City of Mount Vernon, New York

1 ROOSEVELT SQ. RM. 104 CITY HALL, MOUNT VERNON, NEW YORK 10550 & VIA FACEBOOK.COM/MOUNTVERNONNY



Meeting Agenda - Final

Tuesday, April 15, 2025 3:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

Call to Order: At 3:00 PM by Chairwoman Mayor Shawyn Patterson-Howard

- Roll Call: Roll Call and reading of agenda items administered by City Clerk Nicole Bonilla. Noticed in the Journal News.
- OTHERS: Chief of Staff Malcolm Clark, Asst. Corporation Counsel Johan Powell, City Clerk Nicole Bonilla, Assistant Comptroller Condell Hamilton

OPENING OF BID FOR DEPARTMENT OF PUBLIC SAFETY - "TOWING SERVICES"

ADMINISTRATION OF THE AGENDA

RESOLUTIONS APPROVING ORDINANCES

1. Office of the Mayor: A Resolution Authorizing the Hiring of Joel R. Dichter of Dichter Law LLC as Special Counsel to Represent Participating Westchester Municipalities in Con Edison's Electric and Gas Rate Case Before the Public Service Commission

Code: LPW

Attachments: REFERRAL LETTER - Retaining Special Counsel for Con Edison Rate Case 1 J Dichter - Con Ed rate case Resolution - PSC Con Ed Special Counsel

2. Charter Review Commission: An Ordinance Authorizing the Extension of the Contract with the National Civic League (NCL) for Professional Services to Assist the 2024 Mount Vernon Charter Review Commission

Code: LPW

Attachments: Ltr to CMV Council re NCL 3.18.2025 3.18.2025 Procurement Justification - NCL NCL Charter Related Efforts

 Office of the Mayor: An Ordinance Authorizing the Mayor to Attend the Great Lakes & St. Lawrence Cities Initiative 2025 Annual Conference in Milwaukee, Wisconsin from May 14th to May 16th, 2025

Code: LPW

Attachments: Great Lakes and St Lawrence Conference

4. Office of the Mayor: An Ordinance Authorizing the Installation of a Total Wellness Sensory Room in City Hall's First Floor Employee Women's Bathroom

Code: LPW

Attachments: Referral Letter - Total Wellness Sensory Room

5. Department of Public Works: An Ordinance Authorizing the Mayor to Accept a \$126,920 Technical Assistance Voucher from the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) Program for a Citywide Traffic Signal Study

Code: LPW

Attachments: Authorization to Accept \$126,920. Technical Assistance Voucher from DOE

6. Department of Public Works: An Ordinance Authorizing the City of Mount Vernon to Host the 2025 Arbor Day Celebration in Partnership with Alpha Kappa Alpha Sorority, Inc. - Zeta Nu Omega Chapter

Code: LPW

Attachments: Arbor day tree Planting

7. Department of Public Works: An Ordinance Authorizing a Budget Line Transfer Within the Department of Public Works for Education and Training Related to Municipal Separate Storm Sewer System (MS4) Requirements

Code: LPW

<u>Attachments</u>: Transfer of Funds for Stormwater Coordinator Training

8. Department of Public Works: An Ordinance Authorizing Internal Training of Qualified Staff for Stormwater and Sewer State Mandates and Federal Consent Decree Actions

Code: LPW

Attachments: Request for Training Stormwater

9. Department of Recreation: An Ordinance Authorizing the City of Mount Vernon Recreation and Police Departments to Co-Sponsor "Rolling into Peace" in Hartley Park on Saturday, June 14, 2025

Code: LPW

Attachments: MVPD Juneteenth-Rolling into peace

10. Department of Recreation: An Ordinance authorizing the City of Mount Vernon, through the Department of Recreation, to Co-Sponsor the Cinco de Mayo Celebration with Westchester Latino Unidos - (May 5, 2025 from 4:30 p.m. to 7:00 p.m. at Hartley Park, with the rain site designated as the Doles Center at 250 South 6th Avenue)

Code: LPW

Attachments: cinco de mayo

DPW Event Responses- Easter Egg Hunt-Cinco de Mayo Pd Response

11. Department of Recreation: An Ordinance Authorizing the Mayor to Accept a Grant under the Environmental Protection Fund Grant Program for the South Fourth Street Park Green Infrastructure Project (Project No. 2152), Execution of Necessary Agreements, and Implementation of Required Compliance Measures

Code: HR

 Attachments:
 NYSPRC Referral Letter for 4th Street Park as of March 14th - SIGNED Mount Vernon NY_NFC Matching Quote as of March 14th NYS Grant - 4th St Park_EPF Award Letter

12. Youth Bureau: An Ordinance Authorizing the Mayor to Enter into an Agreement with the Flying Classroom for the Mount Vernon Youth Bureau's Solar Go Kart Summer Academy - (July 8th, 2025, to August 14, 2025 for \$45,000.00)

Code: HR

Attachments: BITTS -Flying Classroom- SOLAR Go Kart 2025 Weekly Schedule- Solar Kart 2025

13. Youth Bureau: An Ordinance Authorizing the Mayor to Enter into an Agreement with Krishna Shah, CEO of Wellness with Krishna, to Provide Mental Wellness Sessions for the Ready4LIFE Program - (April 18th, 2025, to July 11, 2025 for \$10,000)

Code: HR

Attachments: Wellness with Krishna 2025 - MVYB

14. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into an Agreement with the Westchester County Department of Correction for Reimbursement of Prisoner Transportation Services for the Years 2023 and 2024

Code: PSC

Attachments: Prisoner Transportation Referral Letter

15. Department of Assessment: An Ordinance Authorizing the Transfer of Funds Within the Department of Assessment Budget Lines for the Purpose of Assessor's Remapping

Code: FP

Attachments: Transferoffund407to2040001

16. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Contract with the City Court Marshal for Booting Services

Code: PSC

Attachments: PD Booting Referral Letter

SETTLEMENT

17. Settlement of the Claim of Brenda Smith - (\$15,000)

<u>Attachments</u>: <u>SETTLEMENT RESOLUTION FOR A TRIP</u> <u>AND FALL ACCIDENT FOR BRENDA</u> <u>SMITH (\$15,000)</u>

TAX REVIEW SETTLEMENTS

18. Tax Settlement for 501 Seventh Avenue South - (\$1,754.41)

Attachments: Tax Settlement for 501 Seventh Avenue South - (\$1,754.41)

19. Tax Settlement for 46 Sanford Boulevard West - (\$1,002.52)

 Attachments:
 Consent Judgment for 46 Sanford Boulevard

 West
 Tax Settlement for 46 Stanford Boulevard

 West - (\$1,002.52)
 West - (\$1,002.52)

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 _____