#### ROCHESTER CITY COUNCIL

#### **REGULAR MEETING**

#### August 20, 2024

**THE COUNCIL PRESIDENT** --- MEETING WILL COME TO ORDER AND THE CLERK WILL CALL THE ROLL.

**THE COUNCIL PRESIDENT** --- REQUEST COUNCIL TO PAUSE FOR A MOMENT OF SILENCE.

THE COUNCIL PRESIDENT — PLEDGE OF ALLEGIANCE TO THE FLAG. Councilmember Patterson

THE COUNCIL PRESIDENT --- RECOGNITION CEREMONIES.

#### Special Recognitions:

#### Leadership and Volunteers from Cultural Festivals this Summer:

#### Puerto Rican Festival:

Maria Cortes Orlando Ortiz Ivette Ramos Yesenia Ramos-Torres Rosalie Remarais Leslie Rivera Wilmarie Velez

#### Carifest 2024:

Ann Barnes
Darcy Barrant
Myrna Barthelemy
Natasha Bell
Jeffrey Boxx
Horace Byfield
Kadya Donadelle
Janet Dyce
Megon Foster
Ivana Gittens
Cheryl Hayward
Paul Henry

Jennifer Hoyte Deseree Lampart Maxine Lawson Locksley Milwood Sonia Pascoe-Lodge Alan Prescod Melda Reid

Melda Reid Shawn Robinson Marlon Salmon Alyshia Thomas Gary Thompson

#### Black Culture Festival:

Ivy Caldwell
Michael Cook
Nadirah Cooper
Shanell Jeffries
Jayde Lucas
Will Powers
Sheneiqua Shine
Edwin Spencer
Jessica Spencer
Diane Stokes
Ciera Williams

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DES:

Jose R. Quinones

**DRHS**:

Andrew V. Ames

ECD:

Amy L. Mills

RFD:

Todd V. Ricker

RPD:

Juan M. Rodriguez Jason P. Roelle

#### APPROVAL OF THE MINUTES

By Councilmember Smith

RESOLVED, that the minutes of the Regular Meeting on July 23, 2024 be approved as published in the official sheets of the Proceedings.

#### THE COUNCIL PRESIDENT --- AYES OR NAYS

## **THE CITY CLERK—**THE FOLLOWING DOCUMENTS ARE HEREBY DIRECTED TO BE RECEIVED AND FILED:

The Mayor submits the following:

Delinquent Receivables report for the month ending June 30, 2024.

## **THE CITY CLERK**—THE FOLLOWING DOCUMENTS ARE HEREBY DIRECTED TO BE RECEIVED AND FILED:

The Council submits Disclosure of Interest Forms from **President Meléndez** on Int. Nos. 306 and 307; **Vice President Harris** and **Councilmember Lupien** on Int. No. 318.

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

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

#### By Councilmember Patterson

#### Neighborhoods, Jobs & Housing Committee Report

Resolution approving an appointment to the City Planning Commission Int. No. 301 THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution approving an appointment to the Rochester Preservation Board Int. No. 302 THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution approving an appointment to the Rochester Environmental Commission Int. No. 303 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

#### By Vice President Harris

#### People, Parks & Public Works Committee Report

Authorizing appropriations and agreements relating to Phase 1 Exchange Street Park Improvements of the Vacuum Oil Brownfield Opportunity Area River Trail Improvements Project Int. No. 304

THE COUNCIL PRESIDENT --- AYES OR NAYS

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 Int. No. 305

THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing appropriations and agreements for the Joseph A. Floreano Rochester Riverside Convention Center (RRCC) Building Envelope Repairs and Main Street Addition Project Int. No. 306

#### THE COUNCIL PRESIDENT --- AYES OR NAYS

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 Int. No. 307

THE COUNCIL PRESIDENT --- ROLL CALL

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 Int. No. 308

THE COUNCIL PRESIDENT --- ROLL CALL

Authorizing agreement relating to under bridge lighting facilities on the I-490 bridges over Platt Street Int. No. 309

THE COUNCIL PRESIDENT --- AYES OR NAYS

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 Int. No. 310

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement with the New York State Department of Transportation to provide snow and ice control services Int. No. 311

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement and appropriation for the Energy Efficiency and Conservation Block Grant Program Int. No. 312

#### THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for drinking water quality laboratory services Int. No. 313

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an amendatory agreement for drinking water laboratory services Int. No. 314

THE COUNCIL PRESIDENT --- AYES OR NAYS

Appropriating 2023-24 Annual Action Plan funds for infrastructure improvements at the International Plaza Int. No. 315

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement and amending the 2024-25 Budget relating to a Youth Policy Pilot Project Int. No. 316

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement with the Rochester City Soccer League Int. No. 317 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement relating to the Broad and Allen Firehouse Priority Facility Improvements Int. No. 326 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

#### By Councilmember Gruber

#### Budget, Finance & Governance Committee Report

Authorizing an agreement for Phase III of the City Schools Facilities Modernization Program Int. No. 318 THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement and amending the 2024-25 Budget relating to bond counsel services Int. No. 319

THE COUNCIL PRESIDENT --- AYES OR NAYS

Amending the 2024-25 Budget to account for collective bargaining agreement with the Rochester Police Locust Club Int. No. 320

THE COUNCIL PRESIDENT --- AYES OR NAYS

Authorizing an agreement for emergency ambulance services Int. No. 321 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

#### By Councilmember Lightfoot

#### **Public Safety Committee Report**

Authorizing an agreement for a Victims of Crime Act Victim and Witness Assistance Grant Int. No. 323

THE COUNCIL PRESIDENT --- AYES OR NAYS

# Authorizing agreement and amending the 2024-25 Budget for the Crime Survivors Speak March on Washington, <u>as amended</u> Int. No. 324

#### THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution appointing a member of the Police Accountability Board Int. No. 325 THE COUNCIL PRESIDENT --- AYES OR NAYS

THE COUNCIL PRESIDENT --- RECEIVED, FILED AND PUBLISHED

Adjourned

#### ROCHESTER URBAN RENEWAL AGENCY

#### August 20, 2024

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

Resolution establishing a Resolution Review Committee and process Int. No. URA-3

THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution adopting a Code of Ethics/Conflict of Interest Policy for the Rochester Urban Renewal Agency Int. No. URA-4

THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution adopting a Whistleblower Access and Assistance Program Int. No. URA-5 THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution adopting a Real Property Acquisition Policy Int. No. URA-6 THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution adopting Property Disposition Guidelines Int. No. URA-7 THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution adopting a Procurement Policy Int. No. URA-8 THE COUNCIL PRESIDENT --- AYES OR NAYS

Resolution adopting an Investment and Deposit Policy Int. No. URA-9 **THE COUNCIL PRESIDENT** --- AYES OR NAYS

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

THE CHAIRPERSON --- MISCELLANEOUS BUSINESS.

Adjourned

### ITEMS HELD IN COMMITTEE

Int. No. 65	Authorizing sublease for a portion of 245 East Main Street NJH (03/19/2024)
Int. No. 133	Local Improvement Ordinance establishing the 2024-25 assessments and authorizing an agreement for the High Falls Business Improvement District NJH (05/21/2024)
Int. No. 206	Authorizing a land purchase option agreement relating to the development of a Joseph Avenue performing arts center NJH (06/18/2024)
Int. No. 251	Local Law amending the City Charter to adopt a Good Cause Eviction Law NJH (06/18/2024)
Int. No. URA-3	Resolution establishing a Resolution Review Committee and process NJH (06/18/2024)
Int. No. URA-4	Resolution adopting a Code of Ethics/Conflict of Interest Policy for the Rochester Urban Renewal Agency NJH (06/18/2024)
Int. No. URA-5	Resolution adopting a Whistleblower Access and Assistance Program NJH (06/18/2024)
Int. No. URA-6	Resolution adopting a Real Property Acquisition Policy NJH (06/18/2024)
Int. No. URA-7	Resolution adopting Property Disposition Guidelines NJH (06/18/2024)
Int. No. URA-8	Resolution adopting a Procurement Policy NJH (06/18/2024)
Int. No. URA-9	Resolution adopting an Investment and Deposit Policy NJH (06/18/2024)
Int. No. 322	Resolution concerning the disclosure of consultants' reports BFG (08/20/2024)