



**CITY COUNCIL AGENDA
CITY HALL, 515 NORTH AVENUE
CITY OF NEW ROCHELLE
REGULAR LEGISLATIVE MEETING
TUESDAY, FEBRUARY 21, 2012
7:00 P. M.**

7:00 P. M.

APPROVAL OF MINUTES

**Committee of the Whole Session held November 9, 2011
Special Meeting held November 15, 2011 (Budget Session No., 1)
Regular Legislative Meeting held November 15, 2011
Special Meeting held November 16, 2011 (Budget Session No. 2)
Special Meeting held November 22, 2011 (Cancelled)**

SUBMISSION OF MINUTES

**Special Meeting held November 29, 2011
Committee of the Whole Session held December 6, 2011
Special Meeting held December 13, 2011 (Cancelled)
Regular Legislative Meeting held December 13, 2011**

LEGISLATION IN VOTING ORDER

ADJOURNMENT

CONSENT AGENDA:

- 1.1. Resolution commending former Council Member Richard E. St. Paul, City Council District No. 4. (To follow).
Sponsored by Mayor Bramson
- 1.2. Resolution commending former Council Member Marianne L. Sussman, City Council District No. 6. (To follow).
Sponsored by Mayor Bramson

REQUEST TO RENEW LICENSE AGREEMENT FOR
INCOMING TIDE ENTERTAINMENT

- 6.1. Resolution authorizing the City Manager to renew the license agreement with Incoming Tide Entertainment, LLC, regarding the usage of Wildcliff Manor from May through August, 2012.

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: RECYCLABLES

- 9.1. Ordinance amending Chapter 163 (Garbage, Rubbish and Refuse), of the Code of the City of New Rochelle.

PROPOSED ISSUANCE OF BONDS
RE: FISCAL YEAR 2012 CAPITAL IMPROVEMENT PROGRAM

- 11.1. Bond resolution dated February 14, 2012 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$875,000 to finance the acquisition of various vehicles and equipment for Public Works operation and maintenance purposes.
- 11.2. Bond resolution dated February 14, 2012, authorizing the issuance of bonds of the City of New Rochelle New York, in the principal amount of \$100,000 to finance various construction or reconstruction improvements to the City's sanitary sewer system, whether or not including purifications or disposal plants or buildings, land or rights in land or original furnishings, equipment, machinery or apparatus.
- 11.3. Bond resolution dated February 14, 2012 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$60,000 to finance the removal and replacement of underground fuel tanks.
- 11.4. Bond resolution dated February 14, 2012, authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$50,000 to finance the acquisition of a computer assisted financial management and accounting system.

END OF CONSENT AGENDA

RESOLUTION(S):

PROPOSED APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE CITY AND THE ALBANESE CORPORATION
RE: "MAIN STREET CORE" PROJECT

- 5.1. Resolution authorizing the City Manager to enter into a Memorandum of Understanding with Albanese Organization, Inc., for redevelopment of the existing Prospect Street Lot and Church Division Garage (collectively known as the "Main Street Core.")

PROPOSED ISSUANCE OF BONDS
RE: NEW PUBLIC WORKS CITY YARD

- 12.2. Bond resolution dated February 21, 2012 authorizing the issuance of bonds of the City of New Rochelle, New York, in the principal amount of \$600,000 to finance the design and planning costs of a proposed new replacement Public Works facility.

PROPOSED APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW

16. Resolution appointing _____ to the Board of Assessment Review.

PROPOSED APPOINTMENTS TO THE
NEW ROCHELLE INDUSTRIAL DEVELOPMENT AGENCY (I.D.A.)

17. Resolution appointing _____ and _____ to the New Rochelle Industrial Development Agency.

ORDINANCE(S):

PROPOSED AMENDMENT TO 2012 BUDGET
RE: COST OF THE NEW ROCHELLE CITY COURT

- 15.1. Ordinance amending Ordinance No. 218 of 2011, the Budget of the City of New Rochelle for 2012, relative to hourly employees in the City Court.

PUBLIC HEARING(S) HELD TUESDAY, FEBRUARY 14, 2012

PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331
RE: MISCELLANEOUS ZONING TEXT CHANGES

(Intro. 1/10/12; Public Hearing 2/14/12)

Negative Declaration:

- 3.2 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 Sections 331-45 (Additional Regulations for Residence Districts), 331-57 (DB Downtown Business District), and 331-61 (Additional Regulations for Nonresidence Districts), of the New Rochelle Zoning Code.

Proposed Amendment:

- 3.3. Ordinance amending Sections 331-45 (Additional Regulations for Residence Districts), 331-57 (DB Downtown Business District), and 331-61 (Additional Regulations for Nonresidence Districts), of the New Rochelle Zoning Code.

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: ZONING, CHAPTER 331

RE: CABARET LICENSES

(Intro.1/17/12; Public Hearing 2/14/12))

Negative Declaration:

- 4.1. Resolution issuing a Negative Declaration of Environmental Significance Under the Rules Promulgated by the New York State Department of Environmental Conservation and directing compliance with same regarding the action amending Sections 331-4 (Specific Terms Defined), 331-113.2 (Cabarets with Public Assembly Occupancy Limit Not to Exceed 250 Persons), 331-87 (Approving Agencies), 331-48 (DMUR Downtown Mixed Use Urban Renewal District), 331-54 (MUFE Mixed Use Family Entertainment District), 331-54.1 (North Avenue Zone), 331-55 C-1M (General Commercial Modified District), 331-56 (NB Neighborhood Business District), and 331-58 (LSR Large Scale Retail), of the Code of the City of New Rochelle.

Proposed Amendment:

- 4.2. Ordinance amending Sections 331-4 (Specific Terms Defined), 331-113.2 (Cabarets with Public Assembly Occupancy Limit Not to Exceed 250 Persons), 331-87 (Approving Agencies), 331-48 (DMUR Downtown Mixed Use Urban Renewal District), 331-54 (MUFE Mixed Use Family Entertainment District), 331-54.1 (North Avenue Zone), 331-55 C-1M (General Commercial Modified District), 331-56 (NB Neighborhood Business District), and 331-58 (LSR Large Scale Retail), of the Code of the City of New Rochelle. (Public Hearing held 2/14/12)

FOR INTRODUCTION ONLY:

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE

RE: ZONING, CHAPTER 331

RE: CABARET LICENSES

(Intro. 2/21/12; Public Hearing 3/13/12)

Negative Declaration:

18.1. Resolution issuing a Negative Declaration of Environmental Significance Under the Rules Promulgated by the New York State Department of Environmental Conservation and directing compliance with same regarding the action amending Sections 331-4 (Specific Terms Defined), 331-113.2 (Cabarets with Public Assembly Occupancy Limit Not to Exceed 250 Persons), 331-87 (Approving Agencies), 331-48 (DMUR Downtown Mixed Use Urban Renewal District), 331-54 (MUFE Mixed Use Family Entertainment District), 331-54.1 (North Avenue Zone), 331-55 C-1M (General Commercial Modified District), 331-56 (NB Neighborhood Business District), and 331-58 (LSR Large Scale Retail), of the Code of the City of New Rochelle.

Suppl. (Revised)

Proposed Amendment:

18.2. Ordinance amending Sections 331-4 (Specific Terms Defined), 331-113.2 (Cabarets with Public Assembly Occupancy Limit Not to Exceed 250 Persons), 331-87 (Approving Agencies), 331-48 (DMUR Downtown Mixed Use Urban Renewal District), 331-54 (MUFE Mixed Use Family Entertainment District), 331-54.1 (North Avenue Zone), 331-55 C-1M (General Commercial Modified District), 331-56 (NB Neighborhood Business District), and 331-58 (LSR Large Scale Retail), of the Code of the City of New Rochelle.

18.2.1. Resolution directing Public Hearing on Tuesday, March 13, 2012.

FOR INTRODUCTION ONLY: (Cont'd.)

PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331

RE: FARM ANIMALS

(Intro. 2/21/12; Public Hearing 3/13/12)

- 19.1. Resolution declaring Lead Agency status relative to the proposed Ordinance repealing Sections 89-16 through 89-17.2 of Article VI, Farm Animals, of Chapter 89, Animals, and amending Chapter 331, Zoning, of the Code of the City of New Rochelle.
- 19.2. Ordinance repealing Sections 89-16 through 89-17.2 of Article VI, Farm Animals, of Chapter 89, Animals, and amending Chapter 331, Zoning, of the Code of the City of New Rochelle.
 - 19.2.1. Resolution directing Public Hearing on Tuesday, March 13, 2012.

DISCUSSION ITEMS:

REQUESTED BY STAFF:

- a. School Crossing Guards – Alternatives
Requested by City Manager
- d. Motion To Enter Into Executive Session
Re: Real Estate and Personnel
Requested by City Manager