

March 18, 2008

FINAL

INVOCATION PLEDGE TO FLAG

DATE March 18, 2008

MAYOR – EXECUTIVE

- 1. Plan Bd-Negative Declaration-2565 Bailey Ave (Lov)_____ R&F
- 2. Plan Bd- Negative Declaration-108 Sycamore St(Ell)_____ CD
- 3. Strat Plan-Response to Lease Agreement 326-328 High(Ell)_____ FIN
- 4- 3A Strat Plan-Request for Fund Transfer and App of Contract
St John Baptist Hospice Buffalo House_____ APP
- 5- 3B Strat Plan-Request for Fund Transfer and App of Contract
Bethel Head Start/Day Care Facility_____ APP

COMPTROLLER

- 6- 4. Bflo Water Bd Financial Statements Year Ending 6/30/2007_____ BUDGET
- 7- 5. Bflo Mun Water Finance Auth Financial Statements Year Ended 6/30/2007___ BUDGET
- 8- 5A Certificate of Necessity-Transfer in Funds-Capital Projects_____ R&F
- 9- 5B Certificate of Necessity-Increased Appropriation AIM Strat Plan_____ R&F

COUNCIL PRESIDENT

- 10- 6. Letter From NYS Comptroller-Appt SanFilippo to Mun Bond Bank Agency___ R&F

MANAGEMENT INFORMATION SYSTEMS

- 11- 7. Approval of Contract for A New Telephone System_____ FIN
- 12- 8. Approval of Contract for the Provision and Installation of Video/Surv Equip___ FIN

PUBLIC WORKS

- 13- 9. Change in Contract Franczyk Park Site Remediation(Fill)_____ APP
- 14- 10. Change in Contract Pol Hdq Gar Emer Deck Repair(\$5,080.00)(Ell)_____ APP
- 15- 11. Change in Contract Pol Hdq Gar Emer Deck Repair(\$10,411.17)(Ell)_____ APP
- 16- 12. Endor. of the COB's Appl for the Nat Grid "10,000 Trees & Growing" Grant_ R&F
- 17- 13. Perm to Hire Consult New Bailey Kens. Fire Station (Univ)_____ APP
- 18- 14. Resolution Support Author. Submission of Grant Application_____ APP

CORPORATION COUNSEL

- 19- 15. Proposed Amendment-Dunn Tire Park Agreement_____ APP

PERMITS AND INSPECTIONS

- 20- 16. Restaurant Dance License(Renewal) 289 Austin(North)_____ APP
- 21- 17. Restaurant Dance License(Renewal) 948 Main(Ell)_____ APP W/COND
- 22- 18. Scrap Processor 127 Fillmore (Fill)_____ LEG
- 23- 19. Seneca One Parking Ramp 177 Washington (Ell)_____ LEG
- 24- 20. Wholesale Junk Dealer 127 Fillmore (Fill)_____ LEG

ADMINISTRATION AND FINANCE

- 25- 21. Appt Teller(Prov)(Sokolowski)_____ CS

HUMAN RESOURCES

- 26- 22. Addendum to Contract for Police Promotional Examinations_____ FIN
- 27- 23. Response Appt Chief Economic Dev Officer(Exempt)(Reilly)_____ CS

COMMUNITY SERVICES

- 28- 24. Year 33 Community Development Quarterly Reports 5/1/07-7/31/07_____ CD
- 29- 25. Year 33 Community Development Quarterly Reports 11/1/07-1/31/08_____ CD
- 30- 26. Van Purchase_____ FIN

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CITY CLERK

| | | |
|-----|--|-----|
| 31- | 27. Liquor License Applications_____ | R&F |
| 32- | 28. Leaves of Absence_____ | R&F |
| 33- | 29. Notices of Appointment-Seasonal_____ | R&F |
| 34- | 30. Notices of Appointments- Temp/Prov/Perm_____ | CS |

MISCELLANEOUS

| | | |
|-----|--|------------|
| 35- | 31. D. Boardman US Post Office-Response Proposed St Name Change Sweet Ave_____ | LEG |
| 36- | 32. LP Ciminelli-Board Packet Documents March 2008_____ | R&F |
| 37- | 33. C. Collins-Expiration of Dunn Tire Park Stadium Lease_____ | R&F |
| 38- | 34. R. Fontana-J. Marsherrall-Concerns City Apprentice Program Legislation_____ | LEG |
| 39- | 35. M. Kearns-Recent Incidents Bflo Public School # 67_____ | ED,BOE,POL |
| 40- | 36. M. Kearns-Req NYSDOT provide the COB CC With an Update on Cost of O&M Buffalo Skyway_____ | WATERFRONT |
| 41- | 37. M. LoCurto-Casino Topics of Discussion_____ | CD |
| 42- | 38. D. Lokey-Adams-Legal Aide Bureau Monthly Report-February 2008_____ | R&F |
| 43- | 39. L. Meckler-NFTA-Response Support for a Downtown Public Market_____ | R&F |
| 44- | 40. J. Pajak-2 nd Request Various Depts Responses to Council Comm._____ | FIN |
| 45- | 41. A. Thompson-Req Audit of Financial Records BFSA-at Least 3 yrs_____ | FIN |
| 46- | 41A R.Webster – Regarding No Parking on Colombia St_____ | LEG |

PETITIONS

| | | |
|-----|---|----------|
| 47- | 42. D. Cooper, Agent, Use 427 Elmwood to Reestablish Use of a Sidewalk Café(hrg 3/25)(Niag)_____ | LEG,CPBD |
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RESOLUTIONS

| | | | |
|-----|-----------------|--|---|
| 80- | 42AA Davis | HRM-Req NYS Leg. To Pass Bill A.06482 Amend Vehicle Traffic Law_____ | ADOPT |
| 81- | 42A. Fontana | Approve Appl. Nat Grid 10,000 Trees Replanting Incen._____ | APP |
| 82- | 43. Kearns | NYS Env Quality Rev Act Re South Buffalo Brownfield Opportunity Plan_____ | ADOPT |
| 83- | 43A Kearns | Transfer in Funds Capital Projects_____ | APP |
| 84- | 43B Kearns | Increased Appropriation-AIM Strat Plan_____ | APP |
| 85- | 44. Kearns | Appt Asst Leg Aide (Krug)_____ | ADOPT |
| 86- | 44A.LoCurto | Camporee 2008 Waiver of Curfew in Delaware Park _____ | LEG, PW,COMM SVS,SPECIAL EVENTS,EC PARKS,CC |
| 87- | 45. Rivera | Grant Ferry Assoc App to NYS Main St Program_____ | ADOPT |
| 88- | 46. Russell | Direction on Renewal of Operating Lic of Businesses W/I COB_____ | LEG,EDPI,CC |
| 89- | 46A. Smith, etc | Ordinance Amendment-Chapter 194 Food Stores_____ | LEG |
| 90- | 47. Smith | Felicitations/In Memoriam_____ | ADOPT |
| 91- | 48. Smith | Comm of Deeds-Public Duties_____ | ADOPT |
| 92- | 49. Smith | Comm of Deeds_____ | ADOPT |

TABLE ITEMS

| | | | |
|-----|---------|---|-----|
| 93- | 76, 3/4 | Bond Res-Bailey Ave Bridge Reconstruction(#99,2/19)_____ | APP |
| 94- | 77, 3/4 | Bond Res-Bailey-Kensington-Fire Station(#100,2/19)_____ | APP |
| 95- | 78, 3/4 | Bond Res-Citywide Arterial Pavement Milling & Resurfacing(#101,2/19)_____ | APP |
| 96- | 79, 3/4 | Bond Res-Citywide Parks Improvements(#102,2/19)_____ | APP |
| 97- | 80, 3/4 | Bond Res-Citywide Infrastructure Repair/Replacement(#103,2/19)_____ | APP |
| 98- | 81, 3/4 | Bond Res-Computers & Technology Various Schools(#104,2/19)_____ | APP |

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|-------------|--|-----|
| 99- 82, 3/4 | Bond Res-Demolition-Emergency Conditions(#105,2/19) | APP |
| 100-83, 3/4 | Bond Res-District Heat Distributions System Replacement(#106,2/19) | APP |
| 101-84, 3/4 | Bond Res-Emergency Bridge Repairs(#107,2/19) | APP |
| 102-85, 3/4 | Bond Res-Environmental Remediation Citywide(#108,2/19) | APP |
| 103-86, 3/4 | Bond Res-Fire Apparatus Acquisition(#109,2/19) | APP |
| 104-87, 3/4 | Bond Res-Humboldt Parkway Streetscape(#110,3/4) | APP |
| 105-88, 3/4 | Bond Res-Marcy Casino Restoration(#111,2/19) | APP |
| 106-89, 3/4 | Bond Res-New Boilers(#112,2/19) | APP |
| 107-90, 3/4 | Bond Res-Outer Harbor-Bridge EIS(#113,2/19) | APP |
| 108-91, 3/4 | Bond Res-Planning Neighborhood Infrastructure(#114,2/19) | APP |
| 109-92, 3/4 | Bond Res-Reconstruction Various Schools(#115,2/19) | APP |
| 110-93, 3/4 | Bond Res-Streets Vehicles(# 116,2/19) | APP |

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SUBMISSION LIST OF COMMITTEE ITEMS FOR THE COUNCIL MEETINGS

CIVIL SERVICE

48- 1. Com 42 Mar 4 Appts Battalion Chief-(Perm)(Tuberdyke)(Biasillo)(Renaldo)
(Roberts)(Brown)(Hayes)(Fire)_____APP
49- 2. Com 43 Mar 4 Appt-Division Chief (Perm)(Barry)(Fire)_____APP
50- 3. Com 60 Mar 4 Notices of Appointments-Temp/Prov/Perm (Cty Clk)_____R&F

FINANCE

51- 4. Com 2 Mar 4 Info Bond Resolutions (Mayor)_____R&F
52- 5. Com 3 Mar 4 Extend Agreement With Dunn Tire Park(Mayor)_____R&F
53- 6. Com 11 Mar 4 Broadway Market Apts PILOT (Fill)(Strat Plan)_____APP
54- 7. Com 37 Mar 4 Permission to Hire Consultant-Bridge Washing(PW)_____APP
55- 8. No 64 Mar 4 M. Kearns-Citizens Bank Escrow Agmt for Hickory
Woods Settlement_____R&F
56- 9. No 47 Jan 22 C. Paladino-Concerns Sale of Main Place Mall Ramp_____R&F
57- 10. Com 4 Feb 5 Response-Concerns Sale of Main Place Ramp (Bd of Pkg)_____R&F
58- 11. No 39 Apr 17 N. Bonifacio-M. Gainer-Buffalo ReUse Proposal_____R&F

COMMUNITY DEVELOPMENT

59- 12. Com 14 Mar 4 Resp Acquisition of 516-518 Spring St (Ell)(Strat Plan)_____R&F
60- 13. Com 17 Mar 4 Results of Neg-365 Box (Fill)(Strat Plan)_____APP
61- 14. Com 18 Mar 4 Results of Neg-653 East Ferry (Mas)(Strat Plan)_____APP
62- 15. Com 19 Mar 4 Results of Neg-165 East Parade(Mas)(Strat Plan)_____APP
63- 16. Com 20 Mar 4 Results of Neg-392 Genesee (Ell)(Strat Plan)_____RECOMMIT
64- 17. Com 21 Mar 4 Results of Neg-599 Goodyear (Fill)(Strat Plan)_____APP
65- 18. Com 22 Mar 4 Results of Neg-60 Grace (North)(Strat Plan)_____APP
66- 19. Com 23 Mar 4 Results of Neg-453 Schiller (Lov)(Strat Plan)_____RECOMMIT
67- 20. Com 24 Mar 4 Results of Neg-140 Shumway (Fill)(Strat Plan)_____APP
68- 21. Com 26 Mar 4 Results of Neg-174 Titus (Fill)(Strat Plan)_____APP
69- 22. Com 27 Mar 4 Results of Neg-676 East Utica (Mas)_____APP
70- 23. Com 28 Mar 4 Results of Neg-1200 West (Nia)(Strat Plan)_____APP
71- 24. Com 29 Mar 4 Results of Neg-1325 West (Nia)(Strat Plan)_____APP
72- 25. Com 48 Mar 4 Key Bank Departure From Broadway Market(EDPI)_____R&F
73- 26. No 40 Feb 5 B. Davis-K. Barnes-Acquisition of 516-518 Spring Street(Ell)_____R&F

LEGISLATION

74- 27. No 70 Mar 4 J. Palka, Agent, Use 94 Shoshone, for a Ground Sign(Univ)(Hrg 3/11)_____APP
75- 28. No 71 Mar 4 M. Ulrich, Owner, Use 275 Oak St for a Ground Sign (Ell)(No Pub Hrg)APP
76- 29. Com 1 Mar 4 Appointments to the Buffalo Arts Commission(Mayor)_____R&F
77- 30. No 83 Feb 19 Inspector General Position Must Be
Independent (Exec 2nd Res)(100,09/04)(105,09/18)_____BUDGET
78- 31. No 38 Sept 18 M. Kearns- G. Greenway Concerns Paving and Curbing on
Buffum Street_____R&F
79- 32. No 74 Dec 26 Second Hand Dealer-1929 South Park(South)(EDPI)(# 53,12/11)_____APP

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