\*New Items Rev. 09/11/2024

# ROCHESTER CITY COUNCIL

#### **COMMITTEES AGENDA**

DAY 2: BFG/PS/COW

Introductories filed through September 12, 2024, for the September 24, 2024 Regular Council Meeting

#### **BUDGET, FINANCE & GOVERNANCE COMMITTEE**

#### THURSDAY, SEPTEMBER 12, 2024 AT 4:00 P.M.

#### \*Presentations to Council:

- Int. No. 362 (ARPA & Bronner Group) Suzanne Warren, Director (OMB)
- FOIL Corporation Counsel Beath (Law)
- Int. No. 362 Appropriating funds and authorizing an amendatory agreement for subrecipient monitoring and evaluation services for programs funded by the American Rescue Plan Act
- Int. No. 363 Appropriating funds and amending the 2024-25 Budget relating to the Financial Empowerment Center

Int. No. 364	Authorizing an amendatory agreement and amending the 2024-25 Budget to support the Office of Financial Empowerment
Int. No. 365	Authorizing an agreement relating to the Kiva Rochester program
Int. No. 366	Amending the 2024-25 Budget for the Children's Savings Account program
Int. No. 367	Authorizing an amendatory agreement for the Children's Savings Account program
Int. No. 368	Authorizing an agreement for the Sunday Game Tailgate event
Int. No. 369	Authorizing an agreement for the 2024 Roc Holiday Village event
Int. No. 370	Amending the 2024-25 Budget to fund Information Technology Networking Upgrades
Int. No. 371	Authorizing an agreement for a New York State Education Department for library construction grant funds

Int. No. 372	Authorizing the cancellation or refund of erroneous taxes and charges
*Int. No. 378	Authorizing amendatory agreement relating to Infor Asset Management Solution licensing for the Water Bureau
*Int. No. 382	Appropriating funds, amending the 2024-25 Budget and authorizing an agreement for the New American Collaborative
*Int. No. 383	Local Law amending the City Charter with respect to the Director of Purchasing and Assistant Director of Purchasing offices
*Int. No. 384	Amending Chapters 8, 8A, 10 and 106 of the Municipal Code with respect to the Director of Purchasing and Assistant Director of Purchasing offices

# PUBLIC SAFETY COMMITTEE

# THURSDAY, SEPTEMBER 12, 2024 AT 4:30 P.M.

# \*Presentation to Council:

• "Cost of Misconduct" Report - PAB

Int. No. 373 Amending the 2024-25 Budget to carry over unspent grant funds for the Police Department

Int. No. 374	Authorizing an agreement for a Law Enforcement Technology
	Grant

Int. No. 375 Authorizing a grant agreement, appropriating matching funds and amending the 2024-25 Budget for the 2023 Assistance to Firefighters Grant Program

#### COMMITTEE OF THE WHOLE

### THURSDAY, SEPTEMBER 12, 2024 AT 4:40PM

*Int. No. 379	Resolution confirming the appointment of the Fire Chief
---------------	---

\*Int. No. 380 Resolution confirming the appointment of the Chief Technology Officer

# 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. 322	Resolution concerning the disclosure of consultants' reports BFG (08/20/2024)