

**CITY COUNCIL MEETING
AGENDA
WEDNESDAY, JANUARY 25, 2012
7:00 P.M.
"REVISED"**

HUMAN RESOURCES

- PERMISSION 1. An ordinance granting permission to the Executive Director of the Youth Bureau and one member of the Mount Vernon Community That Cares Coalition to attend a conference. (2/6-2/9)
- ACCEPT FUNDS 2. An ordinance authorizing the Department of Recreation to accept funds from the New York State Office of People with Developmental Disabilities. (\$275,565.00)

PUBLIC SAFETY AND CODES

- ACCEPT GRANT 3. An ordinance authorizing the Mayor to accept a grant and enter into an agreement with Westchester County. (FY2012 Step Grant Project)

FINANCE AND PLANNING

- ACCEPT GRANT 4. An ordinance authorizing the Mayor to accept a pending reimbursable grant from the New York State Department of State. (Community Projects Appropriation contract #TM09755)

LEGISLATION AND PUBLIC WORKS

- PERMISSION 5. An ordinance granting permission to the Mayor to attend the 80th U.S. Conference of Mayors. (1/19-1/20)
- PERMISSION 6. An ordinance granting permission to the Corporation Counsel to attend a seminar. (2/1-2/3)
- LEAVE OF ABSENCE 7. An ordinance authorizing a leave of absence without pay for Law Coordinator Cherylnn G. Puma. (2/14/12-2/13/13)

AN ORDINANCE GRANTING PERMISSION TO
THE EXECUTIVE DIRECTOR OF THE YOUTH
BUREAU AND ONE MEMBER OF THE MOUNT
VERNON COMMUNITY THAT CARES COALITION
TO ATTEND A CONFERENCE.

WHEREAS, by letter dated January 10, 2012, the Executive Director of the Youth Bureau has requested permission for herself and one member of the Mount Vernon Community that Cares Coalition to attend the Community Anti-Drug Coalitions of America (CADCA) National Leadership Forum to be held at the Gaylord National Hotel and Convention Center in Maryland from February 6-9, 2012; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Permission is hereby granted to the Executive Director of the Youth Bureau and one member of the Mount Vernon Community that Cares Coalition to attend the Community Anti-Drug Coalitions of America (CADCA) National Leadership Forum to be held at the Gaylord National Hotel and Convention Center in Maryland from February 6-9, 2012.

Section 2. Funds for the aforesaid not to exceed \$2,005.00 are available in Budget Code A7337.458, DFC Grant.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED

Dept. _____

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

APPROVED

Date

By _____
Mayor

AN ORDINANCE AUTHORIZING THE DEPARTMENT OF RECREATION TO ACCEPT FUNDS FROM THE NEW YORK STATE OFFICE OF PEOPLE WITH DEVELOPMENTAL DISABILITIES.

WHEREAS, by letter dated January 9, 2012, the Acting Commissioner of the Department of Recreation has requested legislation authorizing the Mayor to accept funds in the amount of \$275,565.00 from the New York State Office of People with Developmental Disabilities for the Rose Simon Program for Children with Developmental Disabilities; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to accept funds in the amount of \$275,565.00 from the New York State Office of People with Developmental Disabilities for the Rose Simon Program for Children with Developmental Disabilities.

Section 2. The aforesaid funds will be deposited into Revenue Code A3490 (Mental Health) to provide for an appropriation in Budget Code A4046.104 (Salaries), Department of Recreation 2012 Budget.

Section 3. This ordinance shall take effect immediately.

APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED

Dept. _____

Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

APPROVED

Date

By _____
Mayor

2

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT AND ENTER INTO AN AGREEMENT WITH WESTCHESTER COUNTY.

WHEREAS, by letter dated January 12, 2012, the Commissioner of the Department of Pubic Safety has requested legislation authorizing the Mayor to enter into an agreement with Westchester County to accept funding in the amount of \$4,665.00 for the Westchester County FY2012 Step Grant Project; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to enter into an agreement with Westchester County to accept funding in the amount of \$4,665.00 for the Westchester County FY2012 Step Grant Project.

Section 2. The aforesaid funds will be deposited into Budget Code A2229.3 (Police Department Other), Department of Public Safety 2012 Budget.

Section 3. This ordinance shall take effect immediately.

APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED
Dept. _____

Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President
ATTEST:

City Clerk

APPROVED

Date

By _____
Mayor

AN ORDINANCE AUTHORIZING THE MAYOR TO
ACCEPT A PENDING REIMBURSABLE GRANT FROM
THE NEW YORK STATE DEPARTMENT OF STATE.

WHEREAS, by letter dated January 12, 2012, the Commissioner of the Department of Planning & Community Development has requested legislation authorizing the Mayor to execute and accept a pending reimbursable Community Projects Appropriation contract #TM09755 in the amount of \$13,000.00 from the New York State Department of State as a 2008-2009 member item from Senator Ruth Hassell-Thompson; and

WHEREAS, upon execution of the contract said funds shall be fully reimbursed by the State of New York under the terms of the grant agreement; and

WHEREAS, the aforesaid grant will be utilized to purchase recreation management software solutions by RecWare, part of The Active Network, Inc; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to execute and accept a pending reimbursable Community Projects Appropriation contract #TM09755 in the amount of \$13,000.00 from the New York State Department of State as a 2008-2009 member item from Senator Ruth Hassell-Thompson.

Section 2. This ordinance shall take effect immediately.

APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED

Dept. _____

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

APPROVED

Date

By _____
Mayor

AN ORDINANCE GRANTING PERMISSION
TO THE MAYOR TO ATTEND THE 80TH U. S.
CONFERENCE OF MAYORS.

WHEREAS, by letter dated January 18, 2012, Mayor Ernest D. Davis has requested that legislation be enacted authorizing him to attend the 80th U.S. Conference of Mayors to be held in Washington, DC from January 19-20, 2012; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Permission is hereby granted to Mayor Ernest D. Davis to attend the 80th U.S. Conference of Mayors to be held in Washington, DC from January 19-20, 2012.

Section 2. The cost of the aforesaid not to exceed \$1,600.00 is available in Budget Code A1210.402 (Travel), Mayor's Office 2012 Budget.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED

Dept. _____

Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

APPROVED

Date

By _____
Mayor

AN ORDINANCE GRANTING PERMISSION
TO THE CORPORATION COUNSEL TO
ATTEND A SEMINAR.

WHEREAS, by letter dated January 18, 2012, the Corporation Counsel has requested permission to attend "The Defense Research Institute" seminar entitled "Civil Rights and Governmental Tort Liability Seminar" in Miami Beach, Florida from February 1-3, 2012; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:


Section 1. Permission is hereby granted to the Corporation Counsel to attend "The Defense Research Institute" seminar entitled "Civil Rights and Governmental Tort Liability Seminar" in Miami Beach, Florida from February 1-3, 2012.

Section 2. The cost of the aforesaid not to exceed \$1,150.00 is available in Budget Code A1420.417 (Education/Training), Law Department 2012 Budget.

Section 3. Reimbursement for airfare, hotel, meals, incidentals and miscellaneous expenses is further authorized upon presentment of receipts.

Section 4. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED

Dept. _____

Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

APPROVED

Date

By _____
Mayor

AN ORDINANCE AUTHORIZING A LEAVE OF ABSENCE WITHOUT
PAY FOR LAW COORDINATOR CHERYLNN G. PUMA.

WHEREAS, by letter dated January 18, 2012, the Corporation Counsel has requested legislation granting a leave of absence without pay, from February 14, 2012 to February 13, 2013 to Law Coordinator Cherylann G. Puma; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. Permission is hereby granted to Law Coordinator Cherylann G. Puma to take a leave of absence without pay from February 14, 2012 to February 13, 2013.

Section 2. The aforesaid permission is granted conditioned upon compliance with Section 50-15 of the Code of the City of Mount Vernon, New York.

Section 3. This ordinance shall take effect immediately.

APPROVED AS TO FORM


Assistant Corporation Counsel

APPROVED

Dept. _____

Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

President

ATTEST:

City Clerk

APPROVED

Date

By _____
Mayor