

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 3, 2016 AT 9:00 A.M.**

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

**MAYOR JOE SINNOTT WILL PRESENT THE 2016 MID - YEAR REPORT**

**Repository Sales**

- D. Citizens to Be Heard:**
  - Randy Barnes** 109 Walden Place, Erie, PA, "Effective Code Enforcement"
  - Michael Anderson** 917 Camphausen Ave, Erie, PA, "Public Confidence in Leadership: Transparency a must"

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,961 Pending Official File Ordinance No. 23-2016  
An ordinance amending the Codified Ordinances of the City of Erie Part One – Administrative Code, Title Seven – Employment Provisions; **Pensions, Article 147. Police Employees' Pension Plan by amending Section 147.05(e) (2)A.2 and 147.11(f)** by amending the provision regarding service-connected disability retirement pension to clarify the exclusion of mental injuries; and amending the provision regarding Anti-Alienation in order to clarify the status of former spouses under the Plan.
2. Council File No. 15,962 Pending Official File Ordinance No. 24-2016  
An ordinance amending the Codified Ordinances of the City of Erie Part One – Administrative Code, Title Seven – Employment Provisions; **Pensions, Article 149. Firefighters' Pension Fund by amending Section 149.01 and 149.10(f)** by adding a definition relating to "Surviving Spouse" and amending the definition of "Survivor," and amending the provision regarding Anti-Alienation in order to clarify the status of former spouses under the Plan.
3. Council File No. 15,963 Pending Official File Ordinance No. 25-2016  
An ordinance amending **Pretreatment Ordinances, Section 934.04(d)**, Local Limits. Changing maximum allowable discharge limits for Arsenic, Cadmium, Cyanide, Lead, Zinc, and Phosphorus.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,964  
An ordinance appropriating the sum of \$303,918.17 from unappropriated revenue received as program income from the Neighborhood Stabilization Program (NSP) to be utilized on an additional NSP project. This Ordinance is a revision to Council File No. 15,960/Official Ordinance No. 22-2016. The revision reflects a change in the amounts appropriated per line item. The total appropriated remains unchanged.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Mrs. Arrington appointing **Reverend Anthony G. Harris**, P.O. Box 10992, Erie, PA 16514 to the Human Relations Advisory Commission. His term would expire August 31, 2020.
2. A resolution sponsored by Mr. Brennan respectfully requesting the City Planning Commission to review regulations, or the lack thereof, within the City concerning **urban agriculture or crop farming**, and to make a recommendation to City Council for any appropriate amendments to the Zoning Ordinance to permit such land uses with proper safeguards and restrictions.
3. A resolution receiving the communication from **City of Erie Authorities** pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending **June 30, 2016** is hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority	Erie County Convention Center Authority
Erie Housing Authority	Erie Metropolitan Transit Authority
Erie Park Authority/Zoological Society	Erie Parking Authority
Erie Water Authority	Erie Western-PA Port Authority
Erie Redevelopment Authority	

4. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and the Erie County Sheriffs' Department in which funds awarded to the City under the Byrne Criminal **Justice Innovation Grant** will be utilized to engage the Sheriffs' Department to provide assistance to the Erie Police Department in conducting foot patrols and data collection. The maximum amount of the agreement shall not exceed \$19,200.00.
5. A resolution authorizing and directing the Mayor and City Controller to sign Non-Reimbursement [Agreement](#) No. 010W33 Between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following: **State Route 4016; Section 04M - Manhole Adjustment**
6. A resolution authorizing and directing the Mayor and other appropriate City Officials to submit for a **Multimodal Transportation Fund Grant** of \$277,880.00 from the Commonwealth Financing Authority to be used for improved lighting on 10<sup>th</sup> and 11<sup>th</sup> Streets between Sassafras and Peach Street.
7. A resolution that the proposed [Repository sale](#) of property commonly known as Maplewood Lot 75, Erie, PA and identified by Erie County Assessment Index Number 18-051-011.0-224.00, by the Erie County Tax Claim Bureau to Michelle Kunselman, **2119 Camphausen Avenue**, Erie, PA in the amount of \$250.00 be hereby approved.
8. A resolution authorizing and directing the City Solicitor to join with the **Erie Metropolitan Transit Authority ("EMTA")** in any legal action necessary to compel the County of Erie to Act upon the **County's Ordinance 44**, enacted May 31, 2016, and take all necessary steps mandated under the Municipal Authorities Act to withdraw as an incorporating municipality from EMTA.

#### H. TRANSFERS

That the following amounts be transferred in the [Community Development Block Grant](#):

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,011.62	501-1251-2012-4031	Office Supplies	\$21,726.97	501-1251-2012-4011	Salaries
500.00	501-1251-2012-4033	Operating Supplies	1,662.12	501-1251-2012-4016	FICA/Medicare Tax
200.00	501-1251-2012-4035	Repair/Maint Supplies	2,947.37	501-1251-2012-4071	Pension Contribution
3,915.55	501-1251-2012-4039	Consumable Items	4,929.03	501-1251-2012-4018	Group Insurance
2,545.00	501-1251-2012-4041	Professional Services	22.39	501-1251-2012-4020	Workers Comp Ins
8,380.44	501-1251-2012-4043	Education & Training	138.64	501-1251-2012-4021	Deferred Comp
1,856.66	501-1251-2012-4045	Communication			
1,544.85	501-1251-2012-4046	Postage			
500.00	501-1251-2012-4048	Technology/Support			
6,193.00	501-1251-2012-4052	Advertising			
2,217.36	501-1251-2012-4056	Repair/Maint Services			
2,562.04	501-1251-2012-4059	Other Services/Charges			
\$31,426.52			\$31,426.52		

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 2,325.73	501-1251-2013-4016	Office Supplies	\$17,633.86	501-1251-2013-4011	Salaries
1,678.00	501-1251-2013-4031	Operating Supplies	6,554.95	501-1251-2013-4017	Pension Contribution
473.80	501-1251-2013-4033	Repair/Maint Supplies	10,962.16	501-1251-2013-4018	Group Insurance
200.00	501-1251-2013-4035	Consumable Items	49.79	501-1251-2013-4020	Workers Comp Ins
4,175.60	501-1251-2013-4039	Professional Services	1,032.59	501-1251-2013-4021	Deferred Comp
5,000.00	501-1251-2013-4041	Education & Training			
9,135.50	501-1251-2013-4043	Communication			
3,585.55	501-1251-2013-4045	Postage			
1,579.90	501-1251-2013-4046	Technology/Support			
500.00	501-1251-2013-4048	Advertising			
2,363.40	501-1251-2013-4052	Repair/Maint Services			
2,215.87	501-1251-2013-4056	Other Services/Charges			
3,000.00	501-1251-2013-4059				
\$36,233.35			\$36,233.35		

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 11,929.91	501-1253-2015-4078	Machinery/Equipment	\$9,409.58	501-1253-2015-4017	Pension Contribution
			2,355.72	501-1253-2015-4020	Workers Comp Ins
			164.61	501-1253-2015-4021	Deferred Comp
\$ 11,929.91			\$ 11,929.91		

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 3,283.76	501-1264-2015-4059	Office Supplies	\$ 2,654.41	501-1264-2015-4017	Pension Contribution
			47.58	501-1264-2015-4018	Group Insurance
			581.77	501-1264-2015-4020	Workers Comp Ins
\$ 3,283.76			\$ 3,283.76		

## I. CONTRACTS

1. **2016 Curb Ramps II Project**, Bid 1724-16, be and the same is hereby awarded to **Empire Snow Management Inc.**, 10860 Donation Road, Waterford, PA 16441, in the amount of \$396,442.75; being the lowest of six (6) bids:  
 Amendola Development - \$414,295.20  
 Vavala Concrete - \$416,776.80  
 Marsh Construction - \$428,885.60  
 Russell Standard - \$429,552.76  
 Mayer Brothers Construction - \$531,800.50
2. **2016 Curb Ramps III Project**, Bid 1725-16, be and the same is hereby awarded to Russell Standard Corporation, P.O. Box 86, Union City, PA 16438, in the amount of \$343,283.64; being the lowest of six (5) bids:  
 Marsh Construction - \$344,475.67  
 Vavala Concrete - \$369,842.00  
 Amendola Development - \$377,862.76  
 Mayer Brothers Construction - \$429,863.50

## J. PURCHASE ORDERS

1. **Ace Viking**, 2222 East 30<sup>th</sup> Street, Erie, PA 16510 for a [new sludge pump](#) at the Arlington Lift Station for the Bureau of Sewers at a total amount of \$2,685.00.
2. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for ten(10) Lenovo PC's and five (5) [Lenovo power adapters](#) for the Office of Computer Services for the City of Erie at a cost of \$4,700.00
3. **Commonwealth of Pennsylvania**, 1800 Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment for [NCIC](#) (Scope) for the Bureau of Police at a total amount of \$3,500.00.
4. **Dukes Root Control**, 1020 Hiawatha Blvd. West, Syracuse, NY 13204-1131, for root control in various 6" [sewer lines](#), for the Bureau of Sewers, at a cost of \$19,000.00.
5. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 165056 for materials only at various locations for the Bureau of Sewers
6. **Environmental Remediation & Recovery, Inc.** 4250 Route 6N, Edinboro, PA 16412 for Drum Excavation and Disposal within the Richley Street right-of-way for the Department of Risk Management of the City of Erie at a cost of \$11,791.88(partial).
7. **National Vacuum Company**, 408 47<sup>th</sup> Street, Niagara Falls, NY 14304 for the [cleaning of the boiler](#) breach in the incinerator building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,116.00.
8. **Northwest Restoration Inc.**, 4460 Phyllis Drive, Erie, PA 16510 for the reconstruction of the [masonry wall](#) on the east side of State Street (at 15<sup>th</sup> Street) for the Bureau of Engineering at a total cost of \$6,700.00.
9. **Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, Erie, Pa 16514 for [plumbing work](#) at Central Fire House for the Bureau of Fire of the City of Erie at a total cost of \$5,802.15.
10. **Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, Erie, Pa 16514 for the installation of center [column support](#) and torque device for the secondary clarifier #9 at the Wastewater Treatment Plant for the Bureau Of Sewers at a total amount of \$6,900.00
11. **Westech Engineering Inc.**, PO Box 65068, Salt Lake City, UT 84165, for a new [center column support](#) and torque device for the secondary clarifier #9 at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$13,259.00.

- J. COMMITTEE REPORTS  
 K. ADJOURNMENT