. The City of Rochester shall, to the extent practicable, model its MWBE goals pursuant to New York State Executive Law Article 15-A. This ordinance supersedes and replaces all prior MWBE ordinances with these revised goals.

Section 2. The City of Rochester hereby establishes the goal that MWBEs will receive 30% of the total annual contract awards for contracts over \$10,000 for three types of City contracts, along with aggregate minority and women award goals, as stated below:

Contract Type	Aggregate Annual Award	Aggregate Annual Award: Minorities	Aggregate Annual Award: Women
Public Works Construction Projects	30%	20%	10%
Public Works Consultants	30%	15%	15%
Professional Services Consultants	30%	15%	15%

Section 3. The City of Rochester hereby establishes the goal that MWBEs will receive the following percentages of annual contract awards for City commodity (goods and services) contracts, along with aggregate minority and women award goals, effective as stated below:

Contract Type	Aggregate Annual Award	Aggregate Annual Award: Minorities	Aggregate Annual Award: Women
Commodity Contracts after July 1, 2018	10%	5%	5%
Commodity Contracts after July 1, 2019	20%	10%	10%
Commodity Contracts after July 1, 2020	30%	15%	15%

Section 4. A contractor, vendor, or consultant shall be eligible for meeting MWBE goals if it:

- A) Is a state-certified MWBE at the time of the contract award. State certification requires that a business be at least 51% owned and controlled by minorities (M), women (W), or both. Minority shall be defined consistent with state and federal definitions, which is currently a person classified as Black, Hispanic, American Indian or Alaskan Native, and Asian or Pacific Islander; and
- B) The contractor, vendor, or consultant has bona fide offices and operations in the Empire State Development Finger Lakes Region ("Region"), which includes the counties of Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming and Yates. State-certified MWBE businesses from outside the Region may be counted if there are insufficient businesses in the Region to perform the specialized work or consulting services required.

Section 5. Aggregate annual goal achievement shall be based on the value of City contracts awarded within the fiscal year to both MWBE prime contractors and subcontractors, and reported for four different contract categories: public works contracts, public works professional consulting contracts, all other professional services consulting contracts, and City contracts for commodities.

Section 6. The MWBE Officer shall be the central review agent for all City contracts and requests for proposals over \$10,000 prior to solicitation, and shall prepare and submit quarterly and annual MWBE utilization reports to the Mayor. The MWBE

Officer shall be authorized to adjust individual contract goals by waivers, or permit the use of state-certified MWBE's from outside the Region, for the following reasons:

- A) Specialty work that cannot reasonably be subcontracted to an MWBE company, or
- B) Lack of qualified responsive and responsible MWBE companies in the Region that perform the contract work.

Section 7. For professional services consulting contracts, responding companies shall receive additional evaluation weighting points as follows:

Responding Company	Weight Awarded
Prime contractor is an MWBE	10%
Uses 10-20% MWBE Subcontractors	5%
Uses More Than 20% MWBE Subcontractors	10%

Section 8. For City commodity (goods and services) contracts, the City shall permit a 5% price advantage to MWBE bidders for contracts awarded based upon best value.

Section 9. Minority workforce goals shall be incorporated into all City public works and professional services consulting contracts. The goals shall be 20% M and 6.9% W. For professional services consulting contracts, responding companies who demonstrate that they meet or exceed both these goals shall receive additional evaluation weighting points of 10%.

Section 10. The Director of Finance shall be responsible for developing the administrative regulations and procedures for achieving and reporting MWBE goals and minority workforce utilization goals. Departments shall be responsible for administering their contracts to meet the MWBE and minority workforce participation goals specified herein.

Section 11. Ordinance No. 2012-318 governing the procurement of professional services is hereby amended by deleting the section titled "Minority/Women Business Enterprise Goals."

Section 12. MWBE and minority workforce goals specified herein shall be adjusted if required by law or to meet state and federal funding requirements.

Section 13. This ordinance shall take effect July 1, 2018.

Passed by the following vote:

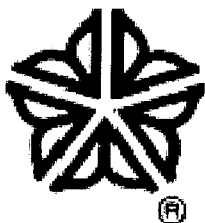
Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **March 20, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **March 21, 2018** in accordance with the applicable provisions of law.

Ordinance No. 2018-55

Authorizing amendatory agreement for business process and project management services

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

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Consilium1, LLC for additional business process and project management services. The amendatory agreement shall extend for an additional year, to April 21, 2019, the term of the original agreement, which was authorized by Ordinance No. 2014-363. All other terms specified in the original authorization shall remain as is.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



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Ordinance No. 2018-56

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 of the negotiated sale of the following parcel of vacant land:

Address	S.B.L.#	Lot Size	Sq. Ft.	Price	Purchaser
148 Sawyer St	135.26-1-31	40 x 105	4,200	\$425	Presley L. Riley

Section 2. The Council hereby approves the negotiated sale of the following parcel of unbuildable vacant land for the sum of \$1.00:

Address	S.B.L.#	Lot Size	Sq. Ft.	Purchaser
57 Champlain St	121.53-3-16	33 x 141	4,653	Susie A. Morgan

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 by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

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Ordinance No. 2018-57

Approving Rochester Urban Renewal Agency's sale of a portion of real estate and granting a pedestrian easement through 36 South Avenue

WHEREAS, the Rochester Urban Renewal Agency (hereinafter called "Agency") is the owner of 36 South Avenue, an approximately 2.38 acre parcel which is the location of the public South Avenue Parking Garage (the "Garage Parcel");

WHEREAS, Action for a Better Community, Incorporated (hereinafter called "ABC") is the owner of an adjoining property located at 49 Stone Street ("49 Stone Parcel");

WHEREAS, a stair tower at the rear of the 49 Stone Parcel encroaches onto the Garage Parcel and another bordering portion of the Garage Parcel would provide a useful alternative pedestrian access route for the 49 Stone Parcel;

WHEREAS, ABC has proposed to purchase from Agency two parcels comprising an approximately 169.40 square feet area of the Garage Parcel to accommodate the stair tower encroachment and to purchase an access easement across another approximately 1,708 square foot portion of the Garage Parcel, and both purchases are intended to resolve title defects so that ABC can convey the 49 Stone Parcel to a developer who intends to convert the property into a mixed use facility that includes retail space and residential units;

WHEREAS, an independent appraisal prepared by Jay J. Loson, MAI of Midland Appraisal Associates, Inc. places the fair market value of the encroachment area and access easement at \$11,750;

WHEREAS, the conveyance of the encroachment area and access easement to the neighboring property would not interfere with the public use of and access to public parking on the Garage Parcel;

WHEREAS, pursuant to Article 15 of the General Municipal Law, the City Council has held a public hearing on March 23, 2018 to consider the conveyances described herein; and

WHEREAS, it was determined:

1. That the use of the encroachment area and the access easement by ABC and a succeeding owner and the terms of the conveyance of said property interests are satisfactory;
2. That conveyance of said property interests by negotiation is the appropriate method of making the interests available;
3. That the ABC possesses the qualifications and financial resources necessary to acquire and utilize the property interests in accordance with urban renewal purposes;
4. That the proposed price for the property interests is a satisfactory price and not less than the fair value of the property interests for their intended use;
5. That the proposed conveyance complies with the provisions Articles 15 and 15A of the General Municipal Law; and
6. That the conveyance of said property interests is satisfactory.

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

Section 1. The Council approves the Agency's determination that ABC possesses the qualifications and financial resources necessary to acquire and utilize the above described property interests in accordance with urban renewal purposes.

Section 2. The Council hereby authorizes the Agency to convey fee title to the following encroachment area parcels and an access easement over the following easement parcel for a purchase price of \$11,750, in accordance with the provisions of Articles 15 and 15A of the General Municipal Law and on the terms established by the Agency as set forth above.

STAIR TOWER CONVEYANCE DESCRIPTION - PARCEL #1

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

COMMENCING at a point in the westerly highway boundary of Stone Street (40 feet wide), said point being 362.34 feet southerly from the southerly highway boundary of East Main Street; thence A.) Westerly, along the

northerly line of lands now or formerly owned by Action for a Better Community, Inc. as filed in the Monroe County Clerk's office as liber 9506 of deeds page 484, a distance of 143.70 feet to the point of BEGINNING;
thence,

1. Southerly, along the westerly line of lands now or formerly owned by said Action for a Better Community, Inc., a distance of 52.54 feet to a point;
thence, the following courses and distance through the lands now or formerly owned by Rochester Urban Renewal Agency (Tax Map #121.23-2-26.2);

2. Westerly, at an interior angle of 90°, distance of 5.20 feet to a point;
thence,

3. Northerly, at an interior angle of 90°, a distance of 35.40 feet to a point;
thence,

4. Westerly, at an exterior angle of 90°, a distance of 3.50 feet to a point;
thence,

5. Northerly, at an interior angle of 90°, a distance of 17.16 feet to a point;
thence,

6. Easterly, at an interior angle of 89°49'35", a distance of 8.70 feet to the
PLACE AND POINT OF BEGINNING.

BEING 133 SQ. FT.

STAIR TOWER CONVEYANCE DESCRIPTION - PARCEL #2

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

COMMENCING at a point in the westerly highway boundary of Stone Street (40 feet wide), said point being 362 .34 feet southerly from the southerly highway boundary of East Main Street; thence A.) Southerly, along the westerly highway boundary of said Stone Street, a distance of 71.00 feet to a point; thence, B.) Westerly, along the northerly line of lands now or formerly owned by R-Net Corp. as filed in the Monroe County Clerk's office as liber 8593 of deeds page 10, a distance of 134.59 feet to the point of BEGINNING;
thence,

1. Southerly, along the westerly line of lands now or formerly owned by said R-Net Corp., a distance of 2.85 feet to a point; thence, the following courses and distance through the lands now or formerly owned by Rochester Urban Renewal Agency (Tax Map #121.23-2-26.2);

2. Westerly, at an interior angle of 90°, distance of 3.20 feet to a point;
thence,

3. Northerly, at an interior angle of 95°27'13", a distance of 3.65 feet to a point; thence,

4. Northerly, at an interior angle of 174°32'47", a distance of 6.82 feet to a point; thence

5. Easterly, at an interior angle of 90°, a distance of 3.55 feet to a point;
thence,

6. Southerly, at an interior angle of 90°, along the westerly line of lands now or formerly owned by Action for a Better Community, Inc. as filed in the Monroe County Clerk's office as liber 9506 of deeds page 484, a distance of 7 .87 feet to the PLACE AND POINT OF BEGINNING.

BEING 36.4 SQ. FT.

PEDESTRIAN INGRESS/EGRESS EASEMENT DESCRIPTION

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

BEGINNING at a point in the westerly highway boundary of Stone Street (40 feet wide), said point being 362.34 feet southerly from the southerly highway boundary of East Main Street; thence,

1. Westerly, at an exterior angle of $89^{\circ}50'40''$, a distance of 143.70 feet to a point; thence,
2. Southerly, at an exterior angle of $89^{\circ}49'35''$, a distance of 17.16 feet to a point; thence,
3. Easterly, at an exterior angle of 90° , a distance of 3.50 feet to a point; thence,
4. Southerly, at an interior angle of 90° , a distance of 35.40 feet to a point; thence,
5. Easterly, at an exterior angle of 90° , a distance of 5.20 feet to a point; thence,
6. Southerly, at an interior angle of 90° , a distance of 10.47 feet to a point; thence,
7. Westerly, at an interior angle of 90° , a distance of 3.55 feet to a point; thence,
8. Southerly, at an exterior angle of 90° , a distance of 6.82 feet to a point; thence,
9. Southerly, at an exterior angle of $174^{\circ}32'47''$, a distance of 3.65 feet to a point; thence, the following courses and distance through the lands now or formerly owned by Rochester Urban Renewal Agency (Tax Map #121.23-2-26.2)
10. Westerly, at an interior angle of $84^{\circ}32'47''$, a distance of 3.8 feet to a point; thence
11. Northerly, at an interior angle of 90° , a distance of 10.8 feet to a point; thence,
12. Northerly, at an exterior angle of $172^{\circ}51'43''$, a distance of 45.87 feet to a point; thence,
13. Northerly, at an interior angle of $172^{\circ}51'43''$, a distance of 21.45 feet to a point; thence,
14. Easterly, at an interior angle of $90^{\circ}13'$, a distance of 147.73 feet to a point; thence,
15. Southerly, along the westerly highway boundary of said Stone Street, a distance of 5.29 feet to the PLACE AND POINT OF BEGINNING.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None -0.

Attest Hazel Washington
City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-58

Authorizing a grant agreement with Flower City Habitat for Humanity, Inc. for the construction of affordable housing

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

Section 1. The Mayor is hereby authorized to enter into a grant agreement with Flower City Habitat for Humanity, Inc. for the construction of affordable housing in the JOSANA neighborhood.

Section 2. The agreement shall obligate the City to pay an amount not to exceed \$165,000 and the maximum grant amount for each home shall be \$27,500. The sum of \$165,000, or so much thereof as may be necessary, is hereby appropriated from the New Housing Construction allocation of the Housing Development Fund of the Consolidated Community Development Plan/2015-16 Annual Action Plan. The term of the agreement shall be two years.

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

Section 4. This ordinance shall take effect immediately.

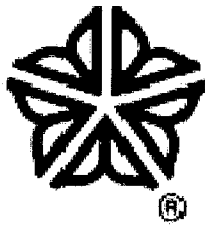
Passed by the following vote:

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

Nays - None - 0.

Attest *Aazel Washington*

City Clerk



City of Rochester

City Clerks Office

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Rochester, N.Y., _____

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Ordinance No. 2018-59

Authorizing a grant agreement with Flower City Habitat for Humanity, Inc. for the rehabilitation of affordable housing

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

Section 1. The Mayor is hereby authorized to enter into a grant agreement with Flower City Habitat for Humanity, Inc. to support the rehabilitation of affordable owner-occupied, single-family housing.

Section 2. The agreement shall obligate the City to pay an amount not to exceed \$125,000 and the maximum grant amount for each home shall be \$24,999. The agreement shall be funded from Home Ownership Pilot Program for Vacant Houses Program allocation within the Housing Development Fund of the 2015-16 Community Development Block Grant, as appropriated in Ordinance No. 2016-364. The term of the agreement shall be two years.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Ayael Washington

City Clerk



City of Rochester

City Clerks Office

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Rochester, N.Y., _____

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Ordinance No. 2018-60

Authorizing a lease agreement with The Arbor Loft, LLC

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

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

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

WHEREAS, the Council affirmatively finds that the proposed lease authorized herein is in the public interest because it will allow for the establishment and year-round operation of a place for holding social gatherings such as wedding receptions, retirement parties and corporate events in a desirable waterfront location by a tenant who has been successful in conducting a similar business elsewhere in Rochester; and

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

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

Section 1. The Mayor is hereby authorized to enter into a lease agreement with The Arbor Loft, LLC for use of 5,750 square feet of space in Suite 110 of the Port Terminal

Building. The agreement shall have a term of 5 years with two optional renewal terms of five years each.

Section 2. The monthly rental amount for the initial term will be \$4,800.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest Angel Washington
City Clerk



City of Rochester

City Clerks Office

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Ordinance No. 2018-61

Authorizing an amendatory agreement with DLR Group Inc. for further analysis of the impact of downtown entertainment venues

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

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with DLR Group Inc., successor to Westlake Reed Leskosky, for additional analysis of specified City inquiries regarding the planning and feasibility of a downtown entertainment venue. The amendatory agreement shall increase the maximum compensation of the original agreement, which was authorized by Ordinance No. 2015-229, by \$66,435. The amendatory amount shall be funded from 2017-18 Cash Capital. The term of the amendatory agreement may extend until July 31, 2018.

Section 2. Upon (i) submission of responses by DLR Group Inc. substantiating significant job projections and development of local economic and social vitality, and (ii) verification of adequate project financing sources, City Council may proceed with authorization for development of the proposed housing/ entertainment complex on the City's Parcel 5.

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


Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - Councilmember Clifford - 1.

Attest

A handwritten signature in cursive script, reading "Hazel Washington". The signature is written over a horizontal line.

City Clerk



City of Rochester

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Ordinance No. 2018-62

Authorizing an amendatory agreement with Edge Architecture, PLLC

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

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Edge Architecture, PLLC for additional architectural and engineering design, construction administration and resident project representation services for the Campbell Street R-Center Gym Floor, Windows and HVAC Replacement Project. The original agreement was authorized by Ordinance No. 2016-240 and thereafter amended by Ordinance No. 2017-37. The term of the amendatory agreement shall continue until 3 months after completion of the 2-year guarantee inspection of the project.

Section 2. The compensation authorized under the amendatory agreement is increased by \$26,510; maximum compensation shall not exceed \$226,510. The increase shall be funded \$20,000 from 2017-18 Cash Capital and \$6,510 from the 2017-18 Budget of the Department of Recreation and Youth Services.

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


Section 4. This ordinance shall take effect immediately..

Passed by the following vote:

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

Nays - None - 0.

Attest

A handwritten signature in cursive script, reading "Hazel Washington", written over a horizontal line.

City Clerk



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Ordinance No. 2018-63

Authorizing an agreement for design services for the Brewery Line Trail

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 McCord Landscape Architecture, PLLC to provide design services for the Brewery Line Trail project. The maximum compensation for the agreement shall be \$80,000 and that amount, or so much thereof as may be necessary, shall be funded with \$40,000 from 2015-16 Cash Capital and \$40,000 from Dormitory Authority of the State of New York (DASNY) funds appropriated herein. The term of the agreement shall continue to 6 months after completion and acceptance of the project.

Section 2. The receipt and use of the sum of \$275,000 in anticipated reimbursements from DASNY is hereby authorized and appropriated to fund the Brewery Line Trail project. The Mayor is hereby authorized to enter into an agreement with DASNY and/or to execute such other documents as may be necessary for the City to receive and use the funding authorized herein.

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


Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

A handwritten signature in cursive script, reading "Hazel Washington", written over a horizontal line.

City Clerk



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Ordinance No. 2018-64

Authorizing an agreement for design of the Mount Hope Cemetery Site Enhancements

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 Martha Lyon Landscape Architecture, LLC, to provide design services for the Mount Hope Cemetery Site Enhancements (Project). The maximum compensation for the agreement shall be \$75,000 and that amount, or so much thereof as may be necessary, shall be funded from 2014-15 Cash Capital. The term of the agreement shall continue to 6 months after completion and acceptance of the Project.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest *Hazel Washington*
City Clerk



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Ordinance No. 2018-65

Amending Ordinance No. 2017-36 and appropriating funds for the 2019 Preventive Maintenance Northwest Group 5 Project

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

Section 1. The Council hereby authorizes the receipt and use of \$57,000 in anticipated reimbursements from the New York State Department of Transportation Marchiselli Aid program (Marchiselli Aid) and appropriates that sum to fund a portion of the 2019 Preventive Maintenance Northwest Group 5 Project (Project) design services.

Section 2. Section 2 of Ordinance No. 2017-36 is hereby amended by reducing by \$42 the amount of the FHWA funds appropriated therein.

Section 3. Section 3 of Ordinance No. 2017-36 is hereby amended by allocating \$57,000 of the funds appropriated under Section 1 herein to replace and reduce by \$56,958 the amount of the 2015-16 Cash Capital funds appropriated therein and to replace and reduce by \$42 the amount of FHWA reimbursements appropriated therein.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None- 0.

Attest



City Clerk



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Ordinance No. 2018-66

Amending Ordinance No. 2017-11 and appropriating funds for the 2020 Preventive Maintenance Northeast Group 9 Project

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

Section 1. The Council hereby authorizes the receipt and use of \$20,528 in anticipated reimbursements from the New York State Department of Transportation Marchiselli Aid program (Marchiselli Aid) and appropriates that sum to fund a portion of the 2020 Preventive Maintenance Northeast Group 9 Project (Project) design services.

Section 2. Section 3 of Ordinance No. 2017-11 is hereby amended by allocating \$20,528 of the funds appropriated under Section 1 herein to replace portions of the shares of the Project design services funded by other sources so as to reduce by \$19,672 the amount of the 2016-17 Cash Capital appropriated therein and so as to reduce by \$856 the amount of FHWA reimbursements appropriated therein.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

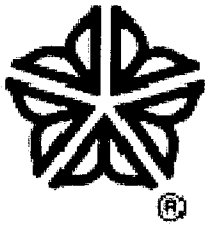
Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

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Rochester, N.Y., _____

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Ordinance No. 2018-67

Authorizing an agreement for resident project representation services for the Hazardous Sidewalk Replacement Program Southwest Quadrant 2018 Phase 1 Project

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Vanguard Engineering, PC to provide resident project representation services for the Hazardous Sidewalk Replacement Program Southwest Quadrant 2018 Phase 1 Project (the Project). The maximum annual compensation for the agreement shall be \$540,000 and said amount, or so much thereof as may be necessary, shall be funded from 2014-15 Cash Capital. The term of the agreement shall be for three years and may extend until 3 months after completion and acceptance of a 2-year guarantee inspection of the work covered by the agreement.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

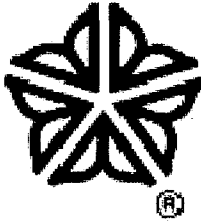
Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



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Ordinance No. 2018-68

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,241,000 Bonds of said City to finance certain costs of Southeast Southwest Quadrant 2018 Phase 1 Hazardous Sidewalk Replacement Program, as amended

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 Southeast Southwest Quadrant 2018 Phase 1 Hazardous Sidewalk Replacement Program, along streets noted on the attached Area Map, including costs of design, repair and replacement of hazardous and failing sidewalks (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 \$4,196,539, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,241,000 bonds of the City to finance said appropriation, application of \$540,000 of 2014-2015 Local Works Cash Capital, \$2,415,539 of 2017-2018 Local Works Cash Capital and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the principal amount of \$1,241,000 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 \$1,241,000. 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. 24. 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.

Strikeout indicates deleted text, new text is underline.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y.,

TO WHOM IT MAY CONCERN:

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **March 20, 2018** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **March 21, 2018** in accordance with the applicable provisions of law

Ordinance No. 2018-69

Authorizing a change in traffic flow on Pindle Alley

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

Section 1. The Council hereby approves the following changes in the direction of the traffic flow on Pindle Alley between Church and Allen Streets:

- a. from Church Street to 200 feet north of Church Street, from two way to one-way southbound; and
- b. from 200 feet north of Church Street to Allen Street, from one-way northbound to one-way southbound.

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest *Hazel Washington*
City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-70

Authorizing an agreement with Joseph C. Lu Engineering, P.C.

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 Joseph C. Lu Engineering, P.C. for resident project representation services for City Right of Way permit construction. Maximum compensation for the agreement shall be \$150,000 and shall be funded in the amounts of \$75,000 from the 2017-18 Budget of the Department of Environmental Services (DES) and \$75,000 from the 2018-19 Budget of DES, contingent on approval of the latter budget. The term of the agreement shall be 27 months.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

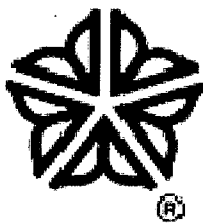
Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-71

Authorizing an agreement for Gardiner Firehouse Upgrades

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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. to provide architectural and engineering design and construction administration services for the Gardiner Firehouse Upgrades (Project). The maximum compensation for the agreement shall be \$110,000 and that amount, or so much thereof as may be necessary, shall be funded from the proceeds of a bond ordinance to be adopted for the Project. The term of the agreement shall continue to 3 months after completion of a 2-year guarantee inspection of the Project.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

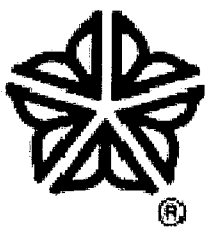
Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaul - 9.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-72

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$711,000 Bonds of said City to finance costs of the 2018 Gardiner Firehouse Renovation Project

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 the costs of renovation of the Gardiner Firehouse, including costs of replacement of the HVAC system, a kitchen renovation and a roof restoration (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 \$711,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$711,000 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 \$711,000 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 \$711,000. This Ordinance is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

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Ordinance No. 2018-73

Authorizing an intermunicipal agreement with Rochester Housing Authority

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

Section 1. The Mayor is hereby authorized to enter into an intermunicipal agreement with the Rochester Housing Authority for the City to provide services related to vehicle fueling and maintenance.

Section 2. The term of the agreement shall be for three years, with the option of up to two additional one-year terms.

Section 3. The City shall charge a markup of \$.15 per gallon for administrative expenses.

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

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-74

Authorizing an agreement with the New York State Department of Environmental Conservation

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 (NYSDEC) for the loan and use of an oil spill response trailer. NYSDEC shall loan the trailer to the City in exchange for the Rochester Fire Department's agreement to provide trained response staff, a towing vehicle, and transport of the trailer to spill incidents.

Section 2. The term of the agreement shall be five years with an option to renew for an additional five-year term.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Angel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-75

Authorizing an agreement with LeadsOnline, Inc.

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 LeadsOnline, Inc. for online reporting of transactions conducted at pawnbrokers, secondhand dealers, and scrap yards. The maximum annual compensation shall be \$34,000, which shall be funded from the 2017-18 Budget of the Police Department. The annual compensation for each extended term of the agreement, if any, shall be funded from a subsequent budget of the Police Department, contingent upon approval.

Section 2. The term of the agreement shall be June 15, 2018 through June 14, 2019, with three optional one-year renewals.

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

Section 4. This ordinance shall take effect immediately.

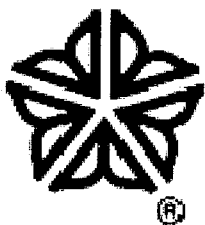
Passed by the following vote:

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

Nays - None - 0.

Attest *Hazel Washington*

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-76

Authorizing an agreement with Government Payment Service, Inc.

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 Government Payment Service, Inc. d/b/a GovPayNet for processing of bail posted using a credit card. The term of the agreement shall be for one year with up to three optional one-year extensions.

Section 2. The company shall be entitled to charge credit card holders a transaction fee of up to 9%. There shall be no cost to the City for this service.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-77

Authorizing acceptance of Petco Foundation grant for Animal 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 with the Petco Foundation for the receipt and use of a grant in the amount of \$10,000 to promote pet adoptions. The term of the agreement shall be from February 5, 2018 through February 4, 2019.

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 Budget of the Police Department by the sum of \$7,000, which amount is hereby appropriated from funds to be received under the grant agreement authorized herein.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-78

Authorizing an agreement with Eskay Concerts, Inc. for concert series management 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 in the maximum amount of \$26,000 with Eskay Concerts, Inc. (d/b/a Up All Night) to provide event management and beverage concession services for the 2018 Bands on the Bricks Concert Series. The agreement shall have a term of one year.

Section 2. The cost of the agreement shall be funded in the amounts of \$23,000 from the 2017-18 Budget of the Department of Recreation and Youth Services (DRYS) and \$3,000 from the 2018-19 Budget of DRYS, contingent upon approval of the latter budget.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Angela Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-79

Authorizing an agreement for the 2018 Gus Macker 3-on-3 basketball tournament

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 \$50,000 with the Rochester Youth Sports Foundation for the 2018 Gus Macker 3-on-3 basketball tournament (Tournament) in downtown Rochester. Said amount, or so much thereof as may be necessary, shall be funded from the 2017-18 Budget of the Bureau of Communications. The term of the agreement shall be one year.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Ordinance No. 2018-80

Authorizing an agreement with YellowJacket Racing, LLC

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 YellowJacket Racing, LLC to produce the 2018 Rochester Flower City Challenge. The maximum compensation for the agreement shall be \$40,000, which shall be funded from the 2017-18 Budget of the Bureau of Communications.

Section 2. The agreement shall have a term of one year.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

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

Nays - None - 0.

Attest *Hazel Washington*
City Clerk



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

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Local Improvement Ordinance No. 1737

Local Improvement Ordinance establishing the cost of special services for the East Avenue/Alexander Street Entertainment District

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

Section 1. The 2018 budget for upgraded street cleaning and trash removal services for the East Avenue/Alexander Street Entertainment District is established at \$20,800 and the charge shall be as set forth below, and said amount is hereby appropriated from the Special Assessments as set forth below and shall be assessed and levied on the 2018-19 tax bill in accordance with Local Improvement Ordinance No. 1631.

Code	Use	Annual Charge
1	Parking lot under 2500 Sq. Ft	\$217
2	Parking lot 2500-4999 Sq. Ft	\$422
3	Parking lot 5000-9999 Sq. Ft	\$627
4	Parking lot 10000 Sq. Ft or more	\$855
5	Small Sit Down Restaurant	\$217
6	Take Out Restaurant/Smaller Bar	\$422
7	Large Bar/Sit Down Restaurant	\$980

Section 2. This ordinance shall take effect on July 1, 2018.

Passed by the following vote:

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

Nays - None - 0.

Attest

Hazel Washington

City Clerk