

May 11, 2022

Members of the City Council
and
City Clerk

Re: Mayor's Special Meeting of Niagara Falls City Council

Council Members and City Clerk:

You are hereby notified of the Mayor's Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on **Monday, May 16, 2022, at 5:30 p.m.** in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Approval of Agreement – Vinny Bagwell (Harriet Tubman Statue);
2. Approval of Hourly Pay Rate Increase of *Recreation Specialist* – 2 Position (Department of Parks and Public Works);
3. Approval of Emergency Demolition Funding – American Rescue Plan (Department of Code Enforcement);
4. Approval of Change Order – Reverse Osmosis Filtration System Replacement - Hyde Park Ice Pavilion (Keppler Water Treatment Inc.);
5. Approval of Change Order – Emergency Demolition Of 911 Robbins Drive (Regional Environmental Demolition);
6. Approval of Modification of Parking Restrictions (Highland Avenue – between Beech Avenue and Profit Lane);
7. Approval to Waive City Bandstand Fee - Summerfest at the Sal (Niagara Falls Fire Fighters Toy Fund);
8. Approval to Waive City Bandstand Fee – Niagara Falls City School District;
9. Approval of Reacquisition of Cannon Block Properties - Penn Terra USRE Corp.;
10. Approval of Proposed Purchase of Real Property by City of Niagara Falls from Muto Development, LLC (774 19th Street, 810 19th Street, 812 19th Street, 814 19th Street, 818 19th Street, and 820 19th Street);
11. Approval of Agreement to Terminate the City Market Lease (Muto Development, LLC);
12. Approval of Amendment of Deed Restrictions - 324 Niagara Street (324 Niagara Street Landlord, LLC);

13. Approval of Award for Purchase of High-Capacity Washers and Dryers – Niagara Falls Fire Department (Statewide Machinery, Inc.);
14. Approval of Award for Clearing and Cutting of Lots – Department of Parks and Public Works (K.J. Smith Enterprises, Inc.);
15. Approval of Purchase of Fleet Vehicle - Niagara Falls Police Department - (Joe Basil Chevrolet, Inc.);
16. Relative to Approval to Call for a Public Hearing on the possible acquisition by Eminent Domain of 907 Falls Street and a portion of the property along John Daly Boulevard, consisting of SBL nos. 159.09-3-3 and 159.09-3-2;
17. Approval of Agreement for Environmental Assessment and Traffic Impact Study – Centennial Park Project (Wendel Architecture P.C.); and
18. Approval of Agreement with USA Niagara Development Corporation (Supplemental Parking Lot).

Respectfully submitted,

Robert M. Restaino, Mayor