

***Amended AGENDA**
Council Meeting
Monday, March 13, 2017
7:00 P. M.

I. Pledge of Allegiance

II. Call to Order

III. Presentation

IV. Public Hearing

V. Personal Appearance

(Anyone wishing to address the Council should notify the Clerk prior to the meeting)

VI. Correspondence

VII. Consent Agenda

(All Matters listed under this item are considered to be routine and will be enacted by one motion in the form below without separate discussion. If discussion is desired, the item will be removed from the consent agenda and considered separately.)

1. Approval of previous minutes
2. Approval of warrant

VIII. Appointments

IX. Items for Council Action

1. A resolution to appoint the 2017 City of Ogdensburg Charter Review Commission members. (Bill #19)
2. A resolution authorizing the City Manager to enter into a contract with Premier Roof Systems, Inc. for the DPW Salt Barn Roof Replacement Project for a sum, not exceed \$92,000.00. (Bill #20)
3. A resolution authorizing the City Manager to sell City-owned property located at 48-52 Paterson Street (former Newell's Property) to River Vista Holdings, Inc. for \$66,734., subject to City Attorney's review and approval of sales documents. (Bill #21)
4. A resolution to call for public notice and a public hearing regarding a Local Law to amend the City Charter, Article VIII, §C-29. entitled Department of Planning and Development; Board of Planning and Development. (Bill #22)

5. A resolution introducing public notice and a public hearing regarding a proposed ordinance amending Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-82 "Planning Board" of the Code of the City of Ogdensburg. (Bill #23)
 6. A resolution to authorize the City Manager to sign an agreement with GHD Consulting Services Inc. for the Wastewater System Improvement Project, at a cost of \$3,612,700., pending review and approval of the City Attorney. (Bill #24)
 7. A resolution to approve the sale of 631 Barre Street, for \$2,550.00 to Jeremiah D. Havens. (Bill #25)
 8. A resolution to approve the sale of 1411 Lafayette Street, for \$16,750.00 to Thomas W. and Margaret Gooshaw. (Bill #26)
 9. A resolution authorizing the City Manager to request a Comprehensive Review by the New York State Financial Restructuring Board for Local Governments, and to execute any and all documents and instruments necessary to fulfill the City of Ogdensburg's obligations under the Financial Restructuring Board's Comprehensive Review. (Bill #27)
 - *10. A resolution to adopt a "City of Ogdensburg Title VI Plan". (Bill #28)
- X. Old Business
- XI. New Business
- XII. Items for Discussion
- XIII. Citizen Participation
- XIV. Executive Session
1. Evaluation of personnel
- XV. Adjournment

Business of the City Council

City of Ogdensburg

SUBJECT: FOR AGENDA OF: March 13, 2017
A resolution to adopt a Title VI Plan. BILL #: 28
DEPT. OF ORIGIN: City Clerk
DATE SUBMITTED: March 10, 2017
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Title VI Plan
APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

SUMMARY STATEMENT

A resolution to adopt a "City of Ogdensburg Title VI Plan". (Federal grants require the City to implement a "Title VI Plan".)

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

**A RESOLUTION TO ADOPT
A CITY OF OGDENSBURG TITLE VI PLAN**

WHEREAS, discrimination on the basis of race, color, and national origin is prohibited in programs and activities receiving federal financial assistance by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, the Federal Aid Highway Act of 1973, Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, Section 504 of the Rehabilitation Act of 1973, Executive Order 12898 and Executive Order 13166; and

WHEREAS, the City has a long-standing policy, embodied in the Ogdensburg Municipal Code (OMC) Chapter 117 and AR-5, that protect persons against discrimination in employment, housing and public accommodations on the basis of race, color, religion, national origin, sex, age, marital status, domestic partnership, disability, familial status, sexual orientation, gender identity and source of income; and

WHEREAS, as a condition of federal grants received by the City, the City must have a “Title VI Plan” to implement the requirements of Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, the Federal Aid Highway Act of 1973, Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, Section 504 of the Rehabilitation Act of 1973, Executive Order 12898 and Executive Order 13166; and

WHEREAS, the City has prepared a plan which provides for the collection of data regarding persons most impacted by City projects; establishes a compliant process for those believed to be discriminated against under the provisions of Title VI; ensures enhanced public outreach of Title VI provisions and procedures; ensures monitoring and compliance of Title VI requirements; and requires annual reports and updates to the Title VI Plan; and

BE IT FURTHER RESOLVED that the “City of Ogdensburg Title VI Plan” includes:

- ◆ ADA Transition Plan
- ◆ LEP Plan
- ◆ Non-discrimination Plan
- ◆ Title VI Assurances
- ◆ Designated Title VI Coordinator and outline of their responsibilities
- ◆ Title VI Complaint Procedure and Complaint Form
- ◆ Public Involvement Plan that includes Public Dissemination of Title VI Information
- ◆ Schedule of Title VI Training

NOW, THEREFORE, BE IT RESOLVED that the Ogdensburg City Council hereby adopts the attached “City of Ogdensburg Title VI Plan”.



**Department of
Transportation**

ANDREW M. CUOMO
Governor

MATTHEW J. DRISCOLL
Commissioner

Cathy Calhoun
Chief of Staff

March 2, 2017

Andrew Silver, City Attorney
City of Ogdensburg
330 Ford St.
Ogdensburg, NY 13669

Re: Title VI Program Review

Dear Mr. Silver,

As a follow up to our conversation on February 27, 2017, the New York State Department of Transportation (NYSDOT), Office of Civil Rights (OCR) will be assisting you with the preparation and submission of required documentation for the **City of Ogdensburg's** Title VI Program Review.

As discussed, your Federal financial assistance is contingent upon your agency documenting continuous Title VI non discrimination requirements and overall enforcement of a compliant Title VI program. In turn, it is NYSDOT's responsibility to ensure our sub recipients compliance with the Title VI Program requirements.. Our process to do this is to review your Title VI Program to ensure it contains the following required documentation:

- Non-Discrimination Policy Statement (signed and dated)
- Title VI Assurances (signed and dated)
- Title VI Plan (signed and dated), that includes
 - o ADA Transition Plan
 - o LEP Plan
- Designated Title VI Coordinator and outline of their responsibilities
- Title VI Complaint Procedure and Complaint Form,
- Public Involvement Plan that includes Public Dissemination of Title VI Information
- Schedule of Title VI Training (with recorded dates and target audience)

At this time you are required to submit the above by March 27th, 2017. Upon request, I will forward these documents to you electronically.

This is a mandatory program review, failure to submit the requested documentation by the due date requested could ultimately result in withholding of current and/or future Federal funding.

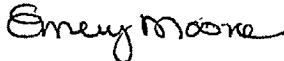
Further, your attendance during the Webinar is **mandatory**. Please respond immediately to **this email with the selection date of attendance options below**:

Tuesday, March 21, 2017: 9:30 am-11:30 am

Thursday, March 23, 2017: 1:30 pm-3:30 pm

Should you have any questions, please do not hesitate to contact me at (518) 457-1129. Thank you and we look forward to working with you to develop your Title VI Program.

Respectfully,



Emery Moore
NYSDOT
Office of Civil Rights
518 485-1528

cc: B. Mosher, State & Federal Compliance Manager
S. McGrath, Office of Civil Rights
R. Williams, Office of Civil Rights