

RESOLUTIONS INTRODUCED

- 37.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE IN FUNDING THE GREEN INFRASTRUCTURE IN-LIEU FEE AND CREDIT BANKING AND TRADING PROGRAM UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM**
- 38.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE IN FUNDING THE ALBANY CSO POOL COMMUNITIES – FLOATABLES CONTROL FACILITIES UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM**
- 39.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RENSSELAER LAKE DAM SAFETY REHABILITATION UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)**
- 40.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR STATE ASSISTANCE IN FUNDING THE SOUTH END TRAIL CONNECTOR LOW LINE (LINEAR PARK) UNDER THE RECREATIONAL TRAILS PROGRAM**
- 41.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE TRICENTENNIAL PARK REDESIGN UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)**
- 42.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE PRESERVATION LEAGUE OF NEW YORK STATE IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS,**

RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE REHABILITATION OF 44 CENTRAL AVENUE UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

43.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE RAPP ROAD HISTORICAL ASSOCIATION IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RAPP ROAD HISTORIC COMMUNITY PRESERVATION PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

44.72.17R RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE WOMAN'S CLUB OF ALBANY, INC. (WCA) IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RESTORING THE WCA MAIN ENTRANCE: A VITAL GATEWAY ANCHOR PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

Council Member introduced the following:

Resolution Number 37.72.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE IN FUNDING THE GREEN INFRASTRUCTURE IN-LIEU FEE AND CREDIT BANKING AND TRADING PROGRAM UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM

WHEREAS, the Albany Water Board is requesting financial aid from the State of New York to assist in funding for the Green Infrastructure In-Lieu Fee and Credit Banking and Trading Program in the City of Albany; and

WHEREAS, the Albany Water Board is applying to the New York State Department of Environmental Conservation for funding under the Water Quality Improvement Project Program; and

WHEREAS, the Albany Water Board is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of the Albany Water Board to New York State Department of Environmental Conservation Water Quality Improvement Project Program for funding to aid the Green Infrastructure In-Lieu Fee and Credit Banking and Trading Program.

To: Gerald Campbell, City Clerk
From: William G. Kelly, Jr., Senior Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER _____

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE IN FUNDING THE GREEN INFRASTRUCTURE IN-LIEU FEE AND CREDIT BANKING AND TRADING PROGRAM UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM

GENERAL PURPOSE OF LEGISLATION

The proposed project involves the advancement of concepts presented in the Stormwater In-Lieu Fee (ILF) and Credit Banking and Trading Feasibility Report, as prepared on behalf of the Albany Pool Communities (APC's). The project/study is part of Order of Consent entered into by the APC's as part of their Long-Term Control Program (LTCP); and the study was recently approved by the Department of Environmental Conservation. A stormwater ILF program is an innovative alternative to traditional stormwater management funding whereby a municipality or government agency establishes a stormwater retention or detention requirement for development or redevelopment projects and allows the property owner or project to pay a fee in lieu of meeting the stormwater runoff requirement onsite. A stormwater Credit Banking and Trading program is an innovative market-based approach to stormwater management funding whereby a municipality or government agency allows the property owner or project to purchase stormwater credits to satisfy the retention or detention requirements. The credits are generated and provided by other property owners who have implemented stormwater runoff mitigation projects that have exceeded the requirements. The total project cost is \$350,000.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number 38.72.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE IN FUNDING THE ALBANY CSO POOL COMMUNITIES – FLOATABLES CONTROL FACILITIES UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM

WHEREAS, the Albany Water Board is requesting financial aid from the State of New York to assist in funding for the Albany CSO Pool Communities – Floatables Control Facilities in the City of Albany; and

WHEREAS, the Albany Water Board is applying to the New York State Department of Environmental Conservation for funding under the Water Quality Improvement Project Program; and

WHEREAS, the Albany Water Board is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of the Albany Water Board to New York State Department of Environmental Conservation Water Quality Improvement Project Program for funding to aid the Albany CSO Pool Communities – Floatables Control Facilities.

To: Gerald Campbell, City Clerk
From: William G. Kelly, Jr., Senior Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER 38.72.17R

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE IN FUNDING THE ALBANY CSO POOL COMMUNITIES FLOATABLES CONTROL FACILITIES UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM

GENERAL PURPOSE OF LEGISLATION

The proposed project is part of the Albany CSO Pool Communities Long Term Control Plan (LTCP) for mitigating the water quality impact from combined sewer overflows to the Hudson River. The Albany CSO Pool Communities are Albany, Troy, Cohoes, Watervliet, Rensselaer, and Green Island, and they have an intermunicipal agreement for sharing the costs of implementation of the LTCP. The Floatables Control Facilities will screen solid materials out of the combined sewer overflow. The total project cost is \$8,000,000.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number 39.72.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RENSSELAER LAKE DAM SAFETY REHABILITATION UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

WHEREAS, the Albany Water Board is requesting financial aid from the State of New York to assist in funding for the Rensselaer Lake Dam Safety Rehabilitation in the City of Albany; and

WHEREAS, the Albany Water Board is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF); and

WHEREAS, the Albany Water Board is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of the Albany Water Board to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for funding to aid the Rensselaer Lake Dam Safety Rehabilitation.

To: Gerald Campbell, City Clerk
From: Marisa Franchini, First Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER 39.72.17R

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RENSSELAER LAKE DAM SAFETY REHABILITATION UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

GENERAL PURPOSE OF LEGISLATION

The proposed project will implement the recommendations of the Engineering Assessment to improve the dam to current safety standards, including modifications to the embankment and the emergency spillway. The project is driven by regulatory compliance to NYSDEC Dam Safety regulations and a new determination that this is a Class C High Hazard dam. The total project cost is \$3,200,000.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number 40.72.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR STATE ASSISTANCE IN FUNDING THE SOUTH END TRAIL CONNECTOR LOW LINE (LINEAR PARK) UNDER THE RECREATIONAL TRAILS PROGRAM

WHEREAS, the City of Albany, Department of Planning and Development is requesting financial aid from the State of New York to assist in funding for the creation of the South End Trail Connector Low Line (Linear Park) in the City of Albany; and

WHEREAS, the City of Albany, Department of Planning and Development is applying to the New York State Office of Parks, Recreation and Historic Preservation for funding under the Recreational Trails Program; and

WHEREAS, the City of Albany, Department of Planning and Development is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of the City of Albany, Department of Planning and Development to the New York State Office of Parks, Recreation and Historic Preservation Recreational Trails Program for funding to aid the creation of the South End Trail Connector Low Line (Linear Park).

To: Gerald Campbell, City Clerk
From: Marisa Franchini, First Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER 40.72.17R

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR STATE ASSISTANCE IN FUNDING THE SOUTH END TRAIL CONNECTOR LOW LINE (LINEAR PARK) UNDER THE RECREATIONAL TRAILS PROGRAM

GENERAL PURPOSE OF LEGISLATION

The proposed project is part of the Southend Connector Trail that provides a 1.5 mile link between the Albany County Hudson Helderberg Rail Trail and the Mohawk Hudson Bike Hike Trail. This funding request is for enhancements to create a linear and sustainable low maintenance park in the 2000+ foot segment under I-787. These funds would allow for enhanced energy efficient LED lighting, resilient surface resting areas, park amenities such as benches, interpretive and wayfinding signage, public art, and flexible performance or pop-up spaces. The total project cost is \$1,850,000.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number 41.72.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE TRICENTENNIAL PARK REDESIGN UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

WHEREAS, the Downtown Albany Business Improvement District is requesting financial aid from the State of New York to assist in funding for the Tricentennial Park Redesign in the City of Albany; and

WHEREAS, the Downtown Albany Business Improvement District is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF); and

WHEREAS, the Downtown Albany Business Improvement District is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of the Downtown Albany Business Improvement District to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for funding to aid the Tricentennial Park Redesign.

To: Gerald Campbell, City Clerk
From: Marisa Franchini, First Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER 41.72.17R

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE TRICENTENNIAL PARK REDESIGN UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

GENERAL PURPOSE OF LEGISLATION

The proposed project will expand Tricentennial Park concepts completed by CHA into a final design, develop construction documents, and complete construction of the Park. In the Park's current layout, it presents significant maintenance and public safety challenges. With a growing residential population, there is also a need for increased lighting, and better programmable and green space. The total project cost is anticipated to be up to \$1,000,000.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number 42.72.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE PRESERVATION LEAGUE OF NEW YORK STATE IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE REHABILITATION OF 44 CENTRAL AVENUE UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

WHEREAS, the Preservation League of New York State is requesting financial aid from the State of New York to assist in funding for the Rehabilitation of 44 Central Avenue in the City of Albany; and

WHEREAS, the Preservation League of New York State is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF); and

WHEREAS, the Preservation League of New York State is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of the Preservation League of New York State to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for funding to aid the Rehabilitation of 44 Central Avenue.

To: Gerald Campbell, City Clerk
From: Marisa Franchini, First Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER 43.72.17R

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE PRESERVATION LEAGUE OF NEW YORK STATE IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE REHABILITATION OF 44 CENTRAL AVENUE UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

GENERAL PURPOSE OF LEGISLATION

The proposed project will rehabilitate 44 Central Avenue in Albany which serves as the headquarters of the Preservation League of New York State, New York's only statewide historic preservation organization. 44 Central Avenue is listed on the State and National Registers of Historic Places and is one of the oldest remaining commercial buildings in Albany dating to 1817, with this year marking the building's 200th year. The building was last completely rehabilitated in 1984, and while they have made improvements to it over the years, including a new HVAC system and a new roof covering, the building has for some time suffered from water infiltration, deteriorated masonry, rotting exterior wood trim, and other issues. A recent structural assessment found weaknesses in structural members in the attic, load bearing walls and beams that have been compromised, and a bulging parapet wall among other deficiencies. All this will be corrected in the current project including the updating of worn and dated interior finishes and services so that they can continue to occupy the building. The total project cost is \$730,632.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number 43.71.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE RAPP ROAD HISTORICAL ASSOCIATION IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RAPP ROAD HISTORIC COMMUNITY PRESERVATION PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

WHEREAS, the Rapp Road Historical Association is requesting financial aid from the State of New York to assist in funding for the Rapp Road Historic Community Preservation project in the City of Albany; and

WHEREAS, the Rapp Road Historical Association is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF); and

WHEREAS, the Rapp Road Historical Association is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of the Rapp Road Historical Association to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for funding to aid the Rapp Road Historic Community Preservation project.

To: Gerald Campbell, City Clerk
From: Marisa Franchini, First Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER 43.71.17R

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE RAPP ROAD HISTORICAL ASSOCIATION IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RAPP ROAD HISTORIC COMMUNITY PRESERVATION PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

GENERAL PURPOSE OF LEGISLATION

The proposed project will consist of the pre-development planning and design for 31 Rapp Road. The project will include construction specifications that will help address the immediate needs of the home and provide a planning and design report that will allow the Rapp Road Historic Association to seek contractors for renovating the property back to its original appearance and livable condition. The total project cost is \$6,000.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A

Council Member introduced the following:

Resolution Number 44.72.17R

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE WOMAN'S CLUB OF ALBANY, INC. (WCA) IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RESTORING THE WCA MAIN ENTRANCE: A VITAL GATEWAY ANCHOR PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

WHEREAS, The Woman's Club of Albany, Inc. is requesting financial aid from the State of New York to assist in funding for restoring the WCA Main Entrance: A Vital Gateway Anchor project in the City of Albany; and

WHEREAS, The Woman's Club of Albany, Inc. is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF); and

WHEREAS, The Woman's Club of Albany, Inc. is applying for these funding sources through the 2017 New York State Consolidated Funding Application Round; and

WHEREAS, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

WHEREAS, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

WHEREAS, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany does hereby approve and endorse the application of The Woman's Club of Albany, Inc. to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for funding to aid the Restoring the WCA Main Entrance: A Vital Gateway Anchor project.

To: Gerald Campbell, City Clerk
From: Marisa Franchini, First Assistant Corporation Counsel
Re: Request for Common Council Legislation
Supporting Memorandum
Date: July 6, 2017

RESOLUTION NUMBER 44.72.17R

TITLE

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE WOMAN'S CLUB OF ALBANY, INC. (WCA) IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RESTORING THE WCA MAIN ENTRANCE: A VITAL GATEWAY ANCHOR PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION AND HERITAGE (EPF)

GENERAL PURPOSE OF LEGISLATION

The proposed project consists of the restoration of the main entrance to The Woman's Club of Albany's building. The WCA building is an 1895 Chicago Prairie/Arts and Crafts-style building listed on the State and National Registers of Historic Places as a contributing component of the Washington Park Historic District and a vital gateway anchor to that neighborhood, as well as to Pine Hills and Park South. The main entrance of the building requires major stabilization and restoration. Work will include complete rebuilding from the foundation through all finish millwork. Areas that are severely affected include water disturbance of the foundation, cracked and moving stairs and brickwork, pillars with severe rot, flooring with severe rot, water damage to the ceiling, unknown electrical issues, and, as part of the restoration, the need to make the building handicapped accessible. The total project cost is \$379,000.

NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW

The resolution is required by the NYS Consolidated Funding application procedures.

EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE

Passage at the July 17, 2017 meeting is requested.

SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)

N/A

SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)

N/A

FISCAL IMPACT(S)

N/A
