



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON
Business Meeting Agenda
City Council Chambers, 38 Hawley Street, Binghamton, NY 13901
Wednesday December 18, 2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of the minutes from the Business Meeting held on December 4, 2013.

City Council Finance Committee: Webb (Chair), Motsavage, Matzo

No items to report.

City Council Municipal and Public Affairs Committee: Motsavage (Chair), Webb, Matzo

Request to appoint Mary Lou Regulski to the Community Development Advisory Committee (CDAC) as City Council's At-Large Representative, for a term effective January 1, 2014 to December 31, 2014.

City Council Planning and Community Development Committee: Webb (Chair), Berg, Mihalko

No items to report.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Berg, Mihalko

No items to report.

City Council Employees Committee: Berg (Chair), Webb, Papastrat

No items to report.

City Council Special Studies/Rules and Procedures Committee: Berg (Chair), Motsavage, Papastrat

No items to report.

V. RECOGNITIONS AND ACKNOWLEDGEMENTS

VI. PUBLIC HEARINGS

Introductory Local Law 13-4. Considered in Municipal and Public Affairs, Chair: Motsavage

A Local Law establishing a Public Arts Commission

Note: Notice of this public hearing was published in the Press & Sun Bulletin on Friday December 13, 2013.

VII. APPROVAL OF MAYORAL APPOINTMENTS

VIII. SET PUBLIC HEARINGS



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IX. PUBLIC COMMENT/COMMUNICATION

X. RECONSIDERED LEGISLATION

XI. SECOND READING LEGISLATION

Introductory Ordinance 13-94. Considered in Finance, Chair: Webb

An Ordinance to establish a capital line for records management software, including parcel management

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-93. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Mothers and Babies Perinatal Network for the use of FY 39 CDBG funding in an amount not to exceed \$20,000

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-94. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Cornell Cooperative Extension for the use of FY 39 CDBG funding in an amount not to exceed \$19,250

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-95. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Broome County Urban League for the use of FY 39 CDBG funding in an amount not to exceed \$16,735

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-96. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with ACHIEVE for the use of FY 39 CDBG funding in an amount not to exceed \$10,000

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-97. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Boys and Girls Club for the use of FY 39 CDBG funding in an amount not to exceed \$6,020

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-98. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with HAVEN Afterschool Program for the use of FY 39 CDBG funding in an amount not to exceed \$11,410

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-99. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Binghamton University Research Foundation for the use of FY 39 CDBG funding to support the Multi-Cultural Resource Center College Mentoring Program in an amount not to exceed \$6,600

Note: Item first considered at the Business Meeting held on December 4, 2013.



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Introductory Resolution 13-100. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Action for Older Persons for the use of FY 39 CDBG funding in an amount not to exceed \$19,985

Note: Item first considered at the Business Meeting held on December 4, 2013.

Introductory Resolution 13-101. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Center for Employment Opportunities for the use of FY 39 CDBG funding in an amount not to exceed \$20,000

Note: Item first considered at the Business Meeting held on December 4, 2013.

XII. FIRST READING LEGISLATION

Introductory Ordinance 13-104. Considered in Finance, Chair: Webb

An Ordinance authorizing the Mayor to submit an application under the New York State Homes and Community Renewal 2013-2014 Home Improvement Grant

Introductory Ordinance 13-105. Considered in Finance, Chair: Webb

An Ordinance amending the 2013 City Hall budget

Introductory Ordinance 13-106. Considered in Finance, Chair: Webb

An Ordinance creating a new capital budget line in the 2013 Binghamton-Johnson City Joint Sewage Board budget and transferring funds thereto for plant outfall periodic dredging

Introductory Ordinance 13-107. Considered in Finance, Chair: Webb

An Ordinance authorizing a transfer in the Community Development Block Grant FY 37 budget, and authorizing an increase of up to \$10,000 in contractual expenses with Interface Studio

Introductory Ordinance 13-108. Considered in Finance, Chair: Webb

An Ordinance amending the 2013 Water and Sewer Department budget

Introductory Ordinance 13-109. Considered in Finance, Chair: Webb

An Ordinance amending the 2013 Risk Management to transfer \$20,000 from budget line M1910.54900 (Provision for Incurred Loss) to budget line M1910.54430 (Legal Services)

Introductory Ordinance 13-110. Considered in Planning and Community Development, Chair: Webb

An Ordinance amending Section 327-2.C of the Code of the City of Binghamton, extending the Outdoor Café season

Introductory Resolution 13-110. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with First Ward Action Council in the amount of \$25,000 for FY 39 Community Development Block Grant (CDBG) funding for First Ward Action Council Senior Housing Repair program

Introductory Resolution 13-111. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to accept \$48,500 in grant funds from the Stewart W. and Wilma C. Hoyt Foundation, Inc. for a Green Stormwater and Landscaping Matching Fund (GSLMF)



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Introductory Resolution 13-112. Considered in Finance, Chair: Webb

A Resolution to accept a \$250 donation from NYSEG in appreciation for the assistance that the Binghamton Fire Department provided NYSEG during storm and service related emergencies

Introductory Resolution 13-113. Considered in Finance, Chair: Webb

A Resolution authorizing the acceptance of \$35,000 in overtime funds from the United States Marshal for Warrant & Gang Task Force

Introductory Resolution 13-114. Considered in Finance, Chair: Webb

A Resolution authorizing the acceptance of \$15,000 in overtime funds from the Federal Bureau of Investigations for joint narcotics investigations

Introductory Resolution 13-115. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with VINES, Inc. for the use of FY 39 CDBG funding in an amount not to exceed \$50,000.

Introductory Resolution 13-116. Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Catholic Charities of Broome County for the use of FY 39 CDBG funding in an amount not to exceed \$10,000

Introductory Resolution 13-117. Considered in Municipal and Public Affairs, Chair: Motsavage

A Resolution renaming State Street Park as Phelps Park

Introductory Resolution 13-118. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution approving the adoption of the Binghamton-Johnson City Joint Sewage Treatment Facilities Intermunicipal Agreement X (Master IMA)

Introductory Resolution 13-119. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution naming a new street as Mount Prospect Pass

XIII. COMMUNICATIONS FROM COUNCIL MEMBERS

Berg, Motsavage, Mihalko, Webb, Papastrat, Matzo, Rennia

XIV. ADJOURNMENT