

**CITY CLERK'S OFFICE
NEW ROCHELLE, NEW YORK**

TO:

FROM: CITY CLERK

**SUBJECT: LEGISLATION ADOPTED BY CITY COUNCIL AT REGULAR
LEGISLATIVE MEETING HELD ON MONDAY, SEPTEMBER 24, 2007.**

CK. NO.

SUBJECT

CONSENT AGENDA:

**AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: PARKING REGULATIONS – RELYEA PLACE**

— 199 Ordinance amending Section 312-88, Schedule XVII: Loading Zones, of Chapter 312, Vehicles and Traffic, of the Code of the City of New Rochelle (Relyea Place).

**AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: PROHIBITED TURNS ON RED SIGNAL – HUGUENOT STREET AT
NORTH AVENUE**

— 200 Ordinance amending Section 312-77, Schedule VI: Prohibited Turns on Red Signal, of Chapter 312, Vehicles and Traffic, of the Code of the City of New Rochelle (Huguenot Street).

**AMENDMENT TO RESOLUTION NO. 6 – 2006
RE: CONSULTANT SERVICES - LINCOLN AVENUE RECONSTRUCTION**

— 201 Resolution amending Resolution No. 6 of 2006 authorizing the implementation and funding in the First Instance of 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible costs, of a transportation Federal-Aid project and appropriating funds therefor (Lincoln Avenue Reconstruction).

**AMENDMENT TO RESOLUTION NO. 107
RE: CONTAMINATED FILL REMOVAL – CITY YARD**

— 202 Ordinance amending Ordinance No. 107 of 2007 exempting the removal of contaminated material at the City Yard from competitive bidding pursuant to Section 143(A)(6) of the City Charter; authorizing the City Manager to enter into a contract with ELQ Industries; amending Ordinance No. 279 of 2006, the Budget of the City of New Rochelle for 2007; and appropriating funds therefor.

**BID RESULTS – STREETScape IMPROVEMENTS
RE: MAIN STREET AND UNION AVENUE**

Resolution accepting the lowest responsible bid of NAC Industries, Inc., regarding the planting of trees and related work along Main Street Project No. 03-535-888-P21.

CONSENT AGENDA –Cont’d.:

- | <u>CK.</u> | <u>NO.</u> | <u>SUBJECT</u> |
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| ___ | 204 | <p>NEON OPTICA, INC. AND RCN CORPORATION
 NOTICE OF INTENT AND REQUEST BY FRANCHISEE
 <u>FOR CONSENT TO TRANSFER CONTROL</u>
 Resolution granting consent to the transfer of control of the franchise from NEON Optica Inc. to RCN Corporation and authorizing the City Manager to enter into an Assumption Agreement.</p> |
| ___ | 205 | <p>AMENDMENT TO 2007 BUDGET
 <u>RE: WESTCHESTER COUNTY OPERATION IMPACT PARTNERSHIP GRANT</u>
 Ordinance amending Ordinance No. 279 of 2006, the Budget of the City of New Rochelle for 2007, relative to the New York State Criminal Justice Services Video Recording Grant (Police Department).</p> |
| ___ | 206 | <p>AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
 <u>RE: ZONING CODE, CHAPTER 331;BUILDING CONSTRUCTION, CHAPTER</u>
 <u>CHANGES IN FINES FOR ILLEGAL HOUSING VIOLATIONS</u>
 Resolution directing Public Hearing on Wednesday, October 10, 2007</p> |

End of Consent Agenda

EXCEPT WHERE INDICATED, THE FOLLOWING WERE UNANIMOUSLY ADOPTED:

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| ___ | 207. | <p><u>APPOINTMENT TO HISTORICAL AND LANDMARKS REVIEW BOARD</u>
 Resolution appointing and/or reappointing members to the New Rochelle Historical Landmarks and Review Board.</p> |
| ___ | 208 | <p>AMENDMENT TO RESOLUTION NO. 64, MARCH, 2007
 <u>RE: BICYCLE ROUTES</u>
 Resolution amending Resolution No. 64 of 2007 designating certain City streets or parts thereof as bicycle routes.
 Abstained: Boyle</p> |
| ___ | 209 | <p><u>LONG ISLAND SOUND WATERSHED INTERMUNICIPAL COUNCIL (LISWIC)</u>
 Resolution urging the New York State Legislature to draft legislation to create a regional stormwater district for the lower Long Island Drainage Basin.</p> |
| ___ | 210 | <p>LE COUNT SQUARE
 <u>SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS)</u>
 Resolution issuing a Notice of Completion and scheduling a Public Hearing on the Supplemental Draft Environmental Impact Statement regarding the proposed redevelopment of the block bounded by Huguenot Street, Lecount Place, Anderson Street, and North Avenue under the Regulations Promulgated by the New York State Department of Environmental Conservation and directing compliance with same (Lecount Square).</p> |

CK. NO.**SUBJECT**

- _____ 211 DOWNTOWN BUSINESS DISTRICT (DDB) - LEAD AGENCY;
 NOTICE OF COMPLETION; SCHEDULING PUBLIC HEARING-
 SUPPLEMENTAL GENERIC ENVIRONMENTAL IMPACT STATEMENT
 Resolution reaffirming lead agency, issuing a Notice of Completion, and scheduling a Public Hearing on the Supplemental Generic Environmental Impact Statement regarding proposed amendments to the Downtown Density Bonus (DDB) provisions of the Zoning Code, under the regulations promulgated by the New York State Department of Environmental Conservation and directing compliance with same.
- _____ 212 FOURTH AMENDED MEMORANDUM OF UNDERSTANDING
 SIMONE CHURCH SREET, LLC
 Resolution amending Resolution No. 124 of 2007 authorizing the City Manager to execute a Fourth Amended Memorandum of Understanding with Simone Church Street, LLC regarding the proposed disposition and redevelopment of the 1.78 acre City-owned Church/Division Garage site known as Section 2, Block 414, lot 8.
Nay(s): Boyle, Selin
- _____ 213 EXTENSION OF SALES TAX
 Resolution of the City of New Rochelle, New York, amending Resolution No. 102 of May 4, 1976, imposing sales and compensating use taxes, as amended, to increase the rate of the sales and compensating use taxes for the period beginning January 1, 2008, and ending December 31, 2009.
Nay(s): Boyle
- _____ 214 AMENDMENT TO 2007 BUDGET
 RE: RETAIL INITIATIVE, RETAIL ACTION STRATEGY
 Ordinance amending Ordinance No. 279 of 2006, the Budget of the City of New Rochelle for 2007, relative to the Retail Action Strategy.
- _____ 215 AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
 RE: PARKING REGULATIONS – DISBROW CIRCLE
 Ordinance amending Section 312-83, Schedule XII: Parking Prohibited At All Times, of Chapter 312, Vehicles and Traffic, of the New Rochelle City Code (Disbrow Circle).
- _____ 216 AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
 RE: CHAPTER 215, TITLE FROM “NONSTORMWATER DISCHARGES” TO
 “ILLICIT DISCHARGES”
 Ordinance amending the title of Chapter 215, Nonstormwater Discharges, of the New Rochelle City Code.

<u>CK.</u>	<u>NO.</u>	<u>SUBJECT</u>
___	217	<p>AMENDMENT TO ORDINANCE NO. 279 <u>RE: COLONIAL GREENWAY TRAILWAY PROJECT</u> Ordinance amending Ordinance No. 279 of 2006, the Budget of the City of New Rochelle for 2007, and authorizing the City Manager to enter into an intermunicipal agreement and related agreements, instruments, and other documents with the County of Westchester, in connection with the County's deed to the City of certain property for park purposes and the County's contribution to the cost of certain improvements to such park property and Pinebrook Boulevard as part of the Colonial Greenway Trailway Project (Flandreau/Colonial Greenway Trailway Project.</p>
___	LL 7	<p>LOCAL LAW, INTRO. NO. 7 <u>RE: REVISIONS TO FLOOD PLAN MANAGEMENT REGULATIONS</u> Local Law, Intro. No. 7, repealing and replacing Article IV, Flood Damage Prevention, of Chapter 111, Building Construction, of the New Rochelle City Code.</p>
___	218	<p><u>APPLICATION TO "RESTORE NY" - ECHO BAY PROJECT</u> Resolution authorizing the City Manager to make application for an Empire State Development Corporation Restore NY Initiative Grant for demolition and removal of buildings located on certain City-owned parcels in the Echo Bay Redevelopment Project Area.</p>
___	219	<p>DIRECTING PUBLIC HEARINGS <u>RE: PUBLIC REVIEW OF 2008-2012 CONSOLIDATED PLAN AND THE 2008 ACTION PLAN</u> Resolution directing Public Hearing on October 16 and November 13, 2007, relative to the 2008-2012 Consolidated Plan and 2008 Annual Action Plan for CDBG and HOME Programs.</p>
___	220	<p><u>SECTION 8 PHA 2008 ANNUAL PLAN</u> Resolution directing Public Hearing on October 16, 2007 relative to the Section 8 PHA 2008 Annual Plan.</p>

CK. NO.

SUBJECT

AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: ZONING, CHAPTER 331-MULTIFAMILY RESIDENCE (RMF) ZONING DISTRICTS

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Lead Agency:

Resolution declaring the City Council Lead Agency and classifying the action as "Unlisted" under the Regulations Promulgated by the New York State Department of Environmental Conservation and directing compliance with same relative to the proposed ordinance amending the new Rochelle Zoning Map, forming part of Chapter 331, of the New Rochelle Zoning Code, by changing the zoning classification of certain properties within the Kings Highway area in the vicinity of Ronalds Avenue from the RMF-0.5, Multifamily Residence District, to the R2-7.0, Two-Family Residence District; the Acorn Terrace area in the vicinity of Palmer Avenue from the RMF-0.4, Multifamily Residence District, to the R2-7.0, Two-Family Residence District; and the Barnard Road area in the vicinity of City Park from the RMF-0.5, Multifamily Residence District, to the R1-15, One-Family Residence District and to the ROS, Recreation Open Space District.

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Proposed Amendment to Zoning Code, Chapter 331:

Resolution directing Public Hearing on ***Wednesday, October 10, 2007 at 8:00 P. M.***

Next Committee of the Whole Session: ***Wednesday, October 10, 2007, at 3:45 P. M.***

Next Regular Legislative Meeting: Tuesday, October 16, 2007, at 7:00 P. M.

DA:MLS:rac
Enc.44