



## **MINUTES OF A REGULAR MEETING MONDAY, February 1, 2021**

The Common Council was convened at 7:00 p.m and was called to order by President Ellis. This meeting was held following Governor Cuomo’s executive order 202.1 and it live streamed on [Facebook](#) using Zoom as the meeting platform. If we experience any technical difficulties on Facebook, the video will be streamed to [YouTube](#).

The roll being called, the following answered to their names: Anane, Balarin, Conti, Farrell, Fahey, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough, Love, O’Brien, Robinson and President Ellis.

Also present was the following staff: Danielle Gillespie, John-Raphael Pichardo, Brett Williams, and Michele Andre.

Council President Ellis led the Pledge of Allegiance.

### **PUBLIC HEARINGS**

The Clerk read the title of the ordinance for the public hearing:

#### **ORDINANCE 20.92.20**

**AN ORDINANCE AMENDING CHAPTER 375 OF THE CODE OF THE CITY OF ALBANY (UNIFIED SUSTAINABLE DEVELOPMENT ORDINANCE) CHANGING THE ZONING CLASSIFICATION OF 1057 WASHINGTON AVENUE AND 1061 WASHINGTON AVENUE FROM “MIXED-USE NEIGHBORHOOD CENTER” (MUNC) TO RESIDENTIAL “TWO- FAMILY” (R-2) AND AMENDING THE ZONING MAP ACCORDINGLY**

- 1) Paul Lamar, 143 Rosemont St, Albany, NY
- 2) Edward Hyde Clarke, Albany, NY

\*Written comments were read by the City Clerk for the record.

There being no further members of the public wishing to speak, President Ellis declared the public hearing on Ordinance 20.92.20 close.

### **PUBLIC COMMENT PERIOD**

- 1) Former Councilmember Leah Golby, Albany, NY (Resolution 6.21.210, Resolution 5.12.21R & Resolution 6.12.21)
- 2) Edward Hyde, Albany, NY (Resolution 14.21.20)

\*Written comments were read by the City Clerk for the record.

There being no further speakers, the President declared the Public Comment Period closed.

### **Approval of Minutes**

President Pro Tem Kimbrough made a motion to approve the minutes of January 21, 2021 meeting of the Council, which was duly seconded, and APPROVED by unanimous voice vote.

### **CONSIDERATION OF LOCAL LAWS:**

Council Member Conti noticed Local Law J – 2020 *As Amended* as follows, which was held for further consideration:

#### **LOCAL LAW J of 2020 (*As Amended 02/01/2021*)**

#### **A LOCAL LAW AMENDING ARTICLE XLIV (GENERAL PROVISIONS) OF PART 33 (COMMUNITY POLICE REVIEW BOARD) OF CHAPTER 42 (DEPARTMENTS AND COMMISSIONS) OF PART I OF THE CODE OF THE CITY OF ALBANY IN RELATION TO THE OPERATION OF THE CPRB**

**BE IT ENACTED by the Common Council of the City of Albany as follows:**

**Section 1.** Article XLIV (General Provisions) of Part 33 (Community Police Review Board) of Chapter 42 (Departments and Commissions) of Part I of the Code of the City of Albany is amended to read as follows:

#### **§ 42-332. Legislative findings; purpose.**

A. The Common Council hereby finds and declares that abuse of authority, incivility, rudeness, prejudice or discrimination based upon race, gender, color, national origin, economic status, religion, age, sexual orientation, marital or domestic partner status, or mental or physical ability has no place in the actions, customs, practices, policies or procedures of the City of Albany Police Department.

B. The Common Council further finds and declares that it is in the public interest of the City of Albany to have an independent mechanism to fairly review the conduct of law enforcement officials.

C. The Common Council further finds and declares that the conduct of law enforcement officials is subject to public, departmental and executive scrutiny and accountability.

D. The Common Council further finds and declares that an effective program to improve the relationship between the community and the Albany Police Department requires certain independent authority and power to review the handling of complaints of police misconduct.

E. The purpose of this Part 33 is to create an independent review body with respect to complaints of misconduct by officers of the Albany Police Department. The remedies created by this Part 33 are in addition to any others provided by common law or statute. Its goals are to improve communication between the Police Department and the community, to increase police accountability and credibility with the public and to create a complaint review process that is free from bias and informed of actual police practices.

### **§ 42-333. Definitions.**

For purposes of this Part, the following words and phrases shall have the meanings described in this section:

#### **ADMINISTRATIVE AGENCY**

The Agency responsible for administration of the CPRB pursuant a Request for Qualifications (RFQs).

#### **APD**

The City of Albany Police Department

#### **CHIEF**

The Chief of Police of the Albany Police Department.

#### **COMPLAINT**

A written statement concerning police conduct which is either submitted to the Community Police Review Board for filing with the Albany Police Department or filed directly with the Albany Police Department.

#### **CPRB**

The Community Police Review Board.

#### **GENDER**

Shall have the same meaning as set forth in section 48-25 (Definitions) of Article III (Omnibus Human Rights Law) of Chapter 48 (Equal Opportunity Protections) of this Code.

#### **~~GOVERNMENT LAW CENTER~~**

~~The Government Law Center of Albany Law School.~~

#### **MEDIATION**

A structured dispute resolution process in which a neutral third party assists the disputants by facilitating a nonbinding intervention.

#### **OFFICER**

Any sworn police officer of the City of Albany Police Department affected by an individual's complaint.

#### **PROFESSIONAL STANDARDS (OPS)**

The Professional Standards Unit of the City of Albany Police Department.

### **§ 42-334. CPRB establishment; appointment of members; funding.**

A. There is hereby established a Community Police Review Board (CPRB) comprised of nine members, five of whom shall be appointed by the Common Council and four of whom shall be appointed by the Mayor.

B. Members shall be appointed for three-year terms; provided, however, that:

(1) Of members initially appointed by the Common Council: one shall be for a term of one year; two shall be for a term of two years; and two shall be for a term of three years.

(2) Of members initially appointed by the Mayor: one shall be for a term of one year; one shall be for a term of two years; and two shall be for a term of three years.

C. No member of the CPRB shall serve for a period which exceeds two full consecutive terms; provided, however, that a member may be considered for reappointment to the CPRB after one year of nonmembership.

D. Members shall continue to serve on the CPRB until their successors have been appointed.

E. Annually, the members of the CPRB shall elect from their membership a member to serve as Chair.

F. Upon submission to the Common Council, the annual proposed City of Albany operating budget shall include a separate appropriation to fund CPRB operations in an amount which is not less than one-percent of the total proposed budget of the Albany Police Department.

G. The Corporation Counsel shall advise and represent the Board as it would other public boards in accordance with applicable state and local law(s). Additionally, the CPRB may seek and retain separate legal counsel, whether on staff or contract, for any purpose otherwise authorized under this Part 33 in addition to utilization of the services of the Corporation Counsel at its discretion.

H. The CPRB shall annually adopt an operating budget within amounts available which, upon adoption, shall be transmitted to the Mayor and members of the Common Council. All contracts for outside services (legal or other) shall be procured in accordance with applicable procurement requirements..

#### **§ 42-335. Removal of members; filling of vacancies.**

CPRB members may be removed [~~from the CPRB~~] at any time for cause by a [~~2/3~~] two-thirds vote of the Common Council. Any vacancy occasioned by resignation, death or removal of a member shall be filled within 60 days in the same manner as the predecessor to fill the unexpired term.

#### **§ 42-336. Qualifications of members.**

Members of the CPRB shall reside in the City of Albany and possess a reputation for fairness, integrity and responsibility and have demonstrated an active interest in public affairs and service. The Common Council and the Mayor shall endeavor to reflect community diversity in their appointments, including income level, race, ethnicity, age, gender, sexual orientation and experience, and shall, in their appointments, solicit recommendations from the community. Officers (as defined in the City of Albany Charter), current employees of the City of Albany and the immediate relatives of officers and employees shall not be eligible for appointment.

**§ 42-337. Quorum.**

Five members of the CPRB shall constitute a quorum. Five votes shall be required for any action.

**§ 42-338. Bylaws and rules.**

The CPRB, with the advice and assistance of the ~~Government Law Center~~ Administrative Agency, shall adopt, and the Common Council shall approve, rules and bylaws for the transaction of CPRB affairs, including the manner of calling and giving notice of special meetings and the appointment and duties of any special committees.

**§ 42-339. Training and orientation of members.**

The ~~Government Law Center~~ Administrative Agency shall coordinate and conduct training and orientation of CPRB members and recommend for adoption by the Common Council written standards for orientation of appointees and continuing training of all CPRB members. Completion of the orientation program concerning the goals, powers and procedures of the CPRB is required before a member may participate as a voting member. In addition, graduation from the Albany Police Department's Community Police Academy (the curriculum of which shall include training in the laws applicable to public record concerns, internal affairs investigations, confidentiality issues and liability statutes; training in police procedures; participation in ride-alongs; defensive tactics training; firearms familiarization; and emergency vehicle operations) within six months of the start of the member's term is required. Further, the ~~Government Law Center~~ Administrative Agency shall provide to CPRB members, and the members shall undergo, continuing education on issues related to the interaction between civilians and police officers from the perspectives of both the complainant and the police officer and shall additionally include a review and update of relevant federal and state statutory amendments and case law. Further, at least one member of the CPRB shall be designated to become a member of the National Association of Civilian Oversight of Law Enforcement, and at least one member shall attend its annual conference.

**§ 42-340. Recommendations, reports, data collection and analysis.**

A. The CPRB may make recommendations to the Common Council and the Mayor regarding police policies and practices relevant to the goals of community policing and the exercise of discretionary authority by police officers.

B. The ~~Government Law Center~~ Administrative Agency shall submit an initial evaluation of the process provided for in this Part 33, one year after the establishment of the CPRB.

C. The ~~Government Law Center~~ Administrative Agency, on behalf of the CPRB, shall file quarterly and annual reports with the Common Council and the Mayor which contain statistics and summaries of complaints, including a comparison of the CPRB's findings with the final determinations of the Department. The ~~Government Law Center~~ Administrative Agency shall contract with one or more local colleges, universities or research institutions to conduct surveys of complainants concerning the level of their satisfaction with the process and to conduct surveys of the community to get feedback concerning the CPRB and the Police Department. The results of those surveys shall be reported to the CPRB, the Chief and the Common Council. In addition, the ~~Government Law Center~~ Administrative Agency shall collect data concerning alleged offenses and offenders and report this data to the Chief. The Chief shall analyze and use the data concerning repeat alleged offenses and offenders to implement an "early warning system" to track repeat alleged offenses and offenders reported to CPRB and the Police Department.

D. The Chief shall issue a quarterly report to the CPRB on disciplinary investigations and action taken within the department and resolutions thereof. Such reports shall include both individualized information about specific cases and aggregate information. Additionally, the CPRB is authorized to request a report from the Chief on whether disciplinary action was taken in any specific case.

E. The CPRB may perform, or cause to be performed, an audit to assess the investigation and adjudication of civilian complaints.

#### **§ 42-341. Member responsibilities.**

CPRB members shall:

A. Maintain absolute confidentiality with respect to confidential or privileged information they receive and maintain a thorough knowledge of the legal protection accorded to police records, including the penalties imposed for violations.

B. Obey all laws respecting individuals' rights of privacy and confidentiality of records.

C. Not remove any Police Department, Professional Standards, personnel or other confidential files, records or tapes from City offices.

D. Excuse themselves from participating in the review of any complaint in which they have a personal, professional or financial conflict of interest.

E. Conduct themselves at all times in a manner that will maintain public confidence in the fairness, impartiality and integrity of the CPRB and refrain from making any prejudicial comments with respect to the CPRB, complainants or police officers.

F. Participate in orientation and training programs in accordance with § 42-339 of this Part.

#### **§ 42-342. ~~Filing of complaints~~ Initiation of Complaints.**

~~Complaints concerning police conduct shall be filed with the Police Department or submitted to the CPRB for filing with the Police Department as provided in this section. The CPRB may designate one or more locations for the submission of complaints for filing with the Police Department.~~

~~A. Complaints shall be lodged in writing using the City of Albany Police Department Complaint Form as approved by the CPRB for that purpose and shall be signed by the complainant. Complaint forms shall be printed in English and Spanish and shall be available at any City of Albany Police Department facility, the City Department of Administrative Services, the City Clerk's office and any other location designated by the CPRB.~~

~~B. A copy of each complaint submitted to the CPRB for filing with the Police Department shall be forwarded to the Police Department within two working days of its receipt; additionally, a copy of each complaint submitted to the Police Department (other than those submitted by the CPRB) shall be provided to the CPRB within two working days of receipt by the Department. Upon receiving a complaint, the CPRB shall notify the complainant of the City's mediation program established in accordance with ~~§ 42-346~~ of this Part ~~33~~.~~

~~C. Complaints shall be filed within [six months] 180 days of the date of the incident giving rise to the complaint. Complaints filed after [six months] 180 days of the alleged misconduct shall, however, be returned, or accepted and reviewed by the CPRB upon a majority vote of its members to do so. The complainant shall be notified by the Board of the decision as to whether the complaint be returned, or accepted and reviewed.~~

A. Complaints may be received directly by the CPRB, or upon referral from OPS, the Mayor, the Common Council, any Council Member, the City Clerk, or the Chief. Any complaint received and accepted by the CPRB shall be transmitted to OPS, and any complaint received and accepted by OPS shall be transmitted to the CPRB. Complaints shall be filed within 180 days of the date of the incident giving rise to the complaint.

B. The CPRB shall receive complaints by telephone, in person, by mail, email or web form. Complaints shall be received and considered whether submitted under signature or anonymous. Efforts to simplify the procedure shall be made to encourage filing. Professional standards of confidentiality with regard to the written release of information and informed consent shall apply to all complaints filed. With respect to the confidentiality of all interested parties, the CPRB shall comply with all local, state, and federal laws.

C. Before proceeding with the complaint process, the CPRB shall make the complainant aware of and provide a referral to organizations that advocate for people who have experienced police misconduct and can explain the process of the CPRB and other options that exist beyond the CPRBs jurisdiction.

D. The CPRB shall have full access to information about any officer involved in the events that are the subject of a complaint, including information about prior complaints involving that officer and any action taken in response to those complaints. It shall be within the discretion of the CPRB whether to discuss in a public meeting, or include in the CPRB's

findings, or otherwise make public, such information that is not otherwise subject to confidentiality standards.

E. When a complaint is filed, and OPS is in the possession of any audio or video footage pertaining to the incident (including, but not limited to, body camera footage and dash-board camera footage), OPS shall make such footage available for any members of the CPRB upon request. If OPS fails to make the footage available within fourteen days of the request, it shall forward a notice to the CPRB and the Common Council explaining the delay. Upon request of the CPRB, the Common Council may, after consideration, direct the release of such footage to the CPRB notwithstanding the requested delay. It shall be within the discretion of the CPRB whether to discuss in a public meeting, or include in the CPRB's findings, or otherwise make public, such information.

#### **§ 42-343. ~~Review of complaints~~ Powers and Duties.**

~~Review of the complaint shall proceed as provided in this section.~~

~~A. Professional Standards shall investigate every complaint filed. The Chief shall file with the CPRB [quarterly] monthly reports on the status of the investigation of each complaint.~~

~~B. In the event that a complaint alleges the use of excessive force or a violation of civil rights, the definition of which shall include complaints pertaining to sexual orientation, the CPRB shall appoint an individual to:~~

~~(1) Observe and monitor the Professional Standards investigation of such complaint from the outset of the investigation; and~~

~~(2) Report to the CPRB and the Chief as to the conduct of the investigation. Such report may recommend additional witnesses whose statements should be taken, additional questions which should be answered and additional documents or other evidence which should be reviewed. Such report may cite deficiencies, if any, in the investigation, including whether the number of witnesses questioned by Professional Standards, the scope of the questions asked of them and the review of documents or other evidence was sufficient. The individual shall be selected on a rotating basis from the panel of investigators established in accordance with Subsection ~~H~~ of this section.~~

~~C. Professional Standards, with the advice and assistance of the Government Law Center, shall develop procedures and practices for the conduct of investigations of complaints, including procedures and practices for briefing and communicating with the appointed individuals referenced in Subsection ~~B~~ of this section. The Government Law Center shall periodically review and make recommendations to Professional Standards with regard to such procedures and practices.~~

~~D. Professional Standards shall begin its investigation of each complaint immediately upon receipt of the complaint. If Professional Standards fails to conclude its investigation within 60 days of receipt of the complaint, it shall advise the CPRB and the Common Council in writing of the status of the investigation and the estimated time for the conclusion of the investigation. Thereafter,~~



Professional Standards shall advise the CPRB and the Common Council in writing of the status of the investigation every 30 days until the conclusion of the investigation.

~~E. Within 10 working days of the conclusion of the Professional Standards investigation, the Chief of Police shall submit a preliminary report of the Department's findings to the CPRB.~~

~~F. After review and deliberation of the preliminary report of the Department's findings, the CPRB shall:~~

~~(1) Render its finding pursuant to § ~~42-344~~ of this Part ~~33~~; or~~

~~(2) Request that Professional Standards conduct further investigation of the complaint; or~~

~~(3) Obtain further case-specific information from the Chief, including written materials, audio or videotapes and related documents.~~

~~G. In the event that the CPRB is dissatisfied with the extent and/or the quality of the further investigation referenced in Subsection ~~F(2)~~ of this section, it shall promptly inform the Mayor, the Common Council, and the Chief, in writing, of the specific deficiency in the investigation. At that point, the Mayor and the Chief shall be responsible for reviewing the investigation in full to gather whatever additional information may be necessary to meet the requirements of the CPRB. The Mayor and the Chief shall have three weeks to respond to the CPRB. Such process shall allow the full force and authority of the Office of the Mayor, including the ability to compel employee testimony, to be provided on behalf of the CPRB. The Mayor and the Chief shall have three weeks to respond to the CPRB.~~

~~H. In the event that the CPRB is dissatisfied with the extent and/or the quality of the Mayor's and the Chief's review of the investigation, or does not receive a timely response in accordance with subsection G of this section, it shall promptly inform the Common Council, in writing, of the specific deficiency in the investigation. In such event, the CPRB may [seek authorization from the Common Council to] conduct[, on the Common Council's behalf,] an investigation with the services of an outside independent investigator. The investigator shall be selected on a rotating basis from a panel of investigators comprised of certified investigators, attorneys, retired judges and the like who are recommended by the Government Law Center and approved by the Common Council and the Mayor. The Government Law Center, the Common Council and the Mayor shall endeavor to reflect community diversity in this panel of investigators. The use of an outside independent investigator, however, shall be limited to complaints alleging use of excessive force or civil rights violations, the definition of which shall include complaints pertaining to sexual orientation. Outside independent investigators shall have access to the same information to which the CPRB shall have access. Furthermore, in the event that the CPRB is dissatisfied with the extent and/or the quality of the Mayor's and the Chief's review of the investigation of a complaint alleging the use of excessive force or the violation of civil rights, it may [request that the Common Council use its subpoena power pursuant to Article 4, Section 407, of the City Charter] issue subpoenas to call witnesses, upto and including APD employees, and victims, and require the production of documents for purposes of the CPRB's review of the extent and quality of the investigation. The~~

~~[Common Council] CPRB shall use its subpoena authority in a manner consistent with applicable legal requirements and appropriate safeguards for confidentiality and due process.~~

- A. The CPRB shall have the power to conduct independent investigations as necessary, the power to issue subpoenas to compel testimony and the production of evidence, and the power to discipline Officers if a complaint of misconduct is sustained.
- B. The CPRB shall establish a disciplinary matrix in conjunction with the Chief. Such matrix shall include clearly delineated penalty levels with ranges of sanctions which progressively increase based on the gravity of the misconduct and the number of prior sustained complaints. The CPRB, in consultation with the Chief and OPS, shall review the disciplinary matrix annually, and consider any recommended changes. The Chief shall decide the final version of the disciplinary matrix to be used.
- C. The CPRB shall periodically review and assess APD policies, procedures, patterns, practices and training and may recommend changes to the APD. Written acknowledgment of receipt of recommendations will be sent to the Chair of CPRB from the Chief within 60 days with a detailed listing of what items are and are not being implemented.
- D. The CPRB and the Chief shall establish a cooperative relationship to ensure the orderly and efficient flow of information.
- E. Accessibility.
  - 1) The CPRB shall provide or arrange language access for limited- or non-English-proficient complainants and witnesses at all stages of the investigative and adjudicative process. Language access shall be available during all operating hours of the CPRB.
  - 2) The CPRB shall provide reasonable accommodations in accordance with federal, state and local law to individuals with disabilities at all stages of the investigative and adjudicative process. Such accommodations shall be available during all operating hours of the CPRB and shall include but not be limited to: accessible means of egress, accessible means of communication via auxiliary aids or services giving primary consideration to preferences of the individual deserving such services, and access to ASL interpreters.
- G. Investigation of complaints.
  - 1) The CPRB may interview complainants, witnesses and APD officers, and gather relevant evidence. OPS shall provide the CPRB with written notice of the commencement of any investigation, and likewise, the CPRB shall provide the OPS with written notice of the commencement of any investigation.
  - 2) The CPRB shall have the power to investigate any and all conduct, acts or omissions by any APD officer independent of any investigation conducted by OPS.
  - 3) Subpoenas may be issued by the CPRB at any time during the review and adjudication processes. Such subpoenas may compel the attendance of witnesses, APD officers, APD employees, and/or persons, and require the production of records and other materials, including records of the APD, other persons or other

agencies. A copy of any subpoena served upon an APD officer or employee shall also be delivered to the Chief. CPRB subpoenas are enforceable pursuant to relevant provisions of Article 23 of the New York Civil Practice Law and Rules.

- 4) Upon receipt of a complaint, within the time frame allotted in accordance with any applicable police collective bargaining agreement, OPS shall provide to the CPRB its entire investigative case file related to the complaint. Thereafter, OPS shall send any newly acquired evidence to the CPRB within five business days of the acquisition of the evidence. If OPS makes any findings with respect to the complaint, they shall send all such findings to the CPRB within five business days.
- 5) One police officer holding the rank of Captain or higher shall be made available by the Chief to the CPRB at the CPRB's request to serve as a consultant or advisor should questions arise from members of the CPRB regarding specific police practices, policies, or general orders. The officer so assigned shall be neither from OPS nor the Commanding officer of the officer(s) involved in the case being reviewed.
- 6) A complainant may, at any time, decline to have their complaint investigated and reviewed by the CPRB. Such declination must be made in writing.
- 7) Statements made by complainants, APD officers or employees, or witnesses are subject to the CPRB's determinations of weight and credibility. Participation or lack of participation in the hearing process may be considered by the CPRB as one factor in their determination of credibility.
- 8) The Chief shall take no final action on a complaint, whether received directly by the APD or by the CPRB, until receipt of the CPRB's findings and decision, or notice that the CPRB has determined no disciplinary action is appropriate. Nonetheless, the Chief shall retain the authority to suspend an APD officer during the investigation and adjudication of a complaint against the APD officer. Any documentary information that the Chief discusses in public or with the media must be made available to the CPRB.

#### **§ 42-344. Findings of the CPRB.**

A. The CPRB, after review and deliberation of an investigation, shall, by majority vote, make one of the following findings on the case:

- (1) Sustained: where the review discloses sufficient facts to prove the allegations made in the complaint.
- (2) Not Sustained: where the review fails to disclose sufficient facts to prove or disprove the allegation made in the complaint.
- (3) Exonerated: where the acts which provide the basis for the complaint occurred, but the review shows that such acts were proper.
- (4) Unfounded: where the review shows that the act or acts complained of did not occur or were misconstrued.

(5) Ineffective Policy or Training: where the matter does not involve guilt or lack thereof, but rather ineffective departmental policy or training to address the situation.

(6) No Finding: where, for example, the complainant failed to produce information to further the investigation; or where the investigation revealed that another agency was responsible and the complaint or complainant has been referred to that agency; or where the complainant withdrew the complaint; or where the complainant is unavailable to clarify the complaint [~~or where the officer is no longer employed by the City~~].

B. If the CPRB fails to render a finding referenced above within 60 days of its receipt of the preliminary report of the Department's findings, the complaint file shall be returned to the Chief for disposition of the matter, unless the CPRB shall advise the Chief, the complainant and the affected officer in writing of the reason for the delay in rendering its finding. In such case, the CPRB shall provide the Chief, the complainant and the affected officer with monthly updates on the status of the complaint. In any event, if the CPRB fails to render a finding referenced above within 120 days of its receipt of the preliminary report of the Department's findings, the complaint file shall be returned to the Chief for disposition of the matter.

#### **§ 42-345. Final determination.**

At the conclusion of its review, the CPRB shall make its finding known to the Chief, the affected officer and the complainant within 30 days. The Chief of Police shall review the Department's preliminary report in light of the CPRB's finding and then make the Department's final determination known to the CPRB, the affected officer and the complainant. In the event that the Department's final determination is inconsistent with the CPRB's finding, the CPRB may request that the Chief provide a written explanation of the Department's final determination.

#### **§ 42-346. Mediation process.**

A. A mediation process shall be established and coordinated by the ~~Government Law Center~~ Administrative Agency in accordance with this section.

B. Mediation shall be conducted at no cost to the complainant or officer by highly trained and experienced mediators selected from a list compiled by the ~~Government Law Center~~ Administrative Agency and approved by the Common Council and the Mayor. The ~~Government Law Center~~ Administrative Agency, the Common Council and the Mayor shall endeavor to reflect community diversity in this list of mediators. The ~~Government Law Center~~ Administrative Agency shall develop an appropriate training curriculum which each mediator shall be required to complete. Each mediator shall be a graduate of the Albany Police Department's Community Police Academy. In addition, the ~~Government Law Center~~ Administrative Agency shall provide to the mediators, and the mediators shall undergo, continuing education on issues related to the interaction between civilians and police officers from the perspectives of both the complainant and the police officer.

C. Upon receipt of complaint, unless the case involves an allegation of excessive force, an alleged violation of civil rights or an allegation of criminal conduct against an officer, or the complaint is

a result of an incident that involves an arrest, or if there was an injury to either party, or if there was property damage by an officer, the complaint will be considered appropriate for mediation.

D. An eligible complaint shall be reviewed for potential recommendation for mediation by the Board and by the Chief or his designee. Five members of the Board will be contacted by the ~~Government Law Center~~ Administrative Agency and a decision made as to appropriateness for mediation by a majority of those five members. A decision regarding mediation shall be made within two business days by both the Board and the Chief. If either the Board or the Chief finds a complaint inappropriate for mediation, then the matter shall be referred to OPS for investigation consistent with this article.

E. If the Board and the Chief recommend a complaint for mediation, both the complainant and the officer will have the option of electing to continue with the mediation process. If either party declines mediation, then the matter shall be referred to OPS for investigation consistent with this article.

F. If the parties agree to mediate, then the complaint will not be investigated by the Police Department regardless of the outcome of the mediation.

G. If the parties agree to mediate, the process shall follow the mediation protocols adopted by the CPRB.

H. Every reasonable effort shall be made to schedule mediation during an officer's normal working hours.

I. Mediators shall conduct mediation sessions with officers and complainants at times and places agreed upon by the parties.

J. In conducting the mediation, the mediators may not impose an outcome on the parties.

K. Mediation sessions shall be closed to the public. Matters discussed shall be confidential.

L. Statements and records disclosed during mediation may not be disclosed or introduced in evidence during any judicial or administrative proceeding, and mediators may not be compelled by a subpoena to give testimony or produce anything related to the mediation.

M. Upon the completion of the mediation process, the CPRB shall issue a finding of "Mediated," and the allegations shall be deleted from the officer's CPRB history.

#### **§ 42-347. Meetings.**

A. The CPRB shall hold its first meeting within 30 days after a quorum of its members has completed the orientation program. At that meeting, the CPRB shall fix the time and place for its regularly scheduled meetings.

B. The CPRB may conduct both public and closed meetings as allowed or required by the Open Meetings Law.

C. The Chief shall designate a representative from Professional Standards to attend meetings of the CPRB and to provide information and advice to the CPRB. The representative shall not be viewed as a member of the CPRB.

D. Officers and complainants may attend meetings of the CPRB.

E. The ~~Government Law Center~~ Administrative Agency shall provide all staff services to the CPRB, including the maintenance of CPRB files and records. Furthermore, the ~~Government Law Center~~ Administrative Agency shall be responsible for the preparation of CPRB reports and review findings and recommendations referenced in this Part.

#### **§ 42-348. Suspension of proceedings.**

Upon the written recommendation of the Corporation Counsel, the Common Council [øø] and the Mayor concurrently may suspend the CPRB review of any complaint where a separate criminal investigation is underway or where a civil action against the City is underway or pending. Upon the conclusion of such separate proceedings, the CPRB may resume or undertake its review.

#### **§ 42-349. Information sharing.**

The CPRB shall forward, in writing, to the Chief any new case-specific information it obtains during the course of an investigation concerning an incident or practice subject to a complaint. Similarly, during the course of a CPRB review, the Chief shall forward to the CPRB, in writing, any new case-specific information the Chief obtains after the conclusion of the Professional Standards investigation and the submission of the Department's preliminary report to the CPRB referenced in § 42-343 of this Part concerning an incident or police practice subject to a complaint.

#### **§ 42-350. Community outreach.**

The CPRB, with the assistance of the ~~Government Law Center~~ Administrative Agency, shall inform the public about the CPRB and its duties. It shall develop and administer an ongoing program for the education of the public as to the mission and purposes of the CPRB process and the law established by this Part, which shall include the use of informational pamphlets and seminars.

#### **§ 42-351. Retention of administrative agency.**

In consultation with the CPRB and the Common Council, the Administrative Agency shall be retained pursuant to a request for qualifications (RFQ), periodically issued by the Corporation Counsel, to undertake the administrative functions of such agency as set forth in this Part 33. Such agency shall have the capacity to undertake legal and other research as necessary, development of administrative procedures, and statistical and report compilation in addition to such other functions set forth in this Part.

#### **§ 42-352. Construction of Part.**

The purposes of this Part favor resolution of ambiguity toward the goal of promoting public documentation and openness in the resolution of complaints of misconduct by police officers. This Part shall be deemed to supersede and repeal any and all provisions of local laws or local administrative orders which are inconsistent or conflict with any provisions of this Part. No report, finding or determination made pursuant to this Part shall in any way conflict with or abridge the rights of complainants or officers guaranteed by the United States Constitution, the New York State Constitution or any federal or state law, rule, regulation or administrative order.

### **§ 42-353. Severability.**

If any clause, sentence, paragraph, sections or part of this Part shall be adjudged by any court of competent jurisdiction to be invalid or otherwise unenforceable, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, sections or part thereof directly involved in the controversy in which such judgment shall have been rendered.

**Section 2. Until such time as an administrative agency for the Community Police Review Board is retained in accordance with Article XLIV (General Provisions) of Part 33 (Community Police Review Board) of Chapter 42 (Departments and Commissions of the Code of the City of Albany, as amended by section 1 of this local law, the Government Law Center shall continue to serve in such capacity and any contractual agreements shall be adjusted accordingly.**

**Section 3. This local law shall take effect upon final passage, public hearing and filing with the Secretary of State, provided however that subsections (F) and (H) of Section 42-334 of Part 33 (Community Police Review Board) of the Code of the City of Albany as added by section 1 of this local law , shall take effect January 1, 2022, and provided further that the provisions of such subsection (F) shall be applicable to the City of Albany operating budget for fiscal year 2022, and provided further the CPRB in cooperation with the administrative agency may take such actions as necessary prior to any effective date to ensure the timely implementation of the provisions herein.**

**President Pro Tem Kimbrough held the remaining Local Laws on the pending agenda.**

### **REPORTS OF STANDING COMMITTEES:**

**Planning, Economic Development:** Council member Fahey reported that the committee met on January 26, 2021 at 5:30PM on Resolution 5.12.21R and Resolution 6.12.21R, they were moved out committee with a positive recommendation). The committee will meet on February 3, 2021 at 5:30PM to review Ordinance 46.122.20 and Local Law G of 2018. Corporation Counsel will provide an update to committee on the franchise agreement with Spectrum. The committee will also meet March 3, 2021 at 5:30PM to review the Unified Sustainable Development Ordinance (USDO).

**General Service, Health and Environment:** Council Member Farrell reported that the committee met on January 27, 2021 at 6:30PM (following Caucus) to review Resolution 6.21.20R that promotes improvements in the law regarding snow and ice removal from sidewalks, street

crossings, and bus stops and ensure equity and parity for residents whose primary mode of travel is walking and/or accessing public transportation with those residents who drive vehicles. It was moved out of committee with a positive recommendation. The committee will have follow up meetings with Department of General Service on the topic.

**Public Safety:** President Pro Tem Kimbrough reported that the committee met on January 25, 2021 at 5:30PM to review Local Law J of 2020, it was held for further decision. The Committee will be meeting February 8, 2021 at 5:30PM to review Local Law J of 2020 *As Amended* and the City of Albany’s Police Reform & Reinvention Collaboration Recommendations.

**CONSIDERATION OF ORDINANCES**

Council Member O’Brien noticed Ordinance 20.92.20 (**AN ORDINANCE AMENDING CHAPTER 375 OF THE CODE OF THE CITY OF ALBANY (UNIFIED SUSTAINABLE DEVELOPMENT ORDINANCE) CHANGING THE ZONING CLASSIFICATION OF 1057 WASHINGTON AVENUE AND 1061 WASHINGTON AVENUE FROM “MIXED-USE NEIGHBORHOOD CENTER” (MU-NC) TO RESIDENTIAL “TWO- FAMILY” (R-2) AND AMENDING THE ZONING MAP ACCORDINGLY**) as follows, asked passage and a roll call vote thereon:

\* Council Member O’Brien, Fahey, Farrell, Hoey, Anane, Balarin, Johnson, and Kimbrough spoke on the Ordinance prior to passage

There being no further discussion, President Ellis called for a roll call vote thereon and the motion was **NOT ADOPTED:**

The motion does not pass by the following vote of all Council Members present voting in favor thereof:

Affirmative – Balarin, Conti, Doesschate, Fahey, Frederick, Hoey, O’Brien and Robinson

Negative – Anane, Flynn, Johnson and Kimbrough

Present – Farrell and Love

Recusal – Igoe

Affirmative 8 Negative 4 Present 2 Recusal 1

**President Pro Tem Kimbrough held the remaining Ordinance on the pending agenda.**

**CONSIDERATION OF RESOLUTIONS**

Council Member Hoey noticed Resolution 12.21.21R as follows, asked passage and a roll call vote thereon:



## **RESOLUTION 12.21.21R**

### **RESOLUTION THANKING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HONORING THE STOCKBRIDGE-MUNSEE MOHICAN NATION MURAL AGREEMENT**

**WHEREAS** Albany New York was known as the “Council Fire” an important meeting site for Native American Tribal Nations and

**WHEREAS** the original Albany International Airport was designed and built by the City of Albany; and

**WHEREAS** the Northway Exit 3 project that provided an access ramp to the Albany International Airport that was built on land sacred to three Native American Tribal Nations; and

**WHEREAS** Exit 3 is on the interstate highway system and was funded with federal money, which makes it subject to Federal Highway Administration (FHWA) oversight and federal regulations. This made the project subject to Section 106 of the National Historic Preservation Act, which requires federal agencies to take into account the effect any major undertaking would have on historic properties; and

**WHEREAS** the New York State Department of Transportation (DOT) and FHWA determined the land was culturally significant to three federally recognized tribes — Stockbridge-Munsee, St. Regis Mohawk and Delaware, all of whom had ancestral connections to the area — and began negotiating a deal to allow the project to move ahead; and

**WHEREAS** in 2014, Stockbridge-Munsee and St. Regis Mohawk representatives entered into an agreement with the state and federal transportation agencies. It called for the state to excavate the property for artifacts and displaying Native American imagery in the form of murals on the overpass. The murals would be displayed on the overpass' "wing walls," which are the retaining walls on either side of the structure; and

**WHEREAS** the state developed plans for the Exit 3 site and that in the years 2015-16 the New York State Museum performed archaeological digs and discovered artifacts, including projectile points that perhaps date back as far back as 8,000 B.C. — more than 10,000 years ago; and

**WHEREAS** DOT Regional Director Sam Zhou wrote in an Oct. 7, 2016 letter "Based on the results of this consultation, the NYSDOT is hereby committing to the Stockbridge Munsee Community Band of Mohican Indians to include the aesthetic treatment that will reference the Native- American heritage and culture on the flyover wing walls as part of the project"; and

**WHEREAS** more than a year after Exit 3 opened in 2019, and the murals are paid for and printed and will be installed in the coming weeks of 2021; and

**NOW, THEREFORE BE IT RESOLVED**, that this Common Council of the City of Albany thanks the New York State DOT for honoring the agreement to install the murals and that we send this resolution thanking our state representatives the Hon. Patricia Fahy, Hon. John McDonald, Hon. Philip Steck, Hon. Neil Breslin and our federal representatives Congressman Paul Tonko and Senator Charles Schumer and Senator Kristin Gillibrand for having the original agreement to install the murals honored.

\* Council Member Igoe, Hoey and Farrell spoke on the Ordinance prior to passage

*Resolution 12.21.21R was co-sponsored by Council Members Anane, Balarin, Conti, Doesschate, Fahey, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough, Love, O'Brien and Robinson*

There being no further discussion, President Ellis called for a voice call vote thereon and the motion was **ADOPTED**:

Council Member Farrell on behalf of the Finance, Assessment and Taxation Committee noticed Resolution 13.21.21R as follows, which was held for further consideration:

**RESOLUTION NUMBER 13.21.21R**

**A RESOLUTION OF THE COMMON COUNCIL CONSENTING TO THE ELIMINATION OF ONE FULL TIME POSITION AND THE CREATION OF ANOTHER, WHICH WILL AFFECT A SALARY TOTAL FOR THE 2020 BUDGET (OFFICE OF HUMAN RESOURCES)**

**WHEREAS**, section 603(D)(b) of the Charter of the City of Albany dictates that any transfer of budgeted funds that affects a salary rate or salary total that occurs outside of those described in the duly adopted budget requires the approval of the Common Council; and

**WHEREAS**, the Human Resources Office has requested the elimination of the Human Resources Generalist 1 position, which will result in the following changes:

Eliminate	HR Generalist 1	A.1430.1600.7000	(\$36,419)
Decrease	(Salaries)	A.1430.1600.7000	\$36,419
	(Contingency)	A.1900.7448	\$22,287
		<b>Total</b>	<b>\$58,706</b>

and

**WHEREAS**, the Human Resources Office has also requested that such Human Resources Generalist 1 position be replaced with the creation of a Human Resources Generalist 3 position, which will result in the following changes:

Create	HR Generalist 3	A.1430.1600.7000	\$57,122
Increase	(Salaries)	A.1430.1600.7000	\$57,122

	(Social Security)	A.1430.1600.7801	\$1,584
		<b>Total</b>	<b>\$58,706</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany consents to the transfer of funds affecting salary totals due to the elimination of Human Resources Generalist 1 position and the creation of one additional Human Resources Generalist 3 position within the Office of Human Resources for the 2021 budget year.

President Pro Tem Kimbrough referred Resolution 13.21.21 to the Finance, Assessment and Taxation Committee for further consideration.

Council Member O'Brien noticed Resolution 14.21.21R as follows, asked passage and a roll call vote thereon:

**RESOLUTION NUMBER 14.21.21R**

**RESOLUTION OF THE COMMON COUNCIL REGARDING THE STATUS OF ANTHONY STREET AS A PORTION OF WESTLAND HILLS PARK**

**WHEREAS**, on December 22, 2020, the City of Albany Planning Board approved a site plan for the commercial development of 60 Colvin Ave which approval allows, for the first time, direct commercial access from 60 Colvin Ave to Anthony Street; and

**WHEREAS**, Anthony Street was created, simultaneously, on a City of Albany right of way, with the development of Westland Hills Park as an access to and from Westland Hills Park and has existed solely for that purpose for over the past five decades; and

**WHEREAS**, simultaneous with the creation of Anthony Street, a large concrete monument marking its location as the entrance to Westland Hills Park, was erected at the corner of Anthony Street and Colvin Ave. The entrance has never been marked with a sign as Anthony Street or marked with any sign as would a normal street be so marked; and

**WHEREAS**, on January 12, 2021, the Albany Common Council, through its leadership, notified the Albany Chief Planning Officer that the whole of Anthony Street is included as part of Westland Hills Park according to a map of Westland Hills Park which was submitted by the City of Albany to the New York State Department of Environmental Conservation in 2006 as part of an Environment Restoration Program grant application. (See Attachment One); and

**WHEREAS**, other documents regarding the creation of Westland Hills Park have been requested from the City of Albany and the Albany Hall of Records but have not been made available; and

**WHEREAS**, in order for parkland to be used by a non-public entity for a purpose other than parkland, a municipality must receive prior authorization from the New York State Office of Parks, Recreation and Historic Preservation in the form of legislation enacted by the New York State Legislature and approved by the Governor. That not having been done, the Albany Planning Board has no authority to grant commercial use of Anthony Street to the developer of 60 Colvin Ave (See Attachment Two); and

**WHEREAS**, the New York State Comptroller pursuant to the New York State Constitution Article V, Section 1 and New York State General Municipal Law Article 3 has the authority regarding the public trust of parkland and authority over enforcement of principles and procedures of municipal parkland alienation, having conducted audits and enforcement functions for that purpose; and

**WHEREAS**, the City of Albany Planning Board has issued a decision allowing a portion of a part of Westland Hills Park to be used for a commercial purpose without undertaking any of the formal park alienation process;

\* Council Member O'Brien and Anane spoke on the Ordinance prior to passage

There being no further discussion, President Ellis called for a roll call vote thereon and the motion was **ADOPTED**:

The motion passed by the following vote of all Council Members present voting in favor thereof:

Affirmative – Balarin, Conti, Doesschate, Fahey, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough, O'Brien and Robinson

Present – Anane

Affirmative 13 Negative 0 Present 1

Council member Anane noticed Resolution 15.21.21R as follows, asked passage and a roll call vote thereon:

**RESOLUTION NUMBER 15.21.21R**

**A RESOLUTION TO HONOR BLACK HISTORY MONTH AND THE CONTRIBUTIONS OF AFRICAN AMERICANS AND DIRECTING THE MAYOR TO RAISE THE PAN-AFRICAN FLAG ON CITY HALL ANNUALLY IN SOLIDARITY**

**WHEREAS**, the origin of Black History Month began in 1926, over half a century after the Thirteenth Amendment abolished slavery in the United States, and grew out of "Negro History Week," the creation of noted historian Dr. Carter G. Woodson and other prominent African Americans; and

**WHEREAS**, many African Americans lived, toiled, and died in obscurity, never achieving the recognition those individuals deserved, and yet paved the way for future generations to succeed; and

**WHEREAS**, Dr. Carter G. Woodson stated, "We have a wonderful history behind us. . . . If you are unable to demonstrate to the world that you have this record, the world will say to you, You are not worthy to enjoy the blessings of democracy or anything else."; and

**WHEREAS**, the contributions of African Americans from all walks of life and their endeavors to learn and thrive throughout history and make unforgettable marks in our Nation as artists, scientists, educators, business people, influential thinkers, members of the faith community, athletes, and political and governmental leaders, reflects the greatness of the United States; and

**WHEREAS**, with the Civil Rights Movement and a growing awareness of black identity, Black History Month or National African American History Month evolved to an annual celebration of achievements by African Americans and a time for recognizing the central role of African Americans in U.S. history; and

**WHEREAS**, the Pan-African flag was designed to represent people of the African Diaspora, and as one scholar put it, to symbolize “black freedom, simple”. The Pan-African flag's colors each have symbolic meaning. Red stood for blood — both the blood shed by Africans who died in their fight for liberation, and the shared blood of the African people. Black represented black people. And green was a symbol of growth and the natural fertility of Africa; and

**WHEREAS**, the population of the City of Albany being 98,468 residents with 28.3 percent being African American;

**NOW, THEREFORE, BE IT RESOLVED** that the Common Council of the City of Albany does hereby adopt this resolution to honor Black History Month and recognize the tremendous contributions made by African-Americans; and

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Albany, raise the Pan-African flag on City hall for the month of February annually in solidarity and recognition of Black History Month.

\* Council Member Anane spoke on the Ordinance prior to passage

*Resolution 15.21.21R was co-sponsored by Council Members Anane, Balarin, Conti, Doesschate, Fahey, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough, Love, O'Brien and Robinson*

There being no further discussion, President Ellis called for a voice call vote thereon and the motion was **ADOPTED**:

President Pro Tem Kimbrough made a motion, which was duly seconded, requesting Majority Consent to add Resolution 16.21.21R to the agenda. There being no discussion, the motion was adopted by voice vote.

Council Member Farrell on behalf of the Finance, Assessment and Taxation Committee noticed Resolution 16.21.21R (MC) as follows, asked passage and a roll call vote thereon:

**RESOLUTION NUMBER 16.21.21R (MC)**

**RESOLUTION APPROVING AN AMENDMENT TO THE FINANCING AGREEMENT BY AND AMONG THE ALBANY WATER BOARD, THE CITY OF ALBANY AND THE ALBANY MUNICIPAL WATER FINANCE AUTHORITY RELATING TO A CERTAIN PROJECT AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS BY THE CITY IN CONNECTION WITH THE ISSUANCE OF OBLIGATIONS BY THE ALBANY MUNICIPAL WATER FINANCE AUTHORITY**

**WHEREAS**, the Albany Municipal Water Finance Authority (the “Authority”) is undertaking a capital project consisting of various water and sewer system improvements (collectively, the “Project”), as described on Schedule A attached hereto; and

**WHEREAS**, the Authority has by supplemental bond resolution adopted on January 28, 2021 (the “Bond Resolution”) authorized the issuance of bonds and notes (collectively, the “Obligations”) by the Authority to finance the Project; and

**WHEREAS**, pursuant to Section 1115-h(1) of the Public Authorities Law of the State of New York (the “Act”), the Albany Water Board (the “Board”), the City of Albany (the “City”), and the Authority have entered into an agreement dated as of October 1, 1987 (the “Financing Agreement”) for the purposes of providing for the construction and financing of certain projects described in Appendix A to the Financing Agreement; and

**WHEREAS**, in connection with the financing of the Project by the Authority, it is necessary that the City, the Board, and the Authority enter into an amendment of the Financing Agreement to add the description of the Project to the list of projects to be financed; and

**WHEREAS**, any potential environmental impacts of the undertaking of the Project have been previously addressed by the Board by resolution dated January 22, 2021, and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required; and

**WHEREAS**, the Board convened a public hearing pursuant to the requirement of Section 1115-h(4) and Section 1115-h(6) of the Act on January 21, 2021; notice of such hearing being duly published pursuant to the Act, and such users of the System (as defined in the Financing Agreement) in attendance wishing to be heard were heard at that time;

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council as follows:

Section 1. The Financing Agreement is hereby authorized to be amended to add the Project described on Schedule A to this Resolution.

Section 2. The members and officers of the City are hereby authorized and directed for and in the name and on behalf of the City to do all acts and things required and to execute and deliver all such additional certificates and instruments and to do all such further acts and things as may be necessary or in the opinion of the member or officer acting, desirable and proper to effect the purposes of the foregoing Resolution, and the issuance of the bonds, notes or other Obligations

of the Authority in furtherance of the Project contemplated by the amendment of the Financing Agreement is hereby approved.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

There being no further discussion, President Ellis called for a roll call vote thereon and the motion was **ADOPTED**:

*Resolution 16.21.21R (MC) was co-sponsored by Council Members Anane*

The motion passed by the following vote of all Council Members present voting in favor thereof:

Affirmative – Anane, Balarin, Conti, Doesschate, Fahey, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough, Love, O’Brien and Robinson

Affirmative 14 Negative 0 Abstain 0

Council Member Fahey noticed Resolution 6.21.20R (**RESOLUTION TO PROMOTE EQUITY IN PEDESTRIAN SAFETY AND MOBILITY BY IMPROVING SNOW AND ICE REMOVAL FROM CITY SIDEWALKS, STREET CROSSINGS AND BUS STOPS**) as follows, asked passage and a roll call vote thereon:

\* Council Member Fahey, Anane and O’Brien spoke on the Ordinance prior to passage

*Resolution 6.21.20R was co-sponsored by Council Members Anane, Balarin, Conti, Doesschate, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough, O’Brien and Robinson*

There being no further discussion, President Ellis called for a roll call vote thereon and the motion was **ADOPTED**:

The motion passed by the following vote of all Council Members present voting in favor thereof:

Affirmative – Anane, Balarin, Conti, Doesschate, Fahey, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough, O’Brien and Robinson

Affirmative 14 Negative 0 Abstain 0

Council Member Fahey on behalf of the Planning, Economic Development and Land Use Committee noticed Resolution 5.12.21R (**RESOLUTION OF THE COMMON COUNCIL CONSENTING TO THE REAPPOINTMENT OF CHRISTOPHER ELLIS, JR. TO THE CITY OF ALBANY PLANNING BOARD**) as follows, asked passage and a roll call vote thereon:

\* Council Member Fahey spoke on the Ordinance prior to passage

*Resolution 5.12.21R was co-sponsored by Council Members Anane, Flynn, Frederick, Hoey, Johnson, Kimbrough and Robinson*

There being no further discussion, President Ellis called for a roll call vote thereon and the motion was **ADOPTED**:

The motion passed by the following vote of all Council Members present voting in favor thereof:

Affirmative – Anane, Balarin, Conti, Fahey, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough and Robinson

Present– O’Brien

Affirmative 12 Negative 0 Present 1

Council Member Fahey on behalf of the Planning, Economic Development and Land Use Committee noticed Resolution 6.12.21R (**RESOLUTION OF THE COMMON COUNCIL CONSENTING TO THE REAPPOINTMENT OF MARTIN HULL TO THE CITY OF ALBANY PLANNING BOARD**) as follows, asked passage and a roll call vote thereon:

\* Council Member Conti, Hoey, Johnson and O’Brien spoke on the Ordinance prior to passage

*Resolution 6.12.21R was co-sponsored by Council Members Conti*

There being no further discussion, President Ellis called for a roll call vote thereon and the motion was **ADOPTED**:

The motion passed by the following vote of all Council Members present voting in favor thereof:

Affirmative – Anane, Conti, Doesschate, Fahey, Farrell, Flynn, Frederick, Hoey, Igoe, Johnson, Kimbrough and Robinson

Present– Balarin and O’Brien

Affirmative 11 Negative 0 Present 2

**President Pro Tem Kimbrough held the pending Resolution on the agenda for further consideration.**

**MISCELLANEOUS AND UNFINISHED BUSINESS:**

Majority Leader Ginnie Farrell offered the following, which was approved by unanimous voice vote: **RESOLVED THAT THE FOLLOWING PERSONS BE AND HEREBY ARE APPOINTED COMMISSIONERS OF DEEDS FOR THE CITY OF ALBANY, NEW YORK FOR THE TERM ENDING DECEMBER 31, 2022, AND WAIVE THE READING OF THE NAMES:**



Employee Last	Employee First	Agency Name	Agency Address	City	State	Zip
Singh	LaDonna	City of Albany Corporation Counsel	24 Eagle Street	Albany	NY	12207
Jones	Jordine		37 First Street	Albany	NY	12210

**COMMON COUNCIL COMMENTS:**

Council member Johnson (Victim of gun violence, COVID-19 & State of the City)

Council member Igoe (City of Albany Policing Reform and Reinvention Collaborative Final Report & Remembering Warren Mackey)

Council member Kimbrough (Response to Council member Igoe's questions regarding City of Albany Policing Reform and Reinvention Collaborative Final Report)

**ADJOURNMENT:**

There being no further business, President Pro Tem Kimbrough made a motion to adjourn, which was duly seconded and adopted by unanimous voice vote. President Ellis declared the meeting adjourned at approximate 9:43 pm.

**MICHELE ANDRE**

**Senior Legislative Aide to the Council**