

***REVISED* Agenda**

Jamestown City Council

Monday, August 24, 2020

Work Session 7:30 P.M.

Meeting will be held in the BPU Board Room

***Due the NYS Public Health State of Emergency, the meeting will be in the BPU Board Room, however it will not be open to the public. As a result, it will be streamed live at www.jamestownny.gov/live All public comments should be submitted in writing by 5PM the day before the meeting via USPS mail or email to clerk@jamestownny.gov.**

STANDING COMMITTEES

Finance, et. al., Committee

Resolutions

1. Resolution authorizing the Mayor and Police Chief/Director of Public Safety to receive grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of Sixteen Thousand, Ninety-Four Dollars (\$16,094.00) to be utilized by the Jamestown Police Department to purchase a new DVR Video System to cover three separate interview rooms. subject to the approval of the Corporation Counsel as to form.

Note: A public hearing is scheduled for August 25, 2020 at 9:00 a.m. in the Police Training Room and will be live streamed as this meeting will be closed to the public.

2. Resolution authorizing the Mayor to enter into an agreement with Passport Labs, Inc, amending and extending the terms of the December 12, 2016 parking agreement for the period of July 1, 2020 through December 31, 2020, subject to the approval as to form by the Corporation Counsel.
3. Resolution authoring the Mayor to execute Change Order #1 to the Riverwalk Skateboard Park Agreement with Grindline Skateparks, Inc., 4619 14th Avenue SW, Seattle, WA 98106 to include the schedule adjustment below:

Preliminary site work (survey/Geotech/etc.)
Community Outreach Conceptual Design Design/
Permitting
Construction

August-Sept. 2020

Sept.-Nov. 2020

Nov.2020- Jan. 2021

Mar 2021- Jul 2021 (as weather allows)

for a no cost change order to the original agreement, subject to the approval of Corporation Counsel as to form.

4. Resolution authorizing the Mayor to execute an agreement with G.L. Olson, Inc., 5529 Thum Rd., Dewittville, NY 14728 for Construction of ADA Restroom Addition to the Concession Stand at Jackson Taylor Park, for a total bid amount of Three Hundred Three Thousand Eight Hundred Dollars (\$303,800.00), subject to the approval of the Corporation Counsel as to form. The project will be funded with Community Block Grant (CDBG)-ADA Improvement funds.
5. Resolution authorizing the Mayor be to enter into a certain temporary easement agreement, with St. Nicholas Greek Orthodox Church, 15 Francis Street, Jamestown, NY 14701. Said easement to be subject to approval as to form by the Office of Corporation Counsel.

Informational/Report

6. Discussion regarding the second quarter sales tax payment.

Public Safety

Resolutions

7. Resolution authorizing the Mayor and Police Chief/Director of Public Safety to receive grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of Sixteen Thousand, Ninety-Four Dollars (\$16,094.00) to be utilized by the Jamestown Police Department to purchase a new DVR Video System to cover three separate interview rooms. subject to the approval of the Corporation Counsel as to form.

Note: A public hearing is scheduled for August 25, 2020 at 9:00 a.m. in the Police Training Room and will be live streamed as this meeting will be closed to the public.

Note: This resolution also appears on the Finance agenda.

Ordinance/Local Law

8. Local Law providing for rezoning of Tattoo Parlors.
9. A Local Law establishing C-72 of the City Charter to establish residency requirements for Police Officers in the City of Jamestown.

Informational/Report

10. Presentation by Bus Patrol on a School Bus Stop Arm Camera Program.

11. Requesting approval of the Parklet Permit submitted by 4 Below.
12. Tower rate card request for Dave Warren Auto Group.
13. Discussion regarding the annual Chautauqua Striders Labor Day weekend race.

New Business

14. Request to place stop signs at the corner of Towner Avenue and Pleasantview Drive and Prendergast Avenue and Price Street.

Public Works

Resolutions

15. Resolution authoring the Mayor to execute Change Order #1 to the Riverwalk Skateboard Park Agreement with Grindline Skateparks, Inc., 4619 14th Avenue SW, Seattle, WA 98106 to include the schedule adjustment below:

Preliminary site work (survey/Geotech/etc.)	August-Sept. 2020
Community Outreach Conceptual Design	Sept.-Nov. 2020
Final Design	Nov.2020- Jan. 2021
Permitting Construction	Mar 2021- Jul 2021 (as weather allows)

for a no cost change order to the original agreement, subject to the approval of Corporation Counsel as to form.

16. Resolution authorizing the Mayor to execute an agreement with G.L. Olson, Inc., 5529 Thum Rd., Dewittville, NY 14728 for Construction of ADA Restroom Addition to the Concession Stand at Jackson Taylor Park, for a total bid amount of Three Hundred Three Thousand Eight Hundred Dollars (\$303,800.00), subject to the approval of the Corporation Counsel as to form. The project will be funded with Community Block Grant (CDBG)-ADA Improvement funds.

17. Resolution authorizing the Mayor be to enter into a certain temporary easement agreement, with St. Nicholas Greek Orthodox Church, 15 Francis Street, Jamestown, NY 14701. Said easement to be subject to approval as to form by the Office of Corporation Counsel.

Informational/Report

18. Discussion regarding the August 24, 2020 bid opening for concrete improvements to Bowen Street, Newton Avenue and Price Street

19. Update from Dave Leathers, General Manager of the Board of Public Utilities regarding changes to the garbage can program and information on utility service disconnections.

New Business

20. Request to place stop signs at the corner of Towner Avenue and Pleasantview Drive and Prendergast Avenue and Price Street.
Note: This also appears on the Public Safety Agenda

COUNCIL MEMBERS: PLEASE CONTACT THE COUNCIL PRESIDENT OR CITY CLERK IF UNABLE TO ATTEND THE WORK SESSION AT 7:30.