

**SPECIAL MEETING  
CITY COUNCIL  
August 20, 2008**

**ROLL CALL:**

MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. DUNNE, MR. ZALEWSKI, MR. GALUSKI, MR. BROWN, MR. BAUER, PRESIDENT CAMPANA

ABSENT:

**Ordinance No.** 1 **Date** August 20, 2008  
**Introduced by Council Member** Campana **Motion** McGrath  
**At the request of** Administration **Seconded by** Brown

**ORD. #1**

**ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND  
ENTER INTO AN AGREEMENT WITH JUDGE DEVELOPMENT  
CORPORATION FOR THE LEASE OF 1776 SIXTH AVENUE  
FOR USE AS AN INTERIM CITY HALL**

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The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy currently has approximately Nine (9) Million dollars earmarked for the re-development of the current City Hall site, the downtown waterfront district and the Ingalls Avenue boat launch. This total amount includes a Six (6) Million dollar award from Senator Joseph L. Bruno and the State of New York, a Two (2) Million dollar City of Troy match and a Nine (9) Hundred Twenty One Thousand dollar allocation from the 2007 RESTORE grant.

Section 2. It is necessary for the City to relocate the city work force, currently at One Monument Square, in order to facilitate and expedite demolition, planning and re-development of the current City Hall site.

Section 3. The Judge Development Corporation has tendered a "Letter of Intent" to Mayor Tutunjian and the City of Troy for the lease of 1776 Sixth for use as an interim City Hall. The letter of intent is attached hereto and made a part hereof

Section 4. The City Council of the City of Troy hereby authorizes the Mayor to negotiate and enter into an agreement with Judge Development Corporation for the lease of 1776 Sixth Avenue for use as an interim City Hall and said agreement shall conform in all material respects to the terms of the letter of intent defined herein.

Section 5. The City Council hereby amends the original ordinance by the introduction of an amendment by Councilman Brown, which was seconded by Councilman Ryan and upon a vote 7-2 approving the amendment, the City Council amended the ordinance by adding the language in the addendum "A" which is attached hereto and made a part hereof.

Section 6. This act will take effect immediately.

Approved as to form, August 12, 2008

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David B. Mitchell, Corporation Counsel

**Ordinance AMENDED BY THE FOLLOWING VOTE:**

**Ayes:** 7  
**Noes:** 2 Campana, Dunne

**Ordinance ADOPTED as AMENDED by the following vote:**

**Ayes:** 7  
**Noes:** 2 Campana, Dunne  
**Abstain:** 0

**Troy City Clerk**  
**Sent to the Mayor** 08/21/2008

**Executive Action**  
**Approved** X **Date** 8/22/08

**Received from the Mayor** \_\_\_\_\_

**Veto** \_\_\_\_\_ **Not Endorsed** \_\_\_\_\_

**City Clerk** \_\_\_\_\_

**Mayor** \_\_\_\_\_

**ADDENDUM "A"**

**Councilman Brown Amendment**

Section 5. The lease agreement shall include, at the landlord's expense, the commission of the licensed architect for the completion of scaled floor plans of 1776 Sixth Avenue which include the following items:

- Identification and delineation of City department and administration office locations within the demised premises
- Proposed interior layout of a public lobby area

The landlord will absorb the cost to produce the plans, not to exceed \$5,000.00. The City shall furnish the landlord with proposed layout plans from the City of Troy Engineering Department, including a proposed location for the new elevator. Any costs above the \$5,000.00 shall be reimbursed to the landlord during the first year of occupancy.

The lease shall not require the City to commence the monthly rental payments prior to the completion of the above project.

Section 6. This act will take effect immediately.

Approved as to form, August 20, 2008

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

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Harry J. Tutunjian, Mayor

8/22/08  
Date