

Agenda

City Council Work Session

Monday, May 4, 2020

7:30 P.M.

Meeting being held via Zoom

Note: Due to the NYS Public Health State of Emergency, the meeting will be held via Zoom and will be streamed live at www.jamestownny.net/live. Any public comment may be submitted in writing by 5:00 pm the day before the meeting via USPS mail or email to clerk@cityofjamestownny.com

Call to Order

Public Comment

Report of Committees

Finance

Resolutions

1. Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the City of Jamestown , P.I.N. 5762.34 (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 80% Federal funds and 20% non-federal funds; and

WHEREAS, as provided for by agreement with the NYS Department of Transportation, PE and/ or ROW Incidental or ROW acquisition work performed by the municipality for the federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the federal aid and Marchiselli aid construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for federal aid and Marchiselli aid;

WHEREAS, the City of Jamestown desires to advance the Project by making a commitment of 100% of non-federal share of the costs of \$500,000.

NOW, THEREFORE, the Jamestown City Council convened does hereby

RESOLVE, that the Jamestown City Council hereby approves the above-subject project; and it hereby further

RESOLVED, that the Jamestown City Council hereby authorizes the Mayor of the City of Jamestown, to pay in the first instance 100% of the federal and non-federal share of the cost of \$500,000 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$100,000 is hereby appropriated from The Gebbie Foundation and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City of Jamestown shall convene as soon as possible to appropriate said excess amount immediately upon the notification thereof, and it is further

RESOLVED, that the Mayor of the City of Jamestown be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Jamestown 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 thereof that are not so eligible, and it is 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.

Items for Discussion

- Stop Loss Proposal for the Period 06/01/2020-05312021

Housing

- Discussion with Crystal Surdyk, Director of Development, regarding updated HUD funding, the Gateway Lofts Project and the idea of forming a small committee focused on developing strategies to address the wide variety of housing issues plaguing our city.
- Discussion on the responsibilities of tenants and homeowners regarding rent, mortgage payments, utility payments.

Public Safety

Public Works

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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.

Note: This item also appears on the Finance agenda.

Items for Discussion

- Review NYS DOT Supplemental Agreement No. 1 – Federal Aid Local Project Agreement

Remarks by the Mayor

New Business

Old Business

Executive Session