TROY CITY COUNCIL
FINANCE/STANDING COMMITTEES AGENDA
Monday, March 28, 2016
Wednesday, March 30, 2016
Thursday, March 31, 2016

Pledge of Allegiance
Roll Call

Monday, March 28, 2016

Human Resources – 5:00 pm

John Donohue – Chair, Ashe-McPherson. Doherty, Kevin Glasheen

1. Meet and Greet

Finance – 5:30 pm

Carmella Mantello – Chair, All Council Members

Presentation - Fundamental Business Services Presentation – 5:30 pm

Parking Violation Collection and Management

LOCAL LAW

1. Local Law No. 1 (Intro #1) 2016 For Enacting An Amendment To Section C-70 (M) Of The Troy City Charter. (Council President Mantello)

ORDINANCES

18. Ordinance Amending The Troy City Code Of Ordinances, Chapter 270, Vehicles and Traffic, Section 270-26. (Council President Mantello) (At the Request of the Administration)

19. Ordinance Amending Resolution No. 62 Dated August 7, 2014 And To Revise Its Current Appropriations As Per Supplemental Agreement Between The City Of Troy And The Department Of Transportation For The Purpose Of Signal Improvements On Pawling Avenue. (Council President Mantello) (At the Request of the Administration)

20. Ordinance Amending The 2016 Special Revenue Fund In Order To Appropriate Additional Funds That Will Be Received From The Department Of State For The Purpose Of Developing A Comprehensive Plan. (Council President Mantello) (At the Request of the Administration)

21. Ordinance Amending The 2016 Special Revenue Budget To Appropriate A New York State Homeland Security Grant For The Purchase Of A Canine Vehicle And An Explosive Detection Canine. (Council President Mantello) (At the Request of the Administration)

22. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Cre Jv Mixed Fifteen Branch Holdings LLC On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At the Request of the Administration)

23. Ordinance Authorizing Settlement Of Claim, To Wit: Patricia Burch V. City Of Troy, Index. No.: Sc – 0000823 – 16/Tr. (Council President Mantello) (At the Request of the Administration)

24. Ordinance Amending The 2016 City Budget To Accept Funds From The New York State Of Opportunity Hudson River Valley Greenway For The Purpose Of Furthering The Efforts In The Enhancement Of The Under-Utilized Uncle Sam Trail In North Troy. (Council President Mantello) (At the Request of the Administration)

25. Ordinance Establishing A Capital Project To Accept And Expend Funds From Environmental Protection Title II Entitled Local Waterfront Revitalization Program. . (Council President Mantello) (At the Request of the Administration)

26. Ordinance Authorizing The Implementation Of A Parking Violation Amnesty Program. (Council President Mantello)

RESOLUTIONS

24. Resolution Authorizing The Retention And Utilization Of The Services Of Fundamental Business Service, Inc. For Parking Violation Collection And Management And To Administer A City Parking Violation Amnesty Program. (Council President Mantello) (At the Request of the Administration

25. Resolution Authorizing The Mayor To Execute An Agreement With Fundamental Business Service, Inc. (Council President Mantello) (At the Request of the Administration)

26. Bond Resolution Of The City Of Troy, New York Authorizing The Issuance Of An Additional $510,391 In Serial Bonds To Finance A Capital Project Described In The Combined Sewer Overflow Long Term Control Plan. (Council President Mantello) (At the Request of the Administration)

27. Resolution Authorizing The City Of Troy To Accept A Grant From The Troy Capital Resource Corporation For The Hiring Of A Consultant With Expertise In The Area Of Municipal Finance. (Council President Mantello) (At the Request of the Administration)

28. Resolution Authorizing The City Of Troy To Accept A Grant From The State And Municipal Facilities Program For The Renovation Of Powers Park. (Council President Mantello, Council Member Kopka, Council Member Sullivan-Teta) (At the Request of the Administration)

29. Resolution Authorizing The City Of Troy To Accept Funding From The New York State Department Of Parks, Recreation And Historic Preservation To Assist In The Development Of A Troy Urban Trails System. (Council President Mantello) (At the Request of the Administration)

31. Resolution Authorizing The Mayor To Execute An Agreement With The Mohawk & Hudson Humane Society. (Council President Mantello, Council Member Kopka, Council Member Sullivan-Teta) (At the Request of the Administration)

32. Resolution Of The City Of Troy's Bicentennial Of Its Incorporation And To Honor Troy's First Mayor, Col. Albert Pawling. (Council President Mantello)

33. A Resolution Renaming A Portion Of 4th Avenue Between 113th And & 114th As Manupella Way. (Council President Mantello, Council Member Kopka, Council Member Sullivan-Teta) (At the Request of the Administration)

34. Resolution Authorizing The Mayor To Enter Into An Agreement For Landscaping Easement In Connection With A Project At 171 Oakwood Avenue. (Council President Mantello) (At the Request of the Administration)

35. Resolution Authorizing The Mayor To Enter Into A Contract With PMA Management Corp. To Provide Third Party Claim Administrative Services. (Council President Mantello) (At the Request of the Administration)

36. Resolution Confirming The Appointment Of Monica Kurzejeski As Deputy Mayor. (Council President Mantello) (At the Request of the Administration)

37. Resolution Confirming The Appointment Of Kevin Glasheen As Corporation Counsel. (Council President Mantello) (At the Request of the Administration)

38. Resolution Confirming Adam J Hotaling's Appointment To The Troy Industrial Development Authority (Troy Ida). (Council President Mantello) (At the Request of the Administration)

39. Resolution Appointing Commissioners Of Deeds For The City Of Troy. (Council President Mantello)

42. Resolution Honoring The Sesquicentennial Of Congregation Berith Sholom. (Council President Mantello, Council Members Kopka , Sullivan-Teta and Doherty) (At the Request of the Administration)

Special Council Meeting -7:00 pm

RESOLUTIONS

26. Bond Resolution Of The City Of Troy, New York Authorizing The Issuance Of An Additional $510,391 In Serial Bonds To Finance A Capital Project Described In The Combined Sewer Overflow Long Term Control Plan. (Council President Mantello) (At the Request of the Administration)

Wednesday, March 30, 2016

Technology – 5:30 pm

Jim Gulli – Chair, McGrath, Kopka, Warren Mueller

1. Meet and Greet
2. City Council email

Public Works – 6:00 pm

Jim Gulli, Chair - McGrath, Doherty, Jeff Agars

1. Spring cleaning schedule
2. Street cleaning schedule
3. How do we inform residents about our services such as extra trash, alley cleaning
4. Beautification

Parks and Recreation – 7:00 pm

John Donohue, Chair – Bodnar, Sullivan-Teta, George Rogers

30. Resolution Supporting The Friends Of Washington Park's Application For The 3rd Annual Troy Arbor Day Celebration. (Council President Mantello, Council Member Sullivan -Teta, and Council Member John Donohue)

40. Resolution Recognizing April 22, 2016 As Earth Day In The City Of Troy And Designating Saturday, April 23, 2016 As Troy Earth Day Citywide Cleanup. (Council President Mantello)

1. Follow up with George Rogers from February 2016 meeting
2. Troy Youth Hockey
3. Opening of Frear Park Golf Course

Thursday, March 31, 2016

Public Safety – 6:00 pm

Kim Ashe-McPherson, Chair – Bodnar, Donohue, McGrath, Sullivan-Teta, Chief Garrett

1) Troy UFA PowerPoint Presentation

TABLED LEGISLATION 2016: