ROCHESTER CITY COUNCIL

REGULAR MEETING

January 15, 2019

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 McFadden

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

Retirement:

DES:

- *Charles A. Crudele
- *Damian J. Vaudo
- *Harold E. Wilson

FIN:

*Bethzaida Rodriguez-Colon

NBD:

Armanda Vazquez

RFD:

*James A. Bauch *John P. De Lorenzo John Schreiber

RPD:

- *Sam Genovese
- *Murray Hooper
- *Albert Joseph

RPL:

*Carolyn T. Block

APPROVAL OF THE MINUTES

By Councilmember Gruber

RESOLVED, that the minutes of the Regular Meeting of December 18, 2018 be approved as published in the official sheets of the Proceedings.

THE COUNCIL PRESIDENT --- AYES OR NAYS

^{*}Not attending meeting

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

The Mayor submits the following:

Quarterly Reports – Professional services agreements –December 31, 2018. Quarterly Reports – Delinquent Receivables –December 31, 2018.

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

THE COUNCIL PRESIDENT --- RECEIVED AND FILED.

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

By Vice President McFadden

Finance Committee Report

Appropriating Firefighters' Insurance Funds Int. No. 1

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with Legal Med, LLC for expert witness services for the Law Department Int. No. 2

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with Bruckner, Tillet & Rossi, Inc. for appraisal and real estate services for the Law Department Int. No. 3

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

By Councilmember Patterson

Neighborhood & Business Development Committee Report

Authorizing the sale of real estate Int. No. 4 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Authorizing the acquisition by negotiation or condemnation of properties for a new Goodman Section office for the Rochester Police Department and a new Southeast Quadrant Neighborhood Service Center, as amended Int. No. 6

THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$500,000 Bonds of said City to finance costs of the acquisition of properties and demolition of structures to establish a site for a Goodman Section office for the Rochester Police Department and Southeast Quadrant Neighborhood Service Center Int. No. 7

THE COUNCIL PRESIDENT --- ROLL CALL

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

By Councilmember Evans

Parks & Public Works Committee Report

Appropriating funds for the 2017 Preventive Maintenance Group #4 Project Int. No. 8

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for the 2016 Preventive Maintenance Group #2 project Int. No. 9 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a reimbursement agreement with Rochester District Heating Cooperative, Inc. for the Rundel Library Structural Terrace Improvements Phase IV Project Int. No. 11 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the Blue Cross Arena at the War Memorial Roof Restoration Int. No. 12 THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$573,000 Bonds of said City to finance the Blue Cross Arena at the War Memorial's roof restoration Project Int. No. 13

THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing an agreement for Geographic Information System capability upgrades — Int. No. 14

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements and funding for a ROC the Riverway Management Entity Study Int. No. 15 THE COUNCIL PRESIDENT --- AYES OR NAYS Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,050,000 Bonds of said City to finance a portion of the City's 2019 Water Main Cleaning and Cement Lining Project of the Distribution System Water Main Renewal Program, as amended Int. No. 16

THE COUNCIL PRESIDENT --- ROLL CALL

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$607,000 Bonds of said City to finance a portion of the City's 2019 Cured in Place Pipe Project of the Distribution System Water Main Renewal Program Int. No. 17

THE COUNCIL PRESIDENT --- ROLL CALL

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,250,000 Bonds of said City to finance water main extensions for the City's 2019 Water Main Extensions and Improvements Project of the Distribution System Water Main Renewal Program Int. No. 18

THE COUNCIL PRESIDENT --- ROLL CALL

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

By President Scott

Committee of the Whole Committee Report

Resolution confirming the appointment of the Fire Chief Int. No. 21 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

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

THE CHAIRPERSON --- MISCELLANEOUS BUSINESS

Adjourned

ROCHESTER URBAN RENEWAL AGENCY

January 15, 2019

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

THE CHAIRPERSON — REPORTS OF STANDING COMMITTEES AND ACTION THEREON.

By Councilmember Patterson

The Rochester Urban Renewal Agency

Neighborhood and Business Development Committee Report

Resolution approving the 2017-18 Annual Report of the Rochester Urban Renewal Agency Int. No. URA-1 THE CHAIRPERSON --- AYES OR NAYS

THE CHAIRPERSON --- RECEIVED, FILED AND PUBLISHED

THE CHAIRPERSON --- MISCELLANEOUS BUSINESS

Adjourned

ITEMS HELD IN COMMITTEE

Int. No. 223	Authorizing an agreement with the Verona Street Animal Society PSYR (06/19/18)
Int. No. 5	Determinations and findings relating to the acquisition of properties to establish a new Goodman Section office for the Rochester Police Department and a new Neighborhood Service Center for the City's Southeast Quadrant NBD (01/15/19)
Int. No. 10	Approving geometric changes related to the Atlantic Avenue/Merriman Street Safety Improvements Project PPW (01/15/19)
Int. No. 19	Amending the City Charter with respect to the creation of a Police Accountability Board COW (01/15/19)
Int. No. 20	Amending the Municipal Code with regard to the telecommunications facilities in the right-of-way PPW (01/15/19)