

DRAFT RESOLUTION 2.2 – 09/14/2023

AUTHORIZING BOND ISSUANCE TO PAY FOR PART OF THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF ROOF AND STAIRS AT CITY HALL

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$928,590 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF ROOF AND STAIRS AT CITY HALL, IN AND FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **September 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 2.3 – 09/14/2023

AUTHORIZING BOND ISSUANCE TO PAY THE COST OF WATER SYSTEM IMPROVEMENTS

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,600,000 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF WATER SYSTEM IMPROVEMENTS,, IN AND FOR SAID CITY.

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **September 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 3.1 – 09/14/2023

RESOLUTION TITLE: APPROVAL OF ARTWORK DISPLAY RENEWALS FOR BETTY LITTLE ARTS PARK

By: Matthew Miller, Director of Community Development

WHEREAS, the Common Council approved a selection of artwork by five local artists to occupy five display pads within the Betty Little Arts Park for a period of one year; and

WHEREAS, City staff has recommended the renewal of the license agreements governing the display of these five pieces of artwork within the Betty Little Arts Park for a term of one year and all five artists have agreed to the renewal of their agreements.

NOW, THEREFORE, BE IT RESOLVED, the Common Council approves the renewal of the license agreements governing the display of five pieces of artwork that are to remain installed in the Betty Little Arts Park for a period not to exceed one year and that each of the five artists shall be paid a maximum of \$1,000 in exchange for the use of their artwork during this period, pursuant to an Art Display License Agreement, which is also approved, in a form acceptable to Corporation Counsel.

Contractor:	Multiple artists
Service:	Display of artwork in Betty Little Arts Park
Rate:	n/a
Mileage:	n/a
Contract Amount:	Maximum \$1,000 per artist
City Cost:	Maximum \$5,000 annually
Period:	One year ending July 31, 2024
New/Renewal:	Renewal
Previous Year's Cost:	\$5,000
Previous Year's City Cost:	\$5,000

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **September 14th, 2023**.

“Yes”
“No”
Absent

DRAFT RESOLUTION 3.2 – 09/14/2023

RESOLUTION TITLE: AUTHORIZE SUPPLEMENTAL SERVICES AGREEMENT FOR FINAL DESIGN & PROJECT MANAGEMENT OF CITY HALL FRONT STAIRCASE & BASEMENT REPAIRS

By: Matthew Miller, Director of Community Development

WHEREAS, on June 16, 2023, the Common Council authorized execution of a services agreement with Architectural & Engineering Design Associates, P.C. (“AEDA”) for final design and bid/construction management of needed repairs to City Hall’s front staircase and basement areas in an amount not to exceed \$55,300; and

WHEREAS, subsequent detailed investigation of the areas to be repaired led AEDA and City staff to the conclusion that additional repairs are needed to ensure proper functioning of various building systems and to address deferred maintenance of multiple exterior features.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a supplemental services agreement with AEDA for final design and bid/construction management of needed repairs to City Hall’s front staircase, basement areas, and building exterior in an amount not to exceed \$25,550.

Contractor:	AEDA
Service:	Final design & bid/construction management services
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$55,300 (Original) / \$25,550 (New) / \$80,850 (Total)
City Cost:	\$25,550
Period:	n/a
New/Renewal:	New/Supplemental
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **September 14th, 2023.**

“Yes”
“No”
Absent

DRAFT RESOLUTION 3.3 – 09/14/2023

RESOLUTION TITLE: APPROVAL OF IMPACTED BUSINESS REVOLVING LOAN FUND

By: Matthew Miller, Director of Community Development

WHEREAS, on May 2, 2022 the Common Council adopted the Community Development Revolving Loan Fund’s (CDRLF) Policies and Procedure Manual (PPM); and

WHEREAS, businesses impacted by the ongoing construction on Margaret Street, Brinkerhoff Street, and Court Street (the “Project”) are eligible for assistance under the CDRLF and the Common Council retains significant discretion to alter the loan terms offered to those seeking financial assistance when appropriate; and

WHEREAS, the loan terms outlined in the attached September 12, 2023 memo for an Impacted Business Revolving Loan Fund (IBRLF) have been tailored to address the circumstances and impacts surrounding the Project and, at points, vary from those specified by the PPM; and

WHEREAS, these terms contained in the attached September 12, 2023 memo reflect the fact that the detrimental impacts of the Project on downtown businesses, while necessary to ensure safe and reliable utility services to the area, were incurred through no fault of those businesses and reflect a need to assist those businesses.

NOW, THEREFORE, BE IT RESOLVED, the Common Council approves of the IBRLF guidelines and loan terms as outlined in the attached September 12, 2023 memo, which is incorporated herein by reference; and be it further

RESOLVED, the Common Council retains the authority to make final decisions on all loan applications.

Contractor:	n/a
Service:	CDRLF modifications for impacted downtown businesses
Rate:	n/a
Mileage:	n/a
Contract Amount:	n/a
City Cost:	n/a
Period:	n/a
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **September 14th, 2023.**

“Yes”

“No”

Absent

DRAFT RESOLUTION 3.4 – 09/14/2023

RESOLUTION TITLE: AUTHORIZE KAS SERVICES AGREEMENT FOR PRE-RENOVATION ASBESTOS INSPECTION OF CITY PARKS IMPROVEMENTS

By: Matthew Miller, Director of Community Development

WHEREAS, the proposed improvements to various structures within the City’s parks require an asbestos inspection of suspect materials be completed and the results incorporated into the construction specifications.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a services agreement with KAS, Inc. for a pre-renovation asbestos inspection of various structures within the City’s park system in an amount not to exceed \$3,564.00. Funding is to be provided by capital project H5110.88 (2022 Parks Maintenance & Upgrades).

Contractor:	KAS
Service:	Pre-renovation ACM inspection for parks improvements
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$3,564.00 (Original)
City Cost:	\$3,564
Period:	n/a
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **FINANCE & COMMUNITY DEVELOPMENT COMMITTEE** at its meeting on **September 14th, 2023.**

“Yes”
“No”
Absent