

# CITY OF SARATOGA SPRINGS

## City Council Meeting



March 20, 2018

City Council Room

06:50 PM P.H. - City Code Chapter 215  
Taxicabs

06:55 PM P.H. - City Code Chapter 165  
Peddling and Vending

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

### CONSENT AGENDA

1. [Approval of 3/5/18 Pre-Agenda Meeting Minutes](#)
2. [Approval of 3/6/18 City Council Meeting Minutes](#)
3. [Approval of 3/9/18 Special City Council Meeting Minutes](#)
4. [Approve Use of Insurance Reserve Resolution #2](#)
5. [Approve Budget Amendment - Use of Insurance Reserve #2](#)
6. [Approve Budget Amendments - Regular \(Increases\)](#)
7. [Approve Budget Transfers - Regular](#)
8. Approve Payroll 03/09/18 \$561,454.00
9. Approve Payroll 03/16/18 \$490,405.33
10. [Approve Warrant - 2018 18MWMAR1 \\$4,313,053.16](#)
11. [Approve Warrant - 2018 18MAR2 \\$422,186.61](#)
12. [Authorization for the Mayor to sign Addendum Two to the contract with FITZGERALD, MORRIS, BAKER & FIRTH](#)
13. [Authorization for the Mayor to sign Addendum Six to the current contract with MILLER, MANNIX, SCHACHNER & HAFNER, LLC for Land Use and General Legal Matters](#)

### MAYOR'S DEPARTMENT

1. [Discussion and Vote: Substantial Amendment to 2017 Entitlement Action Plan](#)
2. [Discussion and Vote: Authorization for the Mayor to sign the CDBG Sub-recipient contract with KCG Development, LLC](#)
3. [Discussion: 2018 Community Development Citizen Advisory Committee Recommendations](#)
4. [Set Public Hearing: 2018 Community Development Citizen Advisory Committee Recommendations](#)
5. [Discussion and Vote: Approve changes to Residential Rehabilitation Program](#)
6. [Discussion and Vote: Authorization for the Mayor to sign a contract with MILLER, MANNIX, SCHACHNER & HAFNER, LLC for Land Use Board Legal Council](#)
7. [Announcement: Saratoga Springs & Earth Hour 2018, 60 Minutes for the Planet](#)

8. Announcement: Agenda Items Underlined
9. Announcement: Bridge Closures

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Change City Code Chapter 165 Peddling and Vending
2. Discussion and Vote: Approval to Change City Code Chapter 215 - Taxicabs
3. Award of Bid: Broadband Infrastructure Project - Fiber to the Home and Business - to SiFi Networks
4. Award of Bid: Land Use Board Legal Counsel to Miller, Mannix, Schachner and Hafner, LLC

## FINANCE DEPARTMENT

1. Announcement: SiFi Networks Award of Bid
2. Discussion and Vote: 2018 City Fees Amendment
3. Discussion and Vote: Resolution for Non-Union Full Time Personnel
4. Discussion and Vote: Budget Transfers - Payroll
5. Discussion and Vote: Budget Transfer - Contingency for City Attorney and Economic Development Project with Saratoga Performing Arts Center

## PUBLIC WORKS DEPARTMENT

1. Announcement: Submit the 2017 Department of Public Works Annual Report
2. Discussion and Vote: Authorization for the Mayor to sign agreement with Greenridge Cemetery Association
3. Discussion and Vote: Authorization for the Mayor to sign contract with Regional Water Authority

## PUBLIC SAFETY DEPARTMENT

1. Presentation: Department of Public Safety Annual Report
2. Discussion and Vote: Authorization for the mayor to sign change order 9 for payment to Bonacio Construction Inc. for an under counter wall covering associated with the police dispatch project

## SUPERVISORS

1. Discussion: Agenda Items - Matt Veitch
  1. National Association of Counties Conference Report
  2. Economic Development Committee Update
  3. County Trails and Open Space Program Update
  4. Workforce & Training Department Update
2. Discussion: Agenda Items - Tara Gaston
  1. "Donate Life Month".

## ADJOURN