OFFICIAL NOTICE OF MEETING

A Regular meeting of the Common Council will be held on Wednesday, February 6, 2019, at 6:00 p.m. in the Common Council Chambers at City Hall, 108 East Green Street, Ithaca, New York. Your attendance is requested.

AGENDA

1. **PLEDGE OF ALLEGIANCE:**

2. **ADDITIONS TO OR DELETIONS FROM THE AGENDA:**

3. **PROCLAMATIONS/AWARDS:**

4. **SPECIAL ORDER OF BUSINESS:**
   4.1 Appointment of Acting and Alternate Acting Mayor - Resolution
   4.2 Appointment of Marriage Officers – Resolution

5. **SPECIAL PRESENTATIONS BEFORE COUNCIL:**
   5.1 Presentation of Workforce Diversity and Inclusion Award
   5.2 The J. Diann Sams Annual African-American History Month Recognition Award – Resolution
   5.3 Reports of Municipal Officials

6. **PETITIONS AND HEARINGS OF PERSONS BEFORE COUNCIL:**

7. **PRIVILEGE OF THE FLOOR – COMMON COUNCIL AND THE MAYOR:**
   7.1 Announcement of the Availability of the 2019 Annual Disclosure Forms for Mayor Myrick and Common Council Members

8. **CONSENT AGENDA ITEMS:**
   City Administration Committee:
   8.1 Ithaca Police Department (IPD) - Request to Amend the 2019 Authorized Budget for Donations - Resolution
   8.2 Request to Release funds from the 2019 Authorized Contingency Fund for the Respectful, Equitable, Access to Compassionate Healthcare (REACH) Project

9. **PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE:**
   9.1 Resolution to Select Artwork for a Mosaic Mural Installation on the Southside Community Center
10. CITY ADMINISTRATION COMMITTEE:
10.1 Community Housing Development Fund, Round #18 — Authorization for Disbursement of Funds Pursuant to an Executed Memorandum of Understanding (MOU) - Resolution
10.2 City Controller’s Report

11. REPORTS OF SPECIAL COMMITTEES:

12. NEW BUSINESS:

13. INDIVIDUAL MEMBER – FILED RESOLUTIONS:

14. MAYOR’S APPOINTMENTS:

15. REPORTS OF COMMON COUNCIL LIAISONS:

16. REPORT OF CITY CLERK:

17. REPORT OF CITY ATTORNEY:

18. MINUTES FROM PREVIOUS MEETINGS:
18.1 Approval of the January 2, 2019 Common Council Meeting Minutes – Resolution

19. ADJOURNMENT:

If you have a disability that will require special arrangements to be made in order for you to fully participate in the meeting, please contact the City Clerk at 274-6570 at least 48 hours before the meeting.

Out of consideration for the health of other individuals, please refrain from using perfume/cologne and other scented personal care products at City of Ithaca meetings. Thank you for your cooperation and understanding.

______________________________
Julie Conley Holcomb, CMC
City Clerk

Date: January 31, 2019
8. **CONSENT AGENDA ITEMS:**

City Administration Committee:

8.1 **Ithaca Police Department (IPD) - Request to Amend the 2019 Authorized Budget for Donations - Resolution**

WHEREAS, in 2018 the Ithaca Police Department hired a consultant who specializes in law enforcement policy to help update the Department’s policies and procedures; and

WHEREAS, the Ithaca Police Department is continuing to update the Department’s policies and procedures in 2019 at an estimated cost of $25,000; and

WHEREAS, the Ithaca Police Department has received a $10,000 grant from Triad Foundation to help defray the cost of the consultant; and

WHEREAS, the Department received a similar grant in 2018 from Triad; now, therefore be it

RESOLVED, That Common Council hereby accepts the $10,000 grant from the Triad Foundation to offset the cost of the consultant helping to update the Department’s policies and procedures and amends the 2019 Authorized Police Department budget as follows:

<table>
<thead>
<tr>
<th>Increase Appropriation Account:</th>
<th>Contracts</th>
<th>$10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>A3120-5435-5000</td>
<td>Contracts</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Revenue Accounts:</th>
<th></th>
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<tbody>
<tr>
<td>A3120-2705</td>
<td>Contracts</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
APPLICABLE PROVISIONS OF $10,000
TRIAD FOUNDATION GRANT AWARD

To: City of Ithaca Police Department
PO Box 6557
Ithaca, NY 14851-6557

It is understood that as recipient of this grant, the City of Ithaca Police Department is once more responsible for ensuring that the grant is used exclusively for the purposes, and on the conditions, described in the award letter and in your governing legal documents. This grant may not be assigned by you or transferred by operation of law or otherwise.

It is understood that Triad Foundation grants are not to be used, directly or indirectly, in an attempt to influence legislation, to influence the outcome of any specific election, or to carry on any voter registration drive.

It would be helpful if, in your acceptance letter, your organization would commit to a time frame for the expenditure of the grant, as well as inform the Foundation in the event matching funds are expected regarding the gift. Should your exempt status be revoked, or if any portion of the grant cannot be used for the purposes defined, the unexpended portion of this grant will be returned.

It also is understood that you will permit the Foundation to inspect any of your facilities, equipment or other assets and to observe your programs, operations, or other activities.

Your acceptance of this grant obligates you to maintain adequate fiscal and program records as to its use, and to be willing to provide relevant information to the Foundation or to appropriate governmental bodies should any questions arise as to your receipt or use of the grant funds.

November 30, 2018
Dear Roy Park Jr

Triad Foundation

Dear Mr. Park,

Thank you for again helping the City of Ithaca Community and the Ithaca Police Department with your generous donation of $10,000. I am in receipt of the check and formally accept it on behalf of the department.

The intended usage of the money will be to assist in the overhaul of our policy's and procedures which is already currently underway, using a private vendor in coordination with the City Attorney's Office. This project is critical to the IPD to ensure that our policies are up to date and meet the industry standards that are required in modern policing.

The time table for this project should be completed by the end of 2019, although we would like to realistically be complete by 3rd quarter.

Again, thank you so very much for your support and commitment to our community through your generosity.

Best,

Chief Pete Tyler

Ithaca Police Department.
8.2 Request to Release funds from the 2019 Authorized Contingency Fund for the Respectful, Equitable, Access to Compassionate Healthcare (REACH) Project

WHEREAS, the REACH Project, Inc. also known as Respectful, Equitable, Access to Compassionate Healthcare (REACH) has requested funds from the City of Ithaca to support treatment expansion in 2019; and

WHEREAS, as part of the 2019 authorized City of Ithaca budget, $30,000 was placed in Restricted Contingency for the purpose of providing funding assistance to REACH for treatment expansion; now, therefore be it

RESOLVED, That Common Council hereby authorizes and directs the City Controller to make the following appropriations to the 2019 authorized budget:

Decrease: Appropriation Account A1990 Restricted Contingency $30,000

Increase: Appropriation Account A1210-5435 Mayor Contracts $30,000 for the purpose of transferring said funds to the REACH Project, Inc. to provide funding assistance for treatment expansion
City of Ithaca

2019 Budget Proposal

The REACH Project, Inc., also known as - Respectful, Equitable, Access to Compassionate Healthcare (REACH) is a 501c3 non-profit organization formed in 2017, whose mission is to provide compassionate care and social services, utilizing a low threshold, harm reduction philosophy for treating people who use drugs and others who face stigma (target population), without judgement and with compassion. REACH operates a captive professional medical practice, REACH Medical, who opened its doors to patients in February 2018, with the goal of preventing drug overdoses and improving the quality of life for patients it serves. REACH Medical provides integrated services in a single setting including primary care, medication-assisted treatment for opioid use disorder, behavioral services and Hepatitis C treatment. REACH is submitting this proposal to secure operational funds allowing for the expansion of REACH services in the City of Ithaca, which is aligned with the Ithaca Plan. Greater than 75% of patients at REACH are enrolled in Medicaid. Reimbursement from Medicaid falls significantly short of the cost of providing care. REACH will be pursuing an OASAS license as part of the medical practice, and a separate Article 28 license, in collaboration with Southern Tier AIDS Program (STAP) to help increase reimbursement for critical healthcare services, but, in reality REACH will need to rely on grant funding and philanthropy to bridge the funding gap in the long term. REACH does not turn anyone away regardless of their ability to pay for services.

Since opening, REACH has served over 600 unique patients in Tompkins County and surrounding areas. Over 300 patients have received medication-assisted treatment for opioid use disorder at REACH, and approximately 20% of patients receive behavioral health services
onsite as well. Approximately 30 patients are engaged in Hepatitis C treatment at REACH, almost triple the case load with the local Infectious Disease doctor operated by Cayuga Medical Associates. REACH currently has 9 contracted providers prescribing Buprenorphine, offering primary care and behavioral services, and two full time, employed physicians. In the six months since opening, REACH has outgrown its existing space, and is currently looking for a permanent location in which to house the medical practice. Once REACH expands, it is anticipated that capacity for total Suboxone slots will more than double.

As discussed with Tom Knipe and Nels Bohn in August, REACH presents a significant economic development opportunity for the City of Ithaca. REACH has already created 12 new jobs in the community, and will soon implement a Peer Program, which will employ people in recovery to support enhanced outreach, Peer-led support groups and educational sessions for the community regarding harm reduction. REACH is committed to Diversity and Inclusion and is working with Shelley M. from the Mayor’s office to ensure that the REACH staff is diverse and therefore able to engage some of the most vulnerable individuals in our community into care.

This August, REACH was approved as a Tompkins County Living Wage employer.

REACH is unique as a service provider because of its ability to successfully engage and retain patients in treatment. For patients that have been in treatment with REACH for three months or more, 88% have been retained in treatment, which far exceeds the retention rate for traditional providers – typically not exceeding 50%. REACH has also had tremendous success with recruiting providers. While there is a national shortage of primary care providers and Suboxone prescribers treating Medicaid members, REACH has been able to attract high quality providers without advertising. The low threshold nature of the practice not only improves
patient engagement, but it helps attract providers. The traditional healthcare setting is challenging for providers as it often requires a high level of productivity in order to maximize revenue, limiting the amount of time the provider can spend with the patient. REACH takes a different approach, allowing providers to spend quality time with patients and focus on the needs of the patient.

REACH has received significant support and positive feedback since opening. The NYS Office of Alcohol and Substance Abuse Services (OASAS) has committed operating funding to support REACH through the Federally-sponsored State Opioid Response (SOR) grant, which will be issued in September 2018. The support of OASAS is incredibly valuable from a political and regulatory point of view, and REACH will collaborate with OASAS to help with system reform, both for the healthcare system, and criminal justice system. Additionally, the Substance Abuse and Mental Health Services Administration (SAMSHA), the Federal governing agency overseeing substance use treatment across the Country, will visit REACH on September 12 to learn about our model, and help brainstorm how REACH can grow and be sustainable long term. Finally, the work of REACH could not be possible without the support of the NYS Department of Drug User Health AIDS Institute. The AIDS Institute has been leading the way with regard to harm reduction services for over 40 years. Today they continue to support innovative ideas, including the Drug User Health Hub model, from which the idea of implementing REACH was born.

Moving forward, the AIDS Institute will be a critical partner to help REACH achieve its mission of health equity and eliminating the stigma associated with drug use.

Budget Request
REACH Medical, PLLC 8/30/18

REACH is requesting $200,000 to support treatment expansion in 2019 from the City of Ithaca. This funding will cover the cost of medication assisted treatment (MAT) for approximately 1,400 visits for individuals with opioid use disorder in Tompkins County for one full year. The cost of MAT includes the prescribing provider, nursing, and all other direct costs needed to provide the service (see attached Budget).

Revenue from Medicaid Managed Care Organizations (MCOs) only covers 40% of the cost of providing REACH Medical services, at best. The Ithaca location has an annual operating cost of approximately $1.3 Million at present. REACH was able to secure approximately $550,000 in grant funding thus far to support operating expenses in its first 12 months, but a deficit remains a reality. Until REACH successfully establishes an Article 28 license in partnership with STAP, and a separate OASAS license to help cover the cost of MAT, the funding shortfall will continue. Yet this critical work must move forward or additional lives will be lost.

Thus far, REACH has secured the following funding to support its mission in 2018 and beyond:

- Care Compass Network, DSRIP Performing Provider System Lead for the Southern Tier: $150,000 to support opening a second site in Johnson City, NY (Broome County, which has the #1 drug overdose mortality rate per capita in the entire State of NY).
- NYS AIDS Institute: $150,000 match funding to help replicate REACH in Johnson City.
- OASAS: $300,000 to support the cost of MAT across REACH locations in 2019.

There is a projected deficit in 2019 for the Ithaca REACH location of at least $500,000. By providing $200,000 in funding, the City of Ithaca will help to ensure that people who use drugs and others who typically face stigma have access to high quality healthcare in a stigma-free, compassionate environment. Ultimately, this funding will have a significant return on investment for the City, as new jobs are created, the community will become safer for residents, and the incarceration system will begin to see some relief as people who use drugs will have additional low threshold treatment options.
Additionally, REACH is working to secure multiple high dollar capital and operating grants, which will support economic development in the City, with the goal of building a permanent home for REACH, which will include a medical services and a supportive housing campus.

**Budget Narrative**

The one-year budget included in the attached spreadsheet includes the following assumptions:

- Each unique individual receiving MAT will have 4 visits in the first month, and 1 visit per month thereafter.
- Payer mix is assumed to be 75% Medicaid and 25% Commercial/other, which is consistent with the current payer mix for 2018.
- Budgeted revenue includes $200K from the City of Ithaca, $300K from OASAS (committed and expected), $300K from DSRIP and AIDS Institute (committed and expected), $200K from other grant revenue and philanthropy (not yet identified).
- Total clinical FTE’s, including physicians and advanced practice practitioners is 3.31, which provides a total of 5,512 clinical hours per year, generating approximately 2 patient visits per clinical hour.
- Salaries and Benefits include all direct and fixed staff needed to operate the program, including 1.8 FTEs for The REACH Project Inc., the 501c3 nonprofit organization that owns and operates REACH Medical. The REACH Project is responsible for procuring grants, identifying donors, advocacy work and outreach, the Peer Program, and other critical non-clinical initiatives that are necessary to fulfill the Mission.
- Other Expenses include the following: professional services such as billing and provider credentialing and legal, rent for the current Ithaca location and the new Johnson City location, medical and office supplies, utilities, internet and phone, malpractice coverage for all sites and other direct expenses including marketing, water and other miscellaneous.
• Operating margin is expected to be about break even, but this is contingent upon identifying additional funding while REACH goes through the process of obtaining an OASAS license to bring in enhanced patient revenue.
9. **PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE:**
9.1 **Resolution to Select Artwork for a Mosaic Mural Installation on the Southside Community Center**

WHEREAS, in 2010, the City created a mural and street art program to beautify blank walls within the city, while providing local artists from all sections of the community an opportunity to showcase their work; and

WHEREAS, Dr. Nia Nunn, Nydia Boyd, Jasmine Jay, and Annemarie Zwack have submitted a proposal to install a mosaic mural in front of the Southside Community Center; and

WHEREAS, the Community Life Commission held a public comment period on the mosaic mural design and location at its meeting on December 17, 2018 to gather input on the proposed installation, and the responses to the proposal have been positive; and

WHEREAS, the creation of the mosaic mural has been funded by the Southside Community Center and the project organizers have requested that the City fund the frame and installation; and

WHEREAS, at its meeting on December 17, 2018, the Community Life Commission voted to recommend that the Common Council approve the Southside Mosaic Mural Project for installation in front of the Southside Community Center; and

WHEREAS, the Board of Public Works considered the proposed installation at its meetings on October 16 and December 18, 2018 and voted to approve the installation of the project in a free-standing frame in front of the Southside Community Center; now, therefore be it

**RESOLVED.** That the City of Ithaca Common Council selects the “Southside Mosaic Mural Project” as recommended by the Community Life Commission, to be installed in a free-standing frame with limited anchor points on the building in front of the Southside Community Center; and, be it further

**RESOLVED.** That the City will fund the frame and project installation in an amount not to exceed $X; and, be it further

**RESOLVED.** That the selected artists may proceed with the installation of the mosaic mural upon the execution of an agreement with the City as reviewed by the City Attorney.
TO: Planning & Economic Development Committee

FROM: Megan Wilson, Senior Planner

DATE: January 3, 2019

RE: Southside Mosaic Mural Project

The Southside Community Center is seeking approval of artwork and funding for a mosaic mural installation in front of the building. The Southside Mosaic Mural Project is coordinated and supervised by a Southside Community Center leadership team that includes Dr. Nia Nunn (Board President), Nydia Boyd (Executive Director), Jasmine Jay (BGA Administrator), and community artist Annemarie Zwack and has involved young people in the design and creation of the piece.

The Community Life Commission has sought public comment on the proposal through notification of surrounding property owners and City staff. A public comment period was held at the December 17th CLC meeting to gather input on the proposed design and location, and the comments received were supportive of the project. After reviewing public comment, the CLC voted unanimously to recommend the mural for approval by the Board of Public Works and the Common Council.

The Board of Public Works considered the proposed installation at its meetings on October 16th and December 18th. The Board did not support the proposed installation of this piece directly on the façade due to possible impacts to the building; however, the Board unanimously approved the installation of the piece in a free-standing frame with limited anchor points on the building.

The project organizers have requested that the City fund the frame for the mosaic panels and installation of the piece. The original estimate for these expenses was approximately $5,000, and it seemed feasible to utilize the Martin Luther King Jr. Freedom Walkway Fund for the installation. However, the Board of Public Works requested changes to the method of installation, and the estimate for the frame has increased to over $15,000. The final estimate (including both frame and installation) could potentially exceed $20,000. There is approximately $11,000 available in the MLK Jr. Freedom Walkway Fund, and monies from the fund are still needed to fund implementation of the walkway, including printed materials and medallions/markers of sites of interest. If this funding request is approved, Common Council will need to determine a funding source for the project.

The approval of the Southside Mosaic Mural Project will include two components: approval of the artwork and approval of the requested funding. The mural proposal, Community Life Commission recommendation, and the adopted Board of Public Works resolution are attached for your review. Staff will attend the January 9th Planning & Economic Development Committee meeting to answer any questions. If you have any questions or comments prior to the meeting, please contact me at 274-6560 or mwilson@cityof ithaca.org
In October 2018, Annemarie Zwack (on behalf of the Southside Community Center) submitted a proposal for the Southside Mosaic Mural Project. The project involves the installation of mosaic tile artwork on the front façade of the Southside Community Center. The piece includes a total of eight panels that will be mounted in frames and attached to the building.

The City’s Community Life Commission has reviewed the proposal and collected public comments from surrounding neighbors and City staff. The response to the proposal has been positive. At its meeting on December 17, 2018, the Commission voted unanimously to recommend approval of the Southside Mosaic Mural Project by the Board of Public Works and Common Council with its enthusiastic support. The Commission defers to the Board of Public Works on issues related to the project frame and physical installation of the artwork.

If you have any questions, please contact me at 274-6560 or mwilson@cityofithaca.org.
Approval of the Installation of a Mosaic Mural on the Southside Community Center Building – Resolution

By Commissioner McCormick: Seconded by Commissioner Warden

WHEREAS, in 2010, the City of Ithaca Public Art Commission (PAC) created a mural and street art program to beautify blank walls within the city while providing local artists from all sections of the community an opportunity to showcase their work, and

WHEREAS, the Board of Public Works approved several City-owned sites for inclusion on the list of potential sites in the Mural and Street Art Program by resolution on May 19, 2010 and has approved additional sites for inclusion in the program since that time, and

WHEREAS, as a result of this approval, more than 50 artists have installed murals on City-owned property throughout the city, and the response to the new murals has been overwhelmingly positive, and

WHEREAS, the Southside Community Center has asked the Board to consider installing a mosaic mural on the exterior of the building, and

WHEREAS, the Board of Public Works discussed the proposal in October 2018, requesting additional information, now, therefore, be it

RESOLVED, That the Board of Public Works approves the installation of the Southside Mosaic Mural Project on the Southside Community Center Building contingent upon (1) a recommendation of support from the Community Life Commission; (2) final approval of the artwork by Common Council; the (3) the issuance of a Building Permit; and (4) the execution of an agreement between the Artist and the City (as reviewed by the City Attorney) prior to installation.

Carried Unanimously
Description

The **Mosaic Mural Project** is coordinated and supervised by a Southside Community Center ([www.sspride.org](http://www.sspride.org)) leadership team that includes Dr. Nia Nunn (Board President), Nydia Boyd (Executive Director), Jasmine Jay (BGA Administrator), and community artist Annemarie Zwack ([http://zwackart.com/](http://zwackart.com/)). This project is the result of a group of incredible young people that have collaborated to design, create, and install a piece of public art on Southside's exterior wall that faces the intersection of Plain St. and Cleveland Avenue. Within the last year, Southside has evolved our service to the community, honored our mission and Afrocentric philosophy, with a focus on unapologetically Black Girl specific work. This work recognizes that when the community prioritizes the voices and work of Black women, everybody benefits.

With a grant recently awarded from the NoVo Foundation in New York City, we have begun to launch series’ of programs, projects, and events that create a culture of sisterhood and innovation that fosters Black Girl leadership and empowerment in Ithaca, NY. We are calling this initiative and the girls who participate **Black Girl Alchemists**: human beings creating and transforming through a seemingly magical process.

*Black Girl Alchemists* use their voices through spoken word, writing, dance, and art to create/demand space for visibility. Especially and specifically because it has been denied in predominantly white spaces, such as Ithaca, NY. **Black Girl Alchemists** directly participate and shape how this initiative evolves because at Southside Community Center we prioritize uplifting the leadership abilities of Ithaca's Black daughters. The **Mosaic Mural Project** acts as an exciting and timely part of our **Black Girl Alchemist** initiative. We know that giving young Black girls the power, space, and tools to create and shape their experiences, as well the physical spaces around them we will contribute to the culture of sisterhood, leadership, and liberation worldwide.

There will be 3 panels that are 4’ x 6’ and 5 panels that are 3’ x 6’. All panels are vertical orientation. They are to be mounted in 3 separate frames: the first (from left to right) will be 6’ x 6’; the second (middle) frame will be 9’ x 6’; and the third will contain the 3 4’ panels and measure 12’ x 6’. The mosaic is proposed for installation on the front of the Southside Community Center, on the brick wall facing Plain St. to the right of the front doors (near the ramp).
Images
10. CITY ADMINISTRATION COMMITTEE:

10.1 Community Housing Development Fund, Round #18 — Authorization for Disbursement of Funds Pursuant to an Executed Memorandum of Understanding (MOU) - Resolution

WHEREAS, the Community Housing Development Fund (CHDF) was established in 2009, and renewed in 2015, by Memorandum of Understanding (MOU) among and between the City of Ithaca, Tompkins County and Cornell University to raise and award funds to increase the supply of permanently affordable housing in the County; and

WHEREAS, on an annual basis Cornell University contributes $200,000 to the CHDF and the City of Ithaca and Tompkins County each contribute $100,000; and

WHEREAS, the Common Council determined that City contributions to the CHDF should be used solely to assist those projects located within the City of Ithaca; and

WHEREAS, the Program Oversight Committee (POC), which includes three City appointees, reviews and recommends projects for awards, including the amount and funding source; and

WHEREAS, the City of Ithaca Common Council retains authority to approve, modify or reject the POC’s recommendation for use of City funds; and

WHEREAS, action to authorize disbursement of City funds requires prior completion of environmental review for housing projects; and

WHEREAS, recommended round #18 projects for City funding have completed environmental review by the City Planning and Development Board and are ready for Common Council action; and

WHEREAS, the POC recommends the following affordable housing projects for funding:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project</th>
<th># Units</th>
<th>Municipality</th>
<th>Funding ($1,000s)</th>
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<tr>
<td></td>
<td></td>
<td></td>
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<td>Cornell</td>
</tr>
<tr>
<td>Visum</td>
<td>327 W. Seneca St.</td>
<td>12 rental</td>
<td>(C) Ithaca</td>
<td>170</td>
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<td>INHS</td>
<td>Scattered Sites 2</td>
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<td>NRP Group</td>
<td>Ithaca Townhouses</td>
<td>69 rental</td>
<td>(T) Ithaca</td>
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<tr>
<td>Totals</td>
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<td>111 units</td>
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<td>320</td>
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</tbody>
</table>
WHEREAS, pursuant to the MOU, Tompkins County administers the CHDF, including collection of contributions to the CHDF and distribution of funds to project sponsors; and

WHEREAS, annual City contributions to the CHDF are placed in Restricted Contingency; now, therefore be ii

RESOLVED, That the Common Council for the City of Ithaca hereby authorizes an expenditure of up to $130,000 to Tompkins County for the following affordable housing projects to implement recommended funding awards for rounds #18 of the Community Housing Development Fund:

Project Name #1: 327 W. Seneca Street  
Amount: $30,000  
Applicant: Visum Development Group  
Project Summary: Construct a 12-unit affordable rental housing project at 327 W. Seneca Street, Ithaca, NY, and,

Project Name #2: INHS Scattered Sites 2  
Amount: $100,000  
Applicant: Ithaca Neighborhood Housing Services  
Project Summary: New construction and rehabilitation of 29 affordable rental housing units at various locations, Ithaca, NY

; and, be it further,

RESOLVED, That Common Council hereby transfers an amount not to exceed $100,000 from the 2018 contingency account A1990 and $100,000 from the 2019 contingency account A1990 to the following accounts:

- A8020-5700 Planning encumbrances $100,000
- A8020-5435 Planning Contracts $100,000

; and, be it further

RESOLVED, That the $100,000 transferred, along with the current encumbrance of $30,000 in A8020-5700, will fund the $130,000 City portion of the City/County/Cornell Housing Trust for the above listed projects; and, be it further

RESOLVED, That the Mayor, subject to advice of the City Attorney, is hereby authorized to execute a fiscal agency agreement with Tompkins County to implement this resolution.