



**CITY COUNCIL AGENDA  
CITY HALL, 515 NORTH AVENUE  
CITY OF NEW ROCHELLE  
COMMITTEE OF THE WHOLE SESSION  
MONDAY, SEPTEMBER 12, 2016  
3:45 P. M.**

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**3:45 P. M. – 4:00 P. M. Westchester County Association  
Re: Smart Growth Broadband Compact**

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**4:00 P. M.:**

**AGENDA REVIEW**

**7:00 P. M.:**

**PUBLIC HEARING(S) THIS EVENING –**

**PROPOSED DE-MAPPING OF PORTION OF CLINTON PLACE**

**PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331  
RE: E-SPORTS SPECIAL PERMIT**

**SECTION 8 – 2017 ANNUAL PHA (PUBLIC HOUSING AGENCY) PLAN**

**PROPOSED AMENDMENT TO CITY CHARTER  
RE: CITY CLERK**

**DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT (DGEIS) COMPREHENSIVE  
PLAN AMENDMENTS TO ZONING CODE, CHAPTER 331, AND ZONING MAP; and**

**PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331 – AND RELATED MAP  
AMENDMENTS RE: UPDATE TO COMPREHENSIVE PLAN**

**RESTORE NY GRANT COMMUNITIES INITIATIVE FUNDING – ROUND IV  
ECHO BAY WATERFRONT REHABILITATION APPLICATION SUPPORT**

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**PUBLIC HEARING(S) THIS EVENING (Cont'd.) –**

**PROPOSED AMENDMENT TO CITY CHARTER  
RE: LOCAL LAW, INTRO. NO. 1 – CITY COUNCIL SALARIES**

**CITIZENS TO BE HEARD**

**COMMENDATION(S):**

**NEW ROCHELLE LITTLE LEAGUE BOYS' ELEVEN AND UNDER TEAM**

- 1.1. **Resolution commending the New Rochelle Little League Boys' Eleven and Under Team for becoming the District 21 Champions, the Section 3 North Champions and qualifying for the New York State Finals.  
Sponsored by Mayor Bramson**

**PUBLIC HEARING(S) THIS EVENING:**

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

**PROPOSED DE-MAPPING OF CLINTON PLACE**

**(Intro. 8/8/16; Public Hearing 9/12/16)**

- 2. **Communication dated July 28, 2016 from Luiz C. Aragon, Commissioner of Development, wherein he advises that the Department of Development approves the proposed abandonment and discontinuance of Clinton Place that runs between Church and Division Streets as a public street in order to allow the redevelopment of the Church Division Garage site, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.**
  - 2.1. **Communication dated September 6, 2014 from Luiz C. Aragon, Commissioner of Development, with attached memo from Kevin A. Kain, Senior Planner/Planning Board Clerk, regarding the City's proposal to abandon and discontinue a portion of Clinton Place as a public Street, stating that the Planning Board has no objection based on the Board's knowledge of the community as well as the planning goals and objectives for the future development in the neighborhood.**
    - 2.1.1. **Resolution abandoning Clinton Place between Church and Division Streets (Church-Division).**

**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: E-SPORTS SPECIAL PERMIT**

(Intro. 7/12/16; Public Hearing )

3. Communication dated June 27, 2016 from Luiz C. Aragon, Commissioner of Development, wherein he advises that the Department of Development recommends that the Zoning Code, Article XII, Special Permit Uses, Section 331-86, General Provisions, be amended to allow Special Permit Uses, specifically, E-Sports, subject to certain conditions and standards set forth in the Code, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
  - 3.1. Planning Board Resolution No. 64-2016 adopted on Tuesday, July 26, 2016, recommending that the proposed amendment be approved.
    - 3.1.1. Ordinance amending Section 331-4, Specific Terms Defined, and Section 331-87, Approving Agencies, of Chapter 331, Zoning, of the Code of the City of New Rochelle (E-Sports).

**SECTION 8 – 2017 ANNUAL PHA PLAN**

(Intro. 7/12/16; Public Hearing )

4. Communication dated July 27, 2016 from Luiz C. Aragon, Commissioner of Development, wherein he recommends that a Public Hearing be scheduled in order to provide the public with an opportunity for comment on the proposed Annual Plan, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
  - 4.1. Resolution adopting the Section 8 PHA (Public Housing Agency) 2017 Annual Plan.

**PROPOSED AMENDMENT TO CITY CHARTER**

**RE: CITY CLERK**

(Intro. 7/12/16; Public Hearing 9/12/16)

5. Communication dated June 28, 2016 from Mayor Noam Bramson and Charles B. Strome, III, City Manager, wherein they recommend that a Public Hearing be scheduled relative to the proposed amendment to the City Charter to place the City Clerk's Office under the jurisdiction of the City Manager, forward with appropriate legislation for consideration.
  - 5.1. Ordinance amending Article III, the Council and Mayor, Section 12, City Clerk, of the Charter of the City of New Rochelle.  
Requested by Mayor Bramson and the City Manager

**PUBLIC HEARING(S) THIS EVENING:**

**List of Public Hearing(s) with related memos and proposed legislation (Cont'd.)**

**COMPREHENSIVE PLAN DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT (DGEIS) AND; PROPOSED AMENDMENTS TO ZONING CODE, CHAPTER 331, AND ZONING MAP**

(Held 6/14/16; Legislation intro. 7/12/16; Public Hearings 9/12/16)

6. Communication dated June 27, 2016 from Luiz C. Aragon, Commissioner of Development, wherein he recommends that the City Council direct a Public Hearing relative to the Draft Comprehensive Plan and related amendments to the Zoning Code and Map, and that the DGEIS be accepted as complete, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
  - 6.1. Planning Board recommendation (to follow).
  - 6.2. Ordinance amending the New Rochelle Zoning Map, forming part of Chapter 331, Zoning, of the New Rochelle Zoning Code, related to the update of the Comprehensive Plan.
  - 6.3. Ordinance amending Section 331-4, Specific Terms Defined, Section 331-14, Provisions Governing Yards, Section 331-25, Solar Energy Collectors, adding Section 331-25.1, Wind Energy Turbines, amending Section 331-29, List of Use Regulations, Schedule of Dimensional Regulations, Section 331-46H, Hospital District, Section 331-50, WR Water Related District, Section 331-50.1, WR-1, Water Related – Mixed Use, Section 331-58, LSR Scale Retail District, Section 331-59, LI Light Industry District, Section 331-65, WR, Water Related District, Section 331-65.1, WR-1, Water Related Mixed Use District, , Section 331-85.1, Fifth Avenue Overlay Zone (FA), Section 331-85.3, Cultural District Extension Overlay Zone, Section 331-126, Schedule of Off-Street Parking and Loading Space Requirements, Section 331-152, Requirements for Affordable Housing, of Chapter 331, Zoning, of the Code of the City of New Rochelle and Related Map amendments.

REVISED PAGE

**PUBLIC HEARING(S) THIS EVENING:**

**List of Public Hearing(s) with related memos and proposed legislation (Cont'd.)**

**RESTORE NY GRANT COMMUNITIES INITIATIVE FUNDING – ROUND IV  
ECHO BAY WATERFRONT REHABILITATION APPLICATION SUPPORT  
(Intro. 7/12/16; Public Hearing 9/12/16)**

7. Communication dated June 28, 2016 from Luiz C. Argon, Commissioner of Development, wherein he advises that the Department of Development recommends that a Public Hearing be held relative to the Property Assessment List which pertains to information on the individual parcels included in the Grant application process, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
  - 7.1. Communication dated August 25, 2016 from Luiz C. Aragon, Commissioner of Development, wherein he advises that the Department of Development recommends that the City Manager be authorized to commit matching funds or in-kind services in the amount of 10 per cent of the grant award amount, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
    - 7.1.1. Resolution authorizing the City Manager to make application for an Empire State Development Corporation Restore NY Initiative Grant for shoreline rehabilitation and demolition and removal of buildings located on certain City-owned parcels in the Echo Bay area.

**Suppl.**

      - 7.1.1.1. **Resolution authorizing the City Manager to commit matching funds or in-kind services relative to the Empire State Development Corporation Restore NY Initiative Grant for shoreline rehabilitation and demolition and removal of buildings located on certain City-owned parcels in the Echo Bay area.**

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE -  
CITY CHARTER – LOCAL LAW INTRO. NO. 1 - CITY COUNCIL SALARIES**  
(Intro. 8/8/16; Public Hearing 9/12/16)

8. Local Law, Intro. No. 1, to amend the Charter of the City of New Rochelle, Section 11, Salaries, of Article III, the Council and Mayor.



**DEPARTMENT OF DEVELOPMENT:**

CULTURAL SPACE – 587 MAIN STREET

9. Communication dated August 19, 2016 from Luiz C. Aragon, Commissioner of Development, wherein he recommends that the City Manager be authorized to enter into a term sheet agreement with RXR as it relates to the use of the cultural space at subject location, forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
  - 9.1. Resolution authorizing the City Manager to enter into an agreement with RXR relative to the use of the cultural space located at 587 Main Street.

**LAW DEPARTMENT:**

PROPOSED SETTLEMENT OF LAWSUIT(S)

10. Resolution (to follow).

**DEPARTMENT OF PUBLIC WORKS:**

PROPOSED AWARD OF CONTRACT - POTHOLE REPAIRS

11. Communication dated September 2, 2016 from James J. Moran, P. E., Deputy Commissioner of Public Works/City Engineer, wherein he advises that the Department recommends award of bid to the sole bidder, Acocella Contracting, Inc., forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
  - 11.1. Resolution accepting the bid of Acocella Contracting, Inc., relative to repair of potholes at various locations (Project No. 04-999-P120).

**DEPARTMENT OF PUBLIC WORKS: (Cont'd.)**

**PROPOSED AMENDMENT TO 2016 BUDGET; PROPOSED AWARD OF CONTRACT  
RE: TRENCHLESS CURED-IN-PLACE SEWER LINING – PROJECT 02-999-P22**

12. Communication dated September 2, 2016 from James J. Moran, P. E., Deputy Commissioner of Public Works/City Engineer, wherein he recommends award of bid to the bidder of the sole valid bid, En-Tech Corp., Inc., forwarded with approval of Charles B. Strome, III, City Manager, noted thereon, and appropriate legislation for consideration.
  - 12.1. Resolution accepting the bid of En-Tech Corp., Inc., relative to trenchless cured-in-place sewer lining at various locations (Project No. 04-999-P22).

**PROPOSED AWARD OF CONTRACT  
RE NEW WATER SUPPLY SERVICE AND RELATED WORK FOR SNACK SHACK AT  
PINEBROOK BALLFIELD – PROJECT NO. 14-999-P109**

13. Communication (to follow. Bids due Thursday, September 15, 2016)
  - 13.1. Resolution (to follow).

**CITY MANAGER:**

**SCARSDALE VOLUNTEER AMBULANCE CORPORATION (SVAC)–  
CERTIFICATE OF NEED**

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14. Communication dated August 23, 2016 from Charles B. Strome, III, City Manager, wherein he requests, based upon memo attached from the President of the SVAC, a resolution supporting the application for a Certificate of Need in order to consider the option of contracting with the SVAC for ambulance service to cover a section of the City, forwarded with appropriate legislation for consideration.
  - 14.1. Resolution supporting the application of Scarsdale Ambulance Corporation for a Certificate of Need (North End Ambulance Services).

**CITY COUNCIL:**

**BOARD OF ASSESSMENT REVIEW**

15. Resolution (to follow)

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE  
RE: POSTING OF SIGNS/POSTERS**

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16. Ordinance amending Chapter 231, Peace and Good Order, adding Article IV, Sign Posting Prohibitions, of the Code of the City of New Rochelle.  
Sponsored by Council Member Tarantino

**CITY COUNCIL: (Cont'd.)**

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE  
RE: PROHIBITING THE FEEDING OF WILDLIFE**

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17. Ordinance repealing Chapter 319, Waterfowl, and replacing it with a new Chapter 319, Feeding Wildlife, Prohibited, of the Code of the City of New Rochelle.  
Sponsored by Council Member Hyden

**SUPPLEMENTAL ITEM(S):**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**SEPTEMBER, 2016:**

Regular Legislative Meeting, Tuesday, September 20, 2016, at 7:00 P. M.

**OCTOBER, 2016:**

Committee of the Whole Session, Tuesday, October 4, 2016, at 3:45 P. M. (first Tuesday)

Regular Legislative Meeting, Tuesday, October 18, 2016, at 7:00 P. M. (third Tuesday)

**REVISED PAGE**

**DISCUSSION ITEM(S):**

**REQUESTED BY STAFF –**

- a. **Motion To Enter Into Executive Session**  
**Re: Real Estate; Personnel**  
**Requested by City Manager**

**REQUESTED BY CITY COUNCIL –**

- a.a. **Fire Department Manpower**  
**Requested by Council Member Trangucci**

- b.b. **Outdoor Dining**  
**Requested by Council Member Rice**

**Suppl.**

- c.c. **Alternate Side of the Street Parking**  
**Re: Crescent Avenue and Charles Street**  
**Requested by Council Member Trangucci**