

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MARCH 28, 2018

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY ____ SCOTT ____ TOMPKINS ____ VOCCIO ____ TOUMA ____

PRAYER - CHAIRMAN TOUMA

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of March 15, 2018

VOTE

PRESENTATIONS

1. Mayor Paul Dyster
2. Niagara Falls Chapter of The Links-Tomasina Cook
3. Susan Swiakowski, Tourism Development Manager, City of Niagara Falls/Destination Niagara

ADMINISTRATIVE UPDATE

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of February 2018

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Contract for the Sale of Street Millings to Santarosa Holdings, Inc. VOTE
3. Approval of Housing Collaborative 2017 CDBG & HOME Grant Agreement Amendments VOTE
4. Approval of Grant Acceptance-NYS Health Foundation (Hyde Park and Liberty Park) VOTE

5. Approval of Buffalo Niagara Riverkeeper 2017 CDBG Grant Agreement Date Adjustment VOTE

6. Approval of NFHA 2017 CDBG Grant Agreement Date Adjustment VOTE

7. Approval of Proposed Rate Increases for Golf Course VOTE

8. Approval of awning Encroachment, 1519 Pine Ave., Tattler Lane VOTE

9. Approval of Contract for A.D.A. Compliance Project Bldgs., (Various Locations) to Walter Johnson Bldg. Co., Inc. VOTE

10. Approval of Contract for A.D.A. Compliance Project Site Work/Civil (Various Locations) to Mark Cerrone Incorporated VOTE

11. Approval of Change Order #1 in the Contract for Lockport St. Resurfacing Project, Main St. to North Ave. to Accadia Site Contracting VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

12. Mayor's Approval of Resolution 2018-24 amending Chapter 341 R & F

RESOLUTIONS

13. Relative to Sertoma Club use of OASIS/Centennial Complex Pavilions jointly, fee waiver BY: Council Members Kennedy, Tompkins, Voccio, Chairman Touma VOTE

14. Relative to Boys & Girls Club requesting exemption for parking fees during annual auction held at Conference & Events Center BY: All Council Members VOTE

15. Relative to Amending Chapter 501 of the Codified Ordinances entitled "Traffic Generally" BY: Council Members Scott, Tompkins, Chairman Touma VOTE

16. Relative to requesting the NYS Office of Parks, Recreation and Historic Preservation to continue its efforts to stabilize the DeVeaux Woods Carriage Barn BY: Council Member Kennedy VOTE

17. Relative to authorizing the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs of a Transportation Federal-Aid Project and appropriating funds therefor, PIN 5707.09 reconstruction of Lockport St. BY: Council Members Scott, Tompkins, Chairman Touma VOTE

18. Relative to calling for State Legislation to allow the City to increase the Bed Tax and designate the increase for the Discover Niagara Shuttle or other Transportation entities that support Tourism within the City and Niagara County BY: Council Member Voccio VOTE

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda.

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.