



**COMMON COUNCIL
AGENDA
SPECIAL MEETING
MAY 29, 2018
6:30 PM**

**FIRST READING
ORDINANCES:**

1. Communication from the Chairman, Capital Projects Fund, in relation to Capital Project No. W5513 entitled Oxford Road Water Main.
2. Communication from Environmental Officer
3. Environmental Findings Resolution
4. Ordinance of the Common Council of the City of White Plains establishing Capital Project No. WW5513 entitled Oxford Road Water Main.
5. Bond Ordinance dated May 29, 2018, authorizing the issuance of \$748,000 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the costs of the acquisition and installation of water system improvements.
6. Communication from the Chairman, Capital Projects Fund, in relation to Capital Project No. C5383 entitled Library Plaza Surface Replacement.
7. Communication from Environmental Officer
8. Environmental Findings Resolution
9. Ordinance of the Common Council of the City of White Plains establishing Capital Project No. C5383 entitled Library Plaza Surface Replacement.
10. Bond Ordinance dated May 29, 2018, authorizing the issuance of 6,054,000 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the additional costs of the construction or reconstruction of City-owned buildings.

11. Communication from Commissioner of Parking in relation to an agreement between the City and Liquid Outdoor Media, LLC, to sell and display advertising on fifteen parking displays.
12. Ordinance of the Common Council of the City of White Plains authorizing the Mayor, or his designee, to enter into an agreement on behalf of the City of White Plains with Liquid Outdoor Media, LLC, to allow Liquid Outdoor Media, LLC to sell and display advertising on fifteen parking system digital displays, and to authorize those parking displays to be transferred from Clear Channel Outdoor, Inc., to the City and from the City to Liquid Outdoor Media, LLC.
13. Communication from Commissioner of Building in relation to a proposed amendment to a previously approved ordinance regarding the hiring of an independent consultant to perform environmental testing at property known as 52 North Broadway.
14. Ordinance of the Common Council of the City of White Plains amending an ordinance entitled, "An ordinance of the Common Council of the City of White Plains authorizing the hiring of an independent consultant to perform environmental testing at property known as 52 North Broadway to be used in relation to the preparation and consideration of an application for a zoning amendment, and requiring the applicant to pay the costs thereof by funding a Trust Account."
15. Communication from Commissioner of Recreation and Parks in relation to a revocable license agreement between the City and 707/709 Westchester Avenue Owner SPE, LLC and 925/1025 Westchester Avenue Owner SPC, LLC, for use of their parking lots in connection with the City of White Plains Fireworks Display for the Independence Day Celebration.
16. Ordinance authorizing the Mayor to enter into a revocable license agreement with 707-709 Westchester Avenue Owner SPE, LLC and 925/1025 Westchester Avenue Owner SPC, LLC, for use of their parking lots in connection with the City of White Plains Fireworks Display for the Independence Day Celebration.
17. Communication from Director, Youth Bureau, in relation to a contract with the Westchester Community Foundation to receive a grant in the amount of \$50,000 from the Wallace Westchester Fund to support the Social Justice for Youth Program.
18. Ordinance of the Common Council of the City of White Plains authorizing the Mayor, or his designee, to enter into a contract with the Westchester Community Foundation to receive a grant in the amount of \$50,000 and to authorize the Budget Director to amend the FY 2017-2018 Youth Development Fund to reflect this grant.

19. Communication from Director, Youth Bureau, in relation to donations in the amount of \$6550, from participants to be used to offset the expenses for the 2018 Father Daughter Dance and Mother/Son Dance.
20. Ordinance of the Common Council of the City of White Plains authorizing the Mayor, or his designee, to accept on behalf of the City of White Plains (through its Youth Bureau), donations in the amount of \$6,550. From participants to be used to offset the expenses for the 2018 Father/Daughter Dance and Mother/Son Dance, and to amend the Fiscal Year 2017/2018 Youth Bureau General Fund to reflect said donations.
21. Communication from Corporation Counsel in relation to a change of control of TVC Albany, Inc., d/b/a First Light pursuant to a stock purchase agreement to Flight Bidco, Inc, pursuant to the existing franchise agreement.
22. Ordinance authorizing the change of control of TVC Albany, Inc., d/b/a First Light, pursuant to a stock purchase agreement to Flight Bidco, Inc., pursuant to the existing franchise agreement between the City and TVC Albany, Inc., d/b/a First Light.
23. Communication from Commissioner of Public Works in relation to a proposed ten foot wide water main easement tendered by the White Plains City School District over a portion of Ralph Field.
24. Ordinance accepting a ten foot wide water main easement tendered by the White Plains City School District over a portion of Ralph Field, also a part of Section 130.20, Block 10, Lot 1 on the Tax Assessment Map of the City of White Plains

DISCUSSION:

25. Hamilton Green Presentation.
26. 2018-2019 Tax Budget of the City of White Plains.
27. Parking Meter Fees and Holiday Parking.
28. Rental Housing Registry and License Program.