Additional Proposed Legislation for the July 19, 2022 City Council Meeting -Filed through July 7, 2022

* * Please Note * *

For questions regarding the proposed legislation, call the City Clerk's Office at 585-428-7421



City of Rochester

City Hall Room 308A, 30 Church Street Rochester, New York 14614-1290 www.cityofrochester.gov

TO THE COUNCIL

Ladies and Gentlemen:





Malik D. Evans Mayor

June 28, 2022 POLICE 56

Re: Agreement – New York State Division of Criminal Justice Services, 2022-23 GIVE Grant

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation related to a New York State Division of Criminal Justice Services (DCJS) grant. This legislation will:

- 1. Authorize an agreement with DCJS for the receipt and use of a Gun Involved Violence Elimination (GIVE) grant in the amount of \$828,300 for the term of July 1, 2022 to June 30, 2023;
- 2. Establish \$233,500 as maximum compensation for an agreement with Rochester Institute of Technology (RIT) to employ a GIVE Director, GIVE Analyst, and students to work with the taskforce (approved in Ordinance 2018-251). The agreement will be funded from the 2022-23 Budget of the Police Department. The term of this agreement will be July 1, 2022 through June 30, 2023, with the option to renew for three, one-year periods contingent upon receipt of the GIVE grant and each renewal period shall have a maximum compensation of the amount actually awarded for this purpose under the GIVE grant for that year.
- 3. Establish \$168,800 as maximum compensation for an agreement with PathStone Corporation (Principal: Stuart J. Mitchell) to cover the cost of direct service provider case management and mental health counseling for focused deterrence participants. The agreement will be funded from the 2022-23 Budget of the Police Department. The term of this agreement will be July 1, 2022 through June 30, 2023, with the option to renew for three, one-year periods contingent upon receipt of the GIVE grant and each renewal period shall have a maximum compensation of the amount actually awarded for this purpose under the GIVE grant for that year.

This grant will build on the success of previous GIVE funding and support the continued work of a County-wide criminal justice taskforce to reduce violent crime in Rochester. GIVE strategies are exclusively focused on firearm related crime, primarily shootings and homicides. Methods of reducing firearm violence will be based upon empirically derived best-practices that focus on violent dispute intervention and resolution; deterring access to illegal firearms; and implementing offender-based tactics and place-based tactics. Taskforce priorities and activities are based on crime and crime response data.

The grant includes \$361,000 in overtime, but does not pay for the associated fringe cost of \$132,800. Overtime details will focus both on known gun offenders and in gun violence hotspots. The remaining \$65,000 will be used to purchase supplies for custom notifications and community engagement, rental cars for undercover details, supplies for a Crime Prevention through Environmental Design (CPTED) project, and training required by DCJS. No matching funds are required. This will be the ninth year RPD has received this award.

Justification statements for not issuing a Request for Proposal for both Rochester Institute of Technology and PathStone Corporation are attached.

Respectfully submitted,

Malik D. Evans Mayor

NUS ANN 58 ES 3: 51 CLERKCOUNCIL OFFICE CITY OF ROCHESTER RECEIVED

Phone: 585.428.7045

Fax: 585.428.6059

TTY: 585.428.6054



NO RFP JUSTIFICATION STATEMENT

Awarding a Professional Services Agreement Without a Request for Proposals

The Procurement of Professional Services Policy (Ord. No. 2012-318) requires an RFP to be issued under most circumstances. If it is determined that an RFP will not be issued, this form must be completed, signed by the Department Head, and kept on file (electronically or hard copy). It must also be submitted:

1. To City Council as an attachment to the transmittal letter for any PSA that exceeds \$10,000, and

2. To the contract record when entered in Munis.

Department: Rochester Police Department Services(s): Consulting Services

Vendor/Consultant selected: PathStone Corporation

How was the vendor selected? Sub-recipient of GIVE Grant

Why was no RFP issued for this service?

(Your rationale should include the following information when applicable)

- Is there previous experience with the vendor? Describe why it is in the City's best interest to continue with them and not solicit others. The Gun Involved Violence Elimination (GIVE) partnership is a collaboration between RPD, the Monroe County Sheriff's Office, the Monroe County District Attorney's Office, and the Monroe County Office of Probation. This is the ninth annual GIVE award provided by the State to combat homicide and firearm violence in the City of Rochester. For this fiscal year, the GIVE partners plan on continuing to contract with PathStone Corporation, a not-for-profit community development and human services organization with local experience. PathStone was awarded the sub-contract for the current GIVE VIII award (FY2021-22) and is providing social services coordination for GIVE focused deterrence participants. This year the GIVE Executive Board members have indicated that program continuity requires building on the past program success by maintaining the relationship with PathStone and adding program capacity by expanding services to include mental health counseling. Mental health-related issues and trauma have been identified as significant markers in a large portion of the chronic firearm offenders that are provided professional services under the GIVE program. The partners recognize that expanding the availability of direct resources for individualized case management to address these specific needs could positively impact those most closely aligned with local firearm offending and victimization. Having both the case manager and the mental health clinician within the same agency will enable the most seamless service in both areas.
- Are there unique or emergency circumstances? Describe how an RFP process would jeopardize the success of the project. The GIVE program is now in its ninth year; this year the award letter was issued in early June, months later than awards made in previous years. Program alignment is a key component to successful implementation of GIVE strategies. Under the GIVE VIII award (FY2021-22) the GIVE partners were able to leverage PathStone's local experience providing similar services to a subsection of local probationers to develop a coordinated GIVE service component. This contract for consulting services in the form of a part-time case manager and a mental health clinician is intended to maintain these services for the Focused Deterrence and Swift, Certain, and Fair components of our GIVE strategy. These strategies are being continued from

the current GIVE VIII award. Planning, scheduling, and analysis has already begun on the GIVE IX cohorts and an RFP process could result in significant implementation delays (up to 3 months) while progressing through the consultant bid and award protocol and the employee hiring and on-boarding process. A potential 3-month delay to this one-year project would impact services during the crucial summer months when firearmrelated violence typically peaks.

- Is the service specialized and unique? Is the number of qualified providers limited? Describe the Department's experience with and knowledge of the market and why an RFP would not produce additional qualified consultants. PathStone currently provides these services to GIVE VIII (FY2021-22) participants and program continuity would aid in strategy assessment, service delivery, and benchmarking.
- Does the project include **multi-year State or Federal funding**? Explain why it is in the best interest of the project and the City to continue with the same consultant (e.g. where the design consultant on a project is retained for resident project representation services). *This is the ninth annual GIVE award provided by the State. This current funding award is for FY2022-23.*

Compensation

Amount: Up to \$168,800.

How was this determined? Explain how it is a reasonable and best value for the City. This amount was determined by the hourly salary and benefits of the PathStone personnel required to meet the GIVE needs of RPD and its partners, and is based on a service expansion of previous years' efforts.

The MWBE Officer has reviewed the proposed Agreement for MWBE and Workforce goals. MWBE Officer Ipitials (M) Date: 6/16/2022

Signature: Department-Head

Form date 1/7/1

Date

NO RFP JUSTIFICATION STATEMENT

Awarding a Professional Services Agreement Without a Request for Proposals

The Procurement of Professional Services Policy (Ord. No. 2012-318) requires an RFP to be issued under most circumstances. If it is determined that an RFP will not be issued, this form must be completed, signed by the Department Head, and kept on file (electronically or hard copy). It must also be submitted:

1. To City Council as an attachment to the transmittal letter for any PSA that exceeds \$10,000, and

2. To the contract record when entered in Munis.

Department: Rochester Police Department Services(s): Consulting Services

Vendor/Consultant selected: Rochester Institute of Technology

How was the vendor selected? Sub-recipient of GIVE Grant

Why was no RFP issued for this service?

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(Your rationale should include the following information when applicable)

- Is there previous experience with the vendor? Describe why it is in the City's best interest to continue with them and not solicit others. The Gun Involved Violence Elimination (GIVE) partnership is a collaboration between RPD, the Monroe County Sheriff's Office, the Monroe County District Attorney's Office, and the Monroe County Office of Probation. This is the ninth annual GIVE award provided by the State to combat homicide and firearm violence in the City of Rochester. For this fiscal year, the GIVE partners plan on continuing to contract with Rochester Institute of Technology (RIT), a university that has provided employees for the project since its start in 2014. The Department continues to have a strong working relationship with the Center for Public Safety Initiatives in RIT's Department of Criminal Justice and collaborates with faculty and staff on various research projects. RIT was the sole respondent in the last RFP conducted for these services under GIVE in 2018. Since that time RIT has staffed the project with employees that have provided exemplary service to the Department in meeting all goals.
- Are there unique or emergency circumstances? Describe how an RFP process would jeopardize the success of the project. Program alignment is a key component to successful implementation of GIVE strategies. Under the GIVE VIII award (FY2021-22) the GIVE partners were able to leverage RIT's experience in managing the GIVE program. The Director of Operations position is integral to running the entire project and has been provided by RIT for the past three grant cycles (since the position's creation). This position was vacated earlier this year but RIT recently hired Heather McGrain, formerly of the New York State Department of Corrections and Community Corrections (DOCCS), to fill the vacancy. Heather is a former Bureau Chief with DOCCS and has many years of experience working with parolees and partner agencies in Monroe County. In her previous position at DOCCS, Heather was the agency representative for collaboration with GIVE partnership initiatives. As an RIT employee Heather is now serving the Monroe GIVE partnership to lead the project. An RFP will delay the workings of the project by approximately 3 months and we will risk losing Heather for other employment opportunities. Planning, scheduling, and analysis has already begun for GIVE IX and an RFP process could result in significant implementation delays (up to

3 months) while progressing through the consultant bid and award protocol and the employee hiring and on-boarding process. A potential 3-month delay to this one-year project would impact services during the crucial summer months when firearm-related violence typically peaks.

- Is the service specialized and unique? Is the number of qualified providers limited? Describe the Department's experience with and knowledge of the market and why an RFP would not produce additional gualified consultants. RIT currently provides these services to GIVE VIII and program continuity would aid in strategy assessment, service delivery, and benchmarking.
- Does the project include **multi-year State or Federal funding**? Explain why it is in the • best interest of the project and the City to continue with the same consultant (e.g. where the design consultant on a project is retained for resident project representation services). This is the ninth annual GIVE award provided by the State. This current funding award is for FY2022-23.

Compensation

Amount: Up to \$233,500.

How was this determined? Explain how it is a reasonable and best value for the City. This amount was determined by the salary and benefits of the RIT personnel required to meet the GIVE needs of RPD and its partners, and is based on previous years' efforts.

The MWBE Officer has reviewed the proposed Agreement for MWBE and Workforce goals. MWBE Officer/Initials:

Signature: Department Head

Date: 6/16/2022

15/22

Date

Form date 1/7/1

Ordinance No.

Authorizing agreements related to the 2022-23 GIVE grant

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 Division of Criminal Justice Services for the receipt and use of a grant of \$828,300 to continue programming through the Gun Involved Violence Elimination (GIVE) taskforce to reduce violent crime in the City (Project). The term of the agreement shall be one year.

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with the Rochester Institute of Technology to engage staff and students to work with the GIVE taskforce to implement the Project. The maximum compensation for the agreement shall be \$233,500, which shall be funded from the 2022-23 Budget of the Police Department. The term of the agreement shall be one year, with the option to extend for up to three additional periods of one year each.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement with Pathstone Corporation for direct service provider case management and mental health counseling for focused deterrence participants related to the Project. The maximum compensation for the agreement shall be \$168,800, which shall be funded from the 2022-23 Budget of the Police Department. The term of the agreement shall be one year, with the option to extend for up to three additional periods of one year each.

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

Section 5. This ordinance shall take effect immediately.



City of Rochester

City Hall Room 308A, 30 Church Street Rochester, New York 14614-1290 www.cityofrochester.gov



June 28, 2022 LAW 57

TO THE COUNCIL

Ladies and Gentlemen:

Re: Amending Ordinance No. 2022-43 Relating to Legal Services for Charter Franchise Renewal

Council Priority: Jobs and Economic Development

Comprehensive Plan 2034 Initiative Area: Fostering Prosperity & Opportunity

Transmitted herewith for your approval is legislation amending Ordinance No. 2022-43 relating to amount of funding and funding source for an amendatory Professional Services Agreement with Cohen Law Group.

Ordinance No. 2022-43 authorized an amendatory Professional Services Agreement with Cohen Law Group for assistance with cable franchise fee collection, related legal proceedings, and assistance with the renewal of the City's cable franchise agreement with Spectrum Northeast, LLC. Since the time that the amendatory agreement was authorized, the Law Department has concluded that additional funding is required, and that an error was made with respect to funding source. The amendatory agreement will increase compensation by \$75,000 (and not \$50,000), and will be funded from the 2022-23 Budget of Undistributed Expenses.

Respectfully submitted,

Malik D. Evans Mayor



Malik D. Evans

Mayor

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Ordinance No. 57

Amending Ordinance No. 2022-43 relating to an amendatory agreement for legal services

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

Section 1. Ordinance No. 2022-43, authorizing an amendatory agreement for legal services, is hereby amended as follows:

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with the Cohen Law Group to provide additional legal representation of the City with regard to cable television franchise issues. The amendment shall increase the maximum compensation of the present agreement dated July 17, 2020 and amended by Ordinance No. 2021-64 by \$50,000 \$75,000 to total of \$100,000 \$125,000. The increase in compensation shall be funded from the 2020-21 2022-23 Budget of Undistributed Expenses.

Section 2. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined



City of Rochester

City Hall Room 308A, 30 Church Street Rochester, New York 14614-1290 www.cityofrochester.gov



TO THE COUNCIL

Ladies and Gentlemen:

NEIGHBORHOOD & BUSINESS DEVELOPMENT INTRODUCTORY NO.

Malik D. Evans Mayor

287

June 27, 2022

NBD 58

Re: Agreement – Federal Street and Scattered Sites Affordable Housing Project

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Comprehensive Plan 2034 Initiative Area: **Reinforcing Strong Neighborhoods**

Transmitted herewith for your approval is legislation related to the Federal Street and Scattered Site rehabilitation project (the "Project"), an affordable development project being undertaken by Rochester Housing Authority (RHA) (Shawn Burr, Executive Director, 675 West Main Street, Rochester) in the Beechwood, EMMA, and Marketview Heights neighborhoods.

This legislation will:

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1) Authorize a loan agreement for a \$250,000 construction/permanent loan with RHA or an affiliated partnership or housing development fund corporation to be formed by RHA, and appropriate the same amount from the Affordable Housing Fund allocation of the 2020-21 Housing Development Fund to fund the loan.

The loan will serve initially as a 2% construction loan payable annually. The permanent loan includes a 30-year term, and 2% interest-only, cash flow dependent payments due annually, with the outstanding principal balance and any accrued interest due at the end of the 30-year term.

2) Authorize property tax exemptions and payment-in-lieu of taxes agreements for the Project, which will provide a 30-year exemption for an annual in-lieu payment equal to 10% of the project shelter rents (gross rents minus utility costs). The parcels, all currently owned by RHA, are listed here:

Street #	Street Name	Tax Number/SBL	Current Owner
55-89	Federal Street	107.70-1-1.001	RHA
91-99	Federal Street	107.70-1-1.002	RHA
147	Ackerman	107.45-1-68	RHA
172	Baldwin Street	107.61-1-50	RHA
665	Bay Street	107.45-1-20.001	RHA
128	Bowman	122.22-1-29	RHA
1629	Clifford Avenue	107.29-3-1	RHA
16	Denver Street	107.62-2-48	RHA
1302	E. Main Street	107.69-1-69	RHA
37	Garnet Street	106.36-2-40	RHA
406-408	Garson Avenue	107.61-2-57	RHA

54-66	Garson Avenue	106.67-1-36	RHA
671-673	Garson Avenue	107.62-3-28	RHA
134-138	Hayward Avenue	106.67-1-50	RHA
393-395	Hayward Avenue	106.76-1-28	RHA
385	Hazelwood Terrace	107.55-2-8.001	RHA
134	High Street	107.29-3-62	RHA
37	Iroquois Street	107.46-2-27	RHA
102	Melville Street	107.53-2-63	RHA
184	Melville Street	107.54-2-72	RHA
510	Melville Street	107.55-2-36	RHA
751	N. Goodman Street	106.60-2-20	RHA
43	Peck Street	106.68-1-28	RHA
156	Seventh Street	106.52-2-49	RHA
31	Stunz Street	107.45-3-47	RHA
314-318	Webster Avenue	107.53-2-88	RHA

- Authorize the Mayor to execute such agreements and other documents as may be necessary to effectuate the agreement authorized herein; and
- 4) Authorize the Director of Finance to adjust the interest rate and other terms and conditions of the loan in order to conform to legal and other requirements for the Project.

The Project involves building and/or preserving 53 affordable and workforce housing units at RHA's Federal Street site (55-99 Federal Street) and 24 scattered sites located in the surrounding neighborhoods, and is a noted component of the Connected Communities Beechwood Neighborhood Comprehensive Plan. The Project includes the Rental Assistance Demonstration (RAD) conversion of public housing units to Project-Based Voucher-supported units (while still managed by RHA), preservation, and new construction. On Federal Street this includes demolition of vacant and blighted structures and new construction of two low-rise buildings and one single-family home for a total of 18 units, an increase of 2 units. The Scattered Site component consists of the demolition and new construction replacement of 4 units and the rehabilitation of the remaining 31 units. Altogether, the Project will encompass 53 total units comprised of 2-, 3-, and 4-bedroom units. At least 6 of the replacement/new units will now be fully accessible to those with mobility concerns and at least 3 units will have modifications for audio/visual impairments. Spiritus Christi Prison Outreach (SCPO) will provide Empire State Supportive Housing Initiative (ESSHI) funded supportive services to 9 units. The Project designs will enhance the existing character of the respective neighborhoods while applying modern technology to achieve energy efficiency, universal design, and sustainable construction. Construction will meet or exceed requirements for NYSERDA's New Construction - Housing Program 3 standards, committing to a 20% energy use reduction, while rehabilitation will comply with 2020 Enterprise Green Communities criteria. The Project will also feature community space, laundry hookups/facilities, parking, exterior green space, and a playground.

The Federal Street/Scattered Site project will continue to maintain its units as affordable for a minimum of 30 years. Currently 23 of the existing 35 tenants in the Scattered Site units earn less than 30% MFI. The majority of the units will receive Project-Based Voucher rental assistance and 52 will be affordable to persons earning up to 30, 50, or 60% of MFI. To accommodate the current resident household, one unit will remain eligible for those earning up to 90% of MFI.

The Project is consistent with the City of Rochester's Housing Policy and complements the City's housing goals by addressing barriers identified by the Rochester-Monroe Anti-Poverty Initiative (RMAPI) in a focused effort. The Project will additionally complement significant development

and interest that has occurred over the past decade and is currently underway in these City neighborhoods, and will continue to provide housing for a range of incomes and household types. Funding for the Project includes Tax Credits through NYS Office of Housing and Community Renewal (NYS HCR), Public Housing Preservation (PHPP) and Office of Temporary Disability Homeless Housing Assistance (OTDA HHAP) Program assistance, a CPC Loan, RHA Contribution, and New York State Energy and Research Development Authority (NYSERDA) Incentives, as well as deferred developer fees and expenses.

Uses		Permanent	
		Sources	
Acquisition	\$10,000	NYS HCR (tax credits)	\$11,036,691
Hard Costs	\$16,135,500	PHPP Loan	\$7,030,124
Soft Costs and Working Capital	\$3,092,162	CPC Loan	\$2,065,000
Development Fee	\$2,291,823	RHA Contribution and Reserves	\$351,168
Contingency	\$806,775	NYSERDA	\$77,000
Reserves	\$313,011	OTDA HHAP	\$1,627,884
		City of Rochester	\$250,000
		Deferred Developer Fee	\$211,404
TOTAL	\$22,649,271	TOTAL	\$22,649,271

The sources and uses for the Project are summarized below:

The PILOT was recommended for approval by the PILOT review committee on June 13, 2022. The Project will include workforce goals of 6.9% women and 20% minority hours worked, as well as an obligation of 30% M/WBE contracts and a goal of 25% city residents working on the Project. Both the National Environmental Policy Act or NEPA and SEQR reviews have been completed.

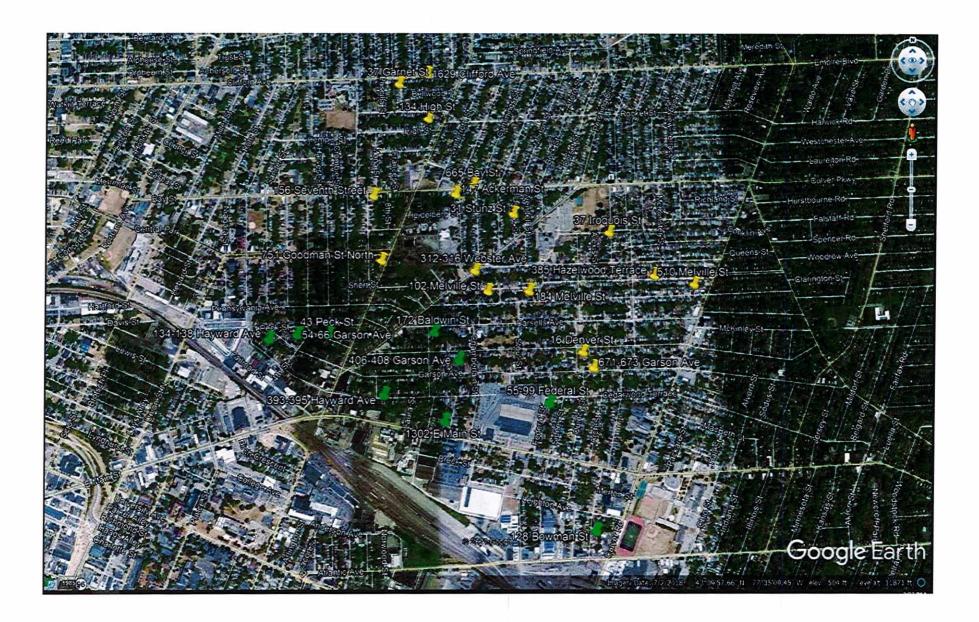
Respectfully submitted,

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Malik D. Evans Mayor

TWEENER - NBD 58 ATTACHMENT

Aerial Map of Federal Street and Scattered Site Project locations.



287

Ordinance No.

Authorizing loan and payment in lieu of taxes agreements for the Federal Street and Scattered Sites Affordable Housing 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 loan agreement with the Rochester Housing Authority (RHA), or with an affiliated partnership or housing development fund corporation formed for the project (collectively, the Developer) to provide construction and permanent financing for the Federal Street and Scattered Sites Affordable Housing Project consisting of the construction or rehabilitation of approximately 53 affordable and workforce housing units on RHA-owned parcels located at 55-89 and 91-99 Federal Street and 24 scattered parcels located in the surrounding neighborhoods (collectively, the Project).

Section 2. The loan shall be in the amount of \$250,000, which shall be funded by, and is hereby appropriated from, the Affordable Housing Fund allocation of the 2020-21 Annual Action Plan. The loan agreement shall have a term that extends to 30 years following completion of Project construction. The loan shall function as a construction loan with an interest rate of 2% payable annually until construction is complete, whereupon it shall convert to permanent financing with a term of 30 years that is subject to an annual interest rate of 2% payable annually if the Developer has sufficient cash flow. Repayment of the loan principal and any unpaid interest shall come due at the end of the loan term. The Director of Finance is hereby authorized to adjust the loan interest rate and other terms and conditions in order to conform to requirements for Project tax credits and other legal requirements.

Section 3. The Mayor is hereby authorized to enter into a payment in lieu of taxes (PILOT) agreement with the Developer for the following parcels to effectuate the Project:

Tax Number/SBL
107.70-1-1.001
107.70-1-1.002
107.45-1-68
107.61-1-50
107.45-1-20.001
122.22-1-29
107.29-3-1
107.62-2-48
107.69-1-69
106.36-2-40
107.61-2-57
106.67-1-36

Street Address	Tax Number/SBL
671-673 Garson Avenue	107.62-3-28
134-138 Haywood Avenue	106.67-1-50
393-395 Hayward Avenue	106.76-1-28
385 Hazelwood Terrace	107.55-2-8.001
134 High Street	107.29-3-62
37 Iroquois Street	107.46-2-27
102 Melville Street	107.53-2-63
184 Melville Street	107.54-2-72
510 Melville Street	107.55-2-36
751 N. Goodman Street	106.60-2-20
43 Peck Street	106.68-1-28
156 Seventh Street	106.52-2-49
31 Stunz Street	107.45-3-47
314-318 Webster Avenue	107.53-2-88

This PILOT agreement shall provide that said parcels shall remain entitled to a real property tax exemption, provided that the Developer makes annual payments in lieu of taxes to the City of Rochester equal in total to no less than 10% of the Project's annual "shelter rent," a phrase which refers to the amount of gross rents less utility costs.

Section 4. The term of the PILOT Agreement shall run for 30 years, provided that said agreement and the associated real property tax exemption shall cease prior to that date if and when the Project is no longer operated for the purpose of providing affordable rental housing in accordance with the conditions for maintaining low-income housing tax credits and financing as well as other legal requirements.

Section 5. The agreements authorized herin shall contain such additional terms and conditions as the Mayor deems appropriate. The Mayor is hereby authorized to execute such other agreements and documents as may be necessary to effectuate the Project and the agreements authorized herein.

Section 6. This ordinance shall take effect immediately.



Ladies and Gentlemen:

Re: HUD Lead Grant Application Submission

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation related to the submission of a funding application to the U.S. Department of Housing and Urban Development (HUD).

In response to a Notice of Funding Availability (NOFA) that was recently released by HUD, the City is proposing to submit an application to HUD's Office of Lead Hazard Control and Healthy Homes for an award of up to \$5,700,000.

The funds will be used to remediate lead-based paint hazards and other environmental health hazards in privately owned, 1-4 unit, residential structures in targeted neighborhoods where the incidence of child lead poisoning is greatest. If a grant award is made, the City will be obligated to contribute 10% matching funds over the 4-year term of the program.

The application is due on August 8, 2022, and we expect the funding award announcement to be made in September 2022.

Respectfully submitted,

ME

Malik D. Evans Mayor



TWEENER - NBD 59

Ordinance No.

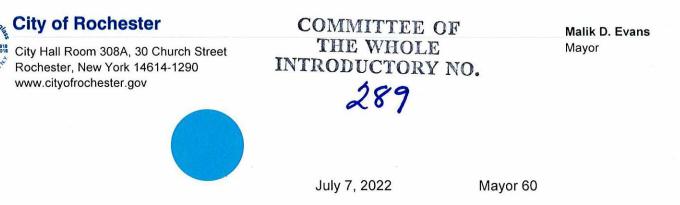
Authorizing a grant application to fund lead-based paint hazard remediation

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

Section 1. The Mayor is hereby authorized to submit an application to the United State Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes for an award of up to \$5,700,000 to remediate lead-based paint hazards and other environmental health hazards in privately owned, 1- to 4-unit residences (the Program) for a term of up to four years and subject to a matching fund requirement of 10%.

Section 2. If the application is granted and to proceed with the Program, the Mayor shall obtain City Council approval to enter into a grant agreement to receive the funding and implement the Program, to appropriate the necessary matching funds, and to enter into any professional services agreements necessary to implement the Program.

Section 3. This ordinance shall take effect immediately.



TO THE COUNCIL

Ladies and Gentlemen:

Re: Confirmation of the Chief Technology Officer

Transmitted herewith for your approval is legislation confirming, as required by the City Charter, the appointment of William D. Boudreaux as Chief Technology Officer.

Mr. Boudreaux's resume is on file in the City Clerk's Office.

Respectfully submitted,

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Malik D. Evans Mayor

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Resolution No.

Resolution confirming the appointment of Chief Technology Officer

WHEREAS, the Mayor has appointed William D. Boudreaux to the position of Chief Technology Officer, subject to confirmation by the City Council, and

WHEREAS, Council has reviewed the qualifications of the appointee and determined that he 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 William D. Boudreaux as Chief Technology Officer.

This resolution shall take effect immediately.



TO THE COUNCIL

Ladies and Gentlemen:

Re: Professional Services Agreement with Harter, Secrest & Emery LLP

Transmitted herewith for your approval is legislation authorizing an agreement with Harter Secrest & Emory LLP, to provide legal services with regard to securities litigation. The term of the agreement shall extend to the conclusion of a pending case. The maximum compensation for the agreement shall be \$50,000, which shall be funded from the 2022-23 Budget of Undistributed Expenses.

Respectfully submitted,

Malik D. Evans Mayor

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Ordinance No.

Authorizing an agreement for securities litigation 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 with Harter Secrest & Emery LLP to provide legal services with regard to securities litigation. The term of the agreement shall extend to the conclusion of a pending case. The maximum compensation for the agreement shall be \$50,000, which shall be funded from the 2022-23 Budget of Undistributed Expenses.

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

Section 3. This ordinance shall take effect immediately.