

City of Mount Vernon, New York

1 ROOSEVELT SQ. RM. 104
CITY HALL, MOUNT VERNON, NEW YORK 10550
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Meeting Agenda - Final-revised

Tuesday, July 2, 2024

4:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

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

Roll Call: Roll Call and reading of agenda items administered by City Clerk Tanesia M. Walters. Noticed in the Journal News.

OTHERS: City Clerk Tanesia M. Walters and Deputy City Clerk Nicole J. Bonilla

ADMINISTRATION OF THE AGENDA**OPENING OF RFP: Specifications for Third-Party Claims Administration Services****RESOLUTIONS APPROVING ORDINANCES**

1. Charter Review Commission: An ordinance authorizing the engagement of the National Civic League (NCL) for the 2024 Charter Review Commission
2. Department of Public Works: An ordinance authorizing the transfer of funds for purchase of a new vehicle for the Department of Public Works utilizing ARPA Funds
3. Department of Public Works: An ordinance authorizing the Department of Public Safety to advertise for "Resurfacing of Various Streets in the City of Mount Vernon, New York – 2024"
4. Department of Public Works: An ordinance authorizing the Mayor to enter into a Contractual Agreement with Woodard & Curran Engineering for Engineering and Architectural Design Services
5. Recreation Department: An ordinance granting permission to the Recreation Department to Co-Sponsor Rose Languisa's 7th Annual Wakanda Celebration at Traphagen School on August 31, 2024
6. Recreation: An ordinance authorizing the Department of Recreation to Co-Sponsor the Back Pack Event with Henry Allen and the Buddy White Project
7. Department of Buildings: An ordinance authorizing the transfer of funds within the Department of Buildings Budget to hire additional staff for Code Enforcement - (Building Clerk)
8. Department of Public Safety: An ordinance authorizing the Mayor to enter into an Amended Contract with Tyler Technologies, Inc., for additional Public Safety Software Modules
9. Department of Public Safety: An ordinance to retroactively reduce funding for the position of Computer Console and reallocate funds to optimize organizational structure
10. Department of Public Safety: An ordinance authorizing the creation of a Second (2nd) Personnel Associate position in the Department of Public Safety
11. Department of Public Safety: An ordinance authorizing the increase of funding for the Third (3rd) Position of Crime Analyst in the Department of Public Safety

12. Department of Public Safety: An ordinance authorizing the increase in funding for one (1) position of Records Clerk in the Department of Public Safety
13. Department of Planning & Community Development: An ordinance authorizing the Mayor to execute a contract with Brownfield Redevelopment Solutions, Inc. for Planning and Community Engagement Services
14. Office of the Mayor: An ordinance authorizing the reallocation of American Rescue Plan Act (ARPA) Funds
15. Department of Buildings: An Ordinance to establish Multi-Dwelling Inspection Fees to enable the Buildings Department to enforce the Uniform Code
16. Management Services: An ordinance authorizing the Department of Management Services to utilize ARPA Funds for a one-year Support Contract for the VxRail Server Environment

TAX REVIEW SETTLEMENTS

17. Tax Review Settlement: Heidecorn Monroe & Debra Heidecorn Goldman (Revocable Trust)

HELD ITEMS FROM JUNE 17, 2024 BOARD OF ESTIMATE MEETING

18. Department of Public Safety: An ordinance authorizing the Mayor to enter into a Rental Lease Agreement (between 1978 THIRD AVENUE LLC, 11285 AV, LLC NEW YORK and the City of Mount Vernon to lease 6 Gramatan, Suite 407)
19. Department of Public Safety: An ordinance authorizing the Mayor to enter into an agreement with A+ Technology & Security Solutions, Inc. for the provision of Interior and Exterior Avigilon Cameras for the Mount Vernon Police Department

ADDED ITEM - Resolution for the Mayor

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 ____