

FILED  
CITY CLERK  
MOUNT VERNON, NY



2022 MAY 27 P 1:53

**BOARD OF ESTIMATE & CONTRACT AGENDA  
TUESDAY, MAY 31, 2022  
4:00 PM  
MAYOR'S CONFERENCE ROOM – CITY HALL  
MOUNT VERNON, NEW YORK  
& VIA FACEBOOK.COM/MOUNTVERNONNY**

**-REVISED-**

**RESOLUTIONS APPROVING ORDINANCES**

1. Authorizing a salary increase for the Secretary to the Board of Water Supply (from \$48,958.00 to \$55,000.00, an increase of \$6,042.00 – 2022 Budget - Account Code: 001-521-521999).
2. Reclassification for the title of “Laborer” to “Skilled Laborer” within the City’s DPW Traffic Bureau (Expenditure Code: A5110.101 – Salaries & Wages).
3. Authorizing the Mayor to enter into a contract with A+ Technology & Security Solutions (Budget Code: A1680.405 - \$52,990.92).
4. Authorizing the Mayor to enter into an agreement with the Westchester County Office of Senior Programs and Services under Title III-B Transportation Services Contract Program - (\$41,838.00 – Revenue Code A4803.1, Budget Codes: A6774.104 and A6774.458).
5. Authorizing the Mayor to enter into an agreement with Giovanni Chef D’Amour Green of Break Bread Not Hearts (\$82,550.00 –Budget Code: A7326.458).
6. Authorizing the Mayor to enter into an agreement with the New York State Education Department/21<sup>st</sup> Century Community Learning Center (Natasha Howell, \$14,766.08 – Budget Code A7316.405 – STRONG Program).
7. Authorizing the Mayor to enter into an agreement with the New York State Education Department/21<sup>st</sup> Century Community Learning Center (Akilah Radcliff, \$18,394.88 – Budget Code A7316.405 – STRONG Program).
8. Authorizing the reallocation of funds within the Department of Planning and Community Development and requesting permission to create the position of “Associate Commissioner of Planning” - (Salary Line A8020.101 - - reallocation amount of \$85,700.33 and salary of \$105,433.00).
9. Authorizing the Mayor to accept funds from the Mount Vernon Urban Renewal Agency (“URA”) (Budget Code: A3620.101 - \$54,481.95).
10. Authorizing the Mayor to accept a grant from New York Empire State Development (“ESD”) to update the Mount Vernon Comprehensive Economic Development Plan (Budget Code: A8020.405 - \$75,000.00).

**AMENDMENTS**

11. Amending Ordinance No. 10 adopted on February 9, 2022, entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE COMPTROLLER TO REFUND AN OVERPAYMENT OF 2021 TAXES TO "PRO NATIONAL TITLE AGENCY" - (\$22,324.76 – Account Code: A690)

**SETTLEMENTS**

12. Settling the Claim of Life Progressive Service Group, Inc. - (Budget Code A1910.469 = Insurance Claims / \$6,500.00).

FILED  
CITY CLERK  
MOUNT VERNON, NY  
2022 MAY 27 P 12:31



**BOARD OF ESTIMATE & CONTRACT AGENDA  
TUESDAY, MAY 31, 2022  
4:00 PM  
MAYOR'S CONFERENCE ROOM – CITY HALL  
MOUNT VERNON, NEW YORK  
& VIA FACEBOOK.COM/MOUNTVERNONNY**

**RESOLUTIONS APPROVING ORDINANCES**

1. Authorizing a salary increase for the Secretary to the Board of Water Supply (from \$48,958.00 to \$55,000.00, an increase of \$6,042.00 – 2022 Budget - Account Code: 001-521-521999).
2. Reclassification for the title of “Laborer” to “Skilled Laborer” within the City’s DPW Traffic Bureau (Expenditure Code: A5110.101 – Salaries & Wages).
3. Authorizing the Mayor to enter into a contract with A+ Technology & Security Solutions (Budget Code: A1680.405 - \$52,990.92).
4. Authorizing the Mayor to enter into an agreement with the Westchester County Office of Senior Programs and Services under Title III-B Transportation Services Contract Program - (\$41,838.00 – Revenue Code A4803.1, Budget Codes: A6774.104 and A6774.458).
5. Authorizing the Mayor to enter into an agreement with Giovanni Chef D’Amour Green of Break Bread Not Hearts (\$2,550.00 –Budget Code: A7326.458).
6. Authorizing the Mayor to enter into an agreement with the New York State Education Department/21<sup>st</sup> Century Community Learning Center (Natasha Howell, \$14,766.08 – Budget Code A7316.405 – STRONG Program).
7. Authorizing the Mayor to enter into an agreement with the New York State Education Department/21<sup>st</sup> Century Community Learning Center (Akilah Radcliff, \$18,394.88 – Budget Code A7316.405 – STRONG Program).
8. Authorizing the reallocation of funds within the Department of Planning and Community Development and requesting permission to create the position of “Associate Commissioner of Planning” - (Salary Line A8020.101 - - reallocation amount of \$85,700.33 and salary of \$105,433.00).
9. Authorizing the Mayor to accept funds from the Mount Vernon Urban Renewal Agency (“URA”) (Budget Code: A3620.101 - \$54,481.95).
10. Authorizing the Mayor to accept a grant from New York Empire State Development (“ESD”) to update the Mount Vernon Comprehensive Economic Development Plan (Budget Code: A8020.405 - \$75,000.00).

**AMENDMENTS**

11. Amending Ordinance No. 10 adopted on February 9, 2022, entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE COMPTROLLER TO REFUND AN OVERPAYMENT OF 2021 TAXES TO "PRO NATIONAL TITLE AGENCY" - (\$22,324.76 – Account Code: A690)

1

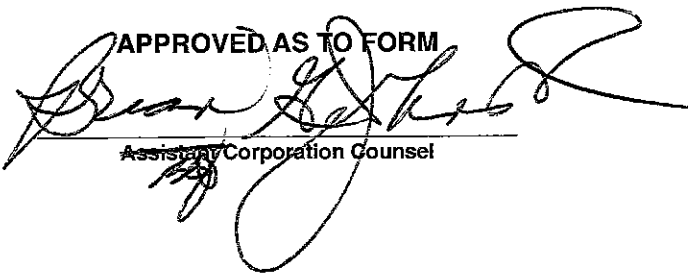
RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing a salary increase for the Secretary to the Board of Water Supply (from \$48,958.00 to \$55,000.00, an increase of \$6,042.00 – 2022 Budget - Account Code: 001-521-521999), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

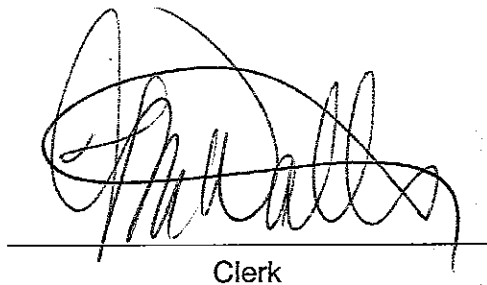
Patterson-Howard : Yea

Resolution Adopted 3-0

**APPROVED AS TO FORM**  
  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

  
Clerk

↙

AN ORDINANCE REQUESTING A SALARY INCREASE FOR THE SECRETARY TO THE BOARD OF WATER SUPPLY

WHEREAS, by letter dated May 17, 2022, the Commissioner for the Board of Water Supply has requested that legislation be enacted to increase the annual salary for the Secretary to the Board of Water Supply by \$6,042.00; NOW, and


WHEREAS, the position of Secretary to the Board of Water Supply will go from \$48,958.00 to \$55,000.00; NOW, THEREFORE,

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

Section 1. An ordinance authorizing an increase of salary for the Secretary to the Board of Water Supply by \$6,042.00.


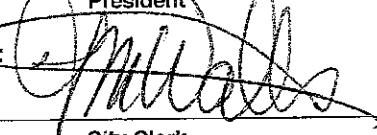
Section 2. Funds for this increase are available in the Board of Water Supply's 2022 budget - Account Code 001-521-521999, entitled "Other Salary Expense."

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

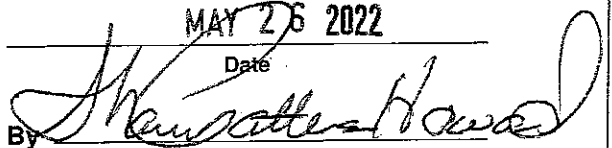
  
Councilperson

APPROVED AS TO FORM  
  
Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL

  
President  
ATTEST:   
City Clerk

APPROVED  
MAY 26 2022

Date  
  
Mayor

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

Vote Taken As Follows: 5/25/2022  
Browne: Yea Copeland: Yea  
Gleason: Yea Poteat: Yea  
Thompson: Yea Ordinance Adopted

2


RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the reclassification for the title of "Laborer" to "Skilled Laborer" within the City's DPW Traffic Bureau (Expenditure Code: A5110.101 - Salaries & Wages), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morlon: Yea

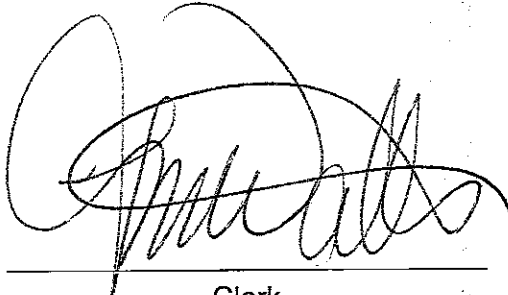
Patterson-Howard : Yea

Resolution Adopted 3-0

APPROVED AS TO FORM  
  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

  
Clerk

2

2

AN ORDINANCE TO RE-CLASSIFY THE TITLE OF "LABORER" TO "SKILLED LABORER" WITHIN THE CITY'S DPW TRAFFIC BUREAU

WHEREAS, by letter dated May 16, 2022, the Commissioner of the Department of Public Works has requested that legislation be enacted to re-classify the title "Laborer" to "Skilled Laborer" within said department; NOW, THEREFORE,

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

Section 1. It is hereby authorized to re-classify the title "Laborer" to "Skilled Laborer" within the City's DPW Traffic Bureau.

Section 2. The aforesaid position will have an annual salary of \$68,354.73. Funding for this reclassification is available in a vacant "Skilled Laborer" position within Expenditure Code A5110.101 (Salaries & Wages).

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

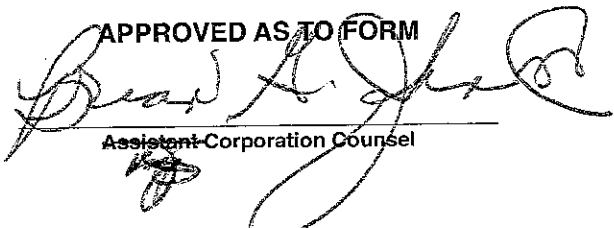
Vote Taken As Follows: 5/25/2022


Browne: Yea Copeland: Yea


Gleason: Yea Poterat: Yea

Thompson: Yea Ordinance Adopted

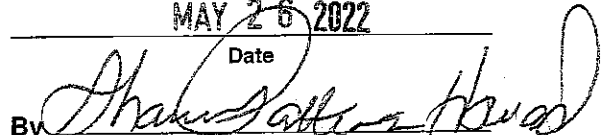
  
Councilperson

APPROVED AS TO FORM  
  
Assistant Corporation Counsel

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL  
  
President

ATTEST:  
  
City Clerk

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

APPROVED  
MAY 26 2022  
Date  
  
By \_\_\_\_\_  
Mayor

2



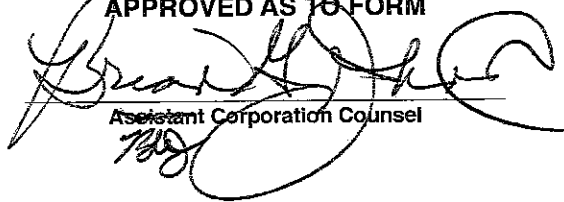
MAY 31 2022

3

RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Mayor to enter into a contract with A+ Technology & Security Solutions (Budget Code: A1680.405 - \$52,990.92), be and the same is hereby approved.

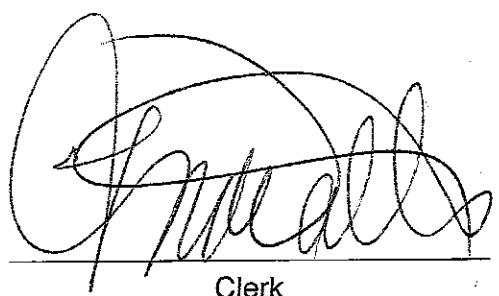
Vote recorded on 5/31/2022 as follows:  
Thompson: Yea Morton: Yea  
Patterson-Howard : Yea  
Resolution Adopted 3-0

APPROVED AS TO FORM



Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT



Clerk

APPROVED

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

3

MAY 25 2022

3

AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO A CONTRACT WITH  
A+ TECHNOLOGY & SECURITY SOLUTIONS

WHEREAS, by letter dated April 12, 2022, the Commissioner for the Department of Management Services has requested legislation authorizing the Mayor to enter into a contact with A+ Technology & Security Solutions for the replacement of failing ID Cards and Building Access System; and

WHEREAS, the replacement system will integrate our Office 365 authentication system and allow centralized and efficient management of our onboarding and off-boarding process; NOW, THEREFORE,

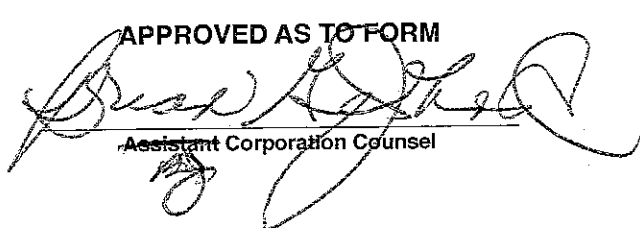
The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

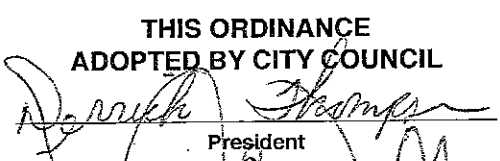
Section 1. The Mayor is hereby authorized to enter into a contact with A+ Technology & Security Solutions for the replacement of failing ID Cards and Building Access System.


Section 2. Funds for the aforesaid in the amount of \$52,990.92 are available in Budget Code A1680.405 (Outside Contracted Services).

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

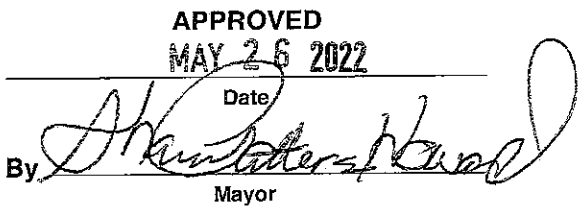
  
\_\_\_\_\_  
Councilperson

APPROVED AS TO FORM  
  
\_\_\_\_\_  
Assistant Corporation Counsel

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

ATTEST  
  
\_\_\_\_\_  
City Clerk

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

APPROVED  
MAY 26 2022  
\_\_\_\_\_  
Date  
By   
\_\_\_\_\_  
Mayor

Vote Taken As Follows: 5/25/2022  
Browne: Yea Copeland: Yea  
Gleason: Yea Poterat: Yea  
Thompson: Yea Ordinance Adopted

3

RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Mayor to enter into an agreement with the Westchester County Office of Senior Programs and Services under Title III-B Transportation Services Contract Program - (\$41,838.00 – Revenue Code A4803.1, Budget Codes: A6774.104 and A6774.458), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

Patterson-Howard : Yea

Resolution Adopted 3-0

APPROVED AS TO FORM

Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

Clerk

APPROVED

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

4

MAY 25 2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WESTCHESTER COUNTY OFFICE OF SENIOR PROGRAMS AND SERVICES UNDER TITLE III-B TRANSPORTATION SERVICES CONTRACT PROGRAM.

WHEREAS, by letter dated May 9, 2022, the Commissioner of the Department of Recreation has requested legislation authorizing the Mayor to enter into an agreement with the Westchester County Office of Senior Programs and Services under the Title III-B Transportation Services Contract Program for the period January 1, 2022 through December 31, 2022; and

WHEREAS, the aforesaid agreement will be in the amount of \$41,838.00, County's Share of \$24,684.00, with matching funds of \$17,154.00 from the City, for a total program amount of \$41,838.00 during the contract period of January 1, 2022 through December 31, 2022; NOW, THEREFORE,

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

Section 1. The Mayor is hereby authorized to enter into an agreement with the Westchester County Office of Senior Programs and Services under the Title III-B Transportation Services Contract Program for the period January 1, 2022 through December 31, 2022.

Section 2. The aforesaid for Title III-B Transportation Services program are to be deposited in Revenue Code A4803.1 and to provide for an appropriation in Budget Codes A6774.104 and A6774.458, Department of Recreation 2022 Budget.

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

Vote Taken As Follows: 5/25/2022  
Browne: Yea Copeland: Yea  
Gleason: Yea Poteat: Yea  
Thompson: Yea Ordinance Adopted

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

*[Signature]*  
Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

*[Signature]*  
President

ATTEST: *[Signature]*  
City Clerk

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

APPROVED  
MAY 26 2022  
Date  
*[Signature]*  
By \_\_\_\_\_  
Mayor

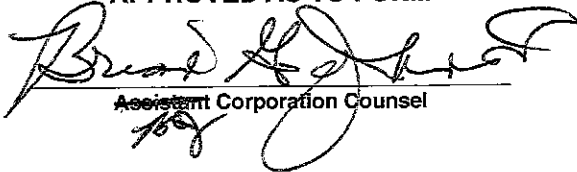
5

RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Mayor to enter into an agreement with Giovanni Chef D'Amour Green of Break Bread Not Hearts (\$\$2,550.00 -Budget Code: A7326.458), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea  
Patterson-Howard : Yea  
Resolution Adopted 3-0

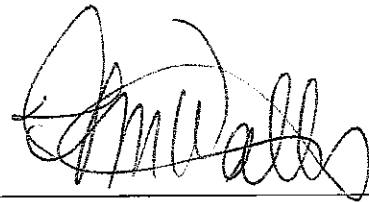
APPROVED AS TO FORM

  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

APPROVED

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



Clerk

MAY 25 2022

6

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GIOVANNI CHEF D'AMOUR GREEN OF BREAK BREAD NOT HEARTS

WHEREAS, by letter dated May 16, 2022, the Deputy Director of the Youth Bureau has requested legislation authorizing the Mayor to enter into an agreement with Giovanni Chef D'Amour Green of Break Bread not Hearts to offer its Café Academy to participants in the Youth Bureau Safe Haven Summer Program in the amount of \$2,550.00 for the contract period of July 5, 2022 through August 9, 2022. There will be a total of six (6) in-person sessions delivered on Tuesdays; and

WHEREAS, the aforesaid agreement is part of a grant from the Office of Children and Family Services accepted by the City through legislation dated February 9, 2022 in the amount of \$89,200.00 for the contract period of January 1, 2022 through September 30, 2023; and

WHEREAS, the Mount Vernon Youth Bureau will subcontract with Giovanni D'Amour Green of Break Bread not Hearts to offer the following:

- six (6) in-person, 3-hour sessions at a rate of \$425.00 per session;
- facilitate the Food Literacy curriculum to empower and educate participants on how to make healthier and more informed food choices in conjunction with increasing their culinary skills; and
- Giovanni Chef D'Amour Green will supply all Food, Supplies, Cooking Utensils, Pots & Pans, Flatware and necessary supplies for in-person sessions.

NOW, THEREFORE,

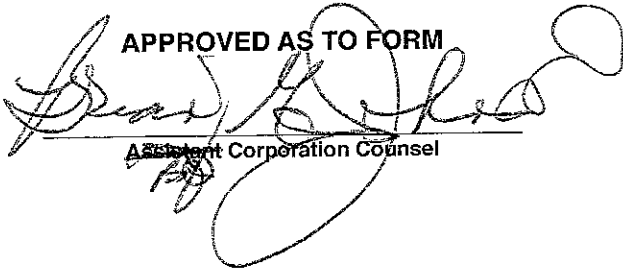
The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to enter into an agreement with Giovanni Chef D'Amour Green of Break Bread not Hearts in the amount of \$2,550.00 for the contract period of July 5, 2022 through August 9, 2022.

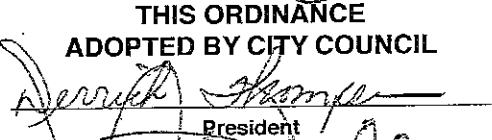
Section 2. The cost of Break Bread not Hearts services will not exceed \$2,550.00 and funds are available in Budget Code A7326.458 (misc.) - Youth Bureau 2022 Budget Code.

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

Vote Taken As Follows: 5/25/2022  
Browne: Yea Copeland: Yea  
Gleason: Yea Poteat: Yea  
Thompson: Yea Ordinance Adopted

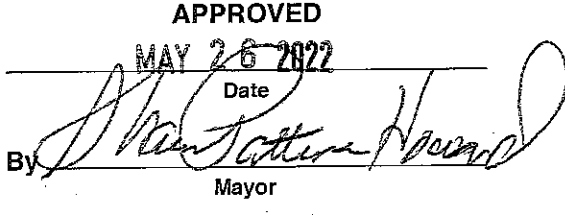
APPROVED AS TO FORM  
  
Assistant Corporation Counsel

  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL  
  
President

ATTEST:  
  
City Clerk

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

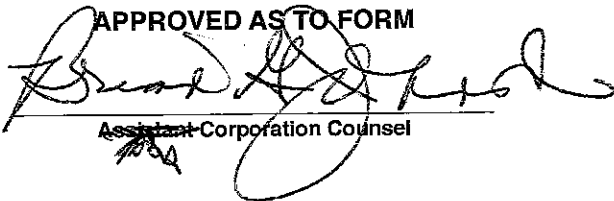
APPROVED  
MAY 26 2022  
Date  
By   
Mayor

6

6

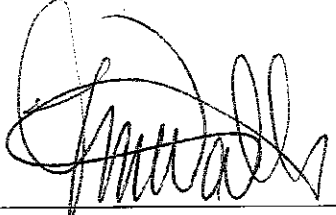
RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Mayor to enter into an agreement with the New York State Education Department/21st Century Community Learning Center (Natasha Howell, \$14,766.08 – Budget Code A7316.405 – STRONG Program), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:  
Thompson: Yea    Morton: Yea  
Patterson-Howard : Yea  
Resolution Adopted 3-0

**APPROVED AS TO FORM**  
  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

  
\_\_\_\_\_  
Clerk

6

MAY 25 2022

7

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE EDUCATION DEPARTMENT/21ST CENTURY COMMUNITY LEARNING CENTER

WHEREAS, by letter dated May 17, 2022, the Deputy Director of the Youth Bureau has requested legislation authorizing the Mayor to enter into an agreement with Natasha Howell, the Mount Vernon STRONG Youth Specialist on behalf of the New York State Education Department/21st Century Community Learning Center for the contract period July 1, 2022 – September 30, 2022 in the amount of \$14,766.08 to complete the necessary requirements for closing out the 2017-2022 program years; and

WHEREAS, the aforesaid agreement is part of a grant from the New York State Education Department /21<sup>st</sup> Century Community Learning Center accepted by the City through legislation dated June 28, 2017 in the amount of \$1,120,000.00 annually from 2017 – 2022 (the grant life ends June 30, 2022) and

WHEREAS, as a contractor, Mrs. Howell will assist Mrs. Radcliff and provide services from July 1, 2022 – September 30, 2022, and these services are vital to ensure a strong final program report and preparation for any future New York State audits. The schedule stipulates five days a week, seven (7) hours per day from 9:00 a.m. to 5:00 p.m. for three (3) months at an hourly rate of \$32.96. Bi-weekly timesheets will be used as supporting documentation for the following:

- (1) inventory all purchased equipment;
- (2) ensure all equipment and program documents are stored in secure locations;
- (3) consolidate all work plan documents and reports for the periods of 2017-2022;
- (4) work with the Program Evaluator to collect and compile demographic data to complete the APR data;
- (5) review and memorialize all reports and relevant information from the various subcontractors; and
- (6) ensure that the Enrollment Roster is accurate and complete.

NOW, THEREFORE,

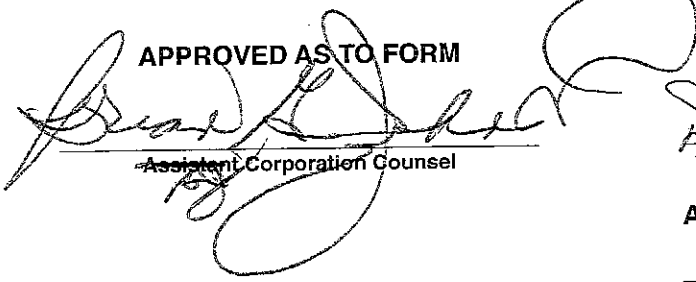
The City of Mount Vernon, in City Council convened, does hereby ordain and enact:


Section 1. The Mayor is hereby authorized to enter into an agreement with Natasha Howell, the Mount Vernon STRONG Youth Specialist on behalf of the New York State Education Department/21st Century Community Learning Center for the contract period July 1, 2022 – September 30, 2022 in the amount of \$14,766.08 to complete the necessary requirements for closing out the 2017-2022 program year.

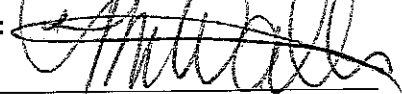
Section 2. The cost of Mrs. Howell's services will not exceed \$14,766.08 and are available in Budget Code A7316.405 (Balance \$582,437.31).

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

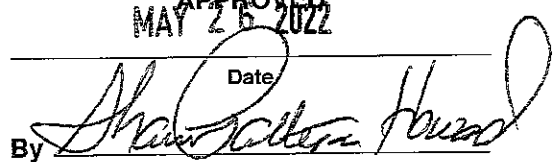
  
\_\_\_\_\_  
Councilperson

**APPROVED AS TO FORM**  
  
\_\_\_\_\_  
Assistant Corporation Counsel

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

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

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

**APPROVED**  
**MAY 25 2022**  
\_\_\_\_\_  
Date  
By   
\_\_\_\_\_  
Mayor

Vote Taken As Follows: 5/25/2022  
Browne: Yea Copeland: Yea  
Gleason: Yea Poteat: Yea  
Thompson: Yea Ordinance Adopted

7



7


RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Mayor to enter into an agreement with the New York State Education Department/21st Century Community Learning Center (Akilah Radcliff, \$18,394.88 – Budget Code A7316.405 – STRONG Program), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

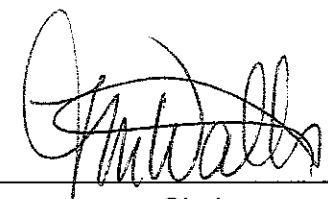
Patterson-Howard : Yea

Resolution Adopted 3-0

APPROVED AS TO FORM  
  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

  
Clerk

7

MAY 25 2022

8

AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO AN AGREEMENT WITH THE NEW  
YORK STATE EDUCATION DEPARTMENT/21ST  
CENTURY COMMUNITY LEARNING CENTER

WHEREAS, by letter dated May 17, 2022, the Deputy Director of the Youth Bureau has requested legislation authorizing the Mayor to enter into an agreement with Akilah Radcliff, the Mount Vernon STRONG Director on behalf of the New York State Education Department/21st Century Community Learning Center grant for the contract period July 1, 2022 – September 30, 2022 in the amount of \$18,394.88 to complete the necessary requirements for closing out the 2017-2022 program years; and

WHEREAS, the aforesaid agreement is part of a grant from the New York State Education Department /21<sup>st</sup> Century Community Learning Center accepted by the City through legislation dated June 28, 2017 in the amount of \$1,120,000.00 annually from 2017 – 2022 (the grant life ends June 30, 2022) and

WHEREAS, Mrs. Radcliff will be stepping down from her position as a full-time City employee and will transition her role from “employee” status to “consultant” status. The contract period is July 1, 2022 – September 30, 2022, and these services are vital to ensure a strong final program report and preparation for any future New York State audits. The schedule stipulates five (5) days a week, seven (7) hours per day from 9:00 a.m. to 5:00 p.m. for three (3) months at an hourly rate of \$41.06. Bi-weekly timesheets will be used as supporting documentation for the following:

- (1) inventory all purchased equipment;
- (2) ensure all equipment and program documents are stored in a secure location;
- (3) review and consolidate all work plan documents and reports for the periods of 2017-2022;
- (4) work with the Program Evaluator to collect and compile demographic data to complete the APR data;
- (5) review and memorialize all reports and relevant information from the various subcontractors;
- (6) ensure that the Enrollment Roster is accurate and complete;
- (7) complete the final program report; and
- (8) review 2017-2022 financial reports for completeness and accuracy.

NOW, THEREFORE,

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

Section 1. The Mayor is hereby authorized to enter into an agreement with Akilah Radcliff, the Mount Vernon STRONG Director on behalf of the New York State Education Department/21st Century Community Learning Center for the contract period July 1, 2022 – September 30, 2022 in the amount of \$18,394.88 to complete the necessary requirements for closing out the 2017-2022 program years.

8

MAY 25 2022

8

Section 2. The cost of Mrs. Howell's services will not exceed \$18,394.88 and are available in Budget Code A7316.405 (Balance \$582,437.31).

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

Vote Taken As Follows: 5/25/2022.

Browne: Yea Copeland: Yea

Gleason: Yea Poterat: Yea

Thompson: Yea Ordinance Adopted

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

*[Signature]*  
Councilperson

THIS ORDINANCE  
ADOPTED BY CITY COUNCIL

*[Signature]*  
President

ATTEST: *[Signature]*  
City Clerk

APPROVED  
Dept. \_\_\_\_\_  
Page 2

APPROVED  
MAY 26 2022  
Date  
*[Signature]*  
By \_\_\_\_\_  
Mayor

8

8

RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Comptroller to reallocate funds within the Department of Planning and Community Development, and requesting permission to create the position of "Associate Commissioner of Planning" – Salary Line A8020.101 – reallocation amount of \$85,700.33 and salary of \$105,433.00), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

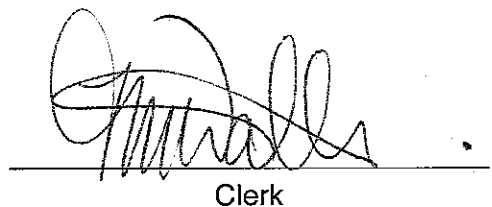
Patterson-Howard : Yea

Resolution Adopted 3-0

  
APPROVED AS TO FORM  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

  
Clerk

8

13

AN ORDINANCE AUTHORIZING THE REALLOCATION OF FUNDS WITHIN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND REQUESTING PERMISSION TO CREATE THE POSITION OF "ASSOCIATE COMMISSIONER OF PLANNING"

WHEREAS, by letter dated May 18, 2022, the Commissioner of the Department of Planning and Community Development has requested permission to reallocate the amount of \$85,700.33 (an amount which remains unused in the Planning Administrator title to the title of Associate Commissioner of Planning) within said department's 2022 Salary Line A8020-101. This reallocation would leave the Planning Administrator salary at \$0 for the remainder of FY2022; and

WHEREAS, it is further requested that legislation be enacted to create the position of "Associate Commissioner of Planning" with an annual salary of \$105,433.00 within the Department of Planning and Community Development 2022 Salary Line A8020-101; NOW, THEREFORE,

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

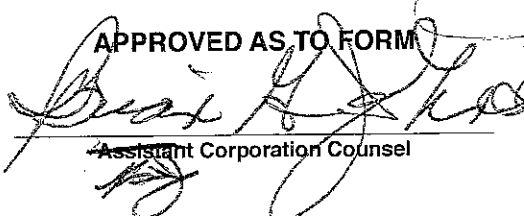
Section 1. The Comptroller is hereby authorized and directed to reallocate the sum of \$85,700.33 from the Budget Code shown below:

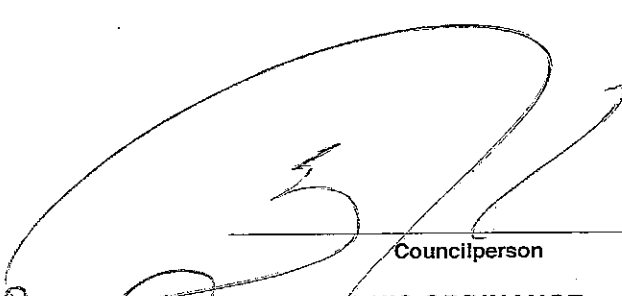
Reallocate the Amount of	From Salary Line	To Salary Line
\$85,700.33	A8020.101	A8020.101

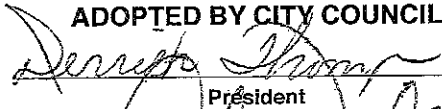
Amount of \$85,700.33 to be reallocated from the title of Planning Administrator to the title of Associate Commissioner of Planning (Budget Code A8020.101 to Budget Code A8020.101 - (Salaries and Wages - PCD), Department of Planning & Community Development 2022 Budget.

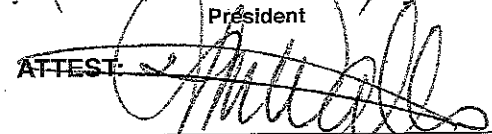
Section 2. Funds for aforesaid in the amount of \$105,433.00 are available in Budget Code A8020.101 ((Salaries and Wages - PCD), Department of Planning and Community Development 2022 Budget.

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

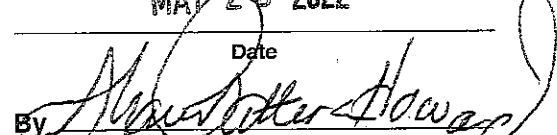
  
 APPROVED AS TO FORM  
 Assistant Corporation Counsel

  
 Councilperson

  
 THIS ORDINANCE ADOPTED BY CITY COUNCIL  
 President

  
 ATTEST  
 City Clerk

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

APPROVED  
 MAY 25 2022  
 \_\_\_\_\_  
 Date  
  
 Mayor

Vote Taken As Follows: 5/25/2022  
 Browne: Yea Copeland: Yea  
 Gleason: Yea Poteat: Yea  
 Thompson: Yea Ordinance Adopted

13

9

RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Mayor to accept funds from the Mount Vernon Urban Renewal Agency ("URA") - (Budget Code: A3620.101 - \$54,481.95), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

Patterson-Howard : Yea

Resolution Adopted 3-0

APPROVED AS TO FORM  
*Beau Johnson*  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

*Amelia*  
Clerk

9

14

AN ORDINANCE AUTHORIZING THE MAYOR  
TO ACCEPT FUNDS FROM THE MOUNT VERNON  
URBAN RENEWAL AGENCY

WHEREAS, by letter dated May 18, 2022, the Deputy Commissioner of the Department of Planning and Community Development has requested legislation authorizing the Mayor to accept grant funds in the amount of \$54,481.95 from the Mount Vernon Urban Renewal Agency ("URA") to fund the position of Code Enforcement Zombie Home Coordinator for the fiscal years 2022 and 2023 in the Buildings Department; and

WHEREAS, the Mount Vernon Urban Renewal Agency administers the Zombie 2.0 grant and has received authorization from the Local Initiatives Support Corporation ("LISC") to transfer these funds to the Buildings Department to cover the salary of the Code Enforcement Zombie Home Coordinator for a 12-month period from June 2022 to June 2023. The URA will advance payments in two (2) installments with an initial transfer to the City in the amount of \$37,573.00 and a second, final amount of \$16,908.95 to the Building's Department Budget Code A3620.101; NOW, THEREFORE,

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

Section 1. The Mayor is hereby authorized to accept grant funds in the amount of \$54,481.95 from the Mount Vernon Urban Renewal Agency ("URA") to fund the position of Code Enforcement Zombie Home Coordinator for the fiscal years 2022 and 2023 in the Buildings Department.

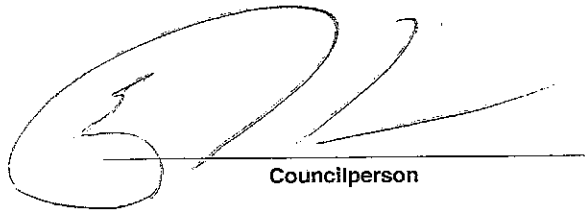
Section 2. This ordinance shall take effect upon its approval by the Board of Estimate & Contract

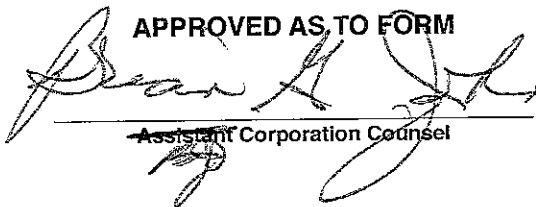
Vote Taken As Follows: 5/25/2022

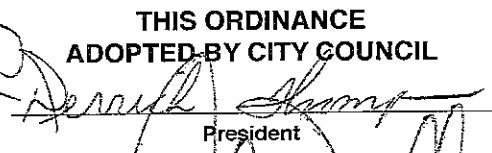
Browne: Yea Copeland: Yea

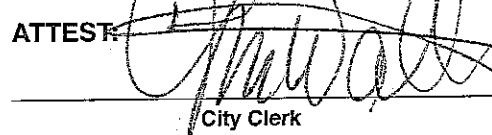
Gleason: Yea Poteat: Yea

Thompson: Yea Ordinance Adopted

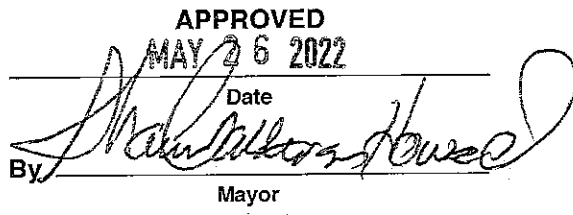
  
\_\_\_\_\_  
Councilperson

APPROVED AS TO FORM  
  
\_\_\_\_\_  
Assistant Corporation Counsel

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

ATTEST  
  
\_\_\_\_\_  
City Clerk

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

APPROVED  
MAY 26 2022  
  
\_\_\_\_\_  
Date  
Mayor

14

10

RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, authorizing the Mayor to accept a grant from New York Empire State Development to update the Mount Vernon Comprehensive Economic Development Plan (Budget Code: A8020.405 - \$75,000.00), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

Patterson-Howard : Yea

Resolution Adopted 3-0

APPROVED AS TO FORM

*[Handwritten Signature]*  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

APPROVED

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

*[Handwritten Signature]*  
Clerk

10



MAY 25 2022

15

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM NEW YORK EMPIRE STATE DEVELOPMENT TO UPDATE THE MOUNT VERNON COMPREHENSIVE ECONOMIC DEVELOPMENT PLAN

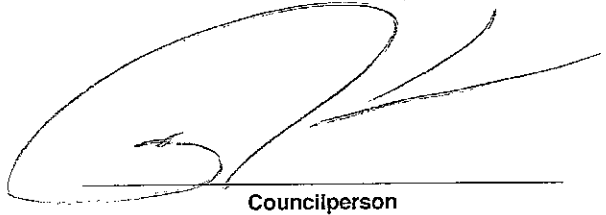
WHEREAS, by letter dated May 19, 2022, the Commissioner of the Department of Planning & Community Development has requested legislation that would authorize the Mayor to accept the New York Empire State Development (ESD) Regional Council Award CFA #109770 in the amount of \$75,000.00 to fund the update of the Mount Vernon Comprehensive Economic Development Plan; and

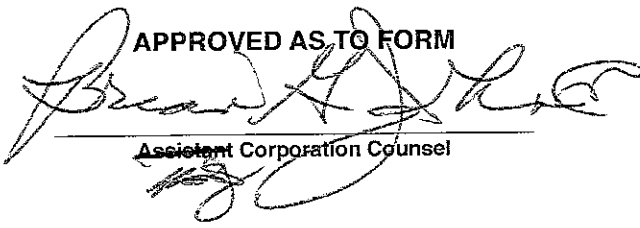
WHEREAS, this is a reimbursable grant and the costs associated with this study will be submitted to Empire State Development for reimbursement to the Comptroller's office. These reimbursed funds will be deposited into Budget Line A-8020.405 (Contracted Outside Services); NOW, THEREFORE,


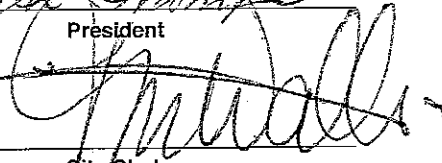
The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to accept the New York Empire State Development (ESD) Regional Council Award CFA #109770 in the amount of \$75,000.00 to fund the update of the Mount Vernon Comprehensive Economic Development Plan.

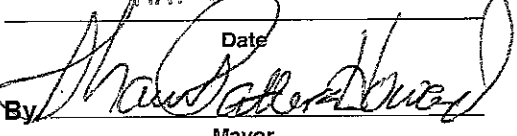
Section 2. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

  
\_\_\_\_\_  
Councilperson

APPROVED AS TO FORM  
  
\_\_\_\_\_  
Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL  
  
\_\_\_\_\_  
President  
ATTEST:   
\_\_\_\_\_  
City Clerk

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

APPROVED  
MAY 25 2022  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Mayor

Vote Taken As Follows: 5/25/2022  
Browne: Yea Copeland: Yea  
Gleason: Yea Poteat: Yea  
Thompson: Yea Ordinance Adopted

15

MAY 31 2022

11

RESOLVED, that an ordinance adopted by the City Council on May 25, 2022, and signed by the Mayor on May 26, 2022, amending Ordinance No. 10 adopted on February 9, 2022, entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE COMPTROLLER TO REFUND AN OVERPAYMENT OF 2021 TAXES TO "PRO NATIONAL TITLE AGENCY" - (\$22,324.76 - Account Code: A690), be and the same is hereby approved.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

Patterson-Howard : Yea

Resolution Adopted 3-0

APPROVED AS TO FORM  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

Clerk

11

AN ORDINANCE AMENDING ORDINANCE NO. 10 ADOPTED ON FEBRUARY 9, 2022, ENTITLED "AN ORDINANCE AUTHORIZING AND DIRECTING THE COMPTROLLER TO REFUND AN OVERPAYMENT OF 2021 TAXES TO "PRO NATIONAL TITLE AGENCY"

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

Section 1. The first decretal paragraph and Sections 1 and 2 of Ordinance No. 10, adopted on February 9, 2022, entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE COMPTROLLER TO REFUND AN OVERPAYMENT OF 2021 TAXES TO "PRO NATIONAL TITLE AGENCY" is hereby amended as follows:

WHEREAS, by letter dated January 13, 2022, the Comptroller advised this City Council that an overpayment in the sum of [\$22,234.76] \$22,324.76 was made by "Pro National Title Agency" for the 2021 county tax on Block 3133, Lot 51; NOW, THEREFORE,

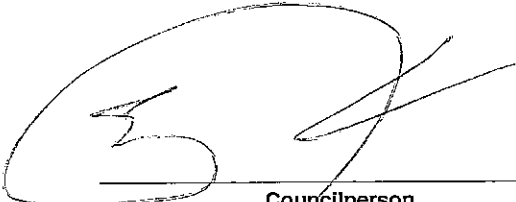
The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

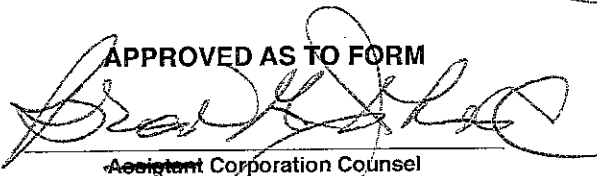
Section 1. The Comptroller is hereby authorized and directed to draw a draft on Account Code A690 in the sum of [\$22,234.76] \$22,324.76 to the order of Pro National Title Agency, representing a refund of said overpayment made by it, in error, on Block 3133, Lot 51.

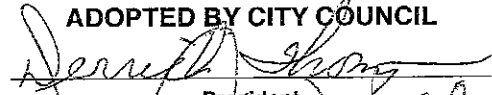
Section 2. The Comptroller shall deliver said draft in the amount of [\$22,234.76] \$22,324.76 payable to Pro National Title Agency to the Corporation Counsel upon proof of the absence of liens against the same.


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

New Matter Underlined Deleted Matter in Brackets [ ]

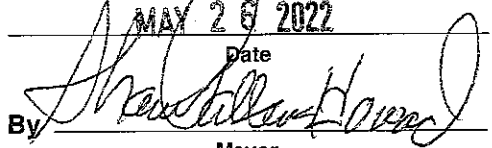
  
Councilperson

APPROVED AS TO FORM  
  
Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL  
  
President

ATTEST:  
  
City Clerk

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

APPROVED  
MAY 26 2022  
Date  
  
By \_\_\_\_\_  
Mayor

Vote Taken As Follows: 5/25/2022  
Browne: Yea Copeland: Yea  
Gleason: Yea Poteat: Yea  
Thompson: Yea Ordinance Adopted

MAY 31 2022  
D

WHEREAS, on October 25, 2021, LIFE PROGRESSIVE SERVICE GROUP, INC. filed a Notice of Claim seeking the sum of \$15,000.00 against the City of Mount Vernon for property damage due to sewer back-up on October 18, 2021; and

WHEREAS, by letter dated May 25, 2022, the Corporation Counsel hereby recommends that the Board of Estimate and Contract approve the settlement of the aforesaid claim in the amount of \$6,500.00; NOW, THEREFORE, be it

RESOLVED, that the aforesaid claim of LIFE PROGRESSIVE SERVICE GROUP, INC. be settled for the sum of \$6,500.00 and that said settlement be and the same hereby is approved; and be it further

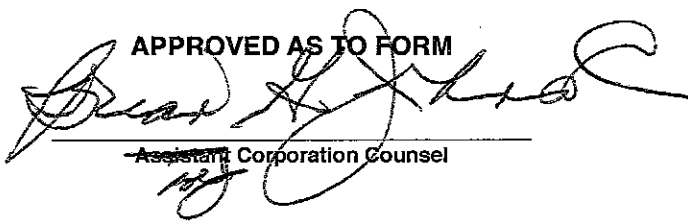
RESOLVED, that said sum be paid out of Budget Code A1910.469 Insurance - Claims, 2022 Budget.

Vote recorded on 5/31/2022 as follows:

Thompson: Yea Morton: Yea

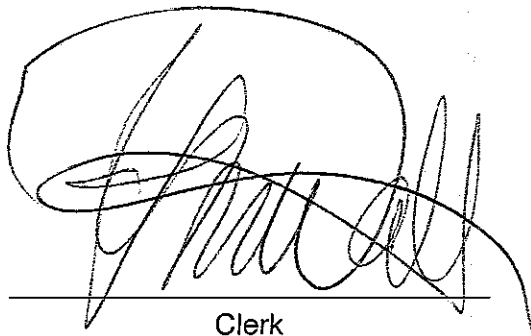
Patterson-Howard : Yea

Resolution Adopted 3-0

APPROVED AS TO FORM  
  
Assistant Corporation Counsel

ADOPTED BY  
BOARD OF ESTIMATE  
AND CONTRACT

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

  
Clerk

12