

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 5, 2014 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:**  
Randy Barnes 109 Walten Point Erie PA Topic: Unicorns and Inland Port

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,866, Pending Official Ordinance No. 12-2014  
An ordinance amending the **Codified Ordinances of the City of Erie, Part One (Administrative Code) Title Three, Article 112 (Rules of Council), Section 112.10 (Order of Business)** by moving "Citizens To Be Heard", letter (d) to letter (h) and "Committee Reports of Council to letter (i) and moving "Adjournment" to new letter (j), Letter (d) will be Titled as "Citizens To Be Heard Regarding Agenda Items Only".
2. Council File No. 15,867, Pending Official Ordinance No. 13-2014  
An ordinance appropriating the sum of **\$15,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof for the **Federal Forfeiture Program**.
3. Council File No. 15,868, Pending Official Ordinance No. 14-2014  
An ordinance appropriating the sum of **10,000.00** from anticipated and unappropriated revenue in the City of Erie Capital Fund. This amount represents a donation from the Star Athletic Club for the purchase of capital assets in the Police Department.

**F. NEW BUSINESS**

1. A resolution sponsored by Council President Melvin Witherspoon that **Laurie Watson**, Legislative Aide to City Council, can perform the duties of the Deputy City Clerk, Rose Robie, in her absence.
2. A resolution that the **Enterprise Zone Loan Review** Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<b>Bayfront Cobblestone, Inc.</b>	<b>\$500,000.00</b>	<b>15 Years</b>	<b>\$2,500.00</b>

The interest rate is fixed at 4.0% per annum.

**PURCHASE ORDERS**

1. **A&H Equipment**, 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a root saw and attachments for the Bureau of Sewers at a total cost of \$3,206.44.
2. **Bratwear**, 5417 12<sup>th</sup> Street E, Suite 100, Fife WA 98424, for assorted uniform items, for the Bureau of Police of the City of Erie for a total of \$4,949.00. (Donated by Star Athletic Club).
3. **Eagle Radio Technologies**, 1367 East Second ST, Jamestown, NY 14701 for the purchase of (7) CM300 32 Channel radios for the Bureau of Municipal Garage at a total cost of \$2,744.00.
4. **Cutter Equipment Co**, 3710 Progress ST, NE, Canton, OH 44705 for a Jacobsen LF3400 Mower for the Bureau of Public Works in the amount of \$18,226.16.
5. **PA Chiefs of Police Association**, 3905 North Front ST, Harrisburg. PA 17110 for the annual maintenance agreements for the CPIN and Livescan Fingerprint Systems for the Bureau of Police for a total amount of \$ 8,292.00.
6. **AFIX Technologies, Inc.**, 205 North Walnut Street, Pittsburg, KS 66762 for the renewal of the annual support agreement for the AFIX Tracker Automated Fingerprint/Palm-Print ID System for the Bureau of Police at a total amount of \$6,383.00.
7. **U.S. Signs and Safety** for signs and blanks for the Paint & Sign Division in the Bureau of Streets, for the price of \$5,875.00.

8. **Microsoft Store**, One Microsoft Way, Redmond WA 98052 for six (6) Microsoft Surface Tablets, six (6) Surface covers, and six (6) Surface sleeves for the Office of Computer Services for the City of Erie at a cost of \$3,713.88.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

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