**ROCHESTER CITY COUNCIL**

**COMMITTEE AGENDA**

Introductories filed through December 10, 2020 for the December 15, 2020 Regular Council Meeting.

**FINANCE COMMITTEE**

THURSDAY, DECEMBER 10, 2020 AT 4:00 P.M.

ZOOM CALL MEETING

 Int. No. 397 Authorizing administrative tax cancellations and refunds of $1,000 or less for 2021

Int. No. 398 Authorizing receipt and use of a grant to fund building improvements and repairs to the Rochester Public Library’s

Bausch & Lomb and Arnett Branch buildings

Int. No. 399 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $500,000 Bonds of said City to finance the costs of improvements to the heating, ventilation and air conditioning system of the Central Library Bausch & Lomb Building

Int. No. 400 Authorizing an intermunicipal agreement with the County of Monroe relating to CARES Act funding

Int. No. 428 Resolution establishing the maximum number of Commissioners of Deeds

\*Int. No. 431 Authorizing an agreement for medical services for the Police and Fire Departments

\*Int. No. 432 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $19,260,000 Bonds of said City to finance the costs of improvements to specified City School District schools

\*Int. No. 434 Authorizing an agreement for State lobbying services

**NEIGHBORHOOD & BUSINESS DEVELOPMENT**

**COMMITTEE**

THURSDAY, DECEMBER 10, 2020 AT 4:05 P.M.

ZOOM CALL MEETING

Int. No. 401 Authorizing the sale of real estate

Int. No. 402 Authorizing a real estate lease agreement with Voyager Boat Sales, Inc.

Int. No. 403 Authorizing an amendatory lease agreement for 25-37 Canal Street

 Int. No. 404 Authorizing the sale of 62-64 Scio Street

Int. No. 405 Amending the Zoning Code and Map to delete six expired U-R Urban Renewal Districts **(Public hearing to be held at**

**5:00 p.m., after the December 10, 2020 Committees Meeting)**

 Int. No. 406 Amending the Consolidated Community Development Plan/2019-20 Annual Action Plan, authorizing submittal of a plan and entering into agreements, and appropriating funds in relation to a third award of Community Development Block Grant-Coronavirus funds

 **(Public hearing to be held at 5:00 p.m., after the**

**December 10, 2020 Committees Meeting)**

 Int. No. 407 Appropriating Community Development Block Grant-Coronavirus funds to Business Emergency Response Grant and Business Food Establishment Grant programs

\*Int. No. 429 Amending Ordinance No. 2020-326 in relation to a payment in lieu of taxes agreement for the CDS Clifford and Joseph Apartments Project

\*Int. No. 435 Amending Ordinance No. 2020-293 and 2020-325 in relation to the L2P Westside Housing Project

**PARKS & PUBLIC WORKS COMMITTEE**

THURSDAY, DECEMBER 10, 2020 AT 4:15 P.M.

ZOOM CALL MEETING

Int. No. 408 Authorizing an agreement for a composting education pilot program

Int. No. 409 Authorizing an agreement for occupational health services related to the City’s REJob 2.0 Training Program

Int. No. 410 Resolution 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

Int. No. 411 Amending Ordinance Nos. 2009-247 and 2019-192 relating to acquisitions for the Lawn Street Improvement Project and the Manor Parkway Improvement Project

Int. No. 412 Authorizing funding and agreement for the East Main Street Improvement Project

Int. No. 413 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $3,462,000 Bonds of said City to finance the costs of the East Main Street Improvement Project

Int. No. 414 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $1,700,000 Bonds of said City to finance water line and water service improvements associated with the East Main Street Improvement Project

Int. No. 415 Resolution 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

Int. No. 416 Appropriating funds from the Rochester Pure Waters District

Int. No. 417 Authorizing an amendatory agreement in relation to the Waring Road Improvement Project

Int. No. 418 Authorizing an agreement for the Genesee Firehouse Upgrades project

Int. No. 419 Bond Ordinance of the City of Rochester, New York authorizing the issuance of $350,000 Bonds of said City to finance the costs of the Genesee Firehouse Upgrades project

Int. No. 420 Authorizing geometric changes relating to the Main Street Streetscape Phase II project **(Public hearing to be held at**

**5:00 p.m., after the December 10, 2020 Committees Meeting)**

Int. No. 421 Authorizing agreement for Vacuum Oil Brownfield Opportunity Area River Trail project

Int. No. 422 Authorizing an amendatory agreement for the Priority Bicycle Boulevards Implementation Project

\*\*Note: Int. No. 385 is not listed on the December Committees Meeting Agenda because it was already voted on at the November Committees Meeting. Int. No. 385 will appear on the December Council Meeting Agenda to be voted on at that time.

*(Int. No. 385 - Resolution authorizing the implementation and funding in the first instance of the State-aid Program eligible costs of a capital project and appropriating funds therefor)*

**PUBLIC SAFETY, RECREATION & HUMAM SERVICES COMMITTEE**

THURSDAY, DECEMBER 10, 2020 AT 4:25 P.M.

ZOOM CALL MEETING

Int. No. 423 Authorizing an intermunicipal agreement and funding for the DWI Crackdown Weekend Enforcement Grant

Int. No. 424 Authorizing an amendatory agreement relating to police complaint management services

Int. No. 425 Authorizing an agreement for ATM machines at the Public Market and International Plaza

Int. No. 426 Authorizing agreements and funding for the Comprehensive Adolescent Pregnancy Prevention Program

Int. No. 427 Authorizing an agreement for the Crisis Intervention Services Unit

\*Int. No. 430 Amending Ordinance No. 2020-333 in relation to replacement of a mounted police patrol horse

**COMMITTEE OF THE WHOLE**

THURSDAY, DECEMBER 10, 2020 AT 4:30 P.M.

ZOOM CALL MEETING

\*Int. No. 433 Approving an appointment to the Police Accountability Board

**ITEMS HELD IN COMMITTEE**

Int. No. 298 Determinations and findings relating to the acquisition of properties for George Mather Forbes School No. 4 campus modernization project

 NBD (08/18/20)

 Int. No. 381 Authorizing and funding an agreement relating to Land Management

 Software Acquisition and Implementation NBD (11/10/20)

Int. No. 394 Local Law amending the City Charter to establish an Office of Inspector General FIN (11/10/20)