



COMMON COUNCIL AGENDA ITEMS

Date: 01-05-2022
 Time: 6:00 PM
 Location: YouTube
https://www.youtube.com/channel/UC7RtJN1P_RFaFW2IVCnTrDg

Item	Voting Item	Presenter(s)	Time Allotted
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CALL TO ORDER

1.1 Additions to or Deletions from the Agenda	No	Mayor Myrick	10 Mins
1.2 Proclamations/Awards	No		
1.3 Special Presentations Before Council	No	HR Dir Michell-Nunn	15 Mins
▪ Reimagining Public Safety Collaborative			
1.4 Reports of Municipal Officials	No		10 Mins
2.1 Petitions and Hearings of Persons before Council	No	*Note: See instructions on how to participate on page 3 of the agenda.	40 Mins
2.2 Privilege of the Floor – Mayor and Council	No		

CONSENT AGENDA

3.1 Finance/Controller - Designation of Official Newspaper	Yes	Common Council	5 Mins
3.2 Finance/Controller - Collateral to Secure Deposits			
3.3 Finance/Controller - Public Employee's Blanket Bond			
3.4 Finance/Controller - Designation of Common Council Meetings			
3.5 Finance/Controller - Designation of Official Depositories			
3.6 Common Council - Approval of Travel Policy			
3.7 Youth Bureau – Amendment to the 2022 Personnel			
3.8 HR - Amendment to Personnel Roster			
3.9 IPD - Acceptance of Donation for Improvements to Training Building			

Item	Voting Item	Presenter(s)	Time Allotted
CITY ADMINISTRATION COMMITTEE			
4.1 A Resolution Authorizing Implementation and Funding in the First Instance 100% of the Federal Aid-eligible Costs and State "Marchiselli" Program-aid eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore	Yes	Director of Engineering Logue	10 Mins
4.2 DPW - Cecil Malone Drive Bridge Replacement Project	Yes	Bridge Engineer Gebre	10 Mins
4.3 A Resolution Authorizing the Issuance of Bonds to Pay the Cost of Certain Capital Improvements in and for the City	Yes	City Controller Thayer	5 Mins
4.4 Report of the City Controller	No	City Controller Thayer	10 Mins
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE			
No agenda items were submitted for consideration			
INDIVIDUAL MEMBER FILED RESOLUTIONS			
5.1 Request for Authorization to Apply to the "American Rescue Plan Good Jobs Challenge", managed by the Economic Development Administration, US Department of Commerce	Yes	Aldersperson Brock	10 Mins
MAYOR'S APPOINTMENTS			
6.1 Appointment and Reappointments to the Planning and Development Board, the Board of Zoning Appeals, and the Cable Access Oversight Committee	Yes	Mayor Myrick	5 Mins
REPORTS FROM COUNCIL & STAFF			
7.1 Reports of Special Committees	No	Common Council and Staff	10 Mins
7.2 Reports of Common Council Liaisons			
7.3 Report of City Clerk			
7.4 Report of City Attorney			
MEETING WRAP-UP			
8.1 Adjournment			

How to Participate in Public Comment Virtually

Email Common Council Through the Agenda Link

Written comments can be submitted to Common Council using this form: [Common Council Public Comment Form](#). Comments should be submitted no later than 5:00 pm on the day of the meeting. These comments will not be read into the record but will be included as an attachment to the meeting minutes. Any comments received after 5:00 pm will be saved for the next meeting.

Register to Speak at the Meeting Via Zoom

At 9:00 am on the day of the Common Council meeting, a link will be opened on the [Common Council webpage](#) for people to register to speak at the beginning of the meeting. The first hour of the meeting will be dedicated to public speaking. Registration will close at 3:00 pm in order to allow time to calculate how long each person will be allowed to speak. If you register, you will be emailed the Zoom link later that day. Use that link to sign in and enter the Zoom meeting. You will be selected to speak in the order that you were registered. You must be present in the meeting when it is your turn to speak, or you will forfeit your time. You can use video or telephone to participate.

Questions about the meeting protocol can be forwarded to City Clerk Julie Conley Holcomb at (607) 274-6570 or jholcomb@cityofithaca.org in advance of the meeting.

CONSENT AGENDA:
CITY ADMINISTRATION COMMITTEE:

3.1 Finance/Controller - Designation of Official Newspaper

RESOLVED, That pursuant to Section C-113 of the City Charter, the *Ithaca Journal* be and is hereby designated as the official newspaper of the City of Ithaca for the year 2022.

3.2 Finance/Controller - Collateral to Secure Deposits

RESOLVED, That the collateral deposited by the Tompkins Trust Company, JP Morgan Chase and M&T Bank as reported be approved as to form and sufficiency.

3.3 Finance/Controller - Public Employee's Blanket Bond

RESOLVED, That pursuant to Section 11 of the Public Officers Law, the following Bond, which is on file in the Office of the City Clerk, be, and is hereby approved in all respects for the year 2022.

Faithful Performance Blanket Bond Coverage by	
Travelers Insurance Company	\$1,000,000

3.4 Finance/Controller - Designation of Common Council Meetings

RESOLVED, That the regular meetings of the Common Council, for the year 2022, be held at 6:00 p.m., on the first Wednesday of each month, through the City of Ithaca Public Meetings YouTube Channel unless otherwise determined by Common Council.

3.5 Finance/Controller - Designation of Official Depositories

RESOLVED, That pursuant to Section C-34 of the City Charter, the Tompkins Trust Company, the JP Morgan Chase Bank and the M & T Bank be, and they are, hereby designated as the official depositories of all City Funds for the year 2022.

3.6 Common Council - Approval of Travel Policy

WHEREAS, there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School; b) the New York State Conference of Mayors Fall Training School for Fiscal Officers and Municipal Clerks, and other national and regional conferences as applicable; and

WHEREAS, it is determined by the Mayor and Common Council that attendance by certain municipal officials and City employees at one or more of these meetings, conferences or schools benefits the municipality; now, therefore be it

RESOLVED, That Common Council, the Mayor and City employees are hereby authorized to attend said conferences or other applicable training events during 2022; and, be it further

RESOLVED, That the cost for all events must be derived from existing 2022 Departmental Budgets with appropriate approvals obtained as applicable; and, be it further

RESOLVED, That this resolution shall take effect immediately.

3.7 Youth Bureau – Amendment to the 2022 Personnel Roster

WHEREAS, The Youth Bureau is requesting permission to amend the 2022 personnel roster; and

WHEREAS, the Youth Bureau requests a decrease in hours for the current PSMP Youth Program Coordinator (40 hours) to 35 hours; and

WHEREAS, the Youth Bureau would like to fund the vacant Youth Program Coordinator (35 hours) and defund the Youth Program Coordinator (40 hours) on their roster; now, therefore, be it

RESOLVED, That the Personnel Roster of the Youth Bureau shall be amended effective January 1, 2022, as follows:

Fund One (1) Youth Program Coordinator (35 hours)

Defund: One (1) Youth Program Coordinator (40 hours)



Ithaca Youth Bureau

1 James L. Gibbs Drive

Ithaca, New York 14850

Phone: (607) 273-8364

Fax: (607) 273-2817

"Building a foundation for a lifetime."



To: City Administration Committee

From: Liz Klohmann, Director

Re: 2022 Roster Amendment

Date: 12/22/21

The Youth Bureau is requesting permission to amend the 2022 personnel roster. We are requesting a decrease of 5 hours for our current PSMP Youth Program Coordinator (40 hours) beginning January 1, 2022. We would like to defund one Youth Program Coordinator (40 hours) and fund one Youth Program Coordinator (35 hours).

These changes will be effective January 1, 2022.

3.8 HR - Amendment to Personnel Roster

WHEREAS, Common Council adopted the 2022 budget on November 3, 2021; and

WHEREAS, the approved 2022 Human Resources Department budget included the upgrade of the Human Resources Office Assistant position to Human Resources Administrative Assistant, and

WHEREAS, the Ithaca Civil Service Commission has adopted the proposed Human Resources Administrative Assistant job description; now, therefore, be it

RESOLVED, That the Personnel Roster of the Human Resources Department be amended as follows:

Add: One (1) Human Resources Administrative Assistant
Defund: One (1) Human Resources Office Assistant

and be it further

RESOLVED, That the Human Resources Office Assistant position shall remain on the Human Resources Department personnel roster in an unfunded capacity until such time as the employee successfully completes the civil service examination process for Human Resources Administrative Assistant, at which time the position shall be abolished, and be it further

RESOLVED, That the position of Human Resources Administrative Assistant shall be assigned to the Confidential Employees Compensation Plan at salary grade 5, and be it further

RESOLVED, That for the sole purpose of determining days worked reportable to the New York State and Local Employees Retirement System the standard workday for this position shall be established at seven (7) hours per day (thirty-five (35) hours per week), and be it further

RESOLVED, That additional funding in the amount of \$2,009.00 to implement this change using the recently adopted 2022 Confidential Employees Compensation Plan shall be derived from the existing 2022 authorized budget.

3.9 IPD - Acceptance of Donation for Improvements to Training Building

WHEREAS, the Ithaca Police Department (IPD) was recently notified that they have received a \$5,000 grant from an anonymous donor for 2021; and

WHEREAS, the funds will be used to continue the improvements for the newer building at the department's range; now therefore be it

RESOLVED, That Common Council hereby accepts the \$5,000 grant for the Ithaca Police Department to help make further improvement to the newer building at the range, and be it further

RESOLVED, That the 2021 Authorized IPD Budget be amended as follows:

Increase Revenue Account	
A3120-2705 Gifts and Donations	\$5,000
Increase Appropriation Account	
A3120-5480-05017	\$5,000

and, be it further

RESOLVED, That the Common Council thanks the anonymous donor for their generous donation for the City's Police Department.

CITY ADMINISTRATION COMMITTEE:

4.1 A Resolution Authorizing Implementation and Funding in the First Instance 100% of the Federal Aid-eligible Costs and State "Marchiselli" Program-aid eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore.

WHEREAS, a Project for the Elmira Road Overlay and Signal Replacement, P.I.N. 375592 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, on September 7, 2016, Common Council approved a Master Agreement with the New York State Department of Transportation (NYSDOT) for local sponsorship of the Project, and established Capital Project #832 for the Project in the amount of \$210,600 for Preliminary Engineering/Design with the understanding that the City's share would be approximately \$24,000, and

WHEREAS, on July 1, 2020, Common Council approved a Supplemental Agreement with NYSDOT for additional phases of the Project, bringing the total authorization to \$2,619,100, and

WHEREAS, NYSDOT has provided a second Supplemental Agreement for additional federal and state aid for the Project funding for the Construction and Construction Inspection phases of the Project, and

WHEREAS, the City of Ithaca desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of all Phases of the Project; and

WHEREAS, the scope of the Project is a maintenance type project and therefore has been categorized as a Type II action in accordance with City Environmental Quality Review Ordinance (City Code Section 176.5 (c) (2)) and SEQRA (6 NYSRR Part 617.5(c)(2)); now, therefore, be it

RESOLVED, That the Common Council hereby approves the above-subject project, and, be it is further

RESOLVED, That the Common Council hereby authorizes the City of Ithaca to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering/Design and Construction/Construction Inspection work for the Project or portions thereof, and, be it further

RESOLVED, That the sum of \$350,000 is hereby appropriated from the issuance of serial bonds and made available to cover the cost of participation in the above phase of the Project, and, be it further

RESOLVED, That Common Council hereby amends Capital Project # 832, Elmira Road Overlay and Signal Replacement, to increase the funding authorization in the amount of \$350,000, to a total authorization of \$2,969,100, and, be it further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Ithaca shall

convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and, be it further

RESOLVED, That the Mayor of the City of Ithaca be and is hereby authorized to execute all necessary Agreements, and the Superintendent of Public Works is hereby authorized to execute all necessary certifications or reimbursement requests for Federal Aid on behalf of the City of Ithaca with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

RESOLVED, That this project be undertaken with the understanding that the final cost of the Project to the City of Ithaca will be roughly 7% of said portion, currently estimated at \$195,330 of the \$2,969,100 authorized for this portion of the project, in monies and in-kind services as managed by the Superintendent of Public Works and monitored by the City Controller, and, be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, it is further

RESOLVED, This Resolution shall take effect immediately.



CITY OF ITHACA

108 East Green Street, Ithaca, New York 14850-6590

Department of Public Works - Engineering Division
Telephone: 607 / 274-6530 Fax: 607 / 274-6487

To: City Administration Committee
From: Tim Logue, Director of Engineering
Date: November 30, 2021
Re: Second Supplemental Agreement for Elmira Road Project

Please find enclosed a resolution authorizing a second supplemental agreement for additional funding for Capital Project 832, Elmira Road Overlay and Signal Replacement, to rehabilitate the pavement on the City's portion of Route 13 (Elmira Road), make ADA improvements, and to replace the two City-owned traffic signals along that segment. The City owns Elmira Road from the south City line about one mile to the north, approximately to the Honda dealership.

During construction, it was discovered that the amount of sidewalk in the street right of way that needed to be replaced to comply with the Americans with Disabilities Act (ADA), was significantly underestimated in design. In order to help cover these additional costs to the project, NYSDOT has provided a second supplemental agreement to add \$350,000 to the project, of which \$280,000 would be in federal aid, \$150 would be in state aid, and \$69,850 would be provided by the City. The state aid is likely to increase when new requests for Marchiselli Program funds (the state aid type used to offset local matches against federal aid) are submitted for the next NYS budget. If it does, I'll be back with a third supplemental agreement to add that state aid and reduce the City's share. If this state aid shows up, the City's share of the \$350,000 will be approximately \$17,500 instead of \$69,850. If, for some reason, the Marchiselli funds do not materialize, the City's share over the overall \$2,859,600 total project cost would be \$195,330 or about 7%.

Most of the project was completed this year, including the repaving, sidewalk replacement and underground electrical work for streetlighting and traffic signals. The new streetlights and traffic signals will be installed this coming spring.

4.2 DPW - Cecil Malone Drive Bridge Replacement Project

WHEREAS, Sponsor will design, let and construct the “project”, and

WHEREAS, a Project for the Cecil Malone Drive Bridge over Flood Relief Channel, P.I.N. 375589 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the City of Ithaca desires to advance the Project by making a commitment of 100% of the non-Federal share of Design, Right-of-Way Incidental, Right-of-Way Acquisition, Construction and Inspection, and

WHEREAS, in November 2018, Common Council authorized \$2,172,000 (95% Federal and 5% Local Share) of BRIDGE NY funding that was made available by New York State Department of Transportation for Project, and

WHEREAS, the project budget is increased by \$822,000 as a result of project scope change and construction items increase due to COVID-19 pandemic, and

WHEREAS, the City of Ithaca is responsible for all cost of the Project which exceed the amount of the BRIDGE NY funding awarded to the City of Ithaca, and

WHEREAS, Department of Public Works has decided to allocate \$396,000 in Consolidated Local Street and Highway Improvement Program (CHIPS) fund, \$55,000 from the Sidewalk Program, and \$371,000 from American Rescue Plan Act (ARPA) of 2021 to cover Water and Sewer fund to cover the budget shortfall, and

WHEREAS, the amended project budget is projected to be \$ 2,994,000; now, be it further

RESOLVED, That, Common Council here by approves an increase of Capital Project #863 by an amount not to exceed \$822,000, for a total project authorization of \$2,994,000, and, be it further

RESOLVED, That funds needed for said \$822,000 amendment shall be derived from the following sources:

CHIPS	\$396,000
Sidewalk Program	\$55,000
ARPA	\$371,000

and, be it further

RESOLVED, That in the event of full federal and non-federal share cost of the project exceeds the amount appropriated above, the City of Ithaca shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and, be it further

RESOLVED, That the Mayor of the City of Ithaca be and is hereby authorized to execute all necessary Agreements and the Superintendent of Public Works is hereby authorized to execute all the necessary Certifications or reimbursement requests for Federal Aid and /or

State-Aid on behalf of the City of Ithaca with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, This Resolution shall take effect immediately.



CITY OF ITHACA

108 East Green Street, Ithaca, New York 14850-6590

DEPARTMENT OF PUBLIC WORKS

Michael J. Thorne, P.E.

Superintendent

Telephone: 607/274-6527

Fax: 607/274-6587

MEMORANDUM

TO: City Administration Committee
FROM: Addisu Gebre, Bridge Systems Engineer
DATE: December 8, 2021
RE: Cecil Malone Drive Bridge Replacement Project, CP#863

I have attached a resolution seeking Common Council authorization to pay in the first instance 100% of the Federal and non-Federal share of the project cost.

In November 2018, Common Council already authorized \$2,172,000 (95% Federal and 5% Local Share) to fully cover the project's design and construction phase cost. However, as our design has been finalized, our engineer's estimate grew significantly due to the high steel and other construction items price increase due to the COVID-19 pandemic. The project's scope was also changed to meet the project objectives. And that resulted in temporary and permanent Right-of-Way acquisition, additional sidewalk, water and sanitary sewer replacement and system upgrade, as well as associated design and construction inspection costs. These additional costs increased our last engineer's construction estimate by ~\$822,000.

To fill the budget shortfall, staff has worked together to try to find a way to fund this funding gap without new borrowing. The Department would recommend using the following funding sources:

- \$396,000 from Consolidated Local Street and Highway Improvement Program (CHIPS) fund to cover scope change and construction items price increase
- \$55,000 from the Sidewalk Program to cover sidewalk related costs, and
- \$371,000 from the American Rescue Plan Act (ARPA) of 2021 to cover Water and Sanitary Sewer related costs

The project will include replacing the existing bridge to eliminate the bridge structural deficiencies and providing a wider bridge deck to accommodate heavy industrial traffic, pedestrians, and bicyclists. The project will include restoring the crossing to a condition that provides a minimum 75-year design life.

If you have any questions, please call me @ 607-274-6530 or email me at agebre@cityofithaca.org.

cc: Tim Logue, Director of Engineering Services

4.3 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,819,440 BONDS OF THE CITY OF ITHACA, TOMPKINS COUNTY, NEW YORK, TO PAY THE COST OF CERTAIN CAPITAL IMPROVEMENTS IN AND FOR SAID CITY.

WHEREAS, all conditions precedent to the financing of the capital projects hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital projects; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Common Council of the City of Ithaca, Tompkins County, New York, as follows:

Section 1. For the object or purpose of paying the cost of certain capital improvements in and for the City of Ithaca, Tompkins County, New York, there are hereby authorized to be issued \$3,819,440 bonds of said City pursuant to the provisions of the Local Finance Law, apportioned among such capital improvements in accordance with the maximum estimated cost of each. The capital improvements to be financed pursuant to this bond resolution, the maximum estimated cost of each, the amount of bonds to be authorized therefor, the period of probable usefulness of each, and whether said capital improvements are each a specific object or purpose or a class of objects or purposes, including in each case incidental improvements, equipment, machinery, apparatus, appurtenances, furnishings and expenses in connection therewith, are as follows:

- a) Certain new City costs of the Cass Park Ice Rink enclosure, in and for said City, at a maximum estimated cost of \$469,200. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$469,200 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law;
- b) Purchase of a trackless sidewalk snowplow, in and for said City, at a maximum estimated cost of \$144,840. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$144,840 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law;
- c) Purchase of a vacuum truck, in and for said City, at a maximum estimated cost of \$382,500. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$382,500 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law;
- d) Purchase of a garbage packer truck, in and for said City, at a maximum estimated cost of \$178,500. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$178,500 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law;

e) Purchase of police vehicles and related equipment, in and for said City, at a maximum estimated cost of \$280,500. It is hereby determined that the plan for the financing of such class of objects or purposes shall consist of the issuance of \$280,500 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 3 years, pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law;

f) The City's share of the cost of the purchase of a fire response vehicle for the Fire Department, in and for said City, at a maximum estimated cost of \$53,000. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$53,000 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 20 years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law;

g) Design costs for the Cayuga Waterfront Revitalization project, in and for said City, at a maximum estimated cost of \$1,500,000. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$1,500,000 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 5 years, pursuant to subdivision 62(2nd) of paragraph a of Section 11.00 of the Local Finance Law; and

h) Construction of new sidewalks and related pedestrian safety improvements on Fall Creek Drive and Oak Avenue, in and for said City, at a maximum estimated cost of \$810,900. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$810,900 bonds of the \$3,819,440 bonds of said City authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 10 years, pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The aggregate maximum estimated cost of the aforesaid objects or purposes is \$3,819,440, and the plan for the financing thereof is by the issuance of the \$3,819,440 serial bonds authorized by Section 1 hereof, allocated to each of the objects or purposes in accordance with the maximum estimated cost of each stated in Section 1 hereof; provided, however, that the amount of serial bonds will be reduced by any Federal or State grants-in-aid received therefor, including as specifically provided herein.

Section 3. The faith and credit of said City of Ithaca, Tompkins County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Controller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Controller, consistent with the provisions of the Local Finance Law.

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Controller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the City; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Controller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Controller, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Controller. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Controller shall determine.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Ithaca Journal*, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE:

No items were submitted for consideration

INDIVIDUAL MEMBER FILED RESOLUTION

Request for Authorization to Apply to the “American Rescue Plan Good Jobs Challenge”, managed by the Economic Development Administration, US Department of Commerce – Filed by Alderperson Brock

WHEREAS, the Director of Sustainability has identified the “American Rescue Plan Good Jobs Challenge” as a funding opportunity to help develop the necessary workforce to meet the objectives of the Ithaca Green New Deal (IGND), and

WHEREAS, the City of Ithaca (City) has demonstrated its desire and commitment to be a leader in sustainability and social equity, as exemplified by adoption of the IGND, and

WHEREAS, to implement the IGND, the City will need to adopt emissions reduction strategies to reach the goals stipulated in the resolution to adopt the IGND, and

WHEREAS, the implementation of the IGND will require reduction of greenhouse gas emissions from energy use in buildings and transportation, and

WHEREAS, to reduce emissions in new construction and major renovations the City adopted the Ithaca Energy Code Supplement in May 2021, and

WHEREAS, to further reduce emissions the City require a city-wide effort to maximize energy efficiency and reduce greenhouse gas emissions from energy use in existing buildings, and

WHEREAS, this effort would lead to the creation of an estimated 400 local jobs within the next five years in the following areas:

- Building retrofitting (150)
- Heat pump installation and maintenance (100)
- Solar panel installation and maintenance (100)
- Electric vehicle charging infrastructure installation and maintenance (50), and

WHEREAS, the development of the necessary workforce will require the implementation of a new workforce development program in coordination with Tompkins Cortland Community College, TST Boces, Finger Lakes ReUse, Tompkins County Workforce Development Board and Cornell Cooperative Extension, and

WHEREAS, this program will rely on the federally recognized apprenticeship, training and certification program: Roots of Success for Environmental Literacy and Work Readiness, and

WHEREAS, the current available workforce in the City of Ithaca is insufficient to meet the estimated demand, the City intends to partner with the following municipalities:

- Binghamton
- Syracuse
- Rochester

To create a regional “green jobs corridor”, and

WHEREAS, the establishment of the regional green jobs corridor will be coordinated by the City of Ithaca and will require the implementation of a unified training and certification curriculum in all municipalities, and the deployment of shared transportation and childcare infrastructure, and

WHEREAS, there is an opportunity to apply to the American Rescue Plan Good Jobs Challenge, managed by the Economic Development Administration, US Department of Commerce, to request the necessary funds to create the green jobs corridor with the following categories and estimated annual costs:

- Implementation of pre-apprenticeship and apprenticeship programs - \$600,000
- Implementation of training and certification programs - \$400,000
- Deployment of shared transportation infrastructure - \$700,000
- Deployment of local childcare infrastructure - \$800,000
- Creation of a Good Jobs Challenge Backbone Organization office - \$100,000, and

WHEREAS, funds are needed to support this effort for the following 5 years, with a total requirement of \$13,000,000, and

WHEREAS, there is no need for matching funds when applying to the American Rescue Plan Good Jobs Challenge; therefore, be it

RESOLVED, That Common Council authorizes the City to partner with regional workforce development organizations in the cities of Binghamton, Syracuse and Rochester, with the City of Ithaca as the Backbone Organization, and, be it further

RESOLVED, that Common Council authorizes the City to apply to the American Rescue Plan Good Jobs Challenge, requesting a total amount of \$13,000,000 for the implementation of a regional Green Jobs Corridor, and, be it further

RESOLVED, That the city will continue to support the development and implementation of strategies to accelerate the development of a new local green workforce to meet the goals established by the Ithaca Green New Deal.

MAYOR'S APPOINTMENTS

6.1 Reappointments to the Planning and Development Board

RESOLVED, That Garrick Blalock be reappointed to the Planning and Development Board, as the Liaison from the Board of Public Works, with a term to expire December 31, 2024, and be it further

RESOLVED, That Elisabete Godden be reappointed to the Planning and Development Board with a term to expire December 31, 2024, and be it further

RESOLVED, That Robert Lewis be reappointed to the Planning and Development Board with a term to expire December 31, 2024, and be it further

Appointment and Reappointment to the Board of Zoning Appeals

RESOLVED, That Joe Kirby be appointed to the Board of Zoning Appeals with a term to expire December 31, 2023, and be it further

RESOLVED, David Barken be reappointed to the Board of Zoning Appeals with a term to expire December 2024, and be it further

RESOLVED, That David Barken be appointed as Chair of the Board of Zoning Appeals for the year ending December 31, 2022, and be it further

RESOLVED, That Stephanie Egan-Engels be reappointed to the Board of Zoning Appeals with a term to expire December 31, 2024, and be it further

Reappointment to the Cable Access Oversight Committee

RESOLVED, That Richard DePaolo be reappointed to the Cable Access Oversight Committee with a term to expire December 31, 2024.