

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 6, 2017
AT 9:00 A.M.**

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

Repository Sales

- D. Citizens to Be Heard: Mary Lee, 815 Plum St. Apt. 167, "Transportation"**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,601 Pending Official File Ordinance 25-2017

An ordinance appropriating the sum of [\\$43,588.00](#) from unappropriated and anticipated revenue and providing for the expenditure thereof.

2016 JUSTICE ASSISTANCE GRANT

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,602

An ordinance appropriating the sum of \$75,000.00 from unappropriated and unanticipated revenue and providing for the expenditure thereof. In the Capital Improvement Fund for use of purchasing **DDC HVAC Control System** for the Municipal Building.

- 2. Council File No. 15,603

An ordinance appropriating the sum of \$157,545.52 from unappropriated and unanticipated revenue received and providing for the expenditure thereof, for the **Bureau of Refuse and Recycling**.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Councilman David Brennan respectfully requesting the City Planning Commission to **review existing regulations** and proposed amendments to Section 306 - Conditional Uses - Waterfront Districts and 306.10 - [Public Access](#) – Waterfront Districts, of the City of Erie Zoning Ordinance, and to make recommendations to City Council for appropriate amendments. The goal of the proposed amendments is to clarify the existing ordinance language in order to provide clear and concise regulations for future waterfront development and free public access.
- 2. A resolution authorizing and directing the proper City Officials enter into an **Easement Agreement with UPMC Hamot**, 201 State Street 16550 for the installation of conduits in the West 3rd Street right-of way, in accordance with the [Easement](#) Drawing and legal Description as prepared by Urban Engineers, Inc.
- 3. A resolution authorizing and directing the proper City officials sign the **Grant Agreement** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following:
Green Light-Go Program of Erie Signal Upgrade at East Lake Road & Bacon Ave.
The total estimated project cost is \$305,631.00, with \$244,504.80 coming from PennDot. The Municipal share is estimated to be \$61,126.20 with 50% of the municipal share (\$30,563.10) to be paid by the County under a separate agreement.
- 4. A resolution authorizing and directing the proper City officials sign the **Agreement** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following:
Green Light-Go Program of Erie Signal Upgrade at East Lake Road & Bacon Ave.
The total estimated project cost is \$305,631.00, with \$244,504.80 coming from PennDot. The City of Erie share (10%) is estimated to be \$30,563.10, not to exceed \$31,000.00.

5. A resolution authorizing the Mayor and other appropriate City Officials to execute a Cooperation Agreement between the City of Erie and The Redevelopment Authority of the City of Erie to satisfy the Special Condition imposed by the Office of the Budget pertaining the Authority's **Redevelopment Assistance Capital Program (RACP)** grant award **ME300-694**.
6. A resolution authorizing the proper City of Erie officials and the Erie County Tax Claim Bureau to **forgive and exonerate** the below listed tax liens, together with all penalties, interest, and fees that have accrued, against the identified properties which have been acquired at various times by the Redevelopment Authority of the City of Erie for purposes of mitigating blight.

TAXPIN	Address	Tax Years	Total Taxes (at face value)
17040015020800	419 W. 2 nd St	2017	\$ 443.87
17040014021500	435 W. 4 th St.	2017	641.92
17040020022100	653 W. 4 th St.	2006, 2007	841.71
15020022011200	435 E. 11 th St.	2016	466.00
19060017022900	614 W. 21 st St.	2016	321.55
18050041011400	1042 E. 24 th St.	2016	426.40
18050002010500	2304 French St.	2011	<u>48.09</u>
Totals			\$3,189.54

CONTRACTS

1. **Pennsylvania Department of General Services COSTARS Program**, for the purchase of Sodium Chloride (road salt) for the 2017-2018 season at the base unit of \$44.78 per ton delivered. The term of the contract runs through July 31, 2018.
2. **Gerster Sales & Service, Inc., dba Gerster Trane**, 45 Earhart Drive, Suite 103, 105 & 108, Buffalo, NY 14221 for proposed [DDC HVAC](#) Control System Municipal Building in the sum of \$74,400.00.
3. **General Recreation, Inc.**, PO Box 440, Newton Square, PA 19073 to furnish and install the playground equipment for [Roessler Park](#) for the Bureau of Parks and Economic & Community Development in the amount of \$70,000.00.

PURCHASE ORDERS

1. **Leo's Pneumatics & Hydraulics, Inc.**, 1821 Franklin Ave., Erie, PA 16510, for the emergency purchase of a hydraulic cylinder for Tower #2 for the Bureau of [Fire](#) at total cost of \$3,785.00.
2. **BIU**, 1805 West 38th Street, Erie, PA 16506 for the July 2017 [Plumbing Inspections](#) for the Bureau of Code Enforcement at a total cost of \$2,424.10.
3. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 1019 West 7th Street for the Bureau of Sewers at a total cost of \$2,356.73.
4. **K.C. Transportation, Inc.**, 3180 Route 6, Waterford, PA 16441 for a demolition at 1709 Cascade Street for the Bureau of Economic and Community Development at a total cost of \$4,300.00.
5. **Insight Public Sector**, PO Box 73172, Dallas, TX 75373-1072 for two (2) [SQL](#) Server Standard Core 2016 Licenses for the Office of Computer Services at a total cost of \$4,770.96.
6. **Sirius Computer Solutions, Inc.**, 10100 Reunion Place, Suite 500, San Antonio, TX 78216 for a [one-year renewal](#) of the IBM iSeries hardware and software maintenance contract for the Office of Computer Services at a cost of \$12,163.47.
7. **Rugged Computing, Inc.**, 1251 Manassero Street, Suite 401, Anaheim, CA 92807 for two (2) Panasonic [Toughbook's](#), including unlimited upgrades for the Municipal Garage at a total cost of \$4,967.45.
8. **GovConnection, Inc.**, PO Box 536477, Pittsburgh, PA 15253-5906 to renew support on Symantec Endpoint [Protection](#) for the Office of Computer Services at a total cost of \$2,970.00.
9. **Dwyer Excavating**, 210 West Townhall Road, Waterford, PA 16441 for a demolition at 331 Newman Street for the Bureau of Economic and Community Development at a total cost of \$4,050.00.
10. **Turbo Technologies, Inc.**, 1500 First Avenue, Beaver Falls, PA 15010 for a 150 gallon hydro seeder for the Bureau of Parks, Department of Public Works at a total cost of \$2,995.00.

11. **Walter's Tree & Stump Removal**, 5214 Lake Pleasant Road, Erie, PA 16509, for [Glenwood Park tree removal](#) in the amount of \$8,600.00.
12. **Sunnking, Inc.**, 4 Owens Road, Brockport, NY 14420, for Electronic Recycling in the amount of \$14,076.00.
13. **Amendola Development Co.**, 4153 Feidler Drive, Erie, PA 16506 for sidewalk restoration at Baldwin Park for the Bureau of Parks, Department of Public Works at a total cost of \$16,470.00.
14. **John McQueen Inc.**, 4331 Dunn Valley Road, McKean, PA 16426 for the purchase and installation of solar blinds for the City Treasurer's Office at a cost of \$2,392.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

City Council will hold its monthly Finance Committee Meeting in the caucus room after the regular City Council meeting.