

TENTATIVE
COUNCIL MEETING AGENDA

SEPTEMBER 6, 2017

5:00 PM

ATLANTIC CITY COUNCILMEMBERS

MARTY SMALL, SR., PRESIDENT

AARON 'SPORTY' RANDOLPH, VICE PRESIDENT

CHUEN 'JIMMY' CHENG

WILLIAM H. MARSH

MOISSE 'MO' DELGADO

KALEEM SHABAZZ

FRANK M. GILLIAM, JR.

GEORGE TIBBITT

JESSE O. KURTZ

- 1) ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
INVOCATION: FATHER JON THOMAS, PASTOR, PARISH OF ST. MONICA ATLANTIC CITY, NJ
- 3) OPEN PUBLIC MEETING ACT
- 4) APPROVAL OF MINUTES
- 5) REPORTS AND RECOMMENDATIONS FROM THE MAYOR
ORDINANCE NOS. 19, 20 AND 21 OF 2017 WERE SIGNED BY THE MAYOR ON AUGUST 10, 2017
- 6) PRESIDENT OF COUNCIL COMMITTEE REPORTS
- 7) COMMUNICATIONS AND PETITIONS
("Matters related to Communications and petitions have been listed in the agenda and will not be read.")
CIVIL ACTION..... ABDUL RAZZAQ; MARY JONES AND JAHMIL BAILEY; FERDINAND BERRIOS-RODRIGUEZ; MARY NUNEZ; STEPHEN E. REEVES; JOHANNA ROWLAND V. CITY OF ATLANTIC CITY, ET AL
NOTICE OF CLAIM..... ALEXIS M. CASSADY; NOEMI ALICEA; SHANTAE LAWRENCE; BRIAN J. REICH; IAN MILLER; ELAINE DELCORSANO; CYNTHIA SCOTT; BRIAN HURLEY; GAVIN POWELL; WENDY SCHULMAN; SHARON SHERWOOD; SYDNEY SAVVOY; JOAN JENCI; DEBORAH S. THOMAS; V. CITY OF ATLANTIC CITY, ET AL

**S.T.E.M. PRESENTATION – DR. BASILYN BUNTING,
THE AMERICAN ENGINEERING & SCIENCE ROBOTICS ACADEMY**

8) RESOLUTIONS OF RECOGNITION

484 - RESOLUTION OF CONDOLENCE TO THE FAMILY OF GERTHA L. JAMES-MOTLEY

487 - CITY COUNCIL RECOGNIZES VERLEE GUNTER-MOORE ON HER 93RD BIRTHDAY

488 - SEPTEMBER 2017 IS HEREBY DESIGNATED AS NATIONAL RECOVERY MONTH

492 - CITY COUNCIL RECOGNIZES ANGELA BURTON ON HER BIRTHDAY

493 - CITY COUNCIL RECOGNIZES THE AFRICAN-AMERICAN ISLAMIC SUMMIT

494 - CITY COUNCIL RECOGNIZES “S.T.E.M. SATURDAY” AND THE ACADEMY OF AMERICAN ENGINEERING & SCIENCE ROBOTICS

495 - CITY COUNCIL RECOGNIZES SECOND BAPTIST CHURCH ON ITS 135TH ANNIVERSARY

496 - CITY COUNCIL WELCOMES THE FRANCISCAN SISTERS OF RENEWAL TO ATLANTIC CITY

512- RESOLUTION OF CONDOLENCE TO THE FAMILY OF SENATOR JAMES WHELAN

528- CITY COUNCIL HEREBY SUPPORTS THE ATLANTIC CITY PUBLIC LIBRARY’S CAPITAL IMPROVEMENT INITIATIVES AND SUPPORT FOR BILL A222/S2171

531- RESOLUTION TO RECOGNIZE THE ATLANTIC CITY HISTORICAL FOUNDATION

532 - RESOLUTION IN SUPPORT OF A DIRECT HIGH SPEED TRAIN BETWEEN ATLANTIC CITY, TOMS RIVER AND NEW YORK CITY

9) PUBLIC COMMENT ON GOOD AND WELFARE

10) ORDINANCE(S) ON SECOND AND FINAL READING

KURTZ & RANDOLPH	22	AN ORDINANCE DESIGNATING THE STATES AVENUE BEACH PATROL STATION AS THE JOSEPH SYKES MEMORIAL BEACH PATROL STATION
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GILLIAM, MARSH & RANDOLPH	23	ORDINANCE TO PROVIDE FOR A HISTORICAL MARKER TO BE ERECTED AT NORTH CAROLINA & ATLANTIC AVENUES IN MEMORY OF JAMES L. COOPER, ESQ.
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- KURTZ & RANDOLPH 24 AN ORDINANCE AMENDING CHAPTER 202 PARKING-RESIDENTIAL AREAS, SECTION 202-2. PERMIT ZONES

- KURTZ, RANDOLPH & SHABAZZ 25 AN ORDINANCE TO AMEND ARTICLE I, CHAPTER 253 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES TOWING OF MOTOR VEHICLES

11) ORDINANCE(S) ON FIRST READING

- RANDOLPH 12-A AN ORDINANCE ESTABLISHING "JOHN C. KELLEY LANE" AS THE ADDITIONAL DESIGNATION FOR ADRIATIC AVENUE BETWEEN RHODE ISLAND AVENUE AND NORTH CAROLINA AVENUE

- SHABAZZ 12-B AN ORDINANCE TO PROVIDE FOR AN ADDITIONAL NAME AND DESIGNATION OF THE CORNER OF INDIANA AND GRANT AVENUES AS C. THOMAS THATCH WAY

- SHABAZZ 12-C AN ORDINANCE TO PROVIDE FOR AN ADDITIONAL NAME AND DESIGNATION TO BOULEVARD AVENUE AS ‘JIM WHELAN LANE’

- GILLIAM, JR. 12-D AN ORDINANCE TO AMEND CHAPTER 197 OF THE CODE OF THE CITY OF ATLANTIC CITY WHICH REGULATES PARADES AND ASSEMBLIES

- KURTZ 12-E AN ORDINANCE REGULATING SHORT TERM RENTALS IN THE CITY OF ATLANTIC CITY

- KURTZ 12-F AN ORDINANCE AMENDING CHAPTER 233-2B(2) OF THE CITY CODE, REGULATING TAXI STANDS

- SHABAZZ 12-G AN ORDINANCE AUTHORIZING THE DEDICATION OF RIGHTS-OF-WAY TO THE CITY OF ATLANTIC

12) RESOLUTIONS

PLANNING & DEVELOPMENT - Kaleem Shabazz, Chairman
 Marty Small, Sr., Council President
 Aaron Randolph, Council Vice President
 Jesse O. Kurtz, Councilmember, 6th Ward

- 402 - AGREEMENT WITH MARATHON ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL SERVICES FOR HDSRF GRANT FOR DELTA BASIN HOMES – NOT TO EXCEED - \$32,032.00
- 480 - REDEVELOPMENT AGREEMENT AND LEASE/MANAGEMENT AGREEMENT WITH SP#2, LLC T/A SCARBOROUGH PROPERTIES FOR GARDNER’S BASIN
- 489 - AGREEMENT WITH CME & ASSOCIATES FOR ENGINEERING SERVICES - \$29,300.00
- 490 - LICENSE AGREEMENT WITH MISS AMERICA ORGANIZATION FOR THE MISS AMERICA PARADE TO BE HELD SEPTEMBER 9, 2017
- 497- CHANGE ORDER WITH TRIAD ASSOCIATES, INC. FOR CDBG AND HOME CONSULTANT SERVICES - \$95,400.00
- 508- OCCUPANCY AGREEMENT WITH THE NEW JERSEY OFFICE OF ADMINISTRATIVE LAW
- 514- AUTHORIZATION TO APPROVE AGREEMENTS WITH CONSULTANTS FOR BROWNSFIELDS ASSESSMENT PROGRAM
- 515- AUTHORIZATION TO SUBMIT APPLICATION AND EXECUTE AGREEMENT WITH NJ DOT FOR BIKEWAY GRANT PROGRAM
- 516 - AUTHORIZATION TO SUBMIT A MUNICIPAL AID GRANT APPLICATION AND EXECUTE GRANT AGREEMENT WITH NJ DOT
- 517 - DISCHARGE OF MORTGAGE - MARILYN JOHNSON - 1405 N. ARKANSAS AVENUE
- 518 - AUTHORIZATION TO SUBMIT APPLICATION AND EXECUTE GRANT AGREEMENT WITH NJ DOT FOR SAFE STREETS TO TRANSIT FUNDING
- 519 - DISCHARGE OF MORTGAGE – MAJID HUSSAIN AND SHAMASHAD AKHTER - 18 S. SPRAY AVENUE
- 522- APPROVAL OF 5 BELOW CORP. FIREWORKS DISPLAY ON SEPTEMBER 26, 2017
- 523- AUTHORIZATION FOR RFP FOR DESIGN AND CONSTRUCTION MANAGEMENT FOR BOARDWALK RAMPS, LIGHTING AND FURNISHINGS
- 524 - AUTHORIZATION TO AMEND REDEVELOPMENT AGREEMENT FOR THE UPTOWN RENEWAL TRACT WITH SOUTH INLET PARTNERS URBAN RENEWAL LLC
- 525- AUTHORIZATION TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2017 FEMA PRE-DISASTER MITIGATION PROGRAM

526 - AUTHORIZATION TO SUBMIT APPLICATION FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM ADMINISTERED BY FEMA

REVENUE & FINANCE

Marty Small, Sr., Council President, Chairman
Jesse O. Kurtz, Councilmember, 6th Ward
William Marsh, Councilmember, 4th Ward
Moisse Delgado, Councilmember-at-Large

429 - AGREEMENT WITH STRADLEY RONON STEVENS & YOUNG FOR LEGAL SERVICES - NOT TO EXCEED \$15,000.00

486 - COMPTROLLER IS HEREBY AUTHORIZED TO REFUND ABC TRANSFER APPLICATION FEES

500- AUTHORIZATION TO CORRECT ASSESSED PROPERTY VALUE AND CREDIT

504- CITY COUNCIL HEREBY WAIVES FEES FOR THE UNITED DAY FESTIVAL 2017

505- AUTHORIZATION TO ISSUE TAX REFUNDS

509 - AMENDED AGREEMENT WITH NJ DCA FOR CDBG DISASTER RECOVERY 2013 GRANT

510 - INSERTION OF BUDGET ITEM – NJ DCA CDBG DISASTER RECOVERY 2013 GRANT - \$46,441.38

511 - VENDOR’S LIST BEGINNING WITH #1 ACCESS - \$2,667.19 AND ENDING WITH DESERT SNOW - \$1,198.00

513 - WIRE TRANSFER FOR WORKERS’ COMPENSATION CLAIMS – \$117,075.66 AND TO PERMANENT PARTIAL DISABILITY – \$148,492.88

521 - WIRE TRANSFER TO AMERIHEALTH CASUALTY SERVICES, INC. FOR LIABILITY CLAIMS – \$357,761.99

527 - CITY COUNCIL HEREBY ACKNOWLEDGES THE PROVISOS, CONDITIONS AND APPROVALS CONTAINED IN THE LOCAL FINANCE BOARD RESOLUTIONS DATED AUGUST 9, 2017 IN CONNECTION WITH THE CITY’S ISSUANCE OF NOT TO EXCEED \$80,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX APPEAL REFUNDING BONDS, SERIES 2017B

ADMINISTRATION & GOVERNMENTAL AFFAIRS

Marty Small, Sr., Council President, Chairman
Aaron Randolph, Councilmember, 1st Ward
William H. Marsh, Councilmember, 4th Ward
Kaleem Shabazz, Councilmember, 3rd Ward

467 - CITY COUNCIL PRESIDENT IS HEREBY AUTHORIZED TO APPROVE COUNCIL MEETING MINUTES

485- DATES OF 2017 CITY COUNCIL MEETINGS ARE HEREBY REVISED

**HEALTH & HUMAN SERVICES,
LICENSING & INSPECTIONS &
TECHNOLOGY**

- Jesse O. Kurtz, Councilmember, 6th Ward, Chairman
Kaleem Shabazz, Councilmember, 3rd Ward
Moisse Delgado, Councilmember-at-Large

499 - AUTHORIZATION TO PAY LEPRECHAUN LAWN CARE FOR CUTTING AND CLEARING PROPERTIES THAT ARE IN VIOLATION OF THE CITY CODE – NOT TO EXCEED \$5,000.00

501 - JITNEY PERMIT NO. 139 IS HEREBY TRANSFERRED

502 - APPROVAL TO ISSUE MERCANTILE LICENSE FOR STRESS THERAPY STUDIO TO RIVERINO, INC. - 2611 BOARDWALK

503- APPROVAL TO RENEW MASSAGE PRACTITIONER LICENSE FOR RUYAN HU, RACHEL CHEN, JIE WANG AND LI X. WANG

520- AUTHORIZATION TO AMEND INTER-GOVERNMENTAL GRANT AGREEMENT WITH CRDA

530- APPROVAL OF INTER-GOVERNMENTAL AGREEMENT WITH CRDA TO SUPPORT CLEAN AND SAFE INITIATIVES

**PUBLIC SAFETY &
PUBLIC WORKS**

- Aaron Randolph, Councilmember, 1st Ward, Chairman
Kaleen Shabazz, Councilmember, 3rd Ward
William H. Marsh, Councilmember, 4th Ward

498 - AGREEMENT WITH FLIR DETECTION, INC. FOR SKYWATCH MOBILE SURVEILLANCE TOWER - \$234,903.00

506 - AGREEMENT WITH FIRST VEHICLES SERVICES, INC. FOR FLEET MANAGEMENT , MAINTENANCE AND REPAIRS OF ALL CITY VEHICLES FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2020 - \$6,044,943.17 PLUS ESTIMATED “OUT OF TARGET” COSTS OF \$250,000.00

13) EXECUTIVE SESSION

- 507- a) MOONEY VS. CITY OF ATLANTIC CITY (DISCUSSION)
- b) CASTELLANI VS. CITY OF ATLANTIC CITY (DISCUSSION)
- c) TYKUELL TERRY V. CITY OF ATLANTIC CITY (WORKERS' COMP)
- d) MICHAEL SMITH V. CITY OF ATLANTIC CITY (WORKERS' COMP)
- e) GUY PETINGA V. CITY OF ATLANTIC CITY (WORKERS' COMP)

14) OTHER PENDING BUSINESS

15) ADJOURNMENT

16) PAULA GELETEI, CITY CLERK

MONICA WEBB, ASSISTANT CITY CLERK

