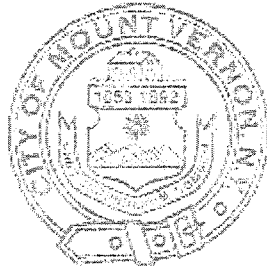


# **City of Mount Vernon, New York**

1 ROOSEVELT SQ. RM. 104  
CITY HALL, MOUNT VERNON, NEW YORK 10550  
& VIA [FACEBOOK.COM/MOUNTVERNONNY](https://www.facebook.com/MOUNTVERNONNY)



## **Meeting Agenda - Final**

**Tuesday, February 18, 2025**

**3:00 PM**

**MAYOR'S CONFERENCE ROOM - 1st FLOOR**

### **Board of Estimate & Contract**

**Call to Order: At 4:00 PM by Chairwoman Mayor Shawyn Patterson-Howard**

Roll Call: Roll Call and reading of agenda items administered by Deputy City Clerk Nicole Bonilla. Noticed in the Journal News.

OTHERS: Chief of Staff Malcolm Clark, Asst. Corporation Counsel Johan Powell, Deputy City Clerk Nicole Bonilla, Assistant Comptroller Condell Hamilton

**ADMINISTRATION OF THE AGENDA****RESOLUTIONS APPROVING ORDINANCES****HELD**

Office of the Mayor: An Ordinance Authorizing a Budget Transfer to Cover Future Purchases Within the Office of the Mayor

2. Office of the Mayor: An Ordinance Authorizing the Mayor and Chief of Staff to Attend the African American Mayors' Association (AAMA) Annual Conference in Washington, DC and Approving Related Expenditures ( April 16th to April 18th, 2025)
3. Department of Public Works: An Ordinance Establishing a List of Qualified Environmental/Sustainability Consultants
4. Department of Public Works: An Ordinance Authorizing Curtis Woods, City Engineer to attend the New York State Buildings Officials Conference for Required In-Service Training (White Plains, NY on February 26 & 27th, 2025, and March 19 -20, 2025)
5. Department of Public Works: An Ordinance Imposing Fees in Addition to Fines and Request Reimbursement of Costs Incurred In Response to an Illicit Sewer Discharge Incident
6. Department of Public Works: An Ordinance Authorizing the Selection of HVEA Engineers for Design and Construction Inspection Services for the South Fulton Avenue Bridge Rehabilitation Project (BIN 2225220)
7. Department of Public Works: An Ordinance Authorizing the Selection of Woodard and Curran for the South Third & South Columbus Avenues Flood Mitigation Project Under the Hazard Mitigation Grant Program (HMGP) Project #4615-0004 CMVNY
8. Department of Public Works: An Ordinance Authorizing the Budget Line Transfer Within the Department of Public Works to Cover the Cost of Additional Software Services from iWorQs Systems Inc.
9. Department of Public Works: An Ordinance Authorizing the Adoption of the iWorQ Technological and Inspection Solution for the Department of Public Works
10. Board of Water Supply: An Ordinance Establishing the Position of Senior Account Clerk within the Board of Water Supply

11. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Accept Payments Via Automated Clearing House (ACH) and Wire Transfers for Memorial Field Revenue
12. Department of Recreation: An Ordinance Authorizing the Department of Recreation to Sponsor the Annual Easter Egg Hunt Celebration in Hartley Park
13. Department of Recreation: An Ordinance Authorizing the Establishment of the Summer Outdoor Movie Series as an Official Annual Event of the City of Mount Vernon Department of Recreation
14. Youth Bureau: An Ordinance Authorizing the Mayor to Enter into a Service Agreement with the Westchester Board of Legislators for the Funding and Operation of Safe Haven, Youth Empowerment Program, and Step Up through the Westchester County CBO Funding for \$180,718 - (commencing January 1, 2025, through December 31, 2025)
15. Department of Buildings: An Ordinance Requiring Code Enforcement Officials to Attend the New York State Building Officials Conference (NYSBOC) for Mandatory In-Service Training
16. Department of Public Safety: An Ordinance Authorizing the Mayor to Execute an Agreement with Interaction Insight Corporation for the Renewal of the Nice Inform V7 Plan for the Police Department
17. Department of Public Safety: An Ordinance Authorizing the Attendance of Two (2) Members of Service at the FBI-LEEDA Supervisor Leadership Institute Training
18. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Maintenance Agreement with Cummins Allison for the Period from February 19, 2025, to February 18, 2026
19. Department of Public Safety: An Ordinance Authorizing the Purchase of the RICI Livescan and Mugshot System Replacement from Data Works Plus for the Support Services Division of the Department of Public Safety
20. City Council: An Ordinance Authorizing the Establishment of Custodial Accounts for Property Development Projects - (22 W. First Street and the Boys and Girls Club)
21. Law Department: An Ordinance to Authorize the Conveyance of 0 Vernon Avenue, Mount Vernon, NY, to Myrtle Jones and to Authorize the Mayor to execute all necessary documents

#### **SALARY RESOLUTION**

**HELD**

Department of Planning and Community Development: Salary Resolution

#### **SETTLEMENTS**

23. Settlement of Claim for Property Damage - Carlson Thompson (\$7,049.77)
24. Settlement of Claim for Property Damage - James Moore (\$1,775.26)

25. Settlement of Lawsuit in the Matter of Henderson Clarke - (\$150,000)

**TAX REVIEW SETTLEMENT**

26. Settlement for RJR 1720 Properties LLC - \$2,058.65

Agenda was concluded at \_\_\_\_ PM

Chairwoman Patterson-Howard asked if there was new business:

Mayor asked for a motion to adjourn.

There being no further business, the meeting was adjourned at \_\_\_\_



FEB 18 2025

HELD


1

**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing a Budget Transfer to Cover Future Purchases Within the Office of the Mayor - (\$5,000.00 from Budget Code: A1210.405 (Contracted Outside Service) to Budget Code: A1201.402 (Travel Expense); be, and the same is hereby approved.

APPROVED AS TO FORM

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Deputy Clerk

1

AN ORDINANCE AUTHORIZING A BUDGET  
TRANSFER TO COVER FUTURE PURCHASES  
WITHIN THE OFFICE OF THE MAYOR

Whereas, by letter dated January 28, 2025, the Mayor has requested legislation authorizing the transfer of funds for \$5,000.00 within said office for future purchases and to prevent a negative balance; and

Whereas, funds are available in Budget Code A1210.405 (Contracted Outside Services); Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

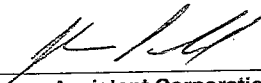
Section 1. Transfer of Funds. The following budget line transfer is hereby authorized:

From:	Amount:	To:
Budget Code: A1210.405 Contracted Outside Service	\$5,000.00	Budget Code A1201.402 Travel Expense

Section 2. Purpose. The funds will cover future purchases and prevent a negative balance within the Mayor's Office.

Section 3. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

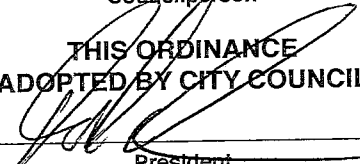
APPROVED AS TO FORM

  
Assistant Corporation Counsel  
*Deputy*




Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President


ATTEST:

  
Deputy City Clerk

APPROVED

FEB 11 2025

Date

  
By Mayor

APPROVED

Dept.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted


FEB 18 2025

2

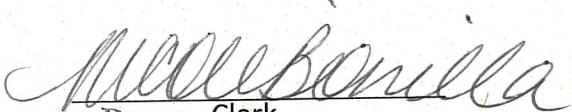
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Mayor and Chief of Staff to Attend the African American Mayors' Association (AAMA) Annual Conference in Washington, DC and Approving Related Expenditures - (April 16-18, 2025 – registration fees shall not exceed \$1,100.00 per person, and total expenditures for travel-related expenses (transportation, incidentals, and hotel) shall not exceed \$6,000.00, which will be charged to Budget Code A1210.402 (Travel)); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk

2

FEB 11 2025

2

AN ORDINANCE AUTHORIZING THE MAYOR  
AND CHIEF OF STAFF TO ATTEND THE AFRICAN  
AMERICAN MAYORS' ASSOCIATION (AAMA)  
ANNUAL CONFERENCE IN WASHINGTON, D.C.  
AND APPROVING RELATED EXPENDITURES

Whereas, by letter dated January 28, 2025, the Mayor has requested legislation authorizing herself and the Chief of Staff to attend the African American Mayors' Association (AAMA) Annual Conference in Washington, D.C. from April 16-18, 2025; and

Whereas, the AAMA is the largest convening of African American Mayors in the United States, bringing together municipal leaders, corporate executives, and stakeholders to discuss key issues impacting cities and communities across the country; and

Whereas, the 2025 AAMA Annual Conference, themed "The Power of Now," will provide valuable opportunities for engagement, collaboration, and knowledge-sharing on best practices and strategies for municipal leadership and governance; and

Whereas, attendance at this conference will enhance the City's leadership capabilities, foster critical partnerships, and inform the City's strategies on important municipal issues; and

Whereas, the cost for registration shall not exceed \$1,100.00 per person, and total associated travel expenses for the Mayor and Chief of Staff shall not exceed \$6,000.00; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Authorization. The Mayor and Chief of Staff are hereby authorized to attend the African American Mayors' Association (AAMA) Annual Conference in Washington, D.C., from April 16-18, 2025.

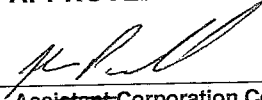
Section 2. Appropriation and Expenditure. The City Council approves the expenditure of funds for this purpose as follows:

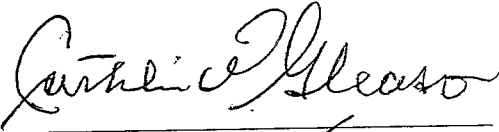
Section 3. Funding. The registration fees shall not exceed \$1,100.00 per person, and total expenditures for travel-related expenses (transportation, incidentals, and hotel) shall not exceed \$6,000.00, which will be charged to Budget Code A1210.402 (Travel).

Section 4. Purpose and Reporting. Participation in the conference is intended to enhance the City's governance and improve intergovernmental relations. Upon return, the Mayor or Chief of Staff shall provide the City Council with a summary report of key insights and opportunities identified during the conference.

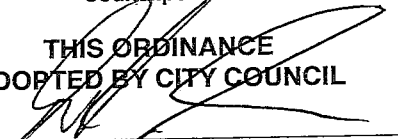
Section 5. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

  
Councilperson

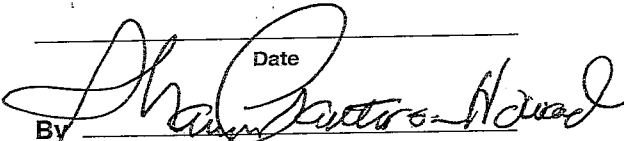
THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

ATTEST:

  
Deputy City Clerk

FEB 11 2025 APPROVED

  
Date  
By Mayor

APPROVED

Dept.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

2


FEB 18 2025

3

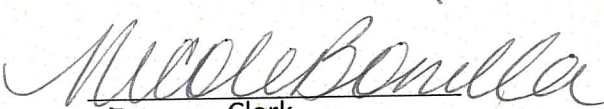
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Establishment of a List of Qualified Environmental/Sustainability Consultants – (Green Westchester, 26 Glencar Avenue, New Rochelle, NY 10801 and Kim Lundgren Associates, Inc., 10 Post Office Square, 8<sup>th</sup> Floor, Boston, MA 02109); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Deputy Clerk

3



JAN 22 2025

HELD

FEB 11 2025

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT  
OF A LIST OF QUALIFIED ENVIRONMENTAL/SUSTAINABILITY  
CONSULTANTS.

WHEREAS, by letter dated January 6, 2025, the Commissioner of the Department of Public Works is seeking City Council approval to establish a list of qualified Environmental /Sustainability consultants; and

WHEREAS, this initiative follows the Request for Qualifications (RFQ) advertised on August 1, 2024, aimed at pre-qualifying consultants with the necessary expertise for sustainability projects; and

WHEREAS, three submissions were reviewed, and two consultants were selected: Green Westchester and Kim Lundgren Associates Inc.; and

WHEREAS, the list supports the City's commitment to diversity, equity, and inclusion and will expedite future projects initiation and completion. The request is made by the Director of Sustainability and supported by the Commissioner of the Department of Public Works; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

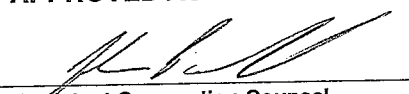
**Section 1. Authorization to establish a list of qualified Environmental /Sustainability consultants.** The City Council hereby authorizes the establishment of qualified Environmental/Sustainability Consultants.

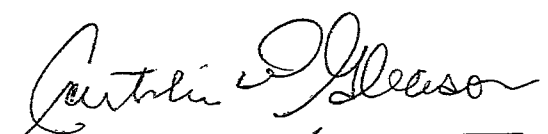
**Section 2. Establishing List of Qualified Environmental/Sustainability Consultants.**

- a) RFQ advertised on August 1, 2024, to identify and pre-qualify consultants.
- b) Three submissions reviewed based on local needs, technical competence, experience, project approach, and green credentials.
- c) Selected consultants:
  - o Green Westchester - 26 Glencar Avenue, New Rochelle, NY 10801
  - o Kim Lundgren Associates, Inc.-10 Post Office Square, 8<sup>th</sup> fl., Boston, MA 02109
- d) The list promotes diversity, equity, and inclusion.
- e) Expedites consultant selection process for future projects.

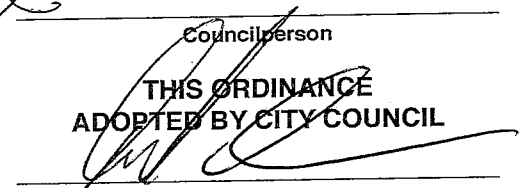
**Section 3.** This ordinance shall take effect immediately upon its approval by the Board of Estimate and Contract.


APPROVED AS TO FORM

  
Assistant Corporation Counsel  
*Deputy*

  
Councilperson

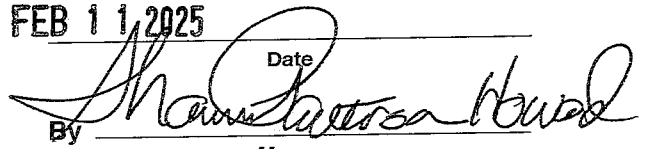
THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

ATTEST:  
  
Deputy City Clerk

APPROVED

FEB 11 2025

  
Date  
By  
Mayor

APPROVED

Dept. \_\_\_\_\_


Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

FEB 18 2025  
4

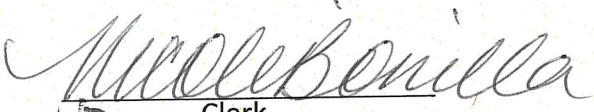
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing Curtis Woods, City Engineer, to attend the New York State Buildings Officials Conference for Required In-Service Training - (White Plains, NY on February 26 & 27th, 2025, and March 19 -20, 2025 - Annual Membership and Conference registration fee of \$300.00 per attendee, shall be funded through Budget Code A.1440.403 (Membership Dues). Motor pool vehicles shall provide transportation to and from the conference); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk

4

FEB 11 2025  
4

AN ORDINANCE AUTHORIZING CURTIS WOODS,  
CITY ENGINEER, TO ATTEND THE MUNICIPAL CODE  
ENFORCEMENT OFFICIALS AT THE NEW YORK STATE  
BUILDINGS OFFICIALS CONFERENCE FOR REQUIRED  
IN-SERVICE TRAINING

Whereas, by letter dated January 14, 2025, the Commissioner of the Department of Public Works has requested legislation authorizing the attendance of Curtis Woods, the City Engineer, at the New York State Buildings Officials Conference (NYSBOC) to obtain the required in-service training as mandated by 19 NYCRR 1208-3.3; and

Whereas, the City of Mount Vernon is committed to ensuring that its Code Enforcement Officials (CEOs) maintain the highest level of professional competency and compliance with state-mandated training requirements; and

Whereas, under 19 NYCRR 1208-3.3, Code Enforcement Officials must complete twenty-four (24) hours of in-service training annually, including twelve (12) hours of Department of State, Division of Building Standards and Codes (DBSC) approved courses covering specific topics such as Code Enforcement and Administration, Uniform Fire Prevention and Building Code, and Energy Conservation Construction Code; and

Whereas, the New York State Buildings Officials Conference (NYSBOC) provides an opportunity for Code Enforcement Officials to obtain the required training to meet the state-mandated continuing education requirements; and

Whereas, the 2025 NYSBOC Conference will be held at the Westchester County Center on February 26 and 27, 2025, and March 19 and 20, 2025, from 8:30 a.m. to 4:30 p.m., providing essential in-service training; and

Whereas, the Annual Membership and Conference cost for each attendee is \$300.00, with sufficient funds available under Budget Code A.1440.403 (Membership Dues), and transportation will be provided via motor pool vehicles; and

Whereas, the participation of Curtis Woods, City Engineer, and other designated Code Enforcement Officials in this training will enhance their knowledge, efficiency, and compliance with regulatory requirements; and **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

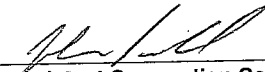
**Section 1. Authorization.** The City Council authorizes the attendance of Curtis Woods, the City Engineer, at the New York State Buildings Officials Conference (NYSBOC) to obtain the required in-service training as mandated by 19 NYCRR 1208-3.3.

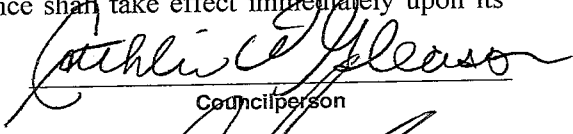
**Section 2. Funding.** The cost of attendance, including the Annual Membership and Conference registration fee of \$300.00 per attendee, shall be funded through Budget Code A.1440.403 (Membership Dues). Motor pool vehicles shall provide transportation to and from the conference.

**Section 3. Compliance.** All attendees must complete the required training hours as stipulated by the New York State Department of State, Division of Building Standards and Codes (DBSC), and provide documentation of completion to the City of Mount Vernon.

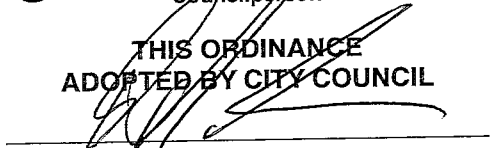
**Section 4. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

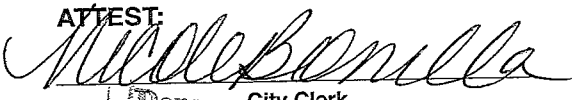
APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

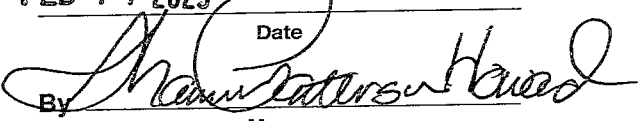
  
President

ATTEST:  
  
Deputy City Clerk

APPROVED

FEB 11 2025

Date

  
By Mayor

APPROVED

Dept.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted



5

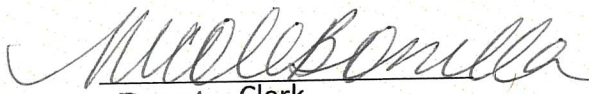
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, Imposing Fees in Addition to Fines and Request Reimbursement of Costs Incurred In Response to an Illicit Sewer Discharge Incident - (costs incurred in response to January 17, 2025, Chicken Hut shall reimburse illicit discharge: (a) Employee wages and hours worked; (b) Equipment usage rates and hours operated; and (c) Total assessed cost: \$1,938.54); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
**Deputy Clerk**

5

AN ORDINANCE IMPOSING FEES IN ADDITION  
TO FINES AND REQUEST REIMBURSEMENT OF  
COSTS INCURRED IN RESPONSE TO AN ILLICIT  
SEWER DISCHARGE INCIDENT

Whereas, by letter dated January 28, 2025, the Commissioner of the Department of Public Works has requested legislation authorizing additional fees and requests reimbursement for costs incurred by the City of Mount Vernon in responding to illicit sewer discharge incidents; and

Whereas, the City of Mount Vernon is committed to maintaining a safe and clean municipal separate storm sewer system (MS4) to protect public health and environmental quality; and

Whereas, on January 17, 2025, the Department of Public Works Emergency Sewer Bureau (E.S.B.) identified an illegal sewer discharge by Aid & J Hood Cleaners, a vendor hired by Chicken Hut, at 10 North 3rd Ave, cross: 17-1 East Prospect Ave, Mount Vernon, NY 10550; and

Whereas, the vendor was observed discharging fats, oils, and grease (F.O.G.) directly into the MS4 system in violation of city code §154-6; and

Whereas, the Department of Public Works (D.P.W.), in coordination with the Public Works Deputy Commissioner, the Building Department, and the New York State Department of Environmental Conservation (N.Y.S.D.E.C.) Spill Response, took immediate corrective measures to mitigate the contamination; and

Whereas, the response necessitated the deployment of personnel and equipment, incurring costs totaling \$1,938.54; and

Whereas, this is the third documented incident within twenty-four months involving Chicken Hut in violation of §154-6; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Purpose.** This Ordinance establishes additional fees and requests reimbursement for costs incurred by the City of Mount Vernon in responding to illicit sewer discharge incidents.

**Section 2. Authority.** This Ordinance is enacted pursuant to the City of Mount Vernon's authority to regulate and enforce environmental and public health laws, including but not limited to City Code §154-6.

**Section 3. Imposition of Fees.** Any entity found violating §154-6 shall be responsible for reimbursing the City for all costs incurred in responding to and mitigating the illicit discharge. Such fees shall include but are not limited to:

Employee Name	Hours of Operation	Employee Rate	Apparatus / Equipment	Equipment Rate (Hour)	Total
Nuculovic, J	1.5	\$57.16	C-3	\$27.78	\$127.41
Carretta, J.	1.0	\$63.36	C-3	--	\$63.36
Bennett, R.	4.0	\$46.88	E-1	\$27.78	\$298.64
Davis, G.	4.0	\$28.73	E-23	\$22.91	\$246.56
Butler, K.	4.0	\$35.98	E-23	--	\$143.92
Kendall, T.	3.5	\$38.73	E-4	\$109.97	\$520.45
Lewis, R.	3.0	\$38.73	E-2	\$107.72	\$439.35
Stevenson, D.	3.0	\$38.73	E-2	--	\$98.85

5


**Section 4. Assessment of Costs.** The following costs incurred in response to January 17, 2025, Chicken Hut shall reimburse illicit discharge: (a) Employee wages and hours worked; (b) Equipment usage rates and hours operated; and (c) Total assessed cost: \$1,938.54.

**Section 5. Enforcement.** Failure to remit payment within thirty (30) days of notice shall result in additional penalties, including but not limited to (a) Additional fines as per City Code, (b) Suspension or revocation of relevant business permits, and (c) Civil enforcement action to recover outstanding costs.

**Section 6. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

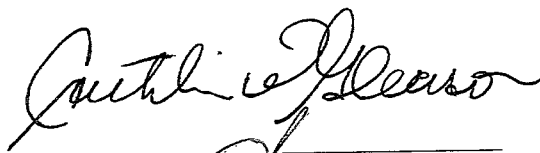
Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Potteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

APPROVED

Dept. \_\_\_\_\_




Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

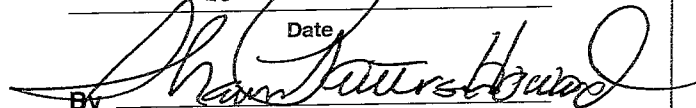
ATTEST:

  
City Clerk  
Deputy

FEB 11 2025

APPROVED

Date

  
By Mayor

FEB 18 2025  
6


**RESOLVED**, that an ordinance adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Selection of HVEA Engineers for Design and Construction Inspection Services for the South Fulton Avenue Bridge Rehabilitation Project (BIN 2225220) – (funding for this project will come from the \$4.9 million award granted to the City under the Bridge NY Program, which is administered by the N.Y.S.D.O.T.); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Deputy Clerk

4

FEB 11 2025  
6

AN ORDINANCE AUTHORIZING THE SELECTION OF  
HVEA ENGINEERS FOR DESIGN AND CONSTRUCTION  
INSPECTION SERVICES FOR THE SOUTH FULTON  
AVENUE BRIDGE REHABILITATION PROJECT

Whereas, by letter dated February 6, 2025, the Commissioner of the Department of Public Works has requested legislation authorizing the selection of HVEA Engineers to provide design and construction inspection services for the rehabilitation of the South Fulton Avenue Bridge; and

WHEREAS, the South Fulton Avenue Bridge (BIN 2225220) was initially constructed in 1912 to support rail operations of the "New York, Westchester, Boston Railway" and has since undergone various structural reinforcements; and

WHEREAS, the bridge has been subject to ongoing inspections and maintenance by the City of Mount Vernon Department of Public Works (C.M.V.D.P.W.) in coordination with the New York State Department of Transportation (N.Y.S.D.O.T.); and

WHEREAS, the City of Mount Vernon has been awarded funding for \$4.9 million under the Bridge NY Program to support the rehabilitation of the South Fulton Avenue Bridge; and

WHEREAS, a Request for Qualifications (RFQ) was issued to identify a qualified firm to provide design and construction inspection services for the bridge rehabilitation project; and

WHEREAS, after a thorough review and analysis of the proposals submitted, including consideration of (1) understanding of work to be done, (2) experience with similar projects, (3) quality of proposed staff, (4) familiarity with state and federal requirements, (5) organizational and financial responsibility, and (6) logistical familiarity with the area, the Department of Public Works has determined that HVEA Engineers is the most qualified firm to undertake the project;  
**Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Purpose.** The purpose of this Ordinance is to authorize the selection of HVEA Engineers to provide design and construction inspection services for the rehabilitation of the South Fulton Avenue Bridge.


**Section 2. Selection of Consultant.** The City Council hereby authorizes the engagement of HVEA Engineers for the provision of professional services related to the design and construction inspection of the South Fulton Avenue Bridge. The selection is based on the firm's qualifications, experience, and adherence to the evaluation criteria established in the RFQ process.

**Section 3. Funding.** Funding for this project will come from the \$4.9 million award granted to the City under the Bridge NY Program, which is administered by the N.Y.S.D.O.T.

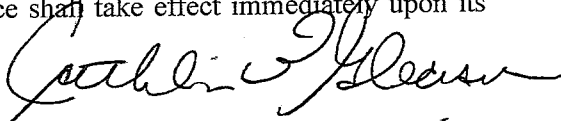
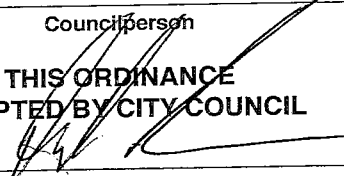
**Section 4. Execution of Agreement.** The Mayor, or an authorized designee, is hereby directed to negotiate and execute all necessary agreements with HVEA Engineers to facilitate the timely commencement of the project.


**Section 5. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

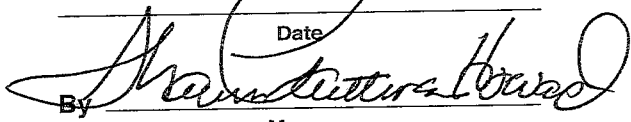
  
Assistant Corporation Counsel  
Deputy

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
Councilperson  
  
President

ATTEST:  
  
City Clerk  
Deputy

APPROVED  
FEB 11 2025

  
Date  
By  
Mayor

APPROVED

Dept. \_\_\_\_\_

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

6




FEB 18 2025

7


**RESOLVED**, that an ordinance adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Selection of Woodard and Curran for the South Third & South Columbus Avenues Flood Mitigation Project Under the Hazard Mitigation Grant Program (HMGP) Project #4615-0004 CMVNY - under FEMA's Hazard Mitigation Grant Program); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Deputy Clerk

7

FEB 11 2025

AN ORDINANCE AUTHORIZING THE SELECTION  
OF WOODWARD & CURRAN FOR THE SOUTH  
THIRD & SOUTH COLUMBUS AVENUES FLOOD  
MITIGATION PROJECT UNDER THE HAZARD  
MITIGATION GRANT PROGRAM (HMGP)  
PROJECT #461S-0004 CMVNY

**Whereas**, by letter dated February 6, 2025, the Commissioner of the Department of Public Works has requested legislation authorizing the City of Mount Vernon to engage Woodward & Curran to study and plan the South Third & South Columbus Avenues Flood Mitigation Project under FEMA's Hazard Mitigation Grant Program; and

**Whereas**, the City of Mount Vernon has identified a critical need to mitigate persistent flooding issues at the intersection of South Third and South Columbus Avenues; and

**Whereas**, a significant flood event caused an explosion due to water pressure in a manhole, leading to ongoing safety and infrastructure concerns in the affected area; and

**Whereas**, subsequent mitigation efforts, including the addition of a retention area and new sump structures, have not sufficiently alleviated the risk of road closures during severe storm events; and

**Whereas**, the City has been awarded Nine Hundred Fifty Thousand Dollars (\$950,000) in federal funding under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) to conduct a comprehensive study and develop solutions for the intersection, outfall, structures, substructures, surrounding areas, and watersheds; and

**Whereas**, the Department of Public Works has conducted a thorough evaluation of potential firms based on their understanding of the scope of work, experience with similar projects, quality of proposed staff, familiarity with state and federal requirements, organizational and financial responsibility, and logistical familiarity with the area; and

**Whereas**, based on this evaluation, the Department of Public Works has determined that Woodward & Curran is the most qualified firm to execute the necessary study and mitigation planning; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Purpose.** This ordinance authorizes the City of Mount Vernon to engage Woodward & Curran to study and plan the South Third & South Columbus Avenues Flood Mitigation Project under FEMA's Hazard Mitigation Grant Program.

**Section 2. Project Scope.** The selected firm, Woodward & Curran, shall comprehensively assess the flooding issues at South Third and South Columbus Avenues, including but not limited to: a. Evaluating the intersection's drainage capacity and structural integrity; b. Analyzing the outfall system and the impact of tidal changes on drainage efficiency; c. Studying stormwater volume and impact under changing climate conditions; d. Assessing potential mitigation strategies, including infrastructure improvements, e. Providing recommendations for long-term flood prevention measures.

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FEB 11 2025  
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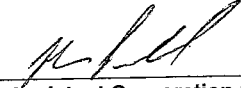
**Section 3. Authorization to Enter into Agreement.** The Mayor and the Commissioner of the Department of Public Works are hereby authorized to enter into an agreement with Woodward & Curran to execute the study mentioned above, with funding provided by the Hazard Mitigation Grant Program.

**Section 4. Implementation.** The Department of Public Works shall oversee the study's implementation and ensure compliance with all applicable local, state, and federal regulations.

**Section 5. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate.

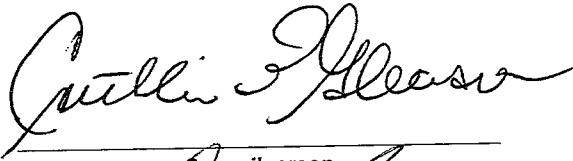
Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

APPROVED

Dept. \_\_\_\_\_



Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

President

ATTEST:

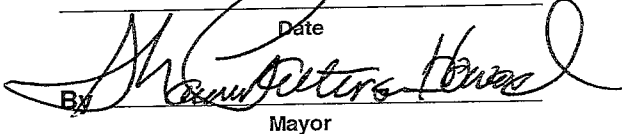


City Clerk

Deputy

FEB 11 2025

Date

  
By \_\_\_\_\_  
Mayor



FEB 18 2025  
8

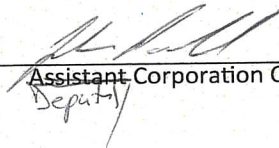
**RESOLVED**, that an ordinance adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Budget Line Transfer Within the Department of Public Works to Cover the Cost of Additional Software Services from iWorQs Systems Inc. - (budget transfers within the following Department of Public Works accounts:

FROM:	AMOUNT:	TO:	TOTAL AMOUNT OF TRANSFER:
<b>8120.405</b>  Contracted Outside Services (Sanitary & Storm Sewers)	\$25,000.00	<b>A1440.405</b>  Contracted Outside Services (Engineering)	\$50,000.00
<b>A1640.434</b>  Motor Vehicle Control & Garage Buildings	\$25,000.00	<b>A1440.405</b>  Contracted Outside Services (Engineering)	


; be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

8  
  
Deputy Clerk

FEB 11 2025

8

AN ORDINANCE AUTHORIZING A BUDGET LINE  
TRANSFER WITHIN THE DEPARTMENT OF  
PUBLIC WORKS TO COVER THE COST OF  
ADDITIONAL SOFTWARE SERVICES FROM  
IWORQ SYSTEMS INC.

Whereas, by letter dated February 6, 2025, the Commissioner of the Department of Public Works has requested legislation authorizing the transfer of funds in the amount of \$50,000 to be utilized exclusively for acquiring and implementing additional software services from iWorq Systems Inc. to support DPW operations, including Fleet Management, Municipal Facilities Management, Sewer Asset Management, and Roadway Assessment; and

Whereas, the City of Mount Vernon recognizes the need to improve the efficiency and effectiveness of its Department of Public Works (DPW) operations through enhanced digital asset management and infrastructure monitoring; and

Whereas, iWorq Systems Inc. provides specialized software services, including but not limited to Fleet Management, Municipal Facilities Management, Sewer Asset Management, and Roadway Assessment, which are essential for optimizing DPW operations; and

Whereas, the City of Mount Vernon has determined that a budget line transfer is necessary to cover the costs associated with acquiring and utilizing these additional software services; and

Whereas, the total amount of the required budget line transfer is Fifty Thousand Dollars (\$50,000.00) to reallocate funds from various DPW accounts to ensure adequate funding for the contracted services; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Authorization of Budget Line Transfer.** The City Comptroller is hereby authorized and directed to make the following budget transfers within the Department of Public Works accounts:

FROM:	AMOUNT:	TO:	TOTAL AMOUNT OF TRANSFER:
8120.405		A1440.405	
Contracted Outside Services (Sanitary & Storm Sewers)	\$25,000.00	Contracted Outside Services (Engineering)	\$50,000.00
A1640.434			
Motor Vehicle Control & Garage Buildings	\$25,000.00		

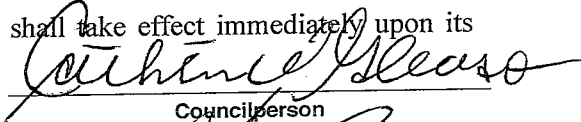
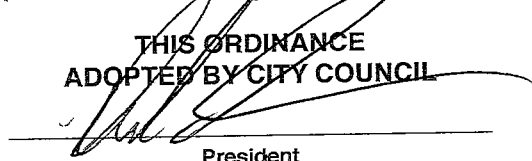
**Section 2. Purpose of Transfer.** The funds transferred pursuant to this ordinance shall be utilized exclusively for acquiring and implementing additional software services from iWorq Systems Inc. to support DPW operations, including Fleet Management, Municipal Facilities Management, Sewer Asset Management, and Roadway Assessment.

**Section 3. Effective Date.** This ordinance shall take effect immediately upon its adoption by the Board of Estimate & Contract.

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
Councilperson  
  
President

ATTEST:

  
Deputy City Clerk

APPROVED

FEB 11 2025

Date

  
By Mayor

APPROVED

Dept.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Potter: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

8

FEB 18 2025

9

**RESOLVED**, that an ordinance adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Adoption of the iWorQ Technological and Inspection Solution for the Department of Public Works –


**(Funding and Procurement.**

- (a) The first-year cost for implementing the iWorQ system, including the one-time pavement analysis, shall be \$88,000.
- (b) The ongoing annual cost for subsequent years shall be \$83,000.
- (c) Funding shall be allocated from line item A1440.405 (Contracted Services (Engineering);

be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Deputy Clerk

9

FEB 11 2025

9

**AN ORDINANCE AUTHORIZING THE  
ADOPTION OF THE IWORQ TECHNOLOGICAL  
AND INSPECTION SOLUTION FOR THE  
DEPARTMENT OF PUBLIC WORKS**

**Whereas**, by letter dated February 6, 2025, the Deputy Commissioner of the Department of Public Works has requested legislation authorizing the adoption of iWorQ, a workflow management system, to enhance the efficiency and effectiveness of Public Works operations, including asset management, pavement inspection, stormwater tracking, fleet monitoring, and other critical municipal services; and

**Whereas**, the City of Mount Vernon recognizes the need to improve efficiency, accountability, and productivity in its Public Works operations; and

**Whereas**, the iWorQ system has been identified as a comprehensive workflow management solution that streamlines municipal processes across multiple divisions; and

**Whereas**, after a thorough analysis conducted by the Public Works Commissioner, iWorQ has been determined to be the most cost-effective and robust solution for improving the city's asset management and service delivery; and

**Whereas**, iWorQ provides cross-platform accessibility, ensuring real-time data collection and decision-making for municipal staff across various locations; and

**Whereas**, the adoption of iWorQ aligns with the city's objectives of enhancing infrastructure management, increasing transparency, and reducing manual inefficiencies; and

**Whereas**, funding for the implementation of iWorQ is available from the established budget line A1440.405 Contracted Services (Engineering); **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Purpose.** This ordinance authorizes the adoption of iWorQ, a workflow management system, to enhance the efficiency and effectiveness of Public Works operations, including asset management, pavement inspection, stormwater tracking, fleet monitoring, and other critical municipal services.

**Section 2. Approval and Implementation.**

(a) The City of Mount Vernon hereby approves the purchase of additional iWorQ modules, which will increase the city's capabilities in asset and infrastructure management.

(b) The Public Works Commissioner shall oversee the implementation and integration of iWorQ into the city's operations.

(c) A three-year contract shall be entered into with iWorQ for the provision of services, including technical assistance, user training, and system support.

**Section 3. Application and Scope.** The iWorQ system shall provide comprehensive solutions in the following key areas:

(a) **Stormwater Management** – Tracking and managing stormwater systems, ensuring compliance with environmental regulations.

(b) **Workflow Management** – Assigning and tracking work orders, improving overall task completion and productivity.

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(c) **Pavement Management and Inspection** – Maintaining an updated inventory of road conditions and conducting a professional pavement analysis.

(d) **Sign Management** – Monitoring signage across the city to ensure regulatory compliance and interdepartmental coordination.

(e) **Sewer Management** – Proactively maintaining the sewer infrastructure to prevent costly repairs.

(f) **Fleet Management** – Tracking vehicle conditions, maintenance schedules, and operational efficiency.

(g) **Facilities and Buildings Management** – Ensuring timely maintenance and safety of municipal buildings.

(h) **Automated Scheduled Reports** – Generating real-time reports to improve decision-making.

(i) **Customizable Workflows** – Adapting system functionalities to meet the city's needs.

#### Section 4. Funding and Procurement.

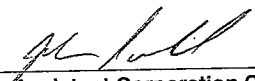
(a) The first-year cost for implementing the iWorQ system, including the one-time pavement analysis, shall be \$88,000.

(b) The ongoing annual cost for subsequent years shall be \$83,000.

(c) Funding shall be allocated from line item A1440.405 Contracted Services (Engineering).

**Section 5. Effective Date.** This ordinance shall take effect immediately upon its adoption by the Board of Estimate & Contract.

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

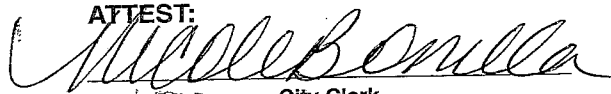


Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

President

ATTEST:

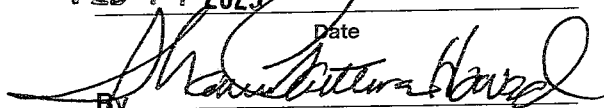


City Clerk

APPROVED

FEB 11 2025

Date



By

Mayor

APPROVED

Dept.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Potteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

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FEB 18 2025  
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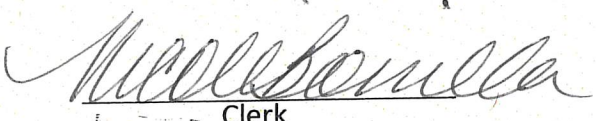
**RESOLVED**, that an ordinance adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, establishing the Position of Senior Account Clerk within the Board of Water Supply – (annual salary for the Senior Account Clerk position shall be \$59,630.87, corresponding to Grade 7B Step 1, as provided in the Board of Water Supply's 2025 budget under code 001-521-521002); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk

10

FEB 11 2025

10

AN ORDINANCE ESTABLISHING THE POSITION  
OF SENIOR ACCOUNT CLERK WITHIN  
THE BOARD OF WATER SUPPLY

**Whereas**, by letter dated January 23, 2025, the Commissioner of the Board of Water Supply has requested legislation authorizing the position of Senior Account to be established within the Board of Water Supply; and

**Whereas**, the Board of Water Supply has identified the need for a Senior Account Clerk position to ensure compliance with mandated internal controls and rigorous accounting requirements; and

**Whereas**, the Senior Account Clerk will work under the direct supervision of the Chief Accountant to oversee the daily accounting operations of clerical and technical accounting staff; and

**Whereas**, this position will be critical in safeguarding against potential accounting discrepancies and ensuring compliance with applicable regulations and policies; and

**Whereas**, the addition of this position aligns with recommendations made in previous audits to strengthen financial oversight and operational efficiency; and

**Whereas**, the necessary funds for this position, with an annual salary of \$59,630.87 at Grade 7B Step 1, have been allocated within the Board of Water Supply's 2025 budget under code 001-521-521002; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Establishment of Position.** The position of Senior Account Clerk is hereby established within the Board of Water Supply.

**Section 2. Duties and Responsibilities.** The Senior Account Clerk shall perform duties including, but not limited to: a) Proof checking daily cash entries to ensure accuracy and integrity of transactions; b) Verifying deposits and reconciling cash received at the end of each business day; c) Managing customer service functions such as processing credit refunds, addressing misapplied payments, and reviewing requests to waive interest and penalties; d) Reviewing entries prepared by clerical and technical accounting staff to ensure correctness and compliance with established policies.

**Section 3. Supervision.** The Senior Account Clerk shall report directly to the Chief Accountant of the Board of Water Supply and shall assist in overseeing clerical and technical accounting staff in the execution of financial operations.

**Section 4. Compensation.** The annual salary for the Senior Account Clerk position shall be \$59,630.87, corresponding to Grade 7B Step 1, as provided in the Board of Water Supply's 2025 budget under code 001-521-521002.

**Section 5. Effective Date.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

Dept.

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

FEB 11 2025

APPROVED

Date

By

Mayor

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

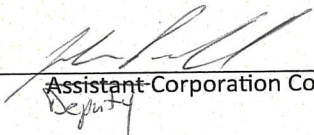
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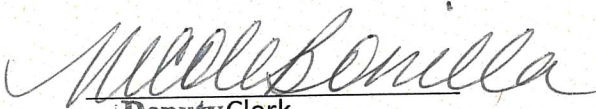
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Department of Recreation to Accept Payments Via Automated Clearing House (ACH) and Wire Transfers for Memorial Field Revenue – (All funds received through ACH and wire transfers shall be deposited directly into Revenue Code A2001.21 to ensure proper accounting and financial management); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk



FEB 11 2025

AN ORDINANCE AUTHORIZING THE DEPARTMENT  
OF RECREATION TO ACCEPT PAYMENTS VIA  
AUTOMATED CLEARING HOUSE (ACH) AND WIRE  
TRANSFERS FOR MEMORIAL FIELD REVENUE

Whereas, by letter dated January 23, 2025, the Deputy Commissioner of the Department of Recreation has requested legislation authorizing the Department to accept payments for Memorial Field revenue via Automated Clearing House (ACH) and wire transfers; and

Whereas, the City of Mount Vernon seeks to modernize its financial operations and enhance the efficiency of revenue collection; and

Whereas, Memorial Field generates revenue that must be collected in a secure and timely manner to support ongoing recreational programs and facility maintenance; and

Whereas, permitting the Department of Recreation to accept payments via Automated Clearing House (ACH) and wire transfers will provide an efficient and secure alternative to traditional payment methods; and

Whereas, businesses and entities utilizing Memorial Field increasingly rely on electronic banking and prefer digital payment methods for financial transactions; and

Whereas, electronic payment methods mitigate the risk of returned or insufficient funds checks, ensuring the timely receipt and recording of revenue in Revenue Code A2001.21; and

Whereas, the City Comptroller's Office will establish and oversee the necessary guidelines and procedures to ensure compliance with all financial regulations and operational efficiency; and **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Authorization.** The Department of Recreation is authorized to accept payments for Memorial Field revenue via Automated Clearing House (ACH) and wire transfers.

**Section 2. Revenue Deposit.** All funds received through ACH and wire transfers shall be deposited directly into Revenue Code A2001.21 to ensure proper accounting and financial management.

**Section 3. Procedural Framework.** The City Comptroller's Office shall develop and implement detailed guidelines and procedures for processing ACH and wire transfer payments. These guidelines shall ensure compliance with applicable financial regulations and internal control measures.

**Section 4. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

FEB 11 2025

APPROVED

Date

By

Mayor

APPROVED

Dept.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Potteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted


FEB 18 2025

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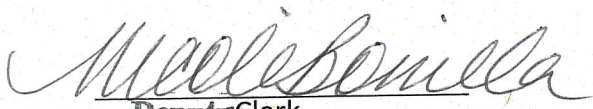
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Department of Recreation to Sponsor the Annual Easter Egg Hunt Celebration in Hartley Park – (Saturday, April 12, 2025, from 12:00 PM to 3:00 p.m., with a rain date of Saturday, April 19, 2025 - funding for this event shall be drawn from budget code A7620.464 (Cultural Civic Adult Education) and shall not exceed \$2,500.00 in addition to any revenue received)); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk

12

15

AN ORDINANCE AUTHORIZING THE  
DEPARTMENT OF RECREATION TO SPONSOR  
THE ANNUAL EASTER EGG HUNT CELEBRATION  
IN HARTLEY PARK

Whereas, by letter dated January 15, 2025, the Commissioner of the Department of Recreation has requested legislation authorizing said Department to sponsor and host the Annual Easter Egg Hunt Celebration in Hartley Park on Saturday, April 12, 2025, from 12:00 PM to 3:00 p.m., with a rain date of Saturday, April 19, 2025; and

Whereas, the Annual Easter Egg Hunt Celebration is a long-standing tradition within the community, providing children and families with a day of fun-filled activities, including face painting, a bouncy house, arts and crafts, and the much-anticipated Easter Egg Hunt on the great lawn in the center of the park; and

Whereas, the City of Mount Vernon recognizes the importance of community engagement and recreational activities that foster a sense of togetherness and joy among residents; and

Whereas, funds for this event will be expended from budget code A7620.464 (Cultural Civic Adult Education) and shall not exceed the allocated amount of \$2,500.00, in addition to any revenue received; and

Whereas, the Department of Recreation requests the support of the Mount Vernon Police Department (MVPD) by providing a patrol supervisor and assigned sector to monitor the event, with assistance from the Auxiliary Police Department within the park. Additionally, the Police Department is authorized to hire extra officers at the organizers' expense if increased police presence is needed. The Department of Public Works (DPW) is also requested to assist with post-event cleanup and the placement of barricades as necessary;  
**Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Authorization.** The Department of Recreation is authorized to sponsor and host the Annual Easter Egg Hunt Celebration in Hartley Park on Saturday, April 12, 2025, from 12:00 PM to 3:00 p.m., with a rain date of Saturday, April 19, 2025.

**Section 2. Funding.** The funding for this event shall be drawn from budget code A7620.464 (Cultural Civic Adult Education) and shall not exceed \$2,500.00 in addition to any revenue received.

**Section 3. Safety and Logistical Support.** The Mount Vernon Police Department is requested to have a patrol presence in the area, and, if applicable, the Auxiliary Police Department shall assist within the park. Additionally, the Police Department is authorized to hire extra officers at the organizers' expense if increased police presence is needed. The Department of Public Works shall assist with clean-up following the event and place barricades within the park at the discretion of the event leadership on duty.

**Section 4. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel  
Deputy

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

President

ATTEST:

Deputy City Clerk

APPROVED

FEB 11 2025

Date

APPROVED

Dept.

By  
Mayor

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted


15

13

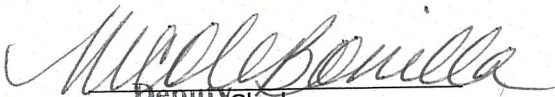
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Establishment of the Summer Outdoor Movie Series as an Official Annual Event of the City of Mount Vernon Department of Recreation – (the Summer Outdoor Movie Series shall commence on the first Monday of July and conclude on the last Monday of August each year and will be held at the following locations: the Doles Center Green, Fleetwood Playground, Hartley Park, or Memorial Field. In the case of inclement weather on a scheduled Monday, the rain date shall be the Wednesday of the same week. The Summer Outdoor Movie Series cost shall be \$5,000 to be allocated from Budget Code A7620.464, annually), and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

APPROVED AS TO FORM

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Deputy Clerk

13

FEB 11 2025

16

**AN ORDINANCE AUTHORIZING THE  
ESTABLISHMENT OF THE SUMMER OUTDOOR  
MOVIE SERIES AS AN OFFICIAL ANNUAL EVENT  
OF THE CITY OF MOUNT VERNON DEPARTMENT  
OF RECREATION**

**Whereas**, by letter dated January 31, 2025, the Deputy Commissioner of the Department of Recreation has requested legislation authorizing the establishment of the Summer Outdoor Movie Series as an official annual event sponsored by the City of Mount Vernon Department of Recreation; and

**Whereas**, the City of Mount Vernon recognizes the importance of recreational and cultural events in fostering community spirit, engagement, and economic vitality; and

**Whereas**, the Summer Outdoor Movie Series has been a cherished tradition, providing high-quality, age-appropriate entertainment to residents and visitors free of charge; and

**Whereas**, formalizing this event as an officially sponsored annual program will ensure its sustainability and continued impact on community well-being; and

**Whereas**, the City Council finds it in the best interest of the residents of Mount Vernon to enact legislation establishing the Summer Outdoor Movie Series as an ongoing program under the auspices of the Department of Recreation; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Establishment of the Summer Outdoor Movie Series.** The Summer Outdoor Movie Series is hereby established as an official, annual event sponsored by the City of Mount Vernon Department of Recreation.

**Section 2. Event Schedule and Locations:**

(a) The Summer Outdoor Movie Series shall commence on the first Monday of July and conclude on the last Monday of August each year.

(b) The event shall be held at one designated location: The Doles Center Green, Fleetwood Playground, Hartley Park, or Memorial Field.

(c) In the case of inclement weather on a scheduled Monday, the rain date shall be the Wednesday of the same week.

**Section 3. Funding:**

(a) The cost of the Summer Outdoor Movie Series shall be \$5,000 annually.

(b) The funding for this event shall be allocated from Budget Code A7620.464.

16



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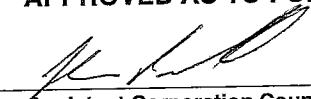
**Section 4. Security and Crowd Management:**

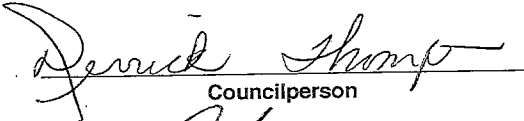
- (a) The City of Mount Vernon shall request the support of the Mount Vernon Auxiliary Police for security and crowd management at each scheduled event date.
- (b) The provision of security services shall be contingent upon the availability of the Mount Vernon Auxiliary Police.

**Section 5. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

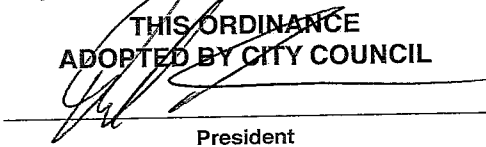
Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Potat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

APPROVED AS TO FORM

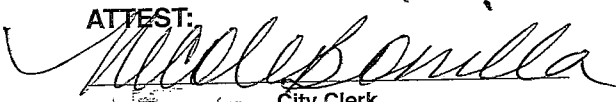
  
Assistant Corporation Counsel  
*Deputy*

  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

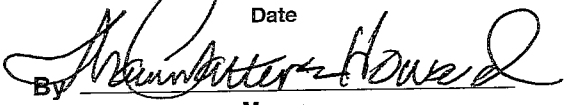
ATTEST:

  
Deputy City Clerk

APPROVED

FEB 11 2025

Date

  
By Mayor

APPROVED

Dept.

16

**RESOLVED**, that an ordinance adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Mayor to Enter into a Service Agreement with the Westchester Board of Legislators for the Funding and Operation of Safe Haven, Youth Empowerment Program, and Step Up through the Westchester County CBO Funding for \$180,718 –

**Funding Allocation.** The allocated funds shall be distributed as follows:

1. **Safe Haven Programs** (After-school, Summer Program, and Saturday STEAM) - \$94,935
  - Provides free academic support, trips, socio-emotional development, and STEAM activities to children in grades 3 through 6 at Grimes and Parker elementary schools.
2. **Youth Empowerment Program (After-school & summer) - \$45,783**
  - Provides a 6-week paid job readiness training and hands-on work experience to youth ages 14-21.
3. **Step-Up Programs (Push-in & Summer) - \$40,000**
  - Provides counseling, job readiness training, 6 weeks of paid employment, mentoring, exposure to community service, photography, and conflict resolution tools.

**Budget Code Appropriations.** Funds received shall be accounted for in revenue code A2229.8 and appropriated as follows:

1. **Safe Haven:**
  - A7326.104 (Salaries)
  - A7326.803 (Fringe Benefits)
  - A7326.458 (Contractors, Consumables, Stipends, Program Supplies, Travel & Trips)
2. **Youth Empowerment Program:**
  - A7319.101 (Salaries)
  - A7319.803 (Fringe Benefits)
  - A7319.458 (Stipends)
3. **Step-Up:**
  - A7336.101 (Salaries)
  - A7336.803 (Fringe Benefits)
  - A7336.458 (Contractors, Consumables, Stipends, Program Supplies, Trips & Travel)

; be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
 Browne: Yea Morton: Yea  
 Patteson-Howard: Yea  
 Resolution Adopted

**APPROVED AS TO FORM**

  
 Assistant Corporation Counsel

**ADOPTED BY  
 BOARD OF ESTIMATE  
 AND CONTRACT**

  
 Deputy Clerk

FEB 11 2025

17

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO A SERVICE AGREEMENT WITH  
THE WESTCHESTER BOARD OF LEGISLATORS  
FOR THE FUNDING AND OPERATION OF  
SAFE HAVEN, YOUTH EMPOWERMENT PROGRAM,  
AND STEP UP THROUGH THE WESTCHESTER  
COUNTY CBO FUNDING FOR \$180,718**

**Whereas**, by letter dated January 30, 2025, the Executive Director of the Youth Bureau has requested legislation authorizing the Mayor to enter into a service agreement with the Westchester Board of Legislators to accept the funding of \$180,718 for the operation of the Safe Haven, Youth Empowerment Program, and Step Up programs; and

**Whereas**, the City of Mount Vernon recognizes the importance of youth development programs that provide academic support, job readiness training, employment opportunities, mentoring, and socio-emotional development for the City's youth; and

**Whereas**, the Mount Vernon Youth Bureau has successfully administered these programs in compliance with prior service agreements, ensuring continued support and opportunities for the City's youth; and

**Whereas**, the Westchester Board of Legislators has allocated funding through the Westchester County CBO funding for \$180,718 to support the Safe Haven, Youth Empowerment Program, and Step Up initiatives; and

**Whereas**, the City Council finds it in the best interest of the City of Mount Vernon to authorize the Mayor to enter into a service agreement with the Westchester Board of Legislators to accept and administer said funds to operate these programs; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Authorization.** The Mayor of the City of Mount Vernon is hereby authorized to enter into a service agreement with the Westchester Board of Legislators to accept the funding of \$180,718 for the operation of the Safe Haven, Youth Empowerment Program, and Step Up programs.

**Section 2. Program Funding Allocation.** The allocated funds shall be distributed as follows:

**1. Safe Haven Programs (After-school, Summer Program, and Saturday STEAM) - \$94,935**

o Provides free academic support, trips, socio-emotional development, and STEAM activities to children in grades 3 through 6 at Grimes and Parker elementary schools.

**2. Youth Empowerment Program (After-school & summer) - \$45,783**

o Provides a 6-week paid job readiness training and hands-on work experience to youth ages 14-21.

**3. Step-Up Programs (Push-in & Summer) - \$40,000**

o Provides counseling, job readiness training, 6 weeks of paid employment, mentoring, exposure to community service, photography, and conflict resolution tools.



EB 1 : 2025  
17

**Section 3. Budget Code Appropriations.** Funds received shall be accounted for in revenue code A2229.8 and appropriated as follows:


1. **Safe Haven:**
  - o A7326.104 (Salaries)
  - o A7326.803 (Fringe Benefits)
  - o A7326.458 (Contractors, Consumables, Stipends, Program Supplies, Travel & Trips)
2. **Youth Empowerment Program:**
  - o A7319.101 (Salaries)
  - o A7319.803 (Fringe Benefits)
  - o A7319.458 (Stipends)
3. **Step-Up:**
  - o A7336.101 (Salaries)
  - o A7336.803 (Fringe Benefits)
  - o A7336.458 (Contractors, Consumables, Stipends, Program Supplies, Trips & Travel)

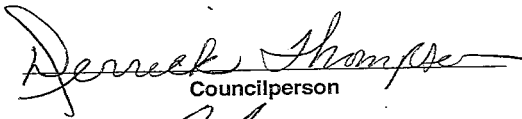
**Section 4. Term of Agreement.** The service agreement shall be effective from January 1, 2025, through December 31, 2025, contingent upon continued contract compliance and appropriation of funds to the Youth Bureau.

**Section 5. Effective Date:** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

APPROVED AS TO FORM


  
Assistant Corporation Counsel  
Deputy

  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
President

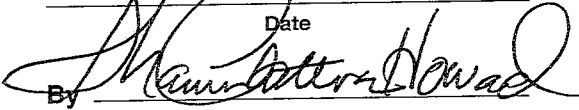
ATTEST:

  
City Clerk

APPROVED

FEB 11 2025

Date

  
By Mayor

Dept. \_\_\_\_\_


APPROVED

15

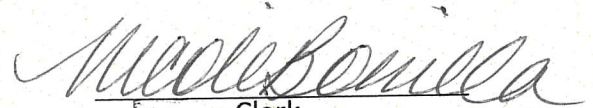
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, requiring Code Enforcement Officials to Attend the New York State Building Officials Conference (NYSBOC) for Mandatory In-Service Training – (funds which shall not exceed \$3,300 for 11 attendees, shall be allocated and utilize funds from Budget Code A 3620.451 (Training) to cover the cost of registration and attendance. Transportation to and from the conference shall be provided via motor pool vehicles to ensure the timely attendance of Code Enforcement Officials), and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk

15

FEB 11 2025  
18

**AN ORDINANCE REQUIRING CODE ENFORCEMENT  
OFFICIALS TO ATTEND THE NEW YORK STATE  
BUILDING OFFICIALS CONFERENCE (NYSBOC)  
FOR MANDATORY IN-SERVICE TRAINING**

**Whereas**, by letter dated January 22, 2025, the Commissioner of the Department of Buildings has requested legislation authorizing Code Enforcement Officials employed by the City of Mount Vernon to attend the NYSBOC Conference to fulfill the mandatory in-service training requirements established by the State of New York; and

**Whereas**, the City of Mount Vernon recognizes the importance of maintaining a well-trained and knowledgeable staff of Code Enforcement Officials (CEOs) to ensure compliance with state and local building codes; and

**Whereas**, the New York State Building Officials Conference (NYSBOC) provides essential in-service training courses approved by the Department of State, Division of Building Standards and Codes (DBSC), ensuring compliance with 19 NYCRR 1208 training requirements; and

**Whereas**, Code Enforcement Officials are required to complete 24 hours of in-service training annually, of which 12 hours must be obtained through courses approved by DBSC, including:

- At least 3 hours in Code Enforcement and Administration (19 NYCRR 1208-3.3(b)(1));
- At least 3 hours in the Uniform Fire Prevention and Building Code (19 NYCRR 1208-3.3(c)(1));
- At least 3 hours in the Energy Conservation Construction Code (19 NYCRR 1208-3.3(c)(2)); and
- Up to 12 hours in Professional Development Electives;

**Whereas**, the NYSBOC Conference will be held at the Westchester County Center on February 26, February 27, March 19, and March 20, 2025, between the hours of 8:30 AM and 4:30 PM; and

**Whereas**, the City of Mount Vernon has allocated funds under Budget Code A 3620.451 (Training) to cover the cost of attendance for 11 Code Enforcement Officials at a total cost not exceeding \$3,300; and

**Whereas**, transportation to and from the conference will be provided by motor pool vehicles; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Mandatory Attendance.** All Code Enforcement Officials employed by the City of Mount Vernon must attend the NYSBOC Conference to fulfill the mandatory in-service training requirements established by the State of New York.

**Section 2. Funding Allocation.** The City of Mount Vernon shall allocate and utilize funds from Budget Code A 3620.451 (Training) to cover the cost of registration and attendance, which shall not exceed \$3,300 for 11 attendees.

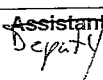
FEB 11 2025  
18

**Section 3. Transportation.** Transportation to and from the conference shall be provided via motor pool vehicles to ensure the timely attendance of Code Enforcement Officials.

**Section 4. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

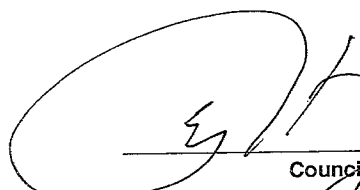
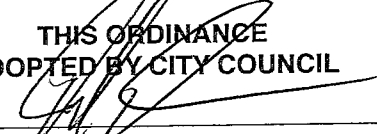
Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Potat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

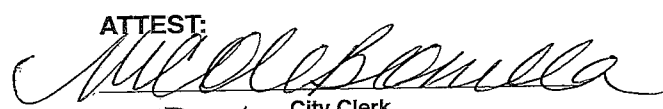
APPROVED AS TO FORM

  
Assistant Corporation Counsel

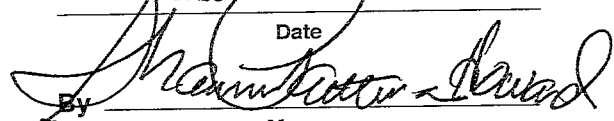
  
APPROVED

Dept. \_\_\_\_\_

  
Councilperson  
**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**  
  
President

ATTEST:  
  
Deputy City Clerk

FEB 11 2025 APPROVED

  
Date  
By Mayor


FEB 18 2025

16

**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Mayor to Execute an Agreement with Interaction Insight Corporation for the Renewal of the Nice Inform V7 Plan for the Police Department – (from April 1, 2025, and ending March 31, 2026, at a total cost of \$7,604.00 to be appropriated from Budget Line A1680.216), and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel

Deputy

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Deputy Clerk

16



JAN 22 2025  
7  
HELD  
FEB 11 2025  
19

AN ORDINANCE AUTHORIZING THE MAYOR  
TO EXECUTE AN AGREEMENT WITH  
INTERACTION INSIGHT CORPORATION FOR  
THE RENEWAL OF THE NICE INFORM V7  
PLAN FOR THE POLICE DEPARTMENT

Whereas, by letter dated January 7, 2025, the Interim Commissioner of the Department of Public Safety has requested legislation authorizing Mayor to execute an agreement with Interaction Insight Corporation to renew the NICE Inform V7 Plan for the period beginning April 1, 2025, and ending March 31, 2026, at a total cost of \$7,604.00; and

Whereas, on January 24, 2024, the City Council of Mount Vernon approved a consent agreement with Interaction Insight Corporation for the NICE Inform V7 Plan, and on January 30, 2024, the Board of Estimate and Contract approved said agreement; and

Whereas, the NICE Inform V7 Plan enables the recall of all inbound and outbound telephone conversations within the Police Department to ensure operational efficiency and compliance; and

Whereas, the agreement includes essential remote and onsite support services that are critical to maintaining the functionality and reliability of the NICE Voice Recording System; and

Whereas, it is in the best interest of the City of Mount Vernon to continue this agreement to maintain the operational integrity of the Police Department's communications systems; and

Whereas, the cost of the annual renewal for the period from April 1, 2025, to March 31, 2026, is \$7,604.00, and said cost will be satisfied from Budget Line A1680.216; and

Whereas, the renewal of this agreement is necessary to ensure uninterrupted service and support for the Police Department; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

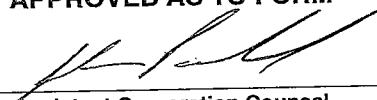
**Section 1.** The Mayor is hereby authorized to execute an agreement with Interaction Insight Corporation to renew the NICE Inform V7 Plan for the period beginning April 1, 2025, and ending March 31, 2026, at a total cost of \$7,604.00.

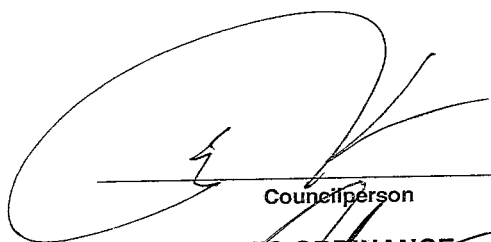
**Section 2.** The funds for this agreement shall be appropriated from Budget Line A1680.216.

**Section 3.** The agreement shall provide for remote and onsite support services as outlined in the terms of the agreement with Interaction Insight Corporation.

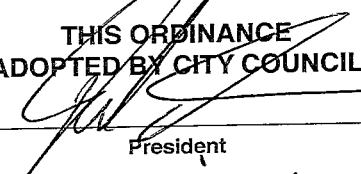
**Section 4.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

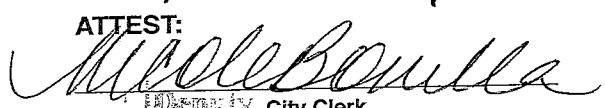
  
\_\_\_\_\_  
Assistant Corporation Counsel

  
\_\_\_\_\_  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
\_\_\_\_\_  
President

ATTEST:

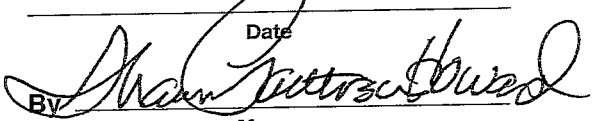
  
\_\_\_\_\_  
Deputy City Clerk

FEB 11 2025

APPROVED

APPROVED

Dept. \_\_\_\_\_

  
\_\_\_\_\_  
Date  
BY Mayor

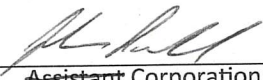
Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

19

**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Attendance of Two (2) Members of Service at the FBI-LEEDA Supervisor Leadership Institute Training – (February 17, 2025, to February 21, 2025 - \$1,590 to be funded through Budget Line A3120.451 (Training). Members of Service attending the training shall be authorized to utilize a Department Vehicle for travel to and from the training location), and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Clerk

FEB 11 2025

AN ORDINANCE AUTHORIZING THE  
ATTENDANCE OF TWO MEMBERS OF SERVICE  
AT THE FBI-LEEDA SUPERVISOR LEADERSHIP  
INSTITUTE TRAINING

Whereas, by letter dated January 28, 2025, the Commissioner of the Department of Public Safety has requested legislation authorizing two (2) Members of Service to attend the FBI-LEEDA Supervisor Leadership Institute Training at the Westchester County Police Academy from February 17, 2025, to February 21, 2025; and

Whereas, the City of Mount Vernon is committed to ensuring that its law enforcement personnel receive high-quality training to enhance leadership and supervisory skills; and

Whereas, the Federal Bureau of Investigation - Law Enforcement Executive Development Association (FBI-LEEDA) Supervisor Leadership Institute Training is a nationally recognized program that fosters leadership development among law enforcement personnel; and

Whereas, the Department of Justice has recommended that specific training requirements be met as part of a recent investigation, emphasizing the need for leadership training for law enforcement personnel; and

Whereas, the FBI-LEEDA Supervisor Leadership Institute Training will be conducted at the Westchester County Police Academy, located at 2 Dana Road, Valhalla, NY 10595, from February 17, 2025, to February 21, 2025; and

Whereas, the total cost of training for two (2) Members of Service will not exceed One Thousand Five Hundred Ninety Dollars (\$1,590), to be funded from Budget Line A3120.451 (Training); and

Whereas, it is necessary to authorize the use of a Department Vehicle for travel to and from the training location; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Authorization.** The City Council authorizes two (2) Members of Service to attend the FBI-LEEDA Supervisor Leadership Institute Training at the Westchester County Police Academy from February 17, 2025, to February 21, 2025.

**Section 2. Funding.** The total cost of the training, not to exceed One Thousand Five Hundred Ninety Dollars (\$1,590), shall be funded through Budget Line A3120.451 (Training).

**Section 3. Transportation.** The two (2) Members of Service attending the training shall be authorized to utilize a Department Vehicle for travel to and from the training location.

**Section 4. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel  
Deputy

Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

FEB 11 2025

APPROVED

Date

By

Mayor

APPROVED

Dept.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Potreat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

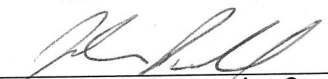
FEB 18 2025

18

**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Mayor to Enter into a Maintenance Agreement with Cummins Allison for the Period from February 19, 2025, to February 18, 2026, at a total cost of \$1,832.00 to be allocated from Budget Line A1130.416 (Technology & Upgrades), and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Deputy Clerk

18

FEB 11 2025

21

AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO A MAINTENANCE AGREEMENT  
WITH CUMMINS ALLISON FOR THE PERIOD  
FROM FEBRUARY 19, 2025, TO FEBRUARY 18, 2026

Whereas, by letter dated January 28, 2025, the Commissioner of the Department of Public Safety has requested legislation authorizing the Mayor to enter into a maintenance agreement with Cummins Allison for the maintenance of the Parking Bureau's coin-handling equipment for the term beginning February 19, 2025, and ending February 18, 2026, at a total cost of \$1,832.00; and

Whereas, the City of Mount Vernon operates a Parking Bureau responsible for the collection and processing of coins from parking meters throughout the city; and

Whereas, the Parking Bureau utilizes specialized coin handling and counting equipment provided by Cummins Allison to ensure accurate and efficient processing of collected coins; and

Whereas, the continued maintenance and servicing of this equipment are necessary to maintain the accuracy and efficiency of coin processing operations; and

Whereas, Cummins Allison has provided a maintenance agreement for the period beginning February 19, 2025, and ending February 18, 2026, for \$1,832.00, which shall be satisfied from Budget Line A1130.416 (Technology & Upgrades); and

Whereas, it is in the best interest of the City of Mount Vernon to approve and authorize this agreement to ensure the continued functionality and reliability of the Parking Bureau's coin-handling equipment; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:


**Section 1. Authorization.** The Mayor is hereby authorized to enter into a maintenance agreement with Cummins Allison for the maintenance of the Parking Bureau's coin-handling equipment for the term beginning February 19, 2025, and ending February 18, 2026, at a total cost of \$1,832.00.

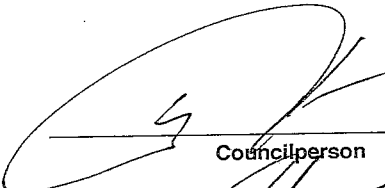
**Section 2. Funding.** Budget Line A1130.416 (Technology & Upgrades) will cover the cost of this agreement.

**Section 3. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

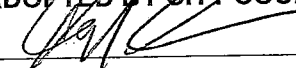
Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel

  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL


  
President

ATTEST:

  
Deputy City Clerk

APPROVED  
FEB 11 2025

APPROVED  
Dept. \_\_\_\_\_

  
Date  
BY \_\_\_\_\_ Mayor

21



19

**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Purchase of the RICI Livescan and Mugshot System Replacement from Data Works Plus for the Support Services Division of the Department of Public Safety – (funds in the amount of \$45,400.00 for the purchase shall be allocated from Budget Code A3120.414 (Repairs to Plant & Equipment)), and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk

19

23

AN ORDINANCE AUTHORIZING THE PURCHASE  
OF THE RICI LIVESCAN AND MUGSHOT SYSTEM  
REPLACEMENT FROM DATA WORKS PLUS FOR  
THE SUPPORT SERVICES DIVISION OF THE  
DEPARTMENT OF PUBLIC SAFETY

Whereas, by letter dated January 28, 2025, the Commissioner of the Department of Public Safety has requested legislation authorizing the Department of Public Safety to purchase the RICI Livescan and Mugshot System Replacement from Data Works Plus for the total amount of Forty-Five Thousand Four Hundred Dollars (\$45,400.00); and

Whereas, the City of Mount Vernon recognizes the need to maintain a practical and fully operational fingerprinting and mugshot system for the Department of Public Safety's Support Services Division; and

Whereas, the current fingerprinting and mugshot capturing system is no longer fully functional due to its reliance on an outdated Windows 7 operating system, which presents operational inefficiencies and security vulnerabilities; and

Whereas, the Department of Public Safety has identified the RICI Livescan and Mugshot System Replacement from Data Works Plus as the necessary and suitable upgrade to ensure continued efficiency in fingerprinting and mugshot capture; and

Whereas, the new Record Management System (TYLER) requires proper configuration to transmit arrest data to the RICI Livescan Fingerprinting system, making the upgrade essential for seamless operations; and

Whereas, the total cost for the purchase and implementation of the RICI Livescan and Mugshot System Replacement is Forty-Five Thousand Four Hundred Dollars (\$45,400.00), which shall be funded from Budget Code A3120.414 (Repairs to Plant & Equipment); and

Whereas, it is in the best interest of the City of Mount Vernon to authorize this purchase to ensure that the Department of Public Safety can continue to fulfill its obligations effectively and efficiently; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

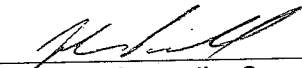
**Section 1. Authorization.** The City Council authorizes the Department of Public Safety to purchase the RICI Livescan and Mugshot System Replacement from Data Works Plus for the total amount of Forty-Five Thousand Four Hundred Dollars (\$45,400.00).

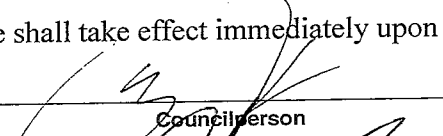
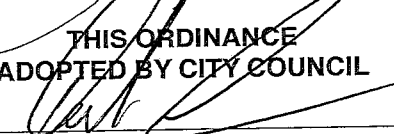
**Section 2. Funding.** The total cost of the purchase shall be allocated from Budget Code A3120.414 (Repairs to Plant & Equipment).

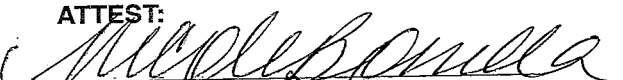
**Section 3. Implementation.** The Department of Public Safety is authorized to take all necessary actions to implement the purchase, installation, and configuration of the RICI Livescan and Mugshot System Replacement to ensure seamless integration with the new Record Management System (TYLER).

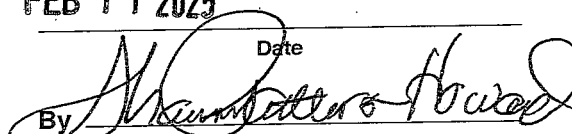
**Section 4. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

  
Councilperson  
**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**  
  
President

ATTEST:  
  
Deputy City Clerk

APPROVED  
FEB 11 2025  
Date  
  
By Mayor

APPROVED  
Dept. \_\_\_\_\_

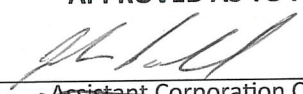
Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

28

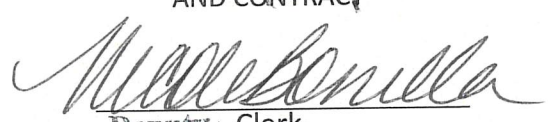
**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, the Establishment of Custodial Accounts for Property Development Projects - (22 W. First Street and the Boys and Girls Club); be, and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
\_\_\_\_\_  
Deputy Clerk

FEB 11 2025

26

**AN ORDINANCE AUTHORIZING THE  
ESTABLISHMENT OF CUSTODIAL ACCOUNTS  
FOR PROPERTY DEVELOPMENT PROJECTS**

**Whereas**, by letter dated January 16, 2025, the President of the City Council has requested legislation authorizing the Office of the City Comptroller to establish custodial accounts for designated property development projects to ensure proper fund management and regulatory compliance; and

**Whereas**, the City of Mount Vernon is committed to ensuring the proper financial management and oversight of development projects within the city; and

**Whereas**, to facilitate an efficient and transparent process for managing funds associated with new development projects, it is necessary to establish custodial accounts within the Office of the City Comptroller; and

**Whereas**, these custodial accounts will serve as holding accounts until the developers of the respective projects complete their required presentations before the City Council, submit their applications, and reimburse any attorney fees associated with their developments; and

**Whereas**, the properties designated for these custodial accounts include:

- 22 West First Street
- Boys & Girls Club

**Whereas**, the establishment of these accounts will ensure compliance with city requirements, streamline the onboarding process, and facilitate a smoother transition for developers as they move forward with the City Council review process; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Purpose.** This ordinance authorizes the Office of the City Comptroller to establish custodial accounts for designated property development projects to ensure proper fund management and regulatory compliance.

**Section 2. Establishment of Custodial Accounts.** The Office of the City Comptroller is hereby authorized to establish custodial accounts for the following properties:

1. 22 West First Street
2. Boys & Girls Club

These accounts shall hold funds until the developers have completed their required presentations before the City Council, submitted their applications, and reimbursed the City for any attorney fees related to their projects.

**Section 3. Fund Management and Compliance.** The custodial accounts shall be managed under all applicable financial regulations and city requirements. The City Comptroller shall oversee the accounts to ensure transparency, accountability, and proper financial oversight.

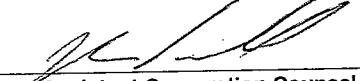
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**Section 4. Implementation.** This ordinance shall take effect immediately upon passage and approval under applicable laws and procedures. The Office of the City Comptroller is directed to take all necessary steps to establish and administer the custodial accounts as outlined herein.

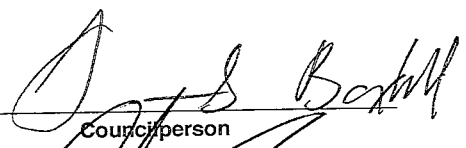
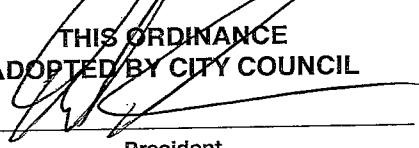
**Section 5. Effective Date.** This Ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

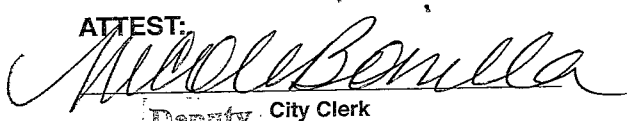
APPROVED AS TO FORM

  
Assistant Corporation Counsel

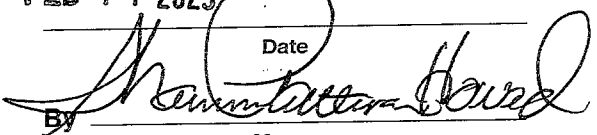
THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
Councilperson  
  
President

ATTEST:

  
Deputy City Clerk

FEB 11 2025 APPROVED

  
Date  
By Mayor

APPROVED


Dept. \_\_\_\_\_



**RESOLVED**, that a resolution adopted by the City Council on February 11, 2025, and signed by the Mayor on February 11, 2025, authorizing the Conveyance of 0 Vernon Avenue, Mount Vernon, NY, to Myrtle Jones and to Authorize the Mayor to execute all necessary documents, (including but not limited to a deed of conveyance and any closing documents, to effectuate the transfer of the subject property to Myrtle Jones), and the same is hereby approved.

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

**APPROVED AS TO FORM**

  
Assistant Corporation Counsel

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

  
Deputy Clerk

JAN 22 2025

11

HELD

FEB 11 2025

25

AN ORDINANCE TO AUTHORIZE THE  
CONVEYANCE OF 0 VERNON AVENUE,  
MOUNT VERNON, NY, TO MYRTLE JONES  
AND TO AUTHORIZE THE MAYOR TO  
EXECUTE ALL NECESSARY DOCUMENTS

**Whereas**, by letter dated January 10, 2025, the Corporation Counsel has requested legislation authorizing the conveyance of the vacant lot located at 0 Vernon Avenue, Mount Vernon, NY (Block 4047, Lot 12), to Myrtle Jones, the owner of the adjoining property at 286 McClellan Avenue; and

**Whereas**, Myrtle Jones purchased property at 286 McClellan Avenue, Mount Vernon, NY, in 2012, which shares the same Block and Lot number (Block 4047, Lot 12) with an adjoining vacant lot located at 0 Vernon Avenue; and

**Whereas**, due to an error by Ms. Jones's title company, Partners Abstract Corp., the back taxes for 286 McClellan Avenue were paid in 2014, but the taxes for the adjoining vacant lot were inadvertently omitted; and

**Whereas**, this error resulted in the City of Mount Vernon retaining title to the vacant lot at 0 Vernon Avenue despite the delinquent taxes being later paid in full by the title company; and

**Whereas**, the Real Estate Committee, at its September 29, 2023, meeting, reviewed this matter and recommended the transfer of 0 Vernon Avenue to Myrtle Jones to rectify the longstanding error; and

**Whereas**, this conveyance is not a real estate sale but rather a deed transfer to address the administrative oversight and return the vacant lot to its rightful owner; and

**Whereas**, it is in the interest of justice and fairness for the City of Mount Vernon to complete this transfer without further delay; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

**Section 1. Authorization to Convey.** The City Council authorizes the conveyance of the vacant lot located at 0 Vernon Avenue, Mount Vernon, NY (Block 4047, Lot 12), to Myrtle Jones, the owner of the adjoining property at 286 McClellan Avenue.

**Section 2. Execution of Documents.** The Mayor of the City of Mount Vernon is hereby authorized and directed to execute all necessary documents, including but not limited to a deed of conveyance and any closing documents, to effectuate the transfer of the subject property to Myrtle Jones.

**Section 3. No Consideration.** This transfer is made at no additional cost to Myrtle Jones, as it is intended to correct an administrative oversight and not as a sale of real property.

25

JAN 22 2025

1)

HELD

FEB 11 2025

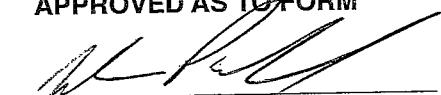
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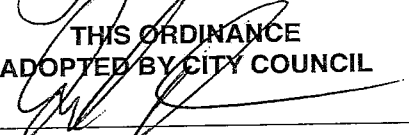
**Section 4. Severability.** Suppose any clause, sentence, paragraph, section, or part of this Ordinance shall be adjudged by any court of competent jurisdiction to be invalid. In that case, such a judgment shall not affect, impair, or invalidate the remainder of this Ordinance. Still, it shall be confined to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

**Section 5. Effective Date.** This Ordinance shall take effect upon its approval by the Board of Estimate & Contract.


Vote Taken As Follows: 02/11/2025  
Boxhill: Yea Gleason: Yea  
Poteat: Yea Thompson: Yea  
Browne: Yea Ordinance: Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel

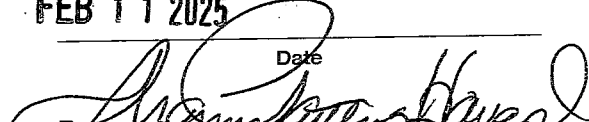
  
Councilperson  
**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**  
  
President

ATTEST:

  
Deputy City Clerk

FEB 11 2025

APPROVED

  
Date  
By  
Mayor

APPROVED

Dept. \_\_\_\_\_

25

FEB 18 2025

22  
HELD

**RESOLVED**, that Resolution No. 14, adopted by this Board of Estimate & Contract on January 7, 2025, is hereby amended as follows:

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT		
<u>Position:</u>	<u>From:</u>	<u>To:</u>
Executive Secretary	\$60,000.00	\$63,500.00


and be it further,

**RESOLVED**, that this resolution shall take effect on January 1, 2025.

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Deputy Clerk

22

FEB 18 2025

23

A RESOLUTION AUTHORIZING THE  
SETTLEMENT OF THE CLAIM OF  
CARLON THOMPSON

**WHEREAS**, on August 16, 2024, Carlon Thompson filed a Notice of Claim against the City of Mount Vernon, seeking \$10,539.71 in compensation for property damage to his 2018 Toyota Camry. The damage allegedly occurred on July 16, 2024, while he was traveling northbound on South 6th Avenue, when a DPW vehicle, pulling out of a parking spot, sideswiped his vehicle, causing damage to the driver's side front bumper and both the front and rear driver's side doors; and

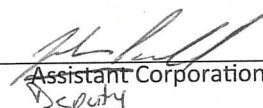
**WHEREAS**, by letter dated February 13, 2025, the Corporation Counsel has recommended that the Board of Estimate & Contract approve the settlement of this claim for \$7,049.77; **NOW, THEREFORE, BE IT**

**RESOLVED**, that the claim of Carlon Thompson be settled in the amount of \$7,049.77, with said settlement hereby approved; and be it further

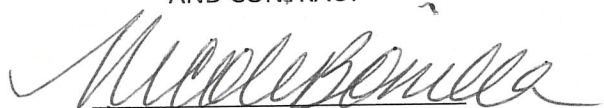
**RESOLVED**, that this sum shall be paid from Budget Code A1910.469 (Insurance - Claims) in the 2025 Budget.

Vote Taken as Follows: 2/18/2025  
Browne: Abstain Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

APPROVED AS TO FORM

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Deputy Clerk

23



24

A RESOLUTION AUTHORIZING THE  
SETTLEMENT OF THE CLAIM OF  
JAMES MOORE

**WHEREAS**, on October 22, 2024, James Moore filed a Notice of Claim against the City of Mount Vernon, requesting \$2,387.96 in compensation for property damage to his legally parked vehicle. The damage reportedly occurred on October 21, 2024, when a DPW sanitation vehicle struck his vehicle while it was legally parked in front of 122 North 3rd Avenue; and

**WHEREAS**, by letter dated February 13, 2025, the Corporation Counsel has recommended that the Board of Estimate & Contract approve the settlement of this claim for \$1,775.26; **NOW, THEREFORE, BE IT**

**RESOLVED**, that the claim of James Moore be settled in the amount of \$1,775.26, with said settlement hereby approved; and be it further

**RESOLVED**, that this sum shall be paid from Budget Code A1910.469 (Insurance - Claims) in the 2025 Budget.

Vote Taken as Follows: 2/18/2025  
Browne: Abstain Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
Deputy Clerk

24

FEB 18 2025  
25

**WHEREAS**, on June 10, 2020, HENDERSON CLARKE filed a Notice of Claim against the City of Mount Vernon (the “City”), seeking a sum of \$475,000, alleging, among other matters, the following: (1) illegal search and seizure; (2) false arrest and unlawful imprisonment; (3) malicious prosecution; (4) violation of the right to a fair trial; and (5) failure to intervene on July 23, 2019; and

**WHEREAS**, the City of Mount Vernon received service of a Federal Complaint on March 3, 2021; and

**WHEREAS**, by letter dated February 13, 2025, the Corporation Counsel has recommended the settlement of the above-mentioned claim for the amount of \$150,000.00; **NOW, THEREFORE, BE IT**

**RESOLVED**, that the claim of Henderson Clarke be settled for \$150,500, with said settlement hereby approved; and be it further

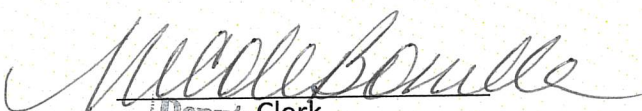
**RESOLVED**, this amount shall be paid from Code A1930.494 (Judgments & Settlements) in the 2025 Budget.

Vote Taken as Follows: 2/18/2025  
Browne: Abstain   Morton: Yea  
Patteson-Howard: Yea  
Resolution Adopted

APPROVED AS TO FORM

  
\_\_\_\_\_  
Assistant Corporation Counsel  
Deputy

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

  
\_\_\_\_\_  
Deputy Clerk

25



26

**WHEREAS**, proceedings for the review of final tax assessments have been brought against the City of Mount Vernon for the reduction of the final assessed valuations as hereinafter set forth;

**WHEREAS**, the Mount Vernon City Charter, section 152, provides that the Corporation Counsel shall, whenever he considers that the interests of the City will be subserved thereby, enter into a written agreement subject to the approval of the Board of Estimate and Contract to compromise and settle any claim against the City; and

**WHEREAS**, upon the recommendation of the Corporation Counsel, this Board of Estimate and Contract deems it in the best interests of the City to settle said proceedings as hereinafter provided; NOW, THEREFORE, be it

**RESOLVED**, that the settlements of tax review proceedings for the reduction of tax assessments brought in the Supreme Court, Westchester County, by the hereinafter named petitioner against the Commissioner of Assessment and the Board of Assessment Review, which proceedings are filed under the Westchester County Clerk’s Index Numbers as indicated, are hereby authorized and directed, and the following assessed valuations of the said properties for the respective years hereinafter set forth are hereby allowed, together with refunds of excess taxes paid hereinafter provided:

**INDEX NOS.:**63381/22  
65292/23

**PREMISES:** 107 Fourth Avenue, Mount Vernon  
**PETITIONER:** RJR 1720 PROPERTIES LLC

**Map: 165.78 Block: 3110 Lot: 40**

Assessment Year(s)	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded by City
2022	\$5,000	\$3,015	\$1,985	\$923.80
2023	\$5,000	\$2,736	\$2,264	\$1,134.85

**TOTAL: \$2,058.65**

**TOTAL REFUND: \$2,058.65** without costs and with interest, which interest shall be waived by petitioner if the refunds are paid within 90 days of the service of the judgment with notice of entry. Amount of refund based upon calculation and the assumptions that all taxes have been paid at the prior total assessment and all refunds will be paid within 90 days of service of the judgment with notice of entry. The amount to be actually refunded is subject to audit and approval of the Comptroller; and be it further

**RESOLVED**, that in each said case, the Commissioner of Assessment is hereby authorized, upon receipt of a certified copy of the proper judgment made by a Justice of the Supreme Court of the County of Westchester, and entered in the office of the Clerk of

*D.V. analyzed  
2/13/25*

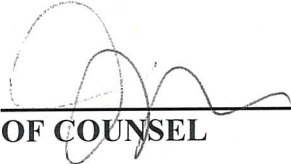
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the County of Westchester, to correct the respective assessment roll or rolls in relation to the said respective properties of the abovementioned property owner to reflect the respective reduced assessments as hereinabove set forth and provided in said judgment; and be it further


**RESOLVED**, that in any of the said cases, upon receipt by the Corporation Counsel of the certified copy of the respective appropriate judgment or order signed by a Justice of the Supreme Court of said County, in said respective proceedings, directing the correction of the assessment or assessments involved on the roll or rolls for the designated year or years, and directing a refund the excessive taxes paid as stated above, and settling and discontinuing such proceeding, with prejudice, which said papers shall be satisfactory to the Corporation Counsel and upon receipt by the Comptroller is hereby authorized and directed to audit and allow and to draw a draft or drafts to the order of the said respective taxpayers or their attorneys who have paid said tax or taxes and are entitled to such refunds of the City taxes, without costs with interest which interest shall be waived by the petitioner if refunds as paid within 90 days of service of the judgment with notice of entry, and be it further

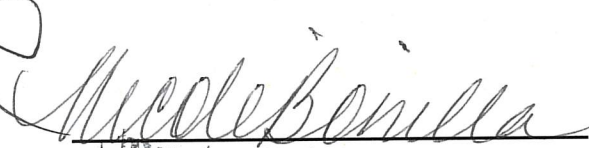
**RESOLVED**, that this Resolution shall take effect immediately.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
**OF COUNSEL**

**ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT**

**APPROVED:**  
  
\_\_\_\_\_  
**OFFICE OF THE CORPORATION COUNSEL  
Dept. LAW**

  
\_\_\_\_\_  
**Deputy Clerk**

Vote Taken as Follows: 2/18/2025  
Browne: Yea Morton: Yea  
Patterson-Howard: Yea  
Resolution Adopted