

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 6, 2016 AT 9:00 A.M.

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

D. Citizens to Be Heard:

Randy Barnes 109 Walden Place, Erie, PA “\$81,732, Contract Employees, Friends and Family”

Amy Comperatore 913 State St, Erie, PA “A Higher Accountability”

Michael Adamus 3518 Station Rd, Erie, PA “EMTA Issue and How it Affects the General Public and People with Disabilities”

Passle Helminski 5715 Langmore Lane Erie, PA “Accessibility, Mobility and Transportation”

Jessica Molczan 1107 Payne Ave, Erie, PA Voices for Independence “EMTA Charter Renew”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,948, Pending Official File Ordinance No. 10-2016
An ordinance in accordance with the 2016 City of Erie budget the sum of the **\$951,000.00** is appropriated from unappropriated and anticipated revenue for the reallocation thereof in the Debt Service Fund.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,949
An ordinance appropriating the sum of **\$461,000.00** to be received as a [Byrne Criminal Justice Innovation Grant](#) from the U.S. Department of Justice for the BCJI Little Italy Program.

F. OLD BUSINESS

1. Pursuant to the proper legal advertising the City Council will hold a **public hearing on Wednesday, April 6, 2016 at approximately 9:30 AM** to hear testimony regarding the transfer of PLCB liquor license from 2 Harts Inc., d/b/a Springside Lounge & Restaurant, 13777 Ridge Rd., Springfield Township County of Erie, Pennsylvania to Lake First Lounge LLC d/b/a/ Wood’s Backwater BARge and Grill, 2 State Street, Erie, PA by request of Elderkin Law Firm, Atty Craig Zonna, 150 East 8th St, Erie, PA.

G. NEW BUSINESS

1. A resolution sponsored by Council President Robert Merski that **Mr. Lou Bizzarro** of 5657 Old Zuck Road Erie, PA. 16506 is hereby appointed to the **Erie Water Authority** replacing Mr. Richard Dreyfuss whose second term expired. Mr. Bizzarro’s term expires December 31, 2020.
2. A resolution **receiving the petition** from BPRex Closure Systems LLC c/o C. James Vendetti, Esquire, 3820 Liberty Street, Erie, PA. 16509 and Richard D Arlington, III, dba Arlington Real Estate Services, 1600 Maple Avenue, Lake City, PA. 16423, requesting [vacation of Alley Abutting Tax Parcels](#)
 1. 316 W. 16th St, Erie, PA. bearing Tax Index No (16) 3016-204
 2. 317 W. 16th St, Erie, PA. bearing Tax Index No (16) 3016-208
 3. 1613 Hickory St. Erie, PA. bearing Tax Index No (16) 3016-212

The Alley is described as follows as a ten (10) feet by ninety (90) foot parcel of land that abuts the above-mentioned parcels. This request is received and referred to the City Planning Commission for recommendation and report thereon.

3. Communication received from Raymond Massing, Executive Director Erie [Parking Authority submitting the annual financial statements](#) and reports for the year ending December 31, 2015 of the **Erie Parking Authority**, is hereby received and placed on file in the Office of Accounts, Finance and Budget.

4. A resolution authorizing the Mayor and other appropriate City officials to **amend the agreement** between the City of Erie and Erie Redevelopment Authority pertaining to the Acquisition Program. The amendment will increase the contract amount by \$6,200, from \$25,000 to \$31,200.

5. A resolution authorizing the **Enterprise Zone Loan Review Committee** of the following loan be formally ratified:

| | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
|----------------|---------------|---------------|------------|
| BB Realty, LLC | \$216,416.00 | 15 Yrs. Fixed | \$1,082.08 |

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time loan processing fee based on 1/2 of 1.0% of the amount financed will be assessed to the client. The City Solicitor's Office will assist with the preparation of the loan documents for this transaction.

City Council further directs that the proper City Officials are authorized to sign the necessary documents and agreements effectuating same.

6. A resolution authorizing and directing the Proper City Officials to enter into an **Easement Agreement with Erie Insurance**, 100 Erie Insurance Place, Erie, PA. for the installation of an underground conduit system, containing electrical wiring and street light poles. The conduit and lights will be installed in the public right-of-way along East 4th, East 5th, Est 6th, Est 7th and East 8th Streets from French Street to Holland Street, and East 5th and East 6th Streets from Parade Street to German Street, pursuant to Exhibit "A" and "B".

7. A resolution authorizing and directing the Proper City Officials **file an application** for a grant from the Pennsylvania Department of Conservation and National Resources (**DCNR**) for the Phase 2 McClelland Park Improvement Project.

8. A resolution authorizing the proper City officials to **extend the Use Agreement** between Millcreek and Erie County Advocated for the Developmentally Disabled, Inc. ("MECA"), a Pennsylvania Non-Profit Corporation for the use of the C. Frances Hagerty Park, previously entered into November 22, 2013 to extend the term by twenty-five (25) years until 2041. Such extension shall be contingent upon and effective only, upon MECA procuring state funding to further the project. MECA shall provide to the City acknowledgement of state approval of grant the application. The original Use Agreement is attached to this Resolution as Exhibit "A".

9. A resolution authorizing and directing the City Solicitor to **close and vacate East First Street** which is a 10,907 square foot property located off the North West section of East Avenue. This will allow for the construction of a lighted parking area for visitors and employees of the Dr. Gertrude A. Barber Center, INC, upon the recommendation of the City Planning Commission.

10. A resolution authorizing and directing that the Mayor and City Controller are hereby authorized to execute the Federal Aid Bridge Project Reimbursement Agreement No. **R16010009** (MPMS No. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Right-of-way of the City of Erie McBride Viaduct (East Avenue Bridge)

The total amount of Municipal Incurred Costs to date for Right-of-way is \$25,000.00 Cost Sharing: Federal 80% (\$20,000.00), State 15% (3,750.00) Municipality 5% (\$1,250.00)

H. TRANSFERS

That the following amounts be transferred in the **Community Block Grant**:

| Transferred from: | | | Transferred to: | | |
|-------------------|--------------------|-----------------------|-----------------|--------------------|-----------------|
| Amount | Account | Title | Amount | Account | Title |
| \$6,200.00 | 501-1252-2015-4449 | ERA-Emergency Repairs | \$6,200.00 | 501-1252-2015-4583 | ERA-Acquisition |
| | | | | | |

I. CONTRACTS

1. **3 Rivers Fire Equipment**, 319 Airbrake Avenue, Turtle Creek, PA. 15145 for Twenty(20) Globe Thermal Jackets and Pants for the Bureau of Fire of the City of Erie at a total cost of \$45,842.87.
2. **Crenshaw Brothers Construction**, 1854 East 26th Street, Erie, PA. 16510 be and the same hereby is awarded 2016 Curb Ramps I Project, Bid 1722-16, in the amount of \$158,693.70; and the proper City officials be and they are hereby authorized and directed to sign said contract on behalf of the City of Erie (lowest of five (5) bidders).
3. **Miller Bros. Fence Co.**, 2111 State Street, Erie, PA. 16503 in the amount of \$4,050.00 for the purchase and installation of a [fence at J.C. Martin Golf Course](#).

J. PURCHASE ORDERS

1. **123 Security Products**, 731 Union Parkway, Ronkonkoma, NY. 11779 for replacing six (6) surveillance cameras in City Hall for the office of Computer Services at a cost of \$4,267.99.
2. **Empire Stack Testing**, 1090 Cain Road, Angola, NY 14006 for 2016 Annual [CEMS Audit](#) Program for sewage sludge incinerators for Bureau of Sewers at a cost of \$12,00.00.
3. **Government Connection**, Milford Road, Merrimack, NH 03054, for a support service contract for [VEEAM](#) Backup and Republican Software for Wastewater Treatment Plant at a cost of \$5,197.34.
4. **K.C. Transportation, Inc.**, 3180 Route 6, Waterford , PA 16441 for the demolition at [1423 West 39th Street](#) for the Bureau of Code Enforcement at a total cost of \$4,500.00
5. **K.C. Transportation, Inc.**, 3180 Route 6, Waterford , PA 16441 for the demolition at 550 East 14th Street for the Department of Economic and Community Development at a total cost of \$4,900.00.
6. **Kingsview Enterprises, Inc.**, 7 West 1st Street, PO Box 2, Lakewood, NY 14750 for the demolition of 1023 West 10th Street for the Department of Economic and Community Development at a total cost of \$10,400.00.
7. **W.B. Mason**, 1225 State Street, Erie, PA 16501 for the purchase and installation of solar blinds for the offices of Finance and Payroll at a cost of \$3,492.00.
8. **McCarls Services, Inc.**, 2004 Lowell Avenue, Erie, PA 16506 for the emergency repair of the heating and cooling system at Erie's South Central Station, Bureau of Fire at a total cost of \$2,190.63.
9. **ONEX**, 2225 Colonial Avenue, P.O. Box 8436, Erie, PA 16505 for repair of rabble arms to Incinerator #2 at the Wastewater Treatment Plant at a total cost of \$3,152.00.
10. **Penn Detroit Diesel-Allison**, 8330 State Road, Philadelphia, PA. 19136 for a turbo charge for fire truck engine for the [Bureau of Fire](#) at a total cost of \$2,674.48.'
11. **RJ Lee Group, Inc.**, 350 Hochberg Road, Monroeville, PA 15146 for gunshot residue analysis on clothing for the Bureau of Police at a total amount of \$2,608.39.
12. **Wm. T. Spaeder**, 1602 East 18th Street, PO Box 10066, Erie, PA 16514 for an [emergency repair](#) of an 8 inch sludge line at Wastewater Treatment Plant at a total amount of \$5,029.96.
13. **VWR**, 100 Matsonford Road, Radnor, PA 19087 for a replacement Analytical Balance for the [lab at Wastewater](#) Treatment Plant at a total of \$3,457.06.
14. **Printing Concepts, Inc.** 4982 Pacific Avenue, Erie, PA 16506 for the amount of \$9,418.00 for printing and distribution of the 2016 Summer Parks & Recreation Guide.
15. **Corporate Glass, Inc.**, 2415 Pittsburgh Avenue, Erie, PA. 16502 in the amount of \$6,534.00 for furnishing and installing replacement windows at JC Martin Golf Course for the Department of Public Works.

J. COMMITTEE REPORTS

K. ADJOURNMENT

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