

# CITY COUNCIL AGENDA 1ST FLOOR COUNCIL CONFERENCE ROOM, CITY HALL CITY OF NEW ROCHELLE REGULAR LEGISLATIVE MEETING MONDAY, DECEMBER 16, 2019 6:15 P.M.

#### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF MINUTES: Regular Legislative Meeting, Tuesday, October 15, 2019; Committee of the Whole Session, Tuesday, November 12, 2019.

SUBMISSION OF MINUTES: Specail Meeting, Wednesday, November 20, 2019; Regular Legislative Meeting, Wednesday, November 20, 2019; Committee of the Whole Session, Tuesday, December 10, 2019.

# LEGISLATION IN VOTING ORDER

# **CONSENT AGENDA**

- 1. PROPOSED AGREEMENT WITH THE LINCOLN PARK CONSERVANCY Resolution authorizing the City Manager to enter into an agreement with the Lincoln Park Conservancy to operate its programming at the 381-393 Huguenot LLC Project.
- 2. PROPOSED AMENDMENTS TO CERTAIN SECTIONS OF THE CODE OF THE CITY OF NEW ROCHELLE RE: PARKING Ordinance amending Section 312-55, Overtime Parking Prohibited, Section 312-62, Parking Lots, Section 312-64, New Roc Garage, and Section 312-64.1, Penalties for Offenses, of Chapter 312, Vehicles and Traffic, of the Code of the City of New Rochelle.
- 3. PROPOSED AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT RE: ANDERSON PLAZA Resolution authorizing City Manger to enter into a License Agreement with the Developer for 14 Le Count Place for the purpose of redesign, reconstruction, and maintenance of Anderson Plaza.

- 4. NEGATIVE DECLARATION RE: WEBSTER AVENUE (JARSON) TRIANGLE EDPL 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 relative to the proceedings under the New York State Eminent Domain Procedure Law for acquiring property in connection with expansion and improvement of the Beechwood Avenue Public Works Facility site acquisition related to Webster Avenue (Jarson) Triangle.
- 5. PROPOSED ADOPTION OF DETERMINATION AND FINDINGS PURSUANT TO EDPL-JARSON TRIANGLE Resolution adopting findings and determinations pursuant to Section 204 of the Eminent Domain Procedure Law in for acquiring property in connection with expansion and improvement of the Beechwood Avenue Public Works Facility site acquisition related to Webster Avenue (Jarson) Triangle.
- 6. NEGATIVE DECLARATION RE: 21 SECOND STREET EDPL 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 relative to the proceedings under the New York State Eminent Domain Procedure Law to acquire property in connection with expansion and improvement of the Beechwood Avenue Public Works Facility site acquisition related to 21 Second Street.
- 7. PROPOSED ADOPTION OF DETERMINATION AND FINDINGS PURSUANT TO EDPL-21 SECOND STREET. Resolution adopting findings and determinations pursuant to Section 204 of the Eminent Domain Procedure Law in to acquire property in connection with expansion and improvement of the Beechwood Avenue Public Works Facility site acquisition related to 21 Second Street.
- 8. PROPOSED AMENDMENT TO SECTION 133-1, ENUMERATION OF FEES, OF CHAPTER 133, FEES OF THE CODE OF THE CITY OF NEW ROCHELLE Ordinance amending Section 133-1, Enumeration of Fees, of Chapter 133, Fees, of the Code of the City of New Rochelle.
- 9. PROPOSED LICENSE AGREEMENT WITH THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF NEW ROCHELLE Resolution authorizing the City Manager to enter into a license agreement with the Board of Education of the City School District of New Rochelle relative to Columbus School field use and City payment toward installation as provided in the Capital Budget.
- 10. PROPOSED ACCEPTANCE OF BUTTERFLIES FOR JODI DONATION Resolution accepting a donation of a defibrillator to the New Rochelle Police Department.
- 11. PROPOSED AMENDMENT TO 2019 BUDGET RE: ACCEPTANCE OF DRUG ENFORCEMENT GRANT Ordinance accepting a grant in the amount of \$18,649 from the U.S. Department of Justice Drug Enforcement Administration, amending Ordinance No. 246 of 2018, the Budget of the City of New Rochelle for 2019, and appropriating funds therefor (Police Department).
- 12. PROPOSED INTERMUNICIPAL AGREEMENT WITH THE NEW ROCHELLE SCHOOL DISTRICT RE: USE OF 40 PELHAM ROAD Resolution authorizing the City Manager to negotiate and enter into an Intermunicipal Agreement with the City School District of New Rochelle for use of 40 Pelham Road.

- 13. PROPOSED AMENDMENT TO SECTION 312-1 OF THE CODE OF THE CITY OF NEW ROCHELLE Ordinance amending Section 312-1, Definitions, of Chapter 312, Vehicles and Traffic, of the Code of the City of New Rochelle.
- 14. OMNIBUS AUTHORITY Resolution giving the City Manager omnibus authority to certain contracts and to apply for certain Federal, State and County grants.

# RESOLUTIONS

- 15. COMMENDATION Resolution commending the New Rochelle High School Football Team on winning the NYSPHSAA Class AA State Championship.
- 16. APPOINTMENT OF DEPUTY MAYOR YEAR 2020 Resolution designating City Council Member-elect Yadira Ramos-Herbert as Deputy Mayor for the year 2020.
- 17. PROPOSED AUTHORIZATION OF AWARD OF BIKE AND/OR SCOOTER SHARE VENDOR, RFP #5298 Resolution authorizing the City Manager to negotiate and enter into an agreement with VeoRide relative to the City's bike share program.
- 18. PROPOSED SETTLEMENT OF LAWSUIT Resolution authorizing the settlement of the matter entitled Arnold Klugman and Benita Klugman v. City of New Rochelle and Montefiore New Rochelle Hospital (Index No. 59394/2016) in the amount of \$42,500.00.
- 19. PROPOSED SETTLEMENT OF LAWSUIT Resolution authorizing the settlement of the matter entitled State Farm Insurance Company a/s/o Solomon Haines v. City of New Rochelle, et al. (City Court Index No. CV-528-18) in the amount of \$5,652.18.
- 20. BOND RESOLUTIONS
- 21. BOND RESOLUTION BOND RESOLUTION DATED DECEMBER 16, 2019 AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE CITY OF NEW ROCHELLE, NEW YORK TO FINANCE THE RECONSTRUCTION OF VARIOUS FIRE HOUSES.
- 22. BOND RESOLUTION BOND RESOLUTION DATED DECEMBER 16, 2019
  AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE CITY OF NEW
  ROCHELLE, NEW YORK TO FINANCE RECONSTRUCTION OF SANITARY SEWERS
  AND STORM DRAINS AT VARIOUS LOCATIONS IN AND FOR THE CITY.
- 23. BOND RESOLUTION BOND RESOLUTION DATED DECEMBER 16, 2019 AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE CITY OF NEW ROCHELLE, NEW YORK TO FINANCE TRAFFIC- SAFETY RELATED ROAD RECONSTRUCTION IMPROVEMENTS AT VARIOUS INTERSECTIONS.
- 24. BOND RESOLUTION BOND RESOLUTION DATED DECEMBER 16, 2019
  AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OF THE CITY OF NEW
  ROCHELLE, NEW YORK TO FINANCE WEST END DRAINAGE IMPROVEMENTS.
- 25. BOND RESOLUTION BOND RESOLUTION DATED DECEMBER 16, 2019
  AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE CITY OF NEW
  ROCHELLE, NEW YORK TO FINANCE THE RENOVATION OF THE TENNIS COURTS
  AT PINEBROOK TENNIS CENTER.

# City of New Rochelle

# Development

# **MEMORANDUM**

TO: Honorable Mayor and City Council

THRU: Charles B. Strome, III, City Manager

FROM: Luiz Aragon, Development Commissioner

DATE: December 16, 2019

SUBJECT: PROPOSED AUTHORIZATION OF AWARD OF BIKE AND/OR SCOOTER

SHARE VENDOR, RFP #5298 - Resolution authorizing the City Manager to negotiate and enter into an agreement with VeoRide relative to the City's bike

share program.

# **Background:**

In our continuing efforts to provide additional mobility options to New Rochelle residents, and in support of the City's continuing commitment to our bike share program, the Department of Development issued a RFP for a vendor to seamlessly continue our existing program as our current vendor will cease to provide this service.

The City met with two finalists, and the selection panel recommends accepting a proposal from VeoRide, a micro mobility firm headquartered in Chicago, Illinois with operations throughout the United States, including the Northeast. VeoRide's plan is to launch in the spring, and will continue to work with the City on additional transportation options in the future.

# **Recommendation:**

Staff recommends the Mayor and Council authorize the City Manager to execute an agreement with VeoRide for services as discussed above.

# **LEGISLATION**

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH VEORIDE RELATIVE TO THE CITY'S BIKE SHARE PROGRAM.

WHEREAS, in continuing efforts to provide additional mobility options to New Rochelle residents, and in support of the City's continuing commitment to the bike share program, the Department of Development issued a Request For Proposals for a vendor to seamlessly continue our existing program as the current vendor will cease to provide this service; and

WHEREAS, the City has interviewed two finalists and the selection panel recommends accepting a proposal from VeoRide, a micro mobility firm headquartered in Chicago, Illinois with operations throughout the United States, including the Northeast; and

WHEREAS, VeoRide's plan is to launch in the spring, and will continue to work with the City on additional transportation options in the future; now, therefore

BE IT RESOLVED, that the City Manager is hereby authorized to negotiate and enter into an Agreement with VeoRide relative to the City's bike share program upon such terms and conditions that may be acceptable to the City Manager and the Corporation Counsel.