

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 5, 2018

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY _____ SCOTT _____ TOMPKINS _____ VOCCIO _____ TOUMA _____

PRAYER - VOCCIO

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of July 18, 2018, Special Council Meeting of July 25, 2018, Special Council Meeting of August 7, 2018 VOTE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

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

PRESENTATIONS:

Nick Melson, City Administrator:

Garbage Collection RFP

Police Chief Bryan Dalporto:

Compstat

PROCLAMATIONS:

Honoring Kut & Style Barber Shop

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

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

R & F

2. City Clerk Claims for the Month of July 2018

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Informational Item of Planning Board action from July 25, 2018 meeting R & F
4. Approval of the Contract to retain Milliman, Inc. for Actuarial Equivalence Testing VOTE
5. Approval of the replacement of boiler for dehumidification system at Ice Pavilion originally approved August 7, 2018 VOTE
6. Approval of NYDOT Use and Occupancy Permit #51259 for Greenway Path adjoining the LaSalle Arterial VOTE
7. Approval of the Contract with the City School District for providing all necessary services for the billing/collection of the School District's Tax levy for 2018-2019 VOTE
8. Approval of Change Order #1 in the contract to Wendel Companies for Consultant Services for the Design/Bid Phases of (PSAP) Pedestrian Safety Action Plan, PIN #5762.67 VOTE
9. Approval of the contract to J. R. Swanson Plumbing Heating & Cooling for Lead Service Removal Project-Residential Service Replacement VOTE
10. Approval of Parking Agreement for Power City Building VOTE
11. Approval of Extension in the Contract to Orleans/Niagara BOCES to provide Career/Technical Education & Adult Secondary Programs VOTE
12. Approval of Reprogram of HUD CDBG Funds for Completion of Park Improvements VOTE
13. Informational Item for Public Disclosure of Exception Request R & F
14. Approval of the purchase of lights to decorate City trees on Third Street during the Holiday Season VOTE
15. Approval of Change Order #3/Final in the contract to Gardenville Landscape & Nursery LLC for D'Amelio Park Playground Installation VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

16. Mayor's Approval R & F
17. Approval of applications for Secondhand Dealer License VOTE
18. Approval of appointment for Commissioner of Deeds VOTE

FROM THE CORPORATION COUNSEL

19. Approval to Settle and Pay Claim of Hazel Brooks in the amount of \$217.68 VOTE

20. Approval to Settle and Pay Claim of Accadia Site Contracting Inc. in the amount of \$75,000.00 VOTE

21. Approval to Settle and Pay Claim of Progressive Subrogation a/s/o Robert Straub in the amount of \$2457.66 VOTE

RESOLUTIONS

22. Relative to the use of the City's Portion of Occupancy Tax Revenue BY: Council Member Christopher Voccio VOTE

23. Relative to Honoring Joe Cale & Joe Colavecchia BY: All Council Members VOTE

24. Relative to Parking Fee Waiver for Safe at Home Conference BY: Council Members Scott, Tompkins, Voccio, Chairman Touma VOTE

25. Relative to authorizing the implementation & funding in the First Instance 100% of the Federal-Aid eligible costs, of a Transportation Federal-Aid Project, and appropriating funds therefore for PIN 5761.62 Cayuga Drive: Tuscarora Rd. to Niagara Falls East City Line BY: Council Members Kennedy, Scott, Tompkins, Chairman Touma VOTE

26. Relative to Authorizing the implementation & funding in the First Instance 100% of the Federal-Aid eligible costs, of a Transportation Federal-Aid Project and appropriating funds therefore for PIN 5762.67, Controllers Contracting #D035999 City of Niagara Falls PSAP, 1 Uncontrolled & 17 Signalized Locations BY: Council Members Kennedy, Scott, Tompkins, Chairman Touma VOTE

27. Relative to adding Chapter 308 of the Codified Ordinances entitled "Business Licenses" BY: All Council Members VOTE

28. Relative to Amending Chapter 502 of the Codified Ordinances entitled "Towing-Rules and Regulations" BY: All Council Members 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.