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MOUNT VERNON, NY

2024 JUN 10 P 4:13

## **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**

**Wednesday, July 10, 2024**

**7:00 PM**

**CITY COUNCIL CHAMBERS  
CITY HALL**

#### **City Council**

*TANESIA M. WALTERS, J.D., M.P.A.  
City Clerk*

*NICOLE J. BONILLA, M.B.A.  
Deputy City Clerk*

**A REGULAR MEETING OF THE CITY OF THE MOUNT VERNON CITY COUNCIL  
HELD ON WEDNESDAY, JULY 10, 2024  
Scheduled for 7:00 pm in the City Council Chambers, City Hall, Mount Vernon, New York.**

*\*\*\* This meeting was held in the City Council Chambers, with virtual participation via ZOOM and CMVNY Facebook. The meeting was not closed to the public. \*\*\**

PRESIDING: Danielle Browne, Acting Council President

OTHERS: Tanesia M. Walters, City Clerk; Antoinette Anderson, Legislative Aide; Brian G. Johnson, Corporation Counsel; Johan Powell, Deputy Corporation Counsel.

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Acting Council President Danielle Browne called the meeting to order and provided general house-keeping rules, including encouraging citizens to share the meeting on social media and what to do “in case of emergency”. Acting Council President Browne explained the 3-minute-plus-1 public comment rule. She then asked a Councilperson to lead the council in the Pledge of Allegiance. Council President then proceeded to the Public Speakers session of the evening (listed below as public comment).

**PUBLIC COMMENT**

**REFERRAL SESSION**

Roll Call administered by City Clerk Tanesia M. Walters

**REPORTS OF STANDING COMMITTEES AND ACTION THEREON**

**To the Council:**

**LEGISLATION AND PUBLIC WORKS**

1. Mount Vernon Public Library: An ordinance Granting Permission to the Mount Vernon Public Library to Hold its Annual Comic Expo and approving related Street Closures and Signage (September 22, 2024)

**Code:** LPW

2. Department of Public Works: An ordinance authorizing the payment for the Retroactive Repair of the Water Fountain at the Gramatan Avenue Roundabout

**Code:** LPW

3. Department of Public Works: An ordinance authorizing the Final Contractual Payment to PCI Industries Corp. for Street Resurfacing and ADA-Compliant Handicap Ramp Installation

**Code:** LPW

- 
4. Department of Public Works: An ordinance adopting the Resolution for the New York State Department of Transportation Bridge NY - (South Fulton Avenue and East Third Street Bridge Rehabilitation project (BIN 2225220)  
**Code:** LPW
  5. Department of Public Works: An ordinance authorizing the Release of a Request for Proposal (RFP) to Establish Citywide Electric Vehicle (EV) and Plug-In Hybrid EV (PHEV) Charging Infrastructure Capabilities  
**Code:** LPW
  6. Department of Public Works: An ordinance authorizing the Advertisement for Bids for Various Public Works Construction Equipment Rentals  
**Code:** LPW
  7. Department of Public Works: An ordinance declaring an emergency, authorizing the replacement of the HVAC System in the City Hall 2nd Floor City Council Room and authorizing the Mayor to enter into an Agreement  
**Code:** LPW
  8. Department of Public Works: An ordinance authorizing the Amendment of Ordinance No. 4, adopted by the City Council on August 14, 2023, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE ORIGINAL ARCADIS OF NEW YORK INC. AGREEMENT FOR AN ADDITIONAL \$1,000,000" (a third and final extension of the emergency contract with Arcadis for the DEC Consent Decree)  
**Code:** LPW
  9. Department of Public Works: An ordinance authorizing the City of Mount Vernon to Solicit Request for Proposals for the Upgrade of the Edison Avenue Pump Station  
**Code:** LPW
  10. Department of Public Works: An ordinance authorizing the Transfer of Funds to Support the Engineering and Design Phase of the South Fulton Avenue Bridge Rehabilitation Project  
**Code:** LPW

**To the Council:****HUMAN RESOURCES**

11. Recreation Department: An ordinance authorizing the acceptance of a Donation from New City Park for the repair of Madison Playground Safety surface  
**Code:** HR

- 
12. Recreation Department: An ordinance authorizing a Partnership with New York Presbyterian Division of Community and Population Health for Community Revitalization Activities at Lee O. Mann Park

**Code:** HR

**To the Council:**

**PUBLIC SAFETY AND CODES**

13. Department of Public Safety: An ordinance authorizing the transfer of funds between Budget Lines funded through the American Rescue Plan (ARPA)

**Code:** PSC

14. Department of Public Safety: An ordinance authorizing the Mayor to enter into an Agreement with SecureWatch24 for the purchase of 21 Tablet-Style Mobile Computers for the Department of Public Safety

**Code:** PSC

**To the Council:**

**FINANCE AND PLANNING**

No Items

**ADD-ON**

**LEGISLATION AND PUBLIC WORKS**

15. Ketty Floyd: An ordinance authorizing the temporary closure of Eastchester Lane to hold a Block Party (August 31st and September 1, 2024 from 10:00 a.m. to 10:00 p.m.)

**Code:** LPW

16. Thomas Johnson: An ordinance authorizing the temporary closure of the 200 Block of South 4th Avenue for the Positive Transitions Annual Hilltop Cookout (August 3, 2024, rain date: August 10, 2024)

**Code:** LPW

17. City Council: A Resolution of the City Council of the City of Mount Vernon, New York recognizing and celebrating Johan S. Powell, Esq.

**Code:** LPW

18. City Clerk: An ordinance authorizing Councilwoman Danielle Browne to attend the New York State Conference of Mayors (NYCOM) Fall Training School in Saratoga (September 16 - 20, 2024)

**Code:** LPW

**PUBLIC SAFETY AND CODES**

19. Department of Buildings: An ordinance authorizing the department to partner with eBizDocs and ICC-CD for digital content management.

**Code:** PSC

**OTHER BUSINESS/CLOSING COMMENTS**

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**AN ORDINANCE GRANTING PERMISSION TO  
THE MOUNT VERNON PUBLIC LIBRARY TO  
HOLD A COMIC EXPO AND THE DEPARTMENT  
OF PUBLIC SAFETY TO CLOSE SOUTH 2<sup>ND</sup>  
AVENUE BETWEEN EAST 1<sup>ST</sup> AND EAST 2ND STREET**

**Whereas**, by letter dated May 29, 2024, Jade Hackett has requested legislation authorizing a Block Party for the Mount Vernon Public Library Annual Comic Expo to be held on Sunday, September 22, 2024, from 11:00 a.m. to 6:00 p.m. and approval of related street closures and signage; and

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

**Section 1. Authorization of Block Party Permit.** The City Council authorizes the issuance of a Block Party Permit for the Mount Vernon Public Library Annual Comic Expo to be held on Sunday, September 22, 2024, from 11:00 a.m. to 6:00 p.m.

**Section 2. Street Closures.** The following street closures are approved for the duration of the event:

- South First Avenue between First and Second Streets—during the use of South 2nd Avenue between East 1st and East 2nd Streets as aforesaid, Mount Vernon Public Library shall maintain, clean, and keep the street in good condition at its own expense. The permission hereby granted is further conditioned upon maintaining access to such street at all times for emergency services in the event of necessity therefor.

**Section 3. Express Condition.** The foregoing permission is granted upon the express condition that Mount Vernon Public Library shall assume all liability for and will indemnify and hold the City of Mount Vernon harmless of and from any and all damages that occur to persons or property because of the **holding** of said “Comic Expo”, and that Mount Vernon Public Library, before acting upon this ordinance, shall file with the City Clerk and to be approved by the Corporation Counsel, a public liability policy covering the City of Mount Vernon as an additional insured, with policy limits of at least \$1,000,000.00 per occurrence.

**Section 4. Safety Personnel.** If personnel are needed to direct traffic and provide for the safety of persons and property in conjunction with said “Comic Expo”, Mount Vernon Public Library shall reimburse the City for the overtime costs of the number of police officers determined to be necessary for these purposes at the sole discretion of the Chief of the Department of Public Safety.

**Section 5. Signage and Barricades.** The Department of Public Works shall place “No Parking” signs 72 hours before the event and drop barricades 24 hours to facilitate the street closures. Sidewalks are to remain open to pedestrians.

**Section 6. Stage Safety Check.** The Department of Buildings is directed to conduct a safety check of the stage to be used for entertainment purposes at the Comic Expo.

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**Section 7. Promotional Banners.** Permission is granted to place promotional banners for the event, measuring 4 ft. high by 6 ft. wide, at Hartley Park and the Gramatan Avenue Bridge over Cross County Parkway in Fleetwood.

**Section 8. Effective Date.** This ordinance shall take effect only upon filing the above-described documents in the office of the City Clerk of Mount Vernon.

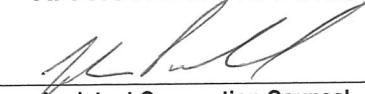
Vote Taken As Follows: 7/10/2024

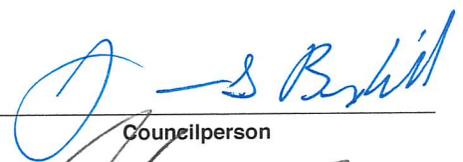
Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

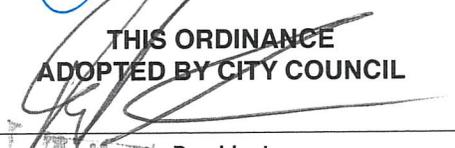
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

  
Assistant Corporation Counsel  
Deputy

  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

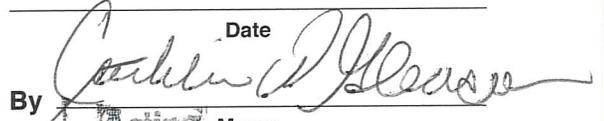
  
Acting President

ATTEST:

  
City Clerk

APPROVED JUL 10 2024

Date

  
Acting Mayor

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

7

JUN 26 2024

6

NOT ADOPTED

AN ORDINANCE AUTHORIZING PAYMENT FOR THE RETROACTIVE REPAIR OF THE WATER FOUNTAIN AT THE GRAMATAN AVENUE ROUNDABOUT

Whereas, by letter dated June 6, 2024, the Commissioner for the Department of Public Works ("DWP) has requested legislation authorizing the payment to Crown Waterproofing Inc. for the retroactive repair of the water fountain at the Gramatan Avenue Roundabout in the amount of \$41,200; and

Whereas, the Department of Public Works is responsible for maintaining and repairing all city-owned property and for beautifying the city, including the water fountain at the Gramatan Avenue Roundabout; and

Whereas, the Gramatan Avenue water fountain was badly damaged and rendered unusable, necessitating extensive repairs, including the removal of the existing fountain liner, power washing the concrete, and removing and replacing the sealant in several areas; and

Whereas, Crown Waterproofing Inc. was identified as a suitable vendor to complete the repair work effectively and within budget requirements; and

Whereas, the necessary repair work was completed in 2023, but at that time, the DPW lacked the funding to pay for the project; and

Whereas, the funds are now available in this year's budget to pay the vendor for the work done and for additional repairs anticipated shortly; and

Whereas, the total cost of the repair was \$41,200, and funding for this repair is available through the Building Maintenance - Repairs to Plant and Equipment (A1620.414) line; Now, Therefore, Be It Resolved That

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

Section 1. Authorization of Retroactive Payment. The City Council authorizes the payment to Crown Waterproofing Inc. for the retroactive repair of the water fountain at the Gramatan Avenue Roundabout in the amount of \$41,200.

Section 2. Funding. Funding for this payment shall be allocated from the Building Maintenance - Repairs to Plant and Equipment (A1620.414) budget line.

Section 3. Completed Work. The Comptroller is authorized to pay Crown Waterproofing Inc. for the completed repair work.

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

Vote Taken As Follows: 7/10/2024  
Boxhill: Yea Brownne: Absent  
Poteat: Yea Thompson: Yea  
Gleason: Nay Ordinance Adopted

Vote Taken As Follows: 6/26/2024  
Boxhill: Yea Brownne: Absent  
Poteat: Yea Thompson: Yea  
Gleason: Nay Ordinance Not Adopted

*[Signature]*  
Councilperson

APPROVED AS TO FORM  
*[Signature]*  
Assistant Corporation Counsel  
Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL  
*[Signature]*  
Acting President

ATTEST:  
*[Signature]*  
City Clerk

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

APPROVED  
JUL 10 2024  
Date  
*[Signature]*  
By Acting Mayor

2

JUL 10 2024

3

**AN ORDINANCE AUTHORIZING THE FINAL  
CONTRACTUAL PAYMENT TO PCI INDUSTRIES  
CORP. FOR STREET RESURFACING AND  
ADA-COMPLIANT HANDICAP RAMP INSTALLATION**

**Whereas**, by letter dated May 30, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the final contractual payment to PCI Industries Corp. for the resurfacing of streets and the installation of ADA-compliant handicap ramps; and

**Whereas**, the City of Mount Vernon entered into a contract with PCI Industries Corp. for the resurfacing of streets and the installation of ADA-compliant handicap ramps; and

**Whereas**, Damani L. Bush, Commissioner of Public Works for the City of Mount Vernon, has confirmed that the work under this contract has been performed in accordance with the terms of the contract; and

**Whereas**, the City of Mount Vernon successfully resurfaced over 79 streets, totaling more than 350 roadways with new asphalt, and installed 500% more ADA-compliant handicap ramps than completed in the past fifteen years combined; and

**Whereas**, many of these roadways were in critical hazardous condition, causing potholes, sinkholes, and vehicular damage; and

**Whereas**, the project was primarily funded through the New York State Department of Transportation, making it 100% reimbursable; and

**Whereas**, PCI Industries Corp. is entitled to the final contractual payment (retainage) of \$590,895.70 for the work performed; and

**Whereas**, funds for this final contractual payment (retainage) are available in H5110.203.C931 and are eligible for reimbursement via NYS CHIPS; **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 final contractual payment to PCI Industries Corp. for street resurfacing and the installation of ADA-compliant handicap ramps.

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

1. **“Final Contractual Payment (Retainage)”**: The remaining balance due to PCI Industries Corp. upon satisfactory completion of the contract terms.
2. **“ADA-Compliant Handicap Ramps”**: Ramps that comply with the Americans with Disabilities Act standards, providing accessibility to individuals with disabilities.
3. **“NYS CHIPS”**: New York State Consolidated Local Street and Highway Improvement Program, which provides reimbursement for eligible transportation-related projects.

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**Section 3. Authorization.** The Commissioner of Public Works is hereby authorized to make the final contractual payment (retainage) of \$590,895.70 to PCI Industries Corp. Funds for this payment are available in H5110.203.C931 and are eligible for reimbursement via NYS CHIPS.

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

Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

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

Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

APPROVED  
JUL 10 2024

Date

By

Mayor

JUL 10 2024

4

AN ORDINANCE ADOPTING THE RESOLUTION PROJECT (BIN 2225220) AND AUTHORIZING THE ENGINEERING AND DESIGN PHASE FOR THE SOUTH FULTON AVENUE AND EAST THIRD STREET BRIDGE (OVERPASS) REHABILITATION PROJECT

Whereas, by letter dated July 9, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the adoption of the resolution for the New York State Department of Transportation BRIDGE NY Rehabilitation project (BIN 2225220) and authorizing the initiation of the Engineering and Design phase for the South Fulton Avenue and East Third Street Bridge (Overpass) Rehabilitation project, with a total cost of \$1,000,000; and

Whereas, the total grant amount for the bridge rehabilitation project is \$4,999,710, to be executed in two phases: Engineering & Design and Reconstruction; and

Whereas, this ordinance pertains specifically to the Engineering and Design phase, with a total cost of \$1,000,000; and

Whereas, the cost share for the Engineering and Design phase is broken down as follows: NYS share is \$950,000 and the City's cash match is \$50,000, which represents 5% of the total project cost; and

Whereas, the City's match of \$50,000 will be appropriated from the Engineering Office budget line A1440.405; and

Whereas, the South Fulton Avenue and East Third Street Bridge, constructed in 1912, has been identified by the NYS Department of Transportation as one of the worst-rated bridges in the Hudson Valley, with serious safety concerns that require immediate attention; and

Whereas, addressing these safety concerns is crucial for the safety and longevity of the bridge, and immediate action is necessary to prevent further deterioration and ensure public safety; Now, Therefore, Be It Resolved That

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

Section 1. Authorization for Engineering and Design Phase. The City Council hereby authorizes the initiation of the Engineering and Design phase for the South Fulton Avenue and East Third Street Bridge (Overpass) Rehabilitation project, with a total cost of \$1,000,000.

Section 2. Funding Appropriation. The City Council authorizes the appropriation of \$50,000 from the Engineering Office budget line A1440.405 to serve as the City's cash match for the Engineering and Design phase of the project.

Section 3. Project Justification. This project is essential to address the serious safety concerns identified by the NYS Department of Transportation and to ensure the structural integrity and longevity of the South Fulton Avenue and East Third Street Bridge.

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

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Acting President

ATTEST:

City Clerk

APPROVED JUL 10 2024

Date

Acting Mayor

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Nay Ordinance Adopted

APPROVED Dept.

4

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**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF MOUNT VERNON, AUTHORIZING  
THE IMPLEMENTATION AND FUNDING OF THE  
COSTS OF A TRANSPORTATION PROJECT, WHICH  
MAY BE ELIGIBLE FOR FEDERAL AID AND/OR STATE  
AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, a project for the *South Fulton Avenue and East Third Street Bridge (Overpass) Rehabilitation (BIN 2225220), City of Mt Vernon, Westchester County, NYPIN 8763.19* (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58, also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the City of Mount Vernon will design, let, and construct the Project and

WHEREAS, the City of Mount Vernon desires to advance the Project by committing 5% or \$50,000 of the costs of the preliminary and detailed design work or portions thereof.

**NOW, THEREFORE, The Mount Vernon City Council, duly convened, does hereby,**

**RESOLVE,** that The Mount Vernon City Council hereby approves the Project, and it is hereby further

**RESOLVED,** that The Mount Vernon City Council hereby authorizes The City of Mount Vernon to pay 5% of the cost of preliminary and detailed design work for the Project or portions thereof, with the understanding that qualified expenses may be eligible for federal aid, state aid, or reimbursement from Bridge NY funds; and it is further

**RESOLVED,** that the sum of **\$50,000 (the City's cash match)** is hereby appropriated from Engineering Office – A1440.405 and made available to cover the cost of participation in the above phases of the Project, and it is further

**RESOLVED,** that the Mount Vernon City Council hereby agrees that the Supervisor of the City of Mount Vernon shall be responsible for all costs of the Project which exceed the amount of federal aid, state-aid, or NY Bridge funding awarded to the City of Mount Vernon, and it is further

**RESOLVED,** that in the event the Project costs not covered by federal aid, state aid, or NY Bridge funding exceed the amount appropriated above, the Mount Vernon City Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor of the City of Mount Vernon thereof, and it is further

**RESOLVED,** that the City of Mount Vernon hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

**RESOLVED,** that the Supervisor of the City of Mount Vernon be and is hereby authorized to execute on behalf of the City of Mount Vernon all necessary agreements, certifications, or reimbursement requests for federal aid and/or state aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the City of Mount Vernon's funding of Project costs and permanent financing of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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**RESOLVED**, that the City of Mount Vernon will be responsible for all maintenance of the Project, and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

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

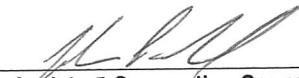
Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Potat: Yea Thompson: Yea

Gleason: Nay Ordinance Adopted

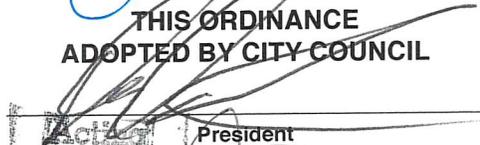
**APPROVED AS TO FORM**

  
Assistant Corporation Counsel  
Deputy

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

  
Councilperson

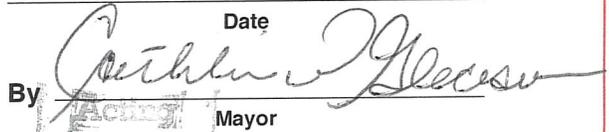
**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**

  
President

ATTEST:

  
City Clerk

**APPROVED  
JUL 10 2024**

Date  
  
By \_\_\_\_\_  
Acting Mayor

5

**AN ORDINANCE AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSAL (RFP) TO ESTABLISH CITYWIDE ELECTRIC VEHICLE (EV) AND PLUG-IN HYBRID EV (PHEV) CHARGING INFRASTRUCTURE CAPABILITIES**

**Whereas**, by letter dated June 24, 2024, the Director of Sustainability in the Department of Public Works has requested legislation authorizing the release of a Request for Proposal (RFP) to establish citywide Electric Vehicle (EV) and Plug-in Hybrid EV (PHEV) charging infrastructure capabilities in Mount Vernon; and

**Whereas**, the City of Mount Vernon recognizes the critical role of local governments in the development of alternative-fuel infrastructure and is committed to promoting sustainability and the adoption of clean transportation; and

**Whereas**, the City of Mount Vernon aims to create a robust EV charging network that supports the City's sustainability goals and provides benefits to all residents, including those in Environmental Justice and Disadvantaged communities; and

**Whereas**, the City of Mount Vernon is pursuing a comprehensive four-part project to develop a citywide EV charging network, which includes:

1. **Comprehensive Analysis:** Developing an analysis of current and projected local EV use and charging demand and gathering additional relevant information to guide the development of the charging network.

2. **EV Policy Action Agenda:** Planning and developing an EV Policy Action Agenda with a matrix of recommended actions and facilitating establishing a network of public and private EV charging stations on city-owned and private property throughout Mount Vernon.

3. **Expedited Submissions to Consolidated Edison’s PowerReady Portal:** Implement expedited submissions for a select number of sites identified by the City and ensure priority service for these sites to accelerate the deployment of charging stations.

4. **Funding Resources for Environmental Justice and Disadvantaged Communities:** Identifying and leveraging funding resources available for Environmental Justice and Disadvantaged communities to ensure an inclusive and equitable development of the EV charging network.

**Consulting Services Required:** Engaging consulting services to assist with the above components, including conducting the comprehensive analysis, developing the EV Policy Action Agenda, assisting with expedited submissions to the PowerReady Portal, and identifying and securing funding resources for Environmental Justice and Disadvantaged communities; **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 release of a Request for Proposal (RFP) to establish citywide Electric Vehicle (EV) and Plug-in Hybrid EV (PHEV) charging infrastructure capabilities in Mount Vernon.

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

1. **“EV”:** Electric Vehicle.
2. **“PHEV”:** Plug-in Hybrid Electric Vehicle.
3. **“RFP”:** Request for Proposal.

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4. "EV Charging Network": A network of charging stations for electric vehicles and plug-in hybrid electric vehicles.

5. "Environmental Justice and Disadvantaged Communities": Communities identified as disproportionately impacted by environmental hazards and lacking equitable access to resources.

Section 3. Authorization. The City Council hereby authorizes the release of an RFP to establish citywide EV and PHEV charging infrastructure capabilities. This RFP shall encompass the following components:

1. Comprehensive Analysis: Develop an analysis of current and projected local EV use and charging demand and gather and present additional relevant information to guide the development of the charging network.

2. EV Policy Action Agenda: Plan and develop an EV Policy Action Agenda with a matrix of recommended actions and facilitate the establishment of a network of public and private EV charging stations on city-owned and private property throughout Mount Vernon.

3. Expedited Submissions to Consolidated Edison's PowerReady Portal: Implement expedited submissions for a select number of sites identified by the City and ensure priority service for these sites to accelerate the deployment of charging stations.

4. Funding Resources for Environmental Justice and Disadvantaged Communities: Identify and leverage funding resources available for Environmental Justice and Disadvantaged communities to ensure an inclusive and equitable development of the EV charging network.

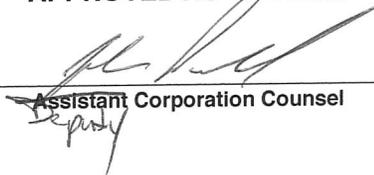
5. Consulting Services Required: Engage consulting services to assist with the above components, including conducting the comprehensive analysis, developing the EV Policy Action Agenda, assisting with expedited submissions to the PowerReady Portal, and identifying and securing funding resources for Environmental Justice and Disadvantaged communities.

Section 4. Project Implementation. The City of Mount Vernon shall implement the project according to the specifications and timelines outlined in the RFP. The project will involve collaboration with relevant stakeholders, including, but not limited to, local businesses, property owners, and utility providers.

Section 5. Funding. The funding for this project shall be determined and allocated in accordance with the City's budgetary processes and guidelines. Additional funding sources, including grants and partnerships, may be pursued to support the project.

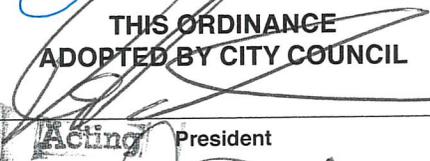
Section 6. Effective Date. This ordinance shall take effect immediately upon its passage and approval by the City Council.

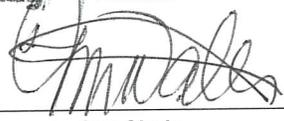
APPROVED AS TO FORM

  
Assistant Corporation Counsel

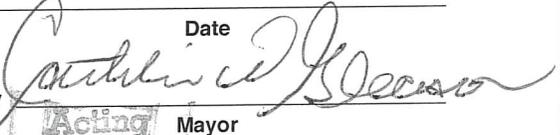
  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

  
Acting President

ATTEST:   
City Clerk

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

APPROVED  
JUL 10 2024  
Date  
By   
Acting Mayor

Vote Taken As Follows: 7/10/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

5

6

**AN ORDINANCE AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR VARIOUS PUBLIC  
WORKS CONSTRUCTION EQUIPMENT RENTALS**

**Whereas**, by letter dated June 6, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing them to advertise bids for Various Public Works Construction Equipment Rentals per the attached specifications; and

**Whereas**, the City of Mount Vernon recognizes the importance of equipping the Department of Public Works (DPW) with the necessary construction equipment to address emergency sewer issues promptly and efficiently; and

**Whereas**, having the appropriate contractors and equipment readily available in emergencies is crucial for the safety of the City’s residents and infrastructure, reducing costs and mitigating risks associated with emergencies; and

**Whereas**, the existing contract for equipment rentals has recently expired, necessitating the release of a new bid under the City’s procurement policy to ensure cost-effective and timely solutions; and

**Whereas**, the new bid will replace the standard bid summary sheet with an Itemized Unit Cost Schedule (Exhibit A) and waive the requirement for a 5% bid deposit due to the unspecified scope of work; and

**Whereas**, funding for the bid will be allocated from the following Budget Codes:

2024 Operating Budget Codes	A8120.405 (Outside Services), A8120.429 (Emergency Repairs)
ARPA Budget Codes	H8120.203 C-933 (Sanitary), H8140.203 C-932 (Storm)
\$5M Emergency (EFC)	H8120.203 C-934 (Sewer), H8140.203 C-935 (Storm)

, and Budget Codes **Therefore, Be It Resolved That**

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

**Section 1. Purpose.** The Department of Public Works is authorized to advertise bids for Various Public Works Construction Equipment Rentals per the attached specifications.

**Section 2. Authorization.** The Department of Public Works shall utilize the Itemized Unit Cost Schedule (Exhibit A) in the specifications and waive the 5% bid deposit requirement due to the lack of a specified scope of work.

6

6

**Section 3. Funding.** Funding for the bids will be allocated from the following budget codes:

2024 Operating Budget Codes	A8120.405 (Outside Services), A8120.429 (Emergency Repairs)
ARPA Budget Codes	H8120.203 C-933 (Sanitary), H8140.203 C-932 (Storm)
\$5M Emergency (EFC)	H8120.203 C-934 (Sewer), H8140.203 C-935 (Storm)

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

Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

Gleason: Yea Ordinance Adopted

**APPROVED AS TO FORM**

*[Signature]*  
Assistant Corporation Counsel

**APPROVED**

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

**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**

*[Signature]*  
Councilperson

*[Signature]*  
**Acting** President

**ATTEST:**

*[Signature]*  
City Clerk

**APPROVED  
JUL 10 2024**

Date

By *[Signature]*

**Acting** Mayor

JUL 10 2024

7

**AN ORDINANCE DECLARING AN EMERGENCY,  
AUTHORIZING THE REPLACEMENT OF  
THE HVAC SYSTEM IN THE CITY HALL 2ND  
FLOOR CITY COUNCIL ROOM AND AUTHORIZING  
THE MAYOR TO ENTER INTO AN AGREEMENT**

**Whereas**, by letter dated June 28, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the declaration of an emergency at the City Hall 2nd Floor City Council Room due to the ongoing deterioration and end-of-life stage of the existing HVAC system components, which pose a health and safety risk to anyone utilizing the room and also authorizing the Mayor to enter into a contract with AMHAC Corporation of Eastchester, NY, for the replacement of the HVAC system in the City Hall 2nd Floor City Council Room at the cost of \$47,846; and authorizing the Mayor to enter into a contract with AMHAC Corporation of Eastchester, NY; and

**Whereas**, the existing HVAC (Heating, Ventilation, and Air Conditioning) system components in the City Hall 2nd Floor City Council Room are deteriorating and approaching the end of their expected service life, with some components installed initially between the 1950s and 1980s; and

**Whereas**, the current HVAC units exhibit unpredictable performance and inefficiency based on today's operational and performance standards, and have been confirmed to be on their "last leg"; and

**Whereas**, recent observations have shown that the remaining 5-ton rooftop unit servicing the City Council Room is entirely inoperable, resulting in no cooling or air-flow circulation within the room, which negatively affects any activities or meetings held in the space; and

**Whereas**, the state of the technology involved with HVAC units and indoor climate control has significantly advanced since the installation of the current units, justifying the need for their replacement; and

**Whereas**, the current inoperable state of the HVAC system in the City Council Room presents a very uncomfortable and health-threatening situation, particularly during the warmer weather months; and

**Whereas**, the Department of Public Works has solicited HVAC replacement proposals from three qualified mechanical contractors and determined that AMHAC Corporation of Eastchester, NY, which provided a proposal cost of \$47,846, should be engaged to perform the necessary repairs and replacement of the HVAC system; and

**Whereas**, the approved replacement equipment for this area features efficient heating capabilities and computer-enhanced advanced cooling and control capabilities; and

**Whereas**, funding for this acquisition is available via "City Owned Property Capital Projects Covid & Operational Compliance" H1620.203C930; **Now, Therefore, Be It Resolved That**

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

**Section 1. Declaration of Emergency.** The City Council hereby declares an emergency at the City Hall 2nd Floor City Council Room due to the ongoing deterioration and end-of-life stage of the existing HVAC system components, which pose a health and safety risk to anyone utilizing the room.

7

JUL 10 2024

7

**Section 2. Authorization to Enter into Contract.** The City Council authorizes the Mayor to enter into a contract with AMHAC Corporation of Eastchester, NY, to replace the HVAC system in the City Hall 2nd Floor City Council Room for \$47,846.

**Section 3. Funding.** This project will be funded by "City Owned Property Capital Projects COVID & Operational Compliance" H1620.203C930.

**Section 4. Implementation and Completion.** The Department of Public Works shall oversee the implementation and completion of the HVAC replacement project as soon as possible to avoid the suspension of the use of the City Council Room during the warm weather months.

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

Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

Gleason: Yea Ordinance Adopted

**APPROVED AS TO FORM**

~~Assistant Corporation Counsel~~

*[Signature]*  
Deputy

**APPROVED**

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

Councilperson

**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**

President

ATTEST:

City Clerk

**APPROVED  
JUL 10 2024**

Date

By

Mayor

*[Signature]*  
Acting

JUL 10 2024

8

AN ORDINANCE AUTHORIZING THE AMENDMENT  
OF ORDINANCE NO. 4 ADOPTED BY THE CITY  
COUNCIL ON AUGUST 14, 2023, ENTITLED “AN  
ORDINANCE AUTHORIZING THE MAYOR TO  
AMEND THE ORIGINAL ARCADIS OF NEW YORK,  
INC. AGREEMENT” FOR AN ADDITIONAL \$1,000,000

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

Section 1. The first decretal paragraph, the second paragraph, Sections 1 and 2 of Ordinance No. 4, adopted by the City Council on August 14, 2023, entitled “AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE ORIGINAL ARCADIS OF NEW YORK AGREEMENT” [for an additional \$1,000,000] for a further extension not to exceed \$1,800,000 (term: August 10, 2023 – December 31, 2025) is hereby amended as follows:

WHEREAS, by letter dated [August 7, 2023] July 2, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the Mayor to amend the original contract executed on December 21, 2021 with Arcadis of New York, Inc. (“Arcadis”) to provide engineering services by completing outfall sampling and analysis, an Illicit Discharge Action Plan (“IDAP”), a Stormwater Management Program Plan (“SWMP Plan”), and Sewer System Evaluation Survey (“SSES”) Workplan. The proposed one-year Contract Amendment Period would commence on August 10, 2022, through August 9, 2023; and

WHEREAS, on June 16, 2022, Mayor Shawyn Patterson-Howard declared a state of emergency due to the existence of an environmental water emergency within the sanitary and storm sewer systems posing an immediate health and safety threat to humans and the environment and preventing compliance with the U.S. Clean Water Act. The City of Mount Vernon (“City”) is currently in a State of Emergency for the current public health and safety crisis that is being caused by the deterioration of the sanitary and storm sewers. Problems include sanitary sewer overflows, sewer backups into homes, flooding, illicit discharges and pipe collapses; and

WHEREAS, Arcadis has been providing engineering services for the investigation and rehabilitation of the City sewer system. Some of these services include grant assistance, technical guidance, GIS development, bid document development, water sampling, consent order review, developing sewer system evaluation documents, MS4 program assistance; and

WHEREAS, the current agreement manages crisis, the engineering services will focus on assisting the City with sanitary and stormwater sewer investigations, maintenance and repairs. Arcadis has agreed to also provide assistance in the implementation of the lead service line replacement program to include the following deliverables:

- Task 1 – Meetings and correspondences
- Task 2 – Grant and Financing Assistance
- Task 3 – Program Management
- Task 4 – Outfall 24 Sewer Investigation Field Services
- Task 5 - Sewer Investigation and Rehabilitation Recommendations
- Task 6 – 2024/2025 Phase 2 – Sewer Inspection and Rehabilitation RFB’s
- Task 7 – As needed Engineering Services

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WHEREAS, Arcadis has provided a proposal to amend their original contract for one (1) year and extend the scope of services to include: Meetings and Correspondences, Grant and Financial Assistance, Contractor On-Call services, Program Management, and As-Needed Engineering Services. Due to the extensive work outlined within the IDAP, increased flooding city-wide and overall general knowledge of the City's Sanitary and Stormwater system by Arcadis, it would behoove the City to retain their services for efficient progress and compliance continuity; NOW, THEREFORE,

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

Section 1. The Mayor is hereby authorized to amend the original six-month contract period from December 29, 2021 – June 28, 2022 executed on December 21, 2021 with Arcadis of New York, Inc. ("Arcadis") to provide engineering services by completing outfall sampling and analysis, an Illicit Discharge Action Plan ("IDAP"), a Stormwater Management Program Plan ("SWMP Plan"), and Sewer System Evaluation Survey ("SSES") Workplan. The proposed one-year Contract Amendment Period would commence on August 10, 2022, through [August 9, 2023] August 9, 2025 (additional 2 years).

Section 2. [Funds for the aforesaid in an amount not to exceed [\$400,000.00] \$1,538,500, this amount includes a subcontractor allowance in the amount of \$100,000.00 for construction oversight, survey and additional CCTV inspections. Funding for these additional services shall be expended from the following funding sources:

- \$10,000,000 – New York State Department of Environmental Conservation ("NYSDEC") 2021 Water Quality Improvement Project ("WQIP").
- \$1,500,000 – Environmental Protection Agency ("EPA") Community Funding Grant.
- \$1,500,000 – U.S. Department of Housing and Urban Development ("HUD") Community Project Funding.
- \$150,000,000 – New York State Environmental Facilities Corporation ("EFC").
- \$500,000 New York State Environmental Facilities Corporation ("EFC") Engineering Consultant Design Grant.
- \$75,000 NYSDEC MS4 Mapping Grant.
- ARPA – H8120.203.C933 – Sanitary Sewer Rehabilitation and Construction; H8140.203.C932 – Stormwater Sewer Rehabilitation and Flood Mitigation. (City funds will be needed in some instances to provide the upfront payment prior to reimbursement.)

8

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Funding for these services shall be expended from the following funding sources:

- \$10,000,000 - New York State Department of Environmental Conservation (NYSDEC) 2021 Water Quality Improvement Project (WQIP)
- \$75,000 - NYSDEC MS4 Mapping Grant
- \$1,500,000 - Environmental Protection Agency (EPA) Community Funding Grant
- \$1,500,000 - U.S. Department of Housing and Urban Development (HUD) Community Project Funding
- \$500,000 - New York State Environmental Facilities Corporation (EFC) Engineering Consultant Design Grant
- \$150,000,000 - New York State Environmental Facilities Corporation (EFC)
- ARPA - H8120.203.C933 - Sanitary Sewer Rehabilitation and Construction; H8140.203.C932 - Stormwater Sewer Rehabilitation and Flood Mitigation. (City funds will sometimes be needed to provide the upfront grant payment before reimbursement.)

**TOTAL FUNDING AVAILABLE · \$163,575,000**

Section 3. Funding for this project is available via the following sources:

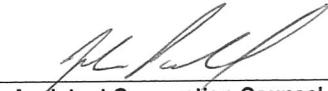
- (i) American Rescue Plan Act (“ARPA”) – Infrastructure: 5.5 Clean Water: Other Sewer Infrastructure – H8120.203.C933b – Consultant Engineers - \$250,000.00;
- (ii) American Rescue Plan Act (“ARPA”) Infrastructure: 5.6 Clean Water: Stormwater – H8140.203.C932b – Consultant Engineers - \$250,000.00; and
- (iii) New York State Environmental Facilities Corporation (“NYSEFC”) Grant Funding.

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

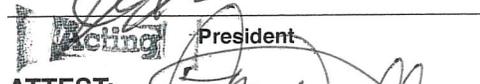
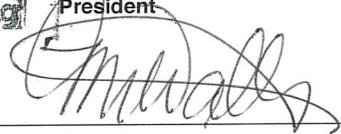
New Matter Underlined  
Deleted Matter in Brackets [ ]

Vote Taken As Follows: 7/10/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

**APPROVED AS TO FORM**

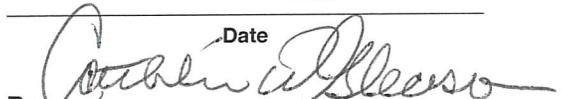
  
\_\_\_\_\_  
Assistant Corporation Counsel

  
\_\_\_\_\_  
Councilperson  
**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**

  
\_\_\_\_\_  
Acting President  
**ATTEST:**   
\_\_\_\_\_  
City Clerk

**APPROVED  
JUL 10 2024**

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

\_\_\_\_\_  
Date  
**By:**   
\_\_\_\_\_  
Acting Mayor

8

9

AN ORDINANCE AUTHORIZING THE CITY OF MOUNT VERNON TO SOLICIT REQUEST FOR PROPOSALS (RFP) FOR UPGRADING THE EDISON AVENUE PUMP STATION FACILITY

Whereas, by letter dated July 2, 2024, the Commissioner of the Department of Public Works (DPW) has requested legislation authorizing the City of Mount Vernon to solicit Request for Proposals (RFP) from qualified contractors for upgrading the Edison Avenue Pump Station Facility. This includes addressing the failed pump, standby generator, and the facility's flood susceptibility; and

Whereas, the Edison Avenue Pump Station Facility is critical to the City of Mount Vernon's infrastructure and currently has a failed pump, a failed standby generator, and is susceptible to flooding, which can render the station inoperable and result in uncontrolled discharge of sewage into the environment; and

Whereas, the facility is subject to a Department of Justice (DOJ) Consent Decree requiring these issues to be addressed on or before December 31, 2024, to avoid civil and/or stipulated penalties; and

Whereas, the Commissioner of DPW has identified the urgent need to upgrade the Edison Avenue Pump Station Facility to ensure the safety, longevity, and functionality of this critical facility; and

Whereas, the Commissioner of Public Works has recommended initiating a competitive bidding process to select qualified contractors to undertake this essential task; Now, Therefore, Be It Resolved That

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

Section 1. Authorization to Solicit Proposals. The City Council authorizes the City of Mount Vernon to solicit Request for Proposals (RFP) from qualified contractors for upgrading the Edison Avenue Pump Station Facility. This includes addressing the failed pump, standby generator, and the facility's flood susceptibility.

Section 2. Competitive Bidding Process. The Department of Public Works is authorized and directed to prepare and advertise a comprehensive Request for Proposals (RFP) document. This document shall outline the scope of work, evaluation criteria, timeline, and other pertinent details necessary to encourage contractors to provide innovative solutions, address potential concerns, and adhere to the highest quality, safety, and efficiency standards.

Section 3. Evaluation and Selection. The Department of Public Works shall establish a transparent and unbiased evaluation committee to review the received proposals. The committee shall evaluate methodologies, pricing structures, and track records to identify the most qualified and cost-effective solution provider. The chosen contractor must demonstrate a solid reputation, relevant experience, and competitive pricing to maximize the city's value.

Section 4. Project Funding. Funding for the projects will be specified once the bidding process has concluded and the projects are awarded. The Department of Public Works will ensure that all necessary funds are allocated appropriately to support the successful completion of the upgrade.

SECTION 5. Effective Date. This ordinance shall take effect immediately upon its passage and approval by the City Council.

APPROVED AS TO FORM

Assistant Corporation Counsel Deputy

APPROVED Dept.

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Acting President ATTEST: City Clerk

APPROVED JUL 10 2024

Date By Acting Mayor

Vote Taken As Follows: 7/10/2024 Boxhill: Yea Browne: Yea Poteat: Yea Thompson: Yea Gleason: Yea Ordinance Adopted

9

JUL 10 2024

10

**AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS TO SUPPORT THE ENGINEERING AND DESIGN PHASE OF THE SOUTH FULTON AVENUE BRIDGE REHABILITATION PROJECT**

**Whereas**, by letter dated July 3, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the transfer of \$15,000 from A5120.447 (DPW—Materials and Supplies, Bridges) to A1440.405 (DPW—Contracted Outside Services, Engineering) to support the engineering and design phase of the South Fulton Avenue Bridge rehabilitation project; and

**Whereas**, the South Fulton Avenue Bridge requires rehabilitation to ensure safety and longevity, with the total cost of the engineering and design phase estimated at \$1,000,000; and

**Whereas**, the State of New York has committed to cover \$950,000 of the project cost, leaving the City of Mount Vernon responsible for a cash match of \$50,000; and

**Whereas**, the City's cash match will be appropriated from the Engineering Office budget line A1440.405 (DPW - Contracted Outside Services, Engineering); and

**Whereas**, to fulfill the funding requirement for this project, the Department of Public Works requests authorization to transfer funds of \$15,000 from A5120.447 (DPW - Materials and Supplies, Bridges) to A1440.405 (DPW - Contracted Outside Services, Engineering); **Now, Therefore, Be It Resolved That**

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

**Section 1. Authorization of Fund Transfer.** The City Council hereby authorizes the transfer of \$15,000 from A5120.447 (DPW—Materials and Supplies, Bridges) to A1440.405 (DPW—Contracted Outside Services, Engineering) to support the engineering and design phase of the South Fulton Avenue Bridge rehabilitation project.

**Section 2. Use of Transferred Funds.** The transferred funds will be used to meet the City's cash match requirement of \$50,000 for the South Fulton Avenue Bridge rehabilitation project. These funds will be specifically allocated to the Engineering Office budget line A1440.405 (DPW—Contracted Outside Services, Engineering).

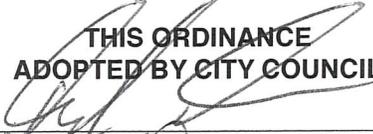
**Section 3. Project Justification.** The South Fulton Avenue Bridge rehabilitation is essential to address safety concerns and structural integrity issues. This project is necessary for the community's well-being and to ensure the long-term functionality of the bridge.

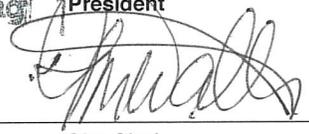
**Section 4. Effective Date.** This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

**APPROVED AS TO FORM**

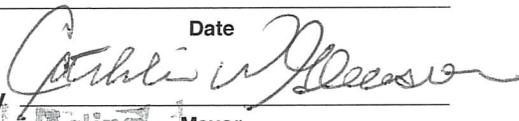
  
\_\_\_\_\_  
Assistant Corporation Counsel  
*Secretary*

  
\_\_\_\_\_  
Councilperson

**THIS ORDINANCE  
ADOPTED BY CITY COUNCIL**  
  
\_\_\_\_\_  
Acting President

**ATTEST:**  
  
\_\_\_\_\_  
City Clerk

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

**APPROVED**  
**JUL 10 2024**  
\_\_\_\_\_  
Date  
  
By \_\_\_\_\_  
Acting Mayor

Vote Taken As Follows: 7/10/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

JUL 10 2024

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM NEW CITY PARKS FOR THE REPAIR OF MADISON PLAYGROUND SAFETY SURFACE

Whereas, by letter dated June 28, 2024, the Deputy Commissioner of the Department of Recreation has requested legislation authorizing them to accept a donation of \$5,027.80 from New City Parks towards purchasing the safety surface required to repair Madison Playground; and

Whereas, the safety surface at Madison Playground, located between Madison and Franklin Avenues in Mount Vernon, NY, is in complete disarray and needs to be replaced and repaired; and

Whereas, New City Parks (NCP), an organization dedicated to working with small cities and their underserved communities to create and enhance parks, has generously agreed to donate \$5,027.80 towards the purchase of the safety surface for Madison Playground; and

Whereas, the total cost of the safety surface material is \$10,055.60, with NCP's donation covering half of this amount and the balance of \$5,027.80 to be paid out of the City's budget line A7140.203 (Playground and Field Equipment); and

Whereas, the acceptance of this donation will facilitate the much-needed repair and revitalization of Madison Playground, contributing to the beautification and safety of our community's recreational spaces; Now, Therefore, Be It Resolved That

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

Section 1. Acceptance of Donation. The City of Mount Vernon and the Mount Vernon Recreation Department are hereby authorized to accept a donation of \$5,027.80 from New City Parks towards purchasing the safety surface required to repair Madison Playground.

Section 2. Deposit of Funds. The \$5,027.80 donated by New City Parks will be deposited into the City's budget line A2705.2 (Donations) and transferred to A7140.203 for vendor payment.

Section 3. Allocation of Funds. The remaining balance of \$5,027 will be paid out of budget line A7140.203 (Playground and Field Equipment).

Section 4. Use of Funds. The total of \$10,055.60 will be used towards the purchase and installation of the safety surface material at Madison Playground.

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

Derrick Thompson
Councilperson

APPROVED AS TO FORM

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Assistant Corporation Counsel
Deputy

Acting President
ATTEST: City Clerk

APPROVED JUL 10 2024

APPROVED
Dept.

Date
By: Acting Mayor

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

11

JUL 10 2024

12

**AN ORDINANCE AUTHORIZING A PARTNERSHIP  
WITH THE NEW YORK PRESBYTERIAN DIVISION  
OF COMMUNITY AND POPULATION HEALTH FOR  
COMMUNITY REVITALIZATION ACTIVITIES AT  
LEE O. MANN PARK**

**Whereas**, by letter dated June 28, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing to partner with the New York Presbyterian Division of Community and Population Health to conduct community revitalization activities at Lee O. Mann Park on July 19 and July 25, 2024; and

**Whereas**, the Office of the Mayor, the Commissioner of Recreation of the City of Mount Vernon, NY, and the New York Presbyterian Division of Community and Population Health (NYP) seek to collaborate on community revitalization activities at Lee O. Mann Park on Sheridan Avenue; and

**Whereas**, NYP Division of Community and Population Health aims to encourage healthy living in an intergenerational community through various community-engaging activities in parks and green spaces; and

**Whereas**, NYP proposes a two-day series of events on July 19th and July 25th, 2024, to engage the community, particularly the youth, in activities that promote gross motor skills, artistic expression, and environmental awareness; and

**Whereas**, the first day, July 19, 2024, will feature a sidewalk chalk obstacle course for children ages 5-12, and the second day, July 25, 2024, will include artistic painting of planters and personalized flowerpot planting; and

**Whereas**, NYP will provide all necessary supplies for these events at no cost to the City of Mount Vernon; and

**Whereas**, this partnership will enhance the community's quality of life and foster a sense of pride and ownership in the park and surrounding areas; **Now, Therefore, Be It Resolved That**

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

**Section 1. Authorization of Partnership.** The City of Mount Vernon is authorized to partner with the New York Presbyterian Division of Community and Population Health to conduct community revitalization activities at Lee O. Mann Park on July 19 and July 25, 2024.

**Section 2. Event Details.**

1. On July 19, 2024, a sidewalk chalk obstacle course will be held for children ages 5-12 to engage in gross motor activities.
2. On July 25, 2024, the event will feature artistic expression activities, including painting bricks on planters and designing personalized flowerpots and plants.

**Section 3. Provision of Supplies.** All supplies required for the events on both days will be provided by the New York Presbyterian Division of Community and Population Health at no cost to the City of Mount Vernon.

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**Section 4. Implementation and Oversight.** The Office of the Mayor and the Commissioner of Recreation shall oversee the implementation of the events and ensure that the activities are conducted smoothly and safely.

**Section 5. Effective Date.** This ordinance shall take effect immediately upon its passage and approval by the City Council.

Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

*Deputy*

APPROVED

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

*Derrick Thompson*  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

Acting President

ATTEST:

*[Signature]*

City Clerk

APPROVED  
JUL 10 2024

Date

By *Cathleen A. Gleason*  
Acting Mayor

**AN ORDINANCE AUTHORIZING THE  
TRANSFER OF FUNDS BETWEEN  
BUDGET LINES FUNDED THROUGH  
THE AMERICAN RESCUE PLAN ACT (ARPA)**

**Whereas**, by letter dated June 19, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the transfer of \$10,000.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment) to facilitate the purchase of 21 mobile computers for the Department of Public Safety; and

**Whereas**, the City of Mount Vernon has received funding through the American Rescue Plan Act (ARPA) to support various initiatives aimed at enhancing public safety and quality of life; and

**Whereas**, Budget Line A3120.458ARP SDI-001 3.16 was designated as the Violence Prevention and Quality of Life Program Initiatives Budget Line for the Department of Public Safety and funded with an amount of \$400,000; and

**Whereas**, Budget Line A3120.203ARP SDI-001 3.16 was designated as the Violence Prevention and Quality of Life Equipment Budget Line for the Department of Public Safety and funded with \$1,000,000; and

**Whereas**, the Department of Public Safety requires the purchase of 21 mobile computers to be placed within Department of Public Safety vehicles, at a total cost of \$147,039.00; and

**Whereas**, it is necessary to transfer funds in the amount of \$10,000.00 from Budget Line A3120.458ARP SDI-001 3.16 to Budget Line A3120.203ARP SDI-001 3.16 to facilitate this purchase; **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 transfer of funds between budget lines funded through the American Rescue Plan Act (ARPA) to facilitate the purchase of mobile computers for the Department of Public Safety.

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

1. **“ARPA”**: American Rescue Plan Act, a federal funding initiative to support state and local government response to the COVID-19 pandemic and its economic impacts.
2. **“Budget Line A3120.458ARP SDI-001 3.16”**: The Violence Prevention and Quality of Life Program Initiatives Budget Line for the Department of Public Safety.
3. **“Budget Line A3120.203ARP SDI-001 3.16”**: The Violence Prevention and Quality of Life Equipment Budget Line for the Department of Public Safety.
4. **“Department of Public Safety”**: The City of Mount Vernon Department is responsible for public safety, including the police and fire departments.
5. **“Mobile Computers”**: Tablet-style computers designed to be placed within public safety vehicles, enabling access to critical systems and data.

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**Section 3. Authorization to Transfer Funds.** The City Council hereby authorizes the transfer of \$10,000.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment) to facilitate the purchase of 21 mobile computers for 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: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Acting President

ATTEST:

City Clerk

APPROVED JUL 10 2024

Date

Acting Mayor

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

APPROVED

13

14

**AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO AN AGREEMENT WITH  
SECUREWATCH24 FOR THE PURCHASE OF  
21 TABLET-STYLE MOBILE COMPUTERS  
FOR 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 Mayor to enter into an agreement with SecureWatch24 for the purchase of 21 tablet-style mobile computers for the Department of Public Safety to enhance operational efficiency and provide officers with critical technology in their vehicles; and

**Whereas**, the Department of Public Safety has equipped its fleet of marked Police vehicles, purchased in 2022, with mounts needed to place mobile computers within the cars; and

**Whereas**, the Department of Public Safety needs to purchase 21 tablet-style mobile computers to be placed within these mounts to enable officers to complete more paperwork while within their vehicles, thereby enhancing operational efficiency and reducing the need to return to Police Headquarters; and

**Whereas**, the mobile computers will allow officers to access the Department's Computer Aided Dispatch (CAD) and Records Management Systems (RMS), both current and anticipated new systems, and will also enable access to body-worn camera and in-car video footage on evidence.com while on the street; and

**Whereas**, SecureWatch24 is an approved vendor by the New York State Office of General Services (NYS OGS) to provide tablet-style mobile computers, available under NYS OGS Contract PC 69031; and

**Whereas**, the total cost for the 21 mobile computers, including a 3-year warranty, will be \$147,039.00, which will be a one-time purchase satisfied from Budget Line A3120.203ARP SDI-001 3.16; and **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 agreement with SecureWatch24 to purchase 21 tablet-style mobile computers for the Department of Public Safety, which will enhance operational efficiency and provide officers with critical technology in their vehicles.

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

1. **"SecureWatch24"**: The vendor approved by the New York State Office of General Services to provide tablet-style mobile computers.
2. **"Mobile Computers"**: Tablet-style computers designed for use by the Department of Public Safety in vehicles.
3. **"CAD"**: Computer Aided Dispatch.
4. **"RMS"**: Records Management Systems.
5. **"Department of Public Safety"**: The department responsible for public safety in the City of Mount Vernon.
6. **"Budget Line A3120.203ARP SDI-001 3."6"**: The budget line allocated for this purchase.

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**Section 3. Authorization.** The City Council hereby authorizes the Mayor to enter into an agreement with SecureWatch24 for the purchase of 21 tablet-style mobile computers for the Department of Public Safety at a total cost of \$147,039.00.

**Section 4. Funding.** The total cost of \$147,039.00 for the 21 mobile computers shall be satisfied from Budget Line A3120.203ARP SDI-001 3.16.

**Section 5. Procurement.** The mobile computers will be purchased through SecureWatch24 under the New York State Office of General Services Contract PC 69031.

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

*[Large handwritten signature]*  
\_\_\_\_\_  
Councilperson

APPROVED AS TO FORM

*[Signature]*  
\_\_\_\_\_  
Assistant Corporation Counsel  
*Deputy*

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

*[Signature]*  
\_\_\_\_\_  
[Acting] President

ATTEST:

*[Signature]*  
\_\_\_\_\_  
City Clerk

APPROVED  
JUL 10 2024

Date

By *[Signature]*  
\_\_\_\_\_  
[Acting] Mayor

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

Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

Gleason: Yea Ordinance Adopted

14

JUL 10 2024

15

AN ORDINANCE AUTHORIZING THE TEMPORARY CLOSURE OF EASTCHESTER LANE TO HOLD A BLOCK PARTY

Whereas, by letter dated June 25, 2024, KETTY FLOYD (T.B.D.S.) has requested authorization to close Eastchester Lane between South 10th Avenue and South 11th Avenue from August 31, 2024, to September 1, 2024, from 10:00 a.m. to 10:00 p.m. to hold a block party; NOW, THEREFORE; and

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

Section 1. Authorization for Street Closure. The City Council hereby authorizes the temporary closure of Eastchester Lane between 10th and 11th Avenues from August 31, 2024, to September 1, 2024, from 10:00 a.m. to 10:00 p.m., as requested by the organization TBDS. The permission hereby granted is conditioned upon the aforesaid location being maintained, cleaned, and kept in good condition by KETTY FLOYD (T.B.D.S.) at its sole cost and expense during the said event. The permission hereby granted is further conditioned upon the maintenance, by KETTY FLOYD (T.B.D.S.), its members, and guests, of access to such streets at all times for emergency services in the event of necessity. KETTY FLOYD (T.B.D.S.) shall also be responsible for its members and guests' observance of all conditions of this ordinance.

Section 2. Express Condition. The foregoing permission is granted upon the express condition that KETTY FLOYD (T.B.D.S.) shall assume all liability for and will indemnify and hold the City of Mount Vernon harmless of and from any damage that may occur to persons or property because of the holding of said block party, and that KETTY FLOYD (T.B.D.S.) before acting upon this ordinance, shall file with the City Clerk and subject to approval by the Corporation Counsel, a public liability policy covering the City of Mount Vernon as additional insured with policy limits of at least \$1,000,000.00 per occurrence.

Section 3. Implementation. The Department of Public Works is directed to take all necessary steps to implement this street closure, including placing appropriate signage and barriers to ensure the safety of all attendees and the general public. "No Parking" signs will be placed 72 hours before the event.

Section 4. Public Safety Measures. The Department of Public Safety is directed to ensure that the Patrol Division provides directed patrol by the sector and that the patrol supervisor monitors the event. The patrol supervisor is authorized to hire overtime at the organizers' expense to maintain public safety. If personnel are needed to direct traffic and provide for the protection of persons and property in conjunction with said block party, KETTY FLOYD (T.B.D.S.) shall reimburse the City for the overtime costs of the number of police officers determined to be necessary for these purposes at the sole discretion of the Chief of Public Safety

Section 5. Compliance. TBDS is responsible for ensuring that the event complies with all applicable city ordinances and regulations, including any specific requirements set forth by the Department of Public Works, the Mount Vernon Fire Department, and the Department of Public Safety.

Section 6. Effective Date. This ordinance shall take effect upon filing the above-described documents in the office of the City Clerk of Mount Vernon.

APPROVED AS TO FORM

Assistant Corporation Counsel

Deputy

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Councilperson

President

ATTEST:

City Clerk

APPROVED JUL 10 2024

Date

By

Mayor

APPROVED

Dept.

Vote Taken As Follows: 7/10/2024

Boxhill: Yea

Poteat: Yea

Gleason: Yea

15

JUL 10 2024

16

AN ORDINANCE AUTHORIZING THE TEMPORARY CLOSURE OF THE 200 BLOCK OF SOUTH 4<sup>TH</sup> AVENUE FOR THE POSITIVE TRANSITIONS ANNUAL HILLTOP COOKOUT EVENT

WHEREAS, by correspondence dated July 25, 2024, Thomas Johnson has requested to temporarily close the 200 block of South 4th Avenue at 3rd Street and South 4th Avenue to vehicular traffic for the Positive Transitions Annual Hilltop Cookout; NOW, THEREFORE,

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

Section 1. Authorization for Street Closure. The City Council hereby authorizes the temporary closure of the 200 block of South 4th Avenue at 3rd Street and South 4th Avenue to vehicular traffic for the Positive Transitions Annual Hilltop Cookout on August 3, 2024, with a rain date of August 10, 2024, from 4:00 p.m. to 10:00 p.m.

Section 2. Police Department Requirements. The Police Department is directed to hire four (4) Police Officers for the event, with the event organizers responsible for paying the salary for each officer 72 hours in advance. Four (4) Auxiliary Officers will also be utilized for traffic and crowd control. The Patrol Division will ensure that the sector directs patrol, and the patrol supervisor is authorized to hire overtime monitors at the expense of the organizers if necessary.

Section 3. Department of Public Works Requirements. The Department of Public Works is directed to place barricades at the intersections of South 4th Avenue and East 3rd Street, as well as just south of the ESU garage, and to place 'No Parking' signs on the 200 block of South 4th Avenue on both sides of the street at least 72 hours before the event. Sidewalks must remain open to pedestrians, and proper signage must be visible.

Section 4. Fire Department. The City of Mount Vernon Fire Department requests a site visit at least three (3) hours before the event opens. The purpose of this inspection is to inspect all of the fire extinguishers, electrical connections, egress paths, and any trip hazards that may be present—also, a site plan (drawing) one week before the event opening. As per NYS 2020 Fire Code Section 403.12.3.I, not fewer than two trained crowd managers and not fewer than one trained crowd manager for each 250 persons or portion thereof, shall be provided for the gathering. An inspection and permit are necessary for any open flames or warming units before the event. A 5lb ABC-inspected fire extinguisher shall be required at all vendors' stands and tents. In the case of gasoline, kerosene, or diesel generator(s), an inspection and permit are necessary before the event. For additional Emergency Ambulance services, notice in advance of 96 hours is required. Therefore, both an inspection and permit are necessary for any open flames or warming units before the event. In the case of gasoline, kerosene, or diesel generator(s), an inspection and permit are necessary before the event.

Section 5. Compliance with City Code. All aspects of the event must comply with the City Code, including noise levels not exceeding 65 decibels as per City Code 178-4.14 and the prohibition of alcohol use on city property according to City Code Section 191-11.

Section 6. Effective Date. This ordinance shall take effect only upon filing the above-described documents in the office of the City Clerk of Mount Vernon.

Vote Taken As Follows: 7/10/2024  
Boxhill: Yea Brownne: Yea  
Poteat: Yea Thompson: Yea  
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

*[Signature]*  
Assistant Corporation Counsel  
Deputy

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

*[Signature]*  
Councilperson  
THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

*[Signature]*  
President  
ATTEST: *[Signature]*  
City Clerk

APPROVED  
JUL 10 2024  
Date  
By *[Signature]*  
Acting Mayor

16

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF MOUNT VERNON, NEW YORK RECOGNIZING AND  
CELEBRATING JOHAN S. POWELL, ESQ>*

**Whereas,** Johan was born and raised in Harlem with a younger sister, Deirdra, by a strong mother. His mother, Mary, worked as a Registered Nurse for thirty plus years at Lincoln Hospital in the Bronx, where she retired as Head Nurse of the ER.; and

**Whereas,** He attended elementary, middle, and junior high school in his Harlem neighborhood on 125<sup>th</sup> Street and Broadway. Upon graduating from high school in June 1980, he left the comfort of Harlem to attend Hofstra University in Hempstead, Long Island where he pursued a degree in Accounting and was a Dean's List student. While in college, he joined the Malik Fraternity, Inc., where he internalized the fraternity principles of Manhood, Achievement, Integrity, and Knowledge. It was at that time that Johan began his community service career. The fraternity stressed academic excellence and grassroots community activism. They donated clothes to the needy in Caribbean and African countries, had canned food drives, and brought high school students to campus to explore actual college life. He graduated from Hofstra University in 1985 with a Bachelor of Business Administration – specializing in Accounting; and

**Whereas,** Johan received a scholarship to attend George Washington University Law School in Washington, DC so he turned down a job offer from the number 1 accounting firm in the world, Author Andersen to attend GW Law. In law school, he continued his community service initiatives such as, working for GW's Bankruptcy Clinic assisting families in financial distress, he was also a member of the Student Admissions Committee, where he assisted students of color gain admission to GW Law School. In May 1988, Johan graduated from Law School, with a Juris Doctorate degree; and

**Whereas,** in 1992, he became a Prince Hall Mason when he joined St. Joseph Lodge No. 117 in Mount Vernon, New York, where he continued his community service efforts and currently serves as Senior Warden, one of the principal officers. Furthermore, Johan has served for the last five (5) years as Judge Advocate (legal counsel) to the Most Worshipful Prince Hall Grand Lodge of the State of New York. In 2018, he became a member of the A.E.A.O.N.M.S. or Prince Hall Shriners as they are also known. As part of the Shriners, he Chaired their Scholarship Committee from 2019 through 2023. During that time, the Committee awarded approximately \$16,000 worth of Scholarship dollars to 15 deserving students. He has also spearheaded Toy Drives, Can Food and Clothing Drives through the Shrine. The Shrine also provides complete turkey dinners with the "fixins" to families in Westchester County each November. Johan is currently the Illustrious Potentate of Elejmal Temple No. 185 of Ossining, New York, continuing his commitment to community service. In addition, he is also the Desert of New York's Legal Advisor. Additionally, Johan is a member of King David No. 3 Consistory 32<sup>nd</sup> Degree Scottish Rights Masonry; and

**Whereas,** Professionally, Mr. Powell established a successful entertainment law firm with his college fraternity brothers in the 90's and in the year 2000 he became the Managing Partner of the Law Office of Johan S. Powell, LLC. He provided legal counsel, services, and advice to individual and corporate clients, including small businesses, corporate executives, and various entertainers. He represented clients in negotiations of various contracts and agreements (i.e., employment, recording, publishing, licensing, intellectual property, and endorsement agreements, to name a few). He is currently the Deputy Corporation Counsel for the City of Mount Vernon, where he does contract negotiations, including but not limited to, the drafting and reviewing of Federal, State and Municipal contracts; defense litigation, defending the City in various personal injury and property damage

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lawsuits; and prosecuting defendants for Federal and State Commercial Traffic violations and City Code enforcement. He also provides legal counsel and advice to all City agencies on a variety of legal matters, including advising on School District related issues, School Board, and other education-related matters, etc.; and

Whereas, Mr. Powell was also an Adjunct Professor at Hofstra University, where he taught undergraduate students, and Bank Street College of Education (Columbia University), where he taught students in the Master's Fellowship Program. As an Adjunct Professor he taught Entertainment Law, Business Law, School Law, and Contract Law; and

Whereas, in August of 1986 he met the love of his life, Kelly, while working at the Internal Revenue Service. Kelly and Johan dated for 4 years, and in May of 1990, they tied the knot at Howard University Law Chapel in Washington, DC. They are happily married and living in Westchester County, New York; Now, Therefore, be it

RESOLVED, by the City Council of the City of Mount Vernon, NY, and many friends and family in recognition and appreciation for **JOAHN S. POWELL, ESQ.**'s outstanding service, commitment, and leadership to the citizens of the great City of Mount Vernon, NY.

Vote Taken As Follows: 7/10/2024  
Boxhill: Yea    Browne: Yea  
Poteat: Yea    Thompson: Yea  
Gleason: Yea    Ordinance Adopted

APPROVED AS TO FORM

*[Signature]*  
Assistant Corporation Counsel

*Deputy*

APPROVED

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

*[Signature]*  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

*[Signature]*  
Acting President

ATTEST:

*[Signature]*  
City Clerk

APPROVED  
JUL 10 2024

Date

*[Signature]*  
Acting Mayor

JUL 10 2024

18

AN ORDINANCE AUTHORIZING COUNCILWOMAN DANIELLE BROWNE TO ATTEND THE NEW YORK STATE CONFERENCE OF MAYORS (NYCOM) FALL TRAINING SCHOOL IN SARATOGA, NY

Whereas, by letter dated July 9, 2024, the Legislative Assistant of the City Council has requested legislation authorizing Councilwoman Danielle Browne to attend the New York State Conference of Mayors (NYCOM) Fall Training School in Saratoga, NY, from September 16-20, 2024; and

Whereas, the conference provides an invaluable opportunity for Councilwoman Danielle Browne to meet with elected officials across the State and beyond, as well as to meet with Legislative representatives; and

Whereas, the total cost for Councilwoman Danielle Browne to attend the conference, including registration, lodging, food, and travel, should not exceed \$1,900; and

Whereas, the conference fee of \$510.00 should be charged to account A1010.417 (Education and Training); and

Whereas, the lodging expenses of \$884.00 (\$221 per night) should be charged to account A1010.402 (Travel Expenses); and

Whereas, the food expenses of \$298.00 should be charged to account A1010.402 (Travel Expenses); and

Whereas, the Amtrak travel expenses of \$167.00 should be charged to account A1010.402 (Travel Expenses); Now, Therefore, Be It Resolved That

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

Section 1. Authorization to Attend Conference. The City Council authorizes Councilwoman Danielle Browne to attend the New York State Conference of Mayors (NYCOM) Fall Training School in Saratoga, NY, from September 16-20, 2024.

Section 2. Approval of Expenses. The total cost for Councilwoman Danielle Browne to attend the conference shall not exceed \$1,900. The expenses are to be allocated as follows:

- The conference fee of \$510.00 shall be charged to account A1010.417 (Education and Training).
The lodging expenses of \$884.00 (\$221 per night) shall be charged to account A1010.402 (Travel Expenses).
The food expenses of \$298.00 shall be charged to account A1010.402 (Travel Expenses).
The Amtrak travel expenses of \$167.00 shall be charged to account A1010.402 (Travel Expenses).

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

APPROVED AS TO FORM

Assistant Corporation Counsel
Deputy

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

ATTEST:

President

City Clerk

APPROVED JUL 10 2024

Date

By

Mayor

Dept.

APPROVED

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

18

**AN ORDINANCE AUTHORIZING THE BUILDINGS DEPARTMENT TO PARTNER WITH EBIZDOCS AND ICC-CDS FOR THE DIGITIZATION OF PHYSICAL PAPER DOCUMENTS AND RECORDS**

**Whereas**, by letter dated July 10, 2024, the Commissioner of the Department of Buildings has requested legislation authorizing the Buildings Department to partner with eBizDocs and ICC-CDS to digitize physical paper documents and records; and

**Whereas**, the Buildings Department of the City of Mount Vernon has identified a critical need to digitize physical paper documents and records to address and remedy the department's document and record-tracking deficiencies; and

**Whereas**, physical paper records are highly vulnerable to damage, loss, and theft, and are susceptible to the elements; and

**Whereas**, the digitization of records will ensure the protection of vital documents, enhance efficiency, and comply with the city's retention policy; and

**Whereas**, eBizDocs, a digital content management company and an NYSID vendor, has been selected to scan, index, and organize the documents to exact specifications; and

**Whereas**, ICC-CDS, the Laserfiche value-added reseller (VAR) for the City of Mount Vernon's current Laserfiche system, will process and upload the scanned documents into the system; and

**Whereas**, the digitization project comprises six phases from ICC-CDS and six phases from eBizDocs, with each phase detailed as follows:

STAGE	VENDOR	COST	TOTAL COST
PHASE 1	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			<b>\$117,264.48</b>
PHASE 2	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			<b>\$117,264.48</b>
PHASE 3	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			<b>\$117,264.48</b>
PHASE 4	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			<b>\$117,264.48</b>
PHASE 5	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			<b>\$117,264.48</b>
PHASE 6	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			<b>\$117,264.48</b>
			<b>\$703,586.88</b>

JUL 10 2024

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Whereas, the funding source for this project is The American Rescue Plan Act (ARPA), with the Budget Code for the contract being H1680.203C927 (Technology/Digitalization/Cyber Security/Servers/Telework/Online Operations); Now, Therefore, Be It Resolved That

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

Section 1. Authorization to Partner with eBizDocs and ICC-CDS. The City Council authorizes the Buildings Department to partner with eBizDocs and ICC-CDS to digitize physical paper documents and records.

Section 2. Approval of Project Phases and Costs. The total cost of \$703,586.88 for the digitization project, detailed in the phases outlined above, is hereby approved.

Section 3. Funding Source. The funding for this project shall be sourced from The American Rescue Plan Act (ARPA) under the Budget Code H1680.203C927 (Technology/Digitalization/Cyber Security/Servers/Telework/Online Operations).

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

Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

*Signature*

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Acting President

ATTEST:

City Clerk

APPROVED JUL 10 2024

Date

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

APPROVED

By

Acting Mayor

City of Mount Vernon