



**CITY COUNCIL AGENDA
CITY HALL, 515 NORTH AVENUE
CITY OF NEW ROCHELLE
COMMITTEE OF THE WHOLE SESSION
WEDNESDAY, SEPTEMBER 14, 2011
3:45 P. M.**

3:45 P. M.

AGENDA REVIEW

7:30 P. M.:

PUBLIC HEARING(S) THIS EVENING:

List of Public Hearing(s) is as follows –

DRAFT OF YEAR 2012 ANNUAL SECTION 8 PUBLIC HOUSNG AGENCY PLAN

APPLICATION TO AMEND THE
ZONING DRAFT ENVIRONMENTAL IMPACT STATEMENT
RE IONA DORMITORY

CITIZENS TO BE HEARD

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COMMENDATION(S):

1.

PUBLIC HEARING(S) THIS EVENING:

(List of Public Hearing(s), with related memos and proposed legislation)

SECTION 8 PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN

(Intro. 7/7/11; Public Hearing 9/14/11)

2. Communication dated June 13, 2011 from Michael W. Freimuth, Commissioner of Development, wherein he requests that a Public Hearing be directed in September, relative to the 2012 Annual Plan, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.

2.1. Resolution adopting the 2012 Section 8 PHA Annual Plan.

APPLICATION TO AMEND THE
ZONING DRAFT ENVIRONMENTAL IMPACT STATEMENT
RE IONA DORMITORY

(Intro. 8/9/11; Public Hearing 9/14/11)

3. Communication dated July 26, 2011 from Charles B. Strome, III, City Manager, and Michael W. Freimuth, Commissioner of Development, wherein they recommend that a two-year adjustment to the zoning occupancy restrictions for the existing west campus dorms be considered, with certain conditions, and that a Public Hearing be held in September, forwarded with appropriate legislation for consideration.

3.1. Planning Board recommendation (the Planning Board meeting is scheduled to take place on Tuesday, September 27, 2011).

3.1.1. Communication dated August 30, 2011 from Michael W. Freimuth, Commissioner of Development, wherein he outlines the framework for a city-community-college planning effort (Iona Planning Partnership) forwarded by Charles B. Strome, III, City Manager.

PUBLIC HEARING(S) THIS EVENING:

(List of Public Hearing(s), with related memos and proposed legislation) (Cont'd.)

APPLICATION TO AMEND THE
ZONING DRAFT ENVIRONMENTAL IMPACT STATEMENT
RE IONA DORMITORY (Cont'd.)

(Intro. 8/9/11; Public Hearing 9/14/11)

3.2. Resolution issuing a Negative Declaration of Environmental Significance Under the Regulations Promulgated by the New York State Department of Environmental Conservation and directing compliance with same regarding amending Ordinance No. 81 of 2002 by revising the site-specific controls previously adopted by City Council which will now govern all development on Block 1556, Lot 158.

3.2.1. Ordinance amending Ordinance No. 81 of 2002 by revising the site-specific controls previously adopted by City Council which will now govern all development on Block 1556, Lot 158.

DEPARTMENT OF DEVELOPMENT:

DIRECTING PUBLIC HEARING
RE: VARIOUS ACTIONS RELATIVE TO CDBG AND HOME PROGRAMS

4. Communication dated August 24, 2011 from Michael W. Freimuth, Commissioner of Development, wherein he recommends that a Public Hearing be directed on October 11, 2011, for the consideration of various HUD program actions, and that formal action be taken on October 18, 2011, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.

4.1. Ordinance adopting the U. S. Department of Housing and Urban Development Program Actions relative to the proposed 2012 CDBG and HOME Budgets and amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle for 2011.

4.1.1. Resolution directing Public Hearing on

DEPARTMENT OF DEVELOPMENT: (Cont'd.)

**PROPOSED AMENDMENT TO BUDGET AND APPROPRIATION OF FUNDS
RE: HERITAGE HOMES REDEVELOPMENT PROJECT**

5. Communication dated August 22, 2011 from Michael W. Freimuth, Commissioner of Development, wherein he recommends that the City Council authorize the allocation of \$50,000 from the Affordable Housing Fund, with matching funds from other sources, to the Heritage Homes reconstruction project, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.

- 5.1. Ordinance amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle for 2011, relative to the appropriation of funds for the Heritage Homes Redevelopment Project.

**PROPOSED AGREEMENT WITH COUNTY OF WESTCHESTER AND
PROPOSED AMENDMENT TO 2011 BUDGET
RE: HOUSING IMPLEMENTATION FUND (HIF) AND
WINTHROP AVENUE RECONSTRUCTION WORK**

6. Communication dated August 22, 2011 from Michael W. Freimuth, Commissioner of Development, wherein he recommends that the City accept the HIF grant in an amount not to exceed \$990,000 to be used for the Winthrop Avenue infrastructure work and that the 2011 Budget be amended accordingly, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.

- 6.1. Ordinance amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle for 2011, relative to the acceptance of the HIF grant and appropriating funds relative to Winthrop Avenue infrastructure work.

DEPARTMENT OF DEVELOPMENT: (Cont'd.)

PROPOSED LOCAL LAW, INTRO. NO. 5
PROPOSED AMENDMENT TO ZONING CODE
RE: GREENWAY COMPACT PLAN

(Intro. 9/14/11; Public Hearings)

7. Communication dated August 23, 2011 from Michael W. Freimuth, Commissioner of Development, wherein he recommends that the City Council adopt the Westchester County Greenway Compact Plan and that the Zoning Code be amended to reflect certain language, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.

Proposed Local Law, Intro. No. 5

- 7.1. Local Law, Intro. No. 5, adopting the Westchester County Greenway Compact Plan.

7.1.1. Resolution directing Public Hearing on .

Proposed Amendment to Zoning Code:

Lead Agency:

- 7.2. Resolution declaring Lead Agency status relative to the proposed ordinance amending Chapter 331, Zoning, and Chapter A361, Land Development, of the Code of the City of New Rochelle relative to the Westchester County Greenway Compact Plan.

Proposed Amendment to Zoning Code:

- 7.3. Ordinance amending Chapter 331, Zoning, and Chapter A361, Land Development, of the Code of the City of New Rochelle relative to the Westchester County Greenway Compact Plan.

7.3.1. Resolution directing Public Hearing on .

DEPARTMENT OF DEVELOPMENT: (Cont'd.)

NEW ROC PARCEL 1A

RE: PROPOSED AMENDMENT TO LAND DISPOSITION AGREEMENT

8. Communication (to follow).
 - 8.1. Resolution (to follow).

LAW DEPARTMENT:

PROPOSED SETTLEMENT OF LAWSUIT(S)

9. None.

DEPARTMENT OF PUBLIC WORKS:

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: ONE-WAY STREETS – CLIFF STREET**

10. Communication dated July 6, 2011 from Alexander Tergis, Commissioner of Public Works, wherein he recommends, based upon report received from the Traffic Engineer, that Cliff Street be designated one way southbound, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 10.1. Ordinance amending Section 312-29, One-Way Streets, of Chapter 312, Vehicles and Traffic, of the Code of the City of New Rochelle (Cliff Street).

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: PARKING PROHIBITED AT ALL TIMES
CERTAIN PORTION OF REMINGTON PLACE**

11. Communication dated June 20, 2011 from Alexander Tergis, Commissioner of Public Works, wherein he recommends that parking be prohibited on the south side in front of 120 Remington Place 150 ft. east, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 11.1. Ordinance amending Section 312-83, Schedule XII: Parking Prohibited At All Times, of Chapter 312 (Vehicles and Traffic) of the Code of the City of New Rochelle (Remington Place).

DEPARTMENT OF PUBLIC WORKS:***REVISED PAGE*****PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: PARKING PROHIBITED AT ALL TIMES, OF CHAPTER 312
(VEHICLES AND TRAFFIC)
IN FRONT OF 769, 773, 777, AND 781 PELHAM ROAD**

12. Communication dated July 6, 2011 from Alexander Tergis, Commissioner of Public Works, wherein he recommends, based upon study conducted by the Traffic Engineer, that the parking of motor vehicles be prohibited at all times on Pelham Road, north side, 74 feet east of 769, 773, 777, and 781 Pelham Road, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
- 12.1. Ordinance amending Section 312-83, Schedule XII: Parking Prohibited At All Times, of Chapter 312 (Vehicles and Traffic) of the Code of the City of New Rochelle (in front of 769, 773, 777 and 781 Pelham Road).

**PROPOSED AMENDMENT TO 2011 BUDGET
RE: UNPREDICTED CHARGES
OIL TANK REMOVAL AND SPILL REMEDIATION AT THE CITY YARD**

13. Communication dated August 30, 2011 from Alexander Tergis, Commissioner of Public Works, wherein he recommends that the 2011 Budget be amended in order to provide additional funds in connection with the City Yard oil spill and soil remediation, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
- 13.1. Ordinance amending Ordinance No. 208 of 2010, the Budget of the City of New Rochelle for 2011, relative to an oil spill and soil remediation at the City Yard.***

DEPARTMENT OF PUBLIC WORKS: (Cont'd.)

PROPOSED AWARD OF CONTRACT AND
PROPOSED AMENDMENT TO 2011 BUDGET
RE: WINTHROP AVENUE RECONSTRUCTION PROJECT

14. Communication (to follow).
 - 14.1. Ordinance (to follow).

DEPARTMENT OF FINANCE:

PROPOSED LICENSE AGREEMENT
RE: PARKING SPACES – PINE COURT

15. Communication dated August 18, 2011 from Howard Rattner, Commissioner of Finance, wherein he recommends that the City Manager enter into a license agreement with Parchem Trading, Ltd., for the use of approximately 1400 sq. ft. (parking spaces) on Pine Court, under certain terms and conditions, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 15.1. Resolution authorizing the City Manager to enter into a license agreement with Parchem Trading, Ltd.,- for the use of approximately 1,400 square feet on Pine Court for employee parking.

SUPPLEMENTAL ITEMS:

UNFINISHED BUSINESS

NEW BUSINESS

SEPTEMBER, 2011

Regular Legislative Meeting, *Wednesday*, September 21, 2011, at 7:00 P. M.

OCTOBER (Meeting dates to be determined)

Committee of the Whole Session: Tuesday, October , 2011, at 3:45 P.M.

Regular Legislative Meeting: Tuesday, October , 2011, at 7:00 P. M.

DISCUSSION ITEMS:

REVISED PAGE

REQUESTED BY STAFF:

- a. Motion To Enter Into Executive Session
Re: (to be added)

- b. Pilot Agreements
Re: Non-Profit Institutions
Communication dated August 18, 2011 from Howard Rattner, Commissioner of Finance, wherein he recommends that a policy determination be considered by the City Council with regard to subject matter, forwarded by Charles B. Strome, III, City Manager.
Requested by Commissioner of Finance

REQUESTED BY THE CITY COUNCIL:

- a.a. Ethics Reform
Requested by Council Member St. Paul

 - b.b. Industrial Development Agency (I.D.A.)
Requested by Council Member St. Paul
- Added*
- c.c. *Emergency Plan for Natural Disasters*
Requested by Council Member St. Paul