

BUFFALO URBAN RENEWAL AGENCY
January 28, 2010
ROOM 209

**MEMBERS AND
OFFICERS PRESENT:**

Mayor Byron Brown
Andrew Eszak
Council President Franczyk
Commissioner Penksa
David Rodriguez, Corporation Counsel
Council Member Kearns
Council Member LoCurto

MEMBERS ABSENT:

Dominic Bonifacio

SECRETARY:

Scott C. Billman

OTHERS PRESENT:

Darnell Jackson, Sr., CRUCIAL
Bill O'Connell, Homeless Alliance
Francisco Guzman, City of Buffalo
Jim Folan, Contract Administration
Julia Paul, Council Staff
Darryl McPherson, Division of Audit
James Wimbley, BURA
Stacey Turner, CRUCIAL

Mayor Brown called the meeting to order at 9:43 a.m. Council President Franczyk made the motion to waive the reading of the minutes for the **January 14, 2010** meeting, and that they are accepted; seconded by Mr. Eszak and carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Mayor Brown announced that Agenda Items 3a through 3h would be taken together.

Agenda Item 3a – Resurfacing of City Pavements – Ellicott District: Fox Street – Genesee to Expressway; East North – Timon to Sherman; Sherman – Best to East North

Submitted to Agency Members for approval, is a request to fund resurfacing of City Pavements improvements in the Ellicott District. CDBG funds not to exceed \$57,777.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 70% low/moderate income.

Agenda Item 3b – Resurfacing of City Pavements – Fillmore District: Ruhland – Walden to South End

Submitted to Agency Members for approval, is a request to fund resurfacing of City Pavements improvements in the Fillmore District. CDBG funds not to exceed \$37,777.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 89% low/moderate income.

Agenda Item 3c – Resurfacing of City Pavements – Delaware District: Avery – Delaware to Virgil; Hartwell – Delaware to Virgil

Submitted to Agency Members for approval, is a request to fund resurfacing of City Pavements improvements in the Delaware District. CDBG funds not to exceed \$55,233.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 54% low/moderate income.

Agenda Item 3d – Resurfacing of City Pavements – Masten District: Cambridge – East Delavan to Pembroke

Submitted to Agency Members for approval, is a request to fund resurfacing of City Pavements improvements in the Masten District. CDBG funds not to exceed \$57,777.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 55% low/moderate income.

Agenda Item 3e – Resurfacing of City Pavements – South District: Seneca Street – Indian Church to City Line

Submitted to Agency Members for approval, is a request to fund resurfacing of City Pavements improvements in the South District. CDBG funds not to exceed \$37,777.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 51% low/moderate income.

Agenda Item 3f – Resurfacing of City Pavements – South District: Hillary Prk Parking Lot Improvements

Submitted to Agency Members for approval, is a request to fund Hillary Park Parking Lot Improvements in the South District. CDBG funds not to exceed \$57,777.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 55% low/moderate income.

Agenda Item 3g – Resurfacing of City Pavements – Niagara District: Baynes – Lafayette to West Ferry

Submitted to Agency Members for approval, is a request to fund resurfacing of City Pavements improvements in the Niagara District. CDBG funds not to exceed \$57,777.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 72% low/moderate income.

Agenda Item 3h – New Sidewalks and Curbs – Lovejoy District: Academy Road Median

Submitted to Agency Members for approval, is a request to fund new sidewalks and curbs improvements in the Lovejoy District. CDBG funds not to exceed \$114,000.00 will reimburse City account #30032106-445100. The funds will be used for mill and overlay. The work has been bid and managed by the Department of Public Works. These areas are primarily residential. The residents in these areas are of 67% low/moderate income.

Council Member Kearns made the motion to approve items 3a through 3h contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Council Member LoCurto and carried unanimously.

Agenda Item 3i – Homeless Alliance of Western New York

Submitted to Agency Members for approval, is a request to contract with the Homeless Alliance of Western New York for \$31, 845 for the End Homeless Project. The EHP will improve the knowledge of local housing agencies about available governmental and non-governmental funding opportunities. The alliance will provide technical assistance to ensure that projects seeking funding fit into the ten year strategies goals and objectives. This program will operate from May 1, 2009 to April 30, 2010.

Council Member LoCurto made the motion to approve this item contingent on certification of funds by the Agency's Office of Administration and Finance and Agency Counsel approval of all Agreements; seconded by Mr. Eszak and carried unanimously.

Agenda Item 3j – CRUCIAL Human Services

Submitted to Agency Members for approval, is a request to contract with CRUCIAL Human Services for \$71,367 to provide social, educational, cultural and recreational programs for youth. From this amount, \$12,528.49 will be directly payable to the City for reimbursement for funds previously provided to cover insurance, salaries and other program related activities. This program will operate from May 1, 2009 to April 30, 2010.

Council President Franczyk made the motion to approve this item contingent on certification of funds by the Agency's Office of Administration and Finance and

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Agency Counsel approval of all Agreements; seconded by Commissioner Penksa and carried unanimously

There being no further business to discuss, Council Member Kearns made a motion to adjourn the meeting; seconded by Mr. Eszak and carried unanimously.

The meeting was adjourned at 9:50 a.m.

The next regularly scheduled meeting will be held at **9:30 a.m., February 11, 2010** in Room 209 City Hall, Buffalo, New York.

Respectfully submitted,

Scott C. Billman
Secretary

Reported by:
Tracy A. Lasker