

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 9, 2013

COUNCIL CHAMBERS

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5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FRUSCIONE ___ GRANDINETTI ___ WALKER ___ CHOOLOKIAN ___

Approval of Minutes from the City Council Special Meeting of November 25 and the
Regular Meeting of November 25, 2013 VOTE

PRESENTATIONS

City Parks, master plan - Tom DeSantis

ADMINISTRATIVE UPDATE

Hamister contract - status
HR Department - purchase and implementation of software

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 PM

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FRUSCIONE ___ GRANDINETTI ___ WALKER ___ CHOOLOKIAN ___

PRAYER- ANDERSON

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. Approval of claims for the Month of November 2013

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ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Change Order #1 in the contract for the remediation and demolition at the former 39th St. School, Regional Environmental Demolition, Inc. VOTE
3. Approval of Change Order #1 in the contract for Engineering Services at the former 39th St. School, LiRo Engineers, Inc. VOTE
4. Approval of the sale of 617 Walnut Ave. to Housing Visions, Inc. VOTE
5. Approval of Change Order #2 in the contract for Window & Door replacement/stone repointing & cleaning at the Stone Comfort Building, Hyde Park Ice Rinks, Big L Windows & Doors VOTE
6. Approval of sale of 540 16th St. to Isaiah 61 VOTE
7. Approval of Agreements pertaining to upgrading fire alarm system at the Ice Pavilion & video surveillance systems at various locations maintained by the Dept. of Public Works VOTE
8. Approval of funding for NFC Development Corp. VOTE
9. Approval of sale of 501 Walnut Ave. to 7170 Group, LLC VOTE
10. Approval of extension of Agreement with the SPCA VOTE
11. Approval of implementation of Debt Management Policy VOTE
12. Approval of funding for Biel's Document Management Service for HR, Phase 2 VOTE

ADDITIONAL ITEMS

FROM THE CITY ASSESSOR

13. Approval of Locally Adjusted Homestead & Non-Homestead Proportions 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.