

### Neighborhoods, Jobs & Housing Introductory No.

301

July 30, 2024

**NBD 01** 

TO THE COUNCIL

Ladies and Gentlemen:

Re: Appointment – Rochester City Planning Commission

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation confirming the appointment of Erin Enright, East District resident, as a full-time member to the City Planning Commission. Ms. Enright currently serves as a Property Acquisition Manager for a local solar developer.

Ms. Enright will replace Kimberly Harding, who recently resigned from the Board, and who was also from the East District. Ms. Enright will serve out the remainder of Ms. Harding's term which will expire on May 31, 2026.

Ms. Enright's resume is on file in the City Clerk's Office.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

### INTRODUCTORY NO.

301

Resolution No.

### Resolution approving an appointment to the City Planning Commission

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

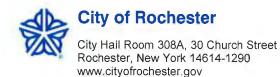
Section 1. The Council hereby approves the appointment of the following individual to the City Planning Commission for a term, which shall expire on the following date:

Erin Enright

May 31, 2026

Ms. Enright, a resident of the East District, will replace and serve the remaining term of Kimberly Harding, who has resigned.

Section 2. This resolution shall take effect immediately.



### Neighborhoods, Jobs & Housing Introductory No.

302

July 30, 2024

NBD 02

TO THE COUNCIL

Ladies and Gentlemen:

Re: Appointment - Rochester Preservation Board

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation confirming the appointment of Joanne DeMarle, a retired architect, as a full-time member to the Rochester Preservation Board. Ms. DeMarle lives in the Southwest area of the City and will fill the vacancy created by the departure of Karsten Solberg, who was also an architect.

Ms. DeMarle's term will expire on May 31, 2026, and her resume is on file in the City Clerk's Office.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

### INTRODUCTORY NO.

302

Resolution No.

### Resolution approving an appointment to the Rochester Preservation Board

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

Section 1. The Council hereby approves the appointment of the following individual to the Rochester Preservation Board for a term, which shall expire on the following date:

Joanne DeMarle

May 31, 2026

Ms. DeMarle, a resident of the Southwest area of the City, will fill the vacancy created by the resignation of Karsten Solberg.

Section 2. This resolution shall take effect immediately.

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

### Neighborhoods, Jobs & Housing Introductory No.



July 30, 2024

**NBD 18** 

TO THE COUNCIL

Ladies and Gentlemen:

Re: Appointment – Rochester Environmental Commission

Council Priority: Rebuilding and Strengthening Neighborhood Housing

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation confirming the appointment of Ethan Burnell as a full-time member to the Rochester Environmental Commission. Mr. Burnell currently works in real estate brokerage, general contracting and property management.

Mr. Burnell will fill a current vacancy on the Commission. His term will expire on May 31, 2025. Mr. Burnell's resume is on file with the City Clerk's Office.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

### INTRODUCTORY NO.

303

Resolution No.

### Resolution approving an appointment to the Rochester Environmental Commission

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

Section 1. The Council hereby approves the appointment of the following individual to the Rochester Environmental Commission for a term, which shall expire on the following date:

Ethan Burnell

May 31, 2025

Mr. Burnell will fill a position that is currently vacant.

Section 2. This resolution shall take effect immediately.

Malik D. Evans

### People, Parks & Public Works Mayor Introductory No.

304, 305

July 30, 2024

**DES 03** 

TO THE COUNCIL

Ladies and Gentlemen:

www.cityofrochester.gov

Rochester, New York 14614-1290

Re: Vacuum Oil BOA River Trail / Exchange St Park Improvements

Council Priority: Creating and Sustaining a Culture of Vibrancy

Comprehensive Plan 2034 Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation related to the Vacuum Oil BOA River Trail Improvements Project. This legislation will:

- Appropriate \$500,000 in anticipated reimbursements from the Dormitory Authority of the State
  of New York (DASNY) to finance a portion of the Project as outlined in the chart on the
  following page; and,
- Authorize the receipt and use of \$141,833 in anticipated reimbursements from the Rochester Gas & Electric (RG&E) Commercial Corridor/Main Street Revitalization Assistance Program to finance a portion of the design and construction of electrical infrastructure and lighting improvements for the Project; and,
- 3. Authorize the issuance of bonds totaling \$100,000 and the appropriation of the proceeds thereof to finance a portion of the Project as outlined in the chart on the following page; and,
- 4. Establish \$134,800 as maximum compensation for a professional services agreement with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020 (John Perriello, Vice President), to provide resident project representation services (RPR) for the Project. The cost of the agreement will be funded from the sources outlined in the chart on the following page; and,
- 5. Amend Ordinance No. 2020-111 Section 1 to fund the agreement with \$80,000 from 2018-19 Cash Capital and \$20,000 from RG&E grant appropriated herein.

This Project will construct Phase 1 of a 3-phased plan for the Exchange St Park. Phase 1 will address site cleanup objectives with the focus on trail realignment and vegetation maintenance. The Project will include; but is not limited to, trail reconstruction and realignment with grading; removal of existing asphalt pavement and replacement with lawn area; selective tree and vegetation removal and pruning; drainage improvements; new site lighting; fencing; and landscape improvements.

The Project was designed by Bergmann Associates as authorized by Ordinance No. 2020-111. A public design charrette was held on October 16, 2022, and two public meetings were held on December 14, 2022 and February 28, 2024. The minutes and presentations for all three meetings are attached.

Arcadis of New York, Inc. was selected for RPR services for the Project through a request for proposal process, which is described in the attached summary.

Phone: 585.428.7045

Fax: 585.428.6059

TTY: 585,428,6054

EEO/ADA Employer



Bids for construction were received on July 2, 2024. The apparent low bid of \$809,947.50 was submitted by Ramsey Constructors, Inc. (Christopher Ramsey, C.E.O., 5711 Gateway Park, Lakeville, New York).

The Project will be funded as follows:

Source of Funds	Design	Construction	Construction Contingency	RPR	Total
2018-19 Cash Capital	\$80,000	\$88,114.50	\$0	\$131,885.50	\$300,000
DASNY	0	500,000	0	0	500,000
RG&E	20,000	121,833	0	0	141,833
2022-23 Cash Capital	0	0	35,200	2,914.50	38,114.5
Bonds appropriated herein	0	100,000	0	0	100,000
Total	\$100,000	\$809,947.50	\$35,200	\$134,800	\$1,079,947.50

The City of Rochester's Minority and Women-owned Business Enterprises (MWBE) policy is governed by <u>City Ordinance No. 2018-54</u> and implemented through the City Purchasing Bureau within the Department of Finance. Applicable goals on this project are as follows per Section 2 of the Ordinance:

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%

Construction is anticipated to begin in fall 2024 and be substantially complete in summer 2025. The construction of the Project will result in the creation and/or retention of the equivalent of 10.6 full-time jobs.

The term of the agreement for RPR services shall be three months after completion of the two-year guarantee inspection of the Project.

Respectfully submitted,

Malik D. Evans

Mayor

### **Vendor / Consultant Selection Process Summary**

Department ENVIRONMENTAL SERVICES

Project / Service Title: EXCHANGE STREET PARK IMPROVEMENTS /

RPR SERVICES

Consultant Selected: ARCADIS OF NY, INC.

Method of selection: X Request for Proposal [Complete 1-7]

\_\_\_\_ From the NY State Department of Transportation list of pre-approved

regional engineering firms [Complete 4-7]

Request for Qualifications [Complete 1-7]

1. Date RFP / RFQ issued: MAY 31, 2024

### 2. The RFP / RFQ was sent directly to:

Arcadis of NY, Inc. Rochester, NY 14604 Barton & Loquidice, DPC Rochester, NY 14614 Colliers Engineering & Design Rochester, NY 14604 **C&S** Companies Rochester, NY 14614 CHA Consulting, Inc. Rochester, NY 14614 Clark Patterson Lee (CPL) Rochester, NY 14604 DiDonato Associates Buffalo, NY 14203 **Erdman Anthony** Rochester, NY 14620 Fisher Associates Rochester, NY 14607 Greenman-Pedersen, Inc. (GPI) Rochester, NY 14604 Hunt Engineers, DPC Rochester, NY 14614 Kubit Engineering, PLLC Tonawanda, NY 14120 LaBella Associates, DPC Rochester, NY 14614 LaLand Baptiste, LLC Rochester, NY 14614 Liro Engineers Rochester, NY 14614 Joseph C. Lu Engineers, PC Rochester, NY 14604 Passero Associates Rochester, NY 14614 Popli Design Group Penfield, NY 14526 Prudent Engineering, LLP Rochester, NY 14614 Ravi Engineering & LS, PC Rochester, NY 14618 Stantec Consulting Services Rochester, NY 14614 T.Y. Lin International Rochester, NY 14604 Vanguard Engineering, PC Rochester, NY 14608

### 3. Proposals were received from:

Arcadis of NY, Inc.		Rochester, NY 14604
Greenman-Pedersen, Inc. (GPI)		Rochester, NY 14604
Joseph C. Lu Engineers, PC		Rochester, NY 14604
Liro Engineers		Rochester, NY 14614
Passero Associates	1	Rochester, NY 14614

### 4. Evaluation criteria

<u>Criteria</u>	Weighting Points possible	Points	received by FIRM
Firm Qualifications	10.00		7.40
Team Qualifications	50.00		35.80
Technical Proposal	40.00		29.80
SUBTOTAL (TT)	100		73.00
Bonus Points			
City business: (+10% of total)			7.30
Prime is an MWBE: (+10% of total)			0.00
Prime uses 10% - 20% MWBE subs (+5% of total)			3.70
Prime uses 20%+ MWBE subs (+10% of total)			0.00
Workforce goals for M & W met (+10% of total)			7.30
BONUS POINTS SUBTOTAL (BP)			18.30

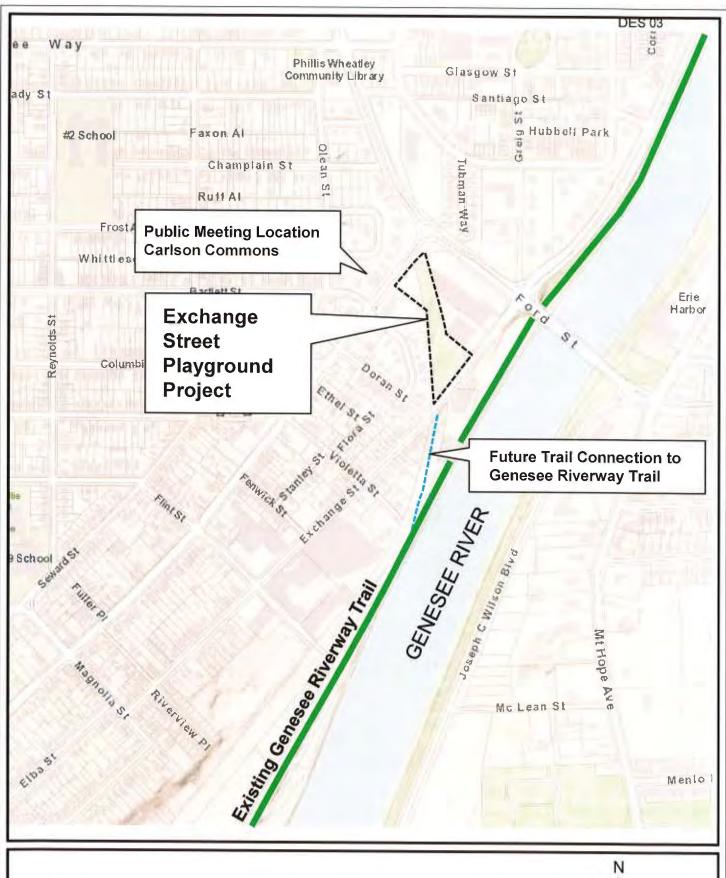
TOTAL POINTS RECEIVED by the Firm: TT + BP =	91.30 ~ 91	
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- **5. Review team included staff from:** DES / Construction (Engineer 2, Engineer 3, Engineer 3, and Sr. Engineer), DES / Development (Sr. Engineer)
- 6. Additional considerations / explanations: None
- 7. MWBE Officer has reviewed the recommended firm's proposal for MWBE and Workforce goals.

MWBE Officer Initials: M/S Date: 7/2/2024

Form date 1/4/19

G:\PROJ\CONST\Exchange Street Park 20329\RPR\SELECTIOMConsultant Selection Process Summary.doc



### **Exchange Street Playground Improvements**

**Project Location Map** 



### City of Rochester

### Vacuum Oil BOA River Trail

Meeting with PLEX Neighborhood Association October 16, 2022 – On Site / Carlson Commons

### **MEETING SUMMARY**

### Attendees

Dorothy Hall - PLEX
Dorian Hall - PLEX
Donna Hodgins - PLEX
Gwendolyn Kelly - PLEX
Kevin Lester - PLEX
Patricia Neal - PLEX
Jeff Mroczek - City of Rochester
Tyler Burke - City of Rochester
Zak Steele - Sue Steele Landscape Architecture
Ted Liddell - Bergmann

### Sit Down Meeting & Site Visit

Part 1 of the meeting took place at Carlson Commons with members from the PLEX Neighborhood Association and project team members from the City of Rochester, Sue Steele Landscape Architecture and Bergmann, and was followed by a site visit to PLEX Park. Below are the key takeaways from the meeting:

- Dorian Hall (PLEX) stated the community wants to make sure available project dollars are being used for the purpose of making the park space usable.
- Tyler Burke (City of Rochester) stated the intent of this project is to provide an ADA
  accessible path through PLEX Park between South Plymouth Avenue and Exchange Street.
  This project will accomplish Phase 1 of the neighborhood driven 2015 PLEX Park Master Plan
  and will set the stage for future improvements and programming as funding becomes
  available.
- Safety is the number one priority. Making sure the park is open and visible will be key to
  enhancing the sense of safety. The design team explained that this will be accomplished
  through select tree removals, pruning select trees to remain, removal of brush along

- property edges, removal of fence between park and former fire station site, and proper trail alignment.
- PLEX expressed concern regarding lack of park maintenance. They suggested making everything as low maintenance as possible.
- The 2015 master plan showed shade structures to be used throughout the park instead of trees to minimize leaf cleanup.
- Gwendolyn Kelly (PLEX) stated that foliage is important in the park, it's what makes the space a park.
- If new trees are proposed in the park, they should be minimal and kept to the edges of the park to keep site lines open between South Plymouth Ave and Exchange Street.
- Signage for the park is key. It can be difficult for people to find the park, especially for events. Signage is desired on both the South Plymouth Ave and Exchange Street sides of the park. Jeff Mroczek stated the City is working on new park sign standards and he will request that DRHS provide signage at this park when the new signs are being installed.
- Concern over the runoff from the manufacturing facility on the north side of the park being contaminated. Tyler Burke stated the runoff appears to be from roof drainage and does not visibly look contaminated. A Phase 2 Environmental Site Assessment will be done in the park over the next few months, which will investigate for the presence of pollutants and ground contamination. The findings will be used to determine if any remediation is required prior to construction of the park improvements.
- The former fire station lot is desired for parking. The current vacant lot has been used in the past for event parking. Dorian Hall stated providing parking will be critical to the success of the park. Dorian Hall asked if the current paved areas could be used for parking. Use of the existing pavement for occasional event parking, as was done during the most recent event, is a workable solution for now.
- Tyler Burke explained that if the former fire station lot is to be made a formalized public
  parking lot, it will have to be done to city code and meet the necessary requirements for
  drive aisles, parking spot sizes and accessible parking. The lot will also need to be accessible
  to users of all abilities. The current site does not meet those requirements.
- Dorian Hall stated the concept plans for the parking lot provided by the City (7 parking spaces, 1 ADA space, 1 ADA loading zone) did not offer enough parking spaces. The layout should be looked at to maximize the number of parking spaces while still providing programmable areas identified in the 2015 master plan.
- There was a conversation on site about the idea of filling in the park space, to level the site
  and provide more usable space. Filling in the site would require the removal of all the trees
  and the amount of fill needed for the site would be cost prohibitive.
- If the wall between the park and former fire station property is to remain in the short term,
  ADA access at a couple points through the wall should be considered between the fire
  station parcel and the park. An additional option would be to grade soil up against the wall
  to provide an even grade from top of wall to the interior of the park space.
- Jeff Mroczek /Tyler Burke will as Parks Operations if they have the capacity to remove the
  existing fence that is on the wall and clear the undergrowth. The two large mature trees will
  remain.

- In the 2015 master plan, it was intended the wall of the neighboring manufacturing facility on the northeast side of the park would be used for viewing movies and a paved area in front of the wall provided for amphitheater type seating. During the field walk, the idea was discussed to possibly to set up a portable screen on the southwest side of the park adjacent to the former fire station property and use the existing grade that slopes up from the trail to the manufacturing facility as the informal amphitheater seating.
- At the southern end of the site, it was discussed if the trail entrance shown in Concept B could be moved closer to the southern property line. This would help clean up the scrubby area along the southern property line and allow for a sledding hill into the park.
- Along the southern property line, cleaning up the scrubby understory plant growth was
  discussed to provide open views into and out of the park. To provide separation between
  the park and the back yards of the homes on Edith Street, some form of screening was
  desired. The design team will explore cost-effective options to include in the Phase I project,
  including installing privacy slats in the existing fence.
- Amenities in the park were discussed. Having adult fitness equipment throughout the park
  is important to the community. Other amenities including benches, picnic tables and grills
  are desired. Jeff Mroczek will talk with City Parks staff to see if they have any picnic tables
  and/or grills that could be installed in the park.
- Dorian Hall mentioned Senator Kirsten Gillibrand pledged \$100,000 to be used in PLEX Park for amenities. When the money is available PLEX and the City will need to coordinate how best to implement the funding.
- Dorian Hall mentioned that there had been discussions with past City Administrations about selling/donating the park to the PLEX Neighborhood Group. Jeff mentioned that this would be considered parkland alienation under NYS law and require City approval (Administration and Council) as well as that of the NYS Legislature. This is very unlikely to be approved by the City or NYS.

### **Next Steps**

- City of Rochester agreed to develop a cost estimate for a potential parking lot on the former fire station property. Based upon current project bid pricing, the parking improvements as shown on the City provided sketch and as marked out in the field (7 parking spaces, 1 ADA space, 1 ADA loading zone), would cost approximately \$195,000 to construct. At this price the current project cannot afford to construct the trail improvements as shown on Trail Route Concept B (the favored alternative) AND the parking lot. The design team recommends that the parking lot be delayed to a future phase so that the entirety of the Trail Route Concept B can be implemented including: tree and brush removals and trimming; new fully accessible path; correcting and updating drainage infrastructure; lighting improvements; and, amenities and plantings.
- The City will coordinate with Dorian Hall on a date for an official public meeting for the project. It is desired to have the meeting in November/December.

### **Exchange Street Playground Improvements**

### Public Informational Meeting Minutes

Meeting Date: Wednesday, December 14, 2022

**Time:** 6:00 p.m. – 8:00 p.m.

Location: Carlson Commons, 70 Coretta Scott Crossing, Rochester, NY 14608

### **PURPOSE & PROJECT DESCRIPTION**

The purpose of the meeting was to share with community members planned improvements for Exchange Street Playground Park including accessibility, functionality of the space, and the sense of safety. Proposed improvements may include trail rehabilitation and realignment, drainage improvements, vegetation management, fence removals, general park cleanup, user amenities, and landscape enhancements.

The meeting began with a brief presentation followed by an open house to review preliminary project findings and concept drawings. All presented meeting materials can be found on the City's project website: <a href="https://cityofrochester.gov/exchangestreetplayground/">https://cityofrochester.gov/exchangestreetplayground/</a>.

### **ATTENDEES**

Dorian Hall – PLEX
Tyler Burke – City of Rochester
Ted Liddell – Bergmann
Zak Steele – Sue Steele Landscape Architecture
Sarah Spano
Alex Parsons
Beatriz LeBron – Common Ground Health
Barbara Ashford (virtual)
Dorothy Hall (virtual)
Kevin Lester (virtual)
Regina Geames (virtual)
Gwendolyn Kelly (virtual)
Donna Hodgins (virtual)

### **PUBLIC PRESENTATION**

Tyler Burke (City of Rochester) opened the meeting with introductions, and Ted Liddell (Bergmann) presented the proposed improvements with a PowerPoint presentation. An open question period followed, which is summarized below.

### **CONSTRUCTION SCHEDULE**

The anticipated project schedule was communicated as:

Final design plans Spring 2023
Project Out to Bid Summer 2023
Construction completion Summer 2024

### PROJECT CONTACTS

It was communicated that a project webpage exists on the City's website and that the Presentation, Agenda and Meeting Minutes will be available. The project webpage will be regularly updated to keep the residents informed of the project details and schedule.

Tyler encouraged attendees to contact him either by office phone or email with any questions and concerns.

### **QUESTIONS AND CONCERNS**

The meeting was opened for questions, comments, and/or concerns. The questions and answers below are paraphrased from the in-person and virtual attendees.

- Q1: Is the stormwater outflow that enters the site from Nordon contaminated?
- A: The stormwater discharge that enters the site appears to be clear of contaminants. Further information on groundwater and soil contaminants will be provided in the Phase 2 Environmental Assessment Report. Field work for this report has been conducted, and a report is expected in January of 2023. The report will be uploaded to the project website when it has been finalized.
- Q2: The PLEX neighborhood group is concerned about parking and would like parking amenities as discussed at the 8/16/22 design meeting.
- A: While on-site parking was not included in the 2015 Master Plan, the City will add this to the list of improvements for future phases. Budget constraints will not support a parking lot during this phase, which was estimated at approximately \$195,000 for 8 spaces and an access drive.
- Q3: Can you build a swimming pool?
- A: No, unfortunately not. Space and cost constraints would prohibit this.
- Q4: Could the park be activated with garden space, grills, picnic tables, etc.?
- A: Yes, the city will explore options for low-cost amenities that will increase public use of the park during this phase of construction. Grill and picnic table locations will be added to the design plans.
- Q5: PLEX or the City should consider community partnerships to activate the space.
- A: Agreed, community garden, art contests or other events could draw residents to the park. These would need to be community led initiatives through the City's Community Garden Program or for events in the park through a Facility Use Permit. Information on the community garden program can be found here:

  <a href="https://cityofrochester.gov/communitygardens/">https://cityofrochester.gov/communitygardens/</a>. Information on the Facility Use Permit can be found here: <a href="https://www.cityofrochester.gov/eventpermit/">https://www.cityofrochester.gov/eventpermit/</a>.
- Q6: Consider an interpretive area near the old telephone pole and retaining wall.
- A: The City will provide interpretive areas and historical signage where practicable and as the budget allows.

Q7: What is the current plan for the trees? Does the City plan to remove all of the trees?
A: Most of the trees will remain. There are invasive trees towards the south side of the park (near the concrete retaining wall), some of which will be removed. All the large healthy trees north of the midpoint of the park will be retained and limbed-up. Some of the overgrown scrub trees along the western boundary of the park will be removed. Tree removals and trimming (limbed-up) will be done to open sightlines into and out of the park for safety.

### COMMENTS

The following comments were provided via comment cards at the meeting.

- Don't include parking. It will take away valuable open and play spaces. Make people
  walk from the neighborhoods. Street parking is close by on Exchange. Don't design for
  the car, design for the people.
- 2. If you have to create parking, then minimize it. Create space along Plymouth or perhaps a linear drive / parallel parking area south of Plymouth.
- 3. I like the idea of moving the south entry into the park closer to Doran Street to enable a sledding hill.
- 4. I like the idea of a water feature for the increasingly hot summers (climate change) but it is expensive.

### CONCLUSION

Tyler Burke, at <a href="mailto:Tyler.Burke@cityofrochester.gov">Tyler.Burke@cityofrochester.gov</a> or 585-428-7571, reminded meeting participants to reach out to him if they had any further questions, concerns or comments and that project documents and details will be added to the City's project website as they are produced. Additional public meetings will be held as the design progresses.

There were no further questions, comments or concerns, and the meeting was adjourned at 7:40 p.m.

All statements are known to be accurate. Any significant deviations to these meeting minutes should be provided to Tyler Burke for editing and redistribution.

Respectfully submitted,

Tyler Burke Senior Engineer/Development Division

Encl: PowerPoint Presentation

G:\PROJ\DEV\Vacuum Oil BOA Trail (20329)\Meetings\20221214 Public Meeting

### **Exchange Street Playground** Park Improvements

Public Meeting | February 28, 2024 Carlson Commons

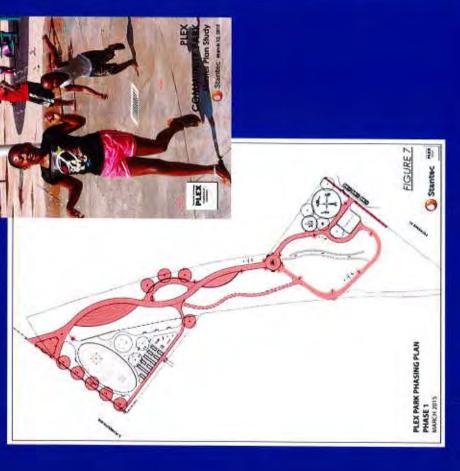


### Agenda

- Team Introduction
- Goals of the Project
- PLEX Community Park Master Plan
- Vacuum Oil BOA Master Plan
- Existing Site Conditions
- **Concept Plans**
- Community Outreach & Feedback
- Next Steps
- Open Discussion

### Goals of the Project

- Implement Phase I of the community driven PLEX Community Park Master Plan (completed 2015)
- Provide an <u>ADA accessible pedestrian pathway</u> through the park linking Exchange Blvd and S. Plymouth Ave
- Create a <u>safe and welcoming environment</u> for the PLEX neighborhood to enjoy
- Set the stage for future improvements to <u>fulfill the</u> community's park vision
- Implement recommendation of Vacuum Oil BOA Master Plan for eventual trail connection between Plymouth Ave and Genesee River



Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024

## Project Funding Partners

- Dormitory Authority State of New York (DASNY) construction grant
- Rochester Gas & Electric electrification grant
- City cash & bond



City of Rochester, NY Malik D. Evans, Mayor Rochester City Council



Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024

## PLEX Community Park Master Plan



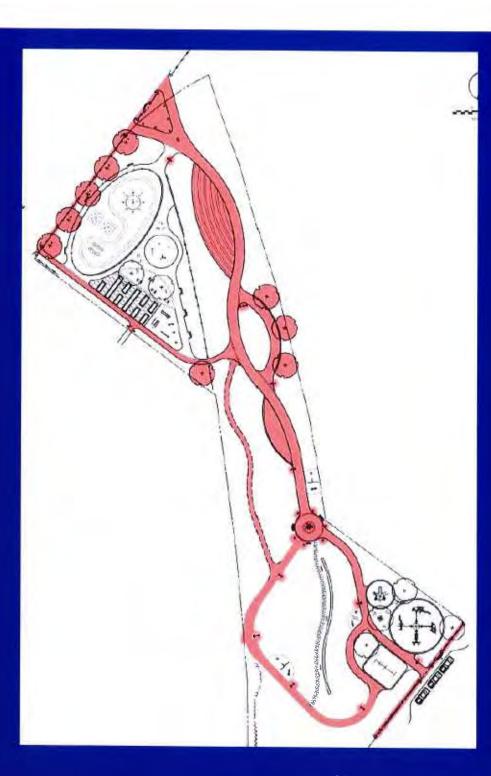
Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024

# PLEX Community Park Master Plan – **PHASE I**

- · Demolition
- Selective tree clearing &
  - pruning Grading
- Pavements
- Decorative fence
- Signage
- LightingTree planting
  - Benches

2015 Master Plan Estimate: \$506,000

2023 Updated Estimate: \$2,400,000

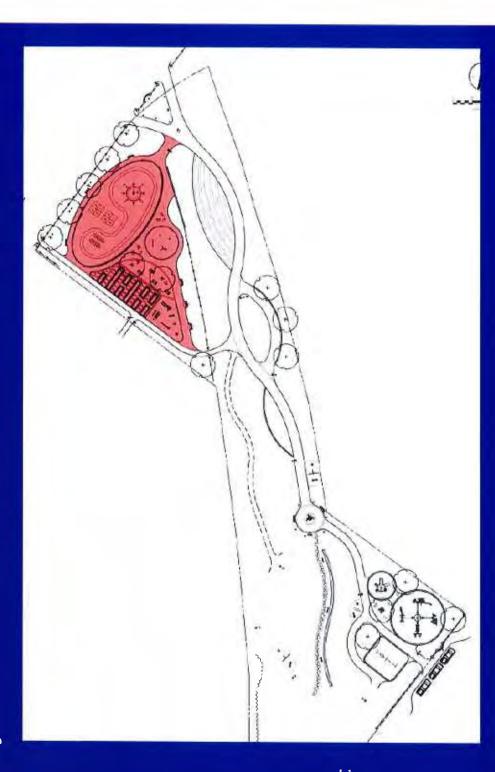


# PLEX Community Park Master Plan - PHASE II

- Pavements
- Game surface area
- Decorative rail
- Seat wall
- Water spray park
  - Drainage
- Shade structure
- Athletic equipment Raised garden planters
  - Site furniture

2015 Master Plan Estimate: \$665,000

2023 Updated Estimate: \$2,700,000



# PLEX Community Park Master Plan - PHASE III

Pavements

Curbing Athletic equipment

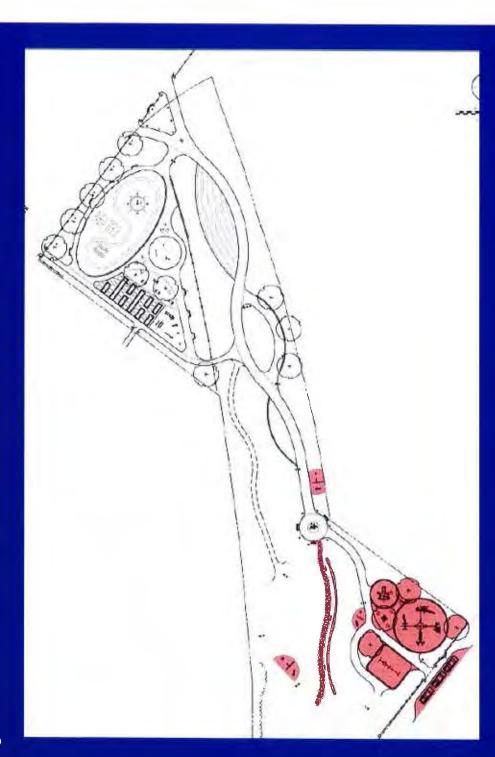
Playground equipment and

surfacing
Site furniture
Tree planting

Signage

2015 Master Plan Estimate: \$480,000

2023 Updated Estimate: \$1,700,000



### Vacuum Oil BOA Master Plan



- PLEX Community Park Master Plan wholly incorporated into VOBOA (red circle)
  - initiative (Restore the Share project); Rochester 2034 Comprehensive Plan VOBOA implementation a key recommendation of City long term planning process: Local Waterfront Revitalization Plan (LWRP); ROC the Riverway

Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024

NORTH

10

### Exchange-Plymouth Sight Lines



open wide central sight line to Plymouth



open wide central sight line to Exchange



open wide central sight line to Exchange



Low branched trees blocking views from Plymouth

Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024

open wide central sight line to Plymouth

### Existing Photos - Exchange



"flat" area near Exchange



Brush and trees along east edge



Trees along railroad siding wall



extensive poison ivy along railroad siding wall



Exchange street and sloped area



extensive poison ivy along pathway

### Existing Photos – Middle Area



drainage issue area, looking to Plymouth



drainage issue area along path



ponding in low area after rain



drainage issue area and adjacent property wall



adjacent property wall

drainage issues and debris, looking to Exchange

Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024

## Existing Photos - Plymouth Area



pavement area with unknown circle feature



view from Plymouth, "goat path" line in foreground



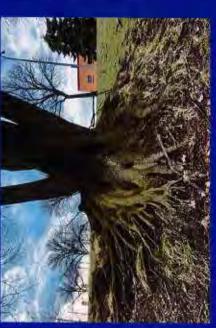
green ash near Plymouth, looking toward street



former fire station property with fencing, wall, etc.

view from Plymouth to site and adjacent building

## Existing Photos – Site Features / Misc.



one of several interesting and sculptural root flares



unknown railroad siding infrastructure



building drainage onto site



parking lot and cut through near Plymouth

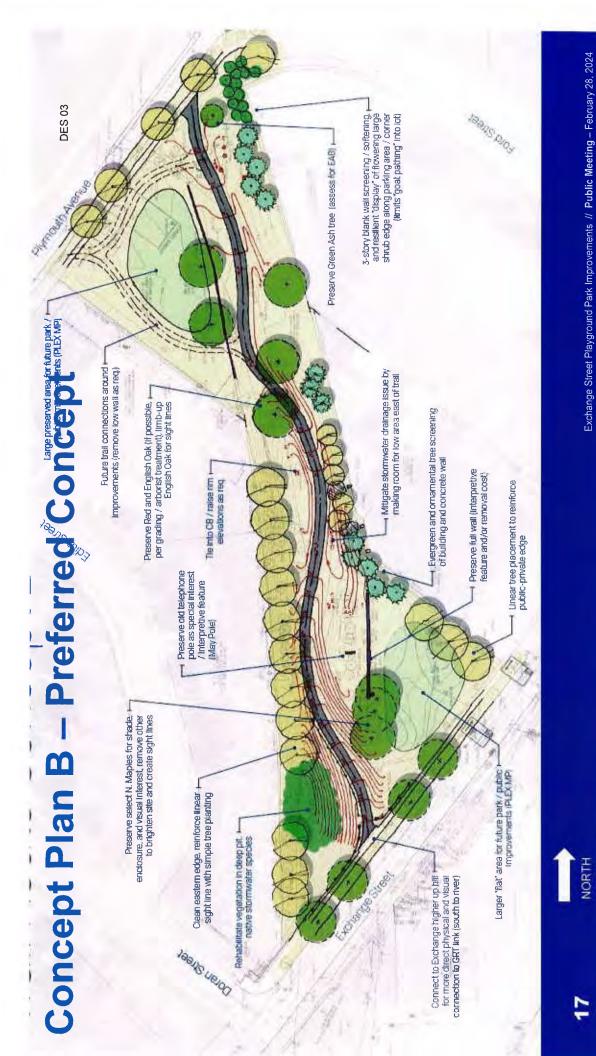


trash collection within eastern brush line

wall drain hole (one of dozens) with undercut

### DES<sub>03</sub> Jeans Diot 3-story blank wall screening.) softening, mand resilient "display" of flowering large shrub edge along parking area.) comer (limits "goat pathing" into lot) Preserve Green Ash tree (assess for EAB) + Mr. Control Large preserved area for future park / public improvements (PLEX MP) Future trail connections around Improvements (remove low wall as req.) Mitigate stormwater drainage issue by making room for low area east of trail Preserve Red and English Dak (if possible, p per grading / arborist treatment), limb-up English Dak for sight lines Evergreen and ornamental tree screening of building and concrete wall Preserve portions of railroad siding wail, trail to cut through removed area Tie Into CB / raise rm elevations as req. Unear tree placement to reinforce public-private edge 140,75 4103 n Preserve aid telephane pole as special interest / Interpretive feature (May Pole) Preserve select N. Maples for shade. 1enclosure, and visual interest, remove other to brighten site and create sight lines Concept Plan A Connect to exchange within 'flat' area to + minimize imported fill / grading Clean eastern edge, reinforce linear sight line with simple tree planting Rehabilitate vegetation in deep pit, i-native stormwater species Smaller 'flat' area for future park, public Improvements (PLEX MP) lead Steld

Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024



## What is included in the Phase I project:

Removal of existing trail pavement, lighting and drainage

· Selective tree and brush removal and thinning of trees to remain to open sight lines into and through the park

New trail connection from Plymouth to Exchange

Grading and drainage to resolve ponding issues

· New lighting along the trail (11 new lights)

New strategic tree and shrub plantings

### Community Outreach to Date

- Virtual presentation with PLEX Neighborhood Association August 2022
- On-site meeting with PLEX Neighborhood Association October 2022
- Public Meeting #1 December 2022
- Public Meeting #2 TODAY!

### What we have heard:

- Safety is the number one priority
- Vegetation is important but so are keeping open views for safety
  - Lighting is key for enhancing safety
- Signage identifying the park is important, especially for events
- Maintenance is a concern
- Parking for events needs to be considered

# Adding a dedicated parking lot within the park is not supported by the City. Why?

- Mixed public feedback
- Would compromise vision of the 2015 PLEX Community Park MP
- Limited flat areas in the park for active recreation
  - Neighborhood park
- Occasional parking needs can be accommodated through permit
- Issues with unwanted / criminal activities
- Expense \$200,000+ (for 8 spaces)

meet the needs of neighborhood events while respecting How do we find creative solutions to provide parking to the vision of the MP and maximizing future park development?

- 1. Provide recessed parking along the S. Plymouth Ave frontage;
- Until full MP build-out, utilize existing pavement and lawn areas as temporary staging for vehicles for occasional events in the park;
- Have MP elements serve more than one purpose က

1. Provide recessed parking along the S. Plymouth Ave frontage:



City's 2024 State
Touring Routes Milling
& Resurfacing Project
will install a recessed
parking area to
accommodate 5
parking spaces on S.
Plymouth Ave. No
expense to the park
project and will not
encroach into the park.

pavement & lawn areas 2. Until full MP buildas temporary staging occasional events in out, utilize existing for vehicles for the park:

A Facility Use Permit accommodate park (likely no fee) can including parking. use for events,



3. Have MP elements serve more than one purpose:

Painted game surface area can be designed to accommodate occasional vehicular parking for events.

Mountable curb in S.
Plymouth recessed parking will make access easier when needed.



Exchange Street Playground Park Improvements // Public Meeting - February 28, 2024

# Next Steps:

- Evaluate and address feedback received tonigh
- · Finalize construction documents.
- Bid & Award for construction contract + spring to summer 2024
- Construct project summer 2024 to spring 2025

# **Contact Information**

The presentation and meeting minutes will be posted to the project webpage: https://www.cityofrochester.gov/exchangestreetplayground/ Comments may be submitted to the City Project Manager up to one week after this Public Meeting. Any comments received by Wednesday, March 6, 2024 will be recorded and answered in the public meeting minutes.

To submit comments or for further information contact the

City Project Manager:

Tyler Burke, P.E.

Tyler.Burke@CityofRochester.gov

(585) 428-7571

304

Ordinance No.

Authorizing appropriations and agreements relating to Phase 1 Exchange Street Park Improvements of the Vacuum Oil Brownfield Opportunity Area River Trail Improvements Project

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

Section 1. The Council hereby appropriates \$500,000 in anticipated reimbursements from the Dormitory Authority of the State of New York (DASNY) to fund Phase 1 Exchange Street Park Improvements of the Vacuum Oil Brownfield Opportunity Area River Trail Improvements Project (Project).

Section 2. The Council hereby authorizes the Mayor to enter into an agreement with Rochester Gas & Electric Corporation (RG&E) for the receipt and use of \$141,833, which amount is hereby appropriated to fund a portion of the design and construction of electrical infrastructure and lighting improvements for the Project.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement with Arcadis of New York, Inc. to provide resident project representation (RPR) services for the Project. The maximum compensation for the agreement shall be \$134,800, which shall be funded in the amounts of \$131,885.50 from 2018-19 Cash Capital and \$2,914.50 from 2022-23 Cash Capital. The term of the agreement shall continue to three months after the completion of the two-year guarantee inspection of the Project.

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

Section 5. Ordinance No. 2020-111, Authorizing an agreement for the Vacuum Oil Brownfield Opportunity Area River Trail, is hereby amended in Section 1 thereof to read 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. for design services for the Vacuum Oil Brownfield Opportunity Area River Trail. The maximum compensation for the agreement shall be \$100,000, which shall be funded in the amounts of \$20,000 in reimbursements from the Rochester Gas and Electric Corporation's Commercial Corridor/Main Street Revitalization Assistance program appropriated in Ordinance No. 2024- [after adoption, Council staff to fill in the Ordinance No. for DES Item 3a] and \$80,000 from 2018-19 Cash Capital. The term of the agreement shall continue until six months after acceptance of the design documents.

Section 6. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined

Ordinance No.

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$100,000 Bonds of said City to finance the Phase 1 Exchange Street Park Improvements of the Vacuum Oil Brownfield Opportunity Area River Trail Improvements 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 a portion of the costs of the Phase 1 Exchange Street Park Improvements of the Vacuum Oil Brownfield Opportunity Area River Trail Improvements Project, which includes trail reconstruction and realignment with grading, removal of existing asphalt pavement and replacement with lawn area, on-street parking spaces, selective tree and vegetation removal and pruning, drainage improvements, new site lighting, fencing and landscaping improvements (collectively, 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 \$1,079,947.50. The plan of financing includes the issuance of \$100,000 bonds of the City, which amount is hereby appropriated for the Project, \$500,000 in reimbursements from the Dormitory Authority of the State of New York appropriated in a concurrent ordinance, \$141,833 in reimbursements from Rochester Gas and Electric Corporation appropriated in a concurrent ordinance, \$300,000 in 2018-19 Cash Capital, \$38,114.50 in 2022-23 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 \$100,000 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 \$100,000. 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.40 of the Law, is three (3) 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.



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

### People, Parks & Public Works Introductory No.

306, 307

July 30, 2024

DES04

Malik D. Evans

Mayor

TO THE COUNCIL

Ladies and Gentlemen:

Re: Joseph A. Floreano Rochester Riverside Convention Center (RRCC) Building Envelope Repairs and Main Street Addition

Council Priority: Creating and Sustaining a Culture of Vibrancy

Comprehensive Plan 2034 Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation related to the Joseph A. Floreano Rochester Riverside Convention Center (RRCC) Building Envelope Repairs and Main Street Addition Project, This legislation will:

- 1. Authorize the issuance of bonds totaling \$2,125,000 and the appropriation of the proceeds thereof to finance a portion of the Project as outlined in the chart on the following page; and,
- 2. Appropriate \$4,325,000 in anticipated reimbursements from ROC the Riverway/Upstate Revitalization Initiative funding administered by Empire State Development (ESD) to finance a portion of the Project as outlined in the chart on the following page; and,
- 3. Establish \$1,400,000 as maximum compensation for a professional services agreement with LiRo Engineers, Inc. (Rocco Trotta, P.E., 3 Aerial Way, Syosset, New York), to provide construction management and resident project representation services (CM/RPR) for the Project. The cost of the agreement will be funded from the sources outlined in the chart on the following page; and,
- 4. Authorize an amendatory professional services agreement with Stantec Consulting Services Inc. (James R. Hoffman Jr., 61 Commercial Street, Suite 100, Rochester, New York), to provide construction administration services related to the Project. The original agreement for \$950,000 was authorized by Ordinance No. 2021-53 and amended in Ordinance No. 2023-3 and Ordinance No. 2023-68 to \$2,450,000. This amendatory agreement will increase the maximum compensation by \$500,000 to a new total of \$2,950,000. The cost of the amendatory agreement will be funded from the sources outlined in the chart on the following page.

The original 2018 ROC the Riverway Vision plan conceptualized a small addition on the southeast corner of the building along with terrace and river wall improvements. Throughout the design process it became apparent that a building addition facing Main Street would have a far greater positive impact for the RRCC due to both the location and amount of expanded event space. The addition will create a modernized and inviting connection to Main Street that will improve local and visitor experiences, leveraging the recently completed Main Street Streetscape Phase II project. The Project will also include much needed capital improvements to the existing facility that includes, but is not limited to, critical repairs of the exterior building envelope and site upgrades.

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054



The Project was designed by Stantec Consulting Services Inc. as authorized by Ordinance No. 2021-53 and as amended in Ordinance No. 2023-3 and Ordinance No. 2023-68.

LiRo Engineers, Inc. was selected for CM/RPR services for the Project through a request for proposal process, which is described in the attached summary.

Bids for construction were received on May 14, 2024. Three prime contracts are anticipated to be awarded. The general construction contract apparent low bid of \$7,176,000.00 was submitted by Javen Construction Co., Inc. (Jeffrey P. Spitz, C.E.O., 355 Taylor Road, Honeoye Falls, NY). The mechanical construction contract apparent low bid of \$447,900.00 was submitted by Crosby-Brownlie, Inc. (Gavin Brownlie Jr., C.E.O., 100 Nassau Street, Rochester, NY). The electrical construction contract apparent low bid of \$228,618.00 was submitted by Invictus Electrical, LLC (Christine H. Dertinger, C.E.O., 468 Cabin Road, Fishers, NY). The total construction contracts anticipated to be awarded along with ancillary plumbing and fire protection work for the Project is \$7,978,000.

The Project will be funded as follows:

Source of Funds	Design	Construction	Construction Contingency	CM/RPR	Total
ESD reimbursements Ordinance No. 2021-53 as amended by Ordinance Nos. 2023-3 and 2023-68	\$675,000	\$0	\$0	\$0	\$675,000
ARPA funds Ordinance No. 2022-378	1,775,000	4,225,000	0	0	6,000,000
ESD grant appropriated herein	400,000	3,234,250	690,750	0	4,325,000
Bonds appropriated herein	100,000	518,750	106,250	1,400,000	2,125,000
Total	\$2,950,000	\$7,978,000	\$797,000	\$1,400,000	\$13,125,000

The City of Rochester's Minority and Women-owned Business Enterprises (MWBE) policy is governed by <u>City Ordinance No. 2018-54</u> and implemented through the City Purchasing Bureau within the Department of Finance. Applicable goals on this project are as follows per Section 2 of the Ordinance:

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%

Construction is anticipated to begin in fall 2024 and be substantially complete in late-2026. The additional funds allocated to the Project will result in the creation and/or retention of the equivalent of 70.1 full-time jobs.

The term of the agreement shall be three months after completion of the two-year guarantee inspection of the Project.

Respectfully submitted,

Malik D. Evans

Mayor

### **Vendor / Consultant Selection Process Summary**

Department **ENVIRONMENTAL SERVICES** 

Project / Service Title: ROCHESTER RIVERSIDE CONVENTION CENTER

**BUILDING ADDITION & EXTERIOR REPAIRS /** 

CONSTRUCTION MANAGEMENT & RPR SERVICES

Consultant Selected: LIRO ENGINEERS, INC.

Method of selection: X Request for Proposal [Complete 1-7]

Request for Qualifications [Complete 1-7]

From the NY State Department of Transportation list of pre-approved

regional engineering firms [Complete 4-7]

### 1. Date RFP / RFQ issued:

**NOVEMBER 20, 2023** 

### 2. The RFP / RFQ was sent directly to:

Arcadis	Rochester, NY 14604
Barton & Loguidice, DPC	Rochester, NY 14614
Colliers Engineering & Design	Rochester, NY 14604
C&S Companies	Rochester, NY 14614
CHA Consulting, Inc.	Rochester, NY 14614
Clark Patterson Lee (CPL)	Rochester, NY 14604
DiDonato Associates	Buffalo, NY 14203
Erdman Anthony	Rochester, NY 14620
Fisher Associates	Rochester, NY 14607
Greenman-Pedersen, Inc. (GPI)	Rochester, NY 14604
Hunt Engineers, DPC	Rochester, NY 14614
Kubit Engineering, PLLC	Tonawanda, NY 14120
LaBella Associates, DPC	Rochester, NY 14614
LaLand Baptiste, LLC	Rochester, NY 14614
Liro Engineers	Rochester, NY 14614
Joseph C. Lu Engineers, PC	Rochester, NY 14604
Passero Associates	Rochester, NY 14614
Popli Design Group	Penfield, NY 14526
Prudent Engineering, LLP	Rochester, NY 14614
Ravi Engineering & LS, PC	Rochester, NY 14618
Stantec Consulting Services	Rochester, NY 14614
T.Y. Lin International	Rochester, NY 14604
Vanguard Engineering, PC	Rochester, NY 14608
E. Smith Contractors, LLC	Syracuse, NY 13202
The Pike Company	Rochester, NY 14607
Christa Construction, LLC	Rochester, NY 14614
LeChase Construction	Rochester, NY 14626

### 3. Proposals were received from:

Colliers Engineering & Design	Rochester, NY 14604
CHA Consulting, Inc.	Rochester, NY 14614
E. Smith Contractors, LLC	Syracuse, NY 13202
Joseph C. Lu Engineers, PC	Rochester, NY 14604
LeChase Construction	Rochester, NY 14626
Liro Engineers	Rochester, NY 14614
The Pike Company	Rochester, NY 14607

### 4. Evaluation criteria

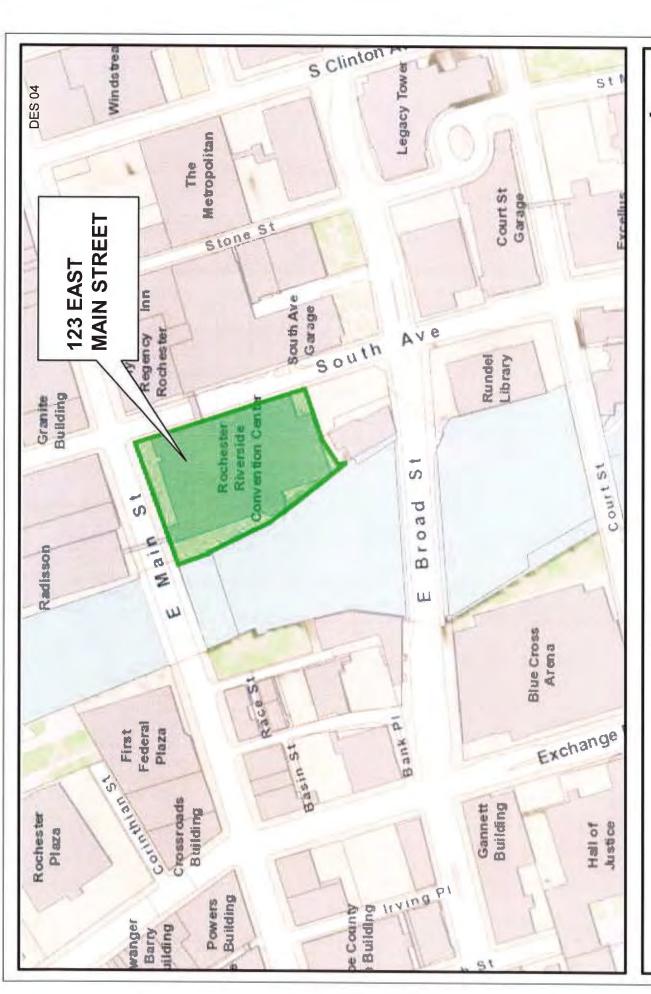
Criteria	Weighting Points possible	Points received by FIRM
Firm Qualifications	10.00	8.00
Team Qualifications	50.00	38.20
Technical Proposal	40.00	30.60
SUBTOTAL (TT)	100	76.80 ~ 77
Bonus Points		
City business: (+10% of total)	7.70	
Prime is an MWBE: (+10% of total	0.00 0.00 7.70 0.00	
Prime uses 10% - 20% MWBE st		
Prime uses 20%+ MWBE subs (+		
Workforce goals for M & W met (		
BONUS POINTS SUBTOTAL (BI	15.40 ~ 15	
TOTAL POINTS RECEIVED by	92.20 ~ 92	

- 5. Review team included staff from: DES / Construction (Sr. Engineer, Engineer 2, Engineer
- 3, Engineer 3), DES / Architecture (Sr. Architect)
- 6. Additional considerations / explanations: None
- 7. MWBE Officer has reviewed the recommended firm's proposal for MWBE and Workforce goals.

MWBE Officer Initials: M /S

Date: 7/2/2024

G:\PROJ\CONST\RRCC River Wall + Terrace Expansion 20017\RPR\SELECTION\Consultant Selection Process Summary.doc



Joseph A. Floreano Rochester Riverside Convention Center Building Envelope Repairs and Main Street Addition Project Location Map

Map Not To Scale

306

Ordinance No.

Authorizing appropriations and agreements for the Joseph A. Floreano Rochester Riverside Convention Center (RRCC) Building Envelope Repairs and Main Street Addition Project

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

Section 1. The Council hereby appropriates \$4,325,000 in anticipated reimbursements from ROC the Riverway/Upstate Revitalization Initiative administered by Empire State Development to fund a portion of the costs for the Joseph A. Floreano Rochester Riverside Convention Center (RRCC) Building Envelope Repairs and Main Street Addition Project (Project).

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with LiRo Engineers, Inc. to provide construction management and resident project representation (RPR) services for the Project. The maximum compensation for the agreement shall be \$1,400,000, which shall be funded from the proceeds of City bonds authorized and appropriated in a concurrent ordinance. The term of the agreement shall continue to three months after the completion of the two-year guarantee inspection of the Project.

Section 3. The Mayor is hereby authorized to enter into an amendatory agreement with Stantec Consulting Services Inc. to provide additional services for the Project. The amendatory agreement shall amend the existing agreement authorized by Ordinance No. 2021-53 and amended in Ordinance Nos. 2023-3 and 2023-68 by adding construction administration services to the scope of work and by increasing the maximum compensation by \$500,000 to a new total of \$2,950,000. The amendatory compensation shall be funded in the amounts of \$400,000 from the ROC the Riverway/Upstate Revitalization Initiative funds appropriated to the Project in Section 1 herein and \$100,000 from a portion of the proceeds of City bonds authorized and appropriated for the Project in a concurrent ordinance.

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

Section 5. Ordinance No. 2023-5, Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$500,000 Bonds of said City to finance the costs of the Aqueduct Street Group Project, is hereby amended in Section 1 thereof to read 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 the Aqueduct Street Group Project, including pavement reconstruction, pavement width changes, new curbs and bump-outs, curb ramps, sidewalks, and catch basins on the following street segments: Aqueduct Street (Bank Place to East

Main Street), Bank Place (Exchange Boulevard to Aqueduct Street), Basin Street (Exchange Boulevard to Aqueduct Street), Graves Street (Race Street to East Main Street) and Race Street (Aqueduct Street to Graves Street) (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 \$2,495,000. The plan of financing includes the issuance of \$500,000 in bonds of the City, which amount is hereby appropriated therefor, \$1,960,000 in reimbursements of American Rescue Plan Act of 2021 ("ARPA") funds appropriated in Ordinance No. 2022 378 2022-377, \$35,000 from 2022-23 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 6. Ordinance No. 2023-6, Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$50,000 Bonds of said City to finance water main and water service improvements associated with the Aqueduct Street Group, is hereby amended in Section 1 thereof to read as follows:

Section 1. The City of Rochester, in the County of Monroe, New York. (herein called "City"), is hereby authorized to finance the cost of water service improvements, including the installation of new hydrants and new water valve boxes, related to the Aqueduct Street Group Project on the following street segments: Aqueduct Street (Bank Place to East Main Street), Bank Place (Exchange Boulevard to Aqueduct Street), Basin Street (Exchange Boulevard to Aqueduct Street), Graves Street (Race Street to East Main Street) and Race Street (Aqueduct Street to Graves Street) (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 \$90,000. The plan of financing includes the issuance of \$50,000 bonds of the City, which amount is hereby appropriated therefor, \$40,000 in reimbursements of American Rescue Plan Act of 2021 ("ARPA") funds appropriated in Ordinance No. 2022-378 2022-377, 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 7. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined

307

Ordinance No.

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$2,125,000 Bonds of said City to finance the Joseph A. Floreano Rochester Riverside Convention Center (RRCC) Building Envelope Repairs and Main Street Addition 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 a portion of the costs of the Joseph A. Floreano Rochester Riverside Convention Center (RRCC) Building Envelope Repairs and Main Street Addition Project improvements to the RRCC, 123 East Main Street. including the construction of a building addition to provide additional event space facing Main Street and capital improvements to the existing facility that include repairs to the exterior building envelope and site upgrades (collectively 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 \$13,125,000. The plan of financing includes the issuance of \$2,125,000 bonds of the City, which amount is hereby appropriated therefor, \$675,000 in anticipated reimbursements from the ROC the Riverway/Upstate Revitalization Initiative administered by Empire State Development (ROC the Riverway) appropriated in Ordinance No. 2021-53 as amended by Ordinance Nos. 2023-3 and 2023-68, \$6,000,000 in United States Treasury funds provided to the City pursuant to the American Rescue Plan Act of 2021 and appropriated by Ordinance No. 2022-378, \$4,325,000 in additional ROC the Riverway funds appropriated in a concurrent ordinance 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 \$2,125,000 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 \$2,125,000. 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.12(a)(1) of the Law, is twenty-five (25) 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.



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

### People, Parks & Public Works<sub>Malik D. Evans</sub> Introductory No. Mayor

308

July 30, 2024

DES05

TO THE COUNCIL

Ladies and Gentlemen:

Re: 2024 Annual Parking Garage Repair and Reconstruction Project

Council Priority: Creating and Sustaining a Culture of Vibrancy

Comprehensive Plan 2034 Initiative Area: Fostering Prosperity and Opportunity

Transmitted herewith for your approval is legislation related to the 2024 Annual Parking Garage Repair & Reconstruction Project. This legislation will authorize the issuance of bonds totaling \$1,327,000 and the appropriation of the proceeds thereof to partially finance the construction of the Project.

The 2024 Annual Parking Garage Repair & Reconstruction Project consists primarily of repairs and supplemental structural support within the South Avenue and Stone Street wings of the South Avenue Garage for preserving the safety, structural integrity and service life of the garage. Construction work will include, but is not limited to, strategic repair and reconstruction of concrete decks, concrete beams and columns, supplemental post-tensioning systems, waterproofing and expansion joints. The overall Project also includes stair tower enclosure repairs, concrete deck repairs and waterproofing at the High Falls Garage.

The Project was designed under the City's Annual Parking Garage Evaluation and Repair Program by T.Y. Lin International Engineering & Architecture, P.C. (T.Y. Lin) as authorized in Ordinance No. 2020-224. T.Y. Lin will provide resident project representation (RPR) services for the Project as authorized in Ordinance No. 2021-154.

Bids for construction were received on May 28, 2024. Two prime contracts are anticipated to be awarded. The general construction contract apparent low bid of \$3,299,966.50 was submitted by Crane-Hogan Structural Systems Inc. (Daniel Hogan, C.E.O., 3001 Brockport Road, Spencerport, New York). The plumbing contract apparent low bid of \$186,300.00 was submitted by Michael A. Ferrauilo Plumbing & Heating, Inc. (Joseph D. Ferrauilo, C.E.O., 1600 Jay Street, Rochester, New York). Total construction contracts anticipated to be awarded total \$3,486,266.50 with an additional \$363,733.50 allocated for Project contingencies.

The Project will be funded as follows:

Source of Funds	Design	Construction	RPR	Contingency	Total
2020-21 Parking Cash	7				
Capital	\$0	\$0	\$8,715	\$0	\$8,715
2022-23 Parking Cash		- III			4-11
Capital	229,000	0	34,180.54	0	263,180.54
2023-24 Parking Cash		7.00			
Capital	0	2,159,266.50	257,104.46	363,733.50	2,780,104.46
Bonds authorized herein	0	1,327,000	0	0	1,327,000
Total	\$229,000	\$3,486,266.50	\$300,00	\$363,733.50	\$4,379,000

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EEO/ADA Employer



The City of Rochester's Minority and Women-owned Business Enterprises (MWBE) policy is governed by <u>City Ordinance No. 2018-54</u> and implemented through the City Purchasing Bureau within the Department of Finance. Applicable goals on this project are as follows per Section 2 of the Ordinance:

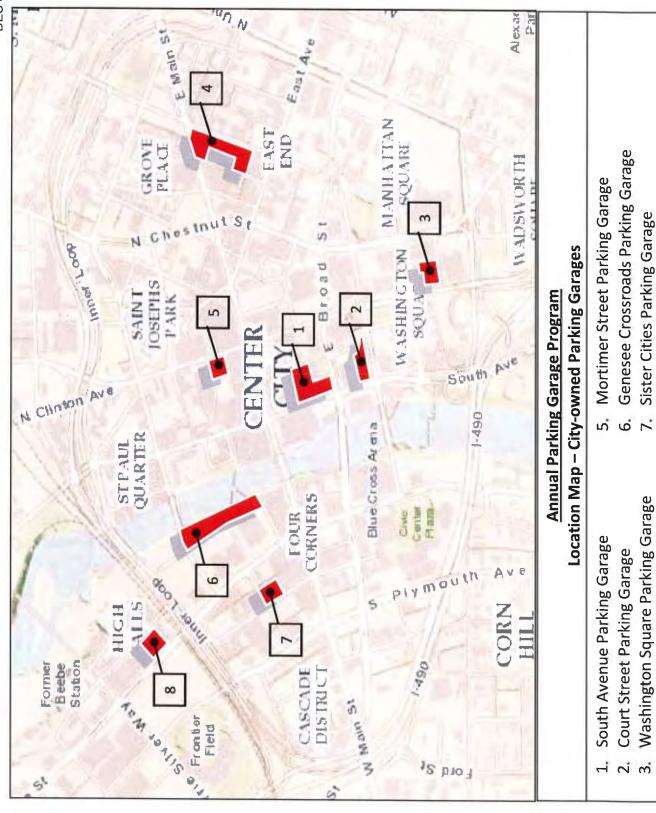
Contract Type	Aggregate Annual Award	Aggregate Annual Award: Minorities	Aggregate Annual Award: Women
Public Works Construction Projects	30%	20%	10%
Public Works Consultants	30%	15%	15%
Professional Services Consultants	30%	15%	15%

Construction is anticipated to begin in summer 2024 and be substantially completion in summer 2025. The Project will result in the creation and/or retention of the equivalent of 47.6 full-time jobs.

Respectfully submitted,

Malik D. Evans

Mayor



Sister Cities Parking Garage

Washington Square Parking Garage

East End Parking Garage

4

High Falls Parking Garage

308

Ordinance No.

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,327,000 Bonds of said City to finance the 2024 Annual Parking Garage Repair & Reconstruction 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 the 2024 Annual Parking Garage Repair & Reconstruction Project for preserving the safety, structural integrity and service life of City parking garages including strategic repairs and reconstruction of concrete decks, concrete beams and columns, supplemental post-tensioning systems, waterproofing and expansion joints in both wings of the South Avenue Garage located at 36-70 South Avenue and stair tower enclosure repairs, concrete deck repairs and waterproofing in the High Falls Garage located at 240 State Street (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 \$4,379,000. The plan of financing includes the issuance of \$1,327,000 bonds of the City, which amount is hereby appropriated for the Project, \$8,715 in 2020-21 Cash Capital, \$263,180.54 in 2022-23 Cash Capital, \$2,780,104.46 in 2023-24 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 \$1,327,000 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 \$1,327,000. 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.12.a.3. 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.



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

### People, Parks & Public Works layor Introductory No.

309, 310

July 30, 2024

DES06

TO THE COUNCIL

Ladies and Gentlemen:

Re: Authorization - New York State Department of Transportation Utility Work Agreement Resolution

Council Priority: Jobs and Economic Development

Comprehensive Plan 2034 Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation authorizing the New York State Department of Transportation (NYSDOT) to include the replacement and installation of all under bridge lighting facilities and related appurtenances on the I-490 East Bound (EB) and West Bound (WB) bridges over Platt Street. The work will be performed under NYSDOT's project for Bridge Preventative Maintenance within Monroe County. This legislation will:

- Authorize the Mayor to sign all documentation that may be necessary as a result of the State's project as it relates to the lighting improvements; and,
- 2. Approve a resolution, in a form that is required by NYSDOT, that will grant NYSDOT the authority to replace and install all City-owned under bridge lighting facilities and related appurtenances that are located within the project area. In addition, the City agrees to maintain the lighting facilities that are installed and replaced as part of the State's project.

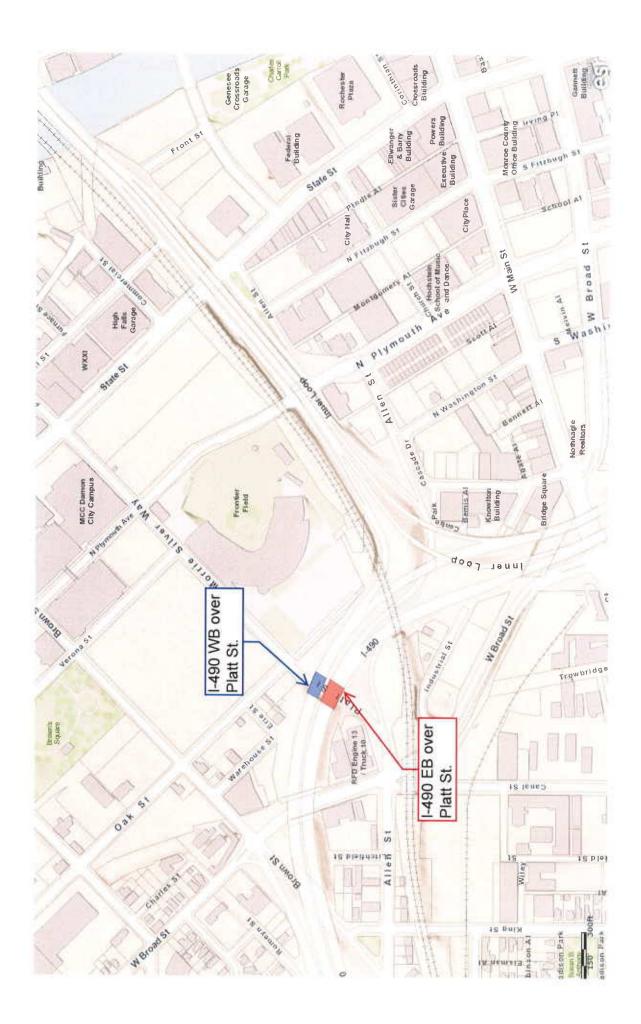
NYSDOT owns the I-490 EB and WB bridges over Platt Street, and the City will continue to maintain the City-owned under bridge lighting. There is no cost to the City for this work.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer



Ordinance No.

### Authorizing agreement relating to under bridge lighting facilities on the I-490 bridges over Platt Street

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 Transportation (NYSDOT) and to execute such other documentation necessary to effectuate the NYSDOT's replacement and installation of all under bridge lighting facilities and related appurtenances on the Interstate 490 East Bound and West Bound bridges over Platt Street (Facilities) and to committhe City to maintain the Facilities.

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

Section 3. This ordinance shall take effect immediately.

310

Resolution No.

Resolution granting the State of New York authority to perform the adjustment for the owner and agreeing to maintain facilities adjusted via State-let contract for under bridge lighting facilities on the Interstate 490 bridges over Platt Street

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Bridge preventative maintenance, multiple location, Monroe County, P.I.N. 4806.62;

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the replacement and installation of all under bridge lighting facilities and related appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner;

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

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

THAT the City of Rochester approves of the adjustment to street lightings and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the City of Rochester will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans;

THAT the Mayor has the authority to sign, with the concurrence of the City of Rochester City Council, any and all documentation that may become necessary as a result of this project as it relates to the City of Rochester; and

THAT the City of Rochester is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.



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

### People, Parks & Public Works Major Major Introductory No.

311

July 30, 2024

**DES 07** 

TO THE COUNCIL

Ladies and Gentlemen:

Re: Amendatory Agreement - New York State Department of Transportation, Snow & Ice Control Services

Council Priority: Jobs and Economic Development

Comprehensive Plan 2034 Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation authorizing an adjustment to the compensation for the 2023-2024 winter for the current agreement with the New York State Department of Transportation (NYSDOT) for the provision by the City of snow and ice control services on the following State highways:

- 1. Lake Avenue, from Lyell Avenue to West Ridge Road; and,
- 2. Plymouth Avenue, from Commercial Street to Troup Street, and,
- 3. Keeler Street Expressway Ramps "B" and "C".

The requirement for an agreement for snow and ice control services on Plymouth Avenue will be eliminated in the future, when jurisdiction of the street is formally transferred from the State to the City.

The current agreement was previously authorized by City Council in Ordinance No. 2020-298 and later amended in Ordinance No. 2021-10, No. 2022-25, and No. 2023-279. This current amendment is required by the NYSDOT to adjust the annual amount of compensation for the 2023-24 winter to reflect the City's current costs to provide these services. The preliminary adjusted amount for 2023-24 is calculated at \$96,081.45, an increase of \$3,542.07 from the 2022-23 amount of \$92,539.38. A certified ordinance from the municipality is required before the NYSDOT will finalize the adjusted amount for 2023-24, therefore it is possible for the final adjusted amount for 2023-24 to slightly vary from the preliminary adjusted amount. All other conditions of the agreement remain the same.

1

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The current agreement has an initial five (5) year term, with up to three (3) separate five-year renewal periods, up to a maximum contract life of twenty (20) years. The initial term was July 1, 2019 through June 30, 2024. The City can opt out of the agreement at the completion of any of the five year periods.

Respectfully submitted,

Malik D. Evans

Mayor

311

Ordinance No.

## Authorizing an amendatory agreement with the New York State Department of Transportation to provide snow and ice control services

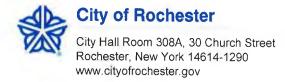
BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Mayor is hereby authorized to enter into an amendatory agreement with the New York State Department of Transportation (NYSDOT) for the City to provide snow and ice control services on the following State highways:

- a. Lake Avenue, from Lyell Avenue to West Ridge Road;
- b. Plymouth Avenue from Commercial Street to Troup Street; and
- c. Keeler Street Expressway Ramps "B" and "C".

The amendatory agreement shall amend the existing agreement authorized by Ordinance No. 2020-298 and amended by Ordinance Nos. 2021-10, 2022-25, and 2023-279, to increase the annual Base Amount compensation paid by NYSDOT for fiscal year 2023-24 to reflect the City's actual costs.

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



## People, Parks & Public Works Malik D. Evans Introductory No. Mayor

312

July 30, 2024

DES09

TO THE COUNCIL

Ladies and Gentlemen:

Re: Grant Acceptance–U.S. Department of Energy-Energy Efficiency and Conservation Block Grant

Council Priority: Creating and Sustaining a Culture of Vibrancy

Rochester 2034 Comprehensive Plan Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation related to the implementation of Climate Action Plan related strategies for the City of Rochester. This legislation will:

- 1. Authorize the Mayor to enter into a grant agreement with the United States Department of Energy (USDOE); and,
- 2. Authorize the receipt and use of \$248,150 in anticipated grant funds from the USDOE to finance the project.

As part of the Infrastructure Investment and Jobs Act, the USDOE has allocated formula grants to local governments to implement projects through its Energy Efficiency and Conservation Block Grant (EECBG) program. Under the EECBG program, the City has been awarded \$248,150, which will be utilized to install electric vehicle charging stations for City fleet vehicles and to purchase LED residential street lights to retrofit existing less efficient luminaires. No City matching funds are required for this grant program.

By investing in fleet electric vehicle infrastructure and retrofitting street lights to LEDs, the City of Rochester is facilitating the reduction of gasoline and electricity use and associated greenhouse gas emissions. This project directly supports the City of Rochester Municipal Operations Climate Action Plan transportation and energy reduction strategies and builds on existing efforts towards electrifying the City fleet and reducing energy consumption.

Once the grant agreement with the USDOE is in place, the City will begin to implement the Project. The Project is expected to be completed by March 2026.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/AD

EEO/ADA Employer



312

Ordinance No.

## Authorizing an agreement and appropriation for the Energy Efficiency and Conservation Block Grant Program

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 United States Department of Energy (USDOE) for receipt and use of a USDOE Energy Efficiency and Conservation Block Program grant in the amount of \$248,150, which is hereby appropriated to support implementation of the City of Rochester Municipal Operations Climate Action Plan to install electric vehicle charging stations for City fleet vehicles and to purchase LED residential street lights to retrofit existing less efficient luminaires.

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

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

## People, Parks & Public Works Introductory No. Mayor

313

July 30, 2024

DES<sub>10</sub>

TO THE COUNCIL

Ladies and Gentlemen:

Re: Amendatory Agreement – Eurofins Eaton Analytical, LLC

Analytical Services: Drinking Water, Annual Water

Quality Report Compliance Monitoring

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Sustaining Green & Active Systems

Transmitted herewith for your approval is legislation authorizing an amendatory professional services agreement with Eurofins Eaton Analytical, LLC, (Brian Remus, Senior Account Manager – Northeast, South Bend, IN) for laboratory services to analyze drinking water quality. It amends the existing agreement by extending the term by one year for a maximum compensation of \$30,000 funded from the 2024-25 Budget of the Department of Environmental Services.

The City has engaged Eurofins to provide these services for the past 8 years. The current agreement as authorized in Ordinance No. 2021-146 and amended in Ordinance No. 2023-149 is set to expire soon. It has engaged Eurofins for three years at a maximum annual compensation of \$30,000 for each of the first two years and \$60,000 for the third year. This legislation will extend the term by one year for a maximum additional compensation of \$30,000.

As part of the New York State Sanitary Code (SSC), Title 10 NYCRR, Part 5, Subpart 5-1, Public Water Systems must perform system wide water quality monitoring. Much of this monitoring stems from requirements from the EPA and consists of testing for disinfection-by-products, over 130 organic and inorganic chemicals and other contaminants as required for the City's Annual Water Quality Report and for National and State drinking water regulations compliance. The requirements are very stringent and compliance is critical to the safety of our drinking water.

The City of Rochester's Minority and Women-owned Business Enterprises (MWBE) policy is governed by <u>City Ordinance No. 2018-54</u> and implemented through the City Purchasing Bureau within the Department of Finance. Applicable goals on this project are as follows per Section 2 of the Ordinance:

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%

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

The amendatory agreement will extend the term one additional year in order to allow the City time to conduct a request for proposal process for these laboratory services.

Respectfully submitted,

Malik D. Evans

Mayor

313

Ordinance No.

### Authorizing an amendatory agreement for drinking water quality laboratory 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 Eurofins Eaton Analytical, LLC for laboratory services to analyze drinking water quality. The agreement shall amend the existing agreement authorized in Ordinance No. 2021-146, and as amended in Ordinance No. 2023-149, to extend the term for one additional year and to increase the maximum compensation by \$30,000. The amendatory compensation shall be funded from the 2024-25 Budget of the Department of Environmental Services.

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



## People, Parks & Public Works Introductory No.

**Malik D. Evans** Mayor

314

July 30, 2024

DES11

TO THE COUNCIL

Ladies and Gentlemen:

Re: Amendatory Agreement – Analytical Services, Inc.
Laboratory services - Cryptosporidium & Giardia

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Sustaining Green & Active Systems

Transmitted herewith for your approval is legislation authorizing an amendatory professional services agreement with Analytical Services, Inc. (ASI), (Paul Warden, Vice President and Director of Operations, Williston, Vermont), for laboratory services to detect cryptosporidium and giardia in drinking water at Cobbs Hill and Highland Reservoirs. The original agreement for \$30,000 was authorized in Ordinance No. 2021-145. The agreement was extended for two additional years to a maximum compensation of \$90,000. This amendment will extend the term for one additional year and increase the maximum compensation by \$30,000 to a maximum total of \$120,000. The cost of the amendatory agreement will be funded from the 2024-25 Budget of the Department of Environmental Services.

The testing covered by this agreement is required by the City's current Long Term 2 Enhanced Surface Water Treatment Rule (LT2) Bilateral Compliance Agreement with the New York State Department of Health. The agreement has allowed the City to defer the undertaking of multimillion dollar capital projects at both Highland and Cobb's Hill Reservoirs. The results of the testing covered by this agreement prove the safety of drinking water provided to the City. Although the Water Bureau maintains a NYS accredited laboratory, testing for cryptosporidium and giardia is a very labor intensive method that would require highly specialized equipment. Therefore, each year the Water Bureau contracts with an outside testing lab for these services.

ASI is a full service microbiology laboratory and has successfully serviced our account for over 15 years.

The City of Rochester's Minority and Women-owned Business Enterprises (MWBE) policy is governed by <u>City Ordinance No. 2018-54</u> and implemented through the City Purchasing Bureau within the Department of Finance. Applicable goals on this project are as follows per Section 2 of the Ordinance:

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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%

The amendatory agreement will extend the term one additional year in order to allow the City time to conduct a request for proposal process for these laboratory services.

Respectfully submitted,

Malik D. Evans

Mayor

314

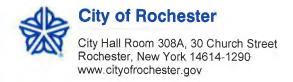
Ordinance No.

### Authorizing an amendatory agreement for drinking water laboratory 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 Analytical Services, Inc. for laboratory services to detect cryptosporidium and giardia in drinking water at Cobbs Hill and Highland Reservoirs. The agreement shall amend the agreement authorized in Ordinance No. 2021-145, to extend the term for one additional year and to increase the maximum compensation by \$30,000. The amendatory compensation shall be funded from the 2024-25 Budget of the Department of Environmental Services.

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



## People, Parks & Public Work Malik D. Evans Introductory No.

315

July 30, 2024

DRHS 12

TO THE COUNCIL

Ladies and Gentlemen:

Re: 2023-24 Annual Action Plan, Consolidated Community Development Plan – International Plaza

Council Priority: Creating and Sustaining a Culture of Vibrancy

Comprehensive Plan 2034 Initiative Area: Fostering Prosperity and Opportunity

Transmitted herewith for your approval is legislation authorizing the appropriation of \$250,000 from the Project 21 – International Plaza Site Improvements allocation of the 2023-24 Annual Action plan to fund various infrastructure improvements at the International Plaza. These funds will be used for improvements such as but not limited to; adding an additional shade structure, modifications to existing vending kiosks and providing additional amenities such as umbrellas, tables, seating, sound and lighting equipment and public art.

The International Plaza, initiated in 2020, provides a community gathering space to build on the tremendous arts and cultural assets of the surrounding neighborhood and a market where entrepreneurs and/or existing businesses can locate and sell their products and services in a flexible environment that is envisioned to become an incubator for neighborhood economic development. Over 10,000 shoppers and visitors a year enjoy the programs and entertainment at the site.

The improvements are planned to take place during calendar years 2024 and 2025.

Respectfully submitted,

Malik D. Evans

Mayor

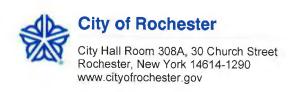
Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

Ordinance No.

### Appropriating 2023-24 Annual Action Plan funds for infrastructure improvements at the International Plaza

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

Section 1. The Council hereby appropriates \$250,000 from the 2023-24 Annual Action Plan Project 21, International Plaza – Site Improvements, to provide infrastructure improvements to the International Plaza at 828 North Clinton Avenue.



## People, Parks & Public Works Introductory No.

Malik D. Evans Mayor

316

July 30, 2024

DRHS 13

TO THE COUNCIL

Ladies and Gentlemen:

Re: Agreement - Youth Policy Pilot Project

Council Priority: Support the Creation of Effective Educational Systems

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation related to the Youth Policy Pilot project. This legislation will:

- Enter into a grant agreement and authorize the receipt and use of a \$50,000 grant from the Rochester Area Community Foundation (Simeon Banister, CEO, 500 East Ave, Rochester NY 14607) to support the Rochester, NY Youth Policy Pilot project. The term of the grant will be for one year.
- 2. Amend the 2024-25 Budget of the Department of Recreation and Human Services (DRHS) by \$50,000 to reflect the grant received herein.

Rochester is one of three cities (Omaha, NE & Dallas, TX) that the National Civic League (NCL) has identified to participate in a pilot to create a City-Wide Youth Policy on issues that youth identify as important in their daily lives. This partnership will involve working with NCL and RACF to support DRHS. The funds will be utilized for youth participant stipends, a youth summit and town hall meetings, and additional training opportunities for youth.

The pilot will have community involvement with youth leading the initiative to effect policy change in Rochester. Under the grant, DRHS will:

- Establish a youth advisory task force of approximately 20 youth representing Rochester.
- Conduct ongoing community outreach and assessments to identify youth priorities.
- Empower youth to make informed decisions related to influencing policy.
- Create a system for youth to work with local politicians and provide feedback.
- Establish a platform for youth to be involved in the City planning process.

It is anticipated that youth will develop a process of making informed decisions and learn strategies to advocate on behalf of other Rochester youth, learn the process of policy creation, better understand various political ideologies, and gain the skills to effectively participate in public meetings and projects.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045

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TTY: 585.428.6054

EEO/ADA Employer



316

Ordinance No.

### Authorizing an agreement and amending the 2024-25 Budget relating to a Youth Policy Pilot Project

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

Section 1. The Mayor is authorized to enter into a grant agreement with the Rochester Area Community Foundation for the receipt and use of \$50,000 to implement a Youth Policy Pilot Project. The term of the agreement shall be one year.

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

Section 3. Ordinance No. 2024-200, the 2024-25 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Department of Recreation and Human Services by \$50,000, which amount is hereby appropriated from the Youth Policy Pilot Project grant authorized in Section 1 herein.

Malik D. Evans Mayor

(4)

## People, Parks & Public Works Introductory No.

317

July 30, 2024

**DRHS 14** 

TO THE COUNCIL

Ladies and Gentlemen:

Rochester, New York 14614-1290

www.cityofrochester.gov

Re: Agreement - Rochester City Soccer League

Council Priority: Creating and Sustaining a Culture of Vibrancy; Support the Creation of Effective Educational Systems

Comprehensive Plan 2034 Initiative Area: Sustaining Green and Active Systems

Transmitted herewith for your approval is legislation authorizing an amendatory agreement with the Rochester City Soccer League (Nicole Hercules, CEO, 47 New Gate Dr., Henrietta, NY 14467) for coordination of free, indoor and outdoor youth soccer leagues and training for all gender identities. The original agreement was authorized via Ordinance No. 2022-318 and established maximum compensation of \$50,000 for one year, with the option to renew for two additional one-year periods. The proposed amendatory agreement will increase the annual compensation by \$60,000. The new maximum annual total compensation will be \$110,000 to be funded by the 2024-25 Budget of the Department of Recreation and Human Services (\$50,000) and the 2024-25 Budget of the Mayor's Office (\$60,000). The Rochester City Soccer League has grown from seasonal to year-round programming. The program cost increase is attributed to storage fees, additional equipment, uniforms, travel team program costs and consultant fees. The amendment will be for one year, with the option to renew for three additional one-year periods to be funded by future budgets of DRHS and the Mayor's Office, contingent upon approval.

The Rochester City Soccer League will conduct Travel Soccer Teams in addition, facilitate and coordinate the delivery of a year-round comprehensive soccer program including Fall soccer training, Winter indoor soccer training, Winter Youth indoor & Spring/Summer Outdoor soccer leagues and a Sports Camp Soccer Clinic for youth ages 4 to 21 years old. The City of Rochester began partnering with the Rochester City Soccer League in 2016 initially serving 150 youth annually. The program has expanded to currently serve over 1,500 youth. This agreement was last authorized by City Council via Ordinance No. 2022-318.

The Rochester City Soccer League was selected for these services based on our past and current collaborations as well as their response to the DRHS Request for Qualifications.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

### **Vendor / Consultant Selection Process Summary**

Department

**DRHS** 

**Project / Service Title:** 

**Community Recreation Activities and Programs** 

Consultant Selected:

Nicole Hercules (Rochester City Soccer League)

Method of selection:

Request for Proposal [Complete 1-7]

Request for Qualifications [Complete 1-7]

From the NY State Department of Transportation list of pre-approved regional engineering firms [Complete 4-7]

- 1. Date RFP / RFQ issued January 22, 2024
- 2. The RFP / RFQ was also sent directly to: Eric.Rose@CityOfRochester.Gov
- 3. Proposals were received from

**FIRM** 

City/ST

Rochester City Soccer League

Rochester 14467

#### 4. Evaluation criteria

<u>Criteria</u> <u>Weig</u>	hting Points possible	Points received by FIRM
Experience	10	10
Approach	10	10
Staff	10	8
Cost	<u>10</u>	10
SUBTOTA	L 40	38
Bonus Points		
City business: 10% of total	.10 x TT	
Prime is an MWBE: 10% of total	,10 x TT	
Prime uses 10% - 20% MWBE subs	s .05 x TT	
Prime uses 20%+ MWBE subs	.10 x TT	
Workforce goals for M & W met	.10 x 4	
BONUS POINTS SUBTOTA	AL 4	

TOTAL POINTS RECEIVED by the Firm: TT + BP = 42

- 5. Review team included staff from: DRHS- Athletics and Aquatics Team (3 staff)
- 6. Additional considerations/explanations We have collaborated since 2014 and they offer opportunities to youth that no other organization does locally and that is access to national exposure.
- 7. MWBE Officer has reviewed the recommended firm's proposal for MWBE and Workforce goals. MWBE Officer Initials: MB 7/16/2024 Date:

DRHS Director or Commissioner:

Date: 6/28/24

Ordinance No.

### Authorizing an agreement with the Rochester City Soccer League

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 Rochester City Soccer League for the coordination of free, indoor and outdoor youth soccer leagues and training for all gender identities. The existing agreement authorized in Ordinance No. 2022-318 shall be amended to extend the term for one additional year with the option to extend for up to three additional 1-year periods, and to increase the maximum annual compensation by \$60,000 to a new annual maximum of \$110,000. The compensation for the one-year term of the amendatory agreement shall be funded as follows:

- A. \$50,000 from the 2024-25 Budget of the Department of Recreation and Human Services (DRHS); and
- B. \$60,000 from the 2024-25 Budget of the Mayor's Office.

The compensation for each optional extended term shall be funded from subsequent years' Budgets of DRHS and the Mayor's Office contingent upon approval.

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



## Budget, Finance & Governance Major Mayor Introductory No.

Malik D. Evans Mayor

318

July 30, 2024 FINANCE 15

TO THE COUNCIL

Ladies and Gentlemen:

Re: Rochester School District Facilities Modernization Program Phase III – Cooperative Agreement

City Council Priority: Effective Educational Systems

Transmitted herewith for your approval is legislation authorizing a Cooperative Agreement between the City of Rochester, the Rochester City School District (RCSD) and the Rochester Joint Schools Construction Board to carry out Phase III of their Facilities Modernization Program to reconstruct or rehabilitate select City school buildings (the "Phase III FMP Projects").

The Facilities Modernization Program originated with Chapter 416 of the 2007 Laws of the State of New York ("FMP Act"), which provided alternative financing mechanisms and established the Rochester Joint Schools Construction Board (RJSCB) as the RCSD's and City's agent to carry out a Facilities Modernization Program ("FMP") comprised of up to 13 school improvement projects (the "Phase I FMP Projects") for a maximum cost of \$325 million, which may be financed by the issuance of bonds. As provided for by the Act, the RJSCB, RCSD and City entered into a cooperative agreement to carry out the Phase I FMP Projects.

Chapter 533 of the 2014 Laws of the State of New York amended the FMP Act to authorize a Phase II FMP consisting of up to 26 projects including a District Wide Technology program ("Phase II FMP Projects) for a maximum cost of \$435 million financed by the issuance of bonds. Again, the parties executed a cooperative agreement to carry out the Phase II FMP Projects.

Chapter 614 of the 2021 Laws of the State of New York amended the FMP Act again to authorize a Phase III FMP consisting of up to 12 projects ("Phase III FMP Projects"), for a maximum cost of \$475 million to be financed by the issuance of bonds.

The parties have prepared a Cooperative Agreement to plan and carry out the Phase III FMP Projects. The RCSD Board approved the Agreement on May 23, 2024, via Resolution No. 2023-24:819, as has the RJSCB on June 10, 2024, via Resolution No. 2023-24:38. Both approval resolutions are attached.

The Cooperative Agreement authorizes the City to reimburse the RCSD for expenses related to Phase III FMP projects from the proceeds of Bond Anticipation Notes (BANs). The RCSD will advance monies to the RJSCB for necessary start-up and administrative costs, thus avoiding the need for immediate issuance of BANs. All costs related to debt issuance and repayment will be the responsibility of the RCSD, not the City.

Respectfully submitted,

Malik Evans Mayor

Phone: 585.428.7045

Fax: 585.428.6059

TTY: 585.428.6054

EEO/ADA Employer





#### **Agenda Item Details**

Meeting May 23, 2024 - May 23, 2024 Business Meeting

Category 13. Finance & Procurement Resolutions (Farr)

Subject E. Facilities Modernization Program Phase III Cooperative Agreement (Resolution No.

2023-24: 819)

Access Public

Type Action

Fiscal Impact No

Recommended

Action

Authorize the Facilities Modernization Program Phase III Cooperative Agreement

#### **Public Content**

Whereas, the New York State Legislature enacted the City of Rochester and the Board of Education of the City School District of the City of Rochester School Facilities

Modernization Program Act, Chapter 416 of the Laws of 2007 of the State of New York (the "Act") in order to provide the City and School District with increased flexibility to meet the needs of its school children by providing alternative financing mechanisms totaling \$325,000,000 for up to thirteen "projects" (as defined in the Act) in the School District (collectively, the "FMP Projects"); and

Whereas, the Act creates the RISCB and designates the RISCB as agent for the City, the School District, or both to undertake such FMP Projects on behalf of the City and the School District; and

Whereas, the Act authorizes the RJSCB to enter into a cooperative agreement with the City and the School District to carry out the purposes of the Act, including, but not limited to, development of a comprehensive school facilities modernization plan (the "FMP") relating to the FMP Projects; and

Whereas, the parties initially executed a cooperative agreement on February 22, 2010, in order to carry out the purposes of the Act for Phase I of the FMP (the "Phase I Cooperative Agreement"); and

Whereas, the cooperative agreement provided for the interim financing to be provided by the School District and City necessary to finance the work required to authorize permanent bond financing by RJSCB and to be repaid from the bond financing; and

Whereas, the New York State Legislature amended the Act by enacting Chapter 533 of the Laws of 2014 ("Amended Act"), thereby providing alternative financing mechanisms for the reconstruction of up to twenty-six projects for a total cost of \$435,000,000 for Phase II ("Phase II FMP Projects"); and

Whereas, the parties then executed a cooperative agreement on August 4, 2016, in order to carry out the purposes of the Act for Phase II of the FMP (the "Phase II Cooperative Agreement"); and

Whereas, the New York State Legislature amended the Amended Act by enacting Chapter 614 of the Laws of 2021 ("Second Amended Act") to provide alternative financing mechanisms for the reconstruction of up to twelve-projects for a total cost of \$475,000,000 Phase III ("Phase III FMP Projects"); and

Whereas, the parties desire to execute this "Phase III Cooperative Agreement" in order to carry out the purposes of the Act for Phase I of the FMP (the "Phase I Cooperative Agreement"); and the financing of the Second Amended Act for Phase III of the FMP in the manner agreed and executed for Phase I and Phase II as set forth herein; therefore be it

Resolved, that the President of the Board of Education and SuperIntendent, or designee, be, and hereby are, authorized to execute the FMP Phase III Cooperative Agreement on behalf of the Rochester City School District.

#### **Administrative Content**

DOC052124-05212024.pdf (193 KB)

Phase III Cooperative Agreement 2024-FINAL(17536555.1).pdf (85 KB)

#### Motion & Voting

Authorize the Facilities Modernization Program Phase III Cooperative Agreement

Motion by Beatriz LeBron, second by Amy Maloy.

Final Resolution: Motion Carries

Yes: Cynthia Elliott, Beatriz LeBron, Amy Maloy, Camille Simmons, Jacqueline Griffin, Isalah Santiago

The District is committed to comply with provisions of the Americans with Disabilities Act of 1990. If you require any accommodations in order to participate in a meeting or require information to be presented in an alternative format because of a disability, please call the Board Office at 262-8525 in advance of the meeting.

### Resolution 2023-24: 38 Phase 3 Cooperative Agreement

#### By Board Member

WHEREAS, the Rochester School Facilities Modernization Program Act ("Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RISCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the New York State Legislature amended the Act by enacting Chapter 533 of the Laws of 2014 ("Amended Act"), thereby providing alternative financing mechanisms for the reconstruction of up to 26 projects for a total cost of \$435,000,000 for Phase II; and

WHEREAS, the New York State Legislature amended the Amended Act by enacting Chapter 614 of the Laws of 2021 ("Second Amended Act") to authorize additional oversight, transparency, and accountability by the New York State Education Department to ensure projects are completed on time and within budget, and to provide alternative financing mechanisms for the reconstruction of up to 12 projects for a total cost of \$475,000,000 for Phase III; and

WHEREAS, the Act authorizes the RISCB to enter into an intermunicipal cooperative agreement with the City and the District to carry out the purpose of the Act including, but not limited to, authorizing the Board to enter into contracts, financing agreements and other necessary actions on behalf of the City and District in accordance with the Act and furtherance of the Rochester Schools Modernization Program ("RSMP"); and

WHEREAS, the Board Chair has negotiated the terms and conditions of an intermunicipal cooperative agreement with the District and City for Phase III of the RSMP (the "Phase III Cooperative Agreement"), subject to approval by the Board; and

WHEREAS, the City Mayor, City Council President, the District SuperIntendent of Schools and the District Board President executed the Phase III Cooperative Agreement in order to carry out the purposes of the Act and in furtherance of the RSMP, as set forth herein and attached hereto; and

WHEREAS, the Board discussed and considered the Phase III Cooperative Agreement at its regular Board meeting on June 10, 2024, and now acts as follows.

#### THEREFORE, BE IT RESOLVED:

- The RISCB hereby approves the Phase III Cooperative Agreement, subject to the terms and conditions of that Agreement; and
- The RJSCB Chair is hereby authorized in the name and on behalf of the RJSCB, to execute
  and deliver to all the parties thereto, the Phase III Cooperative Agreement in the form
  attached hereto.

318

Ordinance No.

### Authorizing an agreement for Phase III of the City Schools Facilities Modernization Program

WHEREAS, Chapter 416 of the 2007 Laws of New York State enacted an Rochester School Facilities Modernization Program Act (Act), in order to provide the City of Rochester (City) and the Rochester City School District (District) with alternative financing mechanisms for a Rochester School Facilities Modernization Program (FMP) for the reconstruction of up to thirteen school buildings for a maximum cost of \$325 million;

WHEREAS, the Act created the Rochester Joint Schools Construction Board (RJSCB), designated the RJSCB as agent for the City and District and authorized it to enter into a cooperative agreement with the City and the District to carry out the FMP, hereinafter referred to as the Phase I FMP Agreement, which the City authorized in Ordinance No. 2010-8;

WHEREAS, Chapter 533 of the 2014 Laws of New York State amended the FMP Act to authorize a Phase II FMP consisting of up to 26 projects including a District Wide Technology program ("Phase II FMP Projects) for a maximum cost of \$435 million, and the parties executed another cooperative agreement to carry out the Phase II FMP Projects, which was authorized in City Ordinance No. 2015-121 and amended in accordance with Ordinance No. 2016-225;

WHEREAS, Chapter 614 of the 2021 Laws of New York State further amended the Act to authorize a Phase III FMP consisting of up to 12 projects ("Phase III FMP Projects"), for a maximum cost of \$475 million; and

WHEREAS, the parties have prepared and the RJSCB and the District have signed a Phase III Cooperative Agreement that provides for the financing, planning and construction of Phase III FMP Projects in accordance with the Act as amended.

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

Section 1. The Mayor and the President of the City Council be, and hereby are, authorized to execute the Phase III Cooperative Agreement by and between the City, the District and the RJSCB, in the form on file with the City Clerk (Agreement). Pursuant to the Agreement, the local share of the FMP shall be the responsibility of the RCSD.

Section 2. The Mayor shall have the power to effectuate and implement the provisions of the Agreement on behalf of the City.



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

### Budget, Finance & Governance Malik D. Evans Introductory No.

Mayor

July 30, 2024

**LAW 16** 

TO THE COUNCIL

Ladies and Gentlemen:

Re: Agreement & Budget Amendment - Hawkins Delafield & Wood LLP — Bond Counsel Services

City Council Priority: Deficit reduction and long term financial stability

Transmitted herewith for your approval is legislation authorizing the following:

- 1. An agreement with Hawkins Delafield & Wood LLP (Robert P. Smith, Partner, New York, New York 10007) for bond counsel services. The term of this agreement will be for three (3) years, with the option of three (3) additional three year renewals to be funded by the 2024-25 budget of the Law Department and subsequent year's budgets contingent upon City Council approval; and
- 2. An amendment to the 2024-25 Budget transferring the sum of \$100,000 from the Finance Department to the Law Department to fund the agreement. The Law Department will assume responsibility for managing this contract beginning in 2024-25.

To finance various capital projects, the City issues, or reissues, bond anticipation notes (BANs) and revenue anticipation notes (RANs) or issues bonds initially. This typically occurs twice each fiscal year. These financings approximate \$35 million, and may total approximately \$100 million when notes are converted to bonds.

Hawkins is being retained as Bond Counsel following a request for proposals.

Hawkins' proposes fees based upon hourly rates or as a percentage of the debt offering, with the following caps:

	Amount
Each Series of publically sold Bond Anticipation Notes (BANs)	\$18,500
Each Series of publically sold General Obligation Bonds	\$25,000
Each series of negotiated BANs or Bonds	\$30,000
Each series of publicly sold Refunding Bonds	\$30,000

Hourly rates for ancillary legal services are up to \$400 for partners and \$300 for associates.

Respectfully submitted.

Malik D. Evans

Mayor

Phone: 585.428,7045 Fax: 585.428.6059 TTY: 585.428.6054

EEO/ADA Employer

### **Vendor / Consultant Selection Process Summary**

Department: L	aw
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Project / Service Title: Bond Counsel

Consultant Selected: Hawkins Delafield & Wood, LLP, 7 World Trade Center, NY, NY 10007

Method of selection: X Request for Proposal [Complete 1-7]

Request for Qualifications [Complete 1-7]

From the NY State Department of Transportation list of pre-approved

regional engineering firms [Complete 4-7]

- 1. Date RFP / RFQ issued (and posted on City web site): May 29, 2024
- 2. The RFP / RFQ was also sent directly to:
  - Woods Oviatt Gilman, 1900 Bausch and Lomb Pl., Rochester, NY

#### 3. Proposals were received from

FIRM

City/ST [if Rochester, include ZIP instead of ST]

Hawkins Delafield & Wood, LLP, 7 World Trade Center, NY, NY 10007 Harris Beach PLLC, 100 Wall Street, NY, NY 10005 (Locally 99 Garnsey Rd., Pittsford, NY)

#### 4. Evaluation criteria

<u>Criteria</u> <u>Weighti</u>	ng Points possible	Points received by FIRM
Experience	40	40
Cost	40	36.2
Proposal	10	9
References	10	<u>10</u>
SUBTOTAL	100	95.2
Bonus Points		
City business: 10% of total	.10 x 0	
Prime is an MWBE: 10% of total	.10 x 0	
Prime uses 10% - 20% MWBE subs	.05 x 0	
Prime uses 20%+ MWBE subs	.10 x 0	
Workforce goals for M & W met	. <u>10 x 0</u>	
BONUS POINTS SUBTOTAL	0	

TOTAL POINTS RECEIVED by the Firm: TT + BP = 95.2

- 5. Review team included staff from: Law, Finance, OMB
- 6. Additional considerations/explanations
- 7. MWBE Officer has reviewed the recommended firm's proposal for MWBE and Workforce goals. MWBE Officer Initials: MTS Date: > 7/16/2024

319

Ordinance No.

### Authorizing an agreement and amending the 2024-25 Budget relating to bond counsel 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 Hawkins Delafield & Wood LLP to provide bond counsel services for a term of 3 years with the option to extend for up to three additional 3-year periods.

Section 2. The agreement's fees for debt sales shall be: \$18,500 for each series of publically sold Bond Anticipation Notes (BANs); \$25,000 for each series of publically sold General Obligation Bonds; \$30,000 for each series of negotiated BANs or Bonds; and \$30,000 for each series of publicly sold Refunding Bonds. The hourly fee for ancillary legal services shall be up to \$400 for the firm's partners and up to \$300 for the firm's associates. The agreement fees shall be funded from the 2024-25 and subsequent years' Budgets of the Department of Law.

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

Section 4. Ordinance No. 2024-200, the 2024-25 Budget of the City of Rochester, as amended, is hereby further amended by transferring \$100,000 from the Budget of the Department of Finance to the Budget of the Department of Law.



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

## Budget, Finance & Governance Malik D. Evans Introductory No.

320

July 30, 2024

**BUDGET 17** 

TO THE COUNCIL

Ladies and Gentlemen:

Re: 2024-25 Budget Amendment – Locust Club Budget Amendment

Council Priority: Public Safety

Comprehensive Plan 2034 Initiative Area: Fostering Prosperity & Opportunity

Transmitted herewith for your approval is legislation amending the 2024-25 Budget by transferring a total of \$3,427,400 from Contingency to the following budgets to reflect the impact of the new Rochester Police Locust Club contract:

- 1. \$3,183,800 to the Police Department; and
- 2, \$243,600 to Undistributed to cover the cost of related employee benefits.

On June 18, 2024, when the 2024-25 Budget was adopted by City Council, salary and wage rates had not yet been established for uniformed employees represented by the Rochester Police Locust Club, Inc. The collective bargaining agreement expired June 30, 2024. After multiple negotiation sessions, an agreement was reached and adopted by union membership on July 1, 2024. This agreement resulted in the following wage adjustments:

July 1, 2024	4.0%
July 1, 2025	3,75%
July 1, 2026	3.75%
July 1, 2027	4.0%

In addition to base wage adjustments, shift differential pay and Field Training Officer pay were increased for personnel to incentivize retention efforts. In addition to the financial portion of the award, greater flexibility was afforded to the City in personnel assignments, sick leave allowances, and recruitment backgrounding efforts.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

320

Ordinance No.

### Amending the 2024-25 Budget to account for collective bargaining agreement with the Rochester Police Locust Club

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

Section 1. Ordinance No. 2024-200, the 2024-25 Budget of the City of Rochester, as amended, is hereby further amended to fund salary, wage and benefit increases for Police Department personnel resulting from the new Rochester Locust Club collective bargaining agreement by transferring \$3,427,400 from the Budget of Contingency and apportioning it as follows:

- A. \$3,183,800 to the Budget of the Police Department; and
- B. \$243,600 to the Budget of Undistributed Expense.



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

### Budget, Finance & Governance Introductory No.

321

Malik D. Evans Mayor

32

July 30, 2024

MAYOR 21

Ladies and Gentlemen:

TO THE COUNCIL

Re: Amendatory Agreement – National Ambulance & Oxygen Service, Inc. d/b/a American Medical Response

Comprehensive Plan 2034 Initiative Area: Reinforcing Strong Neighborhoods

Transmitted herewith for your approval is legislation authorizing an amendatory agreement with National Ambulance & Oxygen Service, Inc. d/b/a American Medical Response (AMR) (Nicole Henricksen, President, Northeast Region, Philadelphia, Pennsylvania) for the continued provision of emergency ambulance services. The current agreement was authorized by Ordinance No. 2020-17 for a term of four years with two renewal options of one year each. This amendatory agreement will extend the current agreement's initial term for an additional two years to run through November 30, 2026, with provision for three optional renewals of two years each. It also amends AMR's scope of services to implement several modifications recommended by an expert retained to address systemic problems in the City's emergency medical services (EMS) system.

AMR, formerly Rural/Metro Medical Services of Rochester, NY (Rural/Metro) has provided emergency ambulance service for the City since 1988 pursuant to agreements authorized by City Council in 1988, 1992, 1996, 2002, 2007 and 2012. The current agreement expires on November 30, 2024. In order for the current agreement to be renewed following that date, AMR must provide notice to the City of its decision on or before August 31, 2024.

AMR was selected following an extensive RFP process that commenced September 30, 2019. The City received proposals from the only two ambulance companies issued certificates pursuant to the New York Public Health Law to provide emergency ambulance service within the City of Rochester: AMR and Monroe Ambulance (Monroe). Monroe's response lacked sufficient information and detail to determine the extent of their operations and their ability to perform the services that a City contract would require. Monroe also declined the opportunity to give an oral presentation to the task force, introduce key personnel, provide a tour of the company premises, and show available equipment.

The recommending attributes for AMR included: accredited by the Commission on Accreditation of Ambulance Services (CAAS); part of a large national ambulance company; ability to draw resources from Buffalo and Syracuse if needed in an emergency; providing an EMT academy for city residents; and staffing a tactical medical unit working in conjunction with the Rochester Police Department SWAT team. AMR had a superior initial deployment plan, including increasing ambulances to be deployed at peak times. AMR consistently monitors and updates their deployment practices. AMR also proposed and has successfully launched a Nurse Navigation program to increase the availability of emergency response personnel to respond to life-threatening emergencies and reduce emergency department overcrowding by routing 911 calls for specific, non-life threatening injuries or illnesses to a

1

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054

EEO/ADA

New York-licensed nurse to assess the caller and facilitate the most appropriate medical care, including, if necessary, transportation assistance to a local healthcare provider.

Emergency ambulance service is a key component of the health care system in the City. Beginning during the Covid-19 pandemic and continuing since, emergency ambulance services have experienced service disruptions nationwide due to: increased call volume, elongated delays transitioning patients to hospitals, workforce shortages, increasing costs, and supply chain disruptions. While some of these issues were not new at the time of the Covid-19 pandemic, they were certainly exacerbated by it.

These difficulties had a considerable, negative impact on the City of Rochester and its citizens. In February 2022, in order to begin addressing these systemic problems, the City commissioned a report from Fitch Solutions (Fitch) to evaluate the City's EMS system based upon five years of historical data from 2017 to 2021. The Fitch report provides an assessment of the current EMS system, suggestions on contractual compliance performance objectives, and a comparative analysis with similar communities. The report also includes an evaluation of seven alternative EMS models for the City's consideration.

Through this amendatory agreement, the City will implement several of the recommendations outlined in the Fitch report, including maintaining the current unsubsidized EMS model, shifting certain response time requirements to sustainable limits, and eliminating co-response requirements, which mandate that AMR respond in a shorter timeframe for calls where the Rochester Police Department is expected on scene. The City and County Medical Director, Dr. Jeremy Cushman, was a part of the team that reviewed these determinations and approved them as clinically appropriate.

In addition to the changes in this amendatory agreement, the City is committed to exploring additional investments to further ensure the reliability and stability of emergency medical response within the City. Dr. Cushman teamed with City leadership, including representatives from the Rochester Fire Department, Mayor's Office, Emergency Communications Department, Office of Management and Budget, and Law Department, to identify and explore additional EMS investments, including expanding RFD basic life support treatment capabilities; increasing community education and engagement; expanding the successful Nurse Navigator program; improving access to mental health services; and investing in advance life support, first-response squad vehicles for RFD use and personnel to staff those vehicles.

Respectfully submitted,

Malik D. Evans

Mayor

## INTRODUCTORY NO. 3.2.1

Ordinance No.

### Authorizing an agreement for emergency ambulance 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 with National Ambulance & Oxygen Service, Inc. d/b/a American Medical Response (hereinafter, AMR) to continue to provide emergency ambulance services within the City. The amendatory agreement shall amend the existing agreement authorized by Ordinance No. 2020-17: to extend the term by two years to November 30, 2026; to provide options to extend the term by up to three additional periods of two years each; and to modify the scope of services to incorporate several recommendations provided in expert consultant's report analyzing the City's emergency medical services (EMS) delivery system, including continuing the current unsubsidized EMS model, shifting response time requirements to sustainable limits, and eliminating the requirement of shorter response times when the Rochester Police Department is expected on scene.

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





City Hall Room 301A • 30 Church Street • Rochester, New York 14614-1290

Councilmember Mary Lupien, East District

July 30, 2024

TO THE COUNCIL Ladies and Gentlemen:

Re: Resolution concerning the disclosure of consultants' reports

Council Priority: Transparency

In its enactment of the current Freedom of Information Law (FOIL) in 1977, the New York State Legislature declared: "that a free society is maintained when government is responsive and responsible to the public, and when the public is aware of governmental actions. The more open a government is with its citizenry, the greater the understanding and participation of the public in government."

In the same enactment, the Legislature further declared that "[a]s state and local government services increase and public problems become more sophisticated and complex and therefore harder to solve, and with the resultant increase in revenues and expenditures, it is incumbent upon the state and its localities to extend public accountability wherever and whenever feasible."

"[T]he people's right to know the process of governmental decision-making and to review the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy or confidentiality."

To deal with the increasingly complex issues that confront City government, this Council each year authorizes the use of funds for numerous professional services agreements retaining a wide range of external professionals, experts, and academics – collectively, consultants – to investigate, study, and analyze the complex issues.

To improve the efficacy and responsiveness of City government, consultants' reports on the results of these investigations, studies, and analyses should be released promptly to Councilmembers in order to inform their legislative decisions and oversight and also, most importantly, they should be released to the public to promote their understanding and participation in City government.

In taking this action, the City of Rochester can publically demonstrate its commitment to transparency and maintaining trust with our residents, while strongly underscoring the importance of publicly disclosing consultant reports paid for with public money.

By their very nature, public documents and reports should be readily available to the public, and it is the intent of this legislation to ensure that reports prepared with public funds by private consultants for the City of Rochester are easily accessible to everyone.

Resolution concerning the disclosure of consultants' reports
Page 2

Based on the aforementioned arguments and in the interest of pursuing best practices related to transparency in government, this legislation will ensure that:

- 1. Each report conducted by an external consultant that is received and accepted as final by the City Administration shall be deemed final for purposes of the NYS Freedom of Information Law and made available to the public within six months of receipt.
- 2. No Report should be in Draft form for more than six months.
- 3. The treatment of final reports provided for in Section 2 shall be applied retroactively to consultant reports that have been received on or after January 1, 2022.

Respectfully submitted,

Mary Lupien, Councilmember

East District

322

#### Resolution No.

### Resolution concerning the disclosure of consultants' reports

WHEREAS, in its enactment of the current Freedom of Information Law (FOIL) in 1977, the New York State Legislature declared "that a free society is maintained when government is responsive and responsible to the public, and when the public is aware of governmental actions. The more open a government is with its citizenry, the greater the understanding and participation of the public in government;"

WHEREAS, in the same enactment, the Legislature further declared that "[a]s state and local government services increase and public problems become more sophisticated and complex and therefore harder to solve, and with the resultant increase in revenues and expenditures, it is incumbent upon the state and its localities to extend public accountability wherever and whenever feasible;"

WHEREAS, and "[t]he people's right to know the process of governmental decision-making and to review the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy or confidentiality";

WHEREAS, to deal with the increasingly complex issues that confront City government, this Council each year authorizes and funds numerous professional services agreements retaining a wide range of outside professionals, experts and academics (collectively, consultants) to investigate, study and analyze the complex issues;

WHEREAS, to improve the efficacy and responsiveness of City government, consultants' reports on the results of these investigations, studies and analyses should be released promptly to Councilmembers in order to inform their legislative decisions and oversight and to the public to promote their understanding and participation in City government; and

WHEREAS, we, the City of Rochester, are committed to transparency and maintaining trust with our residents and acknowledge the importance of publicly disclosing consultant reports paid for with public money.

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

Section 1. Each report from an external consultant that is received and accepted as final by the City Administration shall be deemed final for purposes of the NYS Freedom of Information Law and made available to the public within six months of receipt. No Report should be in Draft form for more than 6 mos.

Section 2. The treatment of final reports provided for in Section 1 shall be applied retroactively to consultant reports that have been received on or after January 1, 2022.

Section 3. This resolution shall take effect immediately.

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

### PUBLIC SAFETY COMMITTEE INTRODUCTORY NO.

Malik D. Evans Mayor

322 July 30, 2024

TO THE COUNCIL

Ladies and Gentlemen:

Re: Grant Agreement – New York State Office of Victim Services

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 Office of Victim Services (NYS OVS) grant. This legislation will authorize an agreement with New York State Office of Victim Services (NYS OVS) for the receipt and use of a Victims of Crime Act Victim and Witness Assistance Grant of \$395,924.08 for the period of October 1, 2024 to September 30, 2025. This is the third and final year of a three-year grant with a term of October 1, 2022 to September 30, 2025.

The Victims of Crime Act Victim and Witness Assistance Grant Program funds a portion of personnel expenses of the Community Support Counselors (CSC) in the DRHS Crisis Intervention Services (CIS) unit. CSCs provide support to victims of crime, including referrals for wrap-around support, assistance in completing applications for funding from the NYS OVS, and information on the legal process and their pending criminal cases. Grant reimbursement of these personnel expenses was anticipated and included in the 2024-2025 Department of Recreation and Human Services and Undistributed Expenses budgets. From October 1, 2023 – June 30, 2024, the CSCs funded by this grant assisted over 930 crime victims.

This was last authorized by City Council via Ordinance No. 2023-320 on September 20, 2023. The City has received this funding since at least 2014.

Respectfully submitted.

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428,6059 TTY: 585.428.6054 EEO/ADA Employer

323

Ordinance No.

## Authorizing an agreement for a Victims of Crime Act Victim and Witness Assistance 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 New York State Office of Victim Services for the receipt and use of a Victims of Crime Act Victim and Witness Assistance Grant of \$395,924.08, which is hereby appropriated to fund a portion of personnel expenses for the Department of Recreation and Human Services' Crisis Intervention Services unit to provide wrap-around support for victims of crime. The term of this agreement shall be October 1, 2024 through September 30, 2025.

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

City Hall Room 307A, 30 Church Street Rochester, New York 14614-1290 www.cityofrochester.gov

# PUBLIC SAFETY COMMITTEE INTRODUCTORY NO.

Malik D. Evans Mayor

324

July 30, 2024

MAYOR/OVP 20

TO THE COUNCIL

Ladies and Gentlemen:

Re: Grant Agreement – The Alliance for Safety & Justice (ASJ) of the Crime Survivors for Safety & Justice (CSSJ)

Council Priority: Public Safety

Comprehensive Plan 2034 Area: Fostering Prosperity and Opportunity

Transmitted herewith for your approval is legislation related to a Crime Survivors Speak March on Washington Grant. This legislation will:

- 1. Authorize an agreement with The Alliance for Safety & Justice (ASJ) of the Crime Survivors for Safety & Justice (CSSJ) (Kim Youngblood, East Coast Region CSSJ Team Lead, 1624 Franklin Street, 11th Floor Oakland, CA) for receipt and use of a \$14,160 grant to bring together crime survivors from the Rochester community most affected by crime, to share stories, honor loved ones, and advocate for smart justice policies that transform families, communities, and the country. The term of the grant will be for one year; and
- 2. Amend the 2024-2025 Budget of the Office of the Mayor by \$14,200 for the funding received in the grant above.

The Mayor's Advisor on Violence Prevention acts as a City liaison on violence prevention efforts and strategy on the federal, state, and local levels. The Mayor's Office will act as the host organization for this grant, including coordination assistance, a custom attendee registration link, and transportation and hotel needs of twenty (20) attendees.

Respectfully submitted,

Malik D. Evans

Mayor

Phone: 585.428.7045 Fax: 585.428.6059 TTY: 585.428.6054 EEO/ADA Employer

32:4

Ordinance No.

## Authorizing agreement and amending the 2024-25 Budget for the Crime Survivors Speak March on Washington

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 Alliance for Safety and Justice of the Crime Survivors for Safety and Justice for the receipt and use of a grant in the amount of \$14,200 for the Crime Survivors Speak March on Washington (Survivors March). The agreement shall have a term of one year.

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

Section 3. Ordinance No. 2024-200, the 2024-25 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Office of Mayor (Mayor's Budget) by \$14,200, which amount is hereby appropriated for the Survivors March from the grant funds authorized in Section 1 herein.



PUBLIC SAFETY
COMMITTEE
INTRODUCTORY NO.

City Hall Room 301A • 30 Church Street • Rochester, New York 14614-1290

Miguel A. Meléndez, Jr. Council President, Councilmember At-Large

July 29, 2024

TO THE COUNCIL

Ladies and Gentlemen:

Re: Police Accountability Board Appointment

Transmitted herewith for your approval is a resolution appointing Lwam Tecleab to the Police Accountability Board for the East District Seat. This candidate was interviewed by City Council members.

Lwam Tecleab will serve a term expiring on June 30, 2027.

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City residency was verified and Lwam Tecleab's resume is on file with the City Clerk.

Respectfully submitted,

Miguel A. Meléndez, Jr.

President

Resolution No.

### Resolution appointing a member of the Police Accountability Board

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

Section 1. The Council hereby approves the appointment of Lwam Tecleab to the Police Accountability Board to fill a vacancy for the seat designated to the East District for a term expiring on June 30, 2027.

Section 2. This resolution shall take effect immediately.