

*City Clerk*



**CITY COUNCIL AGENDA  
CITY HALL, 515 NORTH AVENUE  
CITY OF NEW ROCHELLE  
REGULAR LEGISLATIVE MEETING  
TUESDAY, DECEMBER 9, 2014  
7:00 P. M. \***

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**7:00 P. M. -**

**APPROVAL OF MINUTES**

**Committee of the Whole Session held April 8, 2014**

**SUBMISSION OF MINUTES**

**Regular Legislative Meeting held April 17, 2014**

**LEGISLATION IN VOTING ORDER**

**ADJOURNMENT**

**\*The Budget Session tentatively scheduled for 5:00 P. M. is cancelled.**

**CONSENT AGENDA:**

**REVISED PAGE**

**PROPOSED CLOSURE OF COMPLETED CAPITAL PROJECTS**

- 9.1. Resolution directing the disposition of unexpended proceeds of closed Capital Projects.

**PROPOSED AMENDMENT TO 2014 BUDGET**

**RE: SECOND HALF ADJUSTMENTS**

- 10.1. Ordinance amending Ordinance No. 210 of 2013, the Budget of the City of New Rochelle for 2014, relative to second half year 2014 Budget adjustments.

**PROPOSED CREATION OF ECONOMIC GROWTH SPECIAL PURPOSE FUND**

- 11.1. Resolution authorizing the Commissioner of Finance to establish an Economic Growth Special Purpose Fund.

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE**

**RE: PARKING REGULATION CHANGE**

**NO STOPPING OR STANDING ON PILGRIM ROAD**

- 14.1. Ordinance amending Section 312-87, Schedule XVI: No Stopping or Standing, of Chapter 312 (Vehicles and Traffic) of the Code of the City of New Rochelle (Pilgrim Road). (Revised)

**PROPOSED AMENDMENT TO 2014 BUDGET**

**RE: USE OF FORFEITURE FUNDS**

- 18.1. Ordinance amending Ordinance No. 210 of 2013, the Budget of the City of New Rochelle for 2014, regarding usage of Forfeiture Funds (Police Department).

**OMNIBUS LEGISLATION**

19. Resolution giving the City Manager omnibus authority relative to certain contracts and to apply for certain Federal, State and County grants.

END OF CONSENT AGENDA

**RESOLUTION(S):**

**PROPOSED AMENDMENT TO LICENSE AGREEMENT WITH THE**

**BOYS' AND GIRLS' CLUB**

- 13.1. Resolution authorizing the City Manager to negotiate and execute an Amended Licensing Agreement with the Boys' and Girls' Club of New Rochelle, Inc., relative to the cost of Capital building enhancements to the premises.

**NEGATIVE DECLARATION - SALT SHED**

- 15.1. 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 proposed temporary salt shed at the City Yard.

**RESOLUTION(S): (Cont'd.)**

**REVISED PAGE**

**DESIGNATION OF DEPUTY MAYOR**

20. Resolution designating City Council Member Albert A. Tarantino, Jr., as Deputy Mayor for the Year 2015.

**PROPOSED INTERMUNICIPAL AGREEMENT WITH THE  
TOWN OF MAMARONECK PUBLIC WORKS  
RE: SHARED PUBLIC WORKS SERVICES**

**Suppl.**

- 22.1. Resolution authorizing the City Manager to enter into an Inter-Municipal Agreement with the Town of Mamaroneck and the Larchmont/Mamaroneck Joint Garbage Disposal Commission relative to the provision of garbage, recycling, bulk trash, leaf and organic waste collection services and snow removal services (Wildwood Road/Pryor manor Road/Dogwood Lane).

**PROPOSED MEMORANDUM OF AGREEMENT WITH THE  
POLICE ASSOCIATION OF NEW ROCHELLE (PBA) AND THE  
NEW ROCHELLE SUPERIOR OFFICERS' ASSOCIATION (SOA)  
RE: RETIREMENT OPTION**

**Suppl.**

- 23.1. Resolution ratifying the Memorandum of Agreement between the City of New Rochelle, the Police Association of New Rochelle, NY, Inc., and the New Rochelle Police Superior Officers' Association, Inc., relative to New York State Retirement Plan 375i(p).

**PUBLIC HEARING HELD TUESDAY, DECEMBER 2, 2014:**

**REQUEST FOR SPECIAL PERMIT  
RE: FIELD HOUSE - NEW YORK ATHLETIC CLUB**

- 2.1.1. Resolution granting a Special Permit to the New York Athletic Club pursuant to Section 331-87A(2) of the New Rochelle Zoning Code. (Revised)

**2015 BUDGET; LEVYING TAXES AND UNPAID SOLID WASTE  
COLLECTION FEES, CONFIRMING TAX ROLL**

- 3.1. Ordinance adopting the Budget, as amended, for the Year 2015 and appropriating amounts therein.
- 3.1.1. Ordinance levying taxes and unpaid Solid Waste Collection Fees for the Year 2015, ordering the apportionment thereof, confirming the Tax Roll, and directing issuance and signature of the Warrant.

**DISCUSSION ITEM(S):**

**REVISED PAGE**

**REQUESTED BY STAFF:**

- a. RDRXR Master Developer  
Requested by City Manager
- b. Motion to Enter Into Executive Session  
Re: Real Estate  
Requested by City Manager

**REQUESTED BY CITY COUNCIL:**

**Suppl.**

- a.a. City Yard  
Requested by Council Member Rackman