



**CITY COUNCIL AGENDA
CITY HALL, 515 NORTH AVENUE
CITY OF NEW ROCHELLE
REGULAR LEGISLATIVE MEETING
TUESDAY, JANUARY 15, 2013
7:00 P. M.**

**5th Annual Awards Ceremony
Youth Bureau Board of Commissioners' Awards**

The Brian P. Keane Award: Stephanie Catarino
The Josh Sumner Award: Jean Anderson
The Beatrice "Bea" Kleinman Award: Andrew Peterson

7:00 P. M.

APPROVAL OF MINUTES:

Special Meeting held August 7, 2012
Committee of the Whole Session held September 12, 2012
Regular Legislative Meeting held September 19, 2012
Committee of the whole Session held October 10, 2012
Regular Legislative Meeting held October 16, 2012

SUBMISSION OF MINUTES:

Special Meeting held November 1, 2012
(re-scheduled from October 30, 2012)

LEGISLATION IN VOTING ORDER

ADJOURNMENT

CONSENT AGENDA:

PROPOSED ACCEPTANCE OF BIDS

RE: FLOORING AT THE HUGH A. DOYLE SENIOR CITIZEN CENTER

- 6.1. Resolution accepting the low bid of Cleanrite Carpet Company regarding furnishing and installing vinyl composition (“VCT”) flooring at the Hugh Doyle Senior Center (Project No. 09-203-P10).

BOND RESOLUTION(S) – 2013 CAPITAL IMPROVEMENT PROGRAM

- 7.2. Bond resolution dated January 8, 2013 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$585,000 or an installment purchase obligation, to finance the acquisition of a firefighting vehicle.
- 7.3. Bond resolution dated January 8, 2013 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$53,000 to finance the acquisition of a senior citizen passenger vehicle.
- 7.4. Bond resolution dated January 8, 2013 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$250,000 to finance the reconstruction of sanitary and storm sewers at various locations within the City.
- 7.5. Bond resolution dated January 8, 2013 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$72,000 to finance the acquisition and installation of a security camera system at various locations in the City.

PROPOSED SUB-RECIPIENT CONTRACT WITH THE

CITY OF MOUNT VERNON YOUTH BUREAU

RE: COMPREHENSIVE ADOLESCENT PREGNANCY PROGRAM INITIATIVE

(THIRD YEAR)

- 8.1. Ordinance amending Ordinance No. 196 of 2012, the Budget of the City of New Rochelle for 2013, relative to the New York State Department of Health Comprehensive Adolescent Pregnancy Prevention Program Initiative (Second Year) and appropriating funds therefor.

PROPOSED ACCEPTANCE OF GRANT –

RE: INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY -

YOUTH WORKFORCE PROGRAM

- 9.1. Resolution authorizing the City Manager to enter into an Inter-municipal agreement with the County of Westchester in order to implement the New York Youth Works Grant from the Westchester-Putnam Workforce Investment Board.

CONSENT AGENDA: (Cont'd.)

MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN

- 11.1. Resolution approving the City of New Rochelle's Participation in the Multi-Jurisdictional Multi-Hazard Mitigation Plan.

STATE LEGISLATIVE PROGRAM

- 12.1. Resolution approving the City of New Rochelle's 2013 State Legislative Program for forwarding to the State Legislature.

End of Consent Agenda

RESOLUTION(S):

BOND RESOLUTION(S) – 2013 CAPITAL IMPROVEMENT PROGRAM

- 7.1. Bond resolution dated January 8, 2013 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$625,000 to finance the acquisition of various vehicles and equipment for Public Works operation and maintenance purposes.

PROPOSED ACCEPTANCE OF GRANT

RE: CITY HALL EMERGENCY GENERATOR

- 10.1. Ordinance accepting the Federal Emergency Management Agency (FEMA) Grant award to install an emergency generator at City Hall, amending Ordinance No. 196 of 2012, the Budget of the City of New Rochelle for 2013, and appropriating funds therefor (Hazard Mitigation Assistance Legislated Pre-Disaster Mitigation Grant Program). (Rev.)

NEW ROCHELLE INDUSTRIAL DEVELOPMENT AGENCY (IDA) APPOINTMENT

Suppl.

13. Resolution appointing a member to the New Rochelle Industrial Development Agency.

PROPOSED SALE OF 95 LINCOLN AVENUE TO WESTCHESTER COMMUNITY OPPORTUNITY PROGRAM, INC. ("WESTCOP").

Suppl.

- 14.1. Resolution authorizing the sale of City-owned property at 95 Lincoln Avenue to Westchester Community Opportunity Program, Inc. ("WESTCOP").

DISCUSSION ITEMS:

REQUESTED BY STAFF:

- a. Motion to Enter Into Executive Session
Re: Real Estate and Personnel
Requested by City Manager