

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 1, 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 Walden Place, Erie, PA “What is \$81,732”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,886 Pending Official File Ordinance No. 32-2014
An ordinance appropriating the sum of **\$70,425.00** from unappropriated and anticipated revenue received from an EPA Great Lakes Restoration Initiative Grant in the amount of \$30,000.00 and \$40,425.00 from the Lake Erie Arboretum at Frontier Park (LEAF) and providing for the expenditure thereof for the LEAF Education Building Green Roof Design/Build Project.
2. Council File No. 15,887 Pending Official File Ordinance No. 33-2014
An ordinance **closing and vacating** a public alleyway from West 13th & West 14th Streets, between Peach and State Streets, with reservation of existing utility rights-of-way.
3. Council File No. 15,888 Pending Official File Ordinance No. 34-2014
An ordinance appropriating the sum of **\$46,285.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. [2014 JUSTICE ASSISTANCE GRANT](#).
4. Council File No. 15, 889 Pending Official File Ordinance No. 35-2014
An ordinance amending Ordinance Number 26-1958, the Traffic Code of the City of Erie by the **installation of stop signs** at three intersections.

ORDINANCES: FOR FIRST READING

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing and directing the City Solicitor to [vacate an alleyway](#) running south 127.5' from East 24th Street between French and Holland Streets at the request of Peggy Sparks and with Planning Commission approval. (Accompanied by the requisite fee of **\$300.00**).
2. A resolution authorizing and directing the proper City Officials to execute a Satisfaction of a municipal lien filed against the property at 735 East 19th Street, County Index (18) 5028-226 on March 3, 1984, in the principal amount of \$2,660.00 plus penalty and interest. The vacant property is now the subject of a proposed sale for the amount of **\$4,000.00**. The Erie County assessed value is \$4,300.00 the estate of the last surviving owner has proposed a payment of net proceeds of sale in the amount \$1,500.00 to satisfy the lien as set forth in a letter dated September 15, 2014 from Attorney Peter W. Bailey, which the City Solicitor's Office has reviewed and considers a proper amount.
3. A resolution authorizing and directing the proper City Officials to enter into a matching fund and project management agreement between the City of Erie and the Lake Erie Arboretum at Frontier (LEAF) a EPA Great Lakes Initiative Grant received by the City for the purpose of the construction of a “green roof” at the LEAF education building located in Frontier Park.

4. A resolution authorized the Proper City Officials to execute the Federal Aid Bridge Project Reimbursement Supplement Agreement No. 010T57-B (MPMS No.58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Study/Preliminary Engineering of the City of Erie McBride Viaduct (East Avenue Bridge)
 Estimated cost for the study is \$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%
 Estimated cost for preliminary engineering is \$525,000.00
 The total amount of the reimbursement is \$523,000.00
 Commonwealth incurred costs are estimated to be \$2,000.00
 Cost Sharing” Federal 80% (\$418,400.00)
 State 15% (\$ 78,450.00)
 Municipality 5% (\$ 26,150.00)
 The costs in Exhibit “AAA” are increased from **\$722,021.00** to **\$1,218,871.00**

5. A resolution approving the proposed [repository](#) sale of the property commonly known as 702 East 7th Street and identified by Erie County Assessment Index Number 14-010-022.0-327 by the Erie County Tax Claim Bureau to Jerry Strickland, 4009 Davison Avenue, Erie, PA in the amount of \$250.00.

H. TRANSFERS

1. In the Department of Computer Services, \$15,000.00, from Account No 002-0535-0000-4056 Repair/Maintenance being transferred to Account No.002-0535-0000-4059 Other Services.
2. In the Department of Sewer Revenue Fund, \$120,000.00, from Account No. 007-0771-0000-4047 Heat, Light, & Power being [transferred](#) to Account No. 007-0771-0000-4033 Operating Supplies.

I. CONTRACTS

1. [Crime Point](#), 938 Verdulera Street, Unit B, Camarillo, CA 93010 for a video surveillance system for the Bureau of Police at a total amount of **\$40,259.00**.
2. **Jerry’s Sports Inc.**, 100 Capital Road, Jenkins Twp., PA 18640-6146 for the 2015 department duty and training ammunition for the Bureau of Police at a total amount of **\$38,434.20**.
3. **NDM Technologies**, 601 West Main, Suite 1104, Spokane, WA 99201 for a [replacement SAN](#) pair (main plus backup) equipment and three-year hardware and software support for the Office of Computer Services for the City of Erie at a cost of **\$49,500.04**.
4. **Yardmaster**, 2305 Manchester Road, Erie, PA 16506 for the Design Build Project-LEAF Education Building Green Roof at a total cost of **\$70,425.00**.

J. PURCHASE ORDERS

1. **A&H Equipment Co.** 1124 McLaughlin Road, Bridgeville, PA 15017 for a new [JR Wing Post](#) in the amount of **\$8,903.00** for the Bureau of Streets.
2. [N.M.S. Labs](#), 3701 Welsh Road, Willow Grove, PA 09090, for lab fees, for the Bureau of Police of the City of Erie at a total cost of **\$2,657.00**
3. [Overhead Door Company of Greater Erie](#), 2835 West 23rd Street, Erie, PA 16506 for replacement of the overhead door to the stockroom for the Bureau of Sewers for the City of Erie at a total cost of **\$2,847.00**.

K. COMMITTEE REPORTS

L. ADJOURNMENT

NOTE: THE FINANCE COMMITTEE WILL MEET IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING TO REVIEW THE 2013 CITY OF ERIE AUDIT AS PREPARED BY MCGILL, POWER & BELL.