

NIAGARA FALLS CITY COUNCIL
AGENDA FOR March 8, 2010

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ Fournier ____ Grandinetti ____ Walker ____ Fruscione ____

Approval of minutes from the City Council Meeting of February 22, 2010

VOTE

PRESENTATIONS

John Percy, President of the Niagara Tourism and Convention Center - Yearly update
regarding Strategic and Marketing Plan

ADMINISTRATIVE UPDATE

Economic Development - update
Hotel Niagara

EEOC position - update

Streets update -
Buffalo Avenue

Street Paving Plan - 2010 - update

Spending Plan for Casino Cash - update

Demolitions - update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ Fournier ____ Grandinetti ____ Walker ____ Fruscione ____

PRAYER - Fruscione

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

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

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim's Report for the month of February 2010

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of payment in the amount of \$28,465.41 to J.R. Swanson for additional City Hall lateral Repairs VOTE
3. Homeless Prevention and Rapid Re-Housing Program - Revised Disclosure of Possible Conflict of Interest R & F
4. Approval to award Contract for consultant services for Jayne Park Restoration VOTE
5. Approval of Change Order #1 in the contract for New Road Corporation Yard Fuel Dispensing Facility Construction Inspection & Administration for an additional amount of \$44,800.00 VOTE
6. Approval to award listing City owned properties at 2105 Ferry Ave. & 3825 DeVeaux St to Hooper Real Estate VOTE
7. Approval of use of funds from the 2008 Capital Budget in the amount of \$28,512.00 to purchase an SUV for the Police Department VOTE
8. Approval of Bid #4-10 for a Hybrid 4x4 from DeLacy Ford, Inc. in the amount of \$28,512.00 VOTE
9. Approval of Bid #3-1 for Towing of Abandoned Vehicles to Page's Automotive & Towing, Inc. at their bid price of \$135.50 per vehicle VOTE
10. Approval to award bids to Harbor Paper Co., Corr Distributors, Inc., & Niagara Supply Corporation for janitorial supplies VOTE
11. Approval of appropriation of \$70,000.00 of Casino revenue for two trucks and operators from Patch Management for Pothole Killer trucks VOTE
12. Approval to contribute \$1,000 for fireworks for Niagara River Boom Day VOTE
13. Approval to transfer \$400,000.00 to NFC to promote Economic Development Projects VOTE
14. Approval for McDonald's in the City Market to tear down existing restaurant & build a new one VOTE

15. Approval to authorize the Mayor & City Administrator to administer
New York State Community Capital Assistance Program Grants VOTE

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16. Approval of funding for the Niagara Falls Blues Festival VOTE

FROM THE CORPORATION COUNSEL

17. Approval for the sale of property at 2001 Buffalo Ave. VOTE

ADDITIONAL ITEMS

RESOLUTIONS

18. Resolution relative to appointments to the Niagara Falls Historic
Preservation Commission
BY: Council Member Kristen Grandinetti VOTE

19. Resolution relative for use of Polling Places for the Annual School
Election
BY: All Council Members VOTE

20. Resolution relative to authorization for Project application for
State Aid for recreation and youth services
BY: All Council Members VOTE

21. Resolution relative to amending Chapter 701 of the Codified Ordinances
entitled "Animals, Fowl and Dogs"
BY: Council Chairman Samuel Fruscione 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. (The Chairman may, at his sole discretion, extend a speaker's time by no more than two minutes where the speaker has requested such additional time prior to the commencement of the meeting on an agenda item.)

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