PROPOSED AMENDMENT TO 2015 BUDGET
RE: HOPE HOMELESS RESOURCE CENTER CONTRACT RENEWAL
2.1. Ordinance amending Ordinance No. 98 of 2014, authorizing the City Manager to extend the contract with Hope Community Services from September 1, 2015 through December 31, 2016, for the provision of homeless resource services, amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015, and appropriating funds therefor.

PROPOSED CONTRACT AGREEMENT
RE: RENTAL OF INTERMODAL TRANSPORTATION CENTER (ITC) RETAIL SPACE (FORMER HERTZ SPACE)
4.1. Resolution authorizing the City Manager to enter into a contract with Avis/Budget Rental Cars for the use and occupancy of the retail space at the Intermodal Transit Center.

PROPOSED SALE OF 14 BONNEFOY PLACE
6.1. Resolution authorizing the City Manager to enter into a contract of sale with respect to City-owned real property known as Block 212, Lot 0055 (14 Bonnefoy Place).

PROPOSED AMENDMENT TO THE 2015 BUDGET
RE: “ADVERTISING MASTER PLAN” – OFFICE OF DEVELOPMENT
10.1. Ordinance authorizing the City Manager to enter into a contract in the amount of $58,125 with TRA Advisors, LLC, relative to the Advertising Master Plan, amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015, and appropriating funds therefor.

PROPOSED AMENDMENT TO 2015 BUDGET
RE: JUSTICE ASSISTANCE GRANT
13.1. Ordinance accepting the U.S. Department of Justice, Justice Assistance Grant (JAG) in the amount of $13,861, and amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015.

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
RE: DESIGNATION OF FIRE LANE – LAFAYETTE AVENUE
14.1. Ordinance amending Section 312-93 (Schedule XXII: Traffic Regulations on Private or Quasi-Public Property) of Chapter 312 (Vehicles and Traffic) of the Code of the City of New Rochelle (62 Lafayette Avenue, 1 Sixth Street – 4 Fifth Street).

PROPOSED ACCEPTANCE OF GIFT DONATIONS
RE: NETWORK YOUTH LEADERSHIP PROGRAM JOB READINESS PROGRAM
18.1. Ordinance amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015, relative to accepting gift donations for the Network Youth Leadership Youth Employment Program and appropriating funds therefor.

**PROPOSED ACCEPTANCE OF TANF GRANT AWARD FROM WESTCHESTER-PUTNAM WORKFORCE INVESTMENT BOARD**

19.1. Ordinance accepting the Westchester-Putnam Workforce Investment Board Grant in the amount of $32,500, amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015, and appropriating funds therefor (TANF Summer Youth Employment Program).

**PROPOSED AWARD OF BID - INTERMODAL TRANSPORTATION CENTER (ITC) PHASE II PARKING GARAGE REMEDIATION**

20.1. Resolution accepting the lowest dollar bid of Schnell Contracting Services, LLC, relative to Phase II Remediation of the New Rochelle Transit Center Parking Garage (Project No. 09-597-P15B).

**SUSTAINABLE WESTCHESTER COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM**

26.1. Resolution affirming that the City of New Rochelle is authorized to enter into the Community Choice Aggregation ("CCA") Program through Sustainable Westchester, Inc., and authorizing the City Manager to execute any and all documents relative to the Program.

**PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE; AND APPROVAL - RE: SENIOR CITIZEN PARKING 10 PER CENT DISCOUNT PROGRAM**

29.1. Ordinance approving a 10 per cent Senior Citizen Parking Permit discount for residents commencing January 1, 2016 and amending Section 312-62, Parking Lots, and Section 312-64, Municipal Parking Garage, of Chapter 312, Vehicles and Traffic, of the Code of the City of New Rochelle. (Revised)

End of Consent Agenda

**RESOLUTIONS:**

**PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331 RE: DEFINITION OF "CARRY-OUT RESTAURANT"**

(Proposed 7/14/15; Public Hearing)

3.1.1.1. Resolution directing Public Hearing on relative to a proposed amendment of Section 331-4, Specific Terms Defined (Restaurant, Carry-Out), of Chapter 331, Zoning, of the Code of the City of New Rochelle.

**PROPOSED DOWNTOWN DENSITY BONUS FLOATING OVERLAY ZONE RE: VIB HOTEL – 43 CHURCH STREET**

(Proposed 7/14/15; Public Hearing)

5.1.1.1. Resolution directing Public Hearing on relative to a proposed Ordinance approving the petition of 43 Church Street, LLC ("Applicant") and amending the New Rochelle Zoning Map, forming part of Chapter 331, Zoning, of the New Rochelle Zoning Code, to apply Downtown Density Bonus Floating Overlay Zoning and approving a density bonus to 43 Church Street (Block 414, Lot 51).

**PROPOSED AMENDMENT TO ZONING CODE, CHAPTER 331 RE: 63-77 MAPLE AVENUE**

(Proposed 7/14/15; Public Hearing)

7.1.1.1. Resolution directing Public Hearing on relative to the proposed Ordinance amending the New Rochelle Zoning Map, forming part of Chapter 331, Zoning, of the New Rochelle Zoning Code, by changing the zoning classification of 63-77 Maple Avenue (Block 428, Lot 116) from R1-10A to RMF-0.5 and referring same to the Planning Board for its review and recommendation (63-77 Maple Avenue Holdings, LLC).

**PROPOSED NOMINATION OF 157 DAVENPORT AVENUE (“SANS SOUCI”) AS A**
LOCAL LANDMARK

9.1.1. Resolution scheduling a Public Hearing on relative to the nomination of 157 Davenport Avenue (“Sans Souci”) as an historic landmark.

WESTCHESTER COUNTY PLASTIC BAGS AND POLYSTYRENE FOOD SERVICE CONTAINERS LEGISLATION

11.1. Resolution in support of County-wide effort to ban single use plastic bags and expanded polystyrene containers.

PROPOSED APPOINTMENTS TO THE TELECOMMUNICATIONS AND CABLE ADVISORY COMMITTEE

27. Resolution appointing members to the Telecommunications & Cable Advisory Committee.

HISTORICAL LANDMARKS AND REVIEW BOARD APPOINTMENTS

Suppl.
31.1. Resolution appointing members to the New Rochelle Historical Landmarks and Review Board.

LEAD AGENCY DESIGNATION
RE: NEW ROCHELLE DOWNTOWN OVERLAY ZONE

Suppl.
32.1. Resolution declaring the intent of the City Council of the City of New Rochelle to act as Lead Agency Under the State Environmental Quality Review Act and the Associated Regulations Promulgated by the New York State Department of Environmental Conservation and directing compliance with same regarding New Rochelle Downtown Overlay Zone (“Proposed Action”).

FUNDING APPLICATION – DIRECT CARE WORKER INCENTIVE PROGRAM
RE: OFFICE FOR THE AGING

Suppl.
33.1. Resolution authorizing the City Manager to submit required funding application(s) to support salary and salary-related fringe benefit increases for direct care staff and direct support professionals pursuant to the New York State Office for the Aging, Part 1, of Chapter 60, of the Laws of 2014.

ORDINANCES:

PROPOSED AMENDMENT TO 2015 BUDGET; AND
PROPOSED ACCEPTANCE AND AWARD OF CONTRACT
RE: FEMA-APPROVED PROJECT – REPAIRS TO DAVENPORT PARK SEAWALLS AND RELATED WORK

16.1. Ordinance accepting the lowest dollar bid of Monti Contracting, Inc. relative to repairs to the Davenport Park seawall and related work Project No. 04-999-P108).

PROPOSED AMENDMENT TO 2015 BUDGET; AND
PROPOSED AUTHORIZATION TO ACCEPT A MATCHING FUND GRANT FROM THE WESTCHESTER COMMUNITY FOUNDATION

17.1. Ordinance (to be held).

PROPOSED AMENDMENT TO CODE OF THE CITY OF NEW ROCHELLE
PROPOSED AMENDMENT TO 2015 BUDGET
RE: VARIOUS PUBLIC WORKS PROJECTS

30.1. Ordinance amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015, relative to additional funds for various Public Works projects and appropriating funds therefor.

PROPOSED AMENDMENT TO 2015 BUDGET
RE: DEPARTMENT OF DEVELOPMENT
SENIOR REAL ESTATE DEVELOPMENT MANAGER

Suppl.
34.1. Ordinance adding the position of Senior Real Estate Development Manager, Non Rep
PROPOSED AMENDMENT TO 2015 BUDGET
RE: T & G ELECTRIC CONTRACT – CHANGE ORDER TO CONTRACT ELECTRIC SUPPLIES – MUNICIPAL MARINA
Suppl.
35.1. Ordinance approving the change order to the T & G Electric contract in the amount of $21,750 and amending Ordinance No. 93 of 2015, accepting lowest dollar bid of Island Pump relative to fueling station repairs (Spec No. 5056); T & G Electric relative to electrical repairs (Specification No. 5057); PG Supply relative to electric supplies at the Municipal Marina; amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015, and appropriating funds therefor.

PROPOSED AMENDMENT TO 2015 BUDGET
RE: BUSINESS PLAN EVALUATION – ICE RINK
Suppl.
36.1. Ordinance (to follow).

FOR INTRODUCTION ONLY:

PROPOSED AMENDMENT TO 2015 BUDGET; DIRECTING PUBLIC HEARING
RE: HALCYON PARK 2015 COMMUNITY DEVELOPMENT BUDGET (CDBG) INCREASE AND AMENDMENTS TO 2015 ACTION PLAN AND 2013-2017 CONSOLIDATED PLAN
Intro. 7/14/15; Public Hearing

23.1. Ordinance amending Ordinance No. 207 of 2014, the Budget of the City of New Rochelle for 2015, relative to the reprogram of 2015 CDBG Funds to be used for project management of the Halcyon Park Drainage Project and required amendments to the 2015 Action Plan, in addition to the 2013-2017 Consolidated Plan.

23.1.1. Resolution directing Public Hearing on .

DISCUSSION ITEM(S):

REQUESTED BY STAFF -

a. Motion To Enter Into Executive Session
Re: Personnel
Requested by City Manager