



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, October 7, 2019 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- 8 Present 1 Absent (R. Johnson)

II. REVIEW OF MINUTES:

III. READING OF ITEMS by the City Chamberlain of any resolutions not listed on the printed agenda.

IV. PUBLIC PARTICIPATION: Three (3) minutes per person up to 45 minutes of public comment on any agenda and non-agenda items.

Constantine Kozalias- 47 Noxon Street

William Smith- 42 Columbia Street

Warren Jones – N Clover Street

Shannon Wong- NY Civil Liberties Union

James Guarnatizia 19 Harrison Street

Darrett Roberts- Franklin Street

Larry Johnson- Harrison Street

Laurie Sandow- South Grand Avenue

Sal Maielo- 132 Thompson Street

Doug Allen-Belly's Car Wash

Benita Sparrow-South Harrison Street

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney- Now the Chair's comments I have just one.

Statement as you know this evening we're going to be voting on the proposed memorandum of agreement with the police officers' union. And as you will know from the reports in the newspapers and online that there is a proposed body camera policy in this agreement. I speak

for the council when I say that we all regard the proposed body camera policy as an important accomplishment, but not a finished program at this time. We are looking forward to seeing the policy implemented, and learning from it so that as we prepare for the next round of negotiations, in December we will be able ideally, to expand and enhance the proposed policy to something that would be a little broader, a little more detailed. Later this evening the individual council members, my colleagues will be providing their own views and recommendations for what we consider important in this proposal policy, and possibly what we might like to raise for the future negotiations. But in any event. We agree this is an important accomplishment and we glad to see it.

VI. MAYOR'S COMMENTS:

Mayor Rolison (absent)

City Administrator Nelson- Thank you Madam Chair.

On behalf of the mayor who had a prior commitment. I just want to address a couple of the comments particularly pertaining to activities up on Harrison Street. So I just want to assure the council and I want to tell the public that as city administrator I am in constant contact with the police command many council members have brought to my attention of the issue regarding enforcement of the city's noise ordinance.

I think I'm going to make a comment, mainly for the public because starting now we will be working more diligently to enforce the noise ordinance throughout the city of Poughkeepsie. This has been something that has been on the radar for a while. I think you know, going back to my prior service in other cities around the country it tends to become more of a problem in the summer months. Obviously. I will also say, and this is not in defense of what has been happening that as some members of the public have commented, the city has had numerous priorities to work on simultaneously. And it was not that long ago that our police force was down to a low of 79 officers. The mayor of this council, with support from the PBA, the police union, and last year adopted what has become known in the public, and widely publicized in media, as the so-called retention program. As a result of that retention program, our force is now almost fully staffed for the first time in eight or nine years. When Mayor Rolison and took office in 2016, the police force had not had a union deal, a contract for almost three years. This administration inherited almost a million dollars' worth of trouble when it came to inadequate collective bargaining, when it came to our police force. So we are very proud in the administration, and we're very grateful to this council, and to every member of the public who supported the retention program. Specifically with respect to traffic. I heard a comment this evening about cars racing around on the north side. I can tell you that they're also racing around on the south side. I want to make that point clear. We have doubled the size of our traffic enforcement unit, just in the last year or two from two to four, and we will be cracking down, so to speak on speeding throughout the city. I also want to address dirt bikes. Dirt bikes are a problem in every municipality. Again it's an event that some we'll see as more prevalent in the summer months. I lived down on North Water Street, I had three cruising by, and it must have been about 80 miles an hour. I almost called dispatch myself. This is going to stop and our police will do everything they can to enforce the ordinances and the laws of the city of Poughkeepsie.

Thank you Madam Chair.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Petsas and seconded by Councilmember Lorraine Johnson to receive and print.**

**RESOLUTION
(R19-71)**

INTRODUCED BY COUNCILMEMBER MCNAMARA

WHEREAS, the most recent Collective Bargaining Agreement between the City of Poughkeepsie (the “City”) and City of Poughkeepsie Police Benevolent Association (“PBA”) expires on December 31, 2019; and

WHEREAS, representatives of the City and the PBA have negotiated on and settled upon certain financial terms and conditions as set forth in the Memorandum of Agreement annexed hereto and made a part hereof, and

WHEREAS, the PBA’s membership has ratified the terms of the settlement; and

WHEREAS, the agreement is subject to ratification by the Common Council; and

WHEREAS, it is the desire of the Common Council to authorize and approve the financial terms of the settlement; and

WHEREAS, the Common Council has determined that this resolution constitutes a Type II action as defined by the New York State Environmental Quality Review Act and 6 NYCRR Part 617,

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council does hereby authorize and approve the proposed settlement of the collective bargaining negotiations between the City and the PBA for a successor agreement for the period January 1, 2020 to December 31, 2020, containing the financial terms substantially in the same form and substance as set forth in the Memorandum of Agreement annexed hereto as Schedule “A”; and be it further

RESOLVED, that the Common Council does hereby authorize the Mayor to enter into a successor agreement with the PBA, containing financial terms substantially in the same form and substance as set forth in the Memorandum of Agreement annexed hereto, and be it further

RESOLVED, that this resolution take effect immediately.

SECONDED BY COUNCILMEMBER FLOWERS

Official Minutes of the Common Council Meeting of October 7, 2019

R 19-71						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☐	☐	☐	☒
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

2. A motion was made by Councilmember Petsas and seconded by Councilmember Lorraine Johnson to receive and print.

Councilmember Salem made a motion to amend the Resolution to state “Plan”, rather than “Program”, **Councilmember Brannen** seconded the motion.

Councilmember Flowers made a motion to amend the time to 5:15 p.m., **Councilmember Lorraine Johnson** seconded the motion.

**R- E- S- O- L- U- T- I- O- N
(R19-72)**

INTRODUCED BY COUNCILMEMBERS SALEM, BRANNEN AND PETSAS

WHEREAS, the Common Council is considering changes to its adopted Local Waterfront Revitalization Plan; and

WHEREAS, the Common Council wishes to receive public comment regarding the policies contained therein and the future vision of the Costal Zone; and

NOW, THEREFORE,

BE IT RESOLVED, that the Council shall call a public hearing on the proposed updates to the Local Waterfront Revitalization Plan at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York, at 5:15 o’clock P.M., on November 18, 2019; and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the City of Poughkeepsie of said public hearing at least five (5) days prior thereto.

SECONDED BY COUNCILMEMBER MCNAMARA

Official Minutes of the Common Council Meeting of October 7, 2019

R 19-72						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☐	☐	☐	☒
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

3. A motion was made by Councilmember Petsas and seconded by Councilmember Lorraine Johnson to receive and print.

RESOLUTION

R19-73

EXTRACT OF MINUTES

(Poughkeepsies' Water Treatment Facility—UV Disinfection Equipment Replacement)

A regular meeting of the Common Council of the City of Poughkeepsie, Dutchess County, New York was convened in public session at the Council Chambers, City Hall, Poughkeepsie, New York on October 7, 2019 at 6:30 o'clock p.m., local time.

The meeting was called to order by Chairwoman Finney, and, upon roll being called, the following members were:

PRESENT:

Council Chair Ann Finney
 Councilmember Sarah Brannen
 Councilmember Natasha Cherry
 Councilmember Yvonne Flowers
 Councilmember Lorraine Johnson
 Councilmember Matthew McNamara
 Councilmember Christopher D. Petsas
 Councilmember Sarah A. Salem

ABSENT:

Councilmember Randall A. Johnson II

The following persons were ALSO PRESENT:

Commissioner of Finance William Brady

The following resolution was offered by Chairwoman Finney, seconded by Councilmember Flowers, to wit;

AMENDED AND RESTATED BOND RESOLUTION DATED OCTOBER 7, 2019

A RESOLUTION AMENDING BOND RESOLUTION NO. R19-67 DATED SEPTEMBER 9, 2019, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,702,725 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE CITY'S SHARE OF THE COST OF THE POUGHKEEPSIES' WATER TREATMENT FACILITY UV DISINFECTION EQUIPMENT REPLACEMENT AND AUTHORIZING THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

WHEREAS, this Resolution amends and restates in its entirety that certain Bond Resolution No. R19-67 dated September 9, 2019, entitled: "BOND RESOLUTION DATED SEPTEMBER 9, 2019; A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,501,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE CITY'S SHARE OF THE COST OF THE POUGHKEEPSIES' WATER TREATMENT FACILITY UV DISINFECTION EQUIPMENT REPLACEMENT AND AUTHORIZING THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE (the "Prior Resolution"); and

WHEREAS, the Poughkeepsies' Water Treatment Facility is owned and operated as a joint project of the City of Poughkeepsie and Town of Poughkeepsie pursuant to an inter-municipal agreement dated August 3, 1995, as amended (the "Inter-municipal Agreement"), entered into pursuant to Article 5-G of the General Municipal Law, and the Poughkeepsies' Joint Water Board has recommended certain improvements to the Poughkeepsie Water Treatment Facility including replacement of UV Disinfection equipment, the cost of which is to be allocated between the City of Poughkeepsie and the Town of Poughkeepsie pursuant to the Inter-municipal Agreement;

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Poughkeepsie, Dutchess County, New York (the "City") (by the favorable vote of not less than two-thirds of all of the members of the Common Council) as follows:

SECTION 1. The improvement of the Poughkeepsies' Water Treatment Facility, consisting of the planning, design, construction and installation of equipment, machinery, apparatus, appurtenances, and incidental site and other improvements and expenses in connection with the replacement of UV Disinfection equipment, is hereby authorized at an estimated maximum joint project cost of \$4,921,000. The City's share of such estimated maximum joint cost of \$4,921,000 has been determined to be \$2,702,725, hereby appropriated for such purpose. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty years.

SECTION 2. It has been determined that the aforesaid purpose constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQRA not to have a significant impact on the environment.

SECTION 3. The City plans to finance the City's share of the cost of said purpose by the issuance of the serial bonds in an amount not to exceed \$2,702,725, hereby authorized to be issued therefor pursuant to the Local Finance Law. The City plans to provide for amounts equal to annual debt service costs with respect to obligations issued hereunder from its Water Fund revenues. The remaining share of the total joint project cost is to be paid by the Town of Poughkeepsie pursuant to the Inter-municipal Agreement.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said bonds 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 said bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 7. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer of the City. The Commissioner of Finance is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Chamberlain is hereby authorized to affix the corporate seal of the City to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 8. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds

authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Commissioner of Finance is further authorized, in his discretion, to execute a project financing and loan agreement and any other agreements with the New York State Environmental Facilities Corporation and/or the New York State Department of Environmental Conservation and/or the New York State Department of Health, and amendments thereto, and to take such actions and execute such documents as may be necessary to provide for the financing or refinancing of the specific object or purpose set forth herein, or a portion thereof, by one or more notes or bond issues of the City and the sale of such issues to the New York State Environmental Facilities Corporation or its designee pursuant to the New York State Revolving Fund Program.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the 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 of New York.

SECTION 11. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 12. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Council Chair Ann Finney	VOTING Aye
Councilmember Sarah Brannen	VOTING Aye
Councilmember Natasha Cherry	VOTING Aye
Councilmember Yvonne Flowers	VOTING Aye
Councilmember Lorraine Johnson	VOTING Aye
Councilmember Randall A. Johnson II	VOTING Absent
Councilmember Matthew McNamara	VOTING Aye
Councilmember Christopher D. Petsas	VOTING Aye
Councilmember Sarah A. Salem	VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

Approved: October 7, 2019

Robert G. Rolison
Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Chamberlain of the City of Poughkeepsie, Dutchess County, New York (hereinafter called the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 7th of October, 2019 and entitled:

AMENDED AND RESTATED BOND RESOLUTION DATED OCTOBER 7, 2019

A RESOLUTION AMENDING AND RESTATING BOND RESOLUTION NO. R19-67 DATED SEPTEMBER 9, 2019, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,702,725 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE CITY'S SHARE OF THE COST OF THE POUGHKEEPSIES' WATER TREATMENT FACILITY UV DISINFECTION EQUIPMENT REPLACEMENT AND AUTHORIZING THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

Official Minutes of the Common Council Meeting of October 7, 2019

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 8th day of October, 2019.

-SEAL-

Deanne L. Flynn
City Chamberlain

Executive Summary—Not a part of the Resolution

This New Resolution for the **Poughkeepsies' Water Treatment Facility—Replacement of UV Disinfection Equipment** includes:

<u>Purpose</u>	<u>Capital Budget Items</u>	<u>PPU (Max. Period for Financing)</u>	<u>Total Project Cost</u>	<u>Other Funds (Town of Poughkeepsie's share)</u>	<u>Bonds Authorized</u>
Section 1: City's share of the Poughkeepsie's' Water Treatment Facility UV Disinfection Equipment Replacement	Joint Water UV Disinfection Equipment Replacement	40 years	\$4,921,000	\$2,218,275	\$2,702,725
Grand Total			\$4,921,000	\$2,218,275	<u>\$2,702,725</u>

R 19-73						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☐	☐	☐	☒
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

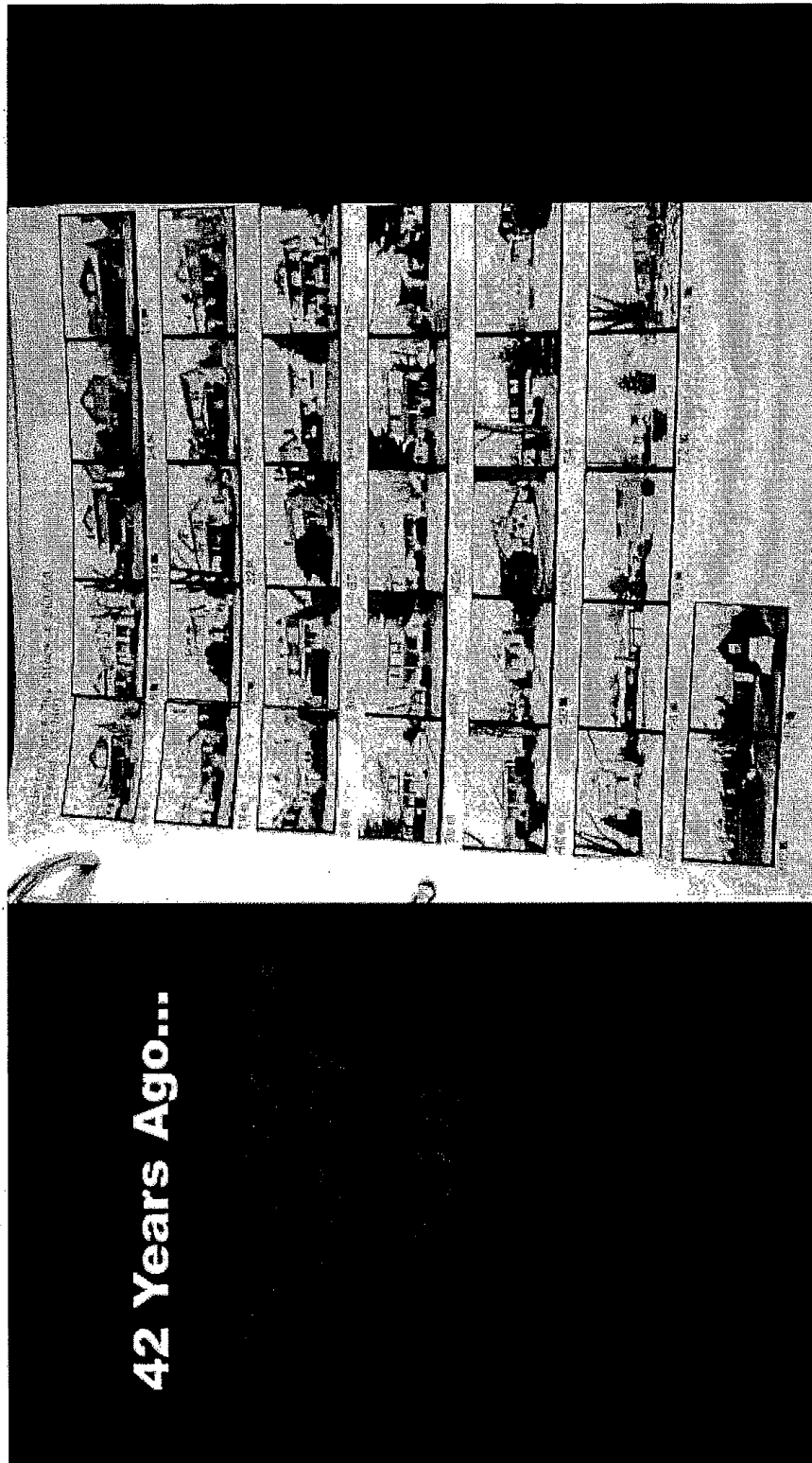
- 1. FROM THE HDLPC,** a communication regarding land marking processes.

Official Minutes of the Common Council Meeting of October 7, 2019

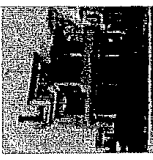
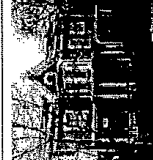
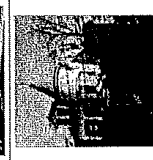
HDLPC Presentation to Common Council

Topic: Analysis of Poughkeepsie's Historic Resource Inventory

1. What is in the 1977 Historic Resource Inventory?
2. How has it been updated in 2019?
3. How is it different than the Natural Resources Inventory?
4. Why is the inventory an important tool?
5. Why are historic resources important?
6. How do other communities utilize their historic resources?
7. Where are our historic resources located?
8. How many historic resources do we have?
9. How are the historic resources ranked (varying degrees of importance)?
10. What shape are our historic resources in?
11. How can the HDLPC work with the City Council to protect our historic resources?
12. Discussion of:
 - Demolition Review and Demolition by Neglect Legislation
 - Landmark Designations
 - Education on Financial Incentives available for Historic Resources
 - Preservation and Land Banking



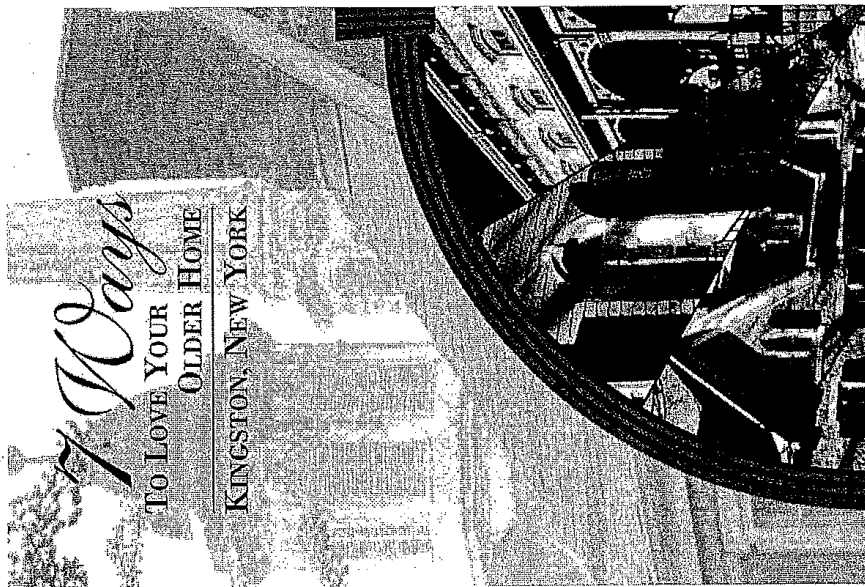
**(2019)
Updated and
Reformatted
Inventory**

1412 S. Clinton	22							6
1413 S. Clinton	26							6
1414 S. Clinton	27							6
1415 S. Clinton	28							6
1416 S. Clinton	29							6

**Why are Historic
Resources
important?**



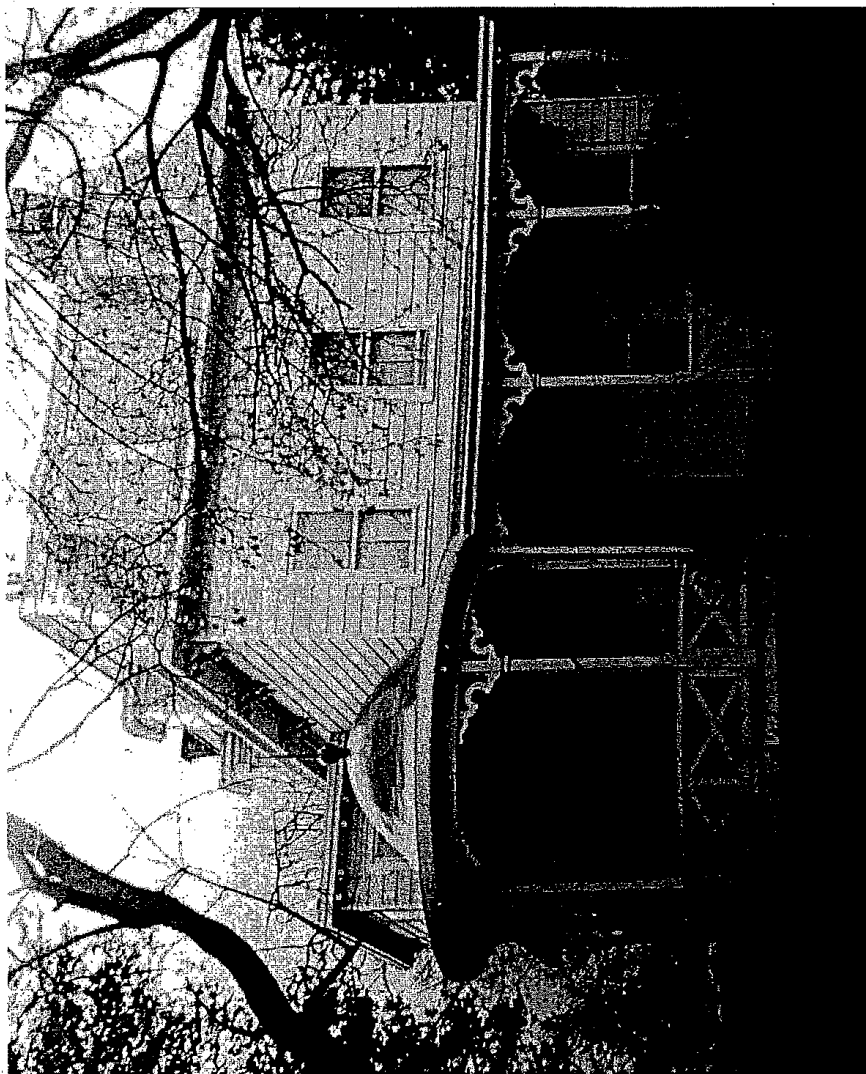
Utilizing Historic Resources



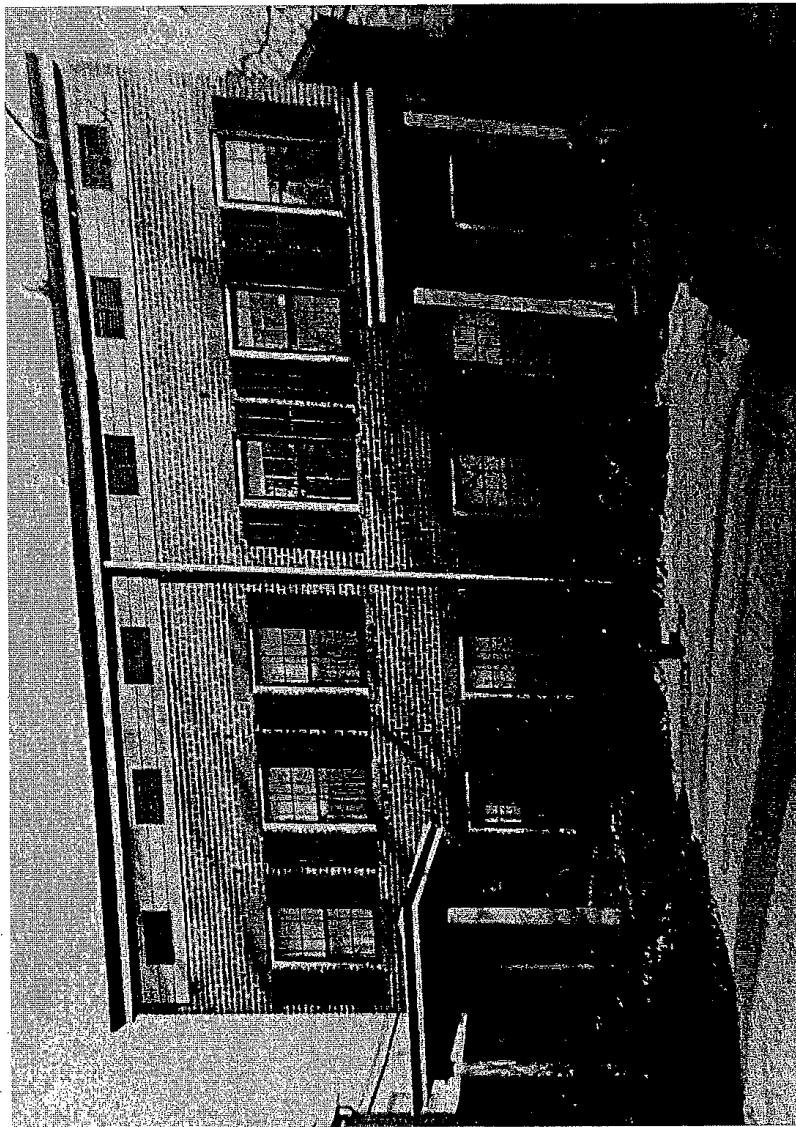
Historic Resource Locations



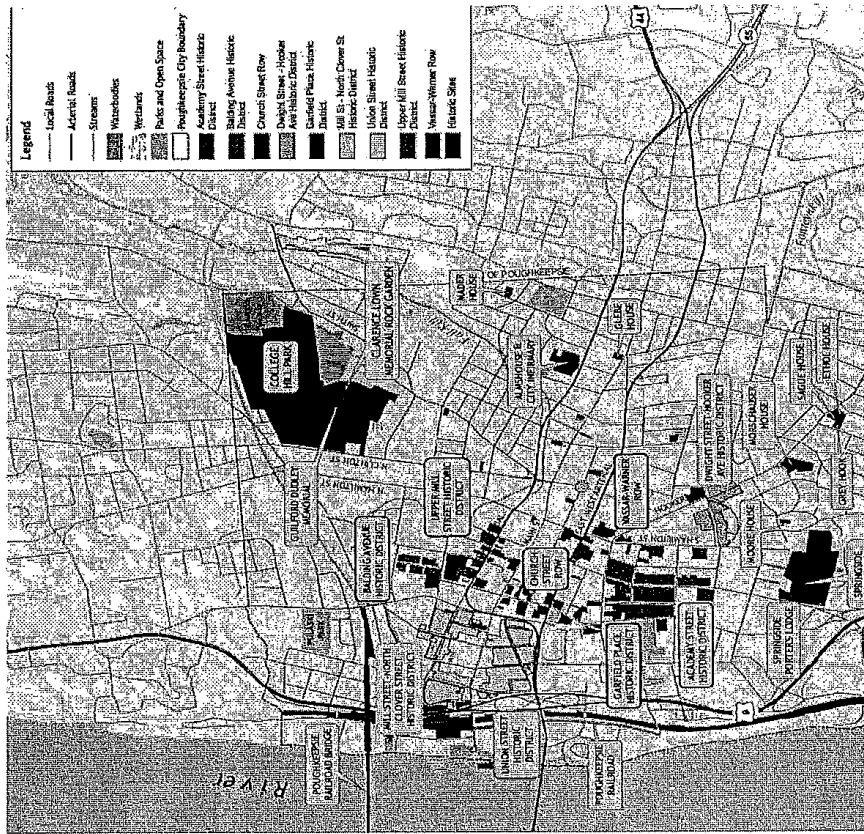
**Historic Resource
Quantity**

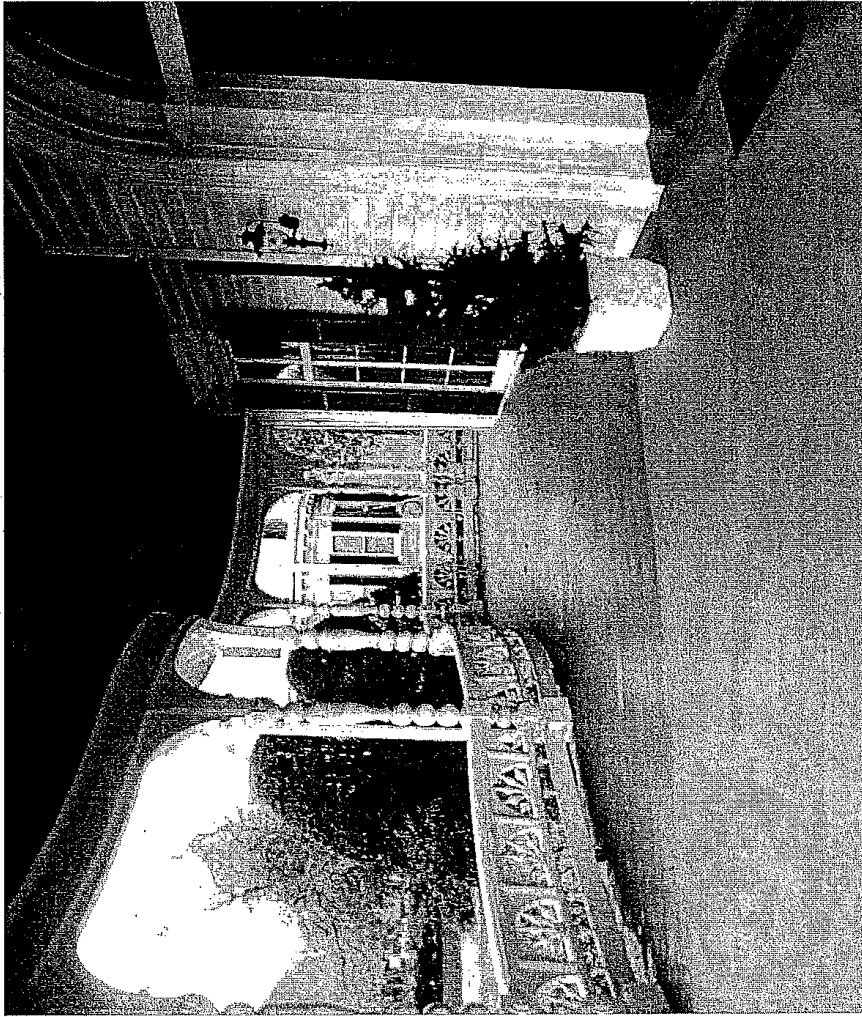


Historic Resource Ranking



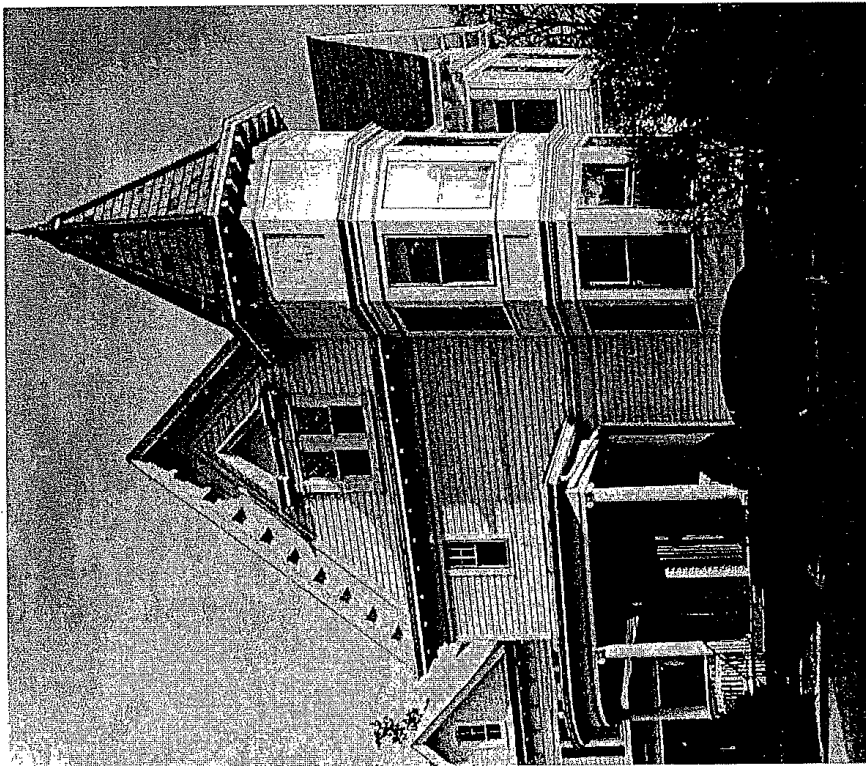
National and State Registered Properties

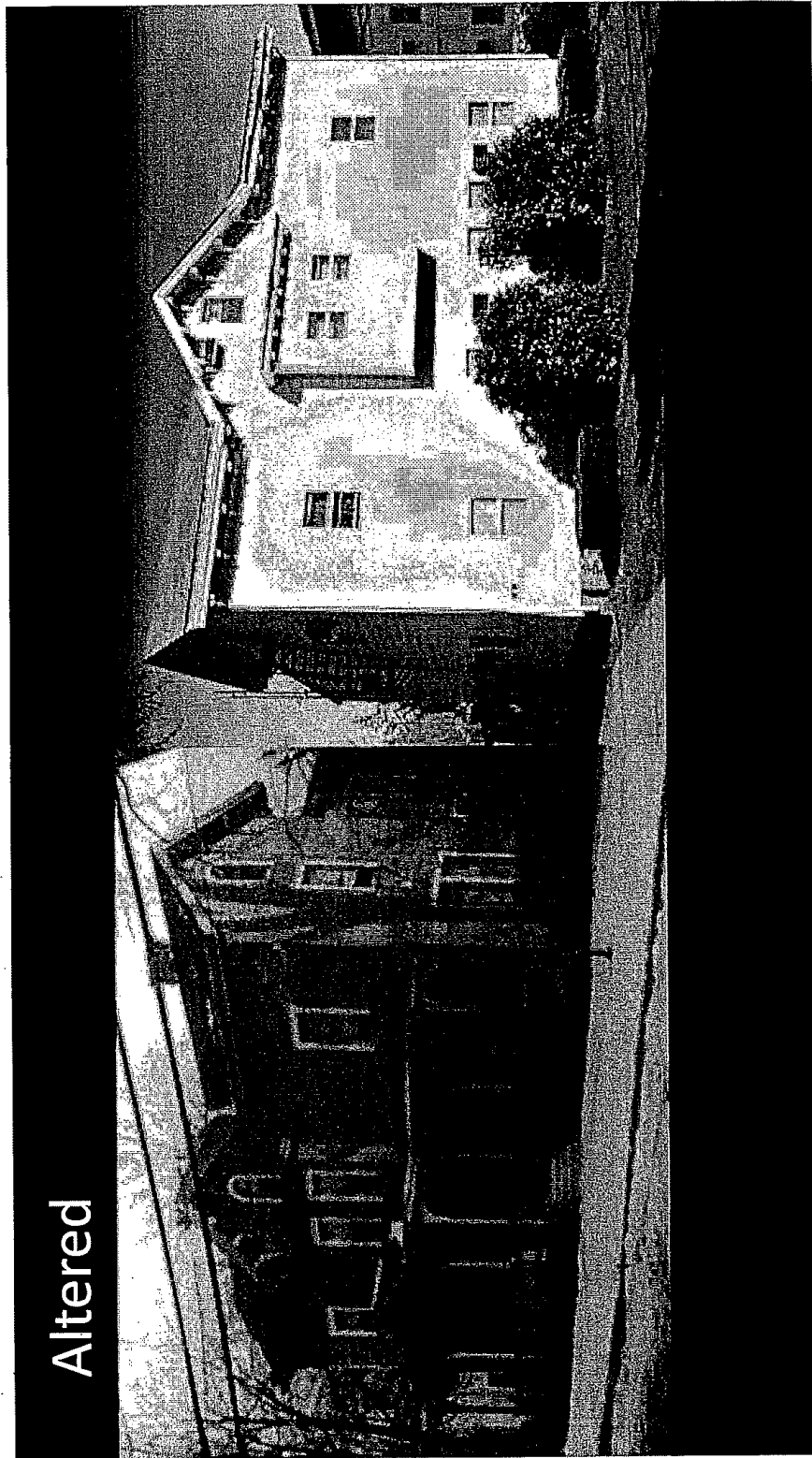




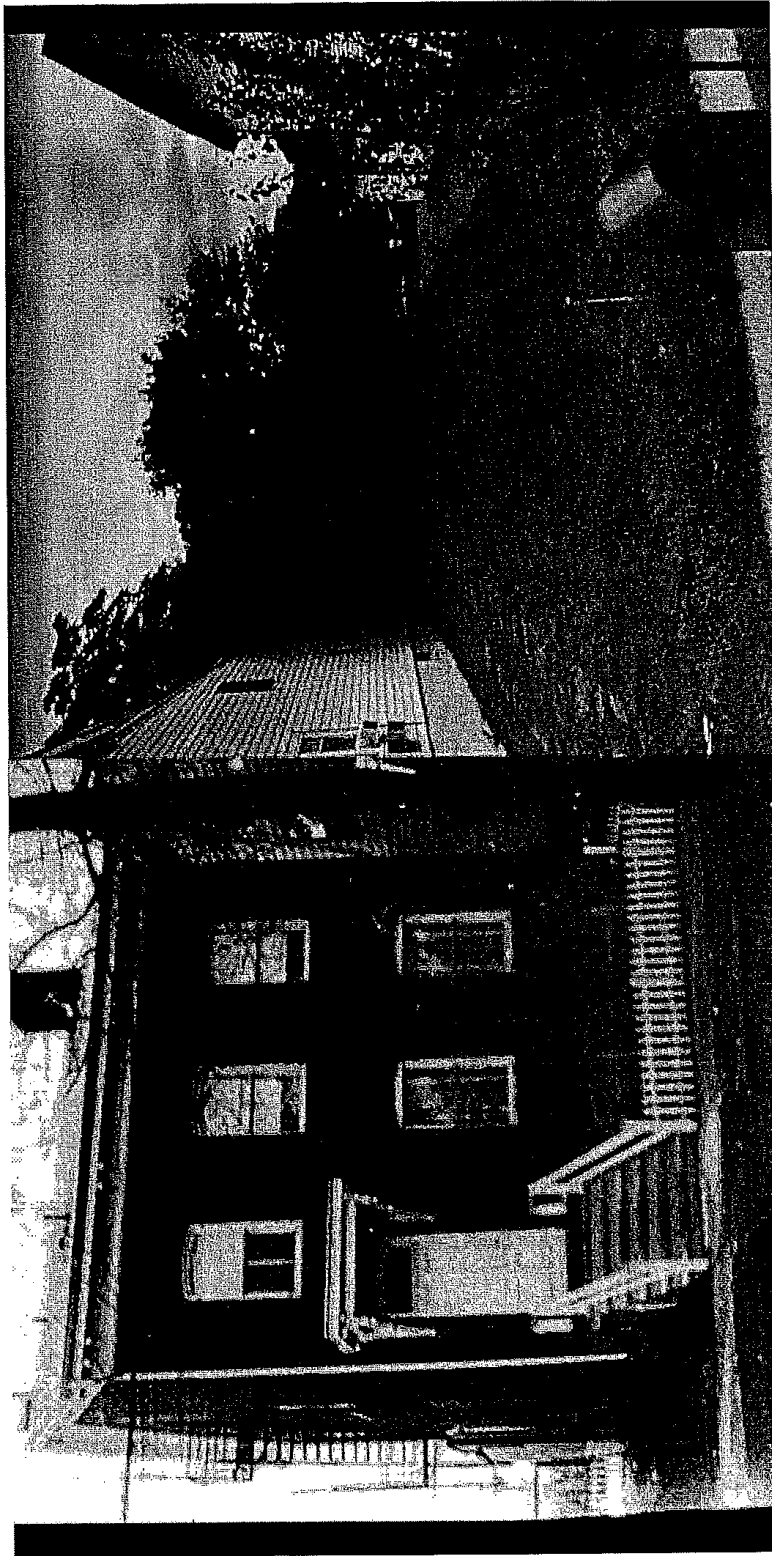
Local Register Properties

Historic Resource Condition



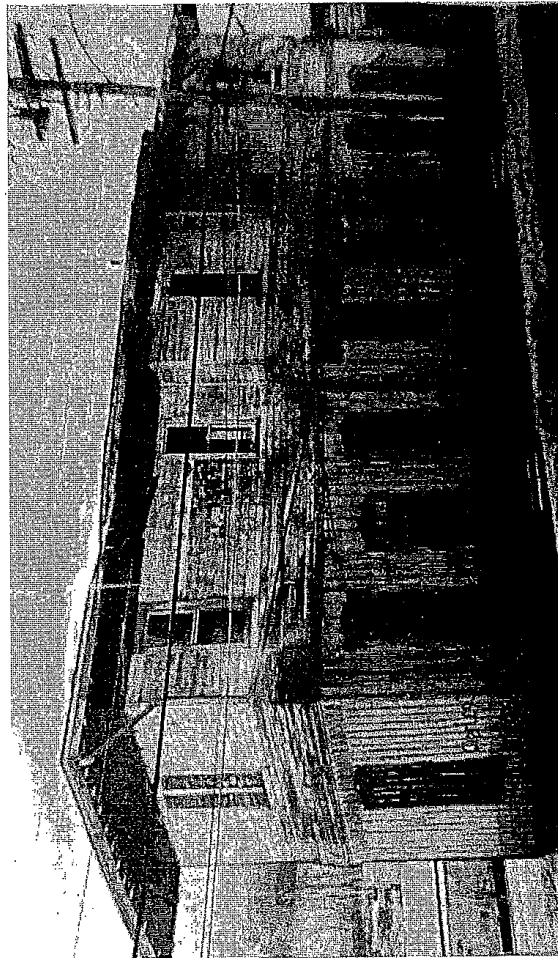


Demolished

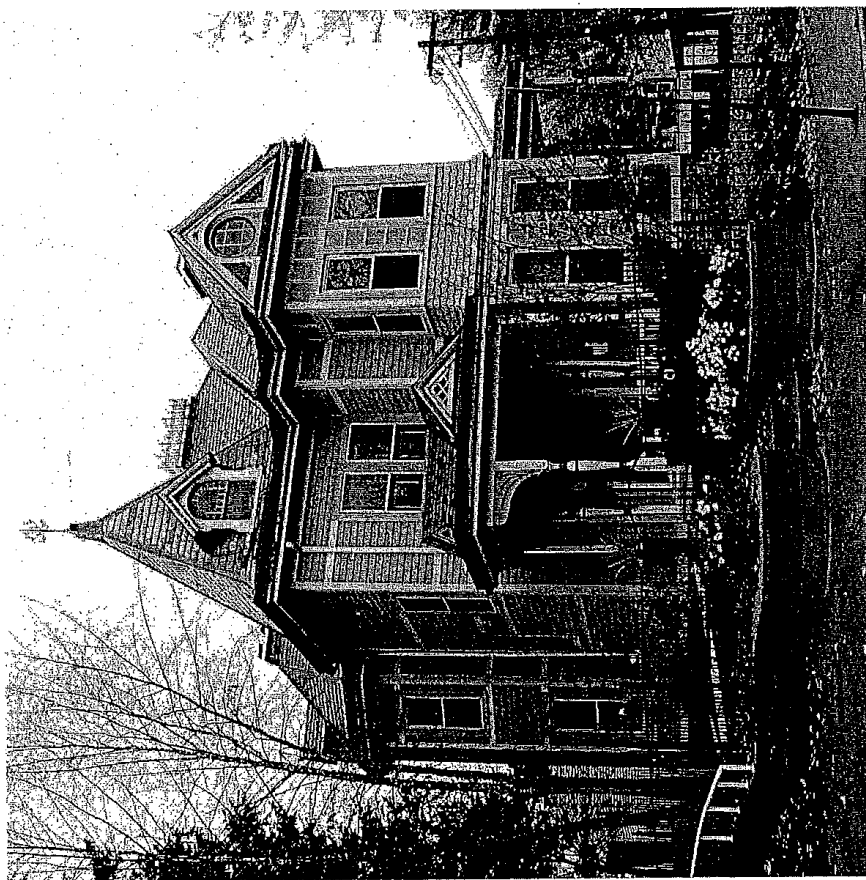


Safety Nets for Historic Properties:

- Demolition Review
- Preventing Demolition by Neglect



Landmarking



historic tax credit workshops

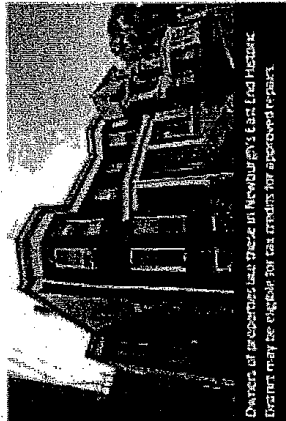
Financial Incentives Available For Historic Homeowners

The New York State Historic Homeowner Tax Credit Program will cover up to 20% of qualified rehabilitation costs of owner-occupied historic houses, up to a credit value of \$50,000.

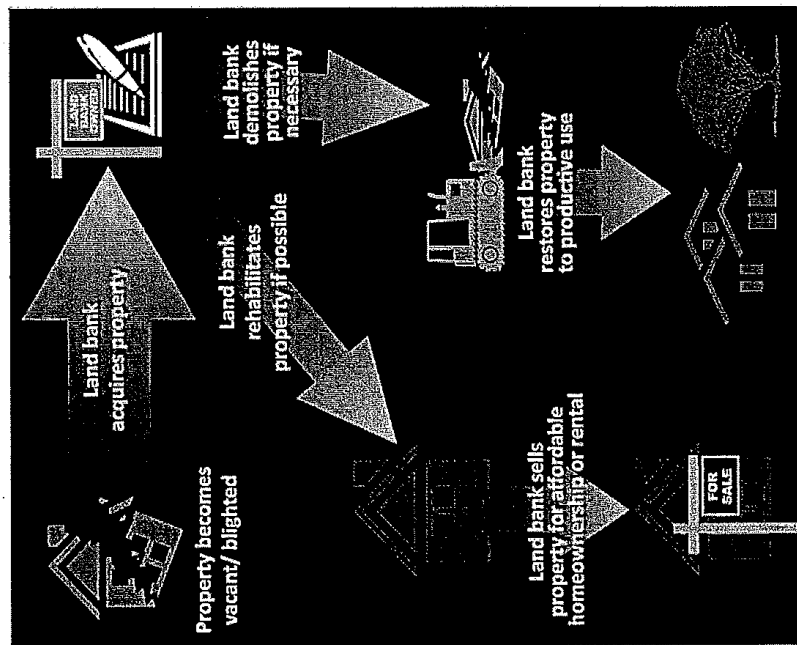
The Federal Historic Preservation Commercial Tax Credit will cover up to 20% of qualified rehabilitation costs. In eligible census tracts, the NYS Historic Commercial Properties Tax Credit can be combined with the Federal Historic Preservation Commercial Tax Credit to cover 40% of qualified rehabilitation expenditures.

This program requires that the building be individually listed in the State or National Register of Historic Places, or a contributing building in a listed historic district. For the NYS historic tax credits, the building must be located in a qualifying census tract, and must meet the spending thresholds for each program: \$5,000 for the NYS Historic Homeowner and \$100,000 or 100% of the property's adjusted basis for the NYS and Federal Commercial credit.

To find out if a property is eligible, visit <http://www.historicnewyork.org/tax-credits> or call the New York State Office of Parks, Recreation and Historic Preservation at 518-237-8643, and ask for the state tax credit staff member.



Land Bank Property Life Cycle:



Preservation and Land Banking

2. **FROM COUNCILMEMBER SALEM**, a communication regarding a joint Common Council-Waterfront Advisory Committee workshop regarding the proposed LWRP.
3. **FROM CITY ADMINISTRATOR NELSON**, a communication regarding the status of negotiations to extend the license to operate the Ice House.
4. **FROM CITY ADMINISTRATOR NELSON (Chair of the Anti-Blight Task Force)**, a communication regarding the proposed sale of 13 Harrison Street.
5. **FROM THALICIOUS CATERING, INC.**, located at 138 South Avenue (1st floor), a notice of intent to renew their liquor license. **Referred to Corporation Counsel.**
6. **FROM TREVOR TATUROZAK**, a notice of property damage sustained on September 13, 2019. **Referred to Corporation Counsel.**

X. **NEW BUSINESS:**

XI. **OLD BUSINESS:**

XII. **ADJOURNMENT:**

A motion was made by Councilmember Cherry and Councilmember Petsas to adjourn the meeting at 9:35 p.m.

Dated: November 12, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on October 7, 2019

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**