

recommendation refers. Councilor Torr and Councilor Walker concurred and the motion reflects the change. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Gray asked if the City Council should formally accept Marketplace Blvd as a City street located at the Granite Ridge Development. City Attorney O'Rourke replied that the City accepted the property as part of the development agreement and the developer issued a warranty deed and it is filed with the Registry of Deeds. He said Marketplace Blvd is now an accepted City street.

### **11. Old Business**

No discussion.

### **12. Consent Calendar**

No discussion.

### **13. New Business**

#### **13.1 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2020 regarding the Opera House Chairlift *first reading, consideration for second reading and adoption***

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

#### **DRAFT – CITY OF ROCHESTER FY 20 CDBG ACTION PLAN AMENDMENT – ROCHESTER OPERA HOUSE CHAIRLIFT**

#### **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 a bid on the approved Rochester Opera House Chairlift project in excess of the allocated FY 2020 Community Development Block Grant (CDBG) allocated funds;

WHEREAS, the City of Rochester has unexpended FY 2019 CDBG funds available to be reallocated to present CDBG projects;

THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby appropriate Nine Thousand Three Hundred Forty-Eight Dollars (\$9,348.00) in unexpended prior year CDBG funds for the Rochester Opera House Chairlift project.

FURTHER, that the funds necessary to fund the above appropriation shall be drawn in their entirety from the above-mentioned FY 2019 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 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 by title only for a second time.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. Mayor McCarley supported the motion and mentioned that this project is utilizing unused CDBG funds. The **MOTION CARRIED** by a unanimous voice vote.

**13.2 Presentation: Updated Transportation Master Plan (Planning Board Public Hearing 12/16/19) [Full Transportation Master Plan – Click Here](#)**

Jim Campbell, Director of Planning and Development, addressed the City Council. He said the City has not updated the Transportation Master plan since 2001. He thanked the City Council for providing funding to hire a consultant and invited Gregory L. Bakos, Principal, PE at VHB, to give a presentation of the updated Transportation Master Plan.

Mr. Bakos gave a lengthy Powerpoint Presentation and opened up for questions. To view the full Transportation Master Plan see the above link.

Councilor Keans asked about the financial component involved with