City of Mount Vernon, New York

Meeting Agenda - Final-revised

Monday, June 17, 2024

4:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

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

ADMINISTRATION OF THE AGENDA

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

RESOLUTIONS APPROVING ORDINANCES

1.   Department of Public Works: An ordinance authorizing the purchase and installation of a prefabricated office space at Canal Street Garage

2.   Recreation Department: An ordinance amending Ordinance No. 3, adopted by the CIty Council on May 22, 2024, entitled "An authorizing the Department of Recreation to Co-Sponsor "City-Fest" (Business, Food and Culture Expo 2024) with the Friends of Mount Vernon Arts, Recreation and Youth Programs, Inc."

3.   Youth Bureau: An ordinance authorizing the Mayor to enter into a Service Agreement with Westchester County for the Sexual Risk Avoidance Education Program

4.   Youth Bureau: An ordinance authorizing the Youth Bureau to host the 4th "Let Your Colors Shine" Pride Day and Flag-Raising Event

5.   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)

6.   Department of Public Safety: An ordinance retroactively authorizing one (1) Member of Service ("MoS") to attend the Firearms Instructor Training

7.   Department of Public Safety: An ordinance amending the position title in the 2024 Public Safety Budget from "Personnel Specialist" to "Personnel Associate"

8.   Department of Public Safety: An ordinance to retroactively approve the reimbursement of expenses for two (2) Members of Service (MoS) who attended the at Reality-Based Training Instructor Course

9.   Department of Public Safety: An ordinance authorizing the Mayor to enter into an agreement with the State of New York Division of Criminal Justice Services to accept a grant funding for Law Enforcement Technology

10.   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

11.   Department of Public Safety: An ordinance authorizing the Release for Proposal ("RFP") to Solicit Competitive Bids for HVAC Repair and Renovation of the Department's Gun Range

12.   Department of Planning & Community Development: An ordinance establishing the Second Assistant Commissioner position in the Department and reallocate ARPA funds.

13.   Department of Buildings: An ordinance authorizing the emergency demolition of the property located at 205 South Fifth Avenue and a transfer of funds for payment for the work performed

14.   Law Department: Request approving the Specifications for Third-Party Claims Administration Services

SETTLEMENTS

15.   Settling the lawsuit for false arrest for Robert Johnson - $30,000

16.   Settling the lawsuit for false arrest for Shakira Dawson - $600,000

17.   Settling the lawsuit for personal injuries for Kareem Lloyd- $25,000

RETAINER

18.   Updated Retainer Agreement for the Quinn Law Firm

SALARY RESOLUTIONS

19.   Salaries - 2014 (CSEA)

20.   Salaries - 2015 (CSEA)

21.   Salaries - 2016 (CSEA)

22.   Salaries - 2017 (CSEA)

23.   Salaries - 2018 (CSEA, LOCAL 456, PBA)

24.   Salaries - 2019 (CSEA, LOCAL 456, PBA)

25.   Salaries - 2020 (CSEA, LOCAL 456, PBA)

26.   Salaries - 2021 (CSEA, LOCAL 456, PBA)

27.   Salaries - 2022 (CSEA, LOCAL 456, PBA)

28.   Salaries - 2023 (CSEA, LOCAL 456, PBA)

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 _____