

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 17, 2016 AT 7:30 P.M.

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

Repository Sales

- D. Citizens to Be Heard:**
Randy Barnes 109 Walden Place, Erie, PA, "Effective Code Enforcement"
Joe Curlett 1708 Granada Dr. Apt. 10, Erie, PA, "Police Arrest Black Male"

- E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,964 Pending Official File Ordinance No. 23-2016
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.

ORDINANCES: FOR FIRST READING

- F. OLD BUSINESS**
- G. NEW BUSINESS**

- 1. A resolution that the proper City Officials allow the custodian of the City of Erie [Water Reserve Fund Account release](#) the amount of \$412,000 payable to the City of Erie Capital Fund. The reimbursement amount was included in the Capital Fund budget as part of the 2016 City of Erie Budget.
- 2. A resolution authorizing and directing City Officials to enter an Act 101, Section **902 Recycling Grant Agreement** with the Commonwealth of Pennsylvania, Department of Environmental Protection Bureau of Waste Management, PO Box 8550, Harrisburg, PA 17105-8550, for the City's Compost Operations, in the amount of \$250,000.00.
- 3. A resolution authorizing and directing that the Proper City Officials enter into a contract extension with **Building Inspection Underwriters of Pennsylvania, Inc.**, 4538 Peach Street, Erie, PA 16509, at the current rates, for inspection services for the City of Erie's rental program.
- 4. A resolution authorizing and directing that the proper City Officials enter into a contract with **Attorney Mark T. Wassell of the Knox Law Firm**, to assist in the **Act III** collective bargaining negotiations and Interest Arbitration with the Fraternal Order of Police, Lodge #7 ("Police"). The amount of the contract is not to exceed Fifteen Thousand (\$15,000.00) Dollars.
- 5. A resolution to confirm the Mayor's appointment and term extension for the [Enterprise Zone Loan Review Committee Memberships](#) from September 1, 2016 as follows:

<u>Member</u>	<u>Term Exp.</u>
Mr. Scott McCain, President Erie Concrete Steel & Supply Present Member Term Renewal	8/31/19
Mr. Mark Biiley, President American Railing Systems, Inc. Present Member Term Renewal	8/31/19
Mr. David Slomski, VP & Business Banking Mgr. Marquette Savings Bank Present Member Term Renewal	8/31/19

- 6. A resolution authorizing and directing that the Mayor and other appropriate City Officials amend the agreement between the City of Erie and **ERA** pertaining to the **Housing Rehabilitation Program**. The amendment will increase the contract amount by \$15,819.00 from \$350,534.00 to \$366,353.00.

TRANSFERS

That the following amounts be transferred in the City of Erie Fire Department

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0639-0000-4056	Repair/Maint Svcs	\$ 5,000.00	002-0639-0000-4035	Repair/Maint Svcs

That the following amounts be transferred in the HOME Program

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 15,819.00	505-1239-2011-4488	SNOOPS-Nbrhd Watch	\$15,819.00	505-1239-2011-4582	ERA-Rehab

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 2,346.00	501-1240-2004-4480	ADDI-City-Homebuyer	\$2,346.00	505-1240-2004-4557	ERA-Hbuyer-Rehab

CONTRACTS

1. **Homebuyer Rehab Program** utilizing ADDI funds. The amount of the contract shall not exceed \$2,346.00.

PURCHASE ORDERS

1. **Gov. Connection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for the [renewal support](#) on Symantec Endpoint Protection for the Office of Computer Services of the City of Erie at a cost of \$2,169.00.
Other Quotes:
PCM-G \$2,175.00
Zones \$2,934.00
CDW \$4,275.00
Insight Public Sector \$3,231.00

2. **David Milano** 2202 Zimmerly Road, Erie, PA 16506 for materials only to install a sanitary manhole at 1430 West 12th Street for the Bureau of Sewers.

- H. **COMMITTEE REPORTS**
- I. **ADJOURNMENT**