

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution for a second time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution for a second time by title only.

Councilor Lachapelle **MOVED** to **ADOPT** the amendment to chapter 75 regarding fireworks. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Lachapelle announced that the Codes & Ordinances would be holding their next meeting on Thursday, September 5, 2019 at 6:00 PM in Council Chambers.

10.3 Community Development Committee

Councilor Lauterborn stated that the Committee had performed a site visit to 73-77 North Main Street, an applicant for a 79E tax exemption. The Committee toured the building and spoke to the applicant and will be recommending the full 11-year tax exemption for which the property is eligible. This item will appear on a future Council agenda for a vote.

10.3.1 Committee Recommendation – Previously Tabled: To recommend adoption of the draft Analysis of Impediments to Fair Housing consideration to accept

Councilor Lauterborn gave a background of this agenda item, stating it had appeared at the August 20 workshop at which time it was tabled to allow adequate time for Council to review. Councilor Walker **MOVED** to remove the item from the table. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Lauterborn **MOVED** to **ACCEPT** the draft Analysis of Impediments to Fair Housing. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a majority voice vote. Councilor Torr asked that it be shown for the record that he voted in opposition.

10.3.2 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2020 second reading and consideration for adoption

Councilor Lauterborn stated that this amendments allowed for two

changes to the original CDBG action plan: an additional \$5000 to My Friend's Place for a generator. The other change would allow CAP to transfer \$5000 of their previously allocated funds for use toward a winter homeless shelter.

Councilor Walker **MOVED** to read the resolution by title only for a second time. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution for a second time by title only as follows:

**Resolution to Amend the Community Development Block Grant
(CDBG) Funds for Fiscal Year 2020**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

WHEREAS, the City of Rochester has received additional requests for funding for Community Development Block Grant (CDBG) eligible projects and has unallocated prior year CDBG funds;

WHEREAS, the Mayor and City Council of the City of Rochester desire to program these additional funds into other worthwhile activities;

THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby appropriate Five Thousand Dollars (\$5,000.00) in unexpended prior year CDBG funds for a My Friend's Place generator project and to reallocate Five Thousand Dollars (\$5,000.00) in Community Action Partnership's previously awarded FY 20 weatherization funds towards an emergency winter homeless shelter project.

FURTHER, that the funds necessary to fund the above appropriation shall be drawn in their entirety from the above-mentioned FY 2020 and prior fiscal year CDBG grant funds that the City of Rochester has received from the federal government.

FURTHER STILL, to the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution and to establish special revenue, non-lapsing, multi-year fund accounts(s) as necessary to which said sums shall be recorded.

Councilor Walker **MOVED** to **ADOPT** the resolution. Councilor

Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Lauterborn reported that the Committee would next meet on Monday, September 9, 2019 at 7:00 PM in the City Hall Annex.

10.4 CTE Joint Building Committee

Councilor Varney referred Council to the meeting minutes from August 26, 2019. Councilor Varney stated that the project is coming along nicely and appears to be slightly ahead of schedule. He reported that the project is within the budget, although they did need to spend some of the contingency on some machinery needed to complete the project. Councilor Varney said there may be contingency requested for work on a wall from the original construction. Mayor McCarley said there is still approximately \$349,000 in contingency.

Councilor Torr questioned the decision to use a particular type of construction material in the auto shop area of the school. He questioned whether it was due to budgetary constraints. There was a discussion held regarding the original plans for the project and the reasoning for selected construction materials.

Councilor Varney reported that the next meeting of the CTE Joint Building Committee would be on September 30th with a tour of the facility at 6:30 PM prior to the meeting.

10.5 Finance Committee

Mayor McCarley noted that the first two action items for the Finance Committee would not proceed as listed on the agenda. These items would not be vote for adoption, but rather for first reading and referral to the Codes & Ordinances Committee.

10.5.1 Amendment to Chapter 7 section 40 of the General Ordinances of the City of Rochester regarding Purchasing Procedures *first reading, consideration for second reading and adoption and referral to Codes & Ordinances Committee*

Councilor Lachapelle **MOVED** to read the amendment for the first time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the Amendment for the first time by title only as follows: