

Agenda Item #1

We respectfully request you award the above referenced bid as follows:

TO: G4S Secure Solutions (USA), Inc.
1967 Wehrle Drive, Suite 7
Williamsville, NY 14421

FOR: Watchman services at the Corporation Yard and the Rainbow Center Parking Ramp
Contract in effect thru December 31, 2013. If mutually agreeable, it may be extended
up to two (2) additional years thru December 31, 2015.

Estimated number of hours per year (17,520): \$18.75/hr.

All bids were solicited in accordance with Section 103 of the General Municipal Law.

Notice that bids were to be received was advertised in the Niagara Gazette and bids were sent to Eight (8) companies. Six (6) bids were received. The above referenced company submitted the lowest bid.

Funds for this expenditure are available in the Public Works Department, Administration code:
A1490.0001.0449.004.

Agenda Item #2

The 2013 Budget contains an appropriation in the amount of \$27,500.00 for the Niagara Community Action Program Inc. so that it may continue to provide assistance to qualified City residents during fiscal year 2013. This will require that the City enter into a Funding Agreement with this entity.

Will the Council so approve and authorize the Mayor to execute a Funding Agreement in form satisfactory to the Corporation Counsel?

Agenda Item #3

The above claimant has incurred medical expenses for personal injuries suffered by her when she was a passenger in a City police vehicle which was involved in a motor vehicle accident on November 12, 2011.

Under the New York State No-Fault Law, the City of Niagara Falls, as a self-insured entity, is obligated to pay the claimant's medical expenses arising out of this incident. If the same meets with your approval, please vote to direct the City Clerk to draw a warrant on the City Controller directing her to issue the following check:

<u>Provider</u>	<u>Date of Service</u>	<u>Amount</u>
Cardamone Chiropractic	12/05/2012	\$35.52
Niagara Family Medicine Assoc.	12/14/2012	\$71.40

Please be advised that there may be further medical bills which will have to be paid pursuant to the New York State No-Fault Law.

Will the Council so approve?

Agenda Item #4

At your December 10, 2012 meeting, you rejected bids for properties at 1748 LaSalle Avenue and 450 23rd Street.

The back bidders on these two properties have been contacted and have agreed to purchase them as follows:

<u>Property Address</u>	<u>Bidder Name</u>	<u>Bid Amount</u>
1748 LaSalle Avenue	Keith Canazzi 310 Deerwood Ln Grand Island, NY	\$6,000.00
450 23 rd Street	Sharon Thompson 920 Garden Ave Niagara Falls	\$7,500.00

Will the Council so approve and authorize the Mayor to execute deeds to the successful bidders in accordance with the Terms of Sale?

Agenda Item #5

Please be advised that Mayor Paul A. Dyster, on December 27, 2012, duly approved the following:

An Ordinance, relative to Amending the Historic Preservation Ordinance by the designation of 763 Portage Road, Oakwood Cemetery as a Historic Landmark as approved by the Historic Preservation Commission..

Agenda Item #6

Whereas, the Rev. Dr. Martin Luther King Jr. was born January 15, 1929 and died April 4, 1968 from an assassins bullet. Our world, our nation, our city, our community suffered a tremendous loss; and

Whereas, the legacy of Dr. King who sacrificed in the struggle to create a just world, is important to all who seek to make America that sweet land of liberty; and

Whereas, the Rev. Dr. Martin Luther King Jr. who was considered our countries greatest advocate of nonviolent liberation went to Memphis to build a coalition to redirect our nations spending from fighting wars to creating jobs and ending poverty; and

Whereas, January 21st, 2013 will mark the 27th anniversary of the Rev. Martin Luther King federal holiday. The campaign for a federal holiday in King's honor began soon after his assassination. Former President Ronald Reagan signed the holiday into law in 1983, and it was first observed in 1986; and

Whereas, as we also recognize that there is much to be done, just as Dr. King did when in the wake of historic gains in civil and voting rights, he sought to direct our attention to the need for fundamental changes in the political and economic life of the nation, so that justice could truly prevail and opportunity could flow to every American.

Therefore, we the Niagara Falls City Council join our nation on January 21st, 2013 in celebration of the Life and Legacy of the Rev. Dr. Martin Luther King Jr., and ask all citizens on this day and in his memory, to commemorate Dr. King's vision and at the same time, invigorate ourselves with resolve and forbearance to make his dream a reality from sea to shining sea.

Agenda Item #7

BE IT RESOLVED, by the City Council of Niagara Falls, New York, that the designation of the Niagara Gazette as the official newspaper of the City of Niagara Falls, New York for purposes of printing and /or publishing of all legal notices, public hearing notices and any other matters required by law or by the City Council or the Boards of the City to be printed and/or published is hereby continued.

BE IT FURTHER RESOLVED, that this designation shall be in effect for the year 2013, but such designation shall not thereafter lapse until superseded.

Agenda Item #8

WHEREAS, New York law requires the governing board of each municipality to adopt an investment policy; and

WHEREAS, the objectives of the investment policy are:

1. to conform with legal requirements
2. to provide for the safety of principal
3. to provide for sufficient liquidity to meet operating requirements
4. to obtain a reasonable rate of return; and

WHEREAS, the attached investment policy (on file in the City Clerk's Office) is designed to satisfy these objectives.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Niagara Falls, New York, that it hereby adopts the attached investment policy.

Agenda Item #9

BE IT RESOLVED by the City Council of Niagara Falls, New York that Chapter 340 of the Codified Ordinances entitled Home Improvement Registration@ is hereby amended as attached hereto (on file in the City Clerk's Office).

Bold and Underlining indicate **Additions**.
Strikethroughs indicate [**Deletions**].