

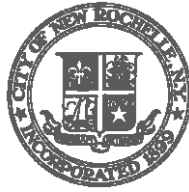
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COMMITTEE OF THE WHOLE SESSION
TUESDAY, MAY 10, 2016

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**CITY COUNCIL AGENDA
CITY HALL, 515 NORTH AVENUE
CITY OF NEW ROCHELLE
COMMITTEE OF THE WHOLE SESSION
TUESDAY, MAY 10, 2016
3:45 P. M.**

**3:45 P. M. – 4:15 P. M. Presentations by BFJ –
Local Waterfront Revitalization Plan (LWRP); and
Comprehensive Plan**

4:15 P. M.:

AGENDA REVIEW

7:00 P. M.:

PUBLIC HEARING(S) THIS EVENING –

**2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME ALLOCATIONS,
2016 CDBG AND HOME ANNUAL ACTION PLAN, 2013-2017 CDBG AND HOME
CONSOLIDATED PLAN**

**PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331
RE: NEIGHBORHOOD BUSINESS (NB) DISTRICT**

CITIZENS TO BE HEARD

COMMENDATION(S):

IONA PREP LOWER SCHOOL VARSITY BASKETBALL TEAM

- 1.1. Resolution commending the Iona Prep Lower School Varsity Basketball Team on becoming the 2015 Westchester Catholic Schools' League Champions, the Westchester/Putnam, Staten Island Downstate Champions and Archdiocesan State Champions.

PUBLIC HEARING(S) THIS EVENING:

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

2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME ALLOCATIONS, 2016 CDBG AND HOME ANNUAL ACTION PLAN, 2013-2017 CDBG AND HOME CONSOLIDATED PLAN

(Intro. 4/12/16; Public Hearing 5/10/16)

2. Communication dated March 29, 2016, from Luiz C. Aragon, Commissioner of Development, wherein he recommends that the actual 2016 CDBG and HOME Budgets be adopted, that the City submit an Annual Action Plan and amended 2013-2017 Consolidated Plan outlining the proposed use of the 2016 CDBG and HOME Funding, that additional CDBG funding received be used for consultant services to assist with the recruitment of businesses to the Downtown, that additional monies in the HOME Funding be added to the Tenant Based Rental Assistance (TBRA) Program, and that the required Public Hearing be directed, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 2.1. Ordinance adopting the Amended 2016 Community Development Block Grant (CDBG) and HOME Budgets, the 2013-2017 Consolidated Plan, and the 2016 Annual Action Plan and amending Ordinance No. 227 of 2015, the budget of the city of New Rochelle for 2016.

PUBLIC HEARING(S) THIS EVENING: (Cont'd.)

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

PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331

RE: NEIGHBORHOOD BUSINESS (NB) DISTRICT

(Intro. 4/12/16; Public Hearing 5/10/16)

3. Communication dated March 24, 2016, from Luiz C. Aragon, Commissioner of Development, wherein he advises that staff recommends that certain sections of the Zoning Code relative to the NB Neighborhood Business District be amended in order to preserve the character of neighborhoods within the district, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 3.1. Planning Board Resolution No. 26 adopted on Tuesday, April 26, 2016, recommending that the City Council approve the petition to rezone subject site and recommending that the City Council ensure the proposed height and setbacks are sensitive to the adjoining residential zones.
 - 3.1.1. 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 Section 331-56, NB Neighborhood Business District, of Chapter 331, Zoning, of the Code of the City of New Rochelle.
 - 3.1.1.1. Ordinance amending Section 331-56, NB Neighborhood Business District, of Chapter 331, Zoning, of the Code of the City of New Rochelle.

DEPARTMENT OF DEVELOPMENT:

PROPOSED NOMINATION OF 662 MAIN STREET, FORMER CARNEGIE LIBRARY, AS A LOCAL LANDMARK - DIRECTING PUBLIC HEARING

4. Communication dated April 14, 2016, from Luiz C. Aragon, Commissioner of Development, wherein he recommends that the City Council designate subject site a landmark after holding a Public Hearing and that the City Council not proceed with further landmarking until a Citywide Historic Plan is completed identifying structures and sites of historic significance, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 4.1. Resolution scheduling a Public Hearing relative to the nomination of 662 Main Street (former New Rochelle Public Library) as a historic landmark.

LOCAL WATERFRONT REVITALIZATION PLAN (LWRP)
(Intro. 5/10/16; Public Hearing)

5. Communication dated April 22, 2016, from Luiz C. Aragon, Commissioner of Development, wherein he recommends that the City Council adopt an EAF Negative Declaration and that a Public Hearing be scheduled relative to the above noted, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 5.1. Resolution adopting the updated Local Waterfront Revitalization Program (LWRP) and the Waterfront Consistency Review Law.
 - 5.1.1. Resolution scheduling a Public Hearing relative to the proposed Local Waterfront Revitalization Program (LWRP).

COMPREHENSIVE PLAN

6. Communication dated April 22, 2016 from Luiz A. Aragon, Commissioner of Development, wherein he recommends that the City Council direct a Public Hearing relative to the Draft Comprehensive Plan, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 6.1. Resolution scheduling Public Hearing relative to the proposed update to the Comprehensive Plan.

DEPARTMENT OF DEVELOPMENT: (Cont'd.)

TRAIN STATION – PROPOSED RETAIL LEASE

7. Communication dated April 22, 2016, from Luiz C. Aragon, Commissioner of Development, wherein he recommends that the City Manager be authorized to execute a lease Agreement with Kaldi's LLC to operate a retail coffee shop offering artfully crafted coffee beverages and gourmet pastries/desserts in the space formerly occupied by Pelham One Stop Cleaners, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 7.1. Resolution authorizing the City Manager to execute a lease agreement with Consilium Holdings, LLC d/b/a KALDI'S, LLC, for commercial space at the New Rochelle Train Station.

PROPOSED LEASE AGREEMENT

RE: TRAIN STATION SUMMER MUSIC EVENT

8. Communication dated April 26, 2016 from Luiz C. Aragon, Commissioner of Development, wherein he recommends that the City Manager be authorized to execute a Lease Agreement with Nissan of New Rochelle to allow the use of advertising poster frames and for the display of a new vehicle on the Train Station property in exchange for covering the New Rochelle Council on the Arts' costs, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 8.1. Resolution authorizing the City Manager to enter into a lease agreement with Nissan of New Rochelle allowing the use of the advertising poster frames and for the display of a new vehicle on the Train Station property.

LAW DEPARTMENT:

PROPOSED SETTLEMENT OF LAWSUIT(S)

9. None.

DEPARTMENT OF PUBLIC WORKS:

**PROPOSED AMENDMENT TO 2016 BUDGET
RE: DIRECTOR OF TRAFFIC ENGINEERING**

10. Communication dated April 25, 2016 from Alexander Tergis, Commissioner of Public Works, wherein he requests that the position of Director of Traffic Engineering be created, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 10.1. Ordinance creating the position of Director of Traffic Engineering and deleting the position of Traffic Engineer in the Department of Public Works and amending Ordinance No. 227 of 2015, the Budget of the City of New Rochelle for 2016.

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: BIRCH STREET-PARKING PROHIBITION ON PORTION DURING CERTAIN HOURS
(Held 4/12.16)**

11. Communication (to follow).
 - 11.1. Ordinance (to follow).

CITY MANAGER:

PROPOSED AMBULANCE CONTRACT

- 12. Communication (to follow).
 - 12.1. Resolution (to follow).

PROPOSED ADOPTION OF THE
WESTCHESTER COUNTY HAZARD MITIGATION PLAN (HMP)

- 13. Communication dated April 25, 2016 from Omar T. Small, Deputy City Manager/HR Director, and Barry Nechis, Fire Captain/OEM Coordinator, wherein they recommend that the City Council adopt the Westchester County Hazard Mitigation Plan, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
 - 13.1. Resolution authorizing the adoption of the 2015 Westchester County, New York Hazard Mitigation Plan update.

PROPOSED SANITARY SEWER EVALUATION STUDY

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

CITY MANAGER: (Cont'd.)

REVISED PAGE

**BUSINESS IMPROVEMENT DISTRICT (B.I.D.) SIDEWALK SALES IN
DOWNTOWN NEW ROCHELLE**

15. Communication dated April 26, 2016 from Charles B. Strome, III, City Manager, wherein he recommends that the City Council grant permission for the use of City sidewalks for the purpose of three sidewalk sales for the dates specified, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
- 15.1. Resolution permitting the use of Downtown City sidewalks for the purpose of sidewalk sales sponsored by the Downtown New Rochelle Business Improvement District (B.I.D.) planned for May 11-14, June 22-25, and September 14-17, 2016.

CITY COUNCIL:

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: PROHIBITION – SALE OF PUPPIES FROM PUPPY MILLS**

16. Ordinance amending Chapter 89, Animals, of the Code of the City of New Rochelle. Sponsored by Mayor Bramson

SUPPLEMENTAL ITEM(S):

POLICE DEPARTMENT:

**PROPOSED AMENDMENT TO 2016 BUDGET
RE: ACCEPTANCE OF FUNDS FROM NEW ROCHELLE “FOCUS”
(FAMILIES ORGANIZED TO CURB THE USE OF SUBSTANCES)**

Suppl.

17. Communication dated May 4, 2016 from Patrick J. Carroll, Police Commissioner, wherein he requests that the City Council accept and approve the receipt of a grant in the amount of \$4,400 from Project FOCUS (funding source - the STOP Act S.728, “Sober Truth On Preventing Underage Drinking Reauthorization Act), to be used for overtime costs for a second ID campaign and compliance checks for those establishments selling alcoholic beverages, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.

Suppl.

- 17.1. Ordinance accepting a grant in the amount of \$4,400 from New Rochelle Focus (Families Organized To Curb The Use Of Substances), amending Ordinance No. 227 of 2015, the Budget of the City of New Rochelle for 2016, and appropriating funds therefor (New Rochelle Police Department Project Focus).

UNFINISHED BUSINESS

NEW BUSINESS

MAY, 2016

Regular Legislative Meeting, Tuesday, May 17, 2016, at 7:00 P. M.

JUNE, 2016

Committee Of the Whole Session, Tuesday, June 14, 2016, at 3:45 P. M.

Regular Legislative Meeting, Tuesday, June 21, 2016, at 7:00 P. M.

REVISED PAGE

DISCUSSION ITEM(S):

REQUESTED BY STAFF –

- a. **Annual Stormwater Report**
Communication dated April 22, 2016 from Alexander Tergis, Commissioner of Public Works, relative to the New York State Department of Environmental Conservation (NYSDEC) Phase II Stormwater Requirements Eleventh Year Effort Reporting, forwarded by Charles B. Strome, III, City Manager.
Requested by Commissioner of Public Works
- b. **Motion To Enter Into Executive Session**
Re: Real Estate and Personnel
Requested by City Manager

Suppl.

- c. **Bayard Street Parking Lot**
(Memo to follow)
Requested by Council Member Trangucci

REQUESTED BY CITY COUNCIL –

- a.a. **Downtown Overlay Zone (DOZ) Application Process**
Requested by Mayor Bramson