

FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 3, 2015 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 and FREE Coffee”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15, 917, Pending Official Ordinance 15-2015
An ordinance appropriating the sum of **\$25,000.00** is hereby appropriated from unappropriated and anticipated revenue to provide for the West 38th Street/Peach Street Traffic Signal Improvements.
2. Council File No. 15,918, Pending Official File Ordinance 16-2015
An ordinance designating the center portion of McClelland Park, located East of McClelland Avenue and South of East 26th Street, as “**Larry R. Fabrizi Dog Park**” in honor of former District Justice Larry R. Fabrizi.
3. Council File No. 15,919, Pending Official File Ordinance 17-2015
An ordinance of the City of Erie, Erie County, Pennsylvania (The “City”) authorizing and directing the execution and delivery of a guaranty agreement with the Erie Parking Authority (The “Authority”) and compliance with the provisions thereof; approving the issuance by the Authority of **\$3,455,000*** guaranteed [Parking Revenue Bonds](#), Series of 2015; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.
4. Council File No. 15,920, Pending Official File Ordinance 18-2015
An ordinance appropriating the sum of **\$8,626,903.93** from unappropriated and unanticipated revenue and providing for the expenditure thereof, general Obligation Bond Fund 2015.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,921
An ordinance appropriating the sum of **\$604,751.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the HOME (M15) projects.
2. Council File No. 15,922
An ordinance appropriating the sum of **\$254,036.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG’15) projects.
3. Council File No. 15,923
An ordinance appropriating the sum of \$2,806,751.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$130,016.62 reprogrammed funds from previous Community Development Block Grant ([CDBG](#)) years; and \$25,776.38 program income for a total of **\$2,962,544.00** for the FY 2015 projects.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Mrs. Horan-Kunco, upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council terminates **international equity managers, Turner Investments and Thornburg Investment Management** effective June 3, 2015.
2. A resolution sponsored by Mrs. Horan-Kunco, upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council hires **Van Eck Global** as the Emerging Markets (international) Equity Manager for the City of Erie Water Reserve Fund, effective June 3, 2015 for a period of three years, expiring December 31, 2018.

3. A resolution sponsored by Mrs. Horan-Kunco, upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council hires **Victory Capital** as the EAFE (international) equity manager for the City of Erie Water Reserve Fund, effective June 3, 2015 for a period of three years, expiring December 31, 2018.
4. A resolution sponsored by Mrs. Horan-Kunco, upon the recommendation of the City of Erie Water Reserve Fund Investment Committee, the City Council directs **Erie City Controller** to negotiate and enter into agreements **with these** new managers on contract terms approved by legal counsel, effective June 3, 2015.
5. A resolution appointing the following individual as **Probationary Patrolman** at the current salary of **\$40,805.21** in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, June 4th of 2015:
 1. **Christopher O'Connell**, 645 East 34th Street, Erie, PA 16504
 2. Arthur Rhoades, Jr., 377 Edge Park Drive, Lake City, PA 16423
 3. Brian Wisniewski, 2916 Pennsylvania Avenue, Apt. 1, Erie, PA 16504
6. A resolution appointing the following individual as **Probationary Patrolman** at the current salary of **\$40,805.21** in the City of Erie Bureau of Police as they appear on the current Civil Service Eligibility List for the probation period of one year from the date of his appointment on Thursday, June 4th of 2015:
 1. **Arthur Rhoades, Jr.**, 377 Edge Park Drive, Lake City, PA 16423
 2. Brian Wisniewski, 2916 Pennsylvania Avenue, Apt. 1, Erie, PA 16504
 3. Joshua Vogel, 2314 Victory Drive, Erie, PA 16510

H. TRANSFERS

I. CONTRACTS

1. **All An Act Productions**, 1650 West 39th Street, Erie, PA 16509, for the [Footlights Theater Summer](#) Recreational Program in the amount of **\$25,185.00**.
2. **JFK Center**, 2021 East 20th Street, Erie, PA 16510 for the Summer Recreation Program ([Spoon's Court](#) Summer Basketball), in the amount of **\$30,571.00**.
3. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie, PA for 2015 proposed milling and asphalt resurfacing of various City streets-II Bid No. 1712-15 in the amount of **\$1,465,471.20** (Bond Issue).

J. PURCHASE ORDERS

1. **Agilent Technologies, Inc.**, 2850 Centerville Road, Wilmington, DE 19808-1610 for the renewal of the annual service contract for the Atomic [Absorption Spectrophotometer](#) used in the laboratory at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$4,582.08**.
2. **Gerster Sales and Service, Inc.**, 45 Earhart Drive, Buffalo, NY 14221 for the emergency repair to the [Absorption Chiller](#) at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$9,940.00**.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to dig out winter cuts at 5th & German, 615 Payne, 142 East 2nd, 706-707 East 8th and Atkins-Birch Court and to repair street cave-ins on the 900 block of West 3rd for the Bureau of Sewers at a total cost of **\$17,733.45**.
4. **Veritiv Corp. (XPEDX)**, 13745 Collections Center Drive, Chicago, IL 60693 for two (2) skids of Tidal Express Paper Packs for the Bureau of Police at a total cost of **\$2,637.43**.

K. COMMITTEE REPORTS

L. ADJOURNMENT

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