



# CITY OF SARATOGA SPRINGS

## City Council Meeting



June 6, 2017

City Council Room

06:50 PM P.H. - SPA Housing Zoning Ordinance

06:55 PM P.H. - Amend Capital Budget  
- Pitney Farms

## PRELIMINARY AGENDA

 [Print](#)

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. 2017 Recreation Department Annual Report

**EXECUTIVE SESSION:**

1. Commissioner of Finance Request: Proposed acquisition sale or lease of real property when publicity would substantially affect the value thereof
2. Pending litigation: Bast Hatfield Construction v. City of Saratoga Springs

**CONSENT AGENDA**

1. Approval of 5/15/17 Pre-Agenda Meeting Minutes
2. Approval of 5/16/17 City Council Meeting Minutes
3. Approve Payroll 05/19/2017 \$459,948.35
4. Approve Payroll 05/26/2017 \$517,525.84
5. Approve Payroll 06/02/2017 \$510,840.47
6. Approve Warrant: 2017 Mid - 17MWMAY3 \$6,727.25
7. Approve Warrant: 2017 Mid - 17MWMAY2 \$136,602.65
8. Approve Warrant: 2017 17JUN1 \$1,140,836.43
9. Approve Warrant: 2017 Mid - 17MWMAY4 \$2,914.06

10. Approve Budget Amendments - Regular (Increases)
11. Approve Budget Transfers - Regular

## **MAYOR'S DEPARTMENT**

1. Announcement: South Broadway Economic Development Project Update
2. Discussion and Vote: Child Victim's Act Resolution
3. Discussion and Vote: SEQRA Review for Ballston Avenue Zoning Amendment
4. Discussion and Vote: Ballston Ave Zoning Amendment
5. Discussion and Vote: Amend the Capital Budget and Program for the Open Space Grant for the Pitney Farm.
6. Discussion and Vote: Authorization for the Mayor to sign easement for 760 North Broadway
7. Discussion and Vote: Terminate the Contract with CCGI Holdings, LLC
8. Discussion: Shared Services Panel
9. Announcement: Proposed Complete Streets City Council Workshop

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Chemicals to Various Vendors
2. Announcement: Update on Grievance Day

## **FINANCE DEPARTMENT**

1. Announcement: Standard & Poors Global Ratings assigned AA+ bond rating for City of Saratoga Springs, and affirms AA+ bond rating for existing bond debt.
2. Proclamation: City of Saratoga Springs Declaring June 4th - June 10th "Lions Week" in recognition of the Centennial Celebration of Lion's Club International
3. Discussion and Vote: Allowable Cost Policy
4. Discussion and Vote: Resolution for Fund Balance Assignment
5. Discussion and Vote: Best Practice for Employee Upgrade
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Transfers - Benefits
8. Discussion and Vote: Capital Budget Amendment - Open Space Grant Pitney Farm

## **PUBLIC WORKS DEPARTMENT**

1. Set Public Hearing: Amend the 2017 Capital Program and Capital Budget to include the City Hall Elevator
2. Discussion and Vote: Authorization for Council to Approve Leak Adjustment

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Amend Chapter 225 of the City Code Article IX, schedules subsection 225-66, schedule I: Traffic Control Signals
2. Discussion and Vote: Amend Chapter 225 of the City Code Article IX, schedules, subsection 225-77, schedule XII: Stop Intersections

#### Final Stop Intersections

3. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga County for STOP DWI
4. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga County for STOP DWI Crackdown funding
5. Set Public Hearing: Amend Chapter 118 of the City Code
6. Set Public Hearing: Amend Chapter 13 of Ethics Code
7. Discussion and Vote: SEQRA Determination for the SPA Housing (Inclusionary Zoning) ordinance
8. Discussion and Vote: Amend the Zoning Ordinance to add a new article 4.4 - Inclusionary Zoning

## **SUPERVISORS**

1. Matthew Veitch
  - Saratoga Casino Hotel Foundation Update
2. Peter Martin
  - Report: Greenbelt Trail
  - Report: Seniors

## **ADJOURN**