

CITY OF SARATOGA SPRINGS

City Council Meeting



April 5, 2016

City Council Room

- 06:30 Nicholas' Law
- 06:35 Comprehensive Plan Amendment - Institutional Design Prior Location
- 06:45 City Center Parking Structure Lease

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

- 1. Theater District Concept for the High Rock Parcel

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. [Approval of 2/25/16 High Rock Technical Review Committee Meeting Minutes](#)
- 2. [Approval of 2/29/16 Pre-Agenda Meeting Minutes](#)
- 3. [Approval of 3/1/16 City Council Meeting Minutes](#)
- 4. [Approval of 3/14/16 Pre-Agenda Meeting Minutes](#)
- 5. [Approve Budget Amendments \(Increases\)](#)
- 6. [Approve Budget Transfers - Regular](#)
- 7. Approve Payroll: 03/18/16 \$444,705.02
- 8. Approve Payroll: 03/25/16 \$478,144.36
- 9. Approve Payroll: 04/01/16 \$472,242.26
- 10. [Approve Warrant: 2016 Mid – 16MWAPR1: \\$2,969,394.57](#)
- 11. [Approve Warrant: 2016 Mid – 16MWMAR2: \\$14,813.81](#)
- 12. [Approve Warrant: 2016 Mid – 16MWMAR3: \\$93,576.63](#)
- 13. [Approve Warrant: 2016 REG – 16APR1: \\$672,032.94](#)

MAYOR'S DEPARTMENT

- 1. [Discussion and Vote: 2016 Community Development Block Grant Allocations](#)
- 2. Announcement: Update - 2016 HUD Regional Summit - April 10th and 11th
- 3. [Discussion and Vote: Approval for the Mayor to Sign the Fair Housing Proclamation](#)
- 4. [Discussion and Vote: Authorization for Mayor to sign 3-way contract with Saratoga Co. IDA and GPI to advance Geyser Rd. project](#)
- 5. [Discussion and Vote: City Council Adoption of a Resolution Authorizing Exemption and Payment in Lieu of Taxes Agreement for Raymond Watkin Apartments](#)
- 6. [Discussion and Vote: Authorization for Mayor to Sign Agreement with RW Housing Development Fund Company, Inc. and RW Preservation, LLC in relation to Payment in Lieu of Taxes Agreement for Raymond Watkin Apartments](#)

7. [Discussion and Vote: City Council Adoption of a Resolution Supporting Application to REDC for Private Activity Tax Exempt Bond Allocation for Raymond Watkin Apartments](#)
 8. [Discussion and Vote: City Council Adoption of a Resolution Regarding the New York Racing Association \(NYRA\)](#)
 9. [Discussion and Vote: City Council Adoption of a Resolution Supporting Saratoga Lake Protection Improvement District](#)
 10. Discussion: High Rock Lot RFP Responders
 11. Set Public Hearing: Zoning Map Amendment to Include 199 and 200 Woodlawn Avenue within the City Historic District
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ACCOUNTS DEPARTMENT

1. Announcement: Grievance Class - May 10, 2016
 2. [Award of Bid: Sale of Used Vehicle to Shawn Willard](#)
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FINANCE DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to Sign City Center Parking Structure Leases](#)
 2. [Discussion and Vote: Standard Workday Resolution](#)
 3. [Announcement: "Honor a Veteran" Program](#)
 4. Discussion: New York State FY16-17 Enacted Budget
 5. [Discussion and Vote: Budget Amendments - Benefits](#)
 6. [Discussion and Vote: Budget Transfers - Payroll](#)
 7. [Discussion and Vote: Budget Transfers-Contingency \(PO Admin; Non-Union FTE\)](#)
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PUBLIC WORKS DEPARTMENT

1. [Discussion and Vote: Authorization for the Mayor to sign Renewal Agreement with Mahoney Notify- Plus Inc Alarms](#)
 2. [Discussion and Vote: Authorization for the Mayor to sign agreement with Greenridge Cemetery](#)
 3. [Discussion and Vote: Authorization for the Mayor to sign agreement addendum #1 with Schnabel Engineering of New York for the Loughberry Lake Dam Safety Compliance Project](#)
 4. [Discussion and Vote: Authorization for the Mayor to sign agreement addendum #1 with Barton & Loguidice, DPC for the Washington Street Water Main Construction](#)
 5. [Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum #1 with Stantec Consulting Services Inc for Adams Street](#)
 6. [Discussion and Vote: Authorization for the Mayor to sign Credit Change Order with Gallo Construction for the Washington Street Water Main Upgrade Project](#)
 7. [Discussion and Vote: Authorization for the Mayor to sign Memorandum of Understanding with Stewart's Shop Corporation](#)
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PUBLIC SAFETY DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to sign agreement with Complus Data Innovations](#)
 2. [Discussion and Vote: An Ordinance to Amend Chapter 115 of the City Code - Nicholas' Law](#)
 3. Discussion: Noise Ordinance
 4. Announcement: Parking Enforcement Update
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SUPERVISORS

1. Matthew Veitch
2016 Open Space and Trails Grand Applications
Renaming Route 9P Bridge at Exit 14 "Assemblyman Robert D'Andrea Bridge"
 2. Peter Martin
Report: Center for the Family
Report: Big Brothers - Big Sisters - StartupSomething Saratoga
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ADJOURN

1. Adjourn - The next pre-agenda meeting for the 4-5-16 City Council Meeting will be held on Monday 4-4-16 at 9:30a.m