

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY SEPTEMBER 19, 2012 AT 7:30 P.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

Requests for Repository Sales

- D. Citizens to Be Heard:**
Terra Carrier, 4016 Genesee, Erie, PA. "Change Street Name Back To Original".

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,813, Pending Official File Ordinance No. 32-2012
An Ordinance appropriating the sum of **\$51,801.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2012 JUSTICE ASSISTANCE GRANT.
2. Council File No. 15, 814, Pending Official File Ordinance No. 33-2012
An Ordinance appropriating the sum of **\$370,000.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of Perry Square Streetscape Phase 3 from North Park Row to South Park Row.
3. Council File No. 15,815, Pending Official File Ordinance No. 34-2012
An Ordinance **amending** Official Ordinance No. 70-1975 (Vacating and abandoning that portion of Warfel Avenue between the west line of Camphausen Avenue and a point 144.28' west of Camphausen Avenue) by correcting and clarifying the description of the property to be vacated.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,816
An Ordinance **amending** the Business Regulation and Taxation Code of the City of Erie, Article 381, Local Economic Revitalization Tax Assistance (LERTA), by identifying target and non-target areas, with 10-year residential property benefit in target areas and a 5-year in non-target; providing a 50% abatement for new commercial/industrial improvements within certain zoning districts, with additional abatement for job creation, a 10-year benefit for all additional/alterations to existing structures, continuing the need for an Appeals Board, and a ten-year sunset provision.

G. NEW BUSINESS

1. A resolution receiving the communication from Mayor Joseph Sinnott that he has appointed **Mrs. Arlene Ferrare** to Officers and Employees Pension Board, (Non-Unformed Retirees Association) replacing Mary M. Donikowski (deceased), and is confirmed by Erie City Council.
2. A resolution authorizing and directing the City Solicitor to prepare an ordinance on the initiative of City Council, **amending** Zoning Ordinance No. 80-2005, by changing the classification of vacant property located between Parade Street and Ash Street on the south side of East 19th Street, covering City Index Numbers 18-050-0200-10000 and 18-050-0160-10000, being some 5.93 acres of land from C-4 (Traditional Neighborhood Commercial district and M-1 (Light Manufacturing District), to C-2 (General Commercial District) and after preparation refer same to the City Planning Commission for recommendation and report thereon (at the request of CPR Developers LLC, c/o Gary W. Renaud, PO Box 8328, Erie, PA 16505, for a retail / business / housing development accompanied by the requisite filing fee in the sum of \$500.00.
3. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with Josh LLC, 2530 Parade Street, Erie, PA 16503 for the installation of an awning at 410 French Street. The awning will extend into the French Street right-of-way in accordance with Exhibit "A" as prepared by Kidder Wachter Architecture & Design.

4. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with McLane Church, 2502 Peach Street, Erie, PA 16502, for the installation of a sign at 2502 Peach Street. The sign will extend into the right-of-way on the corner of Peach and West 25th Street in accordance with the following drawings.

TRANSERS

1. In the 2012 Police General Fund account **\$57,500.00**, with \$2,500.00 from Account No. 002-0613-0000-4052 Advertising, \$35,000.00 from Account No. 002-0613-0000-4056 Repair/Maint Svcs, and \$20,000.00 from Account No. 002-0613-0000-4059 Other Svcs & Chgs being transferred to Account 002-0613-0000-4033 Operating Supplies.

CONTRACTS

- 1 **Tessco Technologies**, 11126 McCormick Road, Hung Valley, MD21031 for a radio system analyzer for the Municipal Garage Radio Division at a total amount of \$25,492.50.
- 2 **Vavala Concrete Construction**, 2059 West 20th Street, Erie, PA 16502, for the 2012 Curb, Sidewalk and apron Replacement, Various Locations, in the amount of \$18,488.05. (Lowest of 3 bids).

PURCHASE ORDERS

1. **National Conveyers Company**, 33 Nicholson Road, East Granby, CT 06026, for the replacement filter bags for the incinerator ash silo, for the Bureau of Sewers, Department of Public Works at the total cost of \$5,798.00.
2. **XPEDX**, 1662 Greengarden Road, Erie, PA 16501 for two (2) skids of Tidal Express Packs for the Print Shop at a total cost of \$2,807.40.
3. **Gov Connection**, 7503 Standish Place, Rockville, MD 2085 to renew support on Symantec Endpoint Protection for the Office of Computer Services at a cost of \$3,000.00.
4. **Shaffer Technology**, 1001 State Street, Suite 1400, Erie, PA 16501 for the Laserfiche Contract Renewal for the Office of Computer Services at a cost of \$4,280.00.
5. **Gov Connection**, 75032 Standish Place, Rockville, MD 2085 for GFI Mail Essentials software for the Office of Computer Services at a cost of \$5,394.00.
6. **Gov Connection**, PO Box 382810, Pittsburgh, PA 15250-8810 for a Video conferencing System Polycam-Video PC to be used for Video Arraignments for the Bureau of Police at a total amount of \$2,824.00.
7. **Game Time**, PO Box 11407, Birmingham, AL 35246-1187 for a slide and playground platforms for the Department of Parks and Recreation at a total cost of \$9,910.22.
8. **Motorola Solutions**, 1301 E. Algonquin Road, Schaumburg, IL 60196 for four (4) 16-Channel Radios for the Municipal Garage Radio Division at a total amount of \$2,880.00.
9. **Eni USA and R & M Co. Inc.**, Cabot, PO Box 7247-7028, Philadelphia, PA 19170-7028 for oil for the Municipal Garage at a total amount of \$4,271.21.
10. **Total Equipment Company**, 400 Fifth Avenue, Coraopolis, PA 15108 for a flotation recirculation pump for the Bureau of Sewers at a total cost of \$6,510.00.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**