

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY APRIL 2, 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, "Economic Development".
- E. ORDINANCES: FOR FINAL PASSAGE**
 - 1. Council File No. 15,869, Pending Official File Ordinance No. 15-2014
An Ordinance appropriating the sum of **\$350,000.00** from unappropriated and anticipated revenue to be received from the PA Department of Community and Economic Development for the [SNOOPS](#) Neighborhood Elm Street Program.
 - 2. Council File No. 15,870, Pending Official File Ordinance No. 16-2014
An ordinance **amending the Codified Ordinances of the City of Erie, Part Three (Business Regulation and Taxation Code)**. Title One, Article 330 (Landlord and Rental), Subsection 330.03(b)(2) (Registration Required for Rental Units) and Subsection 330.04(a) (Licensing Required for Rental Units) by amending Sections 330.03(b)(2) and adding new subsection 330.04 (a)(9) to condition the issuance of a Residential Rental Unit and Residential Rental License on the requirement that all delinquent residential refuse fees associated with each unit be paid and accounts kept up to date.
 - 3. Council File No. 15,871, Pending Official File Ordinance No. 17-2014
An ordinance appropriating the sum of **\$165,000.00** from the City of Erie Capital Fund Unrestricted Fund Balance. This amount represents contributions from Gannon University (\$100,000.00) and Erie Indemnity (\$65,000.00) for the purchase of capital assets in the Police Department.
- F. OLD BUSINESS**
- G. NEW BUSINESS**
 - 1. A [resolution](#) sponsored by Councilman Mr. Bob Merski **urging** our state legislators to provide the appropriate funds to keep the **Pennsylvania Civil Services Erie Exam Center** open and forwarding copies of this resolution to State Senator Sean Wiley, Assemblyman Patrick Harkins, Flo Fabrizio, Ryan Bizzarro, Greg Lucas, Curt Sonney and Jack McGettigan Commission Press Secretary and Governor Thomas Corbett.
 - 2. A [resolution](#) sponsored by Councilman Mr. James Winarski **opposing** the construction of the **Nuclear Waste Repository in the Great Lake Basin** in order to protect the Great Lakes and its tributaries and urges the Government of Canada and the Government of Ontario to reject Ontario Power Generation's proposal to bury radioactive nuclear waste in the Great Lakes Basin.
 - 3. A resolution authorizing the Mayor and other appropriate City officials to execute an **agreement** between the City of Erie and **Neighborhood Watch 13 SNOOPS Association** whereby the City of Erie will make grant funds in the amount of \$348,000.00 available to Neighborhood Watch 13 SNOOPS Association to carry out the program.
 - 4. A resolution authorizing the Mayor and other appropriate City officials to enter into a **Grant Agreement** in the amount of \$412,899 with the Commonwealth of Pennsylvania for Contract #C00006836. These funds shall be used to undertake a streetscape project for the City's **Little Italy Elm Street Neighborhood**.
 - 5. A resolution releasing any and all City of Erie liens as part of the **proposed sale of property** owned by the Erie Redevelopment Authority to the following individuals who have been determined to meet any programmatic requirements as follows: Property commonly known as **540 West 17th Street** and identified by Erie County Assessment Index Number 16-030-026.0-232.00 by Erie Development Authority to adjoining property owner Abner T. Lagares.

6. A resolution authorizing the Mayor and City Controller to execute the **Federal Aid Bridge Project Reimbursement Supplement Agreement** No. 010157-A (MPMS No. 58232, Work Order 97284) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Preliminary Engineering/Study of the City of Erie McBride Viaduct (East Avenue Bridge). Estimated costs for preliminary engineering/study are \$742,021.00. The total amount of the reimbursement is \$722,021.00. Commonwealth incurred costs are estimated to be \$20,000.00. Cost Sharing: Federal \$100%, State 0%, Municipality 0%.
7. A resolution authorizing the Mayor, City Controller and other appropriate City officials to execute an **Architectural and Engineering Services Agreement between the City of Erie and KidderWachter Architecture & Design**, 201 French Street, Erie, PA 16507 for the Architecture and Engineering Design Services Proposed Perry Square Enhancements-Phase 4, Fountain, Multi-Purpose Stage and Site Improvements (as per Perry Square Master Plan, Burt-Hill, April 2008) in the sum not to exceed \$90,000.00.
8. A resolution authorizing the proper City officials to execute an **Easement Agreement** between the Erie Western Pennsylvania Port Authority, the City of Erie, and Erie Sewer Authority for the placement of a water line located within the City of Erie Water Authority and as more fully set forth in the attached [Exhibit "A"](#).

CONTRACTS

1. **Northshore Technological**, 3618 West 12th Street, Erie, PA 16505, for 10 (ten) Lenovo [PCs](#) for the Bureau of Computer Services at a total cost of \$5,090.00 (Low of 4 quotes).
2. **Joseph McCormick Construction Company, Inc.**, 3340 Pearl Avenue, Erie, PA 16510 for the 2014 Proposed Milling and Asphalt Resurfacing of Various City Streets and Installation of Concrete Curb Ramps-I in the sum of \$466,982.40 (Lowest of three (3) bids received).
3. **Kingsview Enterprises**, 7 West First Street, PO Box 2, Lakewood, NY 14750 for the demolition of 4 properties (attached) for the Department of Economic and Community Development at a total cost of \$25,730.00.
4. **Rohrer Trucking**, 3180 Rte. 6N, Waterford, PA 16441, for the demolition of 2 properties (attached) for the Department of Economic and Community Development at a total cost of \$12,645.00.

PURCHASE ORDERS

1. **Kolaja Fire Equipment Sales**, 36820 Lake Road, Union City, PA 16438-4040, for 5 sets of lights and brackets, for the Bureau of Police at a total cost of \$12,605.00.
2. **Eni USA R & M Co. Inc. – Cabot**, PA PO Box 7247-7028, Philadelphia, PA 19170-7028, for motor oil and hydraulic oil for the Municipal Garage, Department of Public Works at a total cost of \$2,535.51.
3. **Ganzer Equipment Co.** 5045 Buffalo Road, Erie, PA 16510 for a used Hotsy Hot Water Pressure [Washer](#) in the amount of \$3,450.00 for the Bureau of Streets.
4. **EJ USA, Inc.** PO Box 644873, Pittsburgh, PA 15264-4873 for [risers](#) and markers for the Bureau of Streets at a cost of \$5,027.40.
5. **BissNuss, Inc.**, 2600 Boyce Plaza Road, Pittsburgh, PA 15241 for parts for the [chlorinators](#) used at the Wastewater Treatment Plant to disinfect the final effluent for the Bureau of Sewers at a total amount of \$3,795.28.
6. **Motorola**, 13108 Collections Center Drive, Chicago, Il 60693 for two (2) dual band mid power uhf/vhf radios and accessories for police cruisers for the Bureau of Police at a total amount of 9,536.50.
7. **Eni USA and R&M Co. Inc.-Cabot**, PO Box 7247-7028 Philadelphia, PA 19170-7028 for hydraulic oil for the Municipal Garage at a total amount of \$3,656.59.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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