

CITY COUNCIL
OF THE
CITY OF BINGHAMTON
MARTIN J. GERCHMAN, PRESIDENT
TENTATIVE AGENDA REGULAR MEETING
Monday April 20, 2009 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of Minutes from Regular Business Meeting held on Monday April 6, 2009
Approval of Minutes from Special Session held on Wednesday April 15, 2009

IV. RECOGNITIONS AND ACKNOWLEDGEMENTS

A Proclamation honoring Thomas W. Burnett

V. PUBLIC HEARING(S)

Introductory Resolution 09-037. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to accept up to \$10,000,000.00 of Restore New York Round 3 funds and to enter into an agreement with New York State Empire State Development Corporation

VI. APPROVAL OF MAYORAL APPOINTMENTS

VII. SET PUBLIC HEARING(S)

A Public Hearing for Introductory Ordinance 09-13, *An Ordinance amending Chapter 310 in the Code of Ordinances*, shall be set for Monday May 4, 2009 at 6:30pm.

A Public Hearing for Introductory Resolution 09-16, *A Resolution authorizing the Mayor to apply for a New York State Department of Justice JAG Grant*, shall be set for Monday May 4, 2009 immediately following the above set public hearing.

VIII. PUBLIC COMMENT/COMMUNICATION

IX. RECONSIDER LEGISLATION

X. SECOND READING LEGISLATION

XI. FIRST READING LEGISLATION

Introductory Ordinance 09-014. Considered in Finance, Chair: Rennia

An Ordinance creating a Temporary Services Line in the 2009 City Clerk's budget and transferring funds thereto

Introductory Ordinance 09-015. Considered in Finance, Chair: Rennia

An Ordinance establishing budget lines H3410.9001M and H3410.9001G for the acceptance and match of a Homeland Security Grant in the amount of \$175,795.00

Introductory Resolution 09-037. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to accept up to \$10,000,000.00 of Restore New York Round 3 funds and to enter into an agreement with New York State Empire State Development Corporation

Introductory Resolution 09-038. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to submit an application, enter into an agreement and accept funds for up to \$150,000.00 under the New York State Affordable Housing Corporation's 2009-2010 Home Improvement Plan

Introductory Resolution 09-039. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to enter into a Professional Services Agreement in excess of \$5,000.00 with a project monitoring/air sampling consultant in conjunction with the Restore New York II Phase I Demolition and Asbestos Abatement Project

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Introductory Resolution 09-040. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to correct the 2009 tax roll

Introductory Resolution 09-041. Considered in Municipal and Public Affairs, Chair: Massey

A Resolution in support of the City's participation in the Cities for Climate Protection Campaign by ICLEI—Local Governments for Sustainability

XII. COMMUNICATIONS FROM COUNCIL MEMBERS

Councilman Weslar, Councilwoman Rennia, Councilwoman Webb, Councilman Massey, Councilman Kramer, Councilman Collins, Councilman Gerchman

XIII. ADJOURNMENT