

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JUNE 5, 2013 AT 9:00 A.M.

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

Requests for Repository Sales

- D. Citizens to Be Heard:**
Debra Giewont, 616 Pittsburgh Ave. Erie, Pa. 16505 "Anti-Tethering Ordinance".
Regina Jaworski, 748 East 11th St. Erie, Pa. "The Neighborhood Bar".

E. ORDINANCES: FOR FINAL PASSAGE

ORDINANCES: FOR FIRST READING

1. Council File No. 15,834
An ordinance amending Official Ordinance No. 80-2005 known as the Zoning Ordinance of the City of Erie by **changing the classification** of the property located at **McClelland and the Bayfront Highway**, being approximately 38 acres, from C-3 (Central Business District) to C-2 (General Business District) per request of Vendetti Brothers Associates.
2. Council File No. 15,835
An ordinance appropriating the sum of **\$14,254.46** from unappropriated and unanticipated revenue for the reimbursement of the purchase of EMS prevention supplies for the fire department.
3. Council File No. 15,836
An ordinance appropriating the sum of **\$83,300.00** from unappropriated and unanticipated revenue for the reimbursement of the purchase of fire prevention supplies for the fire department.
4. Council File No. 15,837
An ordinance appropriating the sum of **\$100,058.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2013 Insurance Fraud Prevention Authority.
5. Council File No. 15,838
An ordinance appropriating the sum of **\$2,887,689.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); **\$430,748.74** reprogrammed funds from previous Community Development Block Grant (CDBG) years; and **\$30,000.00** program income for a total of \$3,348,437.74 for the following FY 2013 projects.
6. Council File No. 15,839
An ordinance appropriating the sum of **\$625,431.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) and **\$237,464.85** program income for the total of \$862,895.85 for the following HOME (M13) projects.
7. Council File No. 15,840
An ordinance appropriating the sum of **\$203,223.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the following Emergency Solutions Grand (ESG '13) projects.

F. OLD BUSINESS

1. A resolution authorizing and directing the proper City officials to **extend the towing contract** between the City of Erie and **Eddies Collectibles**, 1039 West 18th Street, Erie, PA 16502 for an additional year from the date of June 3, 2013, as provided in Paragraph 14 of the contract, providing for renewal of the contract for a period of one year.
2. A resolution authorizing and directing the proper City officials to **extend the towing contract** between the City of Erie and **McMillen's Towing**, 2502 East Lake Road, Erie, PA 16511 for an additional year from the date of June 24, 2013, as provided in Paragraph 14 of the contract, providing for renewal of the contract for a period of one year.

G. NEW BUSINESS

1. A resolution sponsored by Councilman David Brennan appointing **Tom Grosz**, 126 East 36th Street, Erie, PA 16504 to the Building Code Board of Appeals.
2. A resolution sponsored by Councilman David Brennan authorizing and directing the City Clerk to advertise for a **public hearing** relative to the change in the proposed **Waterfront Conditional Use Commercial Hammermill District**, requested by the Erie County DUI Program, Inc. for a change in use at 1306 East Lake Road from a credit union (bank) to a semi-public and office use in a WC-3 District, on **Wednesday, July 3, 2013 at 9:30 AM in City Council Chambers, 626 State Street, Erie, PA.**
3. A resolution sponsored by Councilwoman Jessica Horan-Kunco authorizing and directing the City Clerk to publish legal notice scheduling a **Public Hearing** relative to the adoption of the **Cable Franchise Agreement Ordinance** between the City of Erie and Erie Telecommunications, Inc. D/B/A Timer Warner Cable, on **Wednesday June 19, 2013 at 8:00 PM in City Council Chambers, 626 State Street, Erie, PA.** (City Council will take comments relative to the final franchise agreement as negotiated by the Cohen Law Firm between the City of Erie and Erie Telecommunications Inc. D/B/A, Time Warner Cable.)
4. A resolution authorizing the Mayor and other appropriate City officials to sign A **Cooperation Agreement** in order to facilitate the filing of a proposal for funds with the **Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.**

WHEREAS, the Erie Downtown Partnership is desirous of obtaining funds from DCED in the amount of \$25,000.00 to undertake a Master Plan update.

WHEREAS, as a condition of the DCED application, the City of Erie must enter into a Cooperation Agreement with the Erie Downtown Partnership.

BE IT FURTHER RESOLVED, that the Erie Downtown Partnership will assume the provision of the full local share of project costs as documented in the budget narrative of the application.

BE IT FURTHER RESOLVED, that the City of Erie will reimburse the Commonwealth for the state's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the appropriate City of Erie officials are directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution and signed Cooperation Agreement to the Department of Community and Economic Development.

5. A resolution authorizing the Mayor and other appropriate City officials to authorize the **filing of a proposal for funds** with the **Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.**

WHEREAS, the City of Erie is desirous of obtaining funds from the Department in the amount of \$412, 899.00.

BE IT FURTHER RESOLVED, that the City of Erie will assume the provision of the full local share of project costs as documented in the budget narrative as a matching grant to an existing PaDOT Transportation Enhancement Grant (\$275,000) and in-kind City Services (\$174,000).

BE IT FURTHER RESOLVED, that the appropriate City of Erie officials are directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.

CONTRACTS

1. **Kemira Water Solutions, Inc.**, 3211 Clinton Parkway CT STE 1, Lawrence, Kansas 66047-2654, for Anhydrous Ferric Chloride, for the Bureau of Sewers at a unit cost of \$259.30/Ton for approximately 900 Tons. Contract extension runs to 6/30/2014.

2. **J. Thomas Tree Service**, 325 Crescent Drive, Erie, PA 16505, to remove various trees and stumps for the Department of Economic and Community Development as part of the City of Erie's Urban Forest Management Program, at a total cost of \$25,085.00.
3. **HI-T Fence Systems**, 5255 Wheelertown Road, Waterford, PA 16441, to replace the fence at Franklin Park Softball Field for the Department of Economic and Community Development, at a total cost of \$29,150.00.
4. **Ronco Communications**, 2222 Fillmore Avenue, Erie, PA 16506, for a three year agreement for Phone System Maintenance, for the Computer Services Division at a total cost of \$15,511.20 per year.

PURCHASE ORDERS

1. **Rohrer Trucking**, 3180 Rte. 6N, Waterford, PA 16441, for the demolition of 315 Plum, for the Department of Economic and Community Development at a total cost of \$6,400.00.
2. **Rohrer Trucking**, 3180 Rte. 6N, Waterford, PA 16441, for the demolition of 360 West 17th Street, for the Department of Economic and Community Development at a total cost of \$6,200.00.
3. **McCormick Structural Systems**, Inc. 1345 West 12th Street, Erie, PA 16501, for the demolition of 1115 Wallace Street, for the Department of Community Development at a total cost of \$6,850.00.
4. **McCormick Structural Systems, Inc.**, 1345 West 12th Street, Erie, PA 16501, for the demolition of 451 East 24th Street, for the Department of Economic and community Development at a total cost of \$6,950.00.
5. **Liberty Tire Recycling LLC**, 1251 Waterfront Place, Suite 400, Pittsburgh, PA 15222-4261, for the City Tire Recycling Project, for the Bureau of Refuse, Department of Public Works at a total cost of \$5,600.00.
6. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441 in the amount of \$6,500.44 for South Park Row asphalt restoration.
7. **A&H Equipment Co.** 1124 McLaughlin Run Road, Bridgeville, PA 15017-2533, for a Tel Cylinder, for the Bureau of the Municipal Garage, Department of Public Works at a total cost of \$6,463.19.
8. **Kevin Wagner**, 719 East 29th Street, Erie, PA 16504 for the repairs to the Rodger Young Park swimming pool area for the Bureau of Parks at a total cost of \$6,775.00.
9. **Kappe Associates**, 4268 Northern Pike, Monroeville, PA 16146 in the amount of \$5,121.00 for a chlorine water pump.
10. **Kinzua Environmental**, 1176 East 38th Street, Cleveland, OH 44114-3898 for sewer line degreaser and sewer line rot killer for the Bureau of Sewers at a total cost of \$5,900.65.
11. **David Milano Construction**, 2022 Zimmerly Road, Erie, PA 16506, for materials only for various repairs, for the Bureau of Sewers/Treatment, Department of Public Works at a total cost of \$4,199.52.
12. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing 2 street cave ins at 923 and 915 West 3rd Street, installing 4 catch basins at Glenwood Blvd., and Sunnydale and Upland, and repairing a catch basin at 42nd and Regis for the Bureau of Sewers as follows:
 See Attached - \$3,641.40 (MATERIAL COSTS ONLY)
 See Attached - \$4,056.70 (MATERIAL COSTS ONLY)
 See Attached - \$307.73 (MATERIAL COSTS ONLY)
 TOTAL COST \$8,005.83.
13. **Eaton Corporation**, 8609 Six Forks Road, Raleigh, NC 27615, for a three (3) year renewal of the maintenance contract on the battery backup attached to the phone system for the Office of Computer Services at a cost of \$3,404.00.
14. **Gene Davis Sales & Service**, 1119 Payne Avenue, Erie, PA 16503 for parts and labor for aluminum fabrication for new cruisers for the Bureau of Police at a total cost of \$3,459.20.
15. **Penn Commercial Vehicle SOL**. 8330 State Road, Philadelphia, PA 19136 for a turbo assembly for Tower One, for the Bureau of Fire at a total cost of \$3,061.74. (Only Supplier – Emergency).

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council will hold their monthly Finance Committee Meeting in Caucus Room after the regular City Council Meeting.

