

FINAL

DATE February 19, 2008

INVOCATION PLEDGE TO FLAG

MAYOR

1. Veto ccp# 85, 2/5/2008-Rest Dance Class III-777 Main St(Ell)_____R&F
2. Recommendation-Exec Dir Comm on Citizens Rights (Garcia)_____LEG,COLL

MAYOR – EXECUTIVE

3. Strat Plan- Request to App East Buffalo Neigh Plan-Part of COB’s Comp Plan__R&F
4. Strat Plan Results Neg-Abandonment-Sale 334 West Utica to BERCMas)_____APP
5. SEQR-Negative Decl-East Buffalo GNPA Neighborhood Plan_____ADOPT

COMPTROLLER

6. Cert of Nec-Transfer in Funds Capital Projects (PW)_____R&F

COUNCIL PRESIDENT

- 7- 6A. East Bflo Good Neighbor’s Planning Alliance Neighborhood Plan_____APP

PUBLIC WORKS

- 8- 7. Notif Serials-10205-10206 (Fill) Waive 45 Days_____R&F
9- 8. Block Battaglia Garbage Scheme Part II_____LEG
10-9. Buffalo & EC Botanical Gardens Soc Inc-Req Easement
Portions of South Park (South)_____CD
11- 10. Capital Outlay Vehicle Purchase_____APP
12- 11. Perm Enter into Agmt-for the Bflo Niagara Medical Campus (Ell)_____FIN
13- 12. Perm Enter into Agmts- for Design of 700 Block Main St (Ell)_____FIN
14- 13. Report of Bids-Engine 21- Roof Reconst_____APP
15- 14. Report of Bids-Streetlight Standard Repair_____FIN

POLICE

- 16- 15. Drug Asset Forfeiture Wire Transfers_____FIN
17- 16. Appt Police Captain (Cont Perm)(Blake)_____APP

CORPORATION COUNSEL

- 18- 16A Contract for Implementation of Office-Wide Agenda , Case Mngt and
Contract Mngt Sys_____APP

PERMITS AND INSPECTIONS

- 19- 17. B. Schifeling-Intentions for 1042 Ellicott St (Ell)_____R&F
20- 18. Food Store License-1021 Ferry East (Fill)_____LEG
21- 19. Restaurant Dance License Renewal-52 Chippewa West (Ell)_____LEG
22- 20. Restaurant Dance License Renewal-199 Delaware (Ell)_____LEG
23- 21. Restaurant Dance Class III-600 East North (Ell)_____LEG
24- 22. Restaurant Dance License Renewal-2 Templeton (Fill)_____APP
25- 23. Sidewalk Café License-79 Chippewa West (Ell)_____LEG
26- 24. Sidewalk Café License 3112 Main (Univ)_____LEG

ADMINISTRATION AND FINANCE

- 27- 25. 2nd Quarter Gap 2007-2008_____BUDGET
28- 26. Purchase of Equipment_____FIN
29- 27. Request App-Pay Difference in Pay David Lawler(Inv & Stores)_____APP

COMMUNITY SERVICES

- 30- 28. Year 33 Comm Dev Quarterly Reports(May 1, 2007 to July 31, 2007)_____CD
31- 29. Year 33 Comm Dev Quarterly Reports(August 1, 2007 to Oct 31, 2007)_____CD

BOARD OF EDUCATION

32- 30. D. Thomas-Support- Hanging Banners for Be A Sport Program in Local Parks__LEG
CITY CLERK

33- 31. Mayor reported out of state_____R&F
34- 32. Liquor License Applications_____R&F
35- 33. Leaves of Absence_____R&F
36- 34. Notices of Appointments-Council Interns_____ADOPT
37- 35. Notices of Appointments-Mayors Program_____R&F
38- 36. Notices of Appointment-Seasonal_____R&F
39- 37. Notices of Appointments- Temp/Prov/Perm_____CS

MISCELLANEOUS

40- 38. E. Baker-Res Naming the New Courthouse, Lt Colonel Matt Urban Courthouse_R&F
41- 39. J. Booth-Bicycle Pedestrian Advisory Board-Complete Streets Policy_____LEG
42- 40. L.P. Ciminelli-Board Packet Documents February 2008_____R&F
43- 41. J. Hornung-Response Returning Ice Skating to Hoyt Lake_____FIN
44- 42. C. Johnson-Concerns Demo of 41 Parkridge Ave(Univ)_____CD
45- 43. E. Kerney-Resign Bflo Board of Parking-12/1/2007_____R&F
46- 44. S. Meadows-FOIL Request COB Water Dept & American Anglian_____FIN
47 45. I. Memon-Req Name Change Sweet Ave to Madinah Ave (Fill)_____LEG
48- 46. D. Rivera- Info Buffalo Police Exam_____LEG

PETITIONS

49- 47. H. Sanders, Owner, Use 15 Horton, for A HSF (Del)(No Pub Hrg)_____LEG,CPBD

RESOLUTIONS

91- 48. Davis HRM Req NYS Leg to Pass Bills to Amend Local Fin Law_____ADOPT
92- 49. Davis Reconsider ccp# 85, 2/5/08_____ADOPT
93- 50. Davis,etc Support St Martin Village Project & Holy Family Senior Hsg Proj_FIN
94- 50A Davis Modifying Time Restrictions for Previously
Issued Sidewalk Café Permits_____APP
95- 51. Franczyk Appoint Legislative Assistant (Baj)_____ADOPT
96- 52. Franczyk Excuse Councilmember Davis From Meeting 2/19/2008_____ADOPT
97- 52A Franczyk,etc Request to Approve East Buffalo GNPA Neighborhood Plan__APP
98 52B Franczyk Ord Amend-Ch 263 Landfills, Transfer Stations & Grading_____LEG
99- 53. Kearns Bond Res-Bailey Ave Bridge Reconstruction_____FIN
100-54. Kearns Bond Res-Bailey-Kensington Fire Station_____FIN
101-55. Kearns Bond Res-Citywide Arterial Pavement Milling & Resurfacing__FIN
102-56. Kearns Bond Res-Citywide Parks Improvements_____FIN
103-57. Kearns Bond Res-Citywide Infrastructure Repair/Replacement_____FIN
104-58. Kearns Bond Res-Computers & Technology Various Schools_____FIN
105-59. Kearns Bond Res-Demolition-Emergency Conditions_____FIN
106-60. Kearns Bond Res-District Heat Distributions System Replacement_____FIN
107-61. Kearns Bond Res-Emergency Bridge Repairs_____FIN
108-62. Kearns Bond Res-Environmental Remediation Citywide_____FIN
109-63. Kearns Bond Res-Fire Apparatus Acquisition_____FIN
110-64. Kearns Bond Res-Humboldt Parkway Streetscape_____FIN
111-65. Kearns Bond Res-Marcy Casino Restoration_____FIN
112-66. Kearns Bond Res-New Boilers_____FIN

113-67. Kearns	Bond Res-Outer Harbor-Bridge E.I.S._____	FIN
114-68. Kearns	Bond Res-Planning Neighborhood Infrastructure_____	FIN
115-69. Kearns	Bond Res-Reconstruction Various Schools_____	FIN
116-70. Kearns	Bond Res-Streets Vehicles_____	FIN
117-70A Kearns	Appt Leg Aide (Murphy)_____	ADOPT
118-70B Kearns	Appt Asst Leg Aide (Weaver)_____	ADOPT
119-70C Kearns	Reconsideration of Time Warner Cable's Policy Re Cost of Taping Parade_____	FIN
120-71. Kearns, etc	Tobacco Point of Purchase Resolution_____	ADOPT
121-72. Kearns	Transfer of Funds Capital Projects (PW)_____	APP
122-72A. LoCurto	Appt Paul Crapsi-Bicycle/Pedestrain Advisory Board_____	LEG,COLL
123-73. Russell	Budget and Personnel Amend Exec (Strat Plan)_____	APP
124-74. Smith	Payment of Real Prop Taxes, Fees, Charges and Other Amts by Credit Card, Debit Card & Electronic Check_____	APP
125-75. Smith	Comm of Deeds-Public Duties_____	ADOPT
126-76. Smith	Comm of Deeds_____	ADOPT

SUBMISSION LIST OF COMMITTEE ITEMS FOR THE COUNCIL MEETINGS

CIVIL SERVICE

50- 1. Com	19	Feb 5	Appt Truck Driver (Temp)(Max)(Norman)(PW)_____	R&F
51- 2. Com	20	Feb 5	Appt Truck Driver (Temp)(Inter)(Buchnowski)(PW)_____	APP
52- 3. Com	21	Feb 5	Appts Police Lieutenant (Perm)(Flat)(Rosenswie II)(Panus) (Kochersberger)(Piech)(Pol)_____	APP
53- 4. Com	22	Feb 5	Appt Detective (Perm)(Mourgas)(Buyers)(Biggs)(Lapiana)(Pittorf) (Supples)(Wrest)(Sterlace)(Hall)(Pol)_____	APP
54- 5. Com	23	Feb 5	Appts Police Lieutenant (Perm)(Flat)(Giallella)(Kent)(Szyzkowski) (Kopp)(Pol)_____	APP
55- 6. Com	24	Feb 5	Appts Police Lieutenant (Cont Perm)(Blake)(O'Rourke)(Pol) _____	R&F BLAKE APP O'ROURKE
56- 7. Com	25	Feb 5	Appt Detective (Cont Perm)(Flat)(Kiefer)(Pol)_____	APP
57- 8. Com	26	Feb 5	Appt Police Lieutenant (Cont Perm)(Flat)(Morlock)(Pol)_____	APP
58- 9. Com	37	Feb 5	Notices of Appointments-Temp/Prov/Perm(Cty Clk)_____	R&F
59- 10. Com	38	Feb 5	Notices of Appointments- Temp/Prov/Perm (Cty Clk)_____	R&F
60- 11. Com	2	Jan 22	Appt Deputy Mayor (Exempt)(Brown)(Mayor)_____	R&F
61- 12. Com	3	Jan 22	Appt Dir of Gov Research & Analysis (Exempt)(Savage III)(Mayor)_____	R&F
62- 13. Com	5	Jan 22	Appt Coord of Anti-Graffiti & Clean City Prog (Prov)(Inter)(Mirti)(Cit Serv)_____	APP

FINANCE

63- 14. Com	13	Feb 5	Certificate of Exclusion of the State Comptroller (Compt)_____	R&F
64- 15. No	45	Feb 5	M. Kearns-Disclosures for City Emp or Rel of City Employ Receiving Finan Assist for Roofing Repair or Replacement_____	R&F
65- 16. Res	101	Feb 5	Budget and Personnel Amendment HR-Compt_____	APP
66- 17. Com	10	Jan 22	Permission to Contract With the BERC-Jefferson Ave Incubator Project(Strat Plan)_____	APP
67- 18. Com	11	Jan 22	Permission for the COB to Contract With BERC-Steelfields Property Acquisition to Facilitate Brownfield Rehabilitation (Strat Plan)_____	APP
68- 19. Com	12	Jan 22	Request to Contract IRA G Ross Eye Institute(Strat Plan)_____	APP
69- 20. Com	66	Dec 11	B. Davis-R. Sanders-Cease Water Service at 508 High St(Wtr Bd)_____	R&F
70- 21. No	43	Nov 27	B. Davis-R. Sanders-Cease Water Service at 508 High Street_____	R&F
71- 22. No	64	Oct 30	B. Davis-Request for Greater Refuge Temple Lot Acquisition (#37,9/18)_____	R&F

LEGISLATION

72- 23. Com	3	Feb 5	Designation of Nominees for Appt to the Bd of Trustees of the Bflo & EC Library(Mayor)_____	APP
73- 24. Com	28	Feb 5	Food Store License 845 Jefferson(Ell)(EDPI)_____	RECOMMIT
74- 25. Com	29	Feb 5	Restaurant Dance License(Renewal) 2897 Bailey(Univ)(EDPI)_____	RECOMMIT
75- 26. Com	31	Feb 5	Used Car Dealer 1905 Genesee(Lov)(EDPI)_____	RECOMMIT
76- 27. No	50	Feb 5	T. Ciminelli, Agent, Use 1829 Main St. for a Ground Sign(Mas) (No Pub Hrg)_____	APP
77- 28. Res	104	Feb 5	Payment of Real Prop Taxes, Fees, Charges and Other Amounts By CC & Elec Ck_____	R&F
78- 29. No	31	Jan 22	Food Store License 2005 Genesee(Lov)(EDPI)_____	RECOMMIT
79- 30. Com	15	Jan 8	Info Re RFP 181 Ellicott St. (Ell)_____	R&F
80- 31. Com	38	Dec 11	Info Re RFP 181 Ellicott St (Ell)(CC)_____	R&F
81- 32. No	48	Nov 27	M. Overdorf-Spring Repairs 825 & 827 South Park (Fill)_____	R&F

82- 33. No 44	Nov 13	J. Collins, Agent, Use 572 Genesee St, Convert Apt to a HSF (Ell)(No Pub Hrg)	R&F
83- 34. Res 105	Sept 18	Inspector General Position Must Be Independent (Exec 2 nd Res)(100,9/4)	RECOMMIT

COMMUNITY DEVELOPMENT

84- 35. Com 8	Feb 5	2008-2009 Annual Action Plan (StratPlan)	R&F
85- 36. Com 10	Feb 5	Draft Res. For Support of Preserve America Comm. Designation(StratPlan)	R&F
86- 37. Com 11	Feb 5	Results of Neg 433 Swan(Ell)(StratPlan)	RECOMMIT
87- 38. Com 18	Feb 5	Water Intake Power Generator(PW)	R&F
88- 39. No 46	Feb 5	M. Kearns-Article-Transportation to Improve Community Articles	WFRONT
89- 40. No 53	Feb 5	B. Nowak –King & O Create Green Jobs in EC	R&F
90- 41. Res 89	Jan 22	Water Intake Power Generator	ADOPT