LEGISLATIVE MEETING  COUNCIL CHAMBERS  6:00 P.M.

ROLL CALL – COUNCIL MEMBERS

KENNEDY ___  SPANBAUER ___  TOMPKINS ___  TOUMA ___  VOCCIO___

PRAYER – KENNEDY

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Council Meeting of January 15, 2020  VOTE

PUBLIC HEARING

Regarding Local Law #1 for the year 2020 be introduced relative to amending Article X entitled “Taxation and Assessment” by Amending Section 10.30 entitled “Hotel Room and Occupancy Tax”

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

PRESENTATIONS:

Susan Swiatkowski – Tourism Development Manager

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 December 2019  R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of the contract with Northeast Association Management, Inc.  VOTE
   Worker’s Compensation Claims

3. Approval of reorganization in Dept. of Planning & Economic Development,  VOTE
   Office of Business Development
4. Approval of Change Order #1 in the contract to Scott Lawn Yard, Inc. for 91st St. Ball Diamond Improvement Project

ADDITIONAL ITEMS

FROM THE CORPORATION COUNSEL

5. Approval of In Rem Auction, Ward 08 Pro 0174 and Ward 08 Pro 0775

RESOLUTIONS

6. Relative to Amending Article X entitled “Taxation and Assessment” by amending Section 10.30 entitled “Hotel Room and Occupancy Tax”
   BY: Council Members Tompkins, Touma, Chairman Voccio

7. Relative to Short-Term, Vacation or Transient Rentals, creating a ninety (90) day Moratorium on the consideration of applications for building/use permits
   BY: All Council Members

8. Relative to re-appointment to Board of Assessment Review
   BY: Council Members Tompkins, Touma, Chairman Voccio

9. Relative to Tourism Advisory Board: Continuation and Amendment of Membership
   BY: Council Members Spanbauer, Tompkins, Touma, Chairman Voccio

10. Relative to re-appointments/appointments to Tourism Advisory Board
    BY: Council Members Spanbauer, Tompkins, Touma, Chairman Voccio

ADJOURNMENT OF MEETING

NOTE:

If you would like to speak to the Council, please note the following rules:

- You must sign the appropriate sign-in sheet at least ten (10) minutes before the meeting begins.
- You may sign-in to speak regarding a specific agenda item and/or “for the good of the community.”
- Each speaker is given up to five (5) minutes maximum, although you may use less than that if you make your point in less time.
- If speaking about an agenda item, please refer to that agenda item at the very beginning of your five minutes.
- You may not transfer the balance of your time to another speaker.
- The Chairman may limit the number of speakers on a topic or agenda item or the overall speaking time if the same will unduly delay the commencement of the agenda.
- Speakers are addressing the City Council as a body. If you would like to address an individual Council Member or anyone else, please do that separately, not during these meetings.
- Please remain focused on the agenda item you signed up for, or for “the good of the community.”
- The Council will not respond to questions or statements during the meeting. This is an opportunity to share your ideas, not to engage in conversation.
- This portion of the meeting is not for personal grievances
- Please use the decorum expected speaking before a deliberative assembly in the United States of America.
- The Chairman will enforce these rules.

Excerpt from Resolution 2020-10, which was adopted by the Niagara Falls City Council on January 15, 2020.