

INVOCATION - PLEDGE TO FLAG

FINAL

FEBRUARY 5, 2008*

2:00 PM

MAYOR

1. Budget & Personnel Amend to Inc Seasonal Empl to Living Wage_____ R&F
 2- 1A Amend Ch 511 /City Code to Restrict Docking of Vessels in Bflo Coastal Rev Dist_____ LEG
 3- 2. Designation of Nominees for Appoint to the Bd of Trustees of the Bflo & EC Library_____ LEG, COLL

MAYOR – EXECUTIVE

- 4- 2A Board of Parking- Response-Concerns Sale of Main Place Ramp_____ FIN
 5- 3. Cit Serv-Approval of a Contract for a 311 CRM System_____ APP
 6- 4. Plan Bd-Negative Declaration 889 Seneca Street(Fill)_____ R&F
 7- 5. Plan Bd-Negative Declaration 393 Swan St, 226,234,240,244,258,262,268,271,276,277,281,289,
 293,306 Myrtle Ave(Ell)_____ R&F
 8- 6. Strat Plan-2008-2009 Annual Action Plan_____ CD
 9- 7. Strat Plan-Revised 2008-2009 Annual Action Plan(Yr 34 Comm Dev Block Grant)_____ CD
 10- 8. Strat Plan- Draft Res. For Support of Preserve America Comm. Designation_____ CD
 11- 9. Strat Plan-Results of Neg 433 Swan(Ell)_____ CD

COMPTRROLLER

- 12- 10. Cert of Nec- Cty Clk-Common Council-Leg_____ R&F
 13- 10A Certificate of Exclusion of the State Comptroller (\$27,092,695)_____ FIN

PUBLIC WORKS

- 14- 11. Notification Serial #10204 (waive 45 days)_____ R&F
 15- 12. Permission to Hire Consultant City Hall Facade Restor. Phase #2_____ APP
 16- 13. Report of Bids Sportsfield Bleachers(citywide)_____ APP
 17- 14. Change in Contract Franczyk Park Env Remed.(Fill)_____ APP
 18- 15. Water Intake Power Generator_____ CD
 19- 16. Appt Truck Driver(Temp)(Max)(Norman)_____ CS
 20- 17. Appt Truck Driver(Temp)(Inter)(Buchnowski)_____ CS

POLICE

- 21- 18. Appts Police Lieutenant(Perm)(Flat)(Rosenswie II)(Panus)(Kochersberger)(Piech)_____ CS
 22- 19. Appts Detective(Perm)(Flat)(Mourgas)(Buyers)(Biggs)(Lapiana)(Pittorf)(Supples)(Wrest)
 (Sterlace)(Hall)_____ CS
 23- 20. Appts Police Lieutenant(Perm)(Flat)(Giallella)(Kent)(Szyzkowski)(Kopp)_____ CS
 24- 21. Appts Police Lieutenant(Cont Perm)(Flat)(Blake)(O'Rourke)_____ CS
 25- 22. Appt Detective(Cont Perm)(Flat)(Kiefer)_____ CS
 26- 23. Appt Police Lieutenant(Cont Perm)(Flat)(Morlock)_____ CS

PERMITS & INSPECTIONS

- 27- 24. Food Store & Meat, Fish & Poultry Licenses_____ LEG
 28- 25. Food Store License 845 Jefferson(Ell)_____ LEG
 29- 26. Restaurant Dance License(Renewal) 2897 Bailey(Univ)_____ LEG
 30- 27. Restaurant Dance Class III 596 Genesee (Ell)_____ APP W/COND
 31-28. Used Car Dealer 1905 Genesee(Lov)_____ LEG

CITY CLERK

- 32- 29. Liquor License Applications_____ R&F
 33- 30. Leaves of Absence_____ R&F
 34- 31. Reports of Attendance_____ R&F
 35- 32. Notices of Appointments - Mayor's Program_____ R&F
 36- 33. Notices of Appointments - Seasonal_____ R&F
 37- 34. Notices of Appointments - Temp./Prov./Perm._____ CS
 38- 34A. Notices of Appointments-Temp/Prov/Perm_____ CS

MISCELLANEOUS

- 39- 35. J. Brown-Info COB Police Examination_____ LEG
 40- 36. B. Davis-K. Barnes-Acquisition of 516-518 Spring Street(Ell)_____ CD,OSP
 41- 37. B. Davis-C. Brown-Community Support for COB to Sell 390 Hudson St. to Howarth Colon of
 388 Hudson St_____ CD,OSP

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- 42- 37A B. Davis-Seneca One Parking Ramp 177-Washington St _____ FIN,PKBD
43- 38. J. Golombek-J. Cason-Concerns Application to Acquire 29.32 Acre Parcel in Monticell, NY _____ CD
44- 39. J. Golombek-C. Artman-Guidance on Taking Off-Reservation Land into Trust for Gaming Purp_ CD
45- 39A. M. Kearns-Disclosures for City Emp or Rel. of City Employ Receiving Finan Assist for
Roofing Repair or Replacement _____ FIN
46- 39B. M. Kearns-Article-Transportation to Improve Community Articles _____ CD
47- 39C M Kearns-S. Manka-Use 1670 Seneca St-Fast Food Facility(South) _____ APP
48- 40. M. LoCurto-Info-Second Hand Dealer License _____ LEG,EDPI
49- 40A F. Poincelot-Retiring From COB _____ R&F

PETITIONS

- 50- 41. T. Ciminelli, Agent, Use 1829 Main St. for a Ground Sign(Mas)(No Pub Hrg) _____ LEG,CPBD
51- 42. B. Davis-C. Brown & O-Sale of 390 Hudson St to Mr. Howarth Colon(Ell) _____ CD,OSP
52- 43. M. LoCurto-J. Rouche & O-Request Change in Parking Regulations on Harvest Ave(Del) _____ LEG
53- 44. B. Nowak -King & O Create Green Jobs in EC _____ CD

RESOLUTIONS

- 86- 45. Davis HRM Reg NYS Leg to App Assembly & Senate Bill Auth. The Exp of Proceeds From
Bonds Issued by the COB for the Rehab. & Constr. Of Sts/Curbs/Sidewalks _____ ADOPT
87- 46. Davis NYS Request for Application for the NY Main St. Grant in 2008 _____ ADOPT
88- 47. Fontana Excuse Councilmember Bonnie E. Russell _____ ADOPT
89- 47A. Fonatana,etc Auth. Res. 1st Amend. To Ground Lease of Schools & Amended and Restated
State & Trust Agree. For Phase III-B of Bflo Schs Redevel Project _____ APP
90- 47B. Franczyk,etc Designate February 7, 2008, as "National Black HIV/AIDS Awareness Day"
in Buffalo, New York _____ ADOPT
91- 48. Golombek,etc COB Preserve America Designation Application _____ ADOPT
92- 48A Golombek Intermunicipal Agmt/Black Rock Canal Park Feasibility Study _____ APP
93- 48B Golombek Appt Legislative Aide (Cozza) _____ ADOPT
94- 49. Kearns Appoint Marriage Office(Kelley)(Olivencia,Jr) _____ ADOPT
95- 50. Kearns Declaring COB Council's Intent to Act as Lead Agency Pursuant to the NYS Envir.
Quality Review Act Reg the Adoption & Implem Of The S. Bflo Brownfield
Opp. Area Master Plan _____ ADOPT
96- 51. Kearns Transfer of Funds-Common Council-Legislative _____ APP
97- 51A Kearns,etc Ord Amend Ch 511 Zoning-Bflo Coastal Spec Rev District
_____ LEG,ZONING,PLAN BD,EC
98- 52. LoCurto Appt Assistant Legislative Aide (Alagna) _____ ADOPT
99- 52A LoCurto Urging the Adoption of Bill Supporting Creation of an Indep.
Public Defense Comm _____ ADOPT
100-53. Rivera,etc Fees Associated with Refund Anticipation Loans
_____ ADOPT 1ST & 2ND Res, REM LEG,CC
101-54. Russell Budget and Personnel Amendment HR-Comp _____ FIN
102-54A Russell Budget and Personnel Amendment CM # 4 _____ APP
103-55. Russell Budget and Personnel Amendment Various Depts _____ APP
104-55A Smith Payment of Real Prop Taxes, Fees, Charges and Other Amounts By CC & Elec Ck_ LEG,CC
105-56. Smith Comm of Deeds-Public Duties _____ ADOPT
106-57. Smith Comm of Deeds _____ ADOPT

02/05/08

SUBMISSION LIST OF COMMITTEE ITEMS FOR THE COUNCIL MEETING

CIVIL SERVICE

- 54- 1. Com 27 Jan 22 Appt Supervisor of Street Sanitation I(Prov)(Max)(Miller)(PW)_____APP
55- 2. Com 40 Jan 22 Notices of Appointments Temp/Prov/Perm(Cty Clk)_____R&F
56- 3. Com 14 Jan 8 Appt Administrative Assistant (Perm)(Max)(Bucino)(PW)_____APP

FINANCE

- 57- 4. Com 14 Jan 22 Results Real Estate Auction September 22, 2007(Strat Plan)
_____APP 98 PHYLIS,DENY 525 FILL.,REM RECOMMIT**
58- 5. No 69 Dec 26 Results Neg-401 Busti(Strat Plan)(#6,5/29)(#105,6/12)
(#115,6/26)(#106,12/11)_____APP
59- 6. Com 15 Dec11 Results of Neg 237 Masten (Ell)(Strat Plan)_____RECOMMIT
**60- 7. Com 3 Dec 26 Results Real Estate Auction September 22, 2007
_____APP 10 GIRARD, 120 GOEMBEL, 653 GOODYEAR REM RECOMMIT**
61- 8. No 97 Dec 11 Results-Real Estate Auction 9/22/07(Strat Plan)
260 Laurel, 248 Northampton & 533 Riley Only (#6, 11/27)_____RECOMMIT
62- 9. Com 9 Oct 2 Results Neg 177 Northampton (Ell)(Strat Plan)_____RECOMMIT

COMMUNITY DEVELOPMENT

- 63- 10. Com 1 Jan 22 2008-2009 Annual Action Plan(Yr 34 Community Development
Block Grant)(Mayor)_____R&F
64- 11. Com 29 Jan 22 Re-entry Grant with BERC and Department of
Community Services(Pol)_____R&F
65- 12. No 46 Jan 22 NYSDEC Resolution Supporting the Eligibility of 432 Pearl St
and 267 Franklin St in NYS Brownfield Cleanup Program_____R&F
66- 13. Res 88 Jan22 Key Bank Departure From Broadway Market_____ADOPT
67- 14. No 102 Dec 11 Results Negotiations-444 Woodlawn(Masten)(St Plan)
(#13,6/12)(#111,6/26)(#130,7/24)(#81,9/18)_____RECOMMIT

LEGISLATION

- 68- 15.No 48 Jan 22 J. Kanutso, Agent, Use 2299 S Park AKA 2301 S. Park, Alterations to an
Existing Rest.(South)(Hrg 1/29)_____APP
69- 16. Com 4 Jan 22 Appt Commission on Citizens' Rights & Comm Relations Bd(Colston)(CitServ)APP
70- 17. No 32 Jan 22 Restaurant Dance License(Renewal) 120 Church (Ell)(EDPI)_____APP
71- 18. No 33 Jan 22 Used Car Dealer 908 Genesee(Fill)(EDPI)_____APP W/COND
72- 19. No 50 Jan22 D. Bradley & O-Oppose Development of Property Surrounding
NFTA Railroad Properties_____R&F
73- 20. Res 84 Jan 22 Davis Ord Amend-Ch 437, Taxicabs, Liveries, and Sightseeing Buses_____APP
74- 21. No 25 Jan 8 K. Watson, Owner, Use 228 Doat St for a HSF(Lov)(No Pub Hrg)_____R&F
75- 22. Com 1 Dec 11 Appointments Buffalo Preservation Board(Singleton)(Watts)(Mayor)_____APP
76- 23. No 52 Oct 30 Judah Christian Fellowship, Inc, Use 1105 Broadway
for a HSF (Fill)(No Pub Hrg)_____R&F
77- 24. Com 18 Oct 30 Filing Copies-Council & CitiStat Meetings(PW)_____R&F
78- 25. No 42 Oct 30 J. Golombek-D. Smith-Info Re RFP 181 Ellicott St(Ell)_____R&F
79- 26. No 48 Oct 30 A. Randaccio-NFTA Re Service at Bus Terminal 181 Ellicott St_____R&F
80- 27. Com 23 Oct 16 Proposed Change in Traffic Direction-West Chippewa St(Ell)(PW)_____R&F
81- 28. Res 104 Sept 18 Filing Copies of Council & CitiStat Meeting Tapes With
The City Clerk (Exec 1st and 2nd Res)_____R&F
82- 29. No 102 Sept 4 J. Guastaferrero-Agent-Use 319 Elm, Convert 2nd Fl to a
Human Serv. Fac. (Ell)(No Pub Hrg)_____R&F
83- 30. Res 126 June 26 Ordinance Amendment-Chapter 454-Tow Trucks_____R&F
84- 31. Res 102 May 15 Block Battaglia Garbage Scheme Part II (Exc. 1st, 2nd, & 7th Res)_____ADOPT
85- 32. Com 27 Apr 17 Rest. Dance Class III-777 Main St. (Ell) (EDPI)_____APP W/COND