

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 2, 2019

AT 9:00 A.M.

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

A resolution sponsored by Council President Arrington and Seconded by Councilman Kwitowski nominating **Mr. Jim Winarski as City Council President for 2019.**

Repository Sales:

- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,060 Pending Official Ordinance 1-2019
An ordinance amending the **Codified Ordinances** of the City of Erie, Part Nine Utilities and Public Service Code, **Title Five – Sewer and Water** Article 933 – Sewer Rental, Section 933.02 (A) – Sewer Rates by increasing the meter quantity charge per 100 cubic feet per quarter for the First 70 CF from \$2.65 to \$3.05 and the next 4,930 CF from \$2.52 to \$2.90 and usage over 5000 CF from \$2.38 to \$2.74 and by increasing the large volume user charges per 100 CF per month for the first 23 CF from \$2.65 to \$3.05 and the next 1,644 CF from \$2.52 to \$2.90, and all other usage over 1,667 CF from \$2.38 to \$2.74.
2. Council File No. 16,061 Pending Official Ordinance 2-2019
An ordinance amending the **Codified Ordinances** of the City of Erie, Part Three (Business and Taxation Code), Article 371 (**Earned Income Tax**), Subsection 371.02 (d) by increasing the Earned Income Tax for residents of the City of Erie from one and eighteen hundredths percent (1.18%) to one and sixty-five hundredths percent (1.65%)
3. Council File No. 16,063 Pending Official Ordinance 3-2019
An ordinance appropriating the sum of \$28,000.00 from unappropriated and anticipated revenue to be received from the **Erie County Gaming Revenue Authority (ECGRA)** and \$11,000.00 to be received from Millcreek Township for a total of \$39,000.00 to carry out the **Multi-Municipal Collaboration Project** for which National Development Council (**NDC**) will provide community and economic development training through a 4-day seminar as well as remote training and certifications of municipal and township staff members.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,064
An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the **codified ordinances** of Erie, Pennsylvania.
2. Council File No. 16,065
An ordinance approving the extension of the term existence of the **Erie Regional Airport Authority** for the term extension of fifty (50) years from the date of approval of the articles of amendment.
3. Council File No. 16,066
Amending **Article 330, Landlord and Rental**, Section 330.04 Residential Rental Unit Registration Required, subsection (a) Licensing Required for Rental Units providing for conditional or unconditional approval inspections.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution receiving the communication from the Erie School District Board of Directors appointing [Mrs. Darlene Feeney](#) as a designee to the **Erie Land Bank** Board of Directors for a three-year term expiring December 31, 2021.
2. A resolution receiving the communication from the City of Erie Redevelopment Authority re-appointing [Mr. TJ Sandell](#) as a designee to the **Erie Land Bank** Board of Directors for a three-year term expiring on January 17, 2022.
3. A resolution sponsored by Councilwoman Schaaf that **Angela Eckelberger** of 3009 Erie Street, Erie, PA 16508 be appointed to the **Blighted Property Review Committee (BPRC)** to replace Mr. Benjamin Wilson whose term has expired. Ms. Eckelberger's term will expire on December 31, 2020.
4. A resolution WHEREAS THE City of Erie will be undertaking a project under the **Early Intervention Program** to Complete a financial conditions assessment both considering past trends of revenues and expense allocations as well as future 5 year projections, a management review of departmental structures, staffing and policies, and implementation of key initiatives that will move the City into a more stable and progressive financial position.

TRANSFERS

That the following amounts are transferred in the Various Departments

Transferred From:			Transferred To:		
Amount	Account	Title	Amount	Account	Title
35.00	00202010000-4043	EDUCATION/TRAINING	35.00	00202010000-4031	OFFICE SUP
10.00	00202010000-4043	EDUCATION/ TRAINING	10.00	00202010000-4056	REPAIR/MAINT
450.00	00202050000-4059	OTHER SERVICES/CHARGES	450.00	00202050000-4031	OFFICE SUP
58.00	00202050000-4059	OTHER SERVICES/CHARGES	58.00	00202050000-4043	EDUCATION
510.00	00202050000-4059	OTHER SERVICES/CHARGES	510.00	00202050000-4045	COMMUNICA
555.00	00202050000-4059	OTHER SERVICES/CHARGES	555.00	00202050000-4046	POSTAGE
770.00	00205130000-4041	PROFESSIONAL SERVICES	770.00	00205130000-4031	OFFICE SUP
80.00	00205310000-4045	COMMUNICATION	80.00	00205310000-4046	POSTAGE
35.00	00205320000-4039	CONSUMABLE ITEMS	35.00	00205320000-4046	POSTAGE
145.00	00205350000-4056	REPAIR/MAINT SERVICES	145.00	00205350000-4031	OFFICE SUP
330.00	00205350000-4056	REPAIR/MAINT SERVICES	330.00	00205350000-4045	COMMUNICA
20.00	00206130000-4059	OTHER SERVICES/CHARGES	20.00	00206130000-4043	EDUCATION
465.00	00206130000-4059	OTHER SERVICES/CHARGES	465.00	00206130000-4046	POSTAGE
175.00	00206390000-4043	EDUCATION & TRAINING	175.00	00206390000-4033	OPERATING
235.00	00206390000-4043	EDUCATION & TRAINING	235.00	00206390000-4039	CONSUMABL
75.00	00207010000-4039	CONSUMABLE ITEMS	75.00	00207010000-4031	OFFICE SUP
30.00	00207070000-4056	REPAIR/MAINT SERVICES	30.00	00207070000-4045	COMMUNICA
55.00	00207070000-4056	REPAIR/MAINT SERVICES	55.00	00207070000-4046	POSTAGE
45.00	00207230000-4056	REPAIR/MAINT SERVICES	45.00	00207090000-4046	POSTAGE
275.00	00207230000-4056	REPAIR/MAINT SERVICES	275.00	00207130000-4035	REPAIR/MAINT
470.00	00207230000-4056	REPAIR/MAINT SERVICES	470.00	00207130000-4047	HEAT,LIGHT,
160.00	00207230000-4056	REPAIR/MAINT SERVICES	160.00	00207130000-4056	REPAIR/MAINT
500.00	00207230000-4056	REPAIR/MAINT SERVICES	500.00	00207130000-4059	OTHER SERV
1210.00	00207230000-4056	REPAIR/MAINT SERVICES	1210.00	00207150000-4047	HEAT,LIGHT,
23045.00	00207250000-4552	SUMMER RECREATION PROGRAM	23045.00	00207190000-4034	FUEL/FLUIDS
225.00	00207230000-4056	REPAIR/MAINT SERVICES	225.00	00207190000-4045	COMMUNICA
5.00	00207230000-4056	REPAIR/MAINT SERVICES	5.00	00207190000-4046	POSTAGE
345.00	00207230000-4056	REPAIR/MAINT SERVICES	345.00	00207230000-4045	COMMUNICA
125.00	00207230000-4056	REPAIR/MAINT SERVICES	125.00	00207250000-4033	OPERATING
910.00	00207230000-4056	REPAIR/MAINT SERVICES	910.00	00207250000-4035	REPAIR/MAINT
55.00	00207230000-4056	REPAIR/MAINT SERVICES	55.00	00207250000-4045	COMMUNICA
930.00	00207230000-4056	REPAIR/MAINT SERVICES	930.00	00207250000-4047	HEAT,LIGHT,
200.00	00207230000-4056	REPAIR/MAINT SERVICES	200.00	00207250000-4056	REPAIR/MAINT
50.00	00209630000-4043	EDUCATION & TRAINING	50.00	00209630000-4059	OTHER SERV
305	00707710000-4041	PROFESSIONAL SERVICES	305	00707710000-4045	COMMUNICA
355	00707710000-4041	PROFESSIONAL SERVICES	355	00707710000-4046	POSTAGE
640	00707710000-4041	PROFESSIONAL SERVICES	640	00707710000-4057	REFUSE TIPP
7855	00707730000-4056	REPAIR/MAINT SERVICES	7855	00707730000-4035	REPAIR/MAINT
1050	00807310000-4056	REPAIR/MAINT SERVICES	1050	00807310000-4033	OPERATING
13335	00807310000-4056	REPAIR/MAINT SERVICES	13335	00807310000-4035	REPAIR/MAINT
180	00807310000-4056	REPAIR/MAINT SERVICES	180	00807310000-4045	COMMUNICA
55	00807310000-4056	REPAIR/MAINT SERVICES	55	00807310000-4046	POSTAGE
1735	00807310000-4056	REPAIR/MAINT SERVICES	1735	00807310000-4047	HEAT,LIGHT,
185	00807310000-4056	REPAIR/MAINT SERVICES	185	00807310000-4052	ADVERTISIN
107	00907280000-4039	CONSUMABLE ITEMS	107	00907280000-4045	COMMUNICA

CONTRACTS

PURCHASE ORDERS

1. [Urban Land Institute](#), PO Box 418168, Boston, MA 02241-8168, for the final payment of \$5,000.00 for the **ULI Advisory Services Panel Report: "Erie, PA"** for the Office of the Mayor at a total cost of \$135,000.00. **City Match \$5,000.00**
2. [Erie Regional Chamber & Growth Partnership](#), 208 E. Bayfront Parkway, Ste. 100, Erie, PA 16507, for the **2019 Membership** Investment for the Office of the Mayor at a total cost of \$25,000.00.

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