

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, DECEMBER 7, 2016
AT 9:00 A.M.**

A. Roll Call

B. Silent Meditation

**C. Approval of Minutes/Bills
Repository Sales**

D. Citizens to Be Heard:

Ronnie Fullerton 4381 Harding Rd. Erie, PA "Zoning Issue"

**E. ORDINANCES: FOR FINAL PASSAGE
ORDINANCES: FOR FIRST READING**

1. Council File No. 15,972
An ordinance amending Article 330 (**Landlord and Rental**), by amending Section 330.12 (**Sunset Provision**) to extend the ordinance expiration to March 31, 2021.
2. Council File No. 15,973
An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven – Employment Provisions; Pension, Article 145. **Officers' and Employees' Retirement System** by amending Sections 145.131(d)(2), 145.13(1)(2), 145.13(b)(2)(F)(1) 145.13(b)(17), and 145.07(g) to comply with IRS Plan Qualification requirements to obtain a Plan Qualification Determination letter.
3. Council File No. 15,974
An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven – Employment Provisions; Pension, Article 147. **Police Employees' Pension Plan** by amending Sections 147.08(1) (2), 147.08(b) (2) (F) (1), and 147.08(b) (17), to comply with IRS Plan Qualification requirements to obtain a Plan Qualification Determination letter.
4. Council File No. 15,975
An ordinance amending the Codified Ordinances of the City of Erie Part One-Administrative Code, Title Seven – Employment Provisions; Pension, Article 149. **Firefighters' Pension Fund** by amending Sections 149.07(1) (2), 149.07(b) (2) (F) (1), and 149.07(b) (17), to comply with IRS Plan Qualification requirements to obtain a Plan Qualification Determination letter.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution sponsored by Mr. Kwitowski to approve the [Annual Budget of the Erie Area Council of Governments](#) for the Calendar Year ending December 31, 2017.
2. A resolution sponsored by Mr. Kwitowski upon the recommendation of the City of **Erie Water Reserve Fund Investment Committee**, the City Council (1) enters into an agreement with **ClearBridge Advisors** to manage a portion of the large-cap equity assets in the Water Reserve Fund, (2) Reduce by one-half the large equity assets managed by Philadelphia Trust Company and use the assets to fund ClearBridge, (3) Terminate the fixed income, management relationship with PNC Bank, and (4) Transfer the assets managed by PNC into the existing Water Reserve fixed-income fund managed by Boyd Watterson.
3. A resolution sponsored by Mel Witherspoon that Mr. Charles Scalise of 1327 South Shore Drive, Erie, PA 16506 be reappointed to the **Blight Property Review Committee**. **Mr. Scalise's** term will expire December 31, 2018.
4. A resolution by the Council of the City of Erie, that the [Enterprise Zone Loan Review Committee](#) approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
VNET Holdings, Inc.	\$1,000,000.00	15 yrs. Fixed	\$5,000.00

(Velocity Network, Inc.)
5. A resolution authorizing and directing that the proper City officials enter into an [Easement Agreement with Erie Insurance](#), 100 Erie Insurance Place, Erie, PA 16530 for the installation of a **Code Blue Emergency Station**, Hand Hole, and Fiber Optic Conduits. The items are proposed in the French right-of-way, in accordance with Exhibit "A", at the following locations:
Erie Insurance Firehouse Building 414 French Street index # (14)1002-203
Erie Insurance O'Donnell Building 410 French Street index # (14)1002-204
Erie Insurance Lafayette Building 400 French Street index # (14)1002-205

6. A resolution hereby requesting a Multimodal Transportation Fund grant of \$3,000,000.00 from the Pennsylvania Department of Transportation to be used for the **West 8th Street Corridor Improvement Project**
 Be it Further Resolved, authorizing and directing that the Proper City Officials execute all documents and agreements between the City of Erie, PA and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

TRANSFERS

1. That the following amounts be **transferred in the Office of Sewer Treatment/Collection, Office of Golf**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 20,000.00	007-0771-0000-4033	Operating Supplies.	\$ 20,000.00	007-0771-0000-4059	Other Services
73,250.00	007-0771-0000-4047	Heat, Light, Utilities	40,000.00	007-0773-0000-4035	Repair Maint. Sup.
56,750.00	007-0773-0000-4077	Other Improvements	90,000.00	007-0773-0000-4056	Repair Maint. Svc.
6,700.00	009-0728-0000-4020	Workers Comp Ins.	5,000.00	009-0728-0000-4013	Seasonal Wages
			500.00	009-0728-0000-4035	Repair Maint. Svc.
			1,200.00	009-0728-0000-4059	Seasonal Wages
\$156,700.00			\$156,700.00		

2. That the following amounts be transferred in the Risk Management Account:

Amount	Account	Title	Amount	Account	Title
\$ 10,200.00	024-0571-0000-4065	Misc. Insur & Bonds	\$ 10,200.00	024-0563-0000-4041	Profess. Services

3. That the following amounts be transferred in the Bureau of Fire.

Amount	Account	Title	Amount	Account	Title
\$ 33,000.00	002-0639-0000-4016	FICA-Medicare Taxes.	\$ 33,000.00	002-0639-0000-4024	Tool Allow & Unif
12,000.00	002-0639-0000-4047	Heat, Light, Utilities	12,000.00	002-0639-0000-4024	Tool Allow & Unif

CONTRACTS

- VASCO Sports, Contractors**, 4270 Sterillite St., Massillon, OH 44646, for the Tennis Court Repair Project at Frontier Park in the amount of \$49,898.00, for the Department of Public Works, Property and Parks.
- Waste Management of Pennsylvania, Inc., Lake View Landfill**, 851 Robison Road East, Erie, PA 16509 for a one year extension contract through 12/31/2017 (#6400) for landfill tipping fees for ash, sludge and grit for the Bureau of Sewers at bid price.

CITY DELIVERED PRICES

Incinerated Ash

2017 \$37.02 Per Ton

Sludge, Grit, Screenings, Etc.

2017 \$37.02 Per Ton

- Direct Energy Business Marketing, LLC**. 1001 Liberty Avenue, Pittsburgh, PA 15222. Awarded a one (1) year agreement for approximately 67,076 (annually) of natural gas for the Wastewater Treatment Plant, the Erie Zoo, and various City accounts. Basis quote price is minus \$0.787 cents per D/th **subtracted** from the daily **NYMEX** price from January 1, 2017 to December 31, 2017. The NYMEX price shall fluctuate during the course of the contract and the basis price shall remain the same.
- 3 Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, PA 15145 for twenty Globe Gxtreme Jackets and Pants for the Bureau of Fire at a total cost of \$45,220.00.

PURCHASE ORDERS

- 123 Security Products**, 731 Union Parkway. Ronkonkoma, NY 11779 five (5) EVO 360 degree [security cameras](#), pendants, mounts and sunshields for the Bureau of Police at a total amount of \$4,753.67.
- A.R. Beatty Equipment** to purchase a [Hi-Lift bucket](#) for the Bureau of Streets at a cost of \$5,795.00.
- CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for ten (10) Microsoft Office 2016 Pro Licenses for the [Office of Computer Services](#) for the City of Erie at a cost of \$3,565.00
- Doyle Security Systems, Inc.**, 2520 Hampton Ave, Erie, PA 16502 for the purchase and installation of access control hardware and software on the Chlorine Room at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$15,990.00.

5. [Leo's Pneumatics & Hydraulics, Inc.](#), 1821 Franklin Avenue, Erie, PA 16510 for the repair of two (2) drainage well pumps at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of \$7,112.00.
6. **Middle Atlantic Inspections**, 1805 West 38th Street, Erie, PA 16508 for the October [2016 Electrical Inspections for Code Enforcement](#) for the City of Erie at a total cost of \$3,053.72.
7. **Presque Isle Concrete Contractors, LLC**. 3011 Colonial Avenue, Erie, PA 16506, in the amount of \$2,832.00 for concrete flooring storage at the compost site.
8. **Tennis Court Supply**, 9660 South 1835 East, Sandy, UT 84092, in the amount of \$5,649.92 for a flat series tennis backboard at Frontier Park.
9. **Winkle Electric**, P.O. Box 1685, Youngstown, PA 44501-1685 for the renewal of the [SCADA System Software for use at the Wastewater](#) Treatment Plant for the Bureau of Sewers at a total cost of \$8,807.66.
10. **John McQueen Inc.**, 4331 Dunn Valley Road, McKean, PA 16426 for the purchase and installation of [solar office blinds](#) in the amount of \$2,160.00 for the Solicitor's Office.

H. COMMITTEE REPORTS

I. ADJOURNMENT

City Council will hold a budget session in the caucus room after the regular City Council meeting in lieu of the finance meeting.