

July 7, 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 **Tuesday, July 12, 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 Award for New Gill Creek Comfort Station (McClendon Asphalt Paving);
2. Approval of Purchase of Fleet Vehicle/Outfitting for the Niagara Falls Police Department (Falls Dodge, Inc. and Empire Emergency Apparatus)
3. Approval of Purchase of Fleet Vehicle for the Niagara Falls Department of Parks and Public Works (Falls Dodge, Inc.)
4. Approval of Purchase of Pump for 91st Street Pool (Moley Magnetics);
5. Approval of Award for Beech Avenue Community Park Design and Development (Bergmann Associates, DPC);
6. Approval of Agreement for Actuarial Equivalence Testing (Milliman, Inc.);
7. Approval of Parking Agreement - 105 Rainbow Boulevard Lot – (Niagara Tourism & Convention Corporation);
8. Approval of Agreement – Police Dispatcher Scheduling (Niagara Falls Police Club)
9. Approval of Waiver of Bandstand Fee – Lewiston Kiwanis (Peach Festival);
10. Approval of Waiver of Bandstand Fee – Town of Niagara (Electric Light Parade);

11. Relative to Amending Chapter 1101 of the Codified Ordinances entitled “Building Ordinances”;
12. Relative to Amending Chapter 1107 of the Codified Ordinances entitled “Permits, Fees And Certificates”;
13. Relative to the Abandonment of the City Right-Of-Way at the Southwest Corner of the Intersection of Virginia Avenue and 17th Street;
14. Relative to the Partial Abandonment of the Alley between Virginia Avenue and Tennessee Avenue;
15. Approval of Scrufari Construction Retention Payment (Community Development);
16. Approval of Cazenovia Recovery CARES Act Grant Amendment (Community Development);
17. Approval of Amendment to Catholic Charities CARES Act-ESG Grant (Community Development);
18. Approval of Grant of CDBG Funds to the NACC (Community Development);
19. Approval of Pinnacle CARES Act CDBG Reallocation (Community Development);
20. Approval of 2022 General Assessment Roll;
21. Request for Approval to settle personal injury lawsuit of Ra-Shee Black;
22. Request for Approval to settle personal injury lawsuit of Daniel and Debra Beck;
23. Request for Approval to settle personal injury lawsuit of Brooke St. Peter;
24. Request for Approval to settle personal injury lawsuit of Edward Michaels;
25. Request for approval to settle personal injury lawsuit of LaRhonda Parmer; and
26. Request for approval to pay judgments obtained by Lancer Insurance Company.

Respectfully submitted,

Robert M. Restaino, Mayor