CITY OF SARATOGA SPRINGS
City Council Meeting

Virtual Meeting via Zoom
Register for Public Hearings at saratoga-springs.org

June 2, 2020

PUBLIC HEARINGS BEGIN 6:55 P.M.
06:55 PM P.H. - CDBG Citizen Participation Plan Amendment

7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
  1. Presentation: Fire Station #3 Needs Analysis by Sean Foran of Heuber Beurer

EXECUTIVE SESSION:

CONSENT AGENDA
  1. Approval of 4/20/2020 Pre-Agenda Meeting Minutes
  2. Budget Amendments - Insurance Reserve #5
  3. Approval of Use of Insurance Reserve Resolution #5
  4. Budget Amendments - Capital (Refund)
  5. Budget Transfers - Regular
  6. Budget Amendments - Regular (Increases)
  7. Approve Payroll 5/22/20 $452,369.25
  8. Approve Payroll 5/29/20 $435,718.28
  9. Approve Warrant - 2020 20MWMAY2 $76,911.18
  10. Approve Warrant - 2020 20JUN1 $676,073.19

MAYOR’S DEPARTMENT
  1. Discussion: Regarding Recent Events in Minneapolis
2. Announcement: Census Update

3. Announcement: Municipal Smart City Street Light Conversion & Evolving Technology Guidebook Released

4. Discussion and Vote: CDBG Citizen Participation Plan Amendment

5. Presentation: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Consolidated Plan Priority Recommendations

6. Set Public Hearing: 2020 Community Development Block Grant Consolidated Plan Priorities

7. Presentation: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Annual Action Plan Recommendations

8. Set Public Hearing: 2020 Community Development Block Grant Annual Action Plan

9. Presentation: Community Development Citizen Advisory Committee 2019 Community Development Block Grant Substantial Amendment Recommendations (CDBG-CV CARES Act Funding)

10. Set Public Hearing: 2020 Community Development Block Grant Substantial Amendment (CDBG-CV CARES Act Funding)

11. Discussion and Vote: Authorization for Mayor to Sign Addendum Two to Visitor Center Management Agreement

12. Discussion and Vote: Authorization to Release Workforce Housing Restrictions for 289 Jefferson St, Unit 20, pursuant to Section VI of Declaration of Covenants and Restrictions

13. Discussion and Vote: Authorization for Mayor to Accept Donation from Scott Earl of Twin Bridges Waste & Recycling

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery

2. Announcement: Grievance Day Update

FINANCE DEPARTMENT

1. Announcement: 2020 Bond Rating and Sale

2. Update: Finance Department – COVID-19 and City Finances

3. Discussion and Vote: Budget Amendments - Department Reductions (non-payroll)

4. Discussion and Vote: Budget Amendments - Department Reductions (payroll)

5. Discussion and Vote: Budget Amendments - Department Reductions, Contingency

6. Discussion and Vote: Budget Transfers - Payroll

7. Discussion and Vote: 2020 City Fees Update - Building Dept

8. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with NYSTEC for IT Security Services and Smart City Consulting (no-cost)

PUBLIC WORKS DEPARTMENT

1. Discussion: Flat Rock Parking Center—North Lot

2. Discussion and Vote: Accept Donation from Saratoga Springs Preservation Foundation

PUBLIC SAFETY DEPARTMENT
1. Announcement: Virus Update
2. Discussion and Vote: Approval to Pay Reimbursement for Graphic Design
3. Discussion and Vote: Authorization to pay invoice to Saratoga Hospital

SUPERVISORS
1. Matthew Veitch
   1. County Re-Opening Committee Update
2. Tara Gaston
   1. Covid-19 Update
   2. County Operations
   3. Public Forum

ADJOURN