

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR JANUARY 23, 2019

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY \_\_\_\_\_ SCOTT \_\_\_\_\_ TOMPKINS \_\_\_\_\_ VOCCIO \_\_\_\_\_ TOUMA \_\_\_\_\_

PRAYER - KENNEDY

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of January 2, 2019

VOTE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

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

PRESENTATIONS:

Susan Swiatkowski, Tourism Director

Seth Piccirillo, Director Community Development/Code Enforcement

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Claim Report for the Month of December 2018
2. City Clerk's Report for the Month of December 2018

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ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #1 in the Contract with Valeri Concrete Construction, Inc. for 2018 Municipal Sidewalk Replacement Project
4. Approval of the Contract with CHA Companies, Inc. for Consultant Services Agreement for NYSDOT Local Administered Federal Aid Project Buffalo Ave., Phase IV, PIN 5761.81

VOTE

VOTE

5. Approval of Change Order #1/Final with Mark Cerrone, Inc. for A.D.A. Compliance Project (Site Work/Civil) VOTE
6. Approval of the Contract with Niagara Golf Partners as Preferred Developer for the lease of Hyde Park Golf Course VOTE
7. Approval of the extension of the Contract with Pitch N Hit Events to operate Sal Maglie Stadium VOTE
8. Approval of encroachment on City Right-of Way at the Boys and Girls Club-725 17<sup>th</sup> Street VOTE
9. Approval of the renewal of the Contract between the Niagara County Sheriff's Dept., NFPD and NU regarding Niagara County Law Enforcement Academy VOTE
10. Approval of the Contract with Niagara County Office for the Aging VOTE
11. Approval of the Contract with LeadsOnLine, LLC for operating/maintaining an electronic reporting/criminal investigation system VOTE
12. Approval of the Contract with African Heritage Economic Initiative, Inc. for establishing a food cooperative VOTE
13. Approval of Change Order #1/Final in the Contract with Occhino Corp for Lockport Road resurfacing Project R.P.938 VOTE

#### RESOLUTIONS

14. Relative for a request for Home Rule request pertaining to the reduction of the speed limit in Downtown Niagara Falls  
BY: All Council Members VOTE
15. Relative to calling for State Legislation to clarify the meaning of the phrase "Hotel and Motel Rooms" in Section 1202-1 of the Tax Law pertaining to Hotel and Motel rooms in Niagara Falls  
BY: All Council Members VOTE
16. 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  
BY: All Council Members VOTE
17. Relative to Honoring Robert Spacone  
BY: All Council Members VOTE
18. Relative to Honoring the Life of Harvey N. Albond  
BY: All Council Members VOTE
19. Relative to establishing a Government Efficiency Panel  
BY: Council Member Voccio VOTE
20. Relative to the appointment to the Zoning Board of Appeals  
BY: All Council Members VOTE

21. Relative to the re-appointment to the Planning Board  
BY: All Council Members VOTE

22. Relative to the re-appointment/appointment to the Tourism Advisory Board  
BY: All Council Members VOTE

23. Relative to the appointments to the Niagara Falls Youth Board  
BY: All Council Members VOTE

24. Relative to the re-appointment to the Assessment Review Board  
BY: All Council Members VOTE

25. Relative to the appointment to the Historic Preservation Commission  
BY: All Council Members VOTE

FROM THE MAYOR

26. Approval of emergency demolition funding transfer 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.