

City Clerk



**CITY COUNCIL AGENDA
CITY HALL, 515 NORTH AVENUE
CITY OF NEW ROCHELLE
REGULAR LEGISLATIVE MEETING
TUESDAY, MAY 17, 2016
7:00 P. M.**

7:00 P. M.:

APPROVAL OF MINUTES

Regular Legislative Meeting, Tuesday, January 20, 2015

SUBMISSION OF MINUTES

Committee of the Whole Session, Tuesday, February 5, 2015

PRESENTATION(S)

LILY ANN YOUNG
FIRST PLACE IN NATIONAL COMPETITION - SYNCHRONIZED SKATING

MONAE COOPER
WINNER OF THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
AND FEDERATION CHAMPIONSHIP IN THE "WEIGHT THROW" AND "SHOT PUT"; and
STEHEN P. YOUNG, SCHOOL ATHLETIC DIRECTOR

LEGISLATION IN VOTING ORDER

ADJOURNMENT

LEGISLATION IN VOTING ORDER:

CONSENT AGENDA:

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.

PROPOSED LEASE AGREEMENT

RE: TRAIN STATION SUMMER MUSIC EVENT

- 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.

PROPOSED AMENDMENT TO 2016 BUDGET

RE: DIRECTOR OF TRAFFIC ENGINEERING

- 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

Ordinance amending Section 312-84 (Schedule XIII: Parking Prohibited Certain Hours) and 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 (Birch Street).

PROPOSED ADOPTION OF THE

WESTCHESTER COUNTY HAZARD MITIGATION PLAN (HMP)

- 13.1. Resolution authorizing the adoption of the 2015 Westchester County, New York Hazard Mitigation Plan update.

PROPOSED CONTRACT - SANITARY SEWER EVALUATION STUDY (SSES); AND

PROPOSED AMENDMENT TO 2016 BUDGET

- 14.1. Ordinance authorizing the City Manager to enter into a contract with GHD Incorporated for the purpose of conducting a Sanitary Sewer System Evaluation Study, amending Ordinance No. 227 of 2015, the Budget of the City of New Rochelle for 2016, and appropriating funds therefor.

End of Consent Agenda

RESOLUTION(S):

TRAIN STATION – PROPOSED RETAIL LEASE

- 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 AMBULANCE CONTRACT

- 12.1. Resolution authorizing the City Manager to enter into a contract with Empress Ambulance Service, Inc., to provide emergency medical (ambulance) services.

PROPOSED AWARD OF CONTRACT
RE: SCHOOL CROSSING GUARDS

Suppl.

- 19.1. Resolution authorizing the City Manager to enter into an agreement with All City Management Services for the provision of the City's School Crossing Guard Program.

BEECHWOOD AVENUE DEPARTMENT OF PUBLIC WORKS'
LEAF DISPOSAL FACILITY

Suppl.

- 20.1. Resolution of the City Council initiating proceedings under the New York State Eminent Domain Procedure Law for acquiring property in connection with the Beechwood Avenue Department of Public Works' Leaf Disposal Facility (85 Beechwood Avenue).

PROPOSED REVISION
RE: ECONOMIC OPPORTUNITY AND NONDISCRIMINATION POLICY –
REPEAL OF RESOLUTION NO. 205 OF 1996

Suppl.

- 21.1. Resolution establishing an Economic Opportunity and Nondiscrimination Policy for the City of New Rochelle (Revised).

ORDINANCE(S)

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: PARKING – BAYARD STREET PARKING LOT

Suppl.

18. Ordinance amending Section 312-62, Parking Lots, of Chapter 312, Vehicles and Traffic, of the Code of the City of New Rochelle (Bayard Street).

PUBLIC HEARING(S) HELD ON TUESDAY, MAY 10, 2016

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

- 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.

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

- 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. (Public Hearing 5/10/16)