

INVOCATION - PLEDGE TO FLAG**CORRECTED**

2008***

FINAL

**January 22,

2:00 PM

MAYOR

1. 2008-2009 Annual Action Plan(Yr 34 Community Development Block Grant)_____ CD
 2. Appt Deputy Mayor(Exempt)(Brown)_____ CS
 3. Appt Dir. Of Gov. Research & Analysis(Exempt)(Savage III)_____ CS

MAYOR – EXECUTIVE

4. Cit Serv-Appt Commission on Citizens' Rights & Comm Relations Bd(Colston)_____ LEG,COLL
 5. Cit Serv-Appt Coord. of Anti-Graffiti & Clean City Prog(Prov)(Inter)(Mirti)_____ CS
 6. Plan Bd-Negative Declaration 1250 Amherst St.(Del)_____ R&F
 7. Plan Bd-Negative Declaration 75 East Huron St.(Ell)_____ R&F
 8. Plan Bd-Negative Declaration 1159 Main St.(Ell)_____ R&F
 9. Strat Plan-Bflo Presv.Bd Request for Lead Agency Status:Proposed Adult Ed. Sign at
 Elmwood Ave and Edward St._____ APP
 10. Strat Plan-Permission to Contract With the BERC-Jefferson Ave Incubator Project _____ FIN
 11. Strat Plan-Permission for the COB to Contract With BERC-Steelfields Property Acquisition to
 Facilitate Brownfield Rehabilitation _____ FIN
 12. Strat Plan-Request to Contract-IRA G. Ross Eye Institute _____ FIN
 13. Strat Plan-Request Lease Agree. Between the COB & Comm. Action
 Organization of EC, Inc. for Use of 326-328 High St.(Ell)_____ FIN
 14. Strat Plan-Results-Real Estate Auction September 22, 2007 _____ FIN

COMPROLLER

15. Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007 _____ BUDGET
 16- 15A. Certificate of Necessity Common Council Leg _____ R&F

COUNCIL PRESIDENT

- 17- 16. Appt Joseph Golombek Jr. Chairman Legislation Comm and Michael J. LoCurto Chairman
 Community Development Comm _____ R&F

MANAGEMENT INFORMATION SYSTEMS

- 18- 17. Approval of a Contract for a New Telephone System _____ APP

PUBLIC WORKS

- 19- 18. Capital Outlay Vehicle Purchase _____ APP
 20- 19. Change in Contract Northwest Comm. Ctr Emerg Masonry Reconstruction(North) _____ APP
 21- 20. Change in Contract- Repair to City Pavements, 2007 _____ APP
 22- 21. Change in Contract Scajaquada Pathway Phase 3(North) _____ APP
 23- 22. Emergency Clean-Up and Asbestos Abatement at Buffalo Police Hdq (Ell) _____ APP
 24- 23. Establishment of Lead Agency & Coordinated Review to Manage Facilities _____ APP
 25- 24. Reduction in Retention City Hall Façade Rest, Phase 1(Ell) _____ APP
 26- 25. Report of Bids Police Hdq Garage Emergency Deck Repair(Ell) _____ APP
 27- 26. Appt Supervisor of Street Sanitation I(Prov)(Max)(Miller) _____ CS

POLICE

- 28- 27. Approval to Dispose of Old Gym Equipment _____ APP
 29- 28. Re-entry Grant with BERC and Department of Community Services _____ CD
 30- 29. Use Drug Asset Forf Monies for Seized Vehicle _____ APP

PERMITS & INSPECTIONS

- 31- 30. Food Store License 2005 Genesee(Lov) _____ LEG
 32- 31. Restaurant Dance License(Renewal) 120 Church (Ell) _____ LEG
 33- 32. Used Car Dealer 908 Genesee(Fill) _____ LEG

COMMUNITY SERVICES

- 34- 33. Acceptance of Grant Award-Total cost \$36,324,000 _____ APP
 35- 34. Permission to Accept Funds from State of New York Governor's Traffic Safety Comm _____ APP

CITY CLERK

36- 35. Liquor License Applications_____	R&F
37- 36. Leaves of Absence_____	R&F
38- 36A. Notices of Appointments-Council Interns_____	ADOPT
39- 37. Notices of Appointments - Seasonal_____	R&F
40- 38. Notices of Appointments - Temp./Prov./Perm._____	CS

MISCELLANEOUS

41- 39. LP Ciminelli-Board Packet Documents January 2008_____	R&F
42- 40. J. Cinquino-Appointment of Thomas Herrera-Mishler to CEO of Olmsted Conservancy_____	R&F
43- 41. B. Davis-Legal Aid Bureau Monthly Reports_____	R&F
44- 42. B. Davis-P. Tantilo-41 Court st Empire Zone Request_____	CD, OSP
45- 43. J. Golombek-D Colligan-River Rock Baseball League Concerns Bflo Olmsted Parks Conserv 20 yr Plan_____	R&F
46- 44. NYSDEC Resolution Supporting the Eligibility of 432 Pearl St and 267 Franklin St in NYS Brownfield Cleanup Program_____	CD
47- 45. C. Paladino-Concerns Sale of Main Place Mall Ramp_____	FIN,PKBD

PETITIONS

48- 46. J. Kanutso,Agent,Use 2299 S Park AKA 2301 S. Park, Alterations to an Existing Rest.(South)(Hrg 1/29)_____	LEG,CPBD
49- 46A T. Green, Agent, Use 30 Wyoming for A HSF(Mas)_____	LEG,CPBD
50- 47. D. Bradley & O-Oppose Development of Property Surrounding NFTA Railroad Properties_____	LEG

RESOLUTIONS

84- 48. Davis	Ord Amd-Ch 437, Taxicabs, Liveries, and Sightseeing Buses_____	LEG
85- 49. Davis	Hang Banner for Mardi Gras_____	APP
86- 50. Fontana	Appoint Legislative Aide(Bollman)_____	ADOPT
87- 50A. Fontana	Auth Res First Amendment to Ground Lease of Schools_____	APP
88- 51. Franczyk	Key Bank Departure From Broadway Market_____	CD
89- 52. Franczyk	Water Intake Power Generator_____	CD,PW
90- 52A Kearns	Transfer of Funds Common Council Leg_____	APP
91- 53. LoCurto	Appoint Legislative Assistant(Hamm)Sr Legislative Assist(Bray)_____	ADOPT
92- 54. LoCurto	Appoint Assistant Legislative Aide(Sanders)_____	ADOPT
93- 54A Golombek	Disch Leg CCP# 24, 11/27/2007-Wholesale Junk Dealer 49 Hopkins (South)(EDPI)_____	ADOPT D/C APP
94- 55. Smith	Equity in Energy/Utility Funding_____	FIN
95- 56. Smith	Comm of Deeds-Public Duties_____	ADOPT
96- 57. Smith	Comm of Deeds_____	ADOPT

SUBMISSION LIST OF COMMITTEE ITEMS FOR THE COUNCIL MEETING

FINANCE

51- 1. Res 2	Jan 9	Budget and Personnel Amendment-Legislative_____	APP
52- 2. Com 9	Jan 8	Buffalo Skyway Maintenance and Closure Issues(PW)_____	W/FRONT
53- 3. Com 12	Oct 30	Response to CM LoCurto's Year 32 Block Grant Request(Stat Plan)_____	R&F
54- 4. No 58	Oct 16	J. Ostrowski-Proposal of Free NY, Inc to Purchase Fairfield Library_____	R&F

COMMUNITY DEVELOPMENT

55- 5.Com 5	Jan 8	Results Neg 436 & 440 Rhode Island (Nia)(Strat Plan)_____	APP
56- 6. Com 22	Apr 3	Action Plan for COB for Fiscal Year 2007-2008 (CP)_____	ADOPT

LEGISLATION

57- 7. Com 2	Dec 11	Appointment Elevator Safety Review Board(Couch)(Mayor)_____	R&F
58- 8. Com 21	Nov 13	Utilizing The Buffalo Police to Assist with Quality of Life Problems(Police)_____	R&F
59- 9. Com 23	Dec 26	Food Store License-1358 Broadway (Fill)(EDPI)_____	APP
60- 10. No 86	Oct 30	Rest Dance Class III-45 Chippewa West(ElI)(EDPI) (#26,4/1)(#92,10/2)(#94,10/16)_____	R&F
61- 11. Com 36	Oct 16	Utilizing Bflo Special Police to Assist With Quality of Life Issues(EDPI)_____	R&F
62- 12. No 65	Oct 2	J. Golombek- E. LaPlant-Buffalo Spec Police in Support of Issuing Ticket Books_____	R&F
63- 13. Res 140	Sept 4	Repeal Direction of One-Way Traffic on W. Chippewa St between Elmwood Ave and Georgia St_____	R&F
64- 14. Com 68	July 24	Used Car Dealer 2788 Bailey Ave (Univ)(EDPI)_____	APP
65- 15. No 55	June 26	Proposed Amendment to Section 12-24 City of Buffalo Board of Ethics(Cty Clk)_____	R&F
66- 16. Res 99	Dec 26	Req All Cert, License, Permit & Registration to Clear a Collections Check (3 rd Res)_____	R&F
67- 17. Com 12	Feb 20	Req. All Cert., Lic, Permits & Regs. To Clear Collections Check (Law)_____	R&F
68- 18.No 61	Jan 23	M.LoCurto-Amendment-Municipal Code re: Sewer & Utility "Cut-Outs"_____	R&F
69- 19. No 68	Dec 11	B. Davis-J. Hanna-Restaurant & Dance License 45 W. Chippewa St_____	R&F
70- 20. Com 55	Dec 11	Used Car Dealer 2832 Bailey Ave (Univ)(EDPI)_____	DENY
71- 21. No 80	Nov 14	Used Car Dealer-285 Swan (#142,7/25)(#43,5/16)(ElI)(EDPI)_____	R&F

WATERFRONT

72- 22. No 36	Nov 13	M. Kearns-Article Ground Lakeside Roadway Plans_____	R&F
73- 23. No 37	Nov 13	M. Kearns-Article-Info Dallas Redevelop Trinity River Flood Plain_____	R&F
74- 24. No 38	Nov 13	M. Kearns-Article-Info Congress Transportation Priorities_____	R&F
75- 25. No 56	Oct 16	M. Kearns-Letter to Gov Spitzer-Road Project Bflo Waterfront_____	R&F
76- 26.No 55	Oct 16	M. Kearns-J. Metzger-League of Women Voters_____	R&F
77- 27. No 85	Oct 16	H. Kozlowski-Notice of Approp Fuhrmann Blvd Map# 343(#66,10/2)_____	R&F
78- 28. No 86	Oct 16	H. Kozlowski-Notice of Approp Fuhrmann Blvd Map# 339(#67,10/2)_____	R&F
79- 29. No 87	Oct 16	H. Kozlowski-Notice of Approp Fuhrmann Blvd Map# 338R-1,351(#68,10/2)_____	R&F
80- 30. No 102	Apr 17	Empire State Dev. News: "ECHDC Signs Agree. for Inner Harbor Plan" (CP)(#21,4/3)_____	R&F
81- 31. No 41	Sept 18	J. Norquist-Info Revitalizing Buffalo's Waterfront_____	R&F
82- 32. No 48	Feb 20	M. Kearns-M. Carloni-Req. Info.-Aid for Hickory Woods Residents_____	R&F
83- 33. No 48	May 2	M. Kearns & R. Fontana-Survey-Mandatory Flood Ins.-Cazenovia Creek Flood-Plain Area_____	R&F