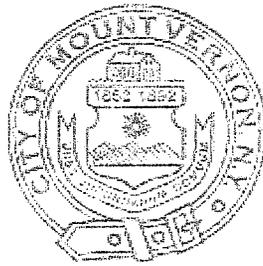


City of Mount Vernon, New York

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



Meeting Agenda - Final-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~~ ^{Works} 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 ____

JUL 02 2024

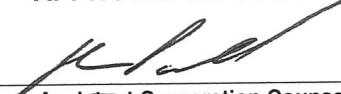
RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the engagement of the National Civic League (NCL) for the 2024 Charter Review Commission - (funding of \$24,500 is sourced from the Budget Code A1010.405), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



~~Assistant Corporation Counsel~~
Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

1

JUN 26 2024

AN ORDINANCE AUTHORIZING THE ENGAGEMENT OF THE NATIONAL CIVIC LEAGUE FOR THE 2024 CHARTER REVIEW COMMISSION

Whereas, the 2024 Mount Vernon Charter Review Commission (the "2024 Commission") is tasked with reviewing and recommending revisions to the Charter of the City of Mount Vernon; and

Whereas, the 2024 Commission, composed entirely of volunteers, requires professional assistance to ensure the effective and efficient completion of its work; and

Whereas, the National Civic League (NCL), founded in 1894, has a long history of expertise in civic engagement, charter revisions, and the development of best practices for local governance; and

Whereas, the NCL has provided a quote and scope of work, including relevant staff biographies and a summary of recent work, demonstrating their capability to support the 2024 Commission in its mission; and

Whereas, the 2024 Commission is operating under a truncated timeline and faces challenges, including member shortages, that necessitate immediate professional support; and

Whereas, the cost of engaging the NCL is \$24,500, and funds for this professional service are available in budget code A1010.405; and

Whereas, the engagement of the NCL will lend credibility to the Commission's work and increase the likelihood of achieving inclusive, widely accepted charter revisions for Mount Vernon; 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 Mount Vernon Charter Review Commission to engage the National Civic League (NCL) to provide professional services to the 2024 Mount Vernon Charter Review Commission.

Section 2. Agreement. The Mayor is hereby authorized to enter into a contractual agreement with the NCL to provide these services for \$24,500.

Section 3. Funds. Funding for this engagement is available in Budget Code A1010.405.

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

[Signature] Councilperson

APPROVED AS TO FORM

[Signature] Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL [Signature] President

ATTEST: [Signature] City Clerk

APPROVED JUN 27 2024

[Signature] Mayor

APPROVED Dept. _____

Vote Taken As Follows: 6/26/2024 Boxhill: Yea Browne: Absent Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

1

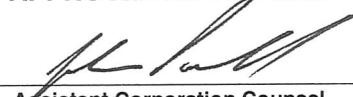
RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the transfer of funds for the purchase of a new vehicle for the Department of Public Works utilizing ARPA Funds – (\$75,005.00 from H8140.203 C932 ARPA Clean Water: Storm water- Stormwater Sewer Rehabilitation & Flood Mitigation (\$263,716.00 available to A1640.203ARP \$75,005.00), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

2

3

**AN ORDINANCE AUTHORIZING THE
TRANSFER OF FUNDS FOR THE PURCHASE OF
A NEW VEHICLE FOR THE DEPARTMENT
OF PUBLIC WORKS UTILIZING ARPA FUNDS**

Whereas, by letter dated May 20, 2024, the Commissioner of the Department of Public Works has requested permission to transfer funds to cover the purchase of a new vehicle using ARPA funds; and

Whereas, the current 2017 Chevrolet Tahoe has become increasingly problematic and unreliable due to frequent engine failures, transmission problems, and electrical system issues; and

Whereas, it is in the best interest of the Department and the Commissioner to purchase a new vehicle to ensure the completion of daily operations and the safety of the Commissioner; and

Whereas, the Department of Public Works plans to discontinue the currently owned 2017 Chevrolet Tahoe from service, remove all emergency lights, and list it on Muncibid.com to recoup monies as per the current resale value of the vehicle; and

Whereas, the Department of Public Works has selected National Auto Fleet Group (Sourcewell Contract #091521-NAF) for the purchase of the new vehicle at an anticipated total cost of \$75,005.00; and

Whereas, the following budget line transfer is necessary to cover the purchase of this vehicle utilizing ARPA funds:

FROM:	AMOUNT:	TO:	AMOUNT:
H8140.203 C932 ARPA (Clean Water: Stormwater - Stormwater Sewer Rehabilitation & Flood Mitigation) - \$263,716.00, available)	\$75,005.00	A1640.203APR (ARPA Revenue, Reduction: Government Services - DPW SUVs)	\$75,005.00

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF MOUNT VERNON, NEW YORK:**

Section 1. Authorization. The City Council hereby authorizes the transfer of funds from H8140.203 C932 ARPA (Clean Water: Stormwater - Stormwater Sewer Rehabilitation & Flood Mitigation) to A1640.203APR (ARPA Revenue, Reduction: Government Services - DPW SUVs) to cover the purchase of a new vehicle for the Department of Public Works.

Section 2. Cost. The total cost of the new vehicle purchase shall not exceed \$75,005.00

Section 3. 2024 Budget. The Department of Public Works shall discontinue the currently owned 2017 Chevrolet Tahoe from service, remove all emergency lights, and list it on Muncibid.com to recoup monies as per the current resale value of the vehicle.

3

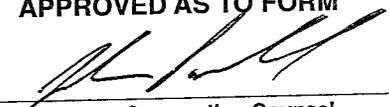
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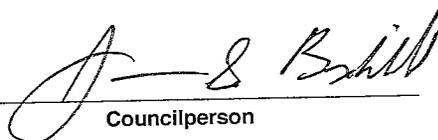
Section 3. Implementation. The Department of Public Works shall oversee the procurement of the new vehicle through the National Auto Fleet Group (Sourcewell Contract #091521-NAF).

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

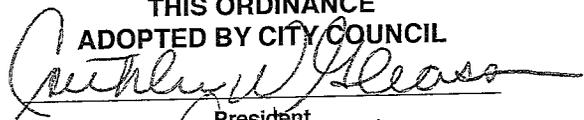
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

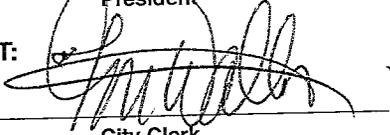
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

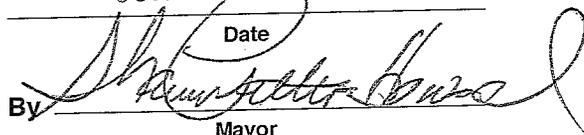

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

APPROVED
JUN 27 2024

Date

By _____
Mayor

APPROVED
Dept. _____

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the Department of Public Safety to advertise for “Resurfacing of Various Streets in the City of Mount Vernon, New York – 2024” – (funding for this project is available from the following sources:

- NYS CHIPS (Consolidated Local Street and Highway Improvement Program),
- NYS EWR (Extreme Winter Recovery),
- NYS PAVE-NY,
- NYS POP (Pave Our Potholes),
- CDBG (Community Development Block Grant), and
- American Rescue Plan Act of 2021), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024
 Morton: Yea Gleason: Yea
 Patterson-Howard: Yea Resolution Adopted

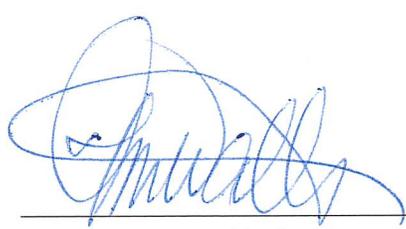
APPROVED AS TO FORM



 Assistant Corporation Counsel
 Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
 Dept. _____



 Clerk

3

AN ORDINANCE AUTHORIZING THE DEPARTMENT OF PUBLIC SAFETY TO ADVERTISE FOR BIDS FOR “RESURFACING OF VARIOUS STREETS IN THE CITY OF MOUNT VERNON, NEW YORK – 2024”

Whereas, by letter dated May 28, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the Department of Public Safety to advertise for bids for the “RESURFACING OF VARIOUS STREETS IN THE CITY OF MOUNT VERNON, NEW YORK - 2024”; and

Whereas, the Department of Public Safety has identified the need for resurfacing various streets in the City of Mount Vernon to improve infrastructure and ensure public safety; and

Whereas, funding for this project is available from the following sources:

- NYS CHIPS (Consolidated Local Street and Highway Improvement Program),
- NYS EWR (Extreme Winter Recovery),
- NYS PAVE-NY,
- NYS POP (Pave Our Potholes),
- CDBG (Community Development Block Grant), and
- American Rescue Plan Act of 2021; and

Whereas, the bid process will adhere to Westchester County’s Minority Participation Policy and may be subject to the AFL-CIO Project Labor Agreement (the Building and Construction Trades Council of Westchester and Putnam Counties, New York), also known as the “PLA”; and

Whereas, the final list of streets to be resurfaced will be determined upon the selection and acceptance of the lowest qualified bidder; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNT VERNON:

Section 1. Authorization. The City Council authorizes the Department of Public Safety to advertise bids for the “RESURFACING OF VARIOUS STREETS IN THE CITY OF MOUNT VERNON, NEW YORK - 2024.”

Section 2. Funding. The funding for this project will be sourced from:

- NYS CHIPS (Consolidated Local Street and Highway Improvement Program),
- NYS EWR (Extreme Winter Recovery),
- NYS PAVE-NY,
- NYS POP (Pave Our Potholes),
- CDBG (Community Development Block Grant), and
- American Rescue Plan Act of 2021; and

Section 3. Process. The bidding process will comply with Westchester County's Minority Participation Policy and may be subject to the AFL-CIO Project Labor Agreement (PLA).

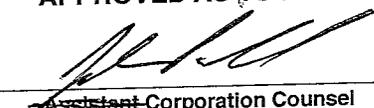
4

Section 4. Selection. After the lowest qualified bidder is selected and accepted, the final list of streets to be resurfaced will be submitted to the City Council for approval.

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

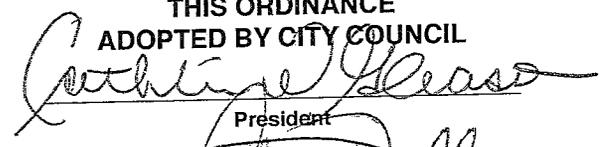
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

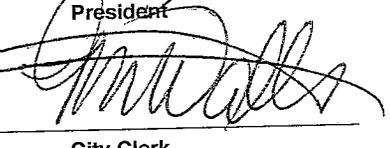

Assistant Corporation Counsel
Deputy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

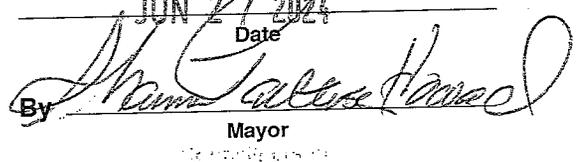

President

ATTEST:


City Clerk

APPROVED

JUN 27 2024
Date


Mayor

APPROVED
Dept. _____

4

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the Mayor to enter into a Contractual Agreement with Woodard & Curran Engineering for Engineering and Architectural Design Services (\$24,600 – funding is available within the 2024FY Budget Code A1440.405 – Contracted Outside Services), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



~~Assistant~~ Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

4

5

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH WOODWARD & CURRAN ENGINEERING FOR ENGINEERING AND ARCHITECTURAL DESIGN SERVICES

Whereas, by letter dated June 4, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the Mayor to enter into a contractual agreement with Woodward & Curran Engineering to provide professional engineering support services in compliance with the NYSDEC Consent Order dated January 29, 2018, for the DPW Yard at 33 Canal Street; and

Whereas, the City of Mount Vernon is required to comply with the New York State Department of Environmental Conservation (NYSDEC) Consent Order dated January 29, 2018, for the Department of Public Works (DPW) Yard located at 33 Canal Street; and

Whereas, the Consent Order mandates the City to undertake corrective actions to address environmental compliance issues, requiring specialized engineering expertise; and

Whereas, Woodward & Curran Engineering has the necessary experience and expertise in environmental engineering and compliance to provide the professional engineering support services needed by the City; and

Whereas, Woodward & Curran Engineering participated in the Request for Qualifications (RFQ) for Engineering and Architectural Design Consultants via Bidnet and was selected as a suitable partner for these services; and

Whereas, the Department of Public Works and the City's Legal Department have reviewed the proposed agreement and ensured it aligns with the City's strategic goals and fiscal policies; **Now, Therefore, Be It Resolved That**

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

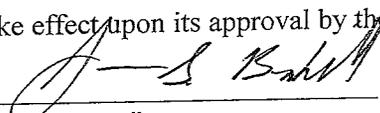
Section 1. Authorization. The Mayor is hereby authorized to enter into a contractual agreement with Woodward & Curran Engineering to provide professional engineering support services in compliance with the NYSDEC Consent Order dated January 29, 2018, for the DPW Yard at 33 Canal Street.

Section 2. Scope of Work: The services to be provided by Woodward & Curran Engineering shall include, but are not limited to:

- Comprehensive assessment and analysis of the current environmental conditions;
- Development and implementation of remediation strategies;
- Monitoring and reporting in accordance with NYSDEC regulations;
- Technical support and consultation to ensure ongoing compliance with the Consent Order.

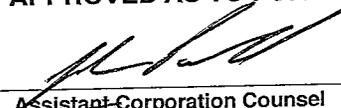
Section 3. Funds. The funds necessary for these services shall be appropriated from the relevant budget lines determined by the City's Finance Department.

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

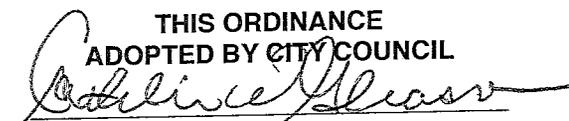


Councilperson

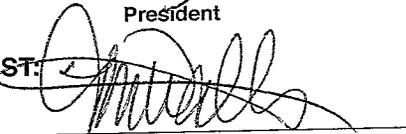
APPROVED AS TO FORM



Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL


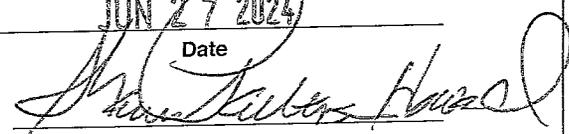
President

ATTEST: 

City Clerk

APPROVED
JUN 27 2024
Date

APPROVED
Dept. _____

By 

Mayor

Vote Taken As Follows: 6/26/2024
Boxhill: Yea Brown: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

5

RESOLVED, that a resolution adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, granting permission to the Recreation Department to Co-Sponsor Rose Languisa's 7th Annual Wakanda Celebration at Traphagen School on August 31, 2024) – (\$1,000, will be allocated from Budget Code 7620.104 to cover the minimal staff needed for this event), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



~~Assistant Corporation Counsel~~
Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____



5 Clerk



AN ORDINANCE AUTHORIZING THE DEPARTMENT OF RECREATION TO CO-SPONSOR ROSE LANGUISA'S THE 7TH ANNUAL WAKANDA 2024 CELEBRATION AT TRAPHAGEN SCHOOL (Saturday, August 31, 2024)

Whereas, by letter dated May 28, 2024, the Commissioner of the Department of Recreation has requested legislation authorizing the co-sponsorship of Rose Languisa's 7th Annual Wakanda Celebration at Traphagen School on Saturday, August 31, 2024, at Traphagen School from 11:00 a.m. to 9:00 p.m.; and

Whereas, the Department of Recreation has identified the 7th Annual Wakanda Celebration as a significant event that highlights the rich and diverse African culture and its contributions to our community; and

Whereas, this celebration will feature various performances, foods, and activities that embrace African culture and everything it embodies, thereby promoting community pride and respect; and

Whereas, the level of co-sponsorship will include amusement (bouncy house, cotton candy, etc.), a DJ, and minimal staff to monitor the event; and

Whereas, the presence of two (2) auxiliary police officers is requested for the safety and security of the participants; and

Whereas, the total cost of this event is \$1,000, which will be allocated from Budget Code 7620.104 to cover the minimal staff needed for this event; 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 Recreation to co-sponsor Rose Languisa's 7th Annual Wakanda Celebration at Traphagen School on Saturday, August 31, 2024, at Traphagen School from 11:00 a.m. to 9:00 p.m.

Section 2. Co-Sponsorship. The co-sponsorship will involve providing amusement (bouncy house, cotton candy, etc.), a DJ, and minimal staff to monitor the event.

Section 3. Auxiliary Police Support. The Department of Recreation is authorized to request the presence of two (2) auxiliary police officers for the safety and security of the event. The street supervisor and sector car monitor will monitor the event, and should the need arise, the street supervisor is authorized to hire additional officers on an overtime basis at the expense of the organizer.

Section 4. Funding. The total cost of the event, not to exceed \$1,000, will be allocated from Budget Code 7620.104 to cover the minimal staff needed for this event.

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

[Signature] Councilperson

APPROVED AS TO FORM

[Signature] Assistant Corporation Counsel Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL [Signature] President

ATTEST: [Signature] City Clerk

APPROVED JUN 27 2024

[Signature] Mayor

APPROVED Dept. _____

Vote Taken As Follows: 6/26/2024 Boxhill: Yea Browne: Absent Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

THIS ORDINANCE ADOPTED BY CITY COUNCIL

RESOLVED, that a resolution adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the Department of Recreation to Co-Sponsor the Back Pack Event with Henry Allen and the Buddy White Project – (Saturday, August 10, 2024, with a rain date of Sunday, August 11, 2024, \$3,000, shall be allocated to Budget Code A7620.457), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____

6


Clerk

JUN 26 2024
11

**AN ORDINANCE AUTHORIZING THE
DEPARTMENT OF RECREATION TO CO-SPONSOR
THE BACK-TO-SCHOOL BACKPACK EVENT WITH
HENRY ALLEN AND THE BUDDY WHITE PROJECT**

Whereas, by letter dated April 17, 2024, the Commissioner for the Department of Recreation has requested legislation authorizing the Department to co-sponsor the Back-to-School Backpack event with Henry Allen and the Buddy White Project; and

Whereas, the City of Mount Vernon Recreation Department seeks to co-sponsor a Back to School Backpack event with Henry Allen and the Buddy White Project on Saturday, August 10, 2024, with a rain date of Sunday, August 11, 2024; and

Whereas, the event will occur from 1:00 p.m. to 4:00 p.m., with setup time from 8:00 a.m. to 11:00 a.m. and cleanup hours from 4:00 p.m. to 7:00 p.m.; and

Whereas, the event location will primarily be at the Doles Center and include 4th Street Park, necessitating the closure of 7th Avenue between 3rd and 4th Streets to vehicular traffic during the event; and

Whereas, the Department of Public Works is requested to provide barricades for the street closure, and it is recommended that two (2) police officers and four (4) auxiliary police officers be assigned for presence, traffic control, and public safety; and

Whereas, no food or beverages, including alcohol, will be served at this event; and

Whereas, the Buddy White Project, founded by Henry Allen, is dedicated to early childhood educational initiatives, and this Back-to-School event will benefit Mount Vernon youths, predominantly K-8; and

Whereas, the event will collaborate with local and national community-based organizations and corporations for resources, supplies, and referrals, expecting approximately five hundred (500) attendees; and

Whereas, funding for this event will be allocated within Budget Code A7620.457 for a minimal staff of four to six (4-6) individuals and will not exceed \$3,000; **Now, Therefore, Be It Resolved That**

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

Section 1. Event Details.

1.1. The Department of Recreation is authorized to co-sponsor the Back-to-School Backpack event with Henry Allen and the Buddy White Project.

1.2. The event will take place from 1:00 p.m. to 4:00 p.m., with setup time from 8:00 a.m. to 11:00 a.m. and cleanup hours from 4:00 p.m. to 7:00 p.m.

1.3. The event will primarily be held at the Doles Center at 250 South 6th Avenue, Mount Vernon, NY. Additionally, 4th Street Park will be utilized, and the closure of 7th Avenue between 3rd and 4th Streets is requested.

11

Section 2. Collaboration and Resources.

2.1. The event will collaborate with local and national community-based organizations and corporations to procure necessary resources, supplies, and referrals.

2.2. Further details regarding the event's resources and distribution will be provided by the Department of Recreation.

Section 3. Security Measures. To ensure safety and security, the police department is requested to assign two (2) police officers and four (4) auxiliary police officers to be present for traffic control and public safety during the event.

Section 4. Budget Allocation.

4.1. The cost for the event, not exceeding \$3,000, shall be allocated to Budget Code A7620.457.

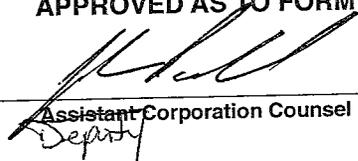
4.2. This allocation shall cover minimal staff requirements, estimated between 4-6 individuals.

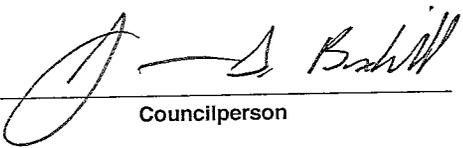
Section 5. Food and/or Beverages. No food or beverages, including alcohol, will be served at this event.

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

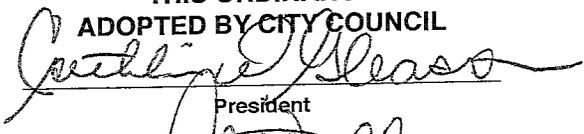
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

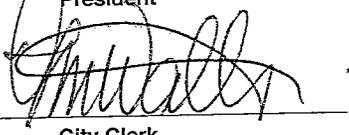
APPROVED AS TO FORM


Assistant Corporation Counsel


Councilperson

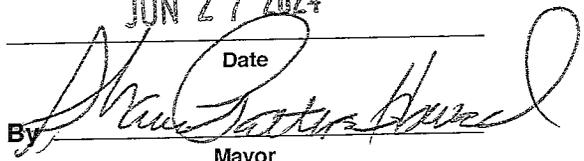
**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**


President

ATTEST: 
City Clerk

APPROVED

JUN 27 2024

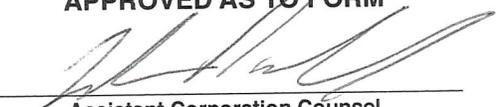
Date

Mayor

APPROVED
Dept. _____

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the transfer of funds within the Department of Buildings Budget to hire additional staff for Code Enforcement - (Building Clerk)- (transfer funds within the FY2024 salary expenditure code A3620.101 - Code Enforcement (Zombie Home Coordinator) in the amount of \$63,678.00 to fund an additional Building Clerk position within the Department of Buildings Budget Code A3620.101), be and the same is hereby approved.

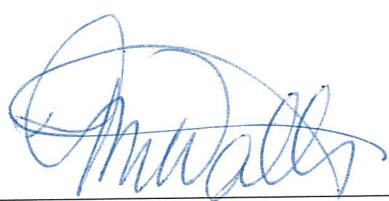
Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____


Clerk

7

15

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE DEPARTMENT OF BUILDINGS BUDGET TO HIRE ADDITIONAL STAFF FOR CODE ENFORCEMENT

Whereas, by letter dated June 20, 2024, the Commissioner for the Department of Buildings has requested legislation be enacted for the transfer funds within the FY2024 salary expenditure code A3620.101 - Code Enforcement (Zombie Home Coordinator) in the amount of \$63,678.00 to fund an additional Building Clerk position within the Department of Buildings Budget Code A3620.101; and

Whereas, the City of Mount Vernon is in the process of adopting the Department of State recommendations based on a recent audit requested by the City; and

Whereas, one of the action requirements outlined in a letter dated April 15, 2024, from the Department of State, pertains to the enforcement of the Uniform Code in the City of Mount Vernon, specifically the hiring of additional Building Department staff to address and remedy deficiencies and perform all required code enforcement activities; and

Whereas, the Department of State has placed the City under a 10-day observation period to demonstrate measurable progress toward addressing this issue and other deficiencies; and

Whereas, there is a need to authorize the Department of Buildings to transfer funds within the FY2024 salary expenditure code A3620.101 - Code Enforcement (Zombie Home Coordinator) to fund an additional Building Clerk position within the Department of Buildings Budget Code A3620.101; and

Whereas, the Building Clerk position will provide necessary administrative support for increased safety and property maintenance inspections required by the Department of State; and

Whereas, the position of "Building Clerk" will be at an annual salary of \$45,092.22, which is a Grade 2 position with a salary range from a minimum of \$40,868.22 to a maximum of \$59,876.22; **Now, Therefore, Be It Resolved That**

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

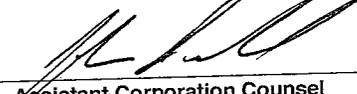
Section 1: Budget Line Transfer. The City Council hereby authorizes the Comptroller to transfer funds within the FY2024 salary expenditure code A3620.101 - Code Enforcement (Zombie Home Coordinator) in the amount of \$63,678.00 to fund an additional Building Clerk position within the Department of Buildings Budget Code A3620.101.

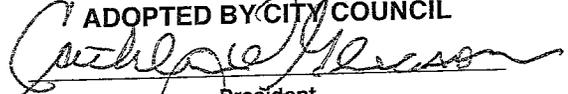
Section 2: Salary. The Building Clerk position shall be filled at an annual salary of \$45,092.22, a Grade 2 position with a salary range from a minimum of \$40,868.22 to a maximum of \$59,876.22.

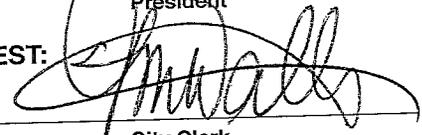
Section 3. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.


Councilperson

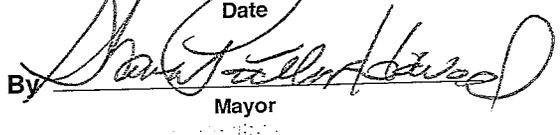
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL

President

ATTEST: 
City Clerk

APPROVED
Dept. _____

APPROVED
JUN 27 2024
Date

By _____
Mayor

Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

15

JUL 02 2024

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the Mayor to enter into an Amended Contract with Tyler Technologies, Inc., for additional Public Safety Software Modules - (the 2024 Public Safety Budget, Line A3120.416 (Technology Upgrades), has funds available for the payment of \$179,475.00. Future public safety budgets will account for the recurring annual cost of \$29,670 for the software from 2025 onwards), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

8

16

**AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO AN AMENDED CONTRACT
WITH TYLER TECHNOLOGIES, INC. FOR
ADDITIONAL PUBLIC SAFETY SOFTWARE MODULES**

Whereas, by letter dated June 19, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the Mayor to enter into an amended contract with Tyler Technologies, Inc., to include additional software modules necessary for the police department's efficient operation and compliance; and

Whereas, the City of Mount Vernon has an existing contract with Tyler Technologies, Inc. to provide law enforcement records management software and computer-aided dispatch systems; and

Whereas, the original contract, signed on January 31, 2019, and renegotiated on September 17, 2021, did not include certain key features necessary for the Police Department's compliance and operational efficiency; and

Whereas, the Police Department has identified additional software modules needed for crime mapping, personnel data management system interfaces, body camera program integration, demographic profiling data capture, equipment and inventory management, and use of force event tracking; and

Whereas, the City Council recognizes the urgency and necessity of these additional software modules for compliance with the Department of Justice's investigation and to enhance public safety operations; and

Whereas, the City's Procurement Policy, Section 6, allows for exemptions to competitive procurement procedures for professional services requiring special or technical skill, training, or expertise, including computer software that involves substantial modification and customization of prepackaged software; and

Whereas, the additional software from Tyler Technologies qualifies for this exemption and is available through Sourcewell Cooperative Purchasing Contract 090320-TTI; and

Whereas, funds for this additional expenditure are available in the 2024 Public Safety Budget, Line A3120.416 (Technology Upgrades); **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 Mayor to enter into an amended contract with Tyler Technologies, Inc., to include additional software modules necessary for the police department's efficient operation and compliance.

Section 2. Definitions. For the purposes of this ordinance, the following terms shall have the meanings indicated:

1. **"Tyler Technologies, Inc.":** The provider of law enforcement records management software and computer-aided dispatch systems contracted by the City of Mount Vernon.

2. **"Public Safety Software Modules":** Additional software features including crime mapping, interfaces with the City's personnel data management system (Kronos), integration with the new body camera program (Axon), demographic profiling data capture, equipment and inventory management, and use of force event tracking.

14

16

3. "Sourcewell Cooperative Purchasing": A cooperative purchasing program that provides competitive pricing for products and services, including Tyler Technologies' software.

Section 3. Authorization. The Mayor is authorized to enter into an amended contract with Tyler Technologies, Inc. to include the additional public safety software modules at a one-time cost of \$179,475.00. The additional software is exempt from the RFP process as it qualifies for the exemptions outlined in the City's Procurement Policy, Section 6.

Section 4. Funding. The 2024 Public Safety Budget, Line A3120.416 (Technology Upgrades), has funds available for the payment of \$179,475.00. Future public safety budgets will account for the recurring annual cost of \$29,670 for the software from 2025 onwards.

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

Vote Taken As Follows: 6/26/2024
Boxhill: Yea Brown: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel

[Signature: Derrick Thompson]
Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

[Signature: James Gleason]
President

ATTEST:

[Signature]
City Clerk

APPROVED

JUN 27 2024

Date

[Signature: Shawn Carter Havel]
By Mayor

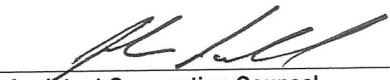
APPROVED
Dept. _____

16

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the retroactive reduction of funding for the position of Computer Console and reallocate funds to optimize organizational structure - (reduce funding for the position of Computer Console to \$1.00 from May 1, 2024, to December 31, 2024. The amount to be reduced from the position of Computer Console is \$69,834, which will be reallocated to Budget Line A3120.101 (Salary) to optimize organizational structure and goals), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

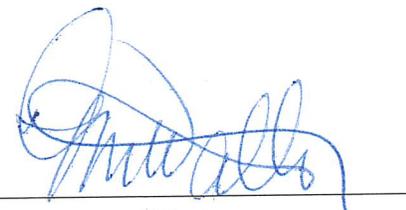
APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

17

AN ORDINANCE TO RETROACTIVELY REDUCE FUNDING FOR THE POSITION OF COMPUTER CONSOLE AND REALLOCATE FUNDS TO OPTIMIZE ORGANIZATIONAL STRUCTURE

Whereas, by letter dated May 20, 2024, the Commissioner of the Department of Public Safety has requested legislation to retroactively reduce funding for the position of Computer Console to \$1.00 from May 1, 2024, to December 31, 2024; and

Whereas, the Department of Public Safety has identified a need to reallocate funding for the position of Computer Console to optimize organizational structure and goals; and

Whereas, the Department of Public Safety aims to utilize civilian positions that need to be filled urgently to optimize organizational structure and goals; **Now, Therefore, Be It Resolved That**

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

Section 1. Reduction of Funding for the Position of Computer Console. The City Council hereby adopts an ordinance to retroactively reduce funding for the position of Computer Console to \$1.00 from May 1, 2024, to December 31, 2024.

Section 2. Reallocation of Funds. The amount to be reduced from the position of Computer Console is \$69,834, which will be reallocated to Budget Line A3120,101 (Salary) to optimize organizational structure and goals.

Section 3. Severability. If any provision of this ordinance is invalid, such invalidity shall not affect other provisions that can be effected without the invalid provisions.

Section 4. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed. This ordinance shall be in full force and effect from and after its passage and approval.

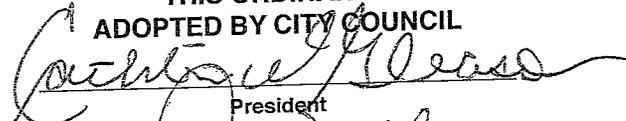
Section 5. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

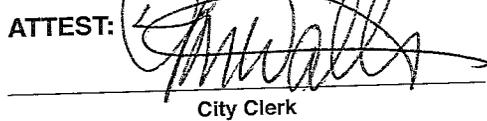
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

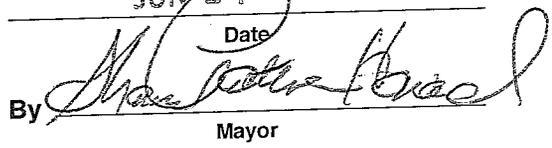

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

APPROVED
JUN 27 2024

Date

By
Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 6/26/2024
Boxhill: Yea Brown: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

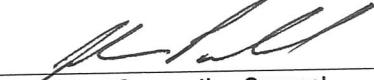
17

JUL 02 2024

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the creation of a Second (2nd) Personnel Associate position in the Department of Public Safety – (\$63,752.00, which will be funded from Budget Line A3120.101, (Salaries and Wages), be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

18

AN ORDINANCE AUTHORIZING THE CREATION OF A SECOND (2ND) PERSONNEL ASSOCIATE POSITION IN THE DEPARTMENT OF PUBLIC SAFETY

Whereas, by letter dated May 20, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the creation of a second (2nd) Personnel Associate position (Grade 7B) in the Department of Public Safety; and

Whereas, the City of Mount Vernon recognizes the necessity to optimize the organizational structure and goals of the Department of Public Safety, and

Whereas, the Civil Service Commission authorized the creation of a second (2nd) Personnel Associate position on February 21, 2024, and

Whereas, the Department of Public Safety aims to utilize civilian positions that need to be filled urgently to enhance operational efficiency, and

Whereas, the salary for the second (2nd) Personnel Associate position is \$63,752.00, which will be funded from Budget Line A3120.101, (Salaries and Wages); **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 creation of a second (2nd) Personnel Associate position (Grade 7B) in the Department of Public Safety.

Section 2. Salary and Budget. The salary for the second (2nd) Personnel Associate position (Grade 7B) is \$63,752.00, and the funds for this position will be allocated from Budget Line A3120.101, (Salaries and Wages).

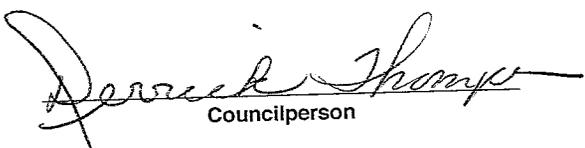
Section 3. Purpose. The purpose of creating this position is to utilize civilian roles to optimize the organizational structure and goals of the Department of Public Safety.

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

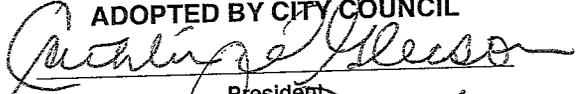
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

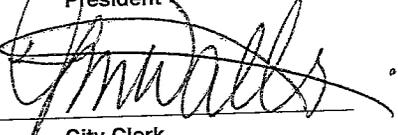
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

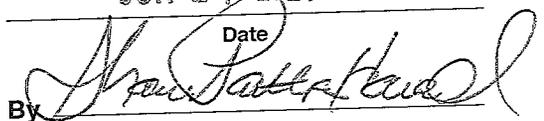
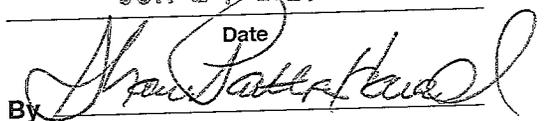

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

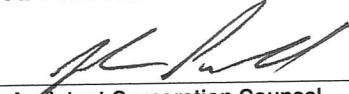
APPROVED JUN 27 2024


Date
By: 
Mayor

APPROVED
Dept. _____

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the increase of funding for the Third (3rd) Position of Crime Analyst in the Department of Public Safety - (increase in funding amounting to \$56,883 shall be appropriated from Budget Line A3120.101 (Salary)), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

11

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

19

AN ORDINANCE TO INCREASE FUNDING FOR THE THIRD (3RD) POSITION OF CRIME ANALYST IN THE DEPARTMENT OF PUBLIC SAFETY

Whereas, by letter dated June 19, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the increase in funding for the third (3rd) position of Crime Analyst in the Department of Public Safety to ensure compliance with CSEA Union rules and to optimize the organizational structure and goals of the department; and

Whereas, the Department of Public Safety has identified a need to increase the funding for the third (3rd) position of Crime Analyst to ensure compliance with CSEA Union rules and contract requirements; and

Whereas, the current funding for the third (3rd) Crime Analyst position, classified as CSEA Grade 6B, is \$56,935, and it is necessary to increase this amount to \$73,818; and

Whereas, the increase in funding required is \$16,883; and

WHEREAS, the staff member to be placed in the position of Crime Analyst is currently at CSEA Step 10 and must be placed in the position at Step 10 in accordance with union rules and contract; and

Whereas, the third (3rd) Crime Analyst position will not be filled until July 1, 2024, resulting in a savings of \$28,467 in unused salary that can be utilized to fund the required increase; and

Whereas, funds for this position will be allocated from Budget Code A3120.101; and

Whereas, the Department of Public Safety aims to optimize organizational structure and goals by filling civilian positions urgently needed; **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 increase the funding for the third (3rd) position of Crime Analyst in the Department of Public Safety to ensure compliance with CSEA Union rules and to optimize the organizational structure and goals of the department.

Section 2. Definitions. For the purposes of this ordinance, the following terms shall have the meanings indicated:

1. **“Crime Analyst”**: A civilian position within the Department of Public Safety responsible for analyzing crime data and providing insights to support law enforcement operations.
2. **“CSEA”**: Civil Service Employees Association, the union representing certain City of Mount Vernon employees.
3. **“Step 10”**: The highest salary step within the CSEA pay grade structure, reflecting the salary for employees with the most experience and tenure in their position.

Section 3. Funding Increase. The funding for the third (3rd) position of Crime Analyst, classified as CSEA Grade 6B, shall be increased from \$56,935 to \$73,818. The additional funding of \$16,883 shall be allocated from the savings of \$28,467 in unused salary resulting from the position not being filled until July 1, 2024.

19

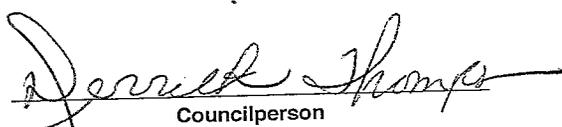
Section 4. Budget Allocation. Funds for this position shall be allocated from Budget Code A3120.101.

Section 5. Implementation. The Department of Public Safety shall take all necessary steps to ensure that the staff member currently at CSEA Step 10 is placed in the position of Crime Analyst at Step 10 in compliance with union rules and contract requirements.

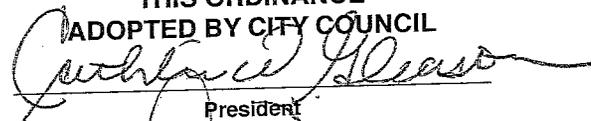
Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

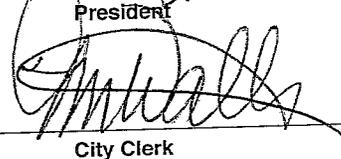

Assistant Corporation Counsel
Deputy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

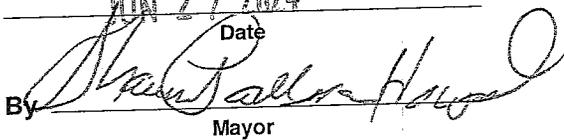

President

ATTEST:


City Clerk

APPROVED

JUN 27 2024
Date


Mayor

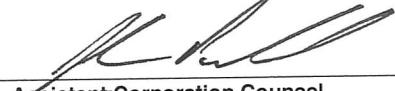
APPROVED

Dept. _____

Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the increase in funding for one (1) position of Records Clerk in the Department of Public Safety – (the 2024 Budget currently funds the Records Clerk position at \$42,431 (Step 1). The amount to be increased for the position of Records Clerk is \$21,367, bringing the total to \$63,798 (Step 10)), be and the same is hereby approved.

APPROVED AS TO FORM

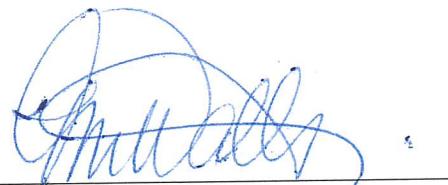


Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

12

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

20

AN ORDINANCE AUTHORIZING THE INCREASE IN FUNDING FOR ONE (1) POSITION OF RECORDS CLERK IN THE DEPARTMENT OF PUBLIC SAFETY

Whereas, by letter dated June 20, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the increase in funding for one (1) position of Records Clerk (CSEA, Grade 3) from \$42,431 (Step 1) to \$63,798 (Step 10); and

Whereas, the Department of Public Safety seeks to increase funding for one (1) currently budgeted position of Records Clerk (CSEA, Grade 3); and

Whereas, the current salary for the Records Clerk (Step 1) is set at \$42,431, and the proposed increase would bring the salary to \$63,798 (Step 10); and

Whereas, the funding for the salary increase will utilize the defunded positions of Ordinance Officer and Computer Console Operator from Budget Line A3120.101 (Salary); and

Whereas, the increase is needed because the best candidate for the position is a current Mount Vernon Police Department CSEA employee who is at Step 10 within the Communications Specialist job title; **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 hereby authorizes the increase in funding for one (1) position of Records Clerk (CSEA, Grade 3) from \$42,431 (Step 1) to \$63,798 (Step 10).

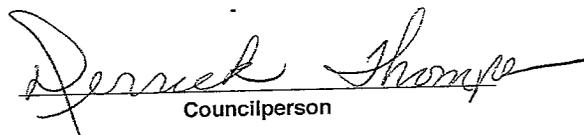
Section 2. Funds. The salary increase will be funded from the defunded positions of Ordinance Officer and Computer Console Operator in Budget Line A3120.101 (Salary).

Section 3. 2024 Budget. The 2024 Budget currently funds the Records Clerk position at \$42,431 (Step 1). The amount to be increased for the position of Records Clerk is \$21,367, bringing the total to \$63,798 (Step 10).

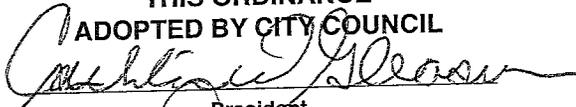
Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

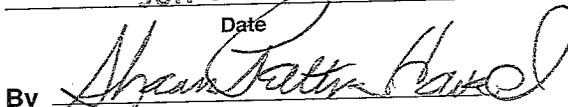
ATTEST:


City Clerk

APPROVED

JUN 27 2024

Date


By
Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

20

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the Mayor to execute a contract with Brownfield Redevelopment Solutions, Inc. for Planning and Community Engagement Services - (the contract shall cover a service term of up to one year and a fee of one hundred forty-nine thousand one hundred ninety dollars (\$149,190.00. Funding for this contract shall be allocated from the Department of Planning and Community Development Contracted Outside Services (including Comprehensive Plan) Budget Line A8020.405)), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

13

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

22

**AN ORDINANCE AUTHORIZING THE MAYOR
TO EXECUTE A CONTRACT WITH BROWNFIELD
REDEVELOPMENT SOLUTIONS, INC. FOR PLANNING
AND COMMUNITY ENGAGEMENT SERVICES**

Whereas, by letter dated June 20, 2024, the Commissioner for the Department of Planning & Community Development has requested legislation authorizing the Mayor to execute a contract with Brownfield Redevelopment Solutions, Inc. (BRS) for planning and community engagement services to complete the Mount Vernon Comprehensive Plan.; and

Whereas, the City of Mount Vernon is in the process of completing the Mount Vernon Comprehensive Plan to address critical issues such as housing, economic development, urban design, open space and parks, traffic, climate change and resilience, air quality, zoning, and public policy; and

Whereas, the Department of Planning and Community Development (PCD) solicited proposals from eight firms to assist with public outreach and community engagement, receiving five estimates and/or interviews; and

Whereas, after thorough consideration, the City has selected the team of Brownfield Redevelopment Solutions, Inc. (BRS) and Creative Urban Alchemy (CUA) to provide the necessary planning and community engagement services; and

Whereas, BRS, Inc. will be the lead consultant, and the contract fee for their services will be one hundred forty-nine thousand one hundred ninety dollars (\$149,190.00); and

Whereas, the contract fee for BRS, Inc. will be paid using the Department of Planning and Community Development Contracted Outside Services (including Comprehensive Plan) Budget Line A8020.405; and

Whereas, BRS, Inc. and CUA will conduct community engagement activities to collect and synthesize data to develop recommendations for the Mount Vernon Comprehensive Plan; and

Whereas, the Department of Planning and Community Development will work with BRS, Inc. and CUA to manage the day-to-day operations and implementation of the study; **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 Mayor to execute a contract with Brownfield Redevelopment Solutions, Inc. (BRS) for planning and community engagement services to complete the Mount Vernon Comprehensive Plan.

Section 2. Service Term. The contract shall cover a service term of up to one year and a fee of one hundred forty-nine thousand one hundred ninety dollars (\$149,190.00).

Section 3. Funds. Funding for this contract shall be allocated from the Department of Planning and Community Development Contracted Outside Services (including Comprehensive Plan) Budget Line A8020.405.

Section 4. Engagement Activities. BRS, Inc. and Creative Urban Alchemy (CUA) shall conduct community engagement activities to collect and synthesize data to develop recommendations on housing, economic development, urban design, open space and parks, traffic, climate change and resilience, air quality, zoning, and public policy to inform the Mount Vernon Comprehensive Plan.

22

22

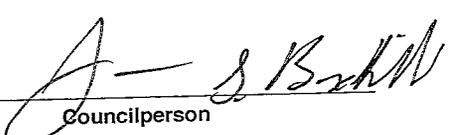
Section 5. Implementation. The Department of Planning and Community Development shall oversee the management and implementation of the study in collaboration with BRS, Inc. and CUA.

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

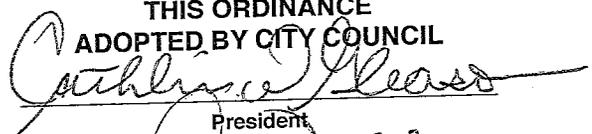
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

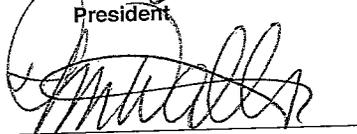

Assistant Corporation Counsel
Deputy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

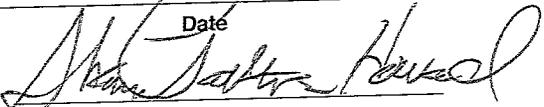
ATTEST:


City Clerk

APPROVED

JUN 27 2024

Date


By _____
Mayor

APPROVED
Dept. _____

JUL 02 2024

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the revision of the 2024 ARPA Budget for the allocation of infrastructure projects to be reduced reallocation of American Rescue Plan Act (ARPA) Funds, be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

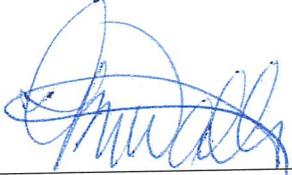
APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

14

27

**AN ORDINANCE AUTHORIZING THE
REALLOCATION OF AMERICAN RESCUE
PLAN ACT (ARPA) FUNDS**

Whereas, by letter dated June 24, 2024, the Mayor has requested legislation authorizing the revision of the 2024 ARPA Budget for the allocation of infrastructure projects to be reduced, with the shortfall offset by the \$163 million in sewer funding received from the state. This will ensure the continuation and progress of essential infrastructure projects without disruption; and

Whereas, the City of Mount Vernon has received funding from the American Rescue Plan Act (ARPA) to address critical community needs and ensure optimal use of available resources; and

Whereas, the City has reassessed the allocation of ARPA funds to address better infrastructure, digital accessibility, emergency demolitions, violence prevention, technology, city-owned properties, and community programs; and

Whereas, the revised allocations include adjustments based on evolving needs and additional funding sources to maximize the impact of the ARPA funds for the benefit of the residents of Mount Vernon; **Now, Therefore, Be It Resolved That**

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

Section 1. Infrastructure Funding. The allocation for infrastructure projects will be reduced, with the shortfall offset by the \$163 million in sewer funding received from the state. This will ensure the continuation and progress of essential infrastructure projects without disruption.

Section 2. Broadband Enhancement. Funds will be utilized to enhance public Wi-Fi availability in parks, city-owned buildings, and spaces to increase digital accessibility for all residents.

Section 3. Mayors for Guaranteed Income (MGI) Program. The savings of \$285,000 from the completed MGI program will be redirected to fund the Financial Empowerment Center (FEC) and the Associate Commissioner position in Planning.

Section 4. Zombie Homes. An additional \$250,000 will be allocated to the Zombie Homes category, relocated from City-Owned Buildings, to address the emergency demolition of 205 South 5th Avenue.

Section 5. Violence Prevention. A total of \$861,000, previously expended on body cameras, license plate readers, an ESU truck, and dash cameras, will be reallocated from the 2023 Bond Anticipation Note (BAN) savings to the Zombie Homes and City-Owned Buildings categories.

Section 6. Technology & Digitalization. Funds will be transferred from the Stormwater and Violence Prevention categories to cover implementing a Fuel Management System and Laserfiche for the Buildings and Clerks Office.

Section 7. City-Owned Properties. The allocation for City-Owned Properties will be increased using funds reallocated from Violence Prevention. These additional funds will cover HVAC and building improvements for the Police Department.

Section 8. Recreation & Youth Bureau Vehicles. Funds will be reallocated from Emergency Rental Assistance to provide vehicles for youth and senior programs. Emergency rental assistance will continue to be supported through external funding sources.

27

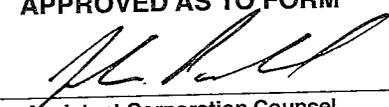
Section 9. Fire/Police Staffing. Positions scheduled for 2024 will be deferred to 2025 to address current vacancies. This funding strategy will allow the City to restore these positions in 2025 without imposing additional costs on taxpayers.

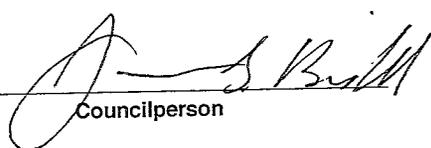
Section 10. Implementation and Management. The Department of Planning and Community Development will oversee the implementation and management of these reallocated funds to ensure they are used effectively and efficiently to serve the residents of Mount Vernon.

Section 11. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

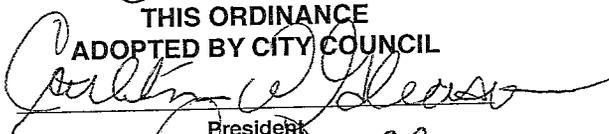
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

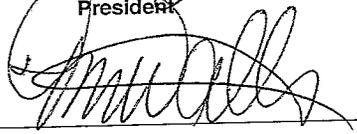
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

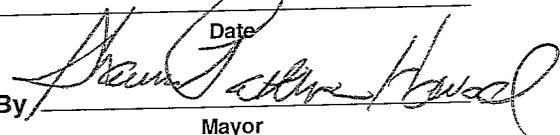

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

APPROVED
JUN 27 2024


Date
By Mayor

APPROVED
Dept. _____

JUL 02 2024

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the establishment of Multi-Dwelling Inspection Fees to enable the Buildings Department to enforce the Uniform Code, be and the same is hereby approved.

Vote Was Taken As Follows: 07/02/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____

15 
Clerk

AN ORDINANCE TO ESTABLISH MULTI-DWELLING INSPECTION FEES TO ENABLE THE BUILDINGS DEPARTMENT TO ENFORCE THE UNIFORM CODE

Whereas, by letter dated June 21, 2024, the Commissioner for the Buildings Department has requested legislation authorizing the establishment of multi-dwelling inspection fees to ensure that the Buildings Department has sufficient resources to enforce the Uniform Code, thereby safeguarding residents' health, safety, and welfare in multi-dwelling properties; and

Whereas, the City of Mount Vernon has a growing population and an increasing number of multi-dwelling properties; and

Whereas, it is imperative to ensure the health, safety, and welfare of residents living in multi-dwelling properties by enforcing the Uniform Code through regular inspections; and

Whereas, the Buildings Department needs adequate resources to address deficiencies and perform all required code enforcement activities in the city; and

Whereas, the imposition of multi-dwelling inspection fees will provide the necessary funding for the Buildings Department to carry out these critical inspections and enforcement activities; and

Whereas, annual inspections of multi-dwelling structures will allow the city to maintain high standards of safety and quality of life for its residents; **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 aims to establish multi-dwelling inspection fees to ensure that the Buildings Department has sufficient resources to enforce the Uniform Code, thereby safeguarding residents' health, safety, and welfare in multi-dwelling properties.

Section 2. Definitions. For this ordinance, the following terms shall have the meanings indicated:

1. **"Multi-Dwelling Property"**: Any residential property containing three or more separate living units.
2. **"Buildings Inspection"**: An inspection conducted by the Buildings Department to ensure compliance with building codes and regulations.
3. **"Fire Inspection"**: An inspection conducted by the Buildings Department to ensure compliance with fire safety codes and regulations.

Section 3. Inspection Fees. The following fees shall be added to the Department of Buildings Fee Schedule:

1. **Buildings Inspection Fees:**
 - o Inspection per building with less than ten dwelling units: \$250.00
 - o Inspection per building with more than ten dwelling units: \$250.00 per 10 dwelling units
2. **Fire Inspection Fees:**
 - o Inspection per building with less than ten dwelling units: \$250.00
 - o Inspection per building with more than ten dwelling units: \$500.00

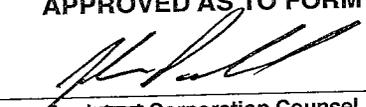
24

Section 4. Enforcement. The Buildings Department shall conduct annual inspections of all multi-dwelling properties to ensure compliance with the Uniform Code. The fees collected from these inspections shall fund the inspection program and other code enforcement activities.

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

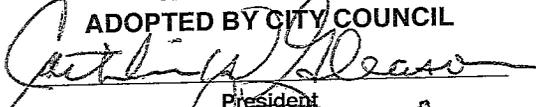
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Brown: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

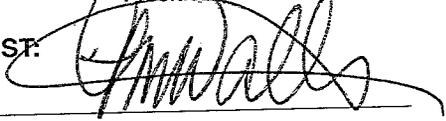
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

APPROVED

JUN 27 2024

Date

By 
Mayor

APPROVED

Dept. _____

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the Department of Management Services to utilize ARPA Funds for a one-year Support Contract for the VxRail Server Environment (\$52,782.71 from ARPA H1680.203.C927 to pay for a one-year support contract for the VxRail server environment), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

16

Vote Was Taken As Follows: 07/02/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

26

**AN ORDINANCE AUTHORIZING THE
DEPARTMENT OF MANAGEMENT SERVICES
TO UTILIZE ARPA FUNDS FOR A ONE-YEAR
SUPPORT CONTRACT FOR THE VXRAIL
SERVER ENVIRONMENT**

Whereas, by letter dated June 26, 2024, the Commissioner of the Department of Management Services has requested legislation authorizing the utilization of ARPA funds to pay for a one-year support contract for the VxRail server environment; and

Whereas, the City of Mount Vernon operates critical services on Dell VxRail servers located at both City Hall and the Police Department; and

Whereas, the existing three-year maintenance contract for these servers, which began in April 2021, has expired as of April 2024; and

Whereas, the Department of Management Services requires a one-year support contract to cover hardware and technical support services for the VxRail servers from April 2024 through April 2025; and

Whereas, the Department of Management Services has consulted with the Finance Department to ensure that the use of ARPA funds meets the eligibility requirements; and

Whereas, the total cost for the one-year support contract is \$52,782.71, as detailed in the following quotes:

- Quote # v3000173655281.2: - \$26,943.91
- Quote # v3000173655223.4: - \$13,658.04
- Quote # 24994248: - \$6,090.38
- Quote # 24994285: - \$6,090.38

Whereas, the necessary funds are available from ARPA H1680.203.C927; and

Whereas, this one-year agreement is needed to address immediate support issues for the city, and a separate request will be made to solicit long-term support through an RFP process; **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 Department of Management Services to utilize ARPA funds to pay for a one-year support contract for the VxRail server environment.

Section 2. Definitions. For the purposes of this ordinance, the following terms shall have the meanings indicated:

1. **“VxRail Server Environment”**: The integrated hardware and software system used by the City of Mount Vernon for critical services at City Hall and the Police Department.
2. **“ARPA”**: The American Rescue Plan Act, which provides funds for various governmental expenses and projects.
3. **“Support Contract”**: The one-year agreement with Dell for hardware and technical support services for the VxRail servers.

24

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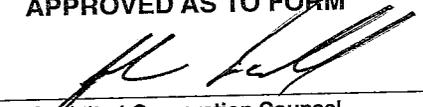
Section 3. Authorization. The Department of Management Services is hereby authorized to utilize \$52,782.71 from ARPA H1680.203.C927 to pay for a one-year support contract for the VxRail server environment, based on the following quotes:

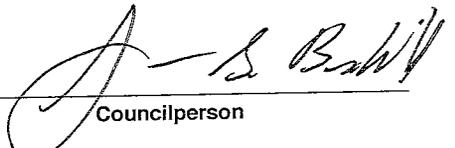
- Quote # v3000173655281.2: - \$26,943.91
- Quote # v3000173655223.4: - \$13,658.04
- Quote # 24994248: - \$6,090.38
- Quote # 24994285: - \$6,090.38

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

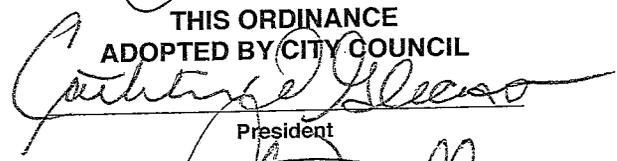
Vote Taken As Follows: 6/26/2024
 Boxhill: Yea Browne: Absent
 Poteat: Yea Thompson: Yea
 Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

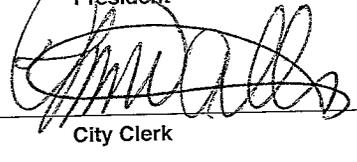

 Assistant Corporation Counsel


 Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL


 President

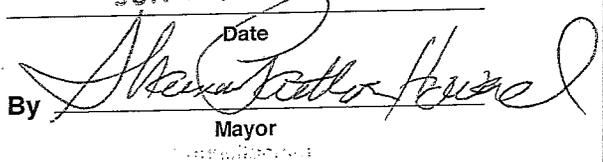
ATTEST:


 City Clerk

APPROVED

JUN 27 2024

Date


 Mayor

APPROVED
 Dept. _____

JUL 02 2024

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 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 NO. 59025/20, 61256/21
63350/22

PREMISES: 71 South 4th Avenue

**PETITIONER: HEIDECORN MONROE & DEBRA
HEIDECORN GOLDMAN (REVOCABLE TRUST)**

Map No. 165.78 Block 3111 Lot 23

Assessment Year	Tax Year	Prior Total Assessment	Adjusted Total Assessment	Reduction	Tax to be Refunded By City
2020	2021	14,000	8,500	5,500.00	2,346.69
2021	2022	14,000	9,000	5,000.00	2,203.20
2022	2023	14,000	10,000	4,000.00	1,861.56
					6,411.45

TOTAL: \$6,411.45

TOTAL REFUND - \$6,411.45 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 and demand for payment. 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 and demand for payment. 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 the

*D. Kamlyan
6/24/24*

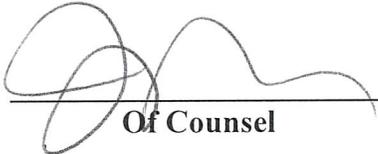
Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

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 demand for payment, 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



Clerk

Dept. LAW _____

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

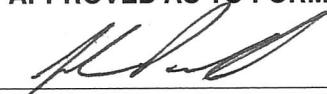
JUN 17 2024

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JUL 02 2024

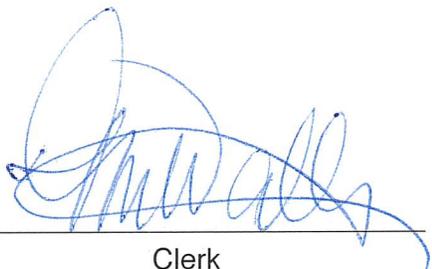
RESOLVED, that a resolution adopted by the City Council on June 12, 2024, and signed by the Mayor on June 13, 2024, authorizing the Mayor to enter into a Rental Lease Agreement (between 1978 THIRD AVENUE LLC, 11285 AV, LLC NEW YORK and the City of Mount Vernon to lease 6 Gramatan, Suite 407) – (the lease period spans three ^{1 year} ~~3~~ years with a three (3%) percent increase in rent annually commencing May 1, 2024, and concluding on April 30, 2027 – rent to be satisfied from Budget Line A3120.468 (Rent)), be and the same is hereby approved.

APPROVED AS TO FORM



Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**



Clerk

APPROVED

Dept. _____

18

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

JUN 12 2024

10

**AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO A RENTAL LEASE AGREEMENT**

Whereas, by letter dated March 20, 2024, the Commissioner of the Department of Public Safety has requested legislation seeking authorization for the Mayor to enter into a rental lease agreement with 1978 THIRD AVENUE LLC, 11285 AV, LLC NEW YORK ("Landlord") for Suite 407 located at 6 Gramatan Avenue, Mount Vernon, NY, to lease the premises for the Internal Affairs Division of the City of Mount Vernon Police Department; and

Whereas, the Department of Public Safety seeks to enhance operational efficiency and provide adequate working space for the Internal Affairs Division of the City of Mount Vernon Police Department; and

Whereas, a rental lease agreement has been negotiated with 1978 THIRD AVENUE LLC, 11285 AV, LLC NEW YORK ("Landlord") for Suite 407 located at 6 Gramatan Avenue, Mount Vernon, NY, to accommodate the Internal Affairs Division; and

Whereas, the projected move-in date for the Internal Affairs Division is May 1, 2024, and the lease agreement terms and conditions require approval by the City Council; and

Whereas, the lease agreement entails an annual base rent of \$1,750.00 plus \$200.00 per month for electricity, totaling \$1,950.00 due each month for rent, to be satisfied from Budget Line A3120.468 (Rent). The lease period spans three (3) years with a three (3%) percent increase in rent annually as specified in the following schedule shown below, and the lease period shall be for a duration of three (3) years, commencing on May 1, 2024, and concluding on April 30, 2027. The annual base rent shall be as follows:

<u>Lease Year/Period:</u>	<u>Annual Base Rent:</u>
Year 1	\$21,000.00
Year 2	\$21,630.00
Year 3	\$22,279.00

Now, Therefore, Be It Resolved That

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

Section 1. Authorization for Lease Agreement. The City Council of Mount Vernon hereby authorizes the Mayor to enter into a rental lease agreement with 1978 THIRD AVENUE LLC, 11285 AV, LLC NEW YORK ("Landlord") for Suite 407, located at 6 Gramatan Avenue, Mount Vernon, NY, to lease the premises for the Internal Affairs Division of the City of Mount Vernon Police Department.

Section 2. Payment Terms. The City shall pay the Landlord through two (2) certified checks made payable to 1978 Third Avenue LLC. The first (1st) check shall be in the amount of \$5,850.00 as a Security Deposit (equivalent to three (3) months of Base Rent and Electric Charge), and the second (2nd) check shall be \$1,950.00 for the first month's rent and electricity to be satisfied from Budget Line A3120.468 (Rent).

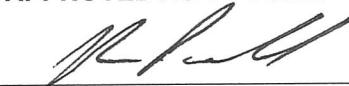
JUN 17 2024

HELD

JUL 02 2024

RESOLVED, that an ordinance adopted by the City Council on June 12, 2024, and signed by the Mayor on June 13, 2024, 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 - (\$170,277.25, which will be satisfied from Budget Line A3120.416 (Technology Upgrades), be and the same is hereby approved.

APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

19

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

JUN 12 2024

15

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

Whereas, by letter dated June 6, 2024, the Commissioner of the Department of Public Safety has requested legislation authorized to enter into an agreement with A+ Technology & Security Solutions, Inc. to provide interior and exterior Avigilon cameras for the Mount Vernon Police Department; and

Whereas, the Department of Public Safety of the City of Mount Vernon seeks to enhance its security capabilities through the installation of interior and exterior Avigilon cameras; and

Whereas, A+ Technology & Security Solutions, Inc. has been identified as a qualified provider for these cameras; and

Whereas, the total cost for this payment agreement is \$170,277.25, which will be satisfied from Budget Line A3120.416 (Technology Upgrades); and

Whereas, A+ Technology & Security Solutions, Inc. is licensed with the NYS Department of State under Contract #12000298891, exempting it from the competitive bidding process in accordance with the 2024 City of Mount Vernon's Procurement Policy; and

Whereas, the installation of these cameras will significantly enhance the security infrastructure of the Mount Vernon Police Department; 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 an agreement with A+ Technology & Security Solutions, Inc. to provide interior and exterior Avigilon cameras for the Mount Vernon Police Department.

Section 2. Cost. The total cost for this agreement shall not exceed \$170,277.25 and shall be funded from Budget Line A3120.416 (Technology Upgrades).

Section 3. A+ Technology & Security Solutions, Inc. A+ Technology & Security Solutions, Inc. is licensed with the NYS Department of State under Contract #12000298891, and this license exempts it from the competitive bidding process under the 2024 City of Mount Vernon's Procurement Policy.

Section 4. Implementation. The Department of Public Safety shall ensure the installation and operationalization of the Avigilon cameras as per the agreement's terms.

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

[Signature] Councilperson

APPROVED AS TO FORM

[Signature] Assistant Corporation Counsel Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature] President

ATTEST: [Signature] City Clerk

APPROVED JUN 13 2024

[Signature] Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 6/12/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

15

JUL 02 2024

**A RESOLUTION OF THE CITY OF MOUNT VERNON
AUTHORIZING THE BOARD OF ESTIMATE &
CONTRACT TO APPOINT THE COMPTROLLER
TO FUNCTION IN THE CAPACITY OF
SUPERVISING AGENCY**

Whereas, under Article 11 of the Private Housing Finance Law of the State of New York, in making the decision to consent to the filing of the Restated Certificate of Incorporation of N.B.C.-U.S.A. of New York One Housing Development Fund Corporation, for and as provided by Article 11 of the Private Housing; **Now, Therefore, be it**

Resolved, that the Board of Estimate & Contract hereby authorizes the appointment of the Comptroller to function in the capacity of Supervising Agency.

APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

Vote Was Taken As Follows: 07/02/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted