

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MAY 11, 2015

COUNCIL CHAMBERS

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ CHOOLOKIAN ___ GRANDINETTI ___ WALKER ___ TOUMA ___

Approval of Minutes from the Council Meeting of April 27, 2015

VOTE

PRESENTATIONS:

NONE

ADMINISTRATIVE UPDATE:

NONE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ CHOOLOKIAN ___ GRANDINETTI ___ WALKER ___ TOUMA ___

PRAYER - WALKER

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. Claims for the Month of April 2015

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ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Contract for Façade Program Architect Two Year Agreement, Giusiana Architects & Engineer
3. Approval of CD Housing Rehab Environmental Services Contract Extension, UNYSE

VOTE

VOTE

4. Approval of Letter of Award for On-Street Parking Meter installations, Downtown Niagara Falls-Phase I, Ber-National Automation, Inc. VOTE
5. Approval of Letter of Award for roof replacement at the former Highland Ave. Firehall, 3721 Highland Ave., Joseph A. Sanders & Sons VOTE
6. Approval of Certification of Base Percentages, current Percentages & Current Base Proportions for Homestead & Non-Homestead Assessment Roll VOTE
7. Approval of funding for overtime for Trades/Traffic Engineering VOTE
8. Approval of funding of NFC Development Corp. VOTE
9. Approval of appropriation of Casino Funds for the 2015 NFC Operating Budget VOTE
10. Approval of renewal of Parking Agreement with NTCC VOTE
11. Approval of reactivation of the tunnel beneath 3rd St connecting the Sheraton Hotel with the East Side of 3rd St. owned by the Seneca Nation of Indians VOTE
12. Approval of reorganization of HR Department VOTE
13. Approval of Change Order #3 in the Contract for the International Railway Station/Transportation Center Project, Scrufari Construction VOTE

ADDITIONAL ITEMS

FROM THE CORPORATION COUNSEL

14. Approval to settle & pay claim of Robert Howes in the amount of \$1,210.00 VOTE
15. Approval to settle & pay claim of William W. Schildauer in the amount of \$1,144.55 VOTE
16. Approval to settle & pay claim of Felton Harris, III in the amount of \$20,000.00 VOTE

RESOLUTIONS

17. Relative to appointment to the Financial Advisory Panel
BY: Council Chairman Andrew Touma VOTE
18. Relative to the recognition of the 65th Anniversary of the Niagara Falls, NY Chapter, The Links Inc.
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.