

City Clerk



**CITY COUNCIL AGENDA
CITY HALL, 515 NORTH AVENUE
CITY OF NEW ROCHELLE
REGULAR LEGISLATIVE MEETING
TUESDAY, DECEMBER 17, 2013
7:00 P. M.**

7:00 P. M.: Dominic Calgi, Calgi Construction Management, Inc., and
George Rosamond, Lothrop Associates
Re: Municipal Public Works Facility

7:30 P. M.: PUBLIC HEARING
PROPOSED AMENDMENT TO CHAPTER 331, ZONING CODE,
ZONING MAP
RE: LI (LIGHT INDUSTRY)/NB (NEIGHBORHOOD BUSINESS) -
PORTION OF MAIN STREET BETWEEN CLIFF STREET AND
KINGS HIGHWAY/WEYMAN AVENUE

APPROVAL OF MINUTES

Committee Of The Whole Session, July 9, 2013

SUBMISSION OF MINUTES

Regular Legislative Meeting, July 16, 2013

Special Meeting July 23, 2013

Committee of the Whole Session, September 11, 2013

LEGISLATION IN VOTING ORDER

ADJOURNMENT

CONSENT AGENDA:

PROPOSED AMENDMENT TO LICENSE AGREEMENT
RE: BLUE BIRD TAXI

- 8.1 . Resolution amending the license agreement with Blue Bird Taxi Servicing Corporation (Transit Center Garage).

PROPOSED AMENDMENT TO 2013 BUDGET
RE: SECOND HALF BUDGET AMENDMENTS

- 9.1. Ordinance amending Ordinance No. 196 of 2012, the Budget of the City of New Rochelle for 2013, relative to second half year 2013 Budget adjustments.

PROPOSED SUB-RECIPIENT AGREEMENT WITH THE CITY SCHOOL DISTRICT
RE: CAROL M. WHITE PHYSICAL EDUCATION PROGRAM, "HEALTHY
EATING, PHYSICAL EXERCISE AND NUTRITION EDUCATION"

- 11.1.1. Resolution authorizing the City Manager to execute a contracted services agreement with the City School District of New Rochelle relative to the U.S. Department of Education Carol M. White Physical Education Program: Healthy Eating, Physical Exercise & Nutrition Education Grant.

PROPOSED AMENDMENT TO 2013 BUDGET
RE: SHORTFALL – TRAFFIC SIGNAL REPAIRS

- 13.1. Ordinance transferring funds to the Traffic Services Account and amending Ordinance No. 196 of 2012, the Budget of the City of New Rochelle for 2013 (Department of Public Works).

OMNIBUS LEGISLATION

14. Resolution giving the City Manager omnibus authority relative to certain contracts and to apply for certain federal, state and county grants.

RE: BEECHMONT LAKE FOUNTAINS

- 16.1. Resolution authorizing the City Manager to accept a gift from the Beechmont Association to the "Friends of New Rochelle Parks" in the amount of \$10,000 and approving the required matching funds from the City in the amount of \$8,500 (Beechmont Lake Fountain Project).

PROPOSED MEMBERSHIP IN THE
SOUTHERN WESTCHESTER ENERGY ACTION CONSORTIUM (SWEAC)
FOR THE YEAR 2014

- 17.1. Resolution authorizing the City of New Rochelle to become a member of the Southern Westchester Energy Action Consortium (SWEAC).

DEPUTY MAYOR – YEAR 2014

18. Resolution designating City Council Member Barry R. Fertel as Deputy Mayor for the Year 2014.

CONSENT AGENDA (Cont'd.)

REVISED PAGE

**CARRINGTON ARMS MULTI-FAMILY HOUSING RENOVATION –
33 LINCOLN AVENUE PILOT & MUNICIPAL IMPACT FEE AGREEMENTS**

- 19.1. Resolution amending Resolution No. 148 of 2013 which approved payment in lieu of taxes and Municipal Impact Fee Agreements by and among the City of New Rochelle and Mountco Construction and Development Housing Finance Development Corporation with regard to the Carrington Arms Multi-Family Housing Renovation Project (33 Lincoln Avenue).

End of Consent Agenda

RESOLUTION(S):

**PROPOSED ACQUISITION OF 125 BEECHWOOD AVENUE
RE: PROPOSED DEPARTMENT OF PUBLIC WORKS MAINTENANCE AND
OPERATIONS CENTER**

Suppl.

- 20.1. **Resolution authorizing the City Manager to enter into a purchase agreement with LARS Realty Company for the property located at 125 Beechwood Avenue known as Block 691, Lot 5 and associated surface lot located on the corner of Beechwood Avenue and Highland Avenue known as Block 681, Lot 1, in connection with the proposed City Maintenance and Operations Center (“City Yard”).**

**PROPOSED RENEWAL OF PARKING AGREEMENT FOR THE
WESTCHESTER COUNTY DEPARTMENT OF ENVIRONMENTAL FACILITIES –
NEW ROC GARAGE**

Suppl.

- 21.1. Resolution authorizing the City Manager to renew the license agreement with Westchester County regarding parking permits in the New Roc Garage (Department of Environmental Facilities).

ORDINANCE(S):

**PROPOSED AMENDMENT TO 2013 BUDGET
RE: USE OF FORFEITURE FUNDS**

Suppl.

- 22.1. Ordinance amending Ordinance No. 196 of 2012, the Budget of the City of New Rochelle for 2013, regarding usage of Forfeiture Funds for a new Utility K-9 Vehicle and two new patrol car computers (Police Department).

PUBLIC HEARING(S) HELD ON TUESDAY, DECEMBER 10, 2013:

**CITY MANAGER'S BUDGET ESTIMATE – YEAR 2014;
LEVY AND CONFIRMATION**

4.1. Ordinance adopting the Budget, as amended, for the Year 2014, and appropriating amounts therein. (Public Hearing 12/10/13)

4.1.1. Ordinance levying taxes and unpaid solid waste collection fees for the Year 2014, ordering the apportionment thereof, confirming the Tax Roll, and directing issuance and signature of the warrant.

PUBLIC HEARING THIS EVENING:

**PROPOSED AMENDMENT TO CHAPTER 331, ZONING CODE, ZONING MAP
RE: LI (LIGHT INDUSTRY)/NB (NEIGHBORHOOD BUSINESS) -
PORTION OF MAIN STREET BETWEEN
CLIFF STREET AND KINGS HIGHWAY/WEYMAN AVENUE**

5.1.1. 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 the action amending the New Rochelle Zoning Map, forming part of Chapter 331, Zoning, of the New Rochelle Zoning Code, by redrawing zoning lines and changing the zoning classification of certain properties located along Main Street between Cliff Street and Kings Highway/Weyman Avenue.

5.1.1.1. Ordinance amending the New Rochelle Zoning Map, forming part of Chapter 331, Zoning, of the New Rochelle Zoning Code, by redrawing zoning lines and changing the zoning classification of certain properties located along Main Street between Cliff Street and Kings Highway/Weyman Avenue. (2ND Rev.)