ROCHESTER CITY COUNCIL

REGULAR MEETING

February 18, 2020

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. Councilmember Gruber

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

Special Recognition:

League of Women Voters -100th Anniversary Ronald McDonald House Charities – 30th Anniversary

Retirement:

DES:

- *Donna Alloco
- *Teresa McEntee
- *Anthony Nelson

ECD:

*Albert H. Klopf

NBD: *Matthew McCarthy

RPD:

- *Leonard Carfley III
- *Steven E. Rice
- *Aaron Springer
- *Timothy Wright

RPL:

*Margaret Paris

APPROVAL OF THE MINUTES

By Councilmember Evans

RESOLVED, that the minutes of the Organizational Meeting on January 2, 2020 and the Regular Meeting on January 21, 2020 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:

^{*}Not attending meeting

Quarterly Reports – NBD Loan and Grant Report – December 31, 2019 Quarterly Reports – Schedule of Revenue and Expenditures – December 31, 2019

The Council submits Disclosure of Interest Forms from Councilmember Gruber on Int. No. 56, Councilmember Harris on Int. No. 61, Int. No. 63 and Int. No. 64.

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 Councilmember Evans

Finance Committee Report

Authorizing an amendatory agreement for independent legal counsel Int. No. 31

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Bond Ordinances of the City of Rochester, New York Int. No. 32 THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing an agreement for a supervisory skills training program Int. No. 33

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for computer training services Int. No. 34 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the 2020 Rochester International Jazz Festival Int. No. 35

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the Gus Macker 3-on-3 tournament Int. No. 36

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory booking and production services agreement for the 2020 Roc Summer Soul Music Festival Int. No. 37

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement to provide for sound, lighting, staging, and power production services for the 2020 Roc Summer Soul Music Festival Int. No. 38

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending Bond Ordinance No. 2020-3 to finance the costs of improvements to specified City School District schools Int. No. 63

THE COUNCIL PRESIDENT --- ROLL CALL

Amending Bond Ordinance No. 2018-381 to finance the costs of improvements to specified City School District Schools Int. No. 64

THE COUNCIL PRESIDENT --- ROLL CALL

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

By Councilmember Patterson

Neighborhood & Business Development Committee Report

Authorizing the sale of real estate. Int. No. 39 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

Authorizing agreements for the Asset Control Area program Int. No. 40

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a lease agreement for a portion of 835-855 West Main Street. Int. No. 41

THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution approving appointment to the Zoning Board of Appeals Int. No. 42

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing a lead agency agreement between the City Council and the Mayor regarding Environmental Review Int. No. 43

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements and funding for the Cities RISE program Int. No. 44

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

By Councilmember Gruber

Parks & Public Works Committee Report

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,900,000 Bonds of said City to finance a portion of the City's 2020 Water Main Cleaning and Cement Lining Project of the Distribution System Water Main Renewal Program Int. No. 45

THE COUNCIL PRESIDENT --- ROLL CALL

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$600,000 Bonds of said City to finance a portion of the City's 2020 Cured in Place Pipe Project of the Distribution System Water Main Renewal Program Int. No. 46

THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing a funding agreement for the Blue Cross Arena Upgrades
Project Int. No. 47

THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,000,000 Bonds of said City to finance the costs of the Blue Cross Arena Upgrades Project Int. No. 48

THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing an engineering design services agreement for the 2020 Preventative Maintenance Group 11 Project Int. No. 49 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an engineering design services agreement for preventative maintenance repairs to the East Main Street Bridge over CSX Transportation right-of-way Int. No. 50

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing agreements, land acquisition and funding modifications for the East Main Street Improvement Project Int. No. 51

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the implementation, and funding in the first instance of 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefor: East Main Street Reconstruction (N. Goodman Street to Culver Road) Int. No. 51A

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for designing Police Department section offices Int. No. 52 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with the New York State
Department of Transportation for snow and ice control Int. No. 53
THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for the ROC the Riverway
Management Entity Study Int. No. 54

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for the illumination of High Falls Int. No. 55 THE COUNCIL PRESIDENT --- AYES OR NAYS

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$770,000 Bonds of said City to finance the costs of the Rundel Library Structural Terrace Improvements Phase IV Project Int. No. 56

THE COUNCIL PRESIDENT --- ROLL CALL

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

By Vice President Lightfoot

Public Safety, Youth & Recreation Committee Report

Appropriating federal forfeiture funds and authorizing an agreement to support Police Department community engagement programs Int. No. 57

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing the receipt and use of grant funds and amending the 2019-20 Budget for Project CLEAN Int. No. 58

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing funding agreements and amending the budget related to the ROC City Skate Park Int. No. 59 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for a tour of Historically Black Colleges and Universities for City youth Int. No. 60

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an intermunicipal agreement for My Brother's Keeper program Int. No. 61

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for the loaned use of a foam trailer and equipment for fire suppression Int. No. 62

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for a boxing demonstration program Int. No. 65

THE COUNCIL PRESIDENT --- AYES OR NAYS

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

ITEMS HELD IN COMMITTEE

Int. No. 28 Resolution confirming the appointment of the Chief Technology Officer COW (01/21/20)