

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 2, 2014 AT 9:00 A.M.

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

- D. Requests for Repository Sales
Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,878, Pending File Ordinance 24-2014
An ordinance appropriating the sum of **\$104,919.00** from unappropriated and anticipated revenue and providing for the expenditure thereof, [2014 Insurance Fraud Prevention Authority](#).

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,879
An ordinance appropriating the sum of **\$790,000.00** in the City of Erie 2011 Capital Bond Fund from unanticipated and unappropriated fund balance.
- 2. Council File No. 15,880
An ordinance appropriating the sum of **\$412,899.00** from unappropriated and anticipated revenue to be received from the PA Department of Community and Economic Development for the Little Italy Elm Street Project.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution authorizing and directing the proper City officials to execute an agreement between the City of Erie and **Urban Design Ventures, LLC**, 212 East Seventh Avenue, Homestead, PA 15120 for the completion of the Consolidation Plan, Environmental Review Record and other plans and documents as required by CDBG and the HOME Program on behalf of the Department of Economic and Community Development. The total compensation to be paid to urban Design Ventures under the agreement is not to exceed \$29,500.00.
- 2. A resolution receiving the communication from the City Planning Commission recommending the request for Waterfront Conditional Use submitted by Kidder Wachter Architecture and Design in conjunction with the Erie County Convention Center Authority for construction of a new hotel to be attached to the existing Erie County Convention Center at 1 Sassafra Pier and parking garage to be adjacent to the hotel with a covered walkway, be approved and the City Clerk is authorized and directed to advertise notice of a **Public Hearing to be held before City Council**, 626 State Street in City Council Chambers on Wednesday August 6, 2014 at **approximately 9:30 AM** concerning the said request.
- 3. A resolution approving the proposed [Repository sale](#) of property commonly known as 344 East 17 ST and identified by Erie County Assessment Index Number 15-20-0200-22100; 336 E 17 ST and identified by Erie County Assessment Index Number 15-020-0200-21800; 259 E 17 ST and identified by Erie County Assessment Index Number 15-020-0150-10400 by the Erie County Tax Claim Bureau to the Housing Authority of the City of Erie is hereby approved.

PURCHASE ORDERS

- 1. [A&H Equipment](#), 1124 McLaughlin Run Road, Bridgeville, PA 15017 for a high pressure hose for the jetter on the City's sewer cleaning truck for the Bureau of Sewers at a total cost of \$ 2,104.76.
- 2. [Hach Company](#), P.O. Box 606, Loveland CO, 80539-0608 for an ultrasonic open channel flow meter for the Bureau of Sewers for the City of Erie at a total cost of \$6,878.98
- 3. [Washtronics Equipment and Supply](#), 521 Ridgeview Drive, Erie PA 16505 for car wash chemicals in the amount of \$2,870.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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