



**CITY COUNCIL AGENDA
CITY HALL, 515 NORTH AVENUE
CITY OF NEW ROCHELLE
REGULAR LEGISLATIVE MEETING
TUESDAY, JANUARY 18, 2011
7:00 P. M.**

PRESENTATION: **Head Coach Lou DiRienzo
New Rochelle High School Varsity Football Team**

EXECUTIVE SESSION: **Re: Personnel**

7:00 P. M.:

APPROVAL OF MINUTES

**Committee of the Whole Session held September 14, 2010
Regular Legislative Meeting held September 21, 2010**

SUBMISSION OF MINUTES

**Committee of the Whole Session held October 12, 2010
Regular Legislative Meeting held October 19, 2010**

7:30 P. M.

PUBLIC HEARING JANUARY 18, 2011:

PROPOSED AMENDMENT TO 2008-2012 CONSOLIDATED PLAN

LEGISLATION IN VOTING ORDER

ADJOURNMENT

CONSENT AGENDA:

COMMENDATION:

ARNOLD GLICK

1. Resolution commending Arnold Glick for his service on the Board of Assessment Review and as its Chairperson.

THE HONORABLE JAMES COUNT STOWE

- 1.1. Resolution commending The Honorable James Count Stowe posthumously for his service to City Council District No. 3 and the greater New Rochelle.
- 1.2. Resolution commending Roxie E. Stowe for her service to City Council District No. 3.

PROPOSED RENEWAL OF LICENSE AGREEMENT WITH WESTCOP
RE: USE OF 95 LINCOLN AVENUE FOR DAY CARE CENTER

- 7.1. Resolution authorizing a license agreement with Westchester Community Opportunity Program, Inc. (WESTCOP) for the continued use and operation of a Daycare Center at the City-owned property located at 95 Lincoln Avenue (second floor)

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: ELIMINATION OF "LOADING ZONE" – 75 WALNUT STREET

- 10.1. Ordinance amending Section 312-88 (Schedule XVII: Loading Zones) of Chapter 312 (Vehicles and Traffic) of the Code of the City of New Rochelle (Walnut Street).

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: SPEED LIMIT REDUCTION – EMMETT TERRACE

- 11.1. Ordinance amending Section 312-73, Schedule II: Speed Limits, of Chapter 312 (Vehicles and Traffic) of the Code of the City of New Rochelle (Emmett Terrace).

PROPOSED AMENDMENT TO 2011 BUDGET
RE: "BUTTERFLIES FOR JODIE" (THE JODIE TORIGIAN FUND) FOR
AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDs)

- 12.1. Ordinance accepting two automatic external defibrillators from "Butterflies for Jodie" (the Jodie Torigian Fund) for the New Rochelle Police Department and amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle.

PROPOSED ACCEPTANCE OF DONATION FROM THE
NEW ROCHELLE POLICE FOUNDATION

- 13.1. Resolution accepting a donation of equipment from the New Rochelle Police Foundation.

CONSENT AGENDA – Cont’d.:

PROPOSED AMENDMENT TO 2011 BUDGET
RE: ACCEPTANCE OF GRANT FOR FIRE EQUIPMENT FROM THE
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE
DEPARTMENT OF HOMELAND SECURITY

- 15.1. Ordinance accepting the Assistance to Firefighters’ Grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security for purchasing radios and computers for the New Rochelle Fire Department, authorizing the City Manager to enter into intermunicipal agreements with various other communities, amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle for 2011, and appropriating funds therefor.

PROPOSED AMENDMENT TO 2011 BUDGET
RE: ACCEPTANCE OF GRANT FROM THE FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA) AND THE
DEPARTMENT OF HOMELAND SECURITY
FLOOD RESCUE EQUIPMENT AND TRAINING

- 16.1. Ordinance accepting the Technical Rescue/Urban Search and Rescue Grant from the New York State Division of Homeland Security for flood rescue equipment and training for the New Rochelle Fire Department and amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle for 2011.

PROPOSED AMENDMENT TO 2011 BUDGET
RE: ACCEPTANCE OF GRANT FOR FIRE COMMUNICATIONS
EQUIPMENT FROM THE FEDERAL EMERGENCY MANAGEMENT
AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND
SECURITY (DHS)

- 17.1. Ordinance accepting the Assistance to Firefighters Grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security for purchasing communications equipment, bailout harnesses and ropes for the New Rochelle fire Department, amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle for 2011, and appropriating funds therefor.

PROPOSED AMENDMENT TO 2011 BUDGET
RE: ACCEPTANCE OF GRANT FROM NEW YORK STATE ARCHIVES
FOR SCANNING OF RECORDS – DEPARTMENT OF PUBLIC WORKS

- 19.1. Ordinance accepting the New York State Archives Grant for a scanning project in the Department of Public Works and amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle.

CONSENT AGENDA – Cont’d.:

PROPOSED AMENDMENT TO 2011 BUDGET
RE: ACCEPTANCE OF GRANT FROM NEW YORK STATE ARCHIVES
DISASTER MANAGEMENT PLAN FOR CITY RECORDS

- 20.1. Ordinance accepting the New York State Archives Grant to develop a Disaster Management Plan for all City records and amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle.

End of Consent Agenda

RESOLUTION(S):

PROPOSED APPROVAL OF SCOPE FOR THE
ENVIRONMENTAL IMPACT STATEMENT (EIS) – IONA COLLEGE

- 8.1.1. Resolution adopting the Scoping Document and directing that a Draft
Rev. Environmental Impact Statement be prepared in relation to the proposed
construction of a dormitory by Iona College on Mayflower Avenue.

PROPOSED RESCISSION OF RESOLUTION NO. 155 – 1996
RE: GRANT APPLICATIONS

- Rev.
18.1. Resolution amending Resolution No. 155 of 1996 regarding the processing of
grant applications by requiring the City Manager to obtain informal authorization
from City Council prior to submitting any grant application that has a matching
contribution of over \$25,000.

REAPPOINTMENT TO BOARD OF ETHICS

- Suppl.
22. Resolution approving the reappointment of Bennie F. Giles, III, to the Board of
Ethics for a term expiring on January 31, 2016.

FOR INTRODUCTION ONLY:

**PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331
RE: INCREASING WETLANDS SETBACK**

Lead Agency:

- 9.1. Resolution declaring Lead Agency status relative to the proposed amendment to Section 331-19 (Wetland Setbacks) of the Code of the City of New Rochelle.

Proposed Ordinance

(Intro. 1/11/11; Public Hearing)

- 9.2. Ordinance amending Section 331-19, Wetland Setbacks, of Chapter 331, Zoning, of the Code of the City of New Rochelle.

- 9.2.1. Resolution directing Public Hearing on

PUBLIC HEARING HELD THIS EVENING:

PROPOSED AMENDMENT TO 2008-2012 CONSOLIDATED PLAN

- 3.1. Resolution adopting the amended 2008-2012 Consolidated Plan for the CDBG and HOME Programs.