

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 11, 2019

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY ___ SCOTT ___ TOMPKINS ___ VOCCIO ___ TOUMA ___

PRAYER -COUNCIL MEMBER KENNEDY

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Budget Work Session-Amendments #1 of November 7, 2019; Council Meeting of November 13, 2019; Budget Work Session-Amendments #2 of November 14, 2019; Budget Work Session-Amendments #3 of November 21, 2019 VOTE

PROCLAMATIONS

JY' KWAUN M. PLATT
COUNCIL MEMBER EZRA SCOTT, JR.
MAYOR PAUL A. DYSTER

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

PRESENTATIONS:

James Baptiste, ANOWARA Architecture, P.C.

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of October 2019 R & F
2. City Clerk's Claims for the Month of November 2019 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Appointments to the Planning Board VOTE

4. Approval of Purchase or Lease of Utility Vehicles to Nuttall Golf Cars VOTE
5. Approval of Purchase of Concrete to Preferred Materials, LLC VOTE
6. Approval of Maintenance of Elevators and Dumbwaiters to DCB Elevator Company, Inc. VOTE
7. Approval of Change Order #1 in the Contract to Scrufari Construction Co. for construction of Fire Training Tower VOTE
8. Approval of extension to the contract with Niagara County SPCA on a monthly basis VOTE
9. Approval of the Business Associate Agreement between the City of Niagara Falls & RDS Services, LLC VOTE
10. Approval of the Contract between UCS and the City of Niagara Falls for Court Cleaning and Minor Repairs VOTE
11. Approval of the Contract for extension for Grant Writing Services for Sherry L. Shepherd-Corulli VOTE

ADDITIONAL ITEMS

FROM THE CITY ASSESSOR

12. Approval of Locally-Adjusted Homestead & Non-Homestead Proportions VOTE

FROM THE CORPORATION COUNSEL

13. Approval to Settle and Pay Claim of Frank Esposito c/o Phillips Lytle LLP in the amount of \$40,000 & transfer of Property acquired during the In Rem Auction VOTE
14. Approval of Status of 424 Memorial Parkway, Niagara Falls, NY (the "Premises") VOTE

RESOLUTIONS

15. Relative to the 2020 City Council Meeting Schedule
BY: All Council Members VOTE
16. Relative to Niagara River Greenway Commission Frederick Douglass Heritage Statue
BY: Council Member Scott, Chairman Touma VOTE
17. Relative to Appointments/Re-Appointments to Board of Appeals
BY: Council Members Tompkins, Voccio, Chairman Touma 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.