

June 9, 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, June 13, 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 of Waiver of Parking Fees for City Parking Lot – 256 Third Street (Niagara Falls City School District – Senior Prom);
2. Approval of Encroachment Request – 8643 Buffalo Avenue (American Legion Post #1142);
3. Approval of Encroachment Request - 435 Third Street (The GoldBar);
4. Approval of Agreement Relative to Redevelopment of 519 Cayuga Drive (WillberCo Development, Inc.);
5. Approval of Agreement to Implement IT Strategic Plan and Upgrades (Avero Advisors);
6. Approval of Waiver of Pavilion Fee – Hyde Park Oasis (Family of Staff Sgt. Aram Bass);
7. Approval of Right of Entry and Access Agreement – Early Voting Site at City Train Station (County of Niagara);
8. Approval of Allocation of American Rescue Plan Funding (Security Camera Rebate Program for Local Businesses Program);
9. Approval of Sale of Real Property (1335 Willow Avenue, Niagara Falls NY 14301);
10. Approval of Lifeguard Training/Certification Agreement (Matthew Leo);
11. Relative to Amendment of City of Niagara Falls Zoning Ordinance to Create a High Energy Usage Overlay District;
12. Relative to the Creation, Establishment, Development, Construction, Expansion, Enlargement and Operation of Commercial Data Centers in the City of Niagara Falls, Extending the Moratorium on the Consideration and/or Issuance of All Permits and/or Approvals Through September 13, 2022;

13. Resolution Calling for 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;
14. Approval of Agreement to Purchase User Fee Software (WAM Software Inc.);
15. Approval of Third-Party Legal Consultant Agreement (Department of Community Development);
16. Approval of Proposed Agreement Regarding Demolition of Walkway/Escalator Enclosure – Old Falls Street (USA Niagara Development Corporation);
17. Appointment of Vicky Wideman as Niagara Falls City Clerk;
18. Approval of Invoice for Emergency Overhead Electrical Feed Replacement - 911 Robbins Drive (M&M Electric Construction Company, Inc.);
19. Approval of Waiver of Bandstand Fee – Legends Park (Niagara Falls Juneteenth Event);
20. Approval of Waiver of Bandstand Fee - Hyde Park Oasis (Niagara Falls City School District);
21. Approval of Air Filling Station (SCBA) for City of Niagara Falls Fire Department (Fletch Air Systems);
22. Approval of 2022-23 Community Development Annual Action Plan;
23. Approval of Award for Independence Day Fireworks Display (Skylighters Fireworks of New York, LLC);
24. Purchase of Vehicle Air Conditioning Service Unit (Auto Plus-Niagara);
25. Approval of Extension of CARES Act Grants (Community Development);
26. Approval for Purchase of Forcible Entry Door Simulator - Niagara Falls Fire Department (East Coast Rescue Solutions);
27. Approval of Award for Hyde Park Pool Interior Resurfacing (Patterson-Stevens, Inc.);
28. Approval of Certification of Base Percentages, Current Percentages, and Current Base Proportions for Homestead and Non-Homestead Assessment Roll;
29. Request for Approval to settle property damage claim of Jessica H. Shaw;
30. Request for Approval to settle property damage claim of Progressive Insurance Company A/S/O James Allen Powell;
31. Request for Approval to settle property damage claim of Progressive Insurance Company A/S/O Jacqueline Rivera;
32. Request for Approval to settle property damage claim of Ada M. Hayes;
33. Request for approval to settle property damage claim of Roberta K. Beckwith;

34. Approval of Consulting Agreement for Temporary Management of the City Market (Alfonse Muto); and
35. Relative to Honoring Norma Higgs.

Respectfully submitted,

Robert M. Restaino, Mayor