

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, October 9, 2024

7:00 PM

**CITY COUNCIL CHAMBERS
CITY HALL**

City Council

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

**A REGULAR MEETING OF THE CITY OF THE MOUNT VERNON CITY COUNCIL
HELD ON WEDNESDAY, OCTOBER 9, 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: Cathlin B. Gleason, President

OTHERS: Nicole J. Bonilla, Deputy City Clerk; Antoinette Anderson, Legislative Aide; Johan Powell, Deputy Corporation Counsel.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Council President Cathlin B. Gleason 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”. Council President Gleason 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 Deputy City Clerk Nicole J. Bonilla

REPORTS OF STANDING COMMITTEES AND ACTION THEREON

To the Council:

LEGISLATION AND PUBLIC WORKS

1. Department of Management Services: An Ordinance Authorizing the Payment for the 3-Year Renewal of the Versoft (OPENGOV) System Contract

Code: LPW

2. Office of the Mayor: An Ordinance Authorizing the Mayor Enter Into a One-Year Support Contract with Davenport Group for Broadcom Software Environment Support

Code: LPW

3. Office of the Mayor: An Ordinance Authorizing the Purchase of Monday.com Customer Relationship Management (CRM) Software for Use by the Office of the Mayor and City Council

Code: LPW

4. Department of Public Works: An Ordinance Authorizing Budget Line Transfer for the Department of Public Safety to Cover Current Negative Balances and Support Future Purchases

Code: LPW

5. Department of Public Works: An Ordinance Authorizing the Director of Sustainability to Participate in the District Energy Delegation to Copenhagen, Denmark

Code: LPW

6. Department of Public Works: An Ordinance Authorizing the Acquisition and Financing of New Vehicles for the Department of Public Works Fleet Through a Lease Agreement with Leasing Servicing Center, Inc. dba NCL Government Capital

Code: LPW

7. Recreation Department: An Ordinance Authorizing the Department of Recreation to Co-Sponsor the Annual Breast Cancer Walk with Montefiore Einstein Mount Vernon

Code: LPW

8. Recreation Department: An Ordinance Authorizing the Co-Sponsorship of the National 10-Minute Walk to the Park Day Event with the Trust for Public Land and Montefiore Einstein Mount Vernon

Code: LPW

9. Office of the Mayor: A Resolution Appointing Commissioners of Deeds for the City of Mount Vernon (Sept 2024 - Sept. 2026)

Code: LPW

10. City Council: An Ordinance Authorizing the Renaming of the Roundabout Located at Lincoln Avenue and Gramatan Avenue in Honor of Former Mayor Ernest D. Davis

Code: LPW

To the Council:

HUMAN RESOURCES

11. Department of Human Resources: An Ordinance Authorizing the Adoption of the City of Mount Vernon's First Comprehensive Employee Handbook

Code: HR

12. Department of Recreation: An Ordinance Authorizing the Mayor to Retroactively Enter Into an Agreement with the Westchester County Office of Senior Programs and Services under the Wellness Nutrition (WIN) and Nutrition Services Incentive Program (NSIP) - (April 1, 2024, through March 31, 2025)

Code: HR

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13. Recreation Department: An Ordinance Authorizing the Transfer of \$146,330 from American Rescue Plan Act (ARPA) Funds for the Purchase of Three New Vehicles for the Recreation Department

Code: HR

14. Recreation Department: An Ordinance Authorizing a Leave of Absence for Marcus McCutchen for One Year Commencing October 9, 2024

Code: HR

15. Recreation Department: An Ordinance Authorizing the Department of Recreation to Sponsor the 8th Annual Pumpkin Fest and Carving Event

Code: HR

16. Youth Bureau: An Ordinance Authorizing the Mount Vernon Youth Bureau to Host the Annual National "Lights on After School" Event at City Hall Plaza

Code: HR

17. Youth Bureau: An Ordinance Authorizing the Mayor to Grant Seven Youth Bureau Staff Members to Attend the 52nd Annual Youth Development Leadership Training Conference - (October 22nd - October 24th)

Code: HR

To the Council:

PUBLIC SAFETY AND CODES

18. Fire Department: An Ordinance Authorizing the Mayor to enter into a Renewal Agreement with Alpine Software Corporation Inc. for the RedAlert Records Management System Software for Mount Vernon Fire Department

Code: PSC

19. Industrial Development Agency (IDA): An Ordinance Granting Permission to the Mayor to Enter Into an Agreement with Consolidated Edison Company ("Con Edison") to Conduct a Test Borehole for the Thermal Energy Network Pilot Project at the Doles Recreation Center

Code: PSC

20. Department of Public Safety: An Ordinance Authorizing the Mayor to Enter into a Renewal Contract Agreement with the New York State Department of Agriculture and Markets for Fuel Inspection and Testing Services

Code: PSC

21. Department of Public Safety: An Ordinance Authorizing the Department of Public Safety to Host the Annual "Trunk-or-Treat" Event on Thursday, October 31, 2024

Code: PSC

22. Department of Public Safety: An Ordinance Authorizing Two Department of Public Safety Members to Attend the Ivory Tower Training - (November 18, 2024)

Code: PSC

23. Department of Public Safety: An Ordinance Authorizing Reimbursement for Travel Expense Incurred by Two Members of Service in Connection with Homicide Investigation

Code: PSC

24. City Council: A Resolution of the City Council of the City of Mount Vernon Designating Itself as the Lead Agency for the Proposed Code Amendments Regarding Bamboo Legislation and Scheduling a Public Hearing

Code: PSC

To the Council:

FINANCE AND PLANNING

25. Office of the Comptroller: An Ordinance Authorizing the Mayor to Enter into an Agreement with Common Ground Institute for Municipal Financial Advisory Services Related to Asset Utilization and Development - (Consultant Agreement for Implementation of Putting Asset to Work (PAW))

Code: FP

OTHER BUSINESS/CLOSING COMMENTS