

THE CITY OF WHITE PLAINS
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THE CITY OF WHITE PLAINS

OFFICERS

Mayor THOMAS M. ROACH
Council President JOHN MARTIN
City Clerk ANNE MCPHERSON

COUNCIL MEMBERS:

Nadine Hunt-Robinson Milagros Lecuona
John Kirkpatrick John M. Martin
Dennis E. Krolian Beth N. Smayda

A Special Meeting of the Common Council held Monday, June 25, 2018 called for six thirty o'clock in the evening in the Mayor's Conference Room, Mayor Roach presiding and the following members present: Mr. Brasch, Mrs. Hunt Robinson, Mr. Kirkpatrick, Mrs. Lecuona. Absent: Mr. Krolian, absent Mr. Martin participating by phone.

This Special Meeting was for the purpose of considering a first reading of below listed ordinances, so that they might appear for a second reading and adoption on July 2, 2018, due to the absence of a Council Member.

Mr. Kirkpatrick Martin made a motion to table communications enumerated as 1, 3, 5, 7, 10, 12, 16, 17, 21, 22, 25, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, and environmental findings resolutions enumerated as 18 and 23.

Mr. Kirkpatrick seconded the motion.

Carried.

Mr. Martin made a motion to offer only the following titled ordinances:

"Ordinance authorizing the settlement of certain tax review proceedings."

"Ordinance authorizing the Mayor to renew the annual contract with Thomas H. Slater Center, Inc., for the operation of the Thomas H. Slater Center".

"Ordinance authorizing the Corporation Counsel to retain Labor Counsel from July 1, 2018 to June 30, 2019."

"Ordinance of the Common Council of the City of White Plains to amend the Capital Projects Fund by establishing Capital Project No. C5519, entitled Off-Street Multi-Space Meter Replacement Phase II".

"Bond Ordinance dated July 2, 2018 authorizing the issuance of \$353,500 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the costs of the purchase and installation of parking meters".

"Ordinance of the Common Council of the City of White Plains to amend the Capital Projects Fund by establishing Capital Project No. C5515 entitled Rolling Stock Acquisition Heavy Duty Vehicles FY19, and Capital Project No. W5516 entitled Rolling Stock Acquisition Heavy Duty Vehicles FY19".

"Bond Ordinance dated July 2, 2018, authorizing the issuance of \$2,626,300 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the costs of the acquisition of Heavy Duty Vehicles for maintenance and construction".

"Ordinance of the Common Council of the City of White Plains to amend the Capital Projects Fund by establishing Capital Project No. C5518, City-wide IT Infrastructure Replacement/Enhancements".

"Bond Ordinance dated July 2, 2018, authorizing the issuance of \$126,250 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the costs of the acquisition of equipment, machinery and apparatus for improvements to Information Technology Infrastructure."

"Ordinance of the Common Council of the City of White Plains to amend the Capital Projects Fund by establishing Capital Project No. SW5517 entitled, Miscellaneous Sanitary Sewer Reconstruction FY19".

"Bond Ordinance dated July 2, 2018, authorizing the issuance of \$1,262,500 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the costs of the improvements to the City's Sanitary Sewer System".

"Ordinance of the Common Council of the City of White Plains to amend the Capital Projects Fund by establishing Capital Project No. C5514 entitled, Miscellaneous Street Reconstruction FY19".

"Bond Ordinance dated July 2, 2018, authorizing the issuance of \$777,700 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the costs of the construction, reconstruction, widening or resurfacing of City streets".

"Ordinance of the Common Council of the City of White Plains authorizing the transfer of \$299,950 from Reserve for Financing in relation to snow removal operations and storm preparedness expenses incurred by the Department of Public Works".

"Ordinance of the Common Council of the City of White Plains authorizing the closure of Fisher Court between Quarropas Street and Dr. Martin Luther King Jr. Boulevard on July 21, 2018 for the Slater Center's Community Day Festival".

"Ordinance of the Common Council of the City of White Plains amending Title IV of the White Plains Municipal Code by adding a new section entitled, Rental Housing Registry and License Program".

"Ordinance amending an ordinance entitled, "The Zoning Ordinance of the City of White Plains," with respect to creating a new zoning district known as Transit Development - 1 (TD-1), and re-zoning a property in the Neighborhood Business (B-2) Zoning District to Transit Development - 1 (TD-1) Zoning District".

"Ordinance authorizing the Mayor or his designee to enter into agreement with the County of Westchester for the continuing operation by the City of White Plains for programs for Year 2018 under Titles III-B, III-C-1, and the Nutrition Services Incentive Program of the Older Americans Act".

"Ordinance authorizing the Mayor, or his designee, to enter into a contract with the Friends of the Youth Bureau to accept an award to provide summer jobs for up to twenty five youth between the ages of 14 and 21 years of age and to authorize the Budget Director to amend the FY 2018/19 Youth Development Fund to reflect this grant".

"Ordinance authorizing the Mayor, or his designee, to enter into a contract with the Westchester Putnam Workforce Investment Board to accept an award to operate a Summer Youth Employment Program and to authorize the Budget Director to amend the FY 2018/19 Youth Development Fund to reflect this grant".

"Ordinance of the Common Council of the City of White Plains approving the sponsorship by the City (through the Youth Bureau) of the Summer Stem Camp for middle school students at Church Street Elementary School, accepting a contribution of \$5000 from the Friends of the Youth Bureau for the Program, and authorizing the Mayor to direct the Budget Director to increase the estimated revenue and appropriations, and to amend the Fiscal Year 2018/19 Youth Development Fund".

"Ordinance of the Common Council of the City of White Plains, authorizing the Mayor to receive the second year funding of the State Education Department's five year grant in the amount of \$779,403, to continue its services to the Youth Bureau's 21st Century Community Learning Centers".

"Ordinance amending Sections 2-5-77 and 2-5-81 of the White Plains Municipal Code by creating and reallocating certain position titles".

"Ordinance amending the Traffic Ordinance of the City of White Plains in relation to modifying a "One Hour Parking" Zone on both sides of Livingston Avenue and modifying a "Two Hour Parking Monday through Friday" Zone on both sides of Livingston Avenue the west side of Lafayette Street".

"Ordinance amending the Traffic Ordinance of the City of White Plains in relation to modifying "One Hour Parking" Zones on the south side of Doyer Avenue, the south side of Linda Avenue and the north side of Chatterton Parkway; modifying "Three Hour Parking" Zones on the south side of Doyer Avenue and Linda Avenue, and modifying a "No Parking 10:00 a.m. to 11:00 a.m., Monday through Friday" Zone on the north side of Chatterton Parkway".

On motion of Councilman Kirkpatrick, seconded and duly carried, the Common Council adjourned the meeting.

Anne M. McPherson, CMC

City Clerk

