

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 15, 2018  
AT 7:30 P.M.**

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

**MAYOR JOE SCHEMBER WILL PRESENT THE 2018 MID - YEAR REPORT**

**Presentations:**

**Repository Sales**

- D. Citizens to Be Heard:** Bill Wojtalik, 132 W. 23<sup>rd</sup> St Erie, "Noise Abatement"

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 15,640 Pending Official Ordinance 29-2018  
An ordinance of the City of Erie, Erie County, Pennsylvania (The "City") authorizing and directing the execution and delivery of a guaranty agreement with the **Erie Parking Authority** ("The Authority") and compliance with the provisions thereof; approving the issuance by the authority of guaranteed **parking revenue bonds**, series of 2018 in an amount not to exceed \$2,500,000; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 15,641  
An ordinance appropriating the sum of **\$24,894.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. [Donation from Erie County District Attorney Drug Account.](#)

**F. OLD BUSINESS**

- 1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and of the proper legal advertising, the City Council will proceed to hold a **public hearing** at approximately 8 P.M. in City Council Chambers, 626 State Street, Erie, PA 16501 to consider a request for [waterfront conditional use](#) as submitted by Kidder Wachter Architecture and Design in conjunction with **HANDS** for construction of two (2) single family homes located on adjacent lots (parcel ID 17-040-0150-20800 & 200900) or [419 and 425 West 2<sup>nd</sup> Street.](#)

**G. NEW BUSINESS**

- 1. A resolution sponsored by Councilwoman Kathy Schaaf appointing **Elizabeth E. Espinosa**, 920 Hess Ave #1, Erie, PA 16503 to the **Erie County Human Relations Commission Advisory Board** for a four (4) year term which will expire August 31, 2022. Ms. Espinosa will replace Mr. George Morgan III whose term had expired.
- 2. A resolution sponsored by Councilman Melvin Witherspoon authorizing and directing the proper City Officials to **designate the corner of East 8<sup>th</sup> and Parade Street as "Pastor Robert L. Gaines, Jr. Way,"** in honor of Robert Gaines, Jr. founder and pastor of Abundant Life Ministries International. Also a founder of the Parade Street Community Center, Pastor Gaines's vision was to serve the entire individual. Pastor Gaines created free community programs, outreach, and the Blue Coats among countless other programs. Pastor Gaines's work remains seen within our school, within our community, and within our hearts. His legacy will forever remain.
- 3. A resolution authorizing the proper city officials to execute a Payment In Lieu Of Taxes **(PILOT) Agreement** with HANDS as to properties listed on the attached Exhibit A. The terms of the agreement commit HANDS to a PILOT based on 50% of the properties' assessed value. The agreement shall expire at the end of the 2020 tax year for the County and the City and shall remain in effect for the School District until June 30, 2021. Thereafter, the properties listed on Exhibit A become fully taxable. [\(2676 Peach St\)](#)
- 4. A resolution authorizing the proper city officials to execute a Payment In Lieu Of Taxes **(PILOT) Agreement** with HANDS as to properties listed on the attached Exhibit A. The terms of the agreement commit HANDS to a PILOT based on 50% of the properties' assessed value. The agreement shall expire at the end of the 2020 tax year for the County and the City and shall remain in effect for the School District until June 30, 2021. Thereafter, the properties listed on Exhibit A become fully taxable. [\(2686 Peach St.\)](#)

5. A resolution authorizing and directing the proper City officials to enter into an [Easement Agreement](#) with **UPMC Hamot**, 201 State Street, Erie, PA 16550. The Patient Care Tower (PCT) project, located at 104 East 2<sup>nd</sup> Street right-of-way, in accordance with the Easements Sketch Plan and Legal Descriptions (2), as prepared by Urban Engineers, Inc. Terms and conditions (technical requirements) of the Easement Agreement shall be recommended and concurred with by the Bureau of Engineering.
6. A resolution authorizing and directing the appropriate City officials to the petition submitted by the Quinn Law Firm for **St. Vincent Health Center** requesting the **closing and vacating** of a section of an unimproved alley that bisects part of the block beginning at Chestnut Street and going East until it terminates 165 feet before **Myrtle Street** between West 25<sup>th</sup> and West 26<sup>th</sup> Streets is hereby received and referred to the City Planning Commission for recommendation and report thereon (accompanied by the requisite \$300.00 filing fee)
7. A resolution that the proposed **Repository Sale** of property commonly known as [1231 Buffalo Rd.](#), Erie, PA and identified by Erie County Assessment Index Number 18-051-0010-21500 by the Erie County Tax Claim Bureau to [Douglas Marlowe](#), 1241 Buffalo Road, Erie, PA in the amount of **\$250.00** is hereby approved.
8. A resolution that the proposed **Repository Sale** of property commonly known as [406 Wilson](#) Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-025.0-106.00 by the Erie County Tax Claim Bureau to Gordon Mitchell, P.O. Box 152, Erie, PA in the amount of **\$250.00** is hereby approved.
9. A resolution authorizing City Council that the [Enterprise Zone](#) Loan Review Committee approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<b>UGAF</b>	<b>\$684,450.00</b>	<b>7 years</b>	<b>\$3,422.25</b>
10. A resolution authorizing the Mayor and other appropriate City Officials to submit an Erie County Gaming Revenue Authority (**ECGRA**) Community Assets grant applications for **Parks, Trails, Arts and Culture** projects that will benefit city residents. Further resolved, that the Council of the City of Erie hereby authorizes the Special Events & Media Coordinator and the City Traffic Engineer as authorized officials to execute all documents to facilitate and assist in obtaining the requested grant.
11. A resolution authorizing the Mayor and other appropriate City Officials to submit an Erie County Gaming Revenue Authority (**ECGRA**) Community Assets grant application to support **Bayview Park Improvements** to benefit City residents. Further resolved, that the Council of the City of Erie hereby authorizes the Director of Public Works as an authorized official to execute all documents to facilitate and assist in obtaining the requested grant in collaboration with OWB.

## TRANSFERS

That the following amounts be transferred in the **2018 POLICE GENERAL FUND**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 5,000.00	002-0613-0000-4059	Other Services & Charges	\$ 5,000.00	002-0613-000-4043	Transportation/Seminars

## CONTRACTS

### PURCHASE ORDERS

1. **AXON/Taser**, 17800 N. 85<sup>th</sup> Street, Scottsdale, AZ 85255-9603 for seven (7) [Tasers](#) and seven (7) battery packs for the Bureau of Police at a total cost of \$7,588.00.
2. **The Humane Society of Northwestern Pennsylvania**, 2407 Zimmerly Road, Erie, PA 16506 for a [two \(2\) year contract agreement](#), with a one (1) year extension option, beginning September 1, 2018 [for supplying animal shelter services](#) according to Bid # 6470-18 for the Bureau of Police at a total cost of \$16,255.50.
3. **Five Star International, LLC.**, 6100 Wattsburg Road, Erie, PA 16509 for repairs to a frontline apparatus at Engine 8 for the Bureau of [Fire](#) at a total cost of \$10,406.44.
4. **Gorman Enterprises**, 691 Bullis Road, Elma, NY 14059-9669 repairs to a booster tank on a [fire apparatus](#) for the Bureau of Fire at a total cost of \$2,617.75.
5. **Cutter Equipment Company**, 3710 Progress Street, NE Canton, OH 44705 for a 2010 Cushman Truckster Heavy Duty Utility Vehicle at Downing Golf Course for the Department of Public Works, Golf Fund, at a cost of \$10,900.00.
6. **Network Technologies**, 3910 Caughey Road, Erie, PA 16506 for three (3) year renewal support on Barracuda Spam & Virus Firewall which [provides protection](#) against viruses, malware and spam arriving through the e-mail server at City Hall for the Office of Computer Services at a cost of \$5,092.00.

7. **GovConnection, Inc.**, 732 Milford Road, Merrimack, NH 03054 for twenty (20) [PC's needed](#) to replenish its stock for the Office of Computer Services at a cost of \$12,700.00.
8. **E-Z Clean Pools**, 2025 West 12<sup>th</sup> Street, Erie, PA 16505 for supplies to operate [Rodger Young Pool](#) for the 2018 Summer Parks and Recreation Program for the Bureau of Economic and Community Development at a total cost of \$3,200.00.
9. **DCED**, 400 North Street 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225, for the [State fees due](#) for April, May and June 2018 (682 permits) for the Bureau of Code Enforcement at a total cost of \$3,069.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**