

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 January 15, 2019, 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. 2019-1

Resolution confirming the appointment of the Fire Chief

WHEREAS, the Mayor has appointed Willie A. Jackson to the position of Fire Chief, subject to confirmation by the City Council, and

WHEREAS, Council has reviewed the qualifications of the appointee and determined that he has the ability and qualifications to execute the duties and responsibilities of the office,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Rochester hereby confirms the appointment of Willie A. Jackson as Fire Chief.

This resolution shall take effect immediately.

Adopted by the following vote:

- President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ayes -Ortiz, Patterson, Spaull - 9.
- Navs -None - 0.

Attest Angel Mashington City Clerk



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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 **January 15, 2019**, 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. URA-1

Resolution approving the 2017-18 Annual Report of the Rochester Urban Renewal Agency

BE IT RESOLVED, by the Rochester Urban Renewal Agency as follows:

Section 1. The Agency hereby approves the Rochester Urban Renewal Agency (RURA) Annual Report for July 1, 2017 to June 30, 2018 as submitted by the Secretary, and authorizes its submission to the State of New York.

Section 2. This resolution shall take effect immediately.

Adopted by the following vote:

- Ayes President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.
- Nays None 0.

Attest Agel Nashington



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

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Ordinance No. 2019-1

Appropriating Firefighters' Insurance Funds

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

Section 1. The following funds are hereby appropriated from the Firefighters' Insurance Fund ("Two Percent Fund") for the following purposes to benefit the firefighters of the City in accordance with the terms of the settlement agreement with Rochester Firefighters Local 1071 dated August 7, 2012 ("Agreement") that was authorized in Ordinance No. 2012-313:

A. Firefighter Nominated Items. A total of \$441,675 at the request of the Rochester Firefighters Two Percent Committee as follows:

- 1) Firehouse items set forth in Section 1G of the Agreement (\$99,000);
- 2) Construction of Pavilion/Parking Lot Top Coat (\$140,000);
- 3) Legal and accounting expenses (\$47,000);
- 4) Firehouse cable and internet expenses (\$38,400);
- 5) Rochester Firefighters' Benevolent Association Firefighters Ball (\$15,000);
- 6) Building Expenses for 2019 (\$100,000); and

7) Audit of the Two Percent Fund held by the City of Rochester and the Two Percent Committee (\$2,275).

B. City Nominated Items. A total of \$175,406.19 for uses nominated by the City of Rochester as follows:

- 1) Snow plow services for apparatus bay driveways at firehouses (\$50,310);
- 2) Linen and laundry expense (\$80,000);
- 3) Small equipment and minor firehouse renovations (\$44,121.19); and
- 4) Audit of the Two Percent Fund held by the City of Rochester and the Two Percent Committee (\$975).

Section 2. This ordinance shall take effect immediately.

Passed by the following vote:

- Ayes President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.
- Nays None 0.

Hazel Washington City Clerk Attest



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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 January 15, 2019 and Approved by the Mayor of the City of Rochester, and was deemed duly adopted on January 16, **2019** in accordance with the applicable provisions of law.

Ordinance No. 2019-2

Authorizing an amendatory agreement with Legal Med, LLC for expert witness services for the Law Department

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 Legal Med, LLC to provide additional expert witness services for the Law Department. The amendment shall increase the maximum compensation of the original agreement, which was authorized by Ordinance No. 2018-82, by \$30,000 to a total amount of \$70,000. The amendatory compensation amount shall be funded from the 2018-19 Budget of the Law Department.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes -President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.

Attest Hayl Hashington



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Ordinance No. 2019-3

Authorizing an agreement with Bruckner, Tillet & Rossi, Inc. for appraisal and real estate services for the Law 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 Bruckner, Tillet & Rossi, Inc. in the maximum amount of \$20,000 for appraisal and other real estate services as needed by the Law Department. The agreement shall have a term of one year and said amount shall be funded from the 2018-19 Budget of the Law Department.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

- Ayes President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.
- Nays None 0.

Attest Hazel Mashington



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Ordinance No. 2019-4

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 sale of the following parcel of improved property by regular auction:

Address	SBL#	Lot Size	Use	Price	Purchaser
					Chickenhead,
1485 North Street	091.65 - 3 - 16	33x77	Single	\$10,500	LLC

Section 2. The Council hereby approves the negotiated sale of the following parcel of unbuildable vacant land for the sum of \$1.00:

		Lot		
Address	SBL#	Size	Sq. Ft.	Purchaser
12 Arnett Blvd	120.67 - 1 - 59	34x104	3658	Fatina Houston

Section 3. 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 4. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull- 9.

Attest Aagel Nashington City Clerk



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Ordinance No. 2019-5

Maximum

Authorizing the acquisition by negotiation or condemnation of properties for a new Goodman Section office for the Rochester Police Department and a new Southeast Quadrant Neighborhood Service Center<u>, as amended</u>

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

Section 1. The Council hereby approves the acquisition of the following parcels (the "Acquisition Parcels") for the maximum acquisition amounts indicated for use as part of the site for a new Goodman Section office for the Rochester Police Department ("RPD") and a new Neighborhood Service Center ("NSC") for the City's Southeast Quadrant (collectively, the "Project"):

Address	Reputed Owner	SBL#	Туре	Acquisition Amount
1-5 Laura St.	Michael/Ellen Johnson	106.76-1-40	2 Family	\$50,000
4-6 Laura St.	John M. Fleming	107.69-1-93	4 Family	\$85,000
7-9 Laura St.	John M. Fleming	106.76-1-39	2 Family	\$60,000
8-8½ Laura St.	Garth LLC	107.69-1-94	2 Family	\$65,000
10 Laura St.	John M. Fleming	107.69-1-95	1 Family	\$35,000
11-15 Laura St.	Eyal/Sharon Ronder	106.76-1-38	2 Family	\$65,000
1214-1216 E.Main St.	1214-1216 East Main Street LLC	106.76-1-43	vacant land	\$ 8,000
1222 E. Main St.	1214-1216 East Main Street LLC	106.76-1-42	vacant land	\$ 8,000
1228-1230 E. Main St.	John M. Fleming	106.76-1-41	2 Family	\$40,000
1252 E. Main St.	ROC Group Capital LLC	107.69-1-89	vacant land	\$ 7,000

The acquisition amounts set forth herein plus associated costs for legal fees and title review, up to a total maximum sum of \$500,000, shall be funded from the proceeds of bonds to be authorized for the purpose.

Section 2. City taxes and other current-year charges against each said parcel shall be canceled from the date of acquisition closing forward. If the present owner has paid any taxes or other current-year charges attributable to the period after the closing, such charges shall be credited to such owner at closing, and may, if appropriate, be refunded. Any taxes levied after the date of closing, while the City owns a parcel, shall also be canceled.

Section 3. In the event that any of said Properties cannot be acquired by negotiation, the Corporation Counsel is hereby authorized to commence condemnation proceedings to acquire said parcel. In the event of condemnation, the amount set forth herein for the acquisition shall be the amount of the offer. Nothing in this ordinance shall be deemed to limit in any way the liability of the City for further claims arising from the acquisition of said parcel pursuant to the Eminent Domain Procedure Law.

Section-4<u>3</u>. In accordance with the City's rules and regulations for relocation benefits approved in Resolution No. 2002-25, the Council hereby authorizes City staff to provide the present occupants of the Acquisition Parcels with fair notice and provide a \$1,000 moving allowance for each dwelling unit. In addition, for those occupants who request it, City staff shall assist them to find comparable replacement housing before they are required to vacate. The amount of \$15,000, or so much thereof as may be necessary for moving allowances, shall be funded from 2018-19 Cash Capital.

Section-5<u>4</u>. The Council hereby authorizes the expenditure of \$300,000, or so much thereof as may be necessary, from 2018-19 Cash Capital to demolish structures located on the Acquisition Parcels.

Section-<u>6.5</u>. This ordinance shall take effect immediately.

Strikeout indicates deleted text, new text is underlined.



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Ordinance No. 2019-6

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$500,000 Bonds of said City to finance costs of the acquisition of properties and demolition of structures to establish a site for a Goodman Section office for the Rochester Police Department and Southeast Quadrant Neighborhood Service Center

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

Section 1. The City of Rochester, in the County of Monroe, New York (herein called "City"), is hereby authorized to finance the costs of the acquisition of 10 properties at the locations shown in Exhibit A and the demolition of the existing structures thereon, to establish a site for a new Goodman Section office for the Rochester Police Department and Southeast Quadrant Neighborhood Service Center (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 \$815,000. The plan of financing includes the issuance of \$500,000 bonds of the City which are hereby appropriated to said Project; \$315,000 in 2018-19 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 \$500,000 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 \$500,000. 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. 21 of the Law, is 30 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

Property Addresses	
1-5 Laura Street	
4-6 Laura Street	
7-9 Laura Street	
8-8½ Laura Street	
10 Laura Street	
11-15 Laura Street	
1214-1216 East Main Street	
1222 East Main Street	
1228-1230 East Main Street	
1252 East Main Street	

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.

Hayel Washington City Clerk Attest



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Ordinance No. 2019-7

Appropriating funds for the 2017 Preventive Maintenance Group #4 Project

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

Section 1. The sum of \$101,220 in anticipated reimbursements from the Federal Highway Administration (FHWA) is hereby appropriated to fund construction services for the 2017 Preventive Maintenance Group #4 Project (Project).

Section 2. The sum of \$18,979 in anticipated reimbursements from the Marchiselli Aid Program is hereby appropriated to fund Project construction.

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

- Ayes President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.
- Nays None 0.

Hage Alashington Attest



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Ordinance No. 2019-8

Authorizing an amendatory agreement for the 2016 Preventive Maintenance Group #2 project

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

Section 1. The Mayor is hereby authorized to enter into an amendatory professional services agreement with Hunt Engineers, Architects & Land Surveyors, P.C. for additional construction phase design and resident project representation services for the 2016 Preventive Maintenance Group #2 project (the Project). The amendment shall increase the maximum compensation of the original agreement, which was authorized by Ordinance No. 2016-196, by \$42,000 to a total amount of \$304,000. The amendatory compensation amount shall be funded from bonds appropriated for the Project in Ordinance No. 2016-197.

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

Section 3. The sum of \$3,600 in anticipated reimbursements from the Marchiselli Aid Program is hereby appropriated to fund a portion of the design services for the Project.

Section 4. The sum of \$22,390 in anticipated reimbursements from the Marchiselli Aid Program is hereby appropriated to fund a portion of the construction phase of the Project.

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.

Attest Hayl Washington City Clerk



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Ordinance No. 2019-9

Authorizing a reimbursement agreement with Rochester District Heating Cooperative, Inc. for the Rundel Library Structural Terrace Improvements Phase IV 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 reimbursement agreement with Rochester District Heating Cooperative, Inc. for a portion of the costs of the relocation of an existing steam pipe in preparation for the Rundel Library Structural Terrace Improvements Phase IV Project (the Project). The agreement shall have a term of one year and a maximum compensation of \$35,000, which amount shall be funded from bonds appropriated for the Project in Ordinance No. 2016-344.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.

azel Washington City Clerk Attest



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Ordinance No. 2019-10

Authorizing an agreement for the Blue Cross Arena at the War Memorial Roof Restoration

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 Passero Associates, Engineering, Architecture & Surveying, D.P.C. in the maximum amount of \$88,000 for resident project representation services for the Blue Cross Arena at the War Memorial Roof Restoration (the Project). Said amount shall be funded from bonds to be appropriated for this purpose. The term of the agreement shall be 3 months after completion and acceptance of a two year guarantee inspection of the Project.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

l

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Attest Azel Nashington City Clerk



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Ordinance No. 2019-11

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$573,000 Bonds of said City to finance the Blue Cross Arena at the War Memorial's roof restoration 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 restoring the Blue Cross Arena at the War Memorial's existing roofing system (the "Project"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,291,546, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$573,000 bonds of the City to finance a portion of said appropriation, \$36,291.43 in 2010-11 Cash Capital, \$121,476.63 in 2011-12 Cash Capital, \$170,000 in 2012-13 Cash Capital, \$130,000 in 2013-14 Cash Capital, \$130,777.48 in 2014-15 Cash Capital, \$130,000 in 2015-16 Cash Capital, \$750,000.50 in 2016-17 Cash Capital, and \$250,000 in 2017-18 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 \$573,000 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 \$573,000. 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. 11 (b) of the Law, is twenty five (25) years.

Section 5. Each of the bonds authorized by this Ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the City, payable as to both principal and interest by an ad valorem tax upon all the taxable real property within the City without limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this Ordinance and of said Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of Sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the City Council relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, and relative to providing for substantially level or declining debt service, prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, as well as to executing agreements for credit enhancement, are hereby delegated to the Director of Finance, as the Chief Fiscal Officer of the City.

Section 7. The validity of the bonds authorized by this Ordinance and of any notes issued in anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such Ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

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

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull – 9.

Attest Aage Mashington City Clerk



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Ordinance No. 2019-12

Authorizing an agreement for Geographic Information System capability upgrades

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. in the maximum amount of \$150,000 for Geographic Information System web application development services. Said amount shall be funded from 2011-12 Cash Capital (\$21,992.31), 2013-14 Cash Capital (\$3,927.56), and 2015-16 Cash Capital (\$124,080.13). The term of the agreement shall be 3 months after completion and acceptance of a two year guarantee inspection of the Project.

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

Section 3. This ordinance shall take effect immediately.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.

Hazel Nashington City Clerk Attest



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Ordinance No. 2019-13

Authorizing agreements and funding for a ROC the Riverway Management Entity Study

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 Urban Development Corporation, doing business as Empire State Development ("ESD"), for the receipt and use of a grant of \$20,000, which is hereby appropriated to conduct a Management Entity Study to evaluate and recommend a preferred organizational structure for managing the maintenance and programming of the new or enhanced public spaces to be included in the ROC the Riverway initiative (the "Study"). The term of the agreement shall continue until 6 months after the completion of the Study scope.

Section 2. Ordinance No. 2018-157, the 2018-19 Budget of the City of Rochester, as amended, is hereby further amended by increasing the revenue estimates and appropriations for Undistributed Expense by \$20,000 to reflect the receipt of the ESD Study grant appropriated in Section 1 herein.

Section 3. The Mayor is hereby authorized to enter into a professional services agreement in the amount of \$40,000 with James A. Cloar of Tampa, Florida to provide urban management advisory services for the Study. The agreement shall be funded from the 2018-19 Undistributed Expense Budget, as amended in Section 2 herein. The term of the agreement shall continue until 6 months after the completion of the Study scope.

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

Section 5. This ordinance shall take effect immediately.

Passed by the following vote:

- Ayes President Scott, Councilmembers Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 8.
- Nays Councilmember Clifford 1.

Attest Hazel Washington ______ City Clerk



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 **January 15, 2019** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 16, 2019** in accordance with the applicable provisions of law.

Ordinance No. 2019-14

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,050,000 Bonds of said City to finance a portion of the City's 2019 Water Main Cleaning and Cement Lining Project of the Distribution System Water Main Renewal Program, 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 rehabilitating, mechanically cleaning and installing an anti-corrosion lining for approximately 4.5 miles of water mains through the City's 2019 Water Main Cleaning and Cement Lining Project of the Distribution System Water Main Renewal Program, including the mains beneath portions of those streets 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 \$2,000,000. The plan of financing includes the issuance of \$1,050,000 bonds of the City, which amount is hereby appropriated for the Project, \$450,000 in 2017-18 Cash Capital, \$500,000 in 2018-19 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 \$1,050,000 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 \$1,050,000. 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

the provisions of law which should be complied with at the date of the (b) 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.

Water Main	·From	40-	-Size (IN)	tength(LF)	Year
Alm eda S t.	Loke Av:	Raines Ph-	-6	2482	1896
Alm eda-St :	Reines Pk.	Bewey Av.	·B·	-633	1910
AstecSt.	Ridgeway Av-	Flower City Pit.	-6	348-	4982
Birr St.	Lake-Av-	Raines Fk.	-6	-750-	1089
Bier-St.	Raines Pk.	Dewey Av.	6	· 97 0	1091
Boyan St.	Pierpont-St.	Dewey-Av.	-6	-490-	4883
Burke Ter.	Augustine St.	Birr St.	÷	250	1009-
DalcyS1.	Flower-City Pk.	North-		-318-	1908-
6(d orado-P);	Plorpont St.	Lake View Ter.	-8	-310	-1011-
Slectric Av.	Dewey-Av.	Like St.	-8-	2553	4940
Electric Av.	Raings Pk:	Dawey Av.	-6	1270	1098-
Feirview-Hgic	Lake-View Phr-	Dirr-St	-6	-876	-1099
Flower City-Kesk-	Primrese St.	Lihr St.	-8-	4000-	1899
KislingburySt.	Plerpont-Str.	Deway-Aw	-6	-465-	-1895-
take Maw Rk. (North-main)-	Lake Av-	Plerpent St.		1999	1087
lake View-Pk-(South-mein)-	Linke Avr	PierpontSt:	-6	-1362	-1686-
lake View Pk. (South main)-	Plerpont St.	Dowey Av.		-490-	-1886-
Lakeview.Ter.	Lake View Pk.	Elderado Pl-	-6-	-690-	.1967-
Magee Av-	Lake-Av-	Deway-An		<2208-	1099-
Marigoid St.	Ridgeway Av:	Flower City Pk.	-8	-336	1910
Plerpont-St.	Driving Park Avr	Augustine-Str		-1077-	4087
Rainas-Pk-	Flower Gity Pk.	Clay Av.	-8-		-1911
Selve Ter.	Dake Av.	Plerpent St.	-6	4370-	4887-
TOTALFOOTAGE				25050-	Contraction of the local division of the loc

Schedule A

-Totals (LF)-		
- 	1 6261	
94	-6769-	
	25050-	

2019 Proposed Cleaning and Lining Streets						
			Size	Length		
<u>Water Main</u>	From	To	(IN)	(LF)	Year	
Alameda St.	Lake Av.	Raines Pk.	<u>6</u>	<u>1482</u>	1896	
<u>Alameda St.</u>	<u>Raines Pk.</u>	Dewey Av.	<u>8</u>	<u>633</u>	<u>1910</u>	
		<u>Flower City</u>				
<u>Aster St.</u>	<u>Ridgeway Av.</u>	<u>Pk.</u>	<u>6</u>	<u>318</u>	<u>1902</u>	
<u>Birr St.</u>	<u>Lake Av.</u>	<u>Raines Pk.</u>	<u>6</u>	<u>790</u>	<u>1889</u>	
<u>Birr St.</u>	<u>Raines Pk.</u>	<u>Dewey Av.</u>	<u>6</u>	<u>970</u>	<u>1891</u>	
<u>Bryan St.</u>	<u>Pierpont St.</u>	<u>Dewey Av.</u>	<u>6</u>	<u>490</u>	<u>1883</u>	
Burke Ter.	<u>Augustine St.</u>	<u>Birr St.</u>	<u>6</u>	<u>250</u>	<u>1889</u>	
Daisy St.	<u>Flower City Pk.</u>	<u>Ridgeway Av.</u>	<u>6</u>	<u>318</u>	<u>1908</u>	
<u>Eldorado Pl.</u>	<u>Pierpont St.</u>	<u>Lakeview Ter.</u>	<u>8</u>	<u>310</u>	<u>1811</u>	
Electric Av.	<u>Dewey Av.</u>	<u>Lily St.</u>	<u>8</u>	2553	<u>1910</u>	
<u>Electric Av.</u>	<u>Raines Pk.</u>	<u>Dewey Av.</u>	<u>6</u>	<u>1270</u>	<u>1898</u>	
<u>Fairview Hgts</u>	<u>Lake View Pk.</u>	<u>Birr St.</u>	<u>6</u>	<u>876</u>	<u>1899</u>	
Flower City Park	Primrose St.	<u>Lily St.</u>	<u>8</u>	<u>4080</u>	<u>1899</u>	
<u>Kislingbury St.</u>	<u>Pierpont St.</u>	<u>Dewey Av.</u>	<u>6</u>	<u>485</u>	1896	
Lake View Pk. (North main)	<u>Lake Av.</u>	<u>Pierpont St.</u>	<u>6</u>	<u>1333</u>	<u>1887</u>	
Lake View Pk. (South main)	<u>Lake Av.</u>	<u>Pierpont St.</u>	<u>6</u>	<u>1362</u>	<u>1886</u>	
Lake View Pk. (South main)	<u>Pierpont St.</u>	<u>Dewey Av.</u>	<u>8</u>	<u>490</u>	<u>1886</u>	
Lakeview Ter.	<u>Lake View Pk.</u>	<u>Eldorado Pl</u>	<u>6</u>	<u>680</u>	<u>1907</u>	
<u>Magee Av.</u>	<u>Lake Av.</u>	<u>Dewey Av.</u>	<u>6</u>	<u>2390</u>	<u>1899</u>	
		Flower City				
<u>Marigold St.</u>	<u>Ridgeway Av.</u>	<u>Pk.</u>	<u>8</u>	<u>339</u>	<u>1910</u>	
	Driving Park					
<u>Pierpont St.</u>	<u>Av.</u>	<u>Augustine St.</u>	<u>6</u>	<u>1877</u>	<u>1887</u>	
<u>Raines Pk.</u>	Flower City Pk.	<u>Clay Av.</u>	<u>8</u>	<u>384</u>	<u>1911</u>	
<u>Selye Ter.</u>	<u>Lake Av.</u>	<u>Pierpont St.</u>	<u>6</u>	<u>1805</u>	<u>1887</u>	
TOTAL FOOTAGE			_	<u>25485</u>		

<u>Totals (LF)</u>		
<u>6"</u>	<u>16696</u>	
<u>8"</u>	<u>8789</u>	
_	25485	

Strikeout indicates deleted text, new text is underlined.

Passed by the following vote:

Ayes - President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.

Attest Hazel Washington City Clerk



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 **January 15, 2019** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 16, 2019** in accordance with the applicable provisions of law.

Ordinance No. 2019-15

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$607,000 Bonds of said City to finance a portion of the City's 2019 Cured in Place Pipe Project of the Distribution System Water Main Renewal Program

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 structural rehabilitation of approximately 0.9 miles of deteriorated water mains through the City's 2019 Cured in Place Pipe Project of the Distribution System Water Main Renewal Program, including mains beneath the portions of those streets 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 \$1,200,000. The plan of financing includes the issuance of \$607,000 bonds of the City, which amount is hereby appropriated for the Project, \$300,000 in 2017-18 Cash Capital, \$293,000 in 2018-19 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 \$607,000 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 \$607,000. 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
Lexington Ave	Mt Read Blvd to 1500' E/ Mt Read Blvd
Mt Read Blvd - East Outer Drive	Lexington Ave to Dead End South
Perinton Street	Ridgeway Ave to Wheatland St
Chestnut Street (H)	Court St to James St
Aqueduct Street (H)	E. Main St to Broad St

Passed by the following vote:

- Ayes President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.
- Nays None 0.

Attest Aagel Washington City Clerk



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 **January 15, 2019** and **Approved** by the Mayor of the City of Rochester, and was deemed duly adopted on **January 16, 2019** in accordance with the applicable provisions of law.

Ordinance No. 2019-16

Bond Ordinance of the City of Rochester, New York authorizing the issuance of \$1,250,000 Bonds of said City to finance water main extensions for the City's 2019 Water Main Extensions and Improvements Project of the Distribution System Water Main Renewal Program

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 replacing approximately 6,400 feet of City water main and lines, including mains and lines beneath the portions of those streets 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 \$2,400,000. The plan of financing includes the issuance of \$1,250,000 bonds of the City, which amount is hereby appropriated for the Project, \$550,000 from 2017-18 Cash Capital, \$600,000 from 2018-19 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 \$1,250,000 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 \$1,250,000. 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.

Street Name	Limits	
Castlebar Road	S. Winton Rd – Hillside Ave.	
Westchester Avenue	Longview Terr. – Culver Road	
Grand Avenue	Webster Ave. – Baldwin St.	
Packard Street	E. Main St. – Maxson St.	
Gorsline Street	Lake Ave. – Maplewood Dr.	
Longview Terrace	Bay St. – Rocket St.	

Schedule A

Passed by the following vote:

- Ayes President Scott, Councilmembers Clifford, Evans, Gruber, Lightfoot, McFadden, Ortiz, Patterson, Spaull - 9.
- Nays None 0.

Hazel Washington City Clerk Attest