

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 22, 2013

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FRUSCIONE ____ GRANDINETTI ____ WALKER ____ CHOOLOKIAN ____

Approval of Minutes from the City Council Organizational & Regular Meeting of
January 7, 2013 VOTE

PRESENTATIONS

NONE

ADMINISTRATIVE UPDATE

1. DPW - job vacancies - update

2. Hope VI Project - update

3. Lewiston Road Project - update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FRUSCIONE ____ GRANDINETTI ____ WALKER ____ CHOOLOKIAN ____

PRAYER - CHOOLOKIAN

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. City Clerk's Report for the Month of December 2012 R & F
2. Claim Report for the Month of December 2012 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #2 to John B. Daly Blvd. Ext., Supplemental Agreement for Consultant Services to Stantec Consulting Group, Inc. VOTE
4. Approval of Change Order #1 for Customhouse Restoration Project to Wendel & their sub consultants Watts Engineers & KTA Preservation VOTE
5. Approval of Niagara Falls Information & Assistance Contract for Niagara County Office for the Aging VOTE
6. Approval of SPCA Extension Agreement from January 1, 2013 to March 31, 2013 VOTE
7. Approval of Appropriation Agreement for School District of the City of Niagara Falls, OSC-21 ("OSC") VOTE
8. Approval of Appropriation Agreement for Niagara Falls Beautification Commission ("NBC") VOTE
9. Approval of Appropriation Agreement with Niagara Arts & Cultural Center ("NACC") VOTE
10. Approval of Appropriation Agreement with Niagara Falls Block Club Council ("COUNCIL") VOTE
11. Approval of Appropriation Agreement with Niagara Military Affairs Council ("NIMAC") VOTE
12. Approval of salary increase of City Council Support Position, Council Secretary VOTE
13. Approval of position reorganizations at DPW & Human Resources VOTE
14. Approval of CDBG repayment to HUD for 1212 Niagara Street VOTE

FROM THE CORPORATION COUNSEL

15. Approval to pay Medical Expenses of Mary Spanbauer in the amount of \$135.30 VOTE
16. Approval to settle & pay claim of Empire Auto Leasing a/s/o Agnieszka Wojnerowicz & James Martino in the amount of \$677.77 VOTE
17. Approval of settlement of NFR Turtle, LLC v Board of Assessment Review VOTE

ADDITIONAL ITEMS

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

18. Notice of Mayor's Approval of Resolution 2013-4, relative to Amending Chapter 340 of Home Improvement Registration R & F
19. Notice of Mayor's Approval of Local Law #1 for the year 2012 and receipt and filing by NYS Department of State R & F

RESOLUTIONS

20. Relative of appointment to the Tourism Advisory Board
BY: Council Member Samuel Fruscione VOTE
21. Relative to Reconstruction of Robert Moses Pkwy. from John Daly Blvd. to Old Main Street
BY: All Council Members VOTE
22. Relative to dollars owed the City from the Library
BY: Council Members Anderson, Fruscione & Council Chairman Choolokian 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.