

AGENDA PLANNING COMMITTEE

**Tuesday, March 4, 2014
7:00 p.m.
Hurley Building**

Committee: Cindy Wade, Chair
Nick Cutri
Ian Boni
David Whitcomb

Also in attendance: Ellen Polimeni, Jim Terwilliger, Karen White, Bill Taylor and Maria Bucci

1. North Shore PIF –
 - a Rich Rising representing the CADC and Mike Wojcik from Ontario County IDA spoke to us about the revised PIF agreement approved by the school district last Thursday. Instead of a 1% annual increase in the guaranteed base payment over 30 years, the new proposal is a 2% annual increase in the guaranteed base payment over a 25 year loan term. Our own Jim Terwilliger explained the difference between the original and revised proposals: 1) The 2% provision results in an additional \$19,000 to the taxing jurisdictions over the term of the loan no matter the loan period (25 or 30 years), representing an increase in revenue to the taxing jurisdictions of approximately 0.1% overall. 2) The revised 25 year loan term results in lower payments to the taxing jurisdictions over the first 25 years but full tax revenues to the taxing jurisdictions starting in year 26.
 - b. Because All taxing jurisdictions need to approve the same proposal, Council agreed to amend their proposal to 2% over 25 years, aligning with the school district Vote was 8-1
2. PBA and Gold Badge Union Tentative agreements
 - a. The 2 police unions and city staff have come to an agreement on a contract. The unions voted to accept the 3 year contract proposal. We will be voting on a resolution this evening
3. Strategic Plan
 - a. The planning committee along with rest of council reviewed our existing strategic plan evaluating the remaining Goals and objectives. We added a few new ones and are revising some existing as well in keeping with our Vision Statement for the city.
 - b. The Plan currently consists of 6 main goals (The first 3 are - Canandaigua is a: Beautiful Community, a Safe Community and a Full Service Community. A leader in Economic Development and leader in Governance are the 4th and 5th goals and an Environmental Steward is the goal). Each goal consists of several Key Result areas, Objectives and Tactics.
 - c. We will vote at the next Planning Committee meeting (Apr 1) to identify the top 10 Key Result areas/Objectives we will focus on this year.
 - d. We will then add the Strategic Plan to the website for all to review. You can view our 2012 – 2013 Strategic Plan there now.

4. Transportation Alternatives Program:
 - a. Bill Taylor asked the planning committee to consider having the city apply for funds through the NYSDOT Transportation Alternatives Program to design and construct a bicycle/pedestrian trail to connect West Lake Rd and 5&20, running the south side of 5&20 on the state right of way land.
 - b. The Project would give residents on the west side of the city an alternative route to the lake front without having to cross 5 & 20.
 - c. This program is funded by the Federal DOT through the State DOT for local projects that further the goal of expanding alternative forms of transportation. The federal funds contribute 80% of the project cost with a matching 20% from the local municipality.
 - d. The minimum size of eligible projects is \$250,000 and a maximum of \$1.6.
 - e. Bill Taylor will be gathering more info on the project and reporting back to council. The Application for the grant is due by June

PENDING ITEMS

Speed Humps
Downtown Crosswalks
Proposal that City bottle and sell its water
Communications with Citizenry—Best Practices
Street Construction Standards Review
Development Design Specifications (Bioretention)
Tree Committee Report

Next Meeting: April 1, 2014