



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, August 22, 2016 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

II. REVIEW OF MINUTES:

Common Council Meeting Minutes 7-5-16 and 7-11-16						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted as Amended <input type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember McNamara	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

III. PUBLIC PARTICIPATION: Three (3) minutes per person up to 45 minutes of public comment on any agenda and non-agenda items.

**Constantine Kazolias 47 Noxon Street
Penny Lewis 28 Harrison Street
Laurie Sandow South Grand Avenue**

Laurie Sandow comments, Common Council meeting August 22, 2016 — Pg1 of 3

I am speaking today on two fiscal matters affecting the City of Poughkeepsie:

- 1) An apparent loophole granting a substantial sum of money to Councilmembers who waive their City medical benefits coverage; and
- 2) Resolution R-16-72, which seeks to revise the conditions of sale for the property at 23 Hooker Avenue.

Both are matters of concern for a City facing approximately \$11 million dollars of debt, as well as repeated annual revenue projection shortfalls.

I have spoken previously about ongoing, uncured defects in the redesign of the City's website, including the inability to search and review prior Council resolutions and other information. These defects persist, and continue to undermine the public's ability to retrieve information that should be readily accessible without having to file a Freedom of Information Law request.

1) I have been led to understand that—whether through Charter, Administrative Code, or some other means—Councilmembers who waive their City medical insurance benefits receive, in exchange, an amount that might be as high as \$8,000 per member or—perish the thought—\$64,000 per council if all eight members are taking advantage of the waiver loophole. I find it hard to believe this waiver was ever intended as a means by which Councilmembers could supplement their salary while being safely covered under the insurance policy of a spouse or another employer. I call on the Council to take immediate steps to extinguish this loophole.

2) Resolution R-16-72, on today's agenda, seeks to revise the conditions of sale for the property at 23 Hooker Avenue, which original conditions cannot be searched on the City website.

Laurie Sandow comments, Common Council meeting August 22, 2016 — Pg2 of 3

If memory serves, the \$25,000 purchase price of the property at 23 Hooker was waived in a last-minute motion by a certain Councilmember. I am opposed to the continuing waiver of this purchase price. In my opinion—and let me be clear: this has NOTHING to do with whether Nubian Directions is a valued community organization—the original nature of the purchase has substantially changed. Therefore, with Resolution R-16-72, which further modifies the conditions of sale, the original sale price should be reinstated.

Oddly, the same Councilperson who so quickly moved to waive the \$25,000 purchase price, switched horses when speaking at the Common Council Special mtg. of August 8. At that meeting, opposing the use of contingency funds to hire the new Finance Administrator, this Councilperson said “...[it is] up to the elected officials in this council chamber to summon the political will to stop the spending, to raise revenue and cut costs, and to allow no cows to be declared sacred. ... This is not my money, it’s not your money, it’s the City’s money. We have a fiduciary responsibility to shepherd it and to caretake it ...”

\$25,000 could double the amount of the Police Chief’s recent grant application for new equipment. \$25,000 is nearly double the amount being transferred from the contingency fund to hire the new Finance Administrator. \$25,000 could more than pay for repair of the skatepark. Why is there no effort to re-assert the \$25,000 purchase price when the proposed new use of the property does not resemble the original conditions, and does not return the property to the tax rolls?

What is the actual annual value of the PILOT being granted for the property? The fiduciary duty of this Council, not to mention transparency to the public, demands that real numbers be recorded in the Resolution, and not the imprecise mumbo-jumbo and grammatical errors that currently appear.

Laurie Sandow comments, Common Council meeting August 22, 2016 — Pg3 of 3

The Resolution is riddled with grammatical errors and imprecise legal language:

What is the actual current amount [note that the resolution reads “amount” and not “percentage”] of the budget of the City of Poughkeepsie which comprise(s) Police, Fire and the Department of Public Works, and what amount will 45% of that [total amount, or is it percentage? of the] budget equal? Why only a 10-year VOLUNTARY PILOT? and not a MANDATORY PILOT of longer length?

How much is the current property assessment and how often will the property be reassessed? How many rental units will exist once the building has been fully renovated? What is the anticipated average amount for which each unit will be rented? What is the total or adjusted monthly and/or annual income stream that will be produced by this property? Where does the Resolution detail the annual reporting procedure to be sure that the property is rented and used in accordance with the Resolution’s terms?

Even at the last Common Council meeting there was talk about one or more of the units being rented on a transient basis to Habitat for Humanity volunteers, even though that is not included in the Resolution. (Again, not addressing whether Habitat for Humanity is a valued community organization and/or the nature or quality of their work.) Will Nubian be coming back in the future for further modification of the terms of sale?

From Resolution R-16-72:

b. Grantee agrees that should the premise be tax-exempt pursuant to the Real Property Tax Law Grantee agrees to enter into an agreement with the City of Poughkeepsie in which Grantee shall agree to make a payment in-lieu of taxes in an amount which shall be equal to the property’s assessed value multiplied by the amount of the budget of the City of Poughkeepsie which comprise Police, Fire and the Department of Public Works excluding capital projects (but never more than 45%) which shall then be multiplied by the tax rate: e.g. ((assessed value X % of the city budget that comprise police, fire and DPW but no more than 45%) x tax rate).

c. If Grantee maintains the property for as a rental, it shall restrict rental to low income families/individuals, veterans or the disabled whose income does not exceed 30% of the area median income (AMI) as determined by HUD.

From PILOT agreement:

1. Payment. The annual amount volunteered by the OWNER for the Property shall be based on the following calculation:

The assessed value of the Property multiplied by the percentage of the entire budget of the CITY (but excluding any capital projects contained in the budget) that is made up of the Police Department, Fire Department and the Department of Public Works as those departments and functions exist as of the date of this Agreement, but in no event greater than forty-five (45%) percent of said budget (excluding any capital projects), then multiplied by the tax rate (City and School).

Ruth Weinmann 270 Hull Avenue, Clintondale
Sean Harden 36 Glenwood Avenue
Ken Stickle 118 Catherine Street
Damon Crumb 73 Mansion Street

Kyle Moreau 24 Styvestandt Street
Mark Pagano 12 Marian Avenue
Sandera Clark 25 Roosevelt Avenue

IV. MAYOR'S COMMENTS:

Mayor Rolison since last meeting, the city received an additional \$2.3 Million in direct aide as in relates to our storm water and pump station upgrades. Recently he represented the city and the Joint Water Board at a press conference in Beacon, about the concerns about the possible anchorage spots in the Hudson Valley. There as a lot of activity related to that. As far as the City of Poughkeepsie, and the Joint Water Board are concerned, it is our water supply, and we have serious concerns as far as environmental contamination. Which could in essence effect the city's and the towns water supply. Tonight you will hear about the Capital Plan, which is a five year plan, on capital infrastructure needs for the city. He just wanted to let you know, it is just a plan, all of those numbers are just numbers that were put together in priority number by the Capital Plan Committee. Any of those expenditures for those infrastructures, and capital costs, have to come back to the council for approval. As you accept the plan that does not mean that you are accepting any one of those particular items for funding, without your approval. Thanked the Chairman, he had asked the Chairman to consider creating a Finance Committee, which is in the Charter, the City Council has the ability to have a Finance Committee, felt it was appropriate, and significant, so that this Finance Committee can work with the Administration, and Finance on the 2017 budget, as well as other financial aspects of the city. Wanted to have members of the council who would be able to attend all of the budget meetings, as they wished. This way there would be good and accurate information, and give and take on the 2017 budget. There are two new interns that are currently working on the third floor. The first one is Chris Cassidy, who is working in the Corporation Counsel Office. Chris is going to be a senior at Poughkeepsie High School this fall. And he is working on updating our Vacant Property registry list and he is doing a great job. The second is Annemarie Wheeler, she just graduated from Poughkeepsie High School, and is working in the Mayor's Office in media related outreach. There was a meeting today with the City Administrator and the individuals who ran the pools for the 2016 season. This summer, the pools ran 14, 000 people attended the pool as Pulaski, both swimmers and family members, and close to 10,000 were at Spratt. Thanked the Poughkeepsie City School District who supplied free lunches at both pools this summer, 250 a day at Pulaski, and at least 30 a day at Spratt. There was a very successful weekend here in the city, Jazz in the Valley at the waterfront, and was the largest attended to date. We are in the beginning stages of working on an anti-littering initiative with the Downtown Poughkeepsie Partnership. Wanted to invite all councilmembers, members of the public, to the 911 Ceremony, which will be held Friday, September 9th at 10:00 at City Hall.

V. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Vice-Chair Cherry congratulated to the high school seniors who are volunteering in city hall, Chris Cassidy, and Annemarie Wheeler. Congratulated all of the Police Officers who received awards tonight, especially Karen Zirbel, who couldn't be at the meeting tonight, but is a very good friend, and does a lot of phenomenal things in the

community. The skate park, we thank all of you so much for your efforts, we're compelled, Ms. Ruth to try to meet that fifteen day deadline, can't promise, but will try, the Shred Foundation, Danny Harrison is also a good friend, and she is going to donate out of her own pocket to that cause. Understand that there will be another event coming up, and please let the council know, so that they can help out. As far as the parking lot at Ebenezer, stated that she is not aware of it coming back on the agenda anytime soon, so to those of you who have concerns, there will be ample notice if it does come back on the agenda. As far as Nubian Directions, Resolution R16-72, "we are in a compromised situation in the city, it's through no fault of any of us up here, the Administration of the Council. But the way that the city is currently set up, it is not set up for people to be successful. We have no first time home buyer program, we do not have enough public housing, we do not have enough jobs, and the median income in Poughkeepsie is \$50,000. So it is very easy to say, let's sell it, get it owner occupied, but if the owners can't afford to buy in Poughkeepsie, right now we are at a 55/42 split, with homestead and non-homestead properties. The ultimate goal for all of us is to sell more property, to generate more tax base, to generate more revenue, but we have to put certain things into place, so that can happen. We need to establish jobs, we need to attract businesses, we need to work with our non-profits, and kind of guide them a little more. There was not a lot of oversight in the past with the non-profits. When Mr. Bullock presents later on, she will be bringing up some of these questions. It's not enough to just take homeless people off the street. What are we doing to help them live a better quality of life, what are we giving them that will last longer than a night. We need to start thinking long term. With that said, some of the decisions that we will make may not be popular, may not be liked by everyone, but can honestly say that anything attached to her name, she is looking at the long-term goal of the City of Poughkeepsie, the strategic plan, and sticking to the vision and mission that she set out to do when she was elected to the council. As far as the drug dealing, that is a problem throughout the City of Poughkeepsie. Thank you for having more patrol in the 3rd and the 5th ward, there has been an issue in the 6th ward, on South Clinton Street, where a resident contacting the tip line, has a picture of the car. Right now drug dealing is rampant in the city. Mr. Crumb, you have my sympathy, you should not have to live in those conditions. She knows that on "their end" they are doing everything they can, may not be moving fast enough, and can attest they are working, and are on their side. Please if there is anything specific that can be done, just let them know. Stated that she doesn't think that any of them have faced this type of circumstance before. Please guide them if there is anything else that can be done for them to support you. Lastly, as far as Recreation, brought up the Mayor, they are working behind the scenes to try to ramp up the City of Poughkeepsie Recreation Department. That is an important goal of both the Mayor and the Council. Mr. Harding, she asked Mr. Knapp to please follow up with him, just to talk, believes everyone needs closure. She apologized that he had to attend a Council Meeting to get that closure, but you will get it. Lastly, the concerts in the Park, Jazz in the Park was a big success. Contacting Senator Skartados as far as the vacant property, we should follow up on that. Ms. Penny said we can call him, and he can do the research for us.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Johnson and seconded by Councilmember Klein to receive and print.**



The City of Poughkeepsie

New York
Municipal Building
62 Civic Center Plaza
Poughkeepsie, N. Y. 12601
(845)451-4039
Fax: (845)451-4181

John Taylor
Assessor

email: jtaylor@cityofpoughkeepsie.com

August 16, 2016

Common Council
City of Poughkeepsie

CC Meeting 8/22/2016
Item# R16-69

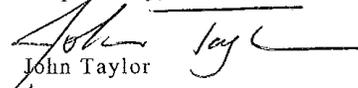
Re: Resolution adopting Adjusted Base Proportions for homestead and non-homestead properties for taxes levied based on the 2016 tax assessment roll.

Dear Chairman Petsas and Councilmembers,

Annexed hereto, please find the above proposed resolution. The base homestead and non-homestead proportions for the 2016 tax assessment roll need to be approved for the Poughkeepsie City School District.

Annual adjustment to the base proportions is required in order to account for changes during the year due to new construction, demolition or destruction, changes in exempt status or class membership. The method of calculating these adjustments is prescribed by Real Property Tax Law and rules and regulations of the NYS Office of Real Property Services which oversees property tax assessing in the State. I will present myself and be available at your Council meeting of August 22, 2016 to discuss the effects of this adjustment in greater detail. Your affirmative action at that time is requested.

Respectfully,


John Taylor
Assessor.
City of Poughkeepsie

R16-69

R16-69

RP-6701 NEW YORK STATE OFFICE OF REAL PROPERTY TAX SERVICES 07/21/16
 Bldg 8A - W/A Hartman Campus Albany, NY 12227

CERTIFICATE OF BASE PERCENTAGES, CURRENT PERCENTAGES AND
 CURRENT BASE PROPORTIONS PURSUANT TO ARTICLE 19, RPTL, FOR THE
 LEVY OF TAXES ON THE 2016 ASSESSMENT ROLL

Approved Assessing Unit City of Poughkeepsie, 131300
 Name of Portion City of Poughkeepsie, 131300

DETERMINATION OF BASE PERCENTAGES

Section I	(A) 2006 Taxable Assessed Value	(B) 2006 Class Equalization Rate	(C) Estimated Market Value A/(B*100)	(D) Base Percentages (C/sum of C)
Homestead	1,663,288,662	100.00	1,663,288,662	70.8173
Nonhomestead	685,416,541	100.00	685,416,541	29.1827
Total	2,348,705,203		2,348,705,203	100.0000

DETERMINATION OF CURRENT PERCENTAGES

Section II	(E) 2015 Taxable Assessed Value Including Special Franchise 1,046,159,518	(F) 2015 Class Equalization Rate	(G) Estimated Market Value E/(F*100)	(H) Current Percentages (G/sum of G)
Homestead	574,229,590	100.00	574,229,590	35.4376
Nonhomestead	1,620,389,208		1,620,389,208	100.0000

DETERMINATION OF CURRENT BASE PROPORTIONS

Section III	(I) Local Base Proportion for the 2006 Assessment Roll	(J) Updated Local Base Proportion	(K) Prospective Current Base Proportion Column (L) Prorated to 100.00	(L) Adjusted Base Proportion used for Prior Tax Levy	(M) % difference between prior Adjusted Base Proportion and Prospective Current Base Proportion (K/L)-1*100	(N) Maximum Current Base Proportion	(O) Current Base Proportions
Class		(J)/(H/D)	(J/sum of J)			(N)*1.05	
Homestead	65.20354	59.44892	58.45658	58.51683	-0.10	58.45658	
Nonhomestead	34.79146	42.24865	41.54342	41.48337	0.14	41.54342	
Total	100.00000	101.69757	100.00000	100.00000		100.00000	

I, the clerk of the legislative body of the approved
 assessing unit identified above, hereby certify
 that the legislative body determined on _____
 base percentages, current percentages, and
 current base proportions as set forth herein for the
 assessment roll and portion as identified above.

signature _____
 title _____
 date _____

R16-69

R16-69

RP-6703

NEW YORK STATE OFFICE OF REAL PROPERTY TAX SERVICES

07/26/16

CERTIFICATE OF ADJUSTED BASE PROPORTIONS PURSUANT TO ARTICLE 19, RPPL FOR THE 2015 ASSESSMENT ROLL

Approved Assessing Unit: City of Poughkeepsie, 13130
 Name of Portion: 2014
 Reference Roll: City of Poughkeepsie, 13130
 Levy Roll: 2015

CERTIFICATION

Section I DETERMINATION OF PORTION CLASS NET CHANGE IN ASSESSED VALUE DUE TO PHYSICAL AND QUANTITY CHANGES AND COMPUTATION OF CLASS CHANGE IN LEVEL OF ASSESSMENT FACTOR

Class	(A) Assessed Value on the Reference Roll (Special Franchise)	(B) Assessed Value of Physical and Quantity Increases Between the Reference Roll and Levy Roll	(C) Assessed Value of Physical and Quantity Decreases Between the Reference Roll and Levy Roll	(D) Assessed Value of Physical and Quantity Changes	(E) Net Change in Assessed Value	(F) Total Assessed Value on the Reference Roll	(G) Total Assessed Value on the Levy Roll	(H) Equalization Changes	(I) Change in Level of Assessment Factor
Homestead	1,058,458,487	1,748,912	3,393,772	(1,554,280)	1,056,133,315	546,500,482	4,402,800	0.99240	0.98225
Nonhomestead	548,857,752	7,570,100	3,257,300	2,105,509	1,00385	1,0041	0.98225	1.0041	1.0041

I, the clerk of the legislative body of the approved assessing unit identified above, hereby certify that the legislative body determined on case percentages, current percentages, and current base proportions as set forth herein for the assessment roll and portion as identified above.

signature

title

Section II COMPUTATION OF PORTION CLASS ADJUSTMENT FACTOR

Class	(J) Taxable Assessed Value on the Levy Roll excluding Special Franchise	(K) Taxable Assessed Value on the Levy Roll at the Reference Roll Level of Assessment	(L) Assessed Value of Special Franchise on the Levy Roll at the Reference Roll Level of Assessment	(M) Total Taxable Assessed Value on the Levy Roll at the Reference Roll Level of Assessment	(N) Taxable Assessed Value on the Reference Roll	(O) Class Adjustment Factor
Homestead	1,330,011,947	1,048,484,756	56,598,395	1,048,484,756	1,046,159,518	1.00220
Nonhomestead	533,382,588	531,324,913	56,598,395	597,921,249	574,228,590	1.02384

0.9592

1.0074

Section III COMPUTATION OF ADJUSTED BASE PROPORTIONS

Class	(P) Current Base Proportions	(Q) Current Base Proportions adjusted for Physical and Quantity Changes (P*O)	(R) Adjusted Base Proportions	(S) (Sum of Q)
Homestead	58.45558	42.53396	58.58559	57.93887
Nonhomestead	41.54342	42.53396	42.53396	42.06113
Total	100.00000	101.11895	100.00000	100.00000

Local Adjustments to the Adjusted Base Proportions

The municipality may make certain adjustments to the ABPs.

See Subsection 1903-4(c) of the Real Property Tax Law.

City of Poughkeepsie

2016

STEP 1 - Subtract the Adjusted Base Proportion for the Homestead Class from the Current Percentage for the Homestead Class

Current Percentage for Homestead Class (part H of form RP-6701)	64.56224
Adjusted Base Proportion for Homestead Class (part R of form RP-6703)	57.93687
Difference	6.62537

STEP 2 - Take the Difference computed in STEP 1 and multiply it by 10%, 20%, 25%, 30%, 40%, 50%, 60%, 70%, 75%, 80%, and 90%. Add this amount to the Homestead Adjusted Base Proportion.

Select a Percentage	Amount to be added to Homestead ABP	POSSIBLE TAX SHARES WHICH MAY BE ADOPTED	
		Homestead	NonHomestead
		57.93687	42.06313
10%	0.66254	58.59941	41.40059
20%	1.32507	59.26195	40.73805
25%	1.65634	59.59321	40.40679
30%	1.98761	59.92448	40.07552
40%	2.65015	60.58702	39.41298
50%	3.31269	61.24956	38.75044
60%	3.97522	61.91209	38.08791
70%	4.63776	62.57463	37.42537
75%	4.96903	62.90590	37.09410
80%	5.30030	63.23717	36.76283
90%	5.96283	63.89971	36.10029
100%	6.62537	64.56224	35.43776

**RESOLUTION
(R 16-69)**

INTRODUCED BY COUNCILMEMBER RANDALL JOHNSON

BE IT RESOLVED, that the attached certificates of Base Percentages, Current Percentage, Base Proportions and Certificate of Adjusted Base Proportions for the levy of taxes on the 2016 Assessment roll are hereby approved in accordance with Article 19 of the Real Property Tax Law.

SECONDED BY COUNCILMEMBER KLEIN

R16-69						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember McNamara	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.



The City of Poughkeepsie

New York

Ronald Knapp
Acting City Administrator

August 16, 2016

COMMON COUNCIL
City of Poughkeepsie

Re: 2017-2021 Capital Program

Dear Chairman Petsas and Members of the Common Council:

Attached is the 2017-2021 Capital Program as adopted by the Capital Program Committee. This Program is a recommendation to the Common Council from the Committee (comprised of members of City staff). It identifies the projects that are recommended to be undertaken, including their estimated cost, when available, and timing. Projects listed for 2017 are recommended for submission to the Common Council for approval next year. The projects listed for 2018 through 2021 are identified as being necessary; these projects, however, will be reviewed annually to reconcile changing needs, priorities, current costs and funding availability.

The City's fiscal challenges require careful consideration of long-term financial goals as well as consideration of the immediate needs faced in preparation of annual operating budgets. The capital program establishes project priorities over the five-year period; it is a forecast based on the needs of our City within the context of long-term fiscal restraint and stability.

The projects included herein have been carefully reviewed and discussed with department heads and staff. The overall program cites five-year expenditures for public safety, recreation, physical and technical infrastructure and general service functions. In addition to City expenditures, sources of financing include Federal and State aid, trade-in or resale of equipment to be replaced and additional revenues that may be generated by a project.

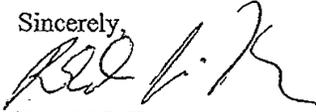
Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4072 • 845.451.4201

Official Minutes of the Council Meeting of Monday, August 22, 2016

While we must be prudent, maintaining the City's facilities, infrastructure, road network and other capital assets must remain a high priority. I wish to thank the members of the Capital Program Committee for participating in establishing this plan for the Common Council's consideration.

Lastly, the City Charter requires a public hearing on the Capital Program. Therefore, attached for your review is Resolution R-16-17 authorizing that hearing to occur on August 29, 2016 at 6:00pm.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ronald J. Knapp', written in a cursive style.

Ronald J. Knapp
Acting City Administrator



The City of Poughkeepsie, NY Capital Plan 2017-2021



- I. Introduction
- II. Debt Payments
- III. Summary
- IV. Transportation
- V. Utilities
- VI. Facilities
- VII. Transit
- VIII. Vehicles

Mayor Robert G. Rolison Acting City Administrator Ronald J. Knapp

City Councilmembers

Christopher D. Petsas, 1st Ward Michael Young, 2nd Ward Lorraine Johnson, 3rd Ward (Council Chairperson)

Lee David Klein, 4th Ward Ann Perry, 5th Ward Natasha Cherry, 6th Ward

Randall A. Johnson II, 7th Ward Matthew McNamara, 8th Ward

Proposed August 22, 2016

The City of Poughkeepsie, NY
Capital Plan 2017-2021

Capital Program Committee:

Robert Rolison, Mayor

Ronald J. Knapp, Acting City Administrator

William Brady, Commissioner of Finance

Thomas Pape, Acting Police Chief

Mark Johnson, Fire Chief

Christopher Gent, Commissioner of Public Works

Joseph Chenier, Assistant Civil Engineer

Greg Bolner, City Planning Consultant

Rocco German, Microcomputer Network Support Specialist

Prepared by:

Ronald J. Knapp, Acting City Administrator

William Brady, Finance Commissioner

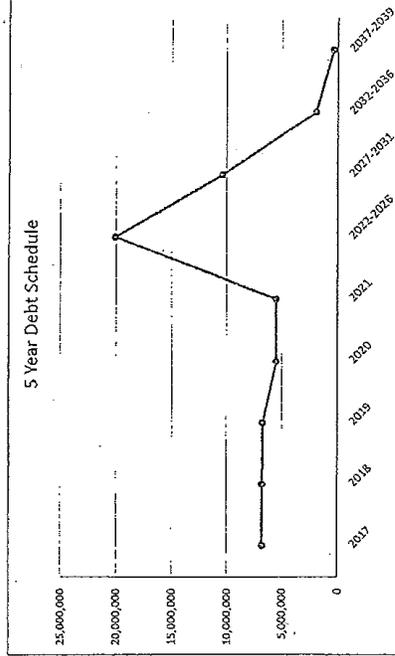
The City of Poughkeepsie, NY
Capital Plan 2017-2021

Significant Projects to be undertaken in 2017 are:

- College Hill Reservoir Project: \$11,767,232 with \$3,000,000 from NYS
- CWSRF: \$11,256,000 with \$3,000,000 from NYS
- Main Street Reconstruction: \$3,259,000 with \$511,000 from NYS and \$2,839,000 from Federal Assistance
- Kaal Rock Point: \$3,000,000
- Morgan Lake Dam: \$3,000,000
- Water System Improvements--Market St.: \$2,640,000
- City Hall Generator: \$2,400,000
- 2 Diesel/Electric Buses: \$1,500,000--Federally Funded
- New Tower Ladder Truck: \$1,200,000 with \$500,000 from NYS (\$200,000 other sources)

Long-term indebtedness of the City of Poughkeepsie as of December 31, 2016 will be \$50,466,000. The total amount is subject to the City's constitutional debt limit of \$121,501,916 and represents 41.5% of that limit. As of June 30, 2016, the City had authorized but unissued debt totaling \$37,231,286. The following table represents a summary of the City's long-term debt service obligation as of December 31, 2016. The table does not include any projected borrowing scheduled to occur in 2016.

Year	Principal	Interest	Total
2017	4,815,000	2,017,332	6,832,332
2018	4,997,000	1,818,853	6,815,853
2019	5,147,000	1,615,186	6,762,186
2020	4,127,000	1,433,291	5,560,291
2021	4,266,000	1,272,128	5,538,128
2022-2026	16,069,000	4,026,075	20,095,075
2027-2031	8,945,000	1,504,735	10,449,735
2032-2036	1,740,000	237,816	1,977,816
2037-2039	360,000	18,251	378,251
TOTAL	50,466,000	13,943,667	64,409,667



5-Year Capital Plan Summary

DPW

Project	Description	Total	2017	2018	2019	2020	2021
1	Annual Streets Paving Program	2,500,000	500,000	500,000	500,000	500,000	500,000
2	Main St Reconstruction	3,529,000	3,529,000				
3	Water Sys Improvements - Market St. - HOLDOVER	2,640,000	2,640,000				
4	Water Line at Cedar - Cedar, Arnold, Miller - HOLDOVER	390,000		390,000			
5	Soldiers Fountain	250,000			250,000		
6	General Yearly Valve Replacement Program	1,000,000	200,000	200,000	200,000	200,000	200,000
7	Sanitary & Storm Sewer Spot Rehabilitation	1,250,000	250,000	250,000		250,000	250,000
8	Sanitary Sewer Repl. Main St (Cherry to S. Clinton) - HOLDOVER	1,020,000			1,020,000		
9	Clark St. Storm Sewer at Flood Area	1,000,000					1,000,000
10	Hooker Ave Storm Sewer at Flood Area	1,000,000					1,000,000
11	Wilson Ave. Storm Sewer at Flood Area	1,000,000					1,000,000
12	Columbia St. CSO - HOLDOVER	1,200,000					1,200,000
13	Montgomery St. CSO - HOLDOVER	2,400,000					2,400,000
14	Beechwood Ave. CSO (Alden to Sharon) - HOLDOVER	1,320,000					1,320,000
15	Old Falkirk Trunk Sewer - HOLDOVER	4,800,000					4,800,000
16	Arnold CSO Separate	2,000,000					2,000,000
17	Generator Repl. Sewer Treatment Plant	660,000					660,000
18	STP - Large Odor Scrubber - HOLDOVER	1,620,000					1,620,000
19	Kaal Rock Point - HOLDOVER	3,000,000	3,000,000				
20	Morgan Lake Dam - HOLDOVER	3,000,000				3,000,000	
21	City Hall Generator - HOLDOVER	2,400,000	2,400,000				
22	Automated Parking Collection System at FPD, Liberty, etc - HOLT	288,000		288,000			
23	CDBG - Parks - HOLDOVER	500,000	100,000	100,000	100,000	100,000	100,000
24	CDBG - Scattered Sidewalks - HOLDOVER	1,000,000	200,000	200,000	200,000	200,000	200,000
25	Overhead Doors at DPW Garage	20,000		20,000			
26	Electric Main at DPW	50,000	50,000				
27	Transfer Station Pit Repair	20,000	20,000				
28	Transfer Station Repair	2,000,000		2,000,000			
29	Pool Gunite Repair at Spratt And Pulaski	400,000			400,000		
30	City Hall Parking Garage Repair	200,000	200,000				
31	City Hall Paver (Sidewalk Repair)	200,000		200,000			
32	City Hall Stone Wall Repair	100,000			100,000		
33	DPW Ready Room Repair	50,000				50,000	
34	Spratt Roof Repair	20,000		20,000			
35	Stitzel - Concession Bldg.	30,000	30,000				

5-Year Capital Plan Summary		2,017	2,018	2,019	2,020	2,021
Project	Description	Total				
36	Kaal Roc Bathroom	100,000				
37	Morgan Lake Bathroom	100,000		100,000		
38	Pulaski Pool Locker Room	50,000		50,000		100,000
39	Spratt Pool Fence	100,000		100,000		
40	2 Diesel Electric Buses - HOLDOVER	1,500,000	1,500,000			
41	Bus Shelters - HOLDOVER	37,200	37,200			
42	Preventive Maintenance Bus - HOLDOVER	1,350,000	270,000	270,000	270,000	270,000
43	Operating Assistance for City Transit - HOLDOVER	1,700,000	340,000	340,000	340,000	340,000
44	Bus Lift	110,000			110,000	
45	Bus Stop Signs	50,000	10,000	10,000	10,000	10,000
46	Repair Wash Bay	200,000	200,000			
47	DPW Vehicles - HOLDOVER	3,607,800	721,560	721,560	721,560	721,560
48	Iron Trash Cans for City Streets	50,000	10,000	10,000	10,000	10,000
49	Sanitation Scale	500,000	500,000			
50	Security Cameras DPW	100,000	20,000	20,000	20,000	20,000
51	City Owned Parking Lot Repair - General Lot Repair	1,000,000	200,000	200,000	200,000	200,000
52	Tree Clearing at City Property	125,000	25,000	25,000	25,000	25,000
53	Tree and Leaf Pile Removal	80,000	80,000			
54	Park Improvements (Spratt and Pulaski)	110,000	110,000			
55	Parks Maintenance Vehicle	40,000	40,000			
58	Monument at College Hill Repair	300,000			300,000	
59	Bathrooms at College Hill	500,000				500,000
Total DPW		54,557,000	16,645,560	6,301,760	4,866,560	20,346,560
FIRE						
1	New Rescue Pumper Engine	550,000		550,000		
2	Clover Street Firehouse Window Replacement	79,000	79,000			
3	New Tower Ladder Truck	1,200,000	1,200,000			
Total Fire		1,829,000	1,279,000	550,000		
POLICE						
1	Police Car Replacement	1,071,000	300,000	150,000	300,000	123,000
Total Police		1,071,000	300,000	150,000	300,000	123,000

5 Year Capital Plan
Funding for 2017 Projects

Description	2017			
	City	State	Federal	Other
Annual Streets Paving Program	500,000	500,000		
Main St Reconstruction	3,529,000	511,000	2,839,000	
Water Sys Improvements - Market St. - HOLDOVER	2,640,000	2,640,000		
General Yearly Valve Replacement Program	200,000	200,000		
Sanitary & Storm Sewer Spot Rehabilitation	250,000	250,000		
Kaal Rock Point - HOLDOVER	3,000,000	3,000,000		
City Hall Generator - HOLDOVER	2,400,000	2,400,000		
CDBG - Parks - HOLDOVER	100,000		100,000	
CDBG - Scattered Sidewalks - HOLDOVER	200,000		200,000	
Electric Main at DPW	50,000	50,000		
Transfer Station Pit Repair	20,000	20,000		
City Hall Parking Garage Repair	200,000	200,000		
Stitzel - Concession Bldg-	30,000	30,000		
2 Diesel Electric Buses - HOLDOVER	1,500,000		1,500,000	
Preventive Maintenance Bus - HOLDOVER	270,000	216,000	27,000	
Operating Assistance for City Transit - HOLDOVER	340,000	170,000	170,000	
Bus Stop Signs	10,000	10,000		
Repair Wash Bay	200,000	200,000		
DPW Vehicles - HOLDOVER	721,560	721,560		
Iron Trash Cans for City Streets	10,000	10,000		
Security Cameras DPW	20,000	20,000		
City Owned Parking Lot Repair - General Lot Repair	200,000	200,000		
Tree Clearing at City Property	25,000	25,000		
Tree and Leaf Pile Removal	80,000	80,000		
Park Improvements (Spratt and Pulaski)	110,000	110,000		
Parks Maintenance Vehicle	40,000	40,000		
Total DPW	16,645,560	8,021,560	3,788,000	4,836,000

5 Year Capital Plan
Funding for 2017 Projects

Description	2017	City	State	Federal	Other
Clover Street Firehouse Window Replacement	79,000		79,000		
New Tower Ladder Truck	1,200,000	500,000	500,000		200,000
Total Fire	1,279,000	500,000	579,000	-	200,000
Police Car Replacement	300,000	300,000			
Total Police	300,000	300,000			
Office 365	64,500	64,500			
Electronic Document Management System	7,563	7,563			
IT Hardware	100,000	100,000			
Total IT	172,063	172,063			
College Hill Dam - Engineering Assessment	19,900	19,900			
College Hill Reservoir	11,767,232	9,767,232	2,000,000		
CSWRF	11,256,000	8,256,000	3,000,000		
DeLaval Property	20,950	20,950			
Total Engineering	23,064,082	18,064,082	5,000,000		
GRAND TOTAL	41,460,705	27,057,705	9,367,000	4,836,000	200,000

RESOLUTION

(R-16-71)

INTRODUCED BY COUNCILMEMBER RANDALL JOHNSON

BE IT RESOLVED, that the City Chamberlain be, and she hereby is authorized and directed to publish a Notice of Public Hearing to be held August 29, 2016 at 6:00 p.m. concerning the adoption of the 2017 to 2021 capital plan as submitted to the Common Council.

SECONDED BY COUNCILMEMBER KLEIN

R16-71			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember McNamara	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. A motion was made by Councilmember Johnson and seconded by Councilmember Klein to receive and print.

PILOT AGREEMENT

NUBIAN DIRECTIONS II, INC.
and
CITY OF POUGHKEEPSIE

This Agreement dated where signed below, between NUBIAN DIRECTIONS II, INC., a New York Not-For-Profit Corporation, with offices for conducting business at 248-250 Main Street, Poughkeepsie, New York 12601; hereinafter referred to as "OWNER," and CITY OF POUGHKEEPSIE, a New York municipal corporation maintaining its office at Municipal Building, 62 Civic Center Plaza, Poughkeepsie, NY 12601, hereinafter referred to as "CITY";

WHEREAS, OWNER is the owner of real property situated in the City of Poughkeepsie listed in Schedule "A" which is attached hereto and made a part hereof and is more commonly known as 23 Hooker Avenue, Poughkeepsie, New York (the "Property"); and

WHEREAS, OWNER intends to use the parcels in a manner consistent with the provisions of New York Real Property Tax Law, pursuant to which it has been or will be granted an exemption from local and municipal taxes and real property taxation (including CITY school taxes) in the manner prescribed by statute and regulation; and

WHEREAS, OWNER, as to the parcel listed in Schedule "A", wishes to voluntarily make payments to the CITY despite its tax exempt status without acknowledging any legal liability to do so; and

WHEREAS, the CITY has agreed to accept such payments as voluntary payments, the receipt of which is acknowledged not to create a continuing legal obligation nor an acknowledgment that the ownership and use of the premises are not otherwise entitled to an exemption pursuant to New York Real Property Tax Law.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is agreed as follows:

1. **Payment.** The annual amount volunteered by the OWNER for the Property shall be based on the following calculation:

The assessed value of the Property multiplied by the percentage of the entire budget of the CITY (but excluding any capital projects contained in the budget) that is made up of the Police Department, Fire Department and the Department of Public Works as those departments and functions exist as of the date of this Agreement, but in no event greater than forty-five (45%) percent of said budget (excluding any capital projects), then multiplied by the tax rate (City and School).

2. **Subordination.** This Agreement and the obligations arising thereunder shall be

(00596767)

Official Minutes of the Council Meeting of Monday, August 22, 2016

subordinate to any loans encumbering the Property to the extent the proceeds are used to construct improvements on the Property and any other obligation that may become a lien on the Property.

3. **Presentation of Rights.** This Agreement shall not preclude any party from instituting any action it deems appropriate to contest either the assessed valuation or the exempt status of the parcel or any portion thereof.

4. **Term.** This Agreement shall have a term of ten (10) years and shall only be terminated because the Property subject to this Agreement is no longer being used for purposes for which an exemption is obtainable or OWNER provides evidence, acceptable to the CITY, that the terms of this Agreement will render the OWNER insolvent.

5. **Notice to Default; Limitation on Remedies.** (a) In the event OWNER fails to perform or observe any of the terms, conditions, covenants or agreements to be performed or observed by it under this Agreement, OWNER, upon written notice from the CITY (i) shall remedy or cure such failure within ninety (90) days after receipt of such notice, or (ii) if such failure is of such nature that it cannot reasonably be cured within such ninety (90) day period, shall commence to cure the same in such period and diligently proceed to cure the same. If such failure shall not be remedied or cured within a reasonable time, OWNER shall be in default hereunder and the CITY may, except as otherwise provided, and in full acknowledgement that this Agreement is offered voluntarily by the OWNER, institute such proceedings as in its opinion may be necessary or desirable to cure or remedy such default.

6. **Notices.** A notice or communication in connection with this Agreement by any party to the other parties shall be sufficiently given if sent by certified mail, post prepaid, return receipt requested, and

(a) If to, Nubian Directions II, Inc., 248-250 Main Street, Poughkeepsie, New York 12601;

(b) If to, City of Poughkeepsie, c/o Corporation Counsel, Municipal Building, 62 Civic Center Plaza, Poughkeepsie, NY 12601, and City of Poughkeepsie, c/o Mayor, Municipal Building, 62 Civic Center Plaza, Poughkeepsie, NY 12601;

to such other address as any party may from time to time designate by notice given to the other parties as provided herein. Any notice given pursuant to the terms hereof shall be deemed to have been given or served at the time that the same shall be deposited in the United States mail. Any notice given hereunder by any party shall be given to all other parties to this Agreement.

7. **Severability.** If any term or provision of this Agreement or the application thereof to any person or circumstances shall to any extent be invalid and unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances {00596767}

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other than those as to which it is invalid or unenforceable, shall not be affected thereby, and each term and provisions of this Agreement shall be valid and shall be enforced to the full extent permitted by law.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed, all as of the day and year first written above.

DATED: _____

Nubian Directions II, Inc.

By: _____
Robert E. Wright
Executive Director

CITY OF POUGHKEEPSIE

By: _____
Robert G. Rolison
Mayor

RESOLUTION
(R-16-72)

INTRODUCED BY COUNCILMEMBER RANDALL JOHNSON

WHEREAS, Nubian Direction II, Inc. (“Nubian Direction”) is the owner of 23 Hooker Avenue in the City of Poughkeepsie having purchased same from the City by deed dated July 24, 2015; and

WHEREAS, said sale was approved with conditions including the condition, that the premise be owner-occupied for a period of ten (10) years from the date of transfer; and

WHEREAS, Nubian has requested that the City waive the requirement that the property be owner-occupied as Nubian Direction is now desirous of maintaining the property as a rental unit as opposed to rehabilitating the property for sale which was their initial desire; and

WHEREAS, the Common Council is agreeable to waiving the requirement provided that other conditions are maintained; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council hereby waives the condition precedent that the premise located at 23 Hooker Avenue in the City of Poughkeepsie be owner occupied provided such condition is replaced with the following conditions precedent:

- a. If at any-time in the first ten (10) years from the date of this deed, Grantee transfers said property, said property shall be sold with the condition that the premises be owner-occupied.
- b. Grantee agrees that should the premise be tax-exempt pursuant to the Real Property Tax Law Grantee agrees to enter into an agreement with the City of Poughkeepsie in which Grantee shall agree to make a payment in-lieu of taxes in an amount which shall be equal to the property’s assessed value multiplied by the amount of the budget of the City of Poughkeepsie which comprise Police, Fire and the Department of Public Works excluding capital projects (but never more than 45%) which shall then be multiplied by the tax rate: e.g. ((assessed value X % of the city budget that comprise police, fire and DPW but no more than 45%) x tax rate).
- c. If Grantee maintains the property for as a rental, it shall restrict rental to low-income families/individuals, veterans or the disabled whose income does not exceed 30% of the area median income (AMI) as determined by HUD.

RESOLVED, that the Mayor is hereby authorized to enter into a contract for the above mentioned transaction provided such contract contains the terms contained herein together with such other terms and conditions which the Corporation Counsel shall deem appropriate, and the Mayor, the City Administrator and the Corporation Counsel are hereby authorized and directed to do all things necessary to give effect to the terms of this resolution.

SECONDED BY COUNCILMEMBER KLEIN

R16-72			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember McNamara	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. ORDINANCES AND LOCAL LAWS:

- 1. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM COMMISSIONER OF FINANCE BRADY, a communication regarding the 2017-2021 Capital Plan.

2. **FROM COMMISSIONER OF FINANCE BRADY**, a communication regarding the authorization of a Grant Agreement with NYS Environmental Facilities Corp., regarding Engineering Planning Grant Agreement for the City of Poughkeepsie Wastewater Improvement Project.

Item X-2



William Brady
Commissioner of Finance

The City of Poughkeepsie
New York

August 22, 2016

To: Chairman Chris Petsas
Common Council Members

From: William Brady, Commissioner of Finance

WJB

Re: Engineering Planning Grant – City of Poughkeepsie Waterfront Development

Attached is a resolution that I will submit to the Common Council for adoption at the August 29 meeting.

In 2014, the City was awarded \$30,000 for the Engineering Planning Grant through the New York State Clean Water Revolving Fund. This grant will be utilized to develop a conceptual design for the proposed City of Poughkeepsie Wastewater Improvement project. The estimated cost of this planning project is \$50,000. The City will be obligated to appropriate funding of at least 20% of the project cost but not to exceed \$20,000. The first of the two documents authorized the Mayor or the City Administrator to execute the grant agreement with the NYS Environmental Facilities Corporation and any and all related contracts, documents, and instruments as necessary to bring the project to a conclusion.

The second part of the resolution affirms that the project can be classified as a Type II action under Environmental Conservation Law, and as such requires no environmental review or further action by the City under SEQRA.

(R-16-XX)

INTRODUCED BY COUNCILMEMBER _____

WHEREAS, the City of Poughkeepsie has been selected to receive up to \$30,000 for the Engineering Planning Grant through the New York Clean Water State Revolving Fund program. Further this grant will be utilized for conceptual design for a Clean Water State Revolving Fund (CWSRF) project. Award of the CWSRF project is expected in October 2016. The proposed project is divided into 6 sub projects. Sub project 1 is Riverview CSO Elimination. Sub project 2 is a City wide, Cured in Place Pipe (CIPP) rehabilitation of VCT sewer pipe. Sub project 3 is the Meyer Avenue Pump Station Rehabilitation. Sub project 4 is the Pine Street Pump Station Rehabilitation. Sub project 5 is WPCP Improvements. Sub Project 6 is the Cedar Avenue Pump Station.

BE IT RESOLVED, that the City Administrator OR Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the City of Poughkeepsie's obligations under the Engineering Planning Grant Agreement.

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the CITY OF POUGHKEEPSIE WASTEWATER IMPROVEMENT PROJECT. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the

Commissioner of Finance shall not exceed \$20,000 based upon a total estimated maximum project cost of \$50,000. The Commissioner of Finance may increase this local match through the use of in kind services without further approval from the City of Poughkeepsie.

SEQR Type II Determination Resolution

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie hereby determines that the proposed CITY OF POUGHKEEPSIE WASTEWATER IMPROVEMENT PROJECT can be classified as a Type II action under Environmental Conservation Law 6 NY CRR 61 7. 5 (c)(2) as a "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading building to meet building or fire codes ... " A "facility" by definition is "something that is built, installed, or established to serve a particular purpose" (Merriam-Webster) which would include all sewer piping and appurtenances. Furthermore, 6 NYCRR 617.5(c)(1) includes "maintenance or repair involving no substantial changes in an existing structure or facility" as a Type II action as well. As a Type II, no environmental review is required and no further action is required by the applicant under SEQRA.

- 3. FROM COUNCILMEMBER RANDALL JOHNSON,** a communication regarding the proposed the parking amendments on Grubb Street.

4. FROM SOCIAL DEVELOPMENT DIRECTOR BULLOCK, a communication regarding the approval of the 2016 CDBG Draft Action Plan.



City of Poughkeepsie

**2016 City of Poughkeepsie
Annual Action Plan**

March 1, 2016 – February 28, 2017

Robert G. Rollins
Mayor

City of Poughkeepsie Office of Social Development
62 Civic Center Plaza, Poughkeepsie, NY 12601

2016 CITY OF POUGHKEEPSIE DRAFT ACTION PLAN

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The 2015-2017 Dutchess County and City of Poughkeepsie Consolidated Plan is a comprehensive document promoting a coordinated approach to housing and community needs, and fostering the coordination of all programs funded by the U.S. Department of Housing and Urban Development (HUD). The Plan outlines the priorities by which the County and the City's Community Development Block Grant (CDBG) programs, HOME Investment Partnership (HOME) Program and Section 108 Loan Guarantee Program will be invested over the next five years. Every year the City must produce an Annual Action Plan (AAP) to detail specific activities to carry out the Plan's priorities and goals. This document is the City of Poughkeepsie's 2016 AAP, which outlines the specific projects the City will undertake using CDBG funds to achieve the objectives in the Consolidated Plan. These projects cover the second year of the five year Consolidated Plan period. The City of Poughkeepsie is an entitlement community eligible to receive HUD funding through the CDBG program on an annual formula basis.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

The Consolidated Plan Strategic Plan outlines five major priority needs. These include:

Economic Development – Improve coordination and use of economic development programs and activities through the Community Development Block Grant Program to meet the economic challenges facing the City of Poughkeepsie, including economic development loans and façade improvement programs.

Public Facilities and Improvements – Use CDBG funding for public facilities and improvements that promote the Greenways-Trails and Greenways approach. Public facilities and improvements

Annual Action Plan 2016 1

Case Control No. 2016-0111 (Rev. 07/17/14)

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Include sidewalks and crosswalks, parks and recreation areas including handicapped accessibility improvements, transportation, and water and wastewater improvements.

Public Facilities and Improvements – Support the use of CDBG public service funds for activities that specifically benefit and address youth and job retraining, substance abuse, education/after-school programs and services to senior citizens. Support for daily meal programs is a funding priority in the City of Poughkeepsie as well.

Homeless Public Services – Support the use of CDBG public service funds for activities that specifically benefit and address the needs of housing, homelessness and homeless prevention. Priority will be given to programs which support the identified needs and goals of the Dutchess County Continuum of Care and the 10-Year Plan to End Homelessness, and are provided by agencies who actively participate in the Dutchess County Housing Consortium.

The following chart summarizes the Consolidated Plan goals, objectives and outcomes addressed with 2015 City of Poughkeepsie CDBG funds:

There are three HUD objectives:

- DH – Decent, Affordable Housing
- SI – Suitable Living Environment
- EO – Economic Opportunity

There are three HUD outcomes:

- 1 – Availability/Accessibility
- 2 – Affordability
- 3 – Sustainability

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Annual Action Plan 2016 2

Case Control No. 2016-0111 (Rev. 07/17/14)

The City is currently completing its 2015 Consolidated Annual Performance and Evaluation Reports (CAPEs), which will cover the first year of the 2013-2017 Consolidated Plan.

The City appears to be on target to meet many of its 2013-2017 CorePlan goals. However, Program Year 2015 did include funding for the Fiscal Improvement Program, this funds were allocated for this program in FY2016 in order for the City to be on target to assist at least 10 businesses during the Plan period.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

Summary from citizen participation section of plan.

The City held a public meeting upon the release of the CDBG applications where people could learn about the program priorities and requirements, as well as ask questions regarding the program. Applications were announced via email, public notice in the Poughkeepsie Journal, on the City's website and through social media. Applications were posted on the City's website (www.cityofpoughkeepsie.com). Technical assistance was available during the application cycle. Applications were reviewed by the City of Poughkeepsie Community Development Advisory Committee, a committee of local community leaders and residents appointed by the Mayor. The CD Advisory Committee makes recommendations to the Mayor. A second public hearing was held at the end of the process on the draft Annual Action Plan.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

This section will be completed at the end of the public comment period.

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6. Summary of comments or views not accepted and the reasons for not accepting them
This section will be completed at the end of the public comment period.

7. Summary

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PRAS Lead 3. Responsible Agencies—01-2001(S)

1. Agency/entity responsible for preparing/delivering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Lead Agency	Agency Role	Name	Department/Agency
CDDBG Administrator	POLICE/PERSE		Office of Social Development
CDDBG Administrator	CDDBG Administrator		Office of Social Development

Table 1 - Responsible Agencies

Narrative (optional)
The lead agency for the preparation of the Annual Action Plan is the City of Poughkeepsie through its Office of Social Development. This action plan is limited to the preparation of the Annual Action Plan and does not include the preparation of the Consolidated Plan under the City's Community Development Block Grant (CDBG), as well as the HOME Investment Partnerships (HOME) program.

The City of Poughkeepsie is an entitlement community and has been administering the CDBG program since the program's inception in 1974.

Due to its urban county status, the County of Dutchess is eligible to receive funds under HUD's HOME Investment Partnerships Program. In 2005, the County entered into a partnership with the City of Poughkeepsie, which increased its HOME allocations. This current operation period covers 2013-2023. HOME funds are provided to private and non-profit developers through a competitive annual application cycle. County and City HOME funds are administered through the County's Department of Planning and Development, in consultation with the City of Poughkeepsie.

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Consolidated Plan Public Contact Information

Herbert L. Bullock, Jr., Community Development Director

Office of Social Development

65 Civic Center Plaza, Poughkeepsie, NY 12602

bullock@cityofpoughkeepsie.com, (845) 453-4045, FAX (845) 453-4005

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AP-10 Consultation – 91.100, 91.200(b), 91.215(i)

1. Introduction

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (§1.15(i))

The City of Poughkeepsie has two public housing agencies, the Poughkeepsie Housing Authority and the City of Poughkeepsie Department of Housing Choice Vouchers, formerly known as Section 8. Through the Dutchess County Continuum of Care (CoC), as a member, the City of Poughkeepsie works to enhance coordination between these housing providers and health, mental health and service agencies. Coordination with the CoC is described in more detail below.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly children, formerly homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

In Dutchess County the Continuum of Care is known as the Dutchess County Housing Consortium (DCHC). DCHC's mission is to prevent and end homelessness by facilitating collaboration, planning, education, and advocacy efforts and by promoting the development and preservation of needed resources.

The Dutchess County Department of Planning and Development (DCDPD), author of the Coordinated Plan in coordination with the City of Poughkeepsie Office of Social Development, is co-chair of the DCHC, and the coordinator of the CoC's annual program funding application to the U.S. Department of Housing and Urban Development (HUD), known as the NOFA. As such, they have an intimate knowledge of the goals and objectives of the CoC and access to all of the CoC data. This includes data from the Homeless Management Information System (HMIS), Point in Time Count (PIT), Housing Inventory Count (HIC), Homeless Data Exchange (HDX), and the Annual Homeless Assessment Report (AHAR). Through this relationship with the DCHC, the City of Poughkeepsie can ensure that CoC goals are integrated into the Plan, and the CoC is informed of all funding opportunities under the programs covered by the Plan.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate Annual Action Plan

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outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

There are no Emergency Solutions Grants (ESG) entitlement jurisdictions within the CoC. Agencies interested in ESG funds must apply for balance-of-state funds provided by HUD to the New York State Office of Temporary and Disability Assistance (OTDA). OTDA requires a CoC support letter for any application. The CoC has developed a clear policy for the issuance of support letters for ESG and other funds, which requires active CoC participation and consistency with CoC goals. The CoC reviews OTDA requirements monthly and provides feedback based on local needs. In 2015, the CoC's Program Review Committee will begin monitoring ESG programs based on performance standards and outcomes established for all CoC-funded programs.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

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Table 2 - Agencies, groups, organizations who participated

Agency/Group/Organization	Agency/Group/Organization Type	How section of the Plan was addressed by Consultation?	How does the goal of your Strategic Plan align with the goals of this plan?
Dutchess County Continuum of Care	Service/Homeless	Homeless Shelter - Families with children Homelessness Needs - Veterans Homelessness Strategy	

Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?

Identify any Agency Type(s) not consulted and provide rationale for not consulting

Name of Plan	Local Organization	Other local/regional/state/federal planning efforts considered when preparing the Plan
Dutchess County Continuum of Care	Dutchess County Housing Consortium	DCHC mission is to prevent and end homelessness by facilitating collaboration, planning, education, and advocacy efforts and by promoting the development and preservation of needed resources. DCHC/CoC goals and activities were incorporated and prioritized in the Plan housing and homelessness priorities

Other local/regional/state/federal planning efforts considered when preparing the Plan

Other local/regional/state/federal planning efforts

Other local/regional/state/federal planning efforts

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Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.221(c)(3)&(c)

Goals Summary Information

No Goals Found

Table 6 - Goals Summary

Goal Descriptions

Table 7 - Goal Descriptions

Statement the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as outlined by HOVH 91.221(3)(b).

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One Council Member(s) (see 07/22/2016)

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service to people at a point in time but that the project or service has clear long term, measurable outcomes which benefit low and moderate income residents.

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One Council Member(s) (see 07/19/2016)

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AP-35 Projects - 91.220(d)

Introduction

In the 2016 program year, the City of Poughkeepsie intends to commit the full, allowable 15% of its CD96 allocation for Public Services. Projects selected address a number of Strategic Plan priorities, including Homelessness, Youth, Senior Citizens, Daily Meal Programs, CD96 Care, Domestic Violence and Basic Needs. In addition, the operation of Hub41 Pool, which is located in an area of the City with 87% of the population being low and moderate income residents, will be supported with Public Service funds.

#	Project Name
1	City of Poughkeepsie Plaza Plaza Park
2	Bardonia Opera House
3	Catharine Street Community Center
4	Catholic Charities
5	Family Services
6	Family Services
7	Outreach Outreach
8	Genoa Smith House
9	Hudson River Housing
10	NECAPE-NEW HOPE
11	Nathan Brewsters
12	City of Poughkeepsie Sidewalks
13	City of Poughkeepsie Fire
14	City of Poughkeepsie FPD
15	City of Poughkeepsie Facilities Program

Table 8 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs.

The City's CD96 funds are allocated through a competitive process so at some level the funding allocations are a function of the applications received. The City is focused on supporting projects that meet the newly established Consolidated Plan priorities.

An obvious obstacle is the decline in funding. CD96 has been cut by 19 percent since 2007. The City needs to be more strategic with this limited funding. It is making some investments don't just provide a

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One Council Member(s) (see 07/19/2016)

Projects

AP-38 Projects Summary
Project Summary Information

Table 9 - Project Summary

#	Project Name	Target Area	Goals Supported	Needs Addressed	Funding	Description	Target Date	Location Description	Planned Activity	Project Name	Target Area	Goals Supported	Needs Addressed	Funding
1	City of Poughkeepsie Hub41 Pool					Hub41 Pool				Hub41 Pool				
2	City of Poughkeepsie Hub41 Pool					Hub41 Pool				Hub41 Pool				

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One Council Member(s) (see 07/22/2016)

Description	Resource Management
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	Family Services
Target Area	
Goals Supported	
Needs Addressed	
Funding	1
Description	Domestic Violence Crisis
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	Family Services
Target Area	
Goals Supported	
Needs Addressed	
Funding	1

0946 Council Meeting Report (see 07/22/2016)

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Description	General Operations
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	Hidden Silver Funding
Target Area	
Goals Supported	
Needs Addressed	
Funding	1
Description	Deal Walker Memorial Shelter
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	NICOPAC NEW HOME
Target Area	
Goals Supported	
Needs Addressed	
Funding	1

0946 Council Meeting Report (see 07/22/2016)

Annual Action Plan 2016

Description	Senior Services
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	Catholic Street Community Center
Target Area	
Goals Supported	
Needs Addressed	
Funding	1
Description	Day Care & School Age Child Care Provider
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	Catholic Center
Target Area	
Goals Supported	
Needs Addressed	
Funding	1

0946 Council Meeting Report (see 07/22/2016)

Annual Action Plan 2016

Description	Domestic Violence Crisis
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	Domestic Violence
Target Area	
Goals Supported	
Needs Addressed	
Funding	1
Description	United Way
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	
Location Description	
Planned Activities	
Project Name	One's Single House
Target Area	
Goals Supported	
Needs Addressed	
Funding	1

0946 Council Meeting Report (see 07/22/2016)

Annual Action Plan 2016

13	Funding	
	Description	Sidewalk Improvements
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	
	Project Name	City of Northampton, Fire
	Target Area	
	Goals Supported	
	Needs Addressed	
	Funding	
	Description	Fire Improvements
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	
	Project Name	City of Northampton, Fire
	Target Area	
	Goals Supported	
	Needs Addressed	

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11	Description	Food Pantry, After School Program, Summer Program
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	
	Project Name	Northampton
	Target Area	
	Goals Supported	
	Needs Addressed	
	Funding	
	Description	Youth Build
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	
	Project Name	City of Northampton, Stearns
	Target Area	
	Goals Supported	
	Needs Addressed	

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AP-50 Geographic Distribution -- 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

See map below depicting geographic areas of entitlement.

Geographic Distribution

Target Area	Percentage of Funds
-------------	---------------------

Table 18 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Investments are made in census-defined low and moderate income areas or are the type of projects which are presumed to benefit low-income populations (e.g. homeless, substance abuse, hard-to-employ).

At the time of the 2016 Action Plan, HUD is still using 2000 Census Tract and Block Group geographies, which provides low-MoB population data and is updated in FY2014. Thus, the map below geographic boundary files from 2000, but relatively up-to-date low-mob data. According to the 2000 Census, the City has 10 Census tracts; however, funded activities only occur in the tracts that reflect 51% or more low-mob population. This essentially leaves the entire 2010 Census Tract out and includes the rest of the City.

Discussion

15	Funding	
	Description	Federal State Debt
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	
	Project Name	City of Northampton, Federal Program
	Target Area	
	Goals Supported	
	Needs Addressed	
	Funding	
	Description	Federal Program
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	

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Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	0
Special Needs	0
Total	0

Table 11 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	0
Repair of Existing Units	0
Acquisition of Existing Units	0
Total	0

Table 12 - One Year Goals for Affordable Housing by Support Type

Discussion

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Civil Council No. 2016-0117 (Ag. 07/12/16)

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

Describe the jurisdiction's one-year goals and actions for reducing and ending homelessness including:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The City of Poughkeepsie is an active participant in the Continuum of Care (CoC), and as part of the CoC's annual point-in-time count, not only are homeless people counted, particularly unsheltered persons, but representatives from various agencies are available to answer questions and provide information about available services. The CoC has begun to conduct a smaller version of the point-in-time count each year, which provides an additional opportunity to reach out to homeless populations.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City continues to support Hudson River Housing's Webster House, the emergency overnight shelter for the homeless. In recent years, Webster House has housed in site to its current 60 beds. The efforts have access to showers, laundry facilities, case management and are served two meals per day. Unfortunately, the demand has become such that stay limits have been imposed where an individual may only spend up to 180 days in the shelter. Case Managers and staff at Hudson River Housing work diligently with this clientele assisting them in attaining affordable housing on a permanent basis. In 2014, Webster House served 668 clients during the program year.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again.

The largest rapid re-housing funds and related case management to the chronically homeless in the overnight shelters and young adults in their emergency and transitional housing. The City will work with HRH and the CoC to secure funding for rapid re-housing, ensuring the individuals and families are provided with appropriate housing as quickly as possible.

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Civil Council No. 2016-0117 (Ag. 07/12/16)

AP-60 Public Housing – 91.220(h)

Introduction

Actions planned during the next year to address the needs to public housing

Actions to encourage public housing residents to become more involved in management and participate in homeownership

If the FHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Discussion

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Civil Council No. 2016-0117 (Ag. 07/12/16)

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions) or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The Continuum of Care monitors the results of discharge planning from publicly funded institutions or systems of care. All institutions are required to conduct comprehensive discharge planning which includes an appropriate housing option. The City, as part of the County's CoC, has identified discharges from mental health facilities and institutions as more problematic with people sometimes being discharged to unstable and inappropriate housing. The City will continue to support the County's efforts to expand its Diversion Services Program, in which Department of Mental Health staff are placed at the hospital to support hospital discharge planning.

Discharges from correctional facilities have also been identified by the CoC as problematic with people being discharged into unstable housing or even ending up homeless. The Dutchess County Criminal Justice Council Needs Assessment identified a few strategies to improve this process, including a collaborative Accelerated Release and Re-entry Program between the Jail, Probation and the Community Transition Center to provide a continuum of programming that helps reduce recidivism, and tracking for criminal justice agencies concerning mental health/substance abuse issues. The CoC and the City will continue to participate in the development and implementation of the report's recommendations in 2014.

Discussion

One year goals for the number of households to be provided housing through the use of HOPWA for	
Short-term rental, mortgage, and utility assistance to prevent homelessness of the individual or family	
Tenant-based rental assistance	
Units provided in housing facilities (transitional or permanent) that are being developed, leased, or operated	
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds	
Total	

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- Impediment #4 - Limited Fair Housing Resources**
1. Develop fair housing education, marketing, outreach and advisory capacity
- Impediment #5 - Limited Subsidized Housing and Assistance Programs**
1. Increase availability of information on available and proposed affordable housing
- Impediment #6 - High Cost of Living**
1. Identify and evaluate parcels that present opportunities for affordable housing development
 2. Dedicate CD6G and HOME resources to defray the cost of land for fair and affordable housing

Discussion

AP-75 Barriers to affordable housing – 91.220(j)
 Introduction

Actions planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

There is a longer list of activities in the Dutchess County and City of Poughkeepsie Analysis of Impediments. The following is a list of specific initiatives which have yet to be implemented which the County will focus on during the 2016 program year:

County will focus on during the 2016 program year:

Impediment #1: Home RUs, Land Use Regulations and the Local Land Use Approval Process

1. Provide technical assistance to municipalities to facilitate local approvals.
2. Implement tracking system and fact sheets for goals set in the Regional Housing Needs Assessment.
3. Revise and implement Model Inclusionary Zoning Ordinance
4. Sponsor education and training sessions

Impediment #2: Limited Infrastructure

Water and Sewer

1. Provide subsidies, using the resources of the CD6G Program, WWA and the Partnership for Manageable Growth

Transportation

1. Utilize CD6G funds as appropriate to improve transportation services and pedestrian needs.

Impediment #3: Local Opposition to Change/MSBY

1. Sponsor community leadership training
2. Create website which provides links to existing articles and research on MSBY issues

AP-85 Other Actions – 91.220(k)

Introduction

Actions planned to address obstacles to meeting underserved needs

The City will continue to support those public services which promote long-term meaningful change, whether it be permanent, stable housing, youth and work force training programs for the City's youth, day meal programs, substance abuse programs or services for senior citizens. The obvious obstacle is declining funds for these programs, and the City will be more strategic in its application of funding in order to leverage the most benefits.

Actions planned to foster and maintain affordable housing

The City does not expect to lose any units from its assisted housing inventory during 2015

Actions planned to reduce lead-based paint hazards

The Environmental Protection Agency has awarded the County of Dutchess a grant to address the lead paint issues throughout the County. Because the City of Poughkeepsie is the largest municipality within the County with aging housing stock, the City will continue in 2016 to receive funding from this grant. These funds are used to conduct educational training in site work and abatement practices for contractors, property owners and landlords. The grant also offsets salaries of our Building Inspectors who deal with any lead paint matters in the City.

The Section 8 Housing Inspector has also been trained in identifying lead base paint

Actions planned to reduce the number of poverty-level families

The City will be more strategic in its application of funding in order to support those programs which not simply address the symptoms of poverty but address the causes of poverty. Thus, work force development, particularly among the City's youth, will be a priority, as well as supportive services for the homeless such as locating suitable housing, educational/occupational training, and other services

Actions planned to develop institutional structure

The City will be working to streamline implementation of its CD6G projects, including revising the

application for funding. The City's standard orientation will be enhanced to provide information of HUD decisions, Consolidated Plan priorities, and the application process.

The City will continue to use its extensive mailing list to inform all parties about the availability of CDBG and HOME resources, as well as other resources. The City will expand its role within the CoC to provide assistance to the CoC and the County's oversight and coordination required under the new IGARH regulations. This should help strengthen the existing institutional structure.

Actions planned to enhance coordination between public and private housing and social service agencies

The City will work with the CoC to increase participation by public and private housing agencies as well as critical public service agencies in CoC activities. The CoC is currently in the process of identifying these groups and will do outreach to encourage participation in the CoC.

Discussion

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Discussion

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CMI Council No. 2016-0117 (Iss. 07/27/2016)

Program Specific Requirements
AP-60 Program Specific Requirements – 91.229((1,2,4))

Introduction

Due to the discrepancy in the Integrated Disbursement Information System (DIS) relative to the program income, the City does not include program income for potential use in the 2016 Action Plan. Any program income received is credited to the revolving loan fund and not used to supplement the proposed activities.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.229((1))

Projects placed with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include UH: Annual Action Plan.	0.00%

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Official Minutes of the Council Meeting of Monday, August 22, 2016

2016 City of Poughkeepsie CDBG Proposed Projects				
Category/Agency	Project	2015	2016	
			Request	Recommendation
	Total Allocation	\$809,914	\$787,692	
Administration				
City of Poughkeepsie	Administrative Funds	\$140,000	\$157,538	\$157,500
	<i>Administrative Subtotal</i>	<i>\$140,000</i>	<i>\$157,538</i>	<i>\$157,500</i>
	<i>Administrative Percentage*</i>	<i>17%</i>	<i>20%</i>	<i>20%</i>
Infrastructure				
City of Poughkeepsie	Sidewalk Improvements	\$150,000	\$150,000	\$150,000
City of Poughkeepsie	Fire Improvements	\$60,000	\$60,000	\$60,000
City of Poughkeepsie	Hydrants	\$63,426	\$0	\$0
City of Poughkeepsie	Financial Plaza Deck	\$150,000	\$0	\$148,692
City of Poughkeepsie	Façade Program	\$50,000	\$50,000	\$50,000
City of Poughkeepsie	Economic Development Loan Fund (EDLF)	\$75,000	\$0	\$0
City of Poughkeepsie	Demolition	\$0	\$100,000	\$100,000
	<i>Infrastructure Subtotal</i>	<i>\$548,426</i>	<i>\$360,000</i>	<i>\$508,692</i>
Public Service				
City of Poughkeepsie	Summer Lifeguards - Pulaski Park	\$35,068	\$35,100	\$35,100
City of Poughkeepsie	Recreation Coordinator	\$0	\$35,000	\$35,000
Bardavon Opera House	Senior Matinees	\$2,500	\$2,500	\$2,500
Catherine Street Community Center	Day Care & School Age Child Care Provider	\$9,350	\$15,000	\$9,400
Catholic Charities	Resource Management	\$11,140	\$15,000	\$10,000
Dutchess Outreach	Lunch Box	\$15,800	\$25,200	\$15,800
Family Services	Domestic Violence Cases	\$3,500	\$5,000	\$3,500
Family Services	Domestic Awareness Cases	\$3,500	\$5,000	\$3,500
Grace Smith House	General Operations	\$5,840	\$10,000	\$5,800
Hudson River Housing	Gail Webster Memorial Shelter	\$20,490	\$50,000	\$20,500
Neighborhood Economic and Cultural Activities Program (NECAP-New Hope)	Food Pantry, After School Program, Summer Program	\$2,000	\$10,000	\$3,100
Nubian Directions	Youth Build	\$12,300	\$30,000	\$12,300
Rebuilding Together Dutchess	Owner-Occupied Rehabilitation	\$0	\$20,000	\$0
	<i>Public Service Subtotal</i>	<i>\$121,488</i>	<i>\$187,700</i>	<i>\$121,500</i>
	<i>Public Service Percentage**</i>	<i>15%</i>	<i>24%</i>	<i>#DIV/0!</i>
	Funding Subtotal	\$809,914	\$705,238	\$787,692
	Available Balance	\$0	\$82,454	\$0
* May not exceed 20% of grant				
** May not exceed 40% of grant				

5. FROM CHAIRMAN PETSAS, a communication regarding an additional stop sign at Henderson and Clark Streets.

6. **FROM CHAIRMAN PETSAS**, a communication regarding the support of the Joint Water Board's opposition to propose anchorage sites.

RESOLUTION
(R-16-XX)

INTRODUCED BY COUNCILMEMBER _____:

WHEREAS, the United States Coast Guard is considering establishing new anchorage grounds in the Hudson River from Yonkers, New York to Kingston, New York, suggesting that anchorage grounds may improve navigation safety along portions of the Hudson River, allowing for a safer and more efficient flow of vessel traffic; and

WHEREAS, The Poughkeepsie Joint Water Project is the single biggest water project drawing water from the Hudson River and supplying more than 80,000 residents with drinking water; and

WHEREAS, The Poughkeepsie Joint Water Project Board met to discuss and consider said United States Coast Guard's plan of the new anchorage grounds; and

WHEREAS, the Poughkeepsie Joint Water Board, in summary, opposes said new additional anchorage grounds, for the safety of the entire areas drinking water should there be any spills from said barges at these newly established anchorage grounds;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council concurs with the Poughkeepsie Joint Water Board opposition to the United States Coast Guard's proposed new additional anchorage grounds; and

BE IT FURTHER RESOLVED, that the Common Council does hereby authorize the Mayor or his designee to forward this resolution to the United States Coast Guard, our local U.S. Senators and U.S. Representatives.

SECONDED BY COUNCILMEMBER _____.

7. **FROM SCOTT L. JOHNSON**, a notice of property damage sustained on July 15, 2016. **Referred to Corporation Counsel.**
8. **FROM VALARIE PETERKIN**, a notice of property damage sustained on July 1, 2016. **Referred to Corporation Counsel.**
9. **FROM KARLISSA STROMAN**, a notice of property damage sustained on July 26, 2016. **Referred to Corporation Counsel.**
10. **FROM WHITE AND WILLIAMS, LLP**, a notice of property damage sustained on May 4, 2016. **Referred to Corporation Counsel.**
11. **FROM CAPT'N CLIFFY'S RIVER STATION RESTAURANT AND CATERING**, a notice of intent to renew their Liquor License. **Referred to Corporation Counsel.**

X. UNFINISHED:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

A motion was made by Councilmember Cherry and Councilmember Johnson to adjourn the meeting at 10:08 p.m.

Dated: September 14, 2016

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, August 22, 2016

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**

