

INVOCATION - PLEDGE TO FLAG

\*\*\*FINAL\*\*\*

\*\*January 8, 2008\*\*

2:00 PM

MAYOR

1. Hickory Woods Settlement \_\_\_\_\_ APP

MAYOR - EXECUTIVE

2. Plan Bd-Negative Declaration 980 Ellicott St (Ell) \_\_\_\_\_ R&amp;F

3. Strat Plan-Response to B. Schifeling-Intentions for 1042 Ellicott St.(Ell) \_\_\_\_\_ R&amp;F

4. Strat Plan-Results of Neg 1070 Ellicott(Ell) \_\_\_\_\_ APP

5. Strat Plan-Results of Neg 436 &amp; 440 Rhode Island(Nia) \_\_\_\_\_ CD

COMPTROLLER

--- 5A Certificate of Necessity-Law Dept \_\_\_\_\_ WITHDRAWN

6- 5B Certificate of Necessity-Police-Fringe Benefits \_\_\_\_\_ R&amp;F

PUBLIC WORKS

7- 6. Notification Serial #10201 to 10203 (Ell)(waive 45 days) \_\_\_\_\_ R&amp;F

8- 7. Authorizing Inter Municipal Agreement Recycling Coordination/Outreach Funding \_\_\_\_\_ APP

9- 8. Buffalo Skyway Maintenance and Closure Issues \_\_\_\_\_ FIN

10- 9. Change in Contract Broadway Garage Asbestos Abatement(Ell) \_\_\_\_\_ APP

11- 10. Change in Contract Crackfilling of City Pavements-2007 \_\_\_\_\_ APP

12- 11. New Vehicle for Public Works \_\_\_\_\_ APP

13- 12. Report of Bids Gates Circle Fountain Emerg. Reconstr of Stone Benches(Del) \_\_\_\_\_ APP

14- 13. Appt Administrative Assistant (Perm)(Max)(Bucino) \_\_\_\_\_ CS

PERMITS & INSPECTIONS

15- 14. Info Re RFP 181 Ellicott St.(Ell) \_\_\_\_\_ LEG

SEWER AUTHORITY

16- 15. No Significant Env Impact Determination and Neg Decl (Storm Sewer Sys Compliance Project) \_\_\_\_\_ R&amp;F

CITY CLERK

17- 16. Liquor License Applications \_\_\_\_\_ R&amp;F

18- 17. Leaves of Absence \_\_\_\_\_ R&amp;F

MISCELLANEOUS

19- 18. B. Davis-CAO-Lease Agreement 326-328 High St(Ell) \_\_\_\_\_ FIN,CC,OSP

20- 19. P. Hotung-Proposal to Acquire COB's Remaining Interest in the Main Place Pkg Ramp \_\_\_\_\_ FIN,PKBD,CC

21- 20. C. Kett-Req Support of Resolution Advancing Concept to Peace Bridge Auth to

Install Water Run Electric Turbines \_\_\_\_\_ R&amp;F

22- 21. A. Thompson-Funding for A New Downtown Bflo Conv Ctr \_\_\_\_\_ R&amp;F

23- 22. A. Thompson-Request for Assistance with Demolition-Dilapidated \_\_\_\_\_ R&amp;F

PETITIONS

24- 23. C. Hasselback, Agent, Use 1440 Kensington for A Pole Sign (Univ)(No Pub Hrg) \_\_\_\_\_ LEG,CPBD

25- 24. K. Watson, Owner, Use 228 Doat St for a Human Service Facility (Lov)(No Pub Hrg) \_\_\_\_\_ LEG,CPBD

RESOLUTIONS

----24A Davis Increased Appropriation-Law Prior Years Claims \_\_\_\_\_ WITHDRAWN

39- 25. Franczyk Appts Asst Leg Aide II(Frost)(Rodriguez), Appt Leg Aide (Privateer) \_\_\_\_\_ ADOPT

40- 25A Golombek 2007-08 Environmental Protection Fund Grant-Bflo Niag Riverwalk Rev \_\_\_\_\_ APP

41- 25B Kearns Transfer in Funds Police Fringe Benefits \_\_\_\_\_ APP

----25C Russell Budget &amp; Personnel Amendment-Leg-City Clerk \_\_\_\_\_ OBJECT

42- 26. Smith Comm of Deeds Public Duties \_\_\_\_\_ ADOPT

01/08/2008

CIVIL SERVICE

26- 1. Com 21 Dec 26 Appt Captain-(Cont Perm)(Shea)(Pol)\_\_\_\_\_APP  
27- 2. Com 22 Dec 26 Appt Chief-(Prov)(Stroebele)(Pol)\_\_\_\_\_APP  
28- 3. Com 35 Dec 26 Notices of Appointments-Temp/Prov/Perm(Cty Clk)\_\_\_\_\_APP

COMMUNITY DEVELOPMENT

29- 4. No. 30 Dec 26 Notice of Intention-Dedication and Street Naming of Jesse Kregal  
Parkway (Hrg 1/8/08)\_\_\_\_\_APP  
30- 5. No 71 Dec 26 Updated Draft LWRP (Strat Plan)(#14, 10/30)(#71, 11/27)\_\_\_\_\_WFRONT  
31- 6. Res163 Mar 6 Supporting Bflo's Small Businesses in the Film Industry  
(4<sup>th</sup> Res. Only)\_\_\_\_\_R&F  
32- 7. No 43 Oct 16 D.Bonifacio-Buffalo Marinetime Museum Project\_\_\_\_\_R&F

LEGISLATION

33- 8. No 42 Dec 26 D. Cooper, Owner, Use 427 Elmwood Re-Establish and Re-Configure  
Restaurant Space (Nia)(Pub Hrg 1/3/08)\_\_\_\_\_APP  
34- 9. No 43 Dec 26 B. Bernatovicz, Agent, Erect Ground Sign  
285 Delaware (Ell)(No Pub Hrg)\_\_\_\_\_APP  
35- 10.Com 25 Dec 26 Restaurant Dance License (Renewal)1104 Elmwood (North)(EDPI)\_\_\_\_\_APP  
36- 11. No 82 Dec 26 Restaurant Dance License Renewal  
75 Chippewa West(Ell)(EDPI)(#29, 7/10)\_\_\_\_\_APP  
37- 12. Com 3 Oct 30 500 Block of Main-Local Historic District  
Designation (Ell)(Pres Bd)(hrg 1/3)\_\_\_\_\_APP  
38- 13. Com 42 Dec 11 500 Block of Main St-Hist Dist Designation (Ell)(EDPI)\_\_\_\_\_R&F