

City of Rochester

City Clerk's 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 **December 20, 2022** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **December 21, 2022** in accordance with the applicable provisions of law.

Ordinance No. 2022-359

Authorizing an agreement for the administration of flexible benefit plans

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 Lifetime Benefit Solutions, Inc. for the administration of the Flexible Spending Accounts, for the Parking/Transit Reimbursement Accounts and for the remaining balances in previously-funded Health Reimbursement Accounts for City employees. The agreement shall have a term of three years.

Section 2. The maximum compensation for the agreement shall be \$294,000, which shall be funded in the amounts of \$49,000 from the 2022-23 Budget of Undistributed Expenses, \$98,000 from the 2023-24 Budget of Undistributed Expenses, \$98,000 from the 2024-25 Budget of Undistributed Expenses, and \$49,000 from the 2025-26 Budget of Undistributed Expenses, contingent upon the approval of the future years' budgets.

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

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0

Attest Aazel Washington
City Clerk

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Ordinance No. 2022-360

Authorizing an agreement for COBRA administration and Retiree Dental Billing 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 MVP Health Care, Inc. for administration services to comply with the Consolidated Omnibus Budget Reconciliation Act (COBRA) and for the administration of Retiree Dental Billing services. The maximum compensation for the agreement shall be \$48,000, which shall be limited to the amount of premiums collected from separated employees and retirees which can include an administrative fee for COBRA continuation coverage. The cost of the agreement shall be funded in the amount of \$8,000 from the 2022-23 Budget of Undistributed Expenses, \$16,000 from the 2023-24 Budget of Undistributed Expenses, \$16,000 from the 2024-25 Budget of Undistributed Expenses, and \$8,000 from the 2025-26 Budget of Undistributed Expenses, contingent on the approval of the future budgets.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0

Attest Hazel Washington
City Clerk



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Ordinance No. 2022-361

Appropriating American Rescue Plan Act Funds and authorizing amendatory agreements related to Accounts Receivable and Utility Billing software

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

Section 1. The Council hereby appropriates the sum of \$1,875,000 provided by the United States Treasury pursuant to the American Rescue Plan Act of 2021 (ARPA) to fund enterprise Accounts Receivable and Utility Billing software and the procurement of applicable software licensing thereof (the Project).

Section 2. The Mayor is hereby authorized to execute any grant agreement or to provide such other documentation as may be necessary to fund the Project. Any such agreements and documents shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. The Mayor is hereby authorized to enter into an amendatory agreement with Infor Public Sector, Inc. to provide software licensing for the Project. The amendatory agreement shall modify the existing agreement that was authorized by Ordinance No. 2021-265 to increase the maximum compensation by \$760,015 to a new maximum total of \$3,221,744. The amendatory compensation shall be funded by \$200,000 from ARPA funding appropriated in Section 1 herein, by \$131,217 from Prior

Years Cash Capital, by \$214,399 from the 2024-25 Budget of the Department of Information Technology (IT) and by \$214,399 from the 2025-26 Budget of IT contingent upon approval of said future budgets.

Section 4. The Mayor is hereby authorized to enter into an amendatory agreement with Visionary Integration Professionals, LLC to provide implementation of the Infor Accounts Receivable Billing solution authorized to be procured in Section 3 herein. The amendatory agreement shall modify the existing agreement that was authorized by Ordinance No. 2021-265 to increase the maximum compensation by \$2,300,760 to a new total of \$3,659,304 and shall increase the term by thirty months to total maximum term of 4 ½ years. The amendatory compensation shall be funded by \$1,675,000 from ARPA funding appropriated in Section 1 herein, by \$73,783 from Prior Years Cash Capital, and by \$551,977 from 2023-24 Cash Capital contingent upon approval of the future year's budget.

Section 5. The agreements authorized herein shall have such additional terms and conditions as the Mayor deems appropriate.

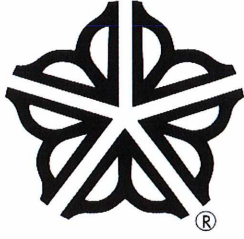
Section 6. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest 
City Clerk



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Ordinance No. 2022-362

Authorizing an amendatory lease agreement for the Rochester Museum & Science Center

WHEREAS, the City of Rochester has received a proposal to continue the lease of the City's Rochester Museum & Science Center property and collections for a term of thirty years with automatic annual extensions thereafter subject to termination on notice of one year;

WHEREAS, pursuant to Section 21-23 of the Municipal Code, the Council is following additional procedures due to the length of the term of the proposed amendatory lease;

WHEREAS, the term of the amendatory lease is reasonable and necessary in light of its intended purpose and the public will benefit throughout the term of the lease;

WHEREAS, the Council has determined that payment is not required due to the overriding public benefit served by the Museum; and

WHEREAS, the Council affirmatively finds that the proposed amendatory lease is in the public interest, as the public benefit to be derived from the use is the continuation of the operation of the Museum which is open to the public and benefits residents of the City and surrounding area and visitors.

NOW, THEREFORE, 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 lease agreement with the Rochester Museum & Science Center (RMSC) for the continued lease of the Museum property at 657-687 East Avenue and its collections for a term that continues for thirty years following indorsement of the amendment and then continuing year-to-year thereafter subject to termination on notice of one year. The amended lease shall be without rent due to the overriding public benefit provided through the operation of the Museum. The RMSC shall be solely responsible for the maintenance and operation of the property, including the payment of all utilities. The RMSC shall provide general liability insurance and property insurance, insuring both the real property and the museum's collections. The RMSC shall also indemnify the City against all claims and liabilities arising out of its use of the property.

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

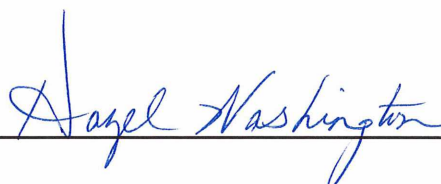
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nay - None - 0.

Attest



City Clerk



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Ordinance No. 2022-363

Authorizing an agreement for dental plan administration 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 The Guardian Life Insurance Company of America to administer dental insurance plans for all benefit-eligible City employees. The maximum compensation for the agreement shall be \$186,000, which shall be funded in the amounts of \$31,000 from the 2022-23 Budget of Undistributed Expenses (Undistributed), \$62,000 from the 2023-24 Budget of Undistributed, \$62,000 from the 2024-25 Budget of Undistributed, and \$31,000 from the 2025-26 Budget of Undistributed, contingent upon approval of the future years' budgets. The term of the agreement shall be three years.

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

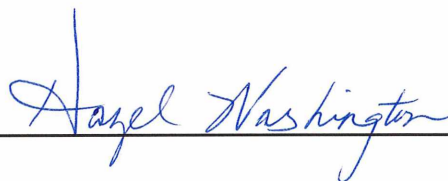
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest

Handwritten signature of Hazel Washington in blue ink, written over a horizontal line.

City Clerk



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Ordinance No. 2022-364

Authorizing an amendatory agreement relating to the Enterprise Process and System Solution for Human Resource Management and Payroll

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 Workday, Inc. to provide hosting services and to implement an Enterprise Process and System Solution for Human Resource Management and Payroll. The amendatory agreement shall increase the maximum compensation of the agreement authorized in Ordinance No. 2015-314 by \$1,570,343 to a new total of \$7,771,343 and shall extend the term by three years. The amendatory compensation shall be funded in the amounts of \$523,448 from the 2022-23 Budget of the Department of Information Technology (IT), \$523,448 from the 2023-24 Budget of IT, and by \$523,447 from the 2024-25 Budget of IT, contingent upon the approval of the latter two budgets.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Dorel Washington*
City Clerk



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Ordinance No. 2022-365

Authorizing intermunicipal and amendatory agreements related to the implementation of recommendations in the Racial and Structural Equity (RASE) Report

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

Section 1. The Mayor is hereby authorized to enter into an intermunicipal agreement (IMA) with the County of Monroe for the receipt and use of \$50,000 from the County to support activities relating to implementing the recommendations in the Racial and Structural Equity (RASE) Report. The term of the agreement shall be one year.

Section 2. Ordinance No. 2022-157, the 2022-23 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 the Mayor by \$50,000 to reflect the funds to be received from the County of Monroe pursuant to the IMA authorized in Section 1 herein.

Section 3. The Mayor is hereby authorized to enter into an amendatory professional services agreement with the Urban League of Rochester, N.Y., Inc. to oversee community implementation of the recommendations set forth in the RASE Report. The amendatory agreement shall increase the maximum compensation for the agreement authorized by

Ordinance No. 2021-261 by \$50,000 for the first year to a new total of \$100,000. The increase shall be funded from the 2022-23 Budget of the Office of the Mayor.

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


Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest

A handwritten signature in blue ink that reads "Angel Washington". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk



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Ordinance No. 2022-366

Authorizing an agreement related to production of Party in the Park

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 Springut Group for booking the artists and for producing Party in the Park. The term of the agreement shall be three years, with the option to extend for up to two additional periods of one year each. The maximum annual compensation for the agreement shall be \$145,000, which shall be funded in the amount of \$145,000 from the 2022-23 Budget of the Bureau of Communications for the first year and in the same amount for each subsequent year from future budgets of the Bureau of Communications contingent upon the approval of said future budgets.

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

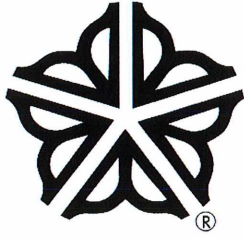
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Hazel Washington
City Clerk



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Ordinance No. 2022-367

Amending the 2022-23 Budget for wage and salary increases

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

Section 1. Ordinance No. 2022-157, the 2022-23 Budget of the City of Rochester, as amended, is hereby further amended by appropriating the sum of \$3,262,000 from the Contingency Account to other Budget accounts as follows:

Council & Clerk	\$135,500
Administration	218,500
Law	59,200
Environmental Services	1,094,100
Finance	168,000
Fire	61,900
Information Technology	98,300
Emergency Communications	367,400
Library	50,400
Neighborhood & Bus. Dev't	270,300
Police	212,200
Recreation & Human Services	294,400
Undistributed Expenses	231,800
TOTAL	\$3,262,000

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Hazel Washington* City Clerk



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Ordinance No. 2022-368

Authorizing an agreement relating to the Rochester Summer Soul Music Festival

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 Xperience Live LLC for the booking of national and regional artists and production of the Rochester Summer Soul Music Festival. The term of the agreement shall be two years, with the option to extend for up to three additional periods of one year each. The maximum annual compensation for the agreement shall be \$200,000, which shall be funded in the amount of \$200,000 from the 2022-23 Budget of the Bureau of Communications for the first year, and in the same amount for each subsequent year from future years' budgets of the Bureau of Communications contingent upon approval of the future budgets.

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

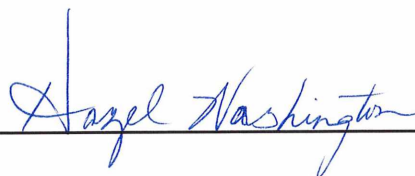
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest

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City Clerk



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Ordinance No. 2022-369

Authorizing the sale of real estate

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

Section 1. The Council hereby approves the negotiated sale of each of the following unbuildable parcels of vacant land to the owner of an adjoining parcel for \$1:

Address	S.B.L. #	Dimensions	Sq. ft.	Purchaser
East half of 82 Arnett Blvd	Portion of 120.66-2-27	16.5 x 106.8	1,743	Joyce A. Forbes-Smith
West half of 82 Arnett Blvd	Portion of 120.66-2-27	16.5 x 106.8	1,743	Harris Hill Realty LLC
197 Atkinson St	120.44-3-5	24.7 x 82.5	2,037	Harris Hill Realty LLC
225 Hawley St	120.76-1-66	35.5 x 102	3,622	Travis K. Clark
North half of 567-569 Hudson Av	Portion of 106.33-1-29	17.5 x 124	2,170	Mustafa Rushdan
South half of 567-569 Hudson Av	Portion of 106.33-1-29	17.5 x 124	2,170	Iglesia Cristiana Casa De
25 Love St	120.34-2-30	33 x 132.5	4,372	Oracion Y Restauracion
58-58.5 Miller St	106.43-1-3	28.7 x 80	2,294	Nicole Robinson
				William Daevon Nelson

Section 2. City taxes and other City charges, except water charges, against said properties are hereby canceled up to the first day of the month following the date of

adoption of this ordinance for the reason that the City has agreed to convey said properties free of City tax liens and other charges or because these charges have been included in the purchase price.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest

A handwritten signature in blue ink that reads "Hazel Washington". The signature is written in a cursive style and is positioned above a horizontal line.

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Ordinance No. 2022-370

Authorizing the acquisition of 21 Essex Street

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

Section 1. The Council hereby approves the acquisition by negotiation of the parcel described below for a maximum purchase price of \$65,000. The purchase price as well as necessary closing costs shall be funded from 2019-20 Cash Capital.

Address	Reputed Owner	SBL #	Lot Size	Type
21 Essex Street	Omari H. Bowens	120.42-2-29	34' x 112'	2-Family

Section 2. Upon the date of closing, any City taxes and other charges owed against said parcel shall be canceled. Any taxes levied after the date of closing, while the City owns the parcel, shall also be cancelled. The property shall be conveyed to the City with no other outstanding liens.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez , Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Peo, Smith - 8.

Nays - None - 0.

Councilmember Patterson abstained due to a familial relationship.

Attest Angel Washington
City Clerk



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Ordinance No. 2022-371

Appropriating American Rescue Plan Act funds for the demolition of Bull's Head Plaza

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

Section 1. The Council hereby appropriates the sum of \$720,000 provided by the United States Treasury pursuant to the American Rescue Plan Act of 2021 (ARPA) to fund demolition of the existing Bull's Head Plaza buildings located at 835-855 West Main Street, including the abatement of asbestos-containing building materials and any other tasks necessary to protect health and safety as part of the demolition process (the Project).


Section 2. The Mayor is hereby authorized to execute any grant agreement or to provide such other documentation as may be necessary to fund the Project as authorized in Section 1 herein. Any such agreements and documents shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

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Ordinance No. 2022-372

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$280,000 Bonds of said City to finance costs of the demolition of Bull's Head Plaza

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 costs of the demolition of the existing Bull's Head Plaza buildings located at 835-855 West Main Street, including the abatement of asbestos-containing building materials and any other tasks necessary to protect health and safety as part of the demolition process (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 \$1,000,000. The plan of financing includes the issuance of \$280,000 bonds of the City, which are hereby appropriated to said Project, \$720,000 in American Rescue Plan Act funds appropriated to the Project 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 \$280,000 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 \$280,000. 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(b) 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.

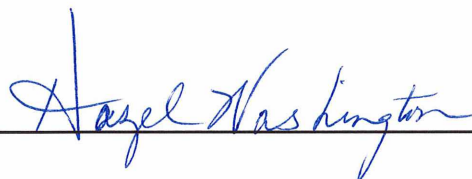
Section 8. This Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish a summary of the foregoing Ordinance, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Daily Record," a newspaper published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

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest

A handwritten signature in blue ink that reads "Hazel Washington". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk



City of Rochester

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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 **December 20, 2022** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **December 21, 2022** in accordance with the applicable provisions of law.

Ordinance No. 2022-373

Authorizing a purchase option agreement for the redevelopment of 1 and 2-12 Clarence Park

WHEREAS, the City has received a joint proposal from City Roots Community Land Trust, Inc. (City Roots) and REACH Advocacy, Inc. (REACH) (together and collectively, the Developers) to develop and operate a pocket neighborhood consisting of twelve Tiny House style dwelling units, a dwelling for an on-site manager, a community center/meeting space and other amenities to serve residents with extremely low incomes at or below 30% of the Area Median Income (the Project) on an approximately 0.96-acre site comprised of two vacant City-owned parcels known as 1 Clarence Park and 2-12 Clarence Park (collectively, the Site); and

WHEREAS, the City desires to enter into a purchase option agreement authorizing City Roots to acquire the Site for a purchase price of \$8,360, which is based on an independent fair market value appraisal, and authorizing City Roots to thereupon provide a long-term ground lease of the Project Site to REACH to develop and operate the Project.

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

Section 1. The Council hereby approves and authorizes the City to enter into a purchase option agreement with City Roots for the following parcels owned by the City and comprising the Site for an appraised value of \$8,360:

Address	SBL#	Size
1 Clarence Park	105.43-2-54	± 0.07 acre
2-12 Clarence Park	105.43-2-50.002	± 0.89 acre

for the purpose of establishing the Project in accordance with the terms and conditions set forth herein.

Section 2. The Project's twelve dwellings shall be rented to individuals who are at least eighteen years of age with incomes at or below 30% of the Area Median Income ("AMI") and who will be charged rents that do not exceed 30% of their income.

Section 3. The agreement shall establish a term of one year for City Roots to exercise the purchase option, subject to the satisfaction of certain prior conditions, including but not limited to: a) the Developers raising sufficient funds to construct and operate the Project; b) the Developers obtaining the zoning and other land use approvals necessary to develop the Project; and c) City Roots committing to and making substantial progress on a City-approved work plan to remedy housing and property code violations on other properties owned by City Roots in the city.

Section 4. The deed of the Site to City Roots shall contain a reverter clause that provides that title to the Site may revert to the City in the event that the Developers fail to satisfy certain conditions subsequent, including but not limited to: a) City Roots entering into a ground lease with REACH to develop and operate the Project for a term of 99 years with the option for the parties to extend the term by up to three additional periods of 99 years each; and b) REACH completing and obtaining Certificates of Occupancy for twelve Project dwelling units, as well as completing other elements of the Project, on a timely basis in compliance with a phased development schedule set forth in the agreement.

Section 5. The agreement shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 6. The City is hereby authorized to enter into such other agreements and to execute such other instruments as may be necessary to implement the actions authorized herein.

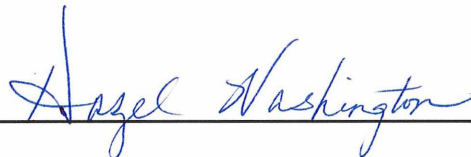
Section 7. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest

A handwritten signature in blue ink that reads "Hazel Washington". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____
TO WHOM IT MAY CONCERN

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Ordinance No. 2022-374

Authorizing an amendatory agreement for the Milling & Resurfacing Project on Chestnut Street (East Broad Street to East Main Street), East Avenue (East Main Street to Alexander Street), and North Goodman Street (Peck Street to Bay Street and Clifford Avenue to City Line)

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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. to provide additional engineering design and construction administration services related to the Milling & Resurfacing Project for Chestnut Street (East Broad Street to East Main Street), East Avenue (East Main Street to Alexander Street), and North Goodman Street (Peck Street to Bay Street and Clifford Avenue to City Line) (the Project). The amendatory agreement shall modify the existing agreement that was authorized by Ordinance No. 2021-113 to increase the maximum compensation by \$30,000 to a new maximum total of \$385,000. The amendatory compensation shall be funded by \$30,000 from 2021-22 Cash Capital. The term of the agreement shall extend until three months after completion of a two-year guarantee inspection of the Project.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Hazel Washington* City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

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Ordinance No. 2022-375

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,030,000 Bonds of said City to finance the Summer 2022 Lead Service Replacement Program 2B (Adjacent Street Maintenance) project, as amended

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 cost of chip sealing the street segments noted on the attached Project Street List annexed hereto as Exhibit A, which comprise the Summer 2022 Lead Service Replacement Program 2B (Adjacent Street Maintenance) project (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 \$1,052,881.97. The plan of financing includes the issuance of \$1,030,000 bonds of the City, which amount is hereby appropriated for the Project, \$22,881.97 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 \$1,030,000 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 \$1,030,000. 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. 20.b 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.

Exhibit A
Project Street List

Street Name	From	To
Flower City Pk	Primrose St	Lake Ave
Benwell Rd	City Line	Dewey Ave
Birr St	Dewey Ave	Lake Ave
Bryan St	400' W of Archer St	Archer St
Burley Rd	Lake Ave	Cul-de-Sac
Burling Rd	West end	Dewey Ave
Cheltenham Rd	Lake Ave	Falleson Rd
Devitt Rd	W Ridge Rd	Dorothy Ave
Dove St	Birr St	Augustine St
Eastman Ave	Dewey Ave	Goodwill St
Falleson Rd	Burley Rd	Boxart St
Harding Rd	Lake Ave	N Burley Rd
Lakeview Pk	Dewey Ave	Lake Ave
Lakeview Ter	Lakeview Pk	Eldorado PI
Leander Rd	Hopper Ter	Falleson Rd
Lyncrest Dr	McCall Rd	Shouthampton <u>Southampton Dr</u>
Mayflower St	Eastman Ave	Dorothy Ave
N Burley Rd	Cul-de-Sac	Cherry Rd
Palm St	Desmond St	W Ridge Rd
Parkview St	South End	Riverside St
Redwood Rd	Lake Ave	Maplewood Dr
Riverside St	Lake Ave	Maplewood Dr
Seneca Pkwy	West End	Lake Ave
Southampton Dr	Lyncrest Dr	Lyncrest Dr
W Boulevard Pkwy	West End	Lake Ave
W Boulevard Pkwy	Boulevard Pkwy	North End
W Boulevard Pkwy Ramp	Boulevard Pkwy	W Boulevard Pkwy
W Cheltenham Rd	West End	Lake Ave

Strikeout indicates deleted text, new text is underlined

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Hazel Washington* City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____
TO WHOM IT MAY CONCERN

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Ordinance No. 2022-376

Authorizing an agreement relating to the Multi-Site Parks Master Plan

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 SWBR Architecture, Engineering & Landscape Architecture, D.P.C. to provide design services and recommendations for the Multi-Site Parks Master Plan (the Plan Recommendations). The maximum compensation for the agreement shall be \$150,000, which shall be funded by 2020-21 Cash Capital. The term of the agreement shall extend until six months after delivery of the final Plan Recommendations.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Hazel Washington* City Clerk



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Ordinance No. 2022-377

Appropriating American Rescue Plan Act funds for the Aqueduct Street Group project

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

Section 1. The Council hereby appropriates the sum of \$2,000,000 provided by the United States Treasury pursuant to the American Rescue Plan Act of 2021 (ARPA) to fund the Aqueduct Street Group project consisting of pavement reconstruction, other street and sidewalk improvements, and ancillary amenities on 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) (collectively, the Project).

Section 2. The Mayor is hereby authorized to execute any grant agreement or to provide such other documentation as may be necessary to fund said Project as authorized in Section 1 herein. Any such agreements and documents shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Patterson, Peo, Smith - 7.

Nays – Vice President Lupien, Councilmember Martin - 2.

Attest *Hazel Washington*
City Clerk



City of Rochester

City Clerk's Office

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Ordinance No. 2022-378

**Appropriating American Rescue Plan Act funds for the Joseph A. Floreano
Rochester Riverside Convention Center South Terrace and Addition Project**

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

Section 1. The Council hereby appropriates the sum of \$6,000,000 provided by the United States Treasury pursuant to the American Rescue Plan Act of 2021 (ARPA) to fund the Joseph A. Floreano Rochester Riverside Convention Center South Terrace and Addition Project (the Project). The expenditure of the ARPA funds appropriated herein shall be limited to the procurement of professional preliminary design services until such time as environmental impact review of the Project is completed in accordance with the State Environmental Quality Review Act and City Code Chapter 48.

Section 2. The Mayor is hereby authorized to execute any grant agreement or to provide such other documentation as may be necessary to fund said Project as authorized in Section 1 herein. Any such agreements and documents shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - Councilmembers Gruber, Harris, Lightfoot, Patterson, Peo, Smith - 6.

Nays – Vice President Lupien, Councilmember Martin - 2.

President Meléndez abstained due to a professional relationship.

Attest

A handwritten signature in blue ink that reads "Hazel Washington". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk



City of Rochester

City Clerk's Office

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Ordinance No. 2022-379

Authorizing an agreement for occupational health and safety training services relating to the REJob 3.0 Training program

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 Yehl Environmental Incorporated to provide occupational health and safety training services as part of the Rochester Environmental Job (REJob 3.0) Training program. The maximum compensation for the agreement shall be \$75,000, which shall be funded from the United States Environmental Protection Agency (USEPA) Brownfields Job Training grant funds appropriated in Ordinance No. 2022-345. The term of the agreement shall be two years with the option to extend for one additional year upon mutual agreement.


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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest  City Clerk



City of Rochester

City Clerk's Office

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Ordinance No. 2022-380

Authorizing an agreement for occupational health screening services relating to the REJob 3.0 Training program

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 WorkFit Medical, LLC to provide occupational health screening services including drug and alcohol testing and independent medical examinations to candidates selected to participate in the City of Rochester Environmental Job (REJob 3.0) Training program. The maximum compensation for the agreement shall be \$23,000, which shall be funded from the United States Environmental Protection Agency (USEPA) Brownfields Job Training grant funds appropriated in Ordinance No. 2022-345. The term of the agreement shall be two years with the option to extend for one additional year upon mutual agreement.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Hazel Washington* City Clerk



City of Rochester

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Ordinance No. 2022-381

Authorizing an agreement for the Conduit Modernization 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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. to provide services including but not limited to evaluation, preliminary design, final design, bid phase services and construction administration for the Conduit Modernization Project involving the three main conduits conveying potable water to the City (the Project). The maximum compensation for the agreement shall be \$1,200,000, which shall be funded in the amounts of \$293,000 from 2019-20 Cash Capital and \$907,000 from 2020-21 Cash Capital. The term for the agreement shall continue until two years after completion of the Project.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest Hazel Washington
City Clerk



City of Rochester

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Ordinance No. 2022-382

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,375,000 Bonds of said City to finance a portion of the City's 2023 Water Main Cured in Place Pipe 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 cost of the structural rehabilitation of approximately 0.625 miles of deteriorated water mains through the City's 2023 Water Main Cured in Place Pipe Project, including mains beneath the portions of those streets segments designated on the attached Schedule A (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 \$1,500,000. The plan of financing includes the issuance of \$1,375,000 bonds of the City, which amount is hereby appropriated for the Project, \$125,000 in 2019-20 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 \$1,375,000 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 \$1,375,000. 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. 1. of the Law, is forty (40) 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.

Schedule A

Street Name	Limits
State Street (Holly System)	Platt Street to 300 feet South of Platt Street
South Avenue	Elmwood Avenue to Fort Hill Terrace
Cynthia Lane	Sandra Lane to North dead end
Branch Street	Norton Street to North dead end

Passed by the following vote:

Ayes – President Meléndez, Councilmembers Gruber, Lightfoot, Harris, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0

Attest *Hazel Washington* City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____
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Ordinance No. 2022-383

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$900,000 Bonds of said City to finance the costs of the 2023 Water Mains Extensions and 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 the costs of replacing approximately 1,300 linear feet of water main located on State Street between Lyell Avenue and Brown Street (the "Project"). The estimated maximum cost of this portion of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000. The plan of financing includes the issuance of \$900,000 bonds of the City, which amount is hereby appropriated for the Project, \$100,000 in 2019-20 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 \$900,000 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 \$900,000. 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. 1. of the Law, is forty (40) 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 - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest



City Clerk



City of Rochester

City Clerk's 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 **December 20, 2022** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **December 21, 2022** in accordance with the applicable provisions of law.

Ordinance No. 2022-384

Authorizing an agreement relating to Early Warning Software for the Police Department

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 Benchmark Analytics & Consulting, Inc. to provide software licensing, integration, project management, training and technical support to establish a personnel management system for the Rochester Police Department that includes First Sign Early Intervention and a Case Action Response Engine (the System). The agreement shall have a term of three years, with the option to extend for up to two additional periods of one year each. The maximum annual compensation shall be \$100,000, which shall be funded from the 2022-23 Budget of Undistributed Expenses for the first year and from a future year's Budget of the Police Department for each subsequent year, contingent upon approval of the future year's budget.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Patterson, Smith - 7

Nays - Councilmembers Martin, Peo – 2.

Attest Hazel Washington City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____
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Ordinance No. 2022-385

Authorizing an amendatory agreement for the Fire Station Alerting System

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 Bryx, Inc. to provide additional services, hardware and software for the Fire Station Alerting System (System). The amendatory agreement shall amend the existing agreement authorized in Ordinance No. 2020-277 and amended in Ordinance No. 2021-323 by increasing the maximum compensation by \$382,363 to a new total of \$1,434,363. The amendatory amount shall be funded from bond proceeds appropriated for the Project in Ordinance No. 2020-249.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith – 9.

Nays - None - 0.

Attest *Hazel Washington* City Clerk



City of Rochester

City Clerk's Office

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Ordinance No. 2022-386

Authorizing an intermunicipal agreement with the County of Monroe for funding of firearms instruction

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

Section 1. The Mayor is hereby authorized to enter into an intermunicipal agreement with the County of Monroe in the amount of \$55,675 to reimburse the City for providing firearms instruction to Monroe County police agencies through the Firearms Instruction Program. The term of the agreement shall be January 1, 2023 through December 31, 2023.

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

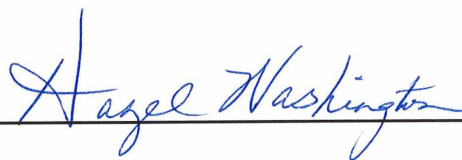
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith – 9.

Nays - None - 0.

Attest

A handwritten signature in blue ink that reads "Hazel Washington". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

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Ordinance No. 2022-387

Authorizing agreements relating to the Rochester Peace Collective

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 each of the following organizations to provide violence prevention programming for the Rochester Peace Collective. The initial term for each agreement shall be one year and, for some agreements, there shall be an option to extend the term for up to one additional period of two years. In addition, each agreement shall provide an option to extend the term for up to six additional months in the event that a portion of the compensation funds provided for herein remains unspent at the expiration of an initial or optional extended term, provided however that said term extension shall not extend past June 30, 2026. The maximum compensation for the initial term and, where applicable, for the optional extended term of each agreement shall be as follows:

Organization	Maximum Compensation (first year)	Maximum Compensation Amount (for optional second year)	Maximum Compensation Amount (for optional third year)	Maximum Compensation (total)
Action for a Better Community, Incorporated	\$83,333.33	\$83,333.33	\$83,333.34	\$250,000.00
Agape Haven of Abundance, Inc.	\$50,000.00	N/A	N/A	\$50,000.00
Baden Street Settlement of Rochester, Inc.	\$66,666.66	\$66,666.66	\$66,666.68	\$200,000.00
Cameron Community Ministries, Inc.	\$100,000.00	\$100,000.00	\$100,000.00	\$300,000.00
Community Resource Collaborative, Inc.	\$133,333.33	\$133,333.33	\$133,333.34	\$400,000.00
Conflict Management Solutions LLC	\$40,000.00	\$40,000.00	\$40,000.00	\$120,000.00
Hope Initiatives, CDC, Incorporated	\$133,333.33	\$133,333.33	\$133,333.34	\$400,000.00
Judicial Process Commission, Inc.	\$83,333.33	\$83,333.33	\$83,333.34	\$250,000.00
Planned Parenthood of Central and Western New York, Inc.	\$75,000.00	\$75,000.00	\$75,000.00	\$225,000.00

The Center for Youth Services, Inc.	\$50,000.00	\$50,000.00	\$50,000.00	\$150,000.00
Fatherhood Connection, Inc.	\$83,333.33	\$83,333.33	\$83,333.34	\$250,000.00
Villa of Hope	\$250,000.00	N/A	N/A	\$250,000.00
Youth Making Changes Inc.	\$83,333.33	\$83,333.33	\$83,333.34	\$250,000.00
TOTALS	\$1,231,666.64	\$931,666.64	\$931,666.72	\$3,095,000

Section 2. The agreements authorized herein shall be funded in the amounts of \$1,231,666.64 from the 2022-23 Budget of the Office of the Mayor (Mayor) for the first year, \$931,666.64 from the 2023-24 Budget of the Mayor for the optional second year, and \$931,666.72 from the 2024-25 Budget of the Mayor for the optional third year, if the optional term extensions are exercised and contingent upon approval of the future years' budgets.

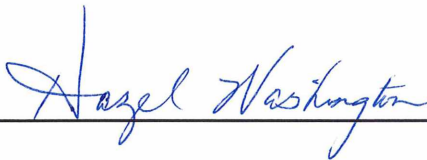
Section 3. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems appropriate.

Section 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Patterson, Smith - 7.

Nays - Councilmembers Martin, Peo - 2

Attest 
City Clerk



City of Rochester

City Clerk's Office

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Rochester, N.Y., _____
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Ordinance No. 2022-388

Authorizing an agreement for payroll processing services related to the Summer of Opportunity 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 Asure Software, Inc. to provide payroll software and services for the Summer of Opportunity Youth Employment program. The term of the agreement shall be one year with the option to extend for up to two additional periods of one year each. The maximum annual compensation for the agreement shall be \$17,000, which shall be funded in the amount of \$17,000 from the 2022-23 Budget of the Department of Recreation and Human Services (DRHS) for the first year, and in the amount of \$17,000 from future budgets of DRHS for each optional extended year, contingent upon the approval of said future budgets.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest

A handwritten signature in blue ink that reads "Hazel Washington". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____
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Ordinance No. 2022-389

Authorizing an agreement relating to the Flower City AmeriCorps program

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 Takiyah Butler to provide support, professional development, and program evaluation assistance for the Flower City AmeriCorps program. The term of the agreement shall be one year, with the option to extend for one additional one-year period. The maximum annual compensation for the agreement shall be \$10,000, which shall be funded from the 2022-23 Budget of the Department of Recreation and Human Services (DRHS) for the initial term, and from the 2023-24 Budget of DRHS for the optional one-year extension contingent upon approval of said budget.

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

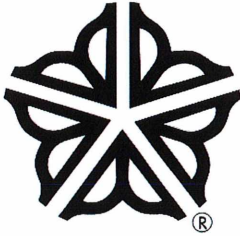
Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Hazel Washington* City Clerk



City of Rochester

City Clerk's Office

Certified Ordinance

Rochester, N.Y., _____
TO WHOM IT MAY CONCERN

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Ordinance No. 2022-390

Authorizing agreements and funding and amending the 2022-23 Budget for the Comprehensive Adolescent Pregnancy Prevention 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 Department of Health (NYSDOH) for the receipt and use of \$299,204 in funding for the Comprehensive Adolescent Pregnancy Prevention Program (Program) for the January 1, 2023 to June 30, 2023 Program period.

Section 2. Ordinance No. 2022-157, the 2022-23 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 (DRHS) by \$90,100 and to the Budget of Undistributed Expenses by \$47,800.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement with each of the following organizations to provide Program services for a term of one year and for a maximum compensation amount specified as follows:

Anthony L. Jordan Health Center	\$10,000
Baden Street Settlement, Inc. / Metro Council for Teen Potential	\$41,621
Society for the Protection and Care of Children	\$36,295
YWCA of Rochester and Monroe County	\$28,292
TOTAL	\$116,208

provided that, in the event that all funds for any listed provider are not expended, the Mayor is authorized to enter into an amendatory agreement with one or more of the other providers to use the unexpended funds to provide additional Program services. The agreements shall be funded from the Program grant authorized in Section 1 herein.

Section 4. Funds in the amount of \$45,133 from the Program grant authorized in Section 1 are hereby appropriated to the Teenage Pregnancy Prevention Special Revenue Fund to pay for non-personnel and indirect expenses relating to the Program.

Section 5. The agreements authorized herein shall contain such additional terms and conditions as the Mayor deems appropriate.

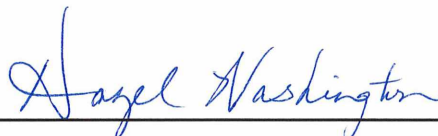
Section 6. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

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 **December 20, 2022**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2022-48

Resolution mandating training requirements for the Police Accountability Board and its staff

WHEREAS, due to complaints by personnel of the Police Accountability Board (PAB) that raised questions regarding the lawful and appropriate functioning of the PAB as an agency, during a special meeting held on May 19, 2022, this Council approved Ordinance No. 2022-145 authorizing the hiring of the Constangy Brooks law firm as outside counsel to investigate and to report upon the personnel complaints against the PAB (Counsel's Report); and

WHEREAS, the Counsel's Report issued on November 16, 2022 revealed numerous violations of the City's personnel, ethics, and PAB training requirements and included among its recommendations prioritizing and enforcing the training requirements for PAB board members and staff.

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

Section 1. The Police Accountability Board (PAB), its Executive Director, and its staff are notified and reminded that they are required to satisfy training requirements with regard to City personnel practices and policies as administered by the Department of Human Resource Management, as well as training requirements specific to the PAB and its staff as set forth in City Charter § 18-7A. Each PAB Boardmember, Executive Director and PAB staff member is hereby directed to complete all training requirements that remain incomplete and to redo any DHRM training requirements previously completed.

Section 2. The failure to complete training requirements by June 30, 2023 shall be deemed grounds to remove or refrain from appointing any Boardmember or the Executive Director, as well as grounds for terminating the employment of any PAB staff member.

Section 3. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Patterson, Peo - 7.

Nays - Councilmembers Martin, Smith - 2.

Attest



City Clerk



City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

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Resolution No. 2022-49

Resolution extending the temporary direct Council supervision over staff hiring and expenditures relating to the Police Accountability Board

WHEREAS, due to complaints by personnel of the Police Accountability Board (PAB) that raised questions regarding the lawful and appropriate functioning of the PAB as an agency, during a special meeting held on May 19, 2022, this Council:

- a. approved Ordinance No. 2022-145 authorizing the hiring of the Constangy Brooks law firm as outside counsel to investigate and to report upon the personnel complaints against the PAB (Counsel's Report); and
- b. approved Resolution No. 2022-27, which, commencing immediately and continuing until the completion of Counsel's Report, directed the PAB to refrain from hiring and to refrain from making expenditures (other than for the salary and benefits of existing employees) without the prior approval of the Council President.

WHEREAS, the Counsel's Report was completed and issued on November 16, 2022;

WHEREAS, in addition to reporting on the investigation that revealed numerous violations of the City's personnel, ethics, and PAB training requirements, the Counsel's Report lists a series of recommendations intended to remedy the violations and prevent repeat violations going forward (Recommendations); and

WHEREAS, the Council concludes that its oversight of the PAB's hiring and spending should continue through to the end of the current fiscal year in order to make sure that the PAB is ramping up its investigation, hearing, decision-making and advisory functions to the maximum extent feasible consistent with PAB's implementation of those Recommendations that the Council, in consultation with the Department of Human Resource Management, Office of Management and Budget and the Law Department, deems necessary.

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

Section 1. Commencing immediately and continuing until June 30, 2023, the Police Accountability Board and the Executive Director shall not hire any new or additional personnel without the prior approval of the Council President.

Section 2. Commencing immediately and continuing until June 30, 2023, the PAB and its staff shall make no expenditure without the prior approval of the Council President, provided, however, that the prior approval of the President shall not be required for paying the salary and providing the benefits to the PAB's existing employees.

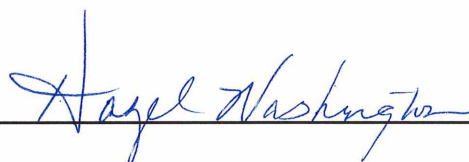
Section 3. This resolution shall take effect immediately

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Patterson, Peo - 7.

Nays - Councilmembers Martin, Smith - 2.

Attest



City Clerk

City of Rochester



City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

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Resolution No. 2022-50

Resolution allocating unspent the Police Accountability Board funds to community needs

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

Section 1. The Council hereby resolves that any funds appropriated to the 2022-23 Budget of City Council & Clerk for the Police Accountability Board (PAB) that are anticipated to remain unspent at the end of the present fiscal year can only be appropriated to the following four community need categories (Community Needs) in amounts and shares to be determined and approved by the Council in subsequent legislation:

- a. Housing & Homelessness;
- b. Substance Abuse Treatment;
- c. Mental Health; and
- d. Public Safety & Violence.

Section 2. The Council hereby directs its staff to assist in the preparation of the Community Needs appropriations authorized herein by consulting with the Office of Management & Budget, the Department of Finance, the Department of Neighborhood

and Business Development, the Department of Recreation and Human Services, the Police Department, the Fire Department, the Office of Mayor, any other appropriate City agency or official, or outside providers of Community Needs to obtain a conservative estimate of the amount of budgeted 2022-23 PAB funds likely to remain unspent at the end of the fiscal year (Unspent Funds) and to identify a variety of Community Needs projects, programs or facilities that would benefit the community with an appropriation of Unspent Funds.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Patterson, Peo - 7.

Nays - Councilmembers Martin, Smith - 2

Attest *Hazel Washington*
City Clerk



City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____

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Resolution No. 2022-51

Resolution adopting the Rules of Council

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

Section 1. The Council hereby adopts the following Rules of Council for the year 2023, and hereby revokes the Rules adopted in Resolution 2022-4 with regard to Council proceedings conducted in 2023.

- I. **REGULAR MEETINGS** - Regular meetings of the Council of the City of Rochester shall be held in the Council Chambers, City Hall, at 6:30 P.M., on the following dates in 2023:

January 24
February 21
March 21
April 25
May 23
June 20
July 18
August 22
September 19
October 17

November 14
December 19

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

- II. SPECIAL MEETINGS - Special meetings may be called at any time by the Mayor, the President of the Council, or any three Councilmembers. The City Clerk shall cause the written notice thereof, specifying the object of the meeting, to be served upon each member personally or to be delivered at the member's usual place of residence or City email address at least twenty-four hours before the time fixed for such meeting, except that if such notice is served prior to 5:00 P.M., the time for the special meeting may be fixed at any time after 9:00 A.M. the following day. Councilmembers may waive service of such notice in writing. At such special meeting no business other than that named in the notice of the meeting shall be transacted.
- III. EXECUTIVE MEETINGS - Whenever the Council or a duly constituted committee thereof shall determine to transact business in an executive session, it shall do so in accordance with the provisions of the Open Meetings Law, and the presiding officer shall direct all persons except members and designated officers of the City to withdraw.
- IV. QUORUM - The majority of the Councilmembers shall constitute a quorum; but a smaller number may adjourn from day to day.
- V. PRESIDING OFFICER - The President of the Council, and in the President's absence, the Vice President, shall preside over the meetings of the Council. In the absence of both the President and the Vice President, the City Clerk shall call the meeting to order and the Council shall appoint as presiding officer a President pro tempore.
- VI. ORDER OF BUSINESS - The following shall be the order of business at regular meetings:
 - 1. Roll Call.
 - 2. Moment of Silence & Pledge of Allegiance.
 - 3. Approval of the minutes of the preceding meeting or meetings.

4. Communications to the Council from the Mayor, President of the Council, other corporate officers, boards and departments and miscellaneous communications.
5. Presentation and reference of petitions and any other communications.
6. Reports of standing committees, introduction of, and action upon local laws, ordinances and resolutions.
7. Reports of standing committees on matters not addressed in Item 6 above and action thereon.
8. Reports of special committees.
9. Miscellaneous business.
10. Adjournment.

VII. PUBLIC HEARINGS – Each person wishing to speak at a public hearing with respect to a specific proposed item of legislation shall be allotted no more than 3 minutes. Speakers must relinquish the podium at the end of their allotted time. Public Hearings will take place beginning at 6:00 P.M. on the following dates.

January 19
February 16
March 16
April 20
May 18
June 15
July 13
August 17
September 14
October 12
November 9
December 14

The President may designate that a specific public hearing shall be held at a regular or special meeting of the Council, or at a special meeting of a Council Committee, by giving notice to all Councilmembers, following the same procedure outlined in Section II above.

VIII. PERMISSION FOR PERSONS TO SPEAK BEFORE THE COUNCIL – The President of the Council may allow any person to speak to the Council upon the following terms and conditions. Speak to Council will take place upon the conclusion of the Public Hearings provided for in Section VII on the following dates:

January 19
February 16
March 16
April 20
May 18
June 15
July 13
August 17
September 14
October 12
November 9
December 14

1. In order to speak, a citizen must notify the Clerk's Office before 4:30 P.M. on the day of the meeting.
2. The citizen must specify to the Clerk the subject of their remarks.
3. The Clerk will prepare two lists of scheduled speakers:
 - A. Those wishing to speak on items which are on the agenda for the next Council meeting (List A).
 - B. Those wishing to speak on items which are not on the agenda for the next Council meeting (List B).
4. The lists shall be in the order that citizens notified the Clerk's Office.
5. Each speaker will be allotted no less than two (2) minutes and no more than three (3) minutes. If there are less than 20 speakers, each speaker will be allotted three minutes to speak. If there are 20 or more speakers signed up, each speaker will be allotted two minutes to speak.
6. The President will call the speakers in order as listed on List A, and after completing List A, the speakers on List B, giving each the amount of time determined in paragraph 5 above.

7. Speakers must relinquish the podium at the end of their allotted time.
8. In the event that the President shall determine that any speaker is violating any of the Rules of Council, the President, in the President's discretion, may cause the meeting to be recessed.

Any person may also speak at meetings of duly constituted committees of the Council at the invitation of the Chairperson and upon such terms and conditions as the Chairperson may, from time to time, prescribe.

- IX. ROLL CALL VOTE - On the passage of every ordinance which is not adopted by unanimous vote, on the passage of any ordinance authorizing the issuance of bonds and notes, on the selection of any officer other than by unanimous vote, and on the enactment of any local law, the individual vote for or against the particular legislation before Council shall be entered in full upon the journal. In the case of an abstention from a vote, any member who abstains from voting shall state publicly the reasons for such abstention: such reasons shall be entered in full upon the journal. A roll call vote may be requested by the City Clerk or any member of Council.
- X. PRECEDENCE OF MOTIONS - When a question is before the Council no motion shall be entertained except: First, to adjourn; second, to fix the hour of adjournment; third, for the previous question; fourth, to lay on the table; fifth, to postpone indefinitely; sixth, to postpone to a day certain; seventh, to refer; eighth, to amend. These motions shall have precedence in the order indicated. Any such motion, except a motion to amend, shall be put to vote without debate.
- XI. MOTION TO AMEND – A motion to amend shall not be voted upon until the text of the amendment is presented to the Councilmembers in writing.
- XII. RECONSIDERATION - After the decision of any question, a member who voted in the majority may move its reconsideration at the same or a subsequent meeting. If a motion for reconsideration be lost, it shall not be renewed without unanimous consent of the members present and no question shall a second time be reconsidered without similar unanimous consent. After a local law or ordinance has been signed by the Mayor, or has been presented to the Mayor and more than thirty (30) days have expired, during which time the Mayor neither approved it nor returned it to the Clerk with objections, it shall not be reconsidered, but such local law or ordinance may be repealed, or amended.

- XIII. WITHDRAWAL OF MOTION - Any motion may be withdrawn by the maker before it has been amended or voted upon, but in such case any other member may renew the motion at that time.
- XIV. PROCEDURE ON RESOLUTIONS - All resolutions of the Council shall be adopted by the affirmative vote of a majority of the members present at the meeting at which action is taken thereon. Any member of the Council may introduce a resolution into the Council either (a) at any meeting of the Council, at which time the presiding officer shall refer the resolution to the appropriate standing committee, or (b) at any time until 5:00 p.m. the day before the appropriate committee meeting by submitting it to the President of the Council who shall promptly forward it to the Chair of the appropriate standing committee. The Council shall not vote upon any resolution until it has been discharged from one or more standing committees pursuant to Section XVII of these rules, provided, however, that the Council may vote upon a resolution without reference to or discharge from a standing committee if it is accompanied by a statement of necessity of immediate passage signed by the Mayor or the President of Council, or these rules are suspended as provided herein.
- XV. PROCEDURE ON LOCAL LAWS AND ORDINANCES - All legislative acts of the Council shall be by local law or ordinance adopted by the affirmative vote of five members of the Council, unless otherwise expressly required by law.

Any member of the Council or the Mayor may introduce a Local Law or Ordinance into the Council. By submitting proposed legislation to the President of the Council. The President shall forward such proposed legislation to the City Clerk, at which time the legislation shall be deemed introduced into the Council. The City Clerk shall note on the copy of the legislation the date of its introduction and its sequential introductory number.

Proposed legislation shall be similarly distributed to Councilmembers on "Referral Day" which shall be at least nineteen (19) days prior to the date of the Council meeting at which it is scheduled to be considered.

Following Referral Day and before Committee Meetings, additional legislation may be submitted to the President of Council for distribution to the appropriate committee(s) at the discretion of the President.

Proposed legislation submitted by the Mayor less than twelve (12) days before the Council Meeting at which it is scheduled to be considered shall be accompanied by a statement of necessity of immediate consideration signed

by the Mayor and stating the nature of the emergency. Proposed legislation submitted by any member of Council during this period may be distributed to the appropriate committee(s) at the discretion of the President.

Proposed legislation submitted less than five (5) days before the Council Meeting at which it is scheduled to be considered shall be accompanied by a statement of necessity of immediate consideration stating the nature of the emergency and signed:

- a) by the Mayor and President of the Council, in the case of legislation submitted by the Mayor; or
- b) by the President of the Council, in the case of legislation submitted by a member of Council.

The Clerk shall keep a file of all proposed legislation until it is voted upon by the Council or until the expiration of each two-year term of Council.

A local law or ordinance amended after its introduction shall proceed to consideration by Council in the normal course unless such legislation as amended is ruled to be so substantially different from the original as to constitute a new local law or ordinance that that must be introduced and distributed anew for consideration at a subsequent meeting of Council. A ruling on whether amended legislation constitutes a new local law or ordinance shall be required only upon the motion of a Councilmember and the ruling shall be made by the presiding officer, or the Council on appeal from the presiding officer's ruling.

The Council shall not vote upon any local law or ordinance until it has been discharged from one or more standing committees of the Council pursuant to Section XVII of these rules, provided, however, that the Council may vote upon proposed legislation without reference to or discharge from a standing committee if:

- a) as to a local law, it is accompanied by a statement of necessity of immediate passage signed by the Mayor, and its adoption is by the affirmative vote of six (6) members of the Council, or
- b) as to an ordinance, (i) it is accompanied by a statement of necessity of immediate passage signed by the Mayor, or (ii) approval to vote upon it is given by six (6) members of the Council.

Whenever a public hearing is required to be held by the Council on an item of proposed legislation, the President may direct the City Clerk to advertise

the public hearing in the manner and for the period of time required by law so that such hearing may be held at the end of the final standing Committee Meeting; or if the hearing is to be held before a specific committee, such hearing shall be advertised so that it may be held at the next available regularly scheduled or special meeting of that committee; unless the Council provides otherwise by resolution.

Whenever the Mayor has disapproved a local law or ordinance and the City Clerk has presented the local law or ordinance to the Council with the Mayor's objections, the President or any member of Council may move for reconsideration of the same within thirty (30) days.

XVI. CONSTITUTION OF COMMITTEES - The following standing committees shall be appointed by the President of the Council at the organization meeting of the Council:

Finance; Neighborhood & Business Development; Parks & Public Works; Public Safety; and Recreation & Human Services.

The first named member of each committee shall be Chair. The President and the Vice President shall be ex officio voting members of all committees.

A change in the personnel of the foregoing committees, including a change in the Chair thereof, may be effected at any time or times at the pleasure of the President of the Council with the concurrence of a majority of the Council, or in any case by a two-thirds vote of the Council. The President shall be empowered to constitute a Committee of the Whole, in place of any standing committee, to consider Mayoral appointments of Department Heads or for other resolutions, local laws, or ordinances considered to be of sufficient importance as to merit such treatment. Discharge from the Committee of the Whole shall fulfill the requirements variously stated in Sections XVI, XVII, and XIX, which call for the discharge of any proposed legislation from a standing committee before it can be acted upon by the Council.

XVII. MEETINGS AND PROCEDURES OF STANDING COMMITTEES - A majority of a committee shall constitute a quorum. Each committee shall meet at the call of its Chair or any other two members, upon reasonable notice to all committee members. Regular meetings of the standing committees shall be scheduled no later than twelve (12) days before the date of a Council meeting.

A committee may hold a public hearing on any proposed legislation referred to it. A committee may amend any proposed legislation referred to it by

majority vote of its members taken at a meeting, and if discharged, the Council shall consider the proposed legislation.

In discharging any proposed legislation referred to it, a committee shall specifically recommend the legislation for adoption, rejection or consideration by the Council in a written report signed by a majority of its members attending the committee meeting. Any proposed legislation discharged by a committee shall be placed by the City Clerk on the agenda of the next regular Council meeting, at which the Council shall vote upon each item of proposed legislation separately, a yes vote to indicate adoption of the legislation, and a no vote to indicate rejection of the legislation.

If a committee fails or refuses to discharge any proposed legislation referred to it or if the legislation is presented to Council less than 12 days prior to the regular meeting of Council in accordance with Section XV above, it may be discharged on a motion duly seconded by the affirmative vote of a majority of the Council.

In order to effectuate the provision of Section 120-190(C)(3)(a) of Chapter 120 of the Municipal Code, Zoning Code, that authorizes the City Council to initiate a proposal to amend the Zoning Code text, the Zoning Map, the Official Map or the Comprehensive Plan (collectively, a Proposal), any member of the Council may introduce a proposed ordinance. The Neighborhood & Business Development (NBD) Committee shall be authorized, upon approval of a motion by a majority vote, to submit a Proposal to the Director of Planning and Zoning (Director) for review by the Planning Commission in accordance with Zoning Code §120-190(C)(3)(c) on behalf of the Council without first discharging the Proposal to the Council. If the NBD Committee fails or refuses to refer a Proposal to the Director, the Council may refer the Proposal to the Director on a motion duly seconded by the affirmative vote of a majority of the Council. After the Planning Commission completes its review of a Proposal and transmits its recommendation to the City Clerk for Council action, the Proposal and the Planning Commission's recommendation shall be forwarded to the NBD Committee for review and discharge to the Council in the normal course as prescribed elsewhere in these rules and subject to the timely action, right of objection of affected and adjoining property owners, public hearing and notice requirements set forth in Zoning Code §120-190(C)(3)(d).

XVIII. ROBERT'S RULES OF ORDER - The rules of parliamentary practice comprised in Robert's Rules of Order shall govern the Council in all cases except as herein provided.

XIX. SUSPENSION OF RULES - Any rule of the Council, except as otherwise

specifically provided in such rule, may be temporarily suspended by a vote of two-thirds of all the members present, unless such rule is prescribed by law.

- XX. AMENDMENT OF RULES - No permanent alteration shall be made in these rules except by means of a resolution that has been referred to a committee and adopted in accordance with Section XV.
- XXI. TIMING OF AMENDMENTS - Nothing in these rules shall prevent Council from choosing to amend any part of these rules during the course of the year, including but not limited to amendments to the structure and/or functioning of its committee system, provided such amendment is presented by means of a resolution in accordance with Section XX above and is not inconsistent with law.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

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 **December 20, 2022**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2022-52

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 to the Rochester Environmental Commission of Katherine Powers as member for a term which shall expire on May 31, 2024.

Section 2. This resolution shall take effect immediately.

Passed by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Patterson, Peo, Smith - 9.

Nays - None - 0.

Attest *Hazel Washington*
City Clerk