



City of Rochester

City Clerks Office

Certified Ordinance

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that the following is a true copy of an ordinance which was duly passed by the Council of the City of Rochester on **October 13, 2020** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **October 14, 2020** in accordance with the applicable provisions of law.

Ordinance No. 2020-304

Adoption of record retention and disposition schedules

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

Section 1. The Retention and Disposition Schedule for New York Local Government Records (Schedule LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all City officers and employees in legally disposing of valueless records listed therein.

Section 2. In accordance with Article 57-A:

- (a) only those records will be disposed of that are described in the Schedule LGS-1, after they have met the minimum retention periods described therein;
- (b) after the minimum retention period prescribed in Schedule LGS-1, only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, as may be prescribed in rules or schedules issued by the Records Management Officer.

Section 2. The Schedule LGS-1 and any City record retention rules or schedules issued by the Records Management Officer shall be kept on file with the City Clerk.

Section 4. The Municipal Code of the City of Rochester, as amended, is hereby further amended by adding a new section to Chapter 18, Public Records, to read in its entirety as follows:

§ 18-4 Retention of records.

- A. In accordance with Article 57-A of the NYS Arts and Cultural Affairs Law, only those records will be disposed of that are described in the Retention and Disposition Schedule for New York Local Government Records (Schedule LGS-1), after they have met the minimum retention periods described therein.
- B. After the minimum retention period prescribed in Schedule LGS-1, only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, as may be prescribed in rules or schedules issued by the City's Records Management Officer.
- C. The Schedule LGS-1 and any City record retention rules or schedules issued by the Records Management Officer shall be kept on file with the City Clerk.

Section 5. The Municipal Code of the City of Rochester, as amended, is hereby further amended in Chapter 39, Building Code, by modifying Subsection 39-205(B) to read in its entirety as follows:

- B. All records listed in Subsection A of this section shall be retained for at least the minimum time period so required by ~~the Records Retention and Disposition Schedule MU-1 in Section 18.11 of 8 NYCRR (Appendix H)~~ Municipal Code § 18-4, Retention of records.

Section 6. By its adoption herein, Schedule LGS-1 supersedes Schedule MU-1 as adopted in Ordinance No. 89-118.

Section 7. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest Angel Washington
City Clerk



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Ordinance No. 2020-305

Authorizing a data protection agreement

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 Spectrum Northeast, LLC, known as Charter ("Charter"), to protect from unnecessary disclosure or use the maps, specifications and other data that Charter provides to the City concerning the cables and related facilities that have or will be installed in the City right-of-way pursuant to Charter's cable franchise agreement with the City. The term of the agreement shall continue for so long as the City possesses such maps, specifications and other data.

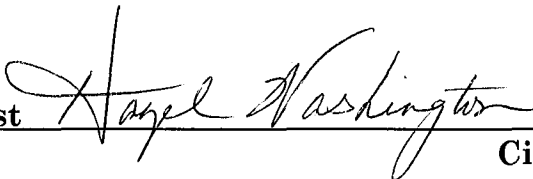
Section 2. The agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest  _____
City Clerk



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Ordinance No. 2020-306

Authorizing agreement for the “Walled Garden” Development Project

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

Section 1. The Mayor is hereby authorized to enter into a fiscal sponsorship agreement with Rochester Economic Development Corporation (REDCO) to use a \$180,000 grant from JP Morgan Chase & Co. (JPMC Bank) to enhance and expand the “Walled Garden” Development Project (the Project). Under the agreement, REDCO shall administer the funding of the City’s implementation of the Project in return for a finance and management charge of 3% of the bank’s grant. The agreement shall have a term of 1 year with the option to extend the term by up to 1 additional year upon the mutual consent of the parties.

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

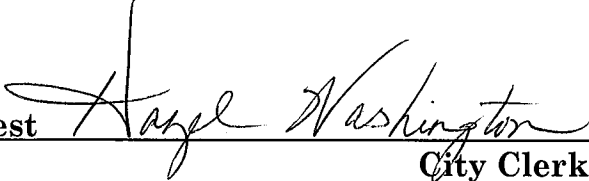
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest



City Clerk



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Ordinance No. 2020-307

Authorizing an amendatory agreement for outside conflict counsel services relating to the independent investigation authorized by Ordinance No. 2020-283

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 Morrison & Foerster LLP to continue to provide legal services as outside conflict counsel with regard to the independent investigation being conducted pursuant to Ordinance No. 2020-283 (the Investigation). The amendatory agreement shall amend the existing agreement to increase the maximum compensation by \$75,000 to a new total of \$85,000 and to extend the term of the agreement to the completion of the Investigation. The amendatory compensation shall be funded from the 2020-21 Budget of Undistributed Expenses.

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

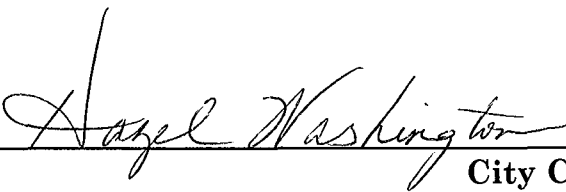
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest



City Clerk



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Ordinance No. 2020-308

Authorizing agreement and funding for the Cities RISE 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 amendatory grant agreement with Enterprise Community Partners, Inc. for the receipt and use of additional Cities RISE program grant funding. The amendatory agreement shall increase the amount of the grant agreement, which was authorized in Ordinance Nos. 2018-389 and 2020-33, by \$10,652.61, to a new total of \$960,652.61. The term of the amendatory agreement shall not exceed three years.

Section 2. The Mayor is hereby authorized to enter into a professional services agreement with The Housing Council at Pathstone, Inc. to conduct an outreach campaign to prevent evictions and foreclosures arising from the COVID-19 pandemic. The maximum compensation for the agreement shall be \$10,652.61, which amount is hereby appropriated for that purpose from the amendatory grant agreement funds authorized in Section 1 herein. The term of the agreement shall be 6 months with an option to extend for up to 6 months.

Section 3. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest Hazel Washington
City Clerk



City of Rochester

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Ordinance No. 2020-309

Authorizing Architectural Professional Services Term Agreements

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

Section 1. The Mayor is hereby authorized to enter into professional services agreements with the following companies for the provision of various services related to architectural professional services:

Architectura, P.C.

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors,
D.P.C.

HBT Architects LLP

The Pardi Partnership Architects, P.C.

Passero Associates, Engineering, Architecture & Surveying, D.P.C.

Richard A. Mauser, R.A., dba RAM Architects or Richard Alfred Mauser
Architects

Section 2. The agreements shall be funded from the annual budgets of the Department of Environmental Services and, if necessary, from capital funds appropriated for specific projects. The cost for services shall be based on billing rates pre-specified within each agreement. Each agreement shall have a term of 3 years with the option to renew for up to two additional years.

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

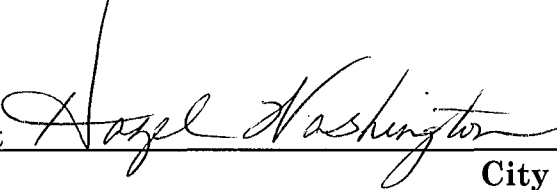
Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest



City Clerk



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Ordinance No. 2020-310

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$649,000 Bonds of said City to finance the 965 Maple Street Roof Replacement 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 replacing the roof, and related electrical, mechanical and plumbing alterations, for the Parks Operations building located at 965 Maple 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 \$649,000. The plan of financing includes the issuance of \$649,000 bonds which are hereby appropriated therefor, 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 \$649,000 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 \$649,000. 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.

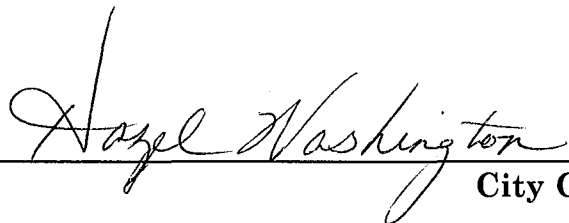
Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published in Rochester, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest



City Clerk



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Ordinance No. 2020-311

Authorizing agreement for the 965 Maple Street Roof Replacement Project

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

Section 1. The Mayor is hereby authorized to enter into a professional services agreement with Lothrop Associates LLP to provide design phase and construction administration services for the 965 Maple Street Roof Replacement Project (Project). The maximum compensation for the agreement shall be \$85,000, which shall be funded from the proceeds of bonds appropriated for the Project in a concurrent ordinance. The term of the agreement shall continue until three months after completion of the two-year guarantee inspection of the Project.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest

Hazel Washington

City Clerk



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Ordinance No. 2020-312

Authorizing pavement width changes for the Preventive Maintenance Northwest Group 12 Improvement Project

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

Section 1. Council hereby approves the following pavement width changes for the Preventive Maintenance Northwest Group 12 Improvement Project (the Project):

1. On Driving Park Avenue:
 - a. A decrease in pavement width of 6 feet, from 37 feet to 31 feet, beginning 55 feet east of Lark Street and continuing westward to Lark Street.

2. On Emerson Street:
 - a. A tapered variable decrease in pavement width of 0 feet to 8 feet, from 44 feet to 36 feet, beginning 220 feet west of Norman Street and continuing 145 feet eastward; and

- b. A decrease in pavement width of 8 feet, from 44 feet to 36 feet, beginning 75 feet west of Norman Street and continuing eastward to Norman Street; and
- c. A tapered variable decrease in pavement width of 0 feet to 6 feet, from 44 feet to 38 feet, beginning 164 feet east of Norman Street and continuing westward to Norman Street.

Section 2. The changes authorized herein shall be made in accordance with the plans and specifications approved by the City Engineer, who may make reasonable modifications.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None- 0.

Attest Hazel Washington
City Clerk



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Ordinance No. 2020-313

Authorizing agreements and appropriating funds for the Pont de Rennes Bridge and Brown's Race Rehabilitation Project

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) to participate in and administer the Pont de Rennes Bridge and Brown's Race Rehabilitation Project (the Project) and for the receipt and use of ROC the Riverway/Upstate Revitalization Initiative funding for the Project.

Section 2. The sum of \$576,000 in anticipated reimbursements from NYSDOT through the ROC the Riverway/Upstate Revitalization Initiative is hereby appropriated to fund a portion of the professional services for the Project.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement with Labella Associates, D.P.C. to provide bridge inspection, design, and construction administration services for the Project. The maximum compensation for the agreement shall be \$1,177,000, which shall be funded in the amount of \$576,000 from the appropriation authorized in Section 2 herein and in the amount of \$601,000 from 2017-18 Cash Capital. The term of the agreement shall continue until three months after completion of the two-year guarantee inspection of the Project.

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

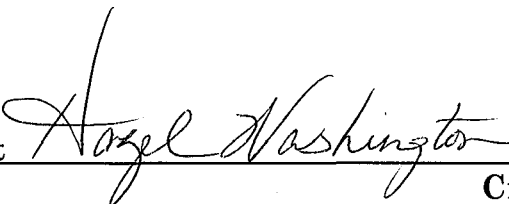
Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest



City Clerk



City of Rochester

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Ordinance No. 2020-314

Amending the Official Map by abandoning the Theodore Street right-of-way that is south of Clifford Avenue, as amended

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

Section 1. Chapter 76 of the Municipal Code, Official Map, as amended, is hereby further amended by changing and deleting therefrom the following described property, heretofore dedicated to street purposes and constituting a portion of Theodore Street:

Legal Description of Theodore Street Right-of-Way to be Abandoned

All that tract or parcel of land, situate in the City of Rochester, County of Monroe, State of New York, and being more particularly bounded and described as follows:

Beginning at a point at the westerly right-of-way of Theodore Street, said point being at the intersection with the southerly right-of-way line of Clifford Avenue; thence,

1. N 87° 08' 55" E, along the southerly right-of-way of Clifford Avenue, a distance of 31.00 feet to a point; thence,

2. S 02° 30' 55" E, along the easterly right-of-way of Theodore Street, a distance of 431.18 feet to point at the southeasterly corner of the right-of-way of Theodore Street; thence,
3. N 53° 43' 54" W, along the southerly right-of-way of Theodore Street, a distance of 39.77 feet to a point on the westerly right-of-way of Theodore Street; thence,
4. N 02° 30' 55" W, along the westerly right-of-way of Theodore Street, a distance of 406.09 feet to the point of beginning.

Hereby intending to describe a parcel of land containing 0.298 more or less acres of land, all as shown on a map entitled "THEODORE STREET RIGHT OF WAY TO BE ABANDONED", dated November 19, 2019 as prepared by Passero Associates.

Section 2. This ordinance shall take effect ~~upon the compliance by the applicant with the conditions established by the City Planning Commission in its recommendations of May 11, 2020~~ immediately.

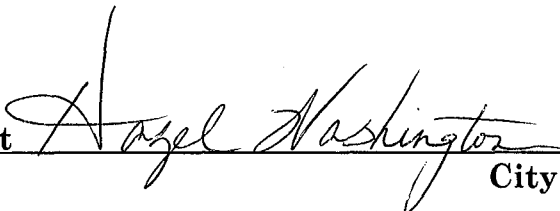
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Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest


City Clerk



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Ordinance No. 2020-315

Authorizing a grant agreement for the 2020 State Homeland Security 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 New York State Division of Homeland Security and Emergency Services for the receipt and use of a \$111,700 grant from the 2020 State Homeland Security Program. Said funds are hereby appropriated to support preparedness and resilience in the event of terrorist attacks, severe weather and other emergency events.

Section 2. The term of the agreement shall be from September 1, 2020 through August 31, 2023.

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

Section 4. Ordinance No. 2020-161, the 2020-21 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations to the Budget of the Fire Department by \$42,000 and Undistributed Expenses by \$14,500, which amounts are hereby appropriated from the Program grant authorized herein.

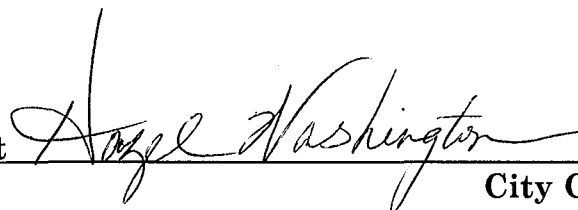
Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest

A handwritten signature in cursive script, reading "Hazel Washington", written over a horizontal line.

City Clerk



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Ordinance No. 2020-316

Amending the Municipal Code and 2020-21 Budget with respect to the Department of Recreation and Youth Services, as amended

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

Section 1. The Municipal Code of the City of Rochester, as amended, is hereby further amended in sections and subsections 30-3, 60-8(B), 60-21(B), 62-8(B), 79-1(B), 79-18(A), 91-2, 111-28(B), and 111-28(K) thereof, by deleting the words "Commissioner of Recreation and Youth Services" in each place that they appear therein, and by inserting in their place the words "Commissioner of ~~Community Advancement~~ Recreation and Human Services".

Section 2. The Municipal Code of the City of Rochester, as amended, is hereby further amended in §120-149(A)(10)(a)[3] thereof by deleting the words "Department of Recreation and Youth Services" and by inserting in their place the words "Department of ~~Community Advancement~~ Recreation and Human Services".

Section 3. Ordinance No. 2020-161, the 2020-21 Budget of the City of Rochester, as amended, is hereby further amended by deleting the words "Department of Recreation and Youth Services" in every instance and by inserting in their place the words "Department of ~~Community Advancement~~ Recreation and Human Services".

Section 4. This ordinance shall take effect upon the effective date of the Local Law amending the City Charter with respect to the name of the Department of Recreation and Youth Services, which is introduced with this ordinance.

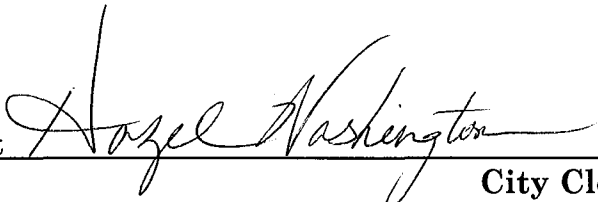
Strikeout indicates deleted text, new text is underlined.

Passed by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8.

Nays - None - 0.

Attest



City Clerk



City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **October 13, 2020**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of eight (8) members.

Resolution No. 2020-31

Resolution establishing the schedule for Council Committee meetings and Public Hearings during 2021

WHEREAS, under Section 5-6 of the City Charter, the President of the City Council may determine that Public Hearings of the City Council shall be held on the same day as the meetings of regularly scheduled and standing Committees meetings;

WHEREAS, City Council adopted the current Rules of Council on January 2, 2020, by Resolution No. 2020-4; and

WHEREAS, Section VIII of those Rules scheduled Public Hearings to take place at the end of the last scheduled standing Council Committee meeting on the set dates for Council Committee meetings for 2020 and required a Committee meeting schedule for 2021 to be established in a Resolution adopted during 2020.

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

Section 1. Public Hearings for 2021 will take place at 5:00 p.m., following the conclusion of the last of the scheduled standing Council Committee meetings, which are hereby scheduled for:

January 14
February 11
March 11
April 8
May 6
June 10
July 15
August 12
September 9
October 7
November 4
December 9

Section 2. In addition to the regularly scheduled meetings, each standing Committee may also meet at the call of its Chair or of any other two members, upon reasonable notice to all committee members in accordance with Section XIX of the Rules of Council.

Section 3. In addition to the schedule set forth in Section 1, the President may also designate that a specific Public Hearing be held at a regular or special meeting of the Council or at a special meeting of a Council Committee by giving due notice to all Councilmembers in accordance with Section VIII of the Rules of Council.

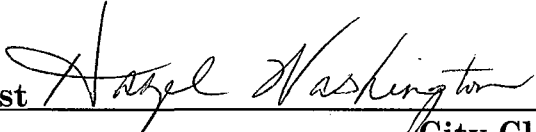
Section 4. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8

Nays - None - 0.

Attest



City Clerk

City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **October 13, 2020**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of eight (8) members.

Resolution No. 2020-32

Resolution establishing the schedule for regular meetings of Council during 2021

WHEREAS, City Council adopted the current Rules of Council on January 2, 2020, by Resolution No. 2020-4; and

WHEREAS, in Section I of those Rules, the Council established the dates for the regular Council meetings for 2020 and required the schedule of regular meeting for 2021 to be established in a Resolution adopted during 2020.

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

Section 1. The following shall be the schedule of regular meetings of the Council for 2021 to be held in the Council Chambers, City Hall, at 7:30 P.M.:

January 19
February 16
March 16
April 13
May 11
June 15
July 20
August 17

September 14
October 12
November 9
December 14

and also at such other times as the Council may specify by adjournment to a day certain. When the date for the regular meeting falls on a legal holiday, the meeting shall be held on the following day.

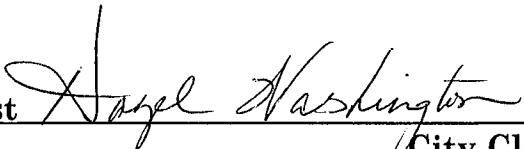
Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8

Nays - None - 0.

Attest



City Clerk

City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **October 13, 2020**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of eight (8) members.

Resolution No. 2020-33

Resolution approving appointments to the Zoning Board of Appeals, as amended

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

Section 1. The Council hereby approves the appointment of the following individuals to the Zoning Board of Appeals, each as a new regular member for a term which shall expire on May 31, 2022:

Name	Address (Counsel District)
Holly Wheeler	138 Merwin Ave, 14609 (East)
Matt Bain	64 Albemarle <u>Street</u> , 14613 (Northwest)

Section 2. The Council hereby approves the re-appointment of the following individuals to the Zoning Board of Appeals, each as a regular member for a term which shall expire on May 31, 2022:

Name	Council District
James Best	Northeast
Cora Murphy	Northwest
Tyrese Bryant	South
David Carr	Northeast
Laureen Jennings	East

Section 3. The Council hereby approves the appointment of the following individual to the Zoning Board of Appeals, as an alternate member for a term which shall expire on May 31, 2022:

Name	Address (Council District)
Joseph O'Donnell	150 Versailles Rd, 14621 (Northeast)

Section 4. This resolution shall take effect immediately.

New text is underlined

Adopted by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8

Nays - None - 0.

Attest

Hazel Washington
City Clerk

City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **October 13, 2020**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of eight (8) members.

Resolution No. 2020-34

Resolution approving appointments 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 to the City Planning Commission of the following persons as regular members for a term that shall expire May 31, 2022:

Name	Address (Council District)
Markeba Williams	599 West Main St, 14608 (South)
Kimberly Harding	150 Elmcroft Road, 14609 (East)

Section 2. The Council hereby approves the re-appointments to the City Planning Commission of the following persons as regular members, each for a two-year term that shall expire May 31, 2022:

Name	Address (Council District)
David Watson	South
Eugenio Marlin	NW
Bradley J. Flowers	South
Milton Pichardo	NE
Kaeri Carroll	East

Section 3. The Council hereby approves the re-appointments to the City Planning Commission of the following persons as alternate members, each for a two-year term that shall expire May 31, 2022:

Name	Address (Council District)
Steven V. Rebholz	East
Richard Mauser	East

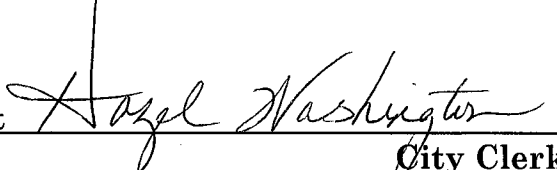
Section 4. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8

Nays - None - 0.

Attest



City Clerk

City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **October 13, 2020**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of eight (8) members.

Resolution No. 2020-35

Approving appointments to the Rochester Preservation Board, as amended

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

Section 1. The Council hereby approves the appointment to the Rochester Preservation Board of the following persons as regular members, for a term which shall expire on May 31, 2022:

Name	Affiliation
Karsten Solberg	Architect
Kijana Crawford	Preservation District Resident
Isaac Bracher	Architect

Section 2. The Council hereby approves the re-appointment to the Rochester Preservation Board of the following persons as regular members, for a term which shall expire on May 31, 2022:

Name	Affiliation
Christopher Carretta	Realtor
Deborah Beardslee	At-large City resident
James DeVinney	Historic association
Dave Matthews	Architect

Gerald Gamm

Preservation District Resident

Section 3. The Council hereby approves the appointment to the Rochester Preservation Board of the following persons as alternate members, for a term which shall expire on May 31, 2022:

Name	Affiliation
Edward Cain	Preservation District Resident
Jason Dobbs	Architect
<u>Isaac Bracher</u>	<u>Architect</u>

Section 4. This resolution shall take effect immediately.

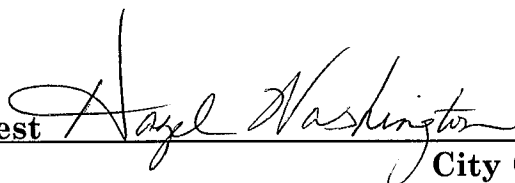
Strikeout indicates deleted text, new text is underlined.

Adopted by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8

Nays - None - 0.

Attest



City Clerk

City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

TO WHOM IT MAY CONCERN:

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **October 13, 2020**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of eight (8) members.

Resolution No. 2020-36

Authorizing the implementation and funding in the first instance of the State-aid Program eligible costs of a capital project and appropriating funds therefor

WHEREAS, a Project for Pont de Rennes Bridge, P.I.N. 4RTR.02 (the "Project") is eligible for funding under a New York State Program administered by the NYS Department of Transportation (NYSDOT);

WHEREAS, a sum not to exceed \$1,052,000 in Program funding is available to progress the Project; and

WHEREAS, the City of Rochester desires to advance the Project by making a commitment of 100% of the State share of the costs of design work.

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

THAT the Council of the City of Rochester hereby approves the above-subject project;

THAT the Council of the City of Rochester hereby authorizes the City of Rochester to pay in the first instance 100% of design work for the Project or portions thereof;

THAT the sum of \$1,052,000 appropriated pursuant to Ordinance No. 2020-313 is available to cover the cost of participation in the above described phase of the Project;

THAT in the event that the full State share costs of the Project exceed the amount appropriated above, the Council of the City of Rochester shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the City Engineer thereof;

THAT the Mayor of the City of Rochester be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the City of Rochester with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible;

THAT a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project between the City of Rochester and the State of New York; and

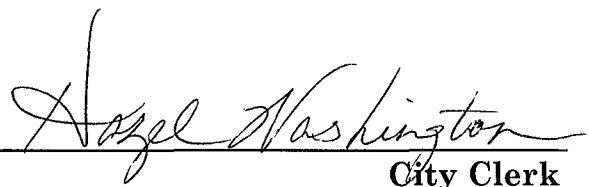
THAT this Resolution shall take effect immediately.

Adopted by the following vote:

Ayes - Vice President Lightfoot, Councilmembers Evans, Gruber, Harris, Lupien, Meléndez, Patterson, Peo - 8

Nays - None - 0.

Attest


City Clerk