

August 11, 2022

Members of the City Council
and
City Clerk

Re: Mayor's Special Meeting of Niagara Falls City Council

Council Members and City Clerk:

You are hereby notified of the Mayor's Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on **Monday, August 15, 2022 at 5:30 p.m.** in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Approval for Modification/Installation of Traffic Signage (Intersection of Lafayette Avenue and Lewiston Road);
2. Approval of Extension of Agreement - Unified Court System (Court Cleaning and Minor Repairs);
3. Approval of Agreement for GASB75 Valuation - (BPAS Actuarial & Pension Services);
4. Approval of Agreement with Niagara Falls City School District (School Resource Officers);
5. Approval of Agreement with Niagara Falls City School District (Officer of the Day Program);
6. Approval of Agreement with Niagara Falls City School District (School Tax Collection);
7. Approval of Budget Amendment – Executive Assistant (Executive Office);
8. Approval of Application for Justice Assistance Grant Program;
9. Approval of Funding for LED Lighting Project (Earl W. Brydges Library);
10. Approval of Award for Sal Maglie Stadium Athletic Field Improvements - Louis Del Prince & Sons, Inc.;
11. Approval of Purchase of Bobcat Toolcat - Clark Equipment Company dba Bobcat Company (DPW);
12. Approval of Purchase of Goodall CapStart 3000 Jumpstarter - D&W Diesel, Inc. (DPW);
13. Approval of Purchase of Panasonic Toughbook 55 Rugged Computers - CS Business Systems (NFPD);

14. Approval of Purchase of One (1) 2022 Ford Utility Police Interceptor - Van Bortel Ford (NFPD);
15. Approval of Purchase of Used Vehicles - Falls Dodge, Inc. dba Joe Ceconi's Chrysler Complex (NFPD);
16. Approval of Purchase of Fire Investigation Equipment & Supplies - Dival Safety & Supplies (NFFD);
17. Approval of Purchase of Fire Investigation Equipment & Supplies – Amazon.com (NFFD);
18. Approval of Purchase of Fire Hose - Witmer Public Safety Group, Inc./TheFireStore (NFFD);
19. Approval of Purchase of Tablets and Mounting Hardware - Dell Technologies (NFFD);
20. Approval of Purchase of TYMCO Sweeper Units - TYMCO, Inc. (DPW);
21. Approval of Purchase of Traffic Radar Antenna - FM Communications, Inc. (NFPD);
22. Approval of True Bethel Commons Grant Extension - (Community Development);
23. Relative to the Standard Workday and Reporting Resolution;
24. Relative to Re-scheduling the Public Hearing Regarding Amendment of City of Niagara Falls Zoning Ordinance to Create a High Energy Usage Overlay District;
25. Resolution Calling for the Continuation of a Public Hearing on the Possible Acquisition by Eminent Domain of 907 Falls Street and a Portion Of The Property Along John Daly Memorial Parkway Consisting of SBL Nos. 159.09-3-3 and 159.09-3-2, in the City of Niagara Falls;
26. Relative to the Declaring the City of Niagara Falls, NY as the SEQRA Lead Agency and Determining that Action for the Acquisition of Property for and Construction of Centennial Park is a Type I Action and Declaring Its Intent to Act as Lead Agency for the State Environmental Quality Act Review;
27. Request for Approval to settle property damage claim of GEICO Insurance Company A/S/O David Gray;
28. Request for Approval to settle property damage claim of Roberta E. Kehoe;
29. Approval of Agreement for City Market Property Management – J. Militello Realty, Inc.;
30. Approval of Agreement for Farmer's Market Management – Field and Fork Network, Inc.;
31. Approval of Encroachment Request – Pine Avenue (Pine Avenue Redevelopment Project);
32. Approval of Encroachment Request – 300 Third Street (NFNY Hotel Management);
33. Approval of Sale of 2205 & 2207 Welch Avenue (Christ Redemption Tabernacle Church, and;

34. Relative to Amending Chapter 308 of the Codified Ordinances, entitled
“Business Licenses.”

Respectfully submitted,

Robert M. Restaino, Mayor