

**FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 17, 2015 AT 7:30 P.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 FREE Coffee and \$81,732 “

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,921, Pending Official File Ordinance 19-2015  
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, Pending Official File Ordinance 20-2015  
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, Pending Official File Ordinance 21-2015  
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.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,924  
Appropriating the sum of **\$111,728.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. [2015 Insurance Fraud Prevention Authority](#).

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution authorizing and directing the proper City Officials to execute an [Easement Agreement](#) between the City of Erie and the Housing and Neighborhood Development Service (HANDS) 502 East 12<sup>th</sup> Street, Erie, PA 16503 being the owner of 7 East 7<sup>th</sup> Street, Index (14) 1001-115, in compliance with the attached City Engineer’s metes and bounds description locating an awning.
- 2. That the [Change Order #1](#) on the contract for the Little Italy Elm Street Neighborhood Streetscape Improvements, Bid No. 1703-14, as recommended and concurred with by the Bureau of Engineering, be approved as follow:  
Joseph McCormick Construction Co., Inc., 3340 Pearl Avenue, Erie, PA 16510

Original Contract Amount:	\$252,162.85
Change Order-not to exceed (per attachment) Add:	<u>13,820.31</u>
Final Contract Amount-not to exceed:	\$265,983.16

- 3. A resolution authorizing the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following [Community Development Block Grant](#) (FY 15) projects:
  - 501-1252-2015-4449 ERA-Emergency Repairs \$ 50,000.00 Req. #614089
  - 501-1252-2015-4471 GECAC-Weatherization \$ 6,000.00 Req. #614092
  - 501-1252-2015-4477 GECAC-In-Home Services \$ 8,250.00 Req. #614091
  - 501-1252-2015-4582 ERA-Housing Rehab \$ 175,000.00 Req. #614087
  - 501-1252-2015-4583 ERA-Acquisition \$ 25,000.00 Req. #614088
  - 501-1252-2015-4606 ERA-Housing Rehab-LEAD \$ 175,000.00 Req. #614090
  - 501-1255-2015-4518 Trinity Center-Summer Rec \$ 8,960.00 Req. #614086
  - 501-1255-2015-4520 JFK Center-Summer Rec \$ 11,853.00 Req. #614084
  - 501-1255-2015-4535 MLK Center-Summer Rec \$ 6,225.00 Req. #614085

4. A resolution authorizing the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following **Emergency Solutions Grant** (FY 15) projects:

506-1254-2015-4404	SafeNet-Bridge House	\$ 9,972.00	Req. #614097
501-1254-2015-4420	Community of Caring	\$ 17,094.00	Req. #614099
501-1254-2015-4429	Community Shelter Services	\$ 28,490.00	Req. #614100
501-1254-2015-4474	GECAC-Rapid Re-Housing	\$ 82,565.00	Req. #615351
501-1254-2015-4511	City Mission	\$ 34,188.00	Req. #614098
501-1254-2015-4519	SafeNet	\$ 12,820.00	Req. #615353
501-1254-2015-4521	Mercy Center for Women	\$ 15,669.00	Req. #615352
501-1254-2015-4522	The Refuse	\$ 13,533.00	Req. #615355
501-1254-2015-4570	SafeNet-TLC	\$ 7,122.00	Req. #615356
506-1254-2015-4591	St. Patrick's Haven	\$ 13,533.00	Req. #615354

5. A resolution authorizing the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following **HOME** (FY 15) projects:

505-1239-2015-4464	Community Shelter-Rental Rehab	\$ 203,800.00	Req. #614093
505-1239-2015-4484	HANDS-Center City-Rental Rehab	\$ 185,476.00	Req. #614096
505-1239-2015-4500	HANDS-New Const-Midtown	\$ 30,000.00	Req. #614094
505-1239-2015-4557	ERA-Homebuyer-Rehab	\$ 125,000.00	Req. #614095

6. A resolution authorizing the proper City Officials to enter into a contract with Attorney Mark T. Wassell of the Knox Law Firm, to assist in the ACT 111 collective bargaining **negotiations and Interest Arbitration with the IAFF**, Erie Fire Fighters Local 293 ("Firefighters"). The amount of the contract is not to exceed Ten Thousand (\$10,000.00) Dollars.

7. A resolution authorizing the proper City Officials to ratify a Joint Petition for Approval of Tax Appeal Settlement in connection with the City's "**P.I.L.O.T.**" **agreement with Saint Vincent Health Center** at Erie County Docket No. 13725-2012. The Petition sets the Fair Market Value of Saint Vincent Health Center properties, for assessment purposes, as follows: **2013 \$35,500,000.00; 2014 \$35,500,000.00; and 2015 34,500,000.00.**

8. A resolution approving the proposed Repository sale of property commonly known as **1250 Buffalo Road**, Erie, PA and identified by Erie County Assessment Index Number 15-021-006.0-128.00, by the Erie County Tax Claim Bureau to Albert Lang, 1252 Buffalo Road, Erie, PA, in the amount of \$250.00 be hereby approved.

#### H. TRANSFERS

1. That the following amounts be transferred in the Office of Debt Service:

##### TRANSFERRED FROM:

##### TRANSFERRED TO:

AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$1,925,000.00	460-1061-0000-4833	98 Series B Princ.	\$473,571.00	460-1061-0000-4868	Refund Series F Int.
\$3,100,000.00	460-1061-0000-4869	GOB 2001 Series F Ref F	\$284,316.00	460-1061-0000-4888	15 Series A Interest
\$ 540,000.00	460-1061-0000-4873	04 Series A Principal	\$394,397.00	460-1061-0000-4891	15 Series B Interest
\$ 33,900.00	460-1061-0000-4875	04 Series A Interest	\$ 90,000.00	460-1061-0000-4894	15 Series Note Int
\$ 156,464.00	460-1061-0000-4880	11 Series Principal	\$4,513,080.00	460-1061-0000-4075	Bridges/Streets
<b>\$5,755,364.00</b>			<b>\$5,755,364.00</b>		

#### I. CONTRACTS

- The Proper City Officials are hereby authorized and directed to issue a Unit Price Agreement to be opened on June 15, 2015 **for liquid chlorine** for the Bureau of Sewers for the City of Erie at a unit price of \$/ton.
- Clark Equipment Company**, dba Bobcat co, Govt. Sales, P.O. Box 6000, West Fargo, ND 58078, for the amount of **\$54,614.57** for the purchase of a Bobcat Compact Tract Loader (T870T4) for the Bureau of Refuse and Recycling.
- Swank Construction Co. LLC**, 632 Hunt Valley Circle, New Kensington, PA 15068, for the proposed grinding and profiling pavement (milling) from 14<sup>th</sup> to 18<sup>th</sup> and State in the amount of **\$5,206.40**, the low EACOG bid. (Engineering)

**J. PURCHASE ORDERS**

1. **Cutter Equipment Company**, 3710 Progress Street, NE Canton, OH 44705 for a 2009 Toro 3150 Mower for the Golf Department of the City of Erie at a cost of **\$16,859.00**.
2. **David Milano Construction**, 2202 Zimmerly Road, Erie PA 16506 for materials only to repair cave-ins on West 3<sup>rd</sup> Street and dig out winter cuts as various locations for the Bureau of Sewers at a total cost of **\$13,804.35**.
3. **Proforma**, 3204 Glenwood Park Avenue, Erie, PA 16508 for 2016 Tax Bill Labels for the Office of City Treasurer for the City of Erie at a total cost of **\$2,055.00**.
4. **Synergy Business Forms, Inc.**, 3802 West Lake road, Erie, PA 16505 FOR 2016 Tax Bill Paper for the Office of City Treasurer for the City of Erie at a total cost of **\$2,211.00**.
5. **Telog Instruments, Inc.**, 830 Canning Parkway, Victor, NY 14564 to purchase and repair [Telog parts](#) used on the Combined Sewer Overflows for the Bureau of Sewers for the City of Erie at a total cost of **\$17,612.00**.

**K. COMMITTEE REPORTS**

**L. ADJOURNMENT**