

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 17, 2017
AT 7:30 P.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**
Presentation: Cathedral Prep Wrestler Kawaun DeBoe
Robbins Blass Neighborhood Watch

- Repository Sales**
- D. Citizens to Be Heard: Mel Himes 836 E 24 ST Erie, PA 16503 "26th & Camphausen"**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,989 Pending Official File Ordinance 13-2017

An ordinance amending Official File Ordinance no. 80-2005 known as the Zoning Ordinance of the City of Erie by [changing the classification](#) of the property commonly known as 648 [West 3rd Street](#) (17-040-021.0-222.00), 646 West 3rd Street (17-040-021.0-223.00) 642 West 3rd Street (17-040-021.0-224.00) 640 West 3rd Street (17-040-021.0-225.00) 636 West 3rd Street (17-040-021.0-226.00) 632 West 3rd Street (17-040-021.0-228.00), West 3rd Street (17-040-021.0-229.00) West 3rd Street (17-040-021.0-230.00) 624 West 3rd Street (17-040-021.0-231.00) 165-624 FT (17-040-021.0-232.00) and 641 West 3rd Street (17-040-021.0-233.00) from R-2 (Medium Density Residential) to W-R (**Waterfront Residential**)

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,990

An ordinance appropriating the sum of \$500,000.00 from unappropriated and anticipated revenue to be received as a grant from the Commonwealth of Pennsylvania Department of Community & Economic Development Keystone Communities Program which will be utilized to strategically improve neighborhood housing through acquisition and demolition of blighted properties, homeowner rehabilitation projects, and resident-identified neighborhood beautification projects.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Councilman Merski that Erie City Council **supports House Bill 1082**, the Jake Schwab Worker's Safety Bill, an Act providing for workplace health and safety standards for public employees; providing powers and duties of the Secretary of Labor and Industry; establishing the Pennsylvania Occupational Safety and Health Review Board; providing for workplace inspections; and imposing penalties.
- 2. A resolution receiving the **Erie Regional Airport Authority Independent Auditor's Reports and Financial Statements for December 31, 2016 and 2015**, as submitted by Sheila Bruno, CFO Erie Regional Airport Authority and ordered placed on file in the Office of Accounts, Finance and Budget.
- 3. A resolution that pursuant to the provisions of Zoning Ordinance No. 80-2005 and a Public Hearing held Wednesday, May 3, 2017, the request for **Waterfront Conditional Use** for property located at 946 West 2nd Street (Index No. 4038-114) for the proposed construction of a [one-story single family dwelling](#) at the request of Mark Gusek of VTL Properties LLC be hereby approved by the City Council.
- 4. A resolution authorizing the Mayor to file an application for financial assistance with the **U.S. Department of HUD** which has indicated its willingness to make available a grant to carry out the CDBD Program in the amount \$2,804,599. Home in the amount of \$655,049 and ESG in the amount of \$252,664 and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regards to these programs. (**These amounts are subject to change awaiting current figures from HUD.**)

5. A resolution authorizing the Mayor and other appropriate City Officials to execute agreements between the City of Erie and the following sub-recipients whereby the City will make available, from **CDBG funds appropriated**, grants to carry out the designated programs as described in the amended FY2015 Annual Plan:

JFK–Summer Rec	Acct. # 501-1255-2015-4520	\$12,331.00
BTW-Summer Rec	501-1255-2015-4435	10,000.00
MLK-Summer Rec	501-1255-2015-4535	11,696.00
Trinity Ctr-Summer Rec	501-1255-2015-4518	12,823.41
UECDC-Human Resources	501-1252-2015-4644	15,000.00
UECDC-Pre-Apprentice	501-1252-2015-4645	15,000.00
ERA-Housing Rehab	501-1252-2015-4582	47,474.00

6. A resolution authorizing the Mayor and other appropriate City Officials to amend the agreement between the City of Erie and Erie Redevelopment Authority (ERA) pertaining to the **Homebuyer Rehab Program** increasing the contract by \$27,683.56 from \$125,000.00 to \$152,683.56.
7. A resolution authorizing the Mayor and other appropriate City Officials to execute an agreement between the City of Erie and Erie Redevelopment Authority (ERA) whereby the City will make available to the ERA, from HOME funds appropriated, a grant in the amount of \$160,000.00 to carry out the Homebuyer Rehab program as described in the amended FY2013 Annual Plan.

TRANSFERS

1. That the following amounts be transferred in the **CDBG Program**

Transferred from: Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 0.01	501-1252-2015-4583	ERA - Acquisition	\$ 12,331.00	501-1255-2015-4520	JFK Summer Rec
43,800.00	501-1252-2015-4449	ERA Emergency Repairs	10,000.00	501-1255-2015-4435	BTW Summer Rec
11,413.32	501-1253-2015-4011	Salaries	11,696.00	501-1255-2015-4535	MLK Summer Rec
873.25	501-1253-2015-4016	FICA/Medicare Tax	12,823.41	501-1255-2015-4518	Trinity Ctr Sum Rec
13,843.10	501-1253-2015-4018	Group Insurance	15,000.00	501-1252-2015-4644	UECDC Hum Res
3,000.00	501-1253-2015-4024	Tool Allow/Unifm Bene	\$ 15,000.00	501-1252-2015-4645	UECDC Pre-Apprent
21.01	501-1253-2015-4031	Office Supplies	47,474.00	501-1252-2015-4582	ERA Housing Rehab
3,000.00	501-1253-2015-4039	Consumable Items			
4,000.00	501-1253-2015-4043	Educ & Training			
2,000.00	501-1253-2015-4048	Technology/Support			
11,420.09	501-1253-2015-4078	Machinery/Equipment			
74.77	501-1255-2015-4033	Operating Supplies			
379.87	501-1255-2015-4520	JFK Summer Rec			
535.24	501-1252-2015-4582	ERA Housing Rehab			
5,430.41	501-1252-2015-4606	ERA Rehab-LEAD			
387.41	501-1264-2015-4011	Salaries			
29.21	501-1264-2015-4016	FICA/Medicare Tax			
10.16	501-1264-2015-4021	Deferred Compensation			
716.24	501-1264-2015-4059	Other Services/Charges			
23,390.32	501-1245-2015-4072	Land/ Buildings			
\$124,324.41			\$124,324.41		

2. That the following amounts be transferred in the **HOME Program**

Amount	Account	Title	Amount	Account	Title
\$ 14,202.20	505-1239-2015-4484	HANDS-CC-Rent Rehab	\$ 27,683.56	505-1239-2015-4557	ERA-HomebuyRehab
13,481.36	505-1239-2015-4464	Comm Shelter-Rent Rehab			
\$ 27,683.56			\$ 27,683.56		

3. That the following amounts be transferred in the **HOME Program**

Amount	Account	Title	Amount	Account	Title
\$160,000.00	505-1239-2013-4463	Strways-Acq/Rehab/Rent	\$160,000.00	505-1239-2013-4557	ERA-HomebuyRehab
\$160,000.00			\$160,000.00		

CONTRACTS

1. **JFK Center**, 2021 East 20th Street, Erie, PA 16510 for the Summer Recreation Program ([Spoon's Court](#) Summer Basketball), for the Parks Department in the amount of **\$33,736.00**.
2. **YMCA of Greater Erie**, 31 West 10th Street, Erie, PA 16501, for the Summer Recreation Program ([Kids Club](#)) for the Parks Department in the amount of **\$140,000.00**.
3. **YMCA of Greater Erie**, 31 West 10 ST, Erie, PA 16501, for the Summer Learn to [Swim Recreation](#) Program for the Parks Department in the amount of **\$53,246.00**.
4. **All An Act Productions**, 1650 West 39th Street, Erie, PA 16509 for the [Footlights Theater Summer Recreational](#) Program for the Parks Department in the amount of **\$25,185.00**.

PURCHASE ORDERS

1. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to repair the sanitary connection at 655 East 6th Street, in the amount of **\$2,230.73 (materials only)** and to install a sanitary manhole at 352 West 17th Street in the amount of **\$3,270.79 (materials only)** for the Bureau of Sewers.
2. **Perry Construction Group Inc.**, 1440 West 21st Street, Erie, PA 16502, for the installation of basketball systems at Bayview Park in the amount of **\$5,150.00** for the Parks Department.
3. **Groff Tractor**, 100 Smith Drive, Cranberry Township PA, 16066, for a heat element and sonic sensor for the paver for the Bureau of Streets at a cost of **\$2,066.10**.
4. **Crime Victim Center of Erie, Inc.**, 125 West 18th Street, Erie, PA 16501, for the [Summer Recreational Mid Day Dance](#) Breaks for the Parks Department in the amount of **\$2,785.00**.
5. **Pennbriar Athletic Club**, 100 Pennbriar Drive, Erie, PA 16509 for the [Summer Recreational Tennis Program](#), for the Parks Department in the amount of **\$7,538.00**.

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