

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 20, 2018  
AT 7:30 P.M.**

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

- D. [Repository Sales](#)  
Citizens to Be Heard**

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,631 Pending Official Ordinance 22-2018  
An ordinance vacating the public right-of-way known as **Federal Avenue** and approving the agreement between the City of Erie and the Erie Zoological Society to transfer the right-of-way to the **Erie Zoological Society**, for the greater public good.
2. Council File No. 15,632 Pending Official Ordinance 23-2018  
An ordinance appropriating the sum of \$251,291.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) for the following **Emergency Solutions Grant (ESG “18)** projects.
3. Council File No. 15,633 Pending Official Ordinance 24-2018  
An ordinance appropriating the sum of \$904,894.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) for the following **HOME (M18)** projects.
4. Council File No. 15,634 Pending Official Ordinance 25-2018  
An ordinance appropriating the sum of \$3,086,611.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and \$9,729.38 program income for a total of \$3,096,340.38 for the following **Community Development Block Grant (CD18)** projects.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,635  
An ordinance appropriating the sum of \$246,976.00 from unappropriated and anticipated revenue and providing for the expenditure thereof.  
**[DRUG & ALCOHOL PREVENTION GRANT](#)**
2. Council File No. 15,636  
An ordinance appropriating the sum of \$500,000.00 from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of City of Erie [Milling and Asphalt Resurfacing](#), Federal Aid Local Routes, PennDOT Transportation Alternatives Program Grant Agreement R17010001, MPMS 108951
3. Council File No. 15,637  
An ordinance appropriating the sum of \$133,329.00 from unappropriated and anticipated revenue and providing for the expenditure thereof.  
**2018 [INSURANCE FRAUD PREVENTION AUTHORITY](#)**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution cancelling the **City Council meeting** scheduled for **July 4, 2018** at 9:00 A.M. due to the holiday.
2. A resolution authorizing the Proper City Officials to execute an **Easement Agreement** between the City of Erie and **Erie Indemnity Company and Erie Insurance Exchange** (collectively referred to as “Erie Insurance”) for the construction of a [pedestrian bridge](#) above and across East 6<sup>th</sup> Street from Erie Insurance to the Perry Square Building; and for a pedestrian bridge above and across East 7<sup>th</sup> Street to the Technical Learning Center Building (collectively referred to as the Exchange Parcels”) as more particularly set forth in the attached [Exhibit “A”](#).
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 agreements shall expire at the end of the 2019 tax year for the County and the City and shall remain in effect for the School District until June 30, 2020. Thereafter, the properties listed on Exhibit A become fully taxable.

4. A resolution authorizing the Proper City Officials to settle the claims resulting from the injuries sustained by **Damion Spade** in a bicycle accident on July 13, 2015 in the 500 block of Dunn Boulevard, Erie, PA in the amount of \$35,000.00 (Thirty-Five Thousand Dollars) in exchange for a **Settlement** of his lawsuit which was filed in the Court of Common Pleas at No. 11137-2017 and release of all claims against the City of Erie.
5. A resolution authorizing and directing the Mayor and Director of Finance to sign the Grant Agreement between the City of Erie and the **Commonwealth of Pennsylvania Department of Transportation** for the following: Total grant awarded \$250,000.00.  
**TA-Set Aside, Downtown Erie Active Transportation Project**
6. A resolution authorizing and directing the Mayor and Director of Finance to sign the Grant Agreement between the City of Erie and the **Commonwealth of Pennsylvania Department of Transportation** for the following: Total grant awarded \$1,000,000.00.  
**TA-Set Aside, City of Erie Safe Routes to School.**
7. A resolution authorizing and directing the Mayor and Director of Finance to sign the Grant Agreement between the City of Erie and the **Commonwealth of Pennsylvania Department of Transportation** for the following:  
**Green Light-Go Program, W 38<sup>th</sup> St (SR 4016) & Peach St (SR 0019) Traffic Signal Improvements**
8. A resolution authorizing and directing the Mayor and Director of Finance to sign the Grant Agreement between the City of Erie and the **Commonwealth of Pennsylvania Department of Transportation**, to receive payment for Long Line Striping (centerline and lane dash) of 29.212 State Road line miles at a cost of \$240.24 per mile, for a total of \$7,017.89.
9. A resolution approving the proposed **Repository sale** of property commonly known as **460 East 10<sup>th</sup> Street**, Erie, PA and identified by Erie County Assessment Index Number 15-020-021.0-100.00 by the Erie County Tax Claim Bureau to **Tayla McCallum**, 1429 Buffalo Road, Erie, PA in the amount of \$250.00.
10. A resolution approving the proposed **Repository sale** of property commonly known as a **vacant lot on West 8<sup>th</sup> Street, 28.30 x 115** Erie, PA and identified by Erie County Assessment Index Number 16-030-025.0-214.00 by the Erie County Tax Claim Bureau to **Alexander Kanonczyk**, 226 Seminole Drive, Erie, PA in the amount of \$250.00.
11. A resolution authorizing the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following **Community Development Block Grant (FY 18) projects:**

501-5016-2018-4520	JFK Center – Summer Rec	\$ 12,918.00
501-5014-2018-4520	BTW Center – H. R.	\$ 12,000.00
501-5015-2018-4520	MLK Center- Summer Rec	\$ 14,000.00
501-5036-2018-4520	Trinity Center – Summer Rec	\$ 13,000.00
501-5025-2018-4520	Boys & Girls Club – Summer Rec	\$ 13,000.00
501-5004-2018-4582	ERA – Housing Rehab	\$ 59,729.38
501-5004-2018-4583	ERA – Acquisition	\$ 30,000.00
501-5004-2018-4606	ERA – Housing Rehab LEAD	\$350,000.00
501-5014-2018-4435	BTW Center - H.R.	\$ 55,000.00
501-5015-2018-4421	MLK Center - Renovations	\$ 25,000.00
501-5015-2018-4435	MLK Center – H.R.	\$ 45,000.00
501-5016-2018-4435	JFK Center – H.R.	\$ 35,000.00
501-5017-2018-4477	GECAC – In-Home Services	\$ 8,250.00
501-5017-2018-4471	GECAC – Weatherization	\$ 6,000.00
501-5020-2018-4435	Nurturing Hearts – Human Services	\$ 3,000.00
501-5021-2018-4435	Youth Leadership Institute – H.R.	\$ 7,500.00
501-5036-2018-4435	Trinity Center – H.R.	\$ 25,000.00
501-5119-2018-4435	UECDC – H.R.	\$ 35,000.00
501-5130-2018-4435	Erie City Mission – H.R.	\$ 50,000.00
501-5138-2018-4435	St. Martin Center – H.R.	\$ 25,000.00
501-5139-2018-4115	Erie County HRC – Fair Housing	\$ 8,000.00
501-5162-2018-4421	Community Health Net – Renovations	\$ 50,000.00
501-5168-2018-4435	YMCA – Downtown Teen Center – H.R.	\$ 30,000.00
501-5169-2018-4613	Mercyhurst Civic Institute - Tech. Assist	\$ 15,000.00

12. A resolution authorizing the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following **HOME (FY 18)** projects:

505-5004-2018-4582	ERA – Housing Rehab	\$ 236,758.00
505-5023-2018-4484	Our West Bayfront – Rental Rehab	\$ 180,105.37
505-5005-2018-4504	HANDS – CHDO Operating	\$ 21,150.00
505-5005-2018-4484	HANDS – Rental Rehab (Poplar Place)	\$ 161,765.00
505-5022-2018-4660	GMA Develop. Group – Homebuyer Assist	\$ 214,626.63

13. A resolution authorizing the Mayor and other appropriate City Officials to execute the necessary agreements with subrecipients to carry out the following **Emergency Solutions Grant (FY 17) projects:**

506-5115-2018-4701	SafeNet – Bridge House	\$ 5,952.00
506-5126-2018-4701	Community of Caring	\$ 15,210.00
506-5127-2018-4701	Community Shelter Services	\$ 33,726.00
506-5017-2018-4700	GECAC – Rapid Re-Housing	\$ 81,670.00
506-5130-2018-4701	City Mission	\$ 34,387.00
506-5114-2018-4701	SafeNet – Hospitality House	\$ 13,887.00
506-5132-2018-4701	Mercy Center for Women	\$ 11,242.00
506-5131-2018-4701	The Refuge	\$ 17,194.00
506-5116-2018-4701	SafeNet – TLC	\$ 6,613.00
506-5128-2018-4701	St. Patrick’s Haven	\$ 12,564.00

14. A resolution authorizing and directing the Proper City Officials sell the Fire Departments **1987 KME Pumper Truck**. The truck will be sold for its scrap value or at auction, whichever price is higher.

**TRANSFERS**

That the following amounts be transferred in the **Office of the Mayor**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$23,873.00	002-0859-0000-4011	Salaries	\$23,873.00	002-0201-0000-4011	Salaries
\$1,826.00	002-0859-0000-4016	FICA/Medicare Tax	\$1,826.00	002-0201-0000-4016	FICA/Medicare Tax
\$8,047.00	002-0859-0000-4017	Pension Contributions	\$8,047.00	002-0201-0000-4017	Pension Contribution
\$8,693.00	002-0859-0000-4018	Group Insurance	\$8,693.00	002-0201-0000-4018	Group Insurance
\$35.00	002-0859-0000-4020	Workers COMP Insurance	\$35.00	002-0201-0000-4020	Workers COMP Ins
\$257.00	002-0859-0000-4021	Deferred Compensation	\$257.00	002-0201-0000-4021	Deferred Comp.
<b>\$42,731.00</b>			<b>\$42,731.00</b>		

**CONTRACTS**

1. **Mayer Brothers Construction Co**, 1902 Cherry Street, Erie, PA 16502 for City of Erie Milling and Asphalt Resurfacing, Federal Aid Local Routes, PennDOT Transportation Alternatives Program, Federal Reimbursement Grant Agreement #R17010001 in the sum of \$513,822,53.
2. **Joseph McCormick Construction Co**, 3340 Pearl Avenue, Erie, PA 16510, for 2018 [Proposed Milling](#) and Asphalt Resurfacing of Various City Streets-2, in the amount of \$1,150,965.93
3. **Gallagher Asphalt Corp**, 18100 South Indiana Avenue, Thornton, IL 60476 for 2018 Proposed [Hot-In-Place](#) Recycling of Various Asphalt City Streets in the amount of \$368,900.24

**PURCHASE ORDERS**

1. **Power & Telephone Supply Co.**, 2673 Yale Ave, Memphis, Tennessee, 38112 for 10,000 feet of traffic [signal wire](#), for the Department of Public Works at a total cost of \$3,655.72.
2. **Signal Service Inc.**, 1020 Andrew Drive, West Chester, PA 19380 for twenty (20) 8” Aluminum [Signal Heads](#) with LEDs for the Department of Public Works at a total cost of \$4,200.00.
3. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506 for the printing and distribution of the 2018 Summer Parks & Recreation Guide in the amount of \$9,794.00.
4. **Fire Fly Fire Equipment**, 9525 Franklin Center Road, Cranesville, PA 16410 for a supply [hose and hose cover](#) for the Bureau of Fire at a total cost of \$13,360.00.

5. **Fabin's Trailers & Truck Equipment**, 5324 Kuhl Road, Erie, PA 16510 for an HD-Series [truck cap](#) for the Deputy Chief's vehicle for the Bureau of Fire at a total cost of \$2,622.00.
6. **Custom Products Corp.**, PO Box 54091, Jackson, MS 39288-4091, for (16) compact sign stands, (16) compact signs and (50) traffic cones for the Department of Public Works, Bureau of Traffic Engineering at a cost of \$5,168.47.
7. **Wm. T. Spaeder Co.**, 1602 East 18th Street, Erie, PA 16514 for emergency repair of a gas leak at Marsh Street Garage for the Department of Public Works, Public Buildings in the amount of \$4,408.92.
8. **Schilling's Carpet One Floor & Home**, 1422 Peninsula Drive, Erie, PA 16505 to furnish and install flooring for the Bureau of Police in City Hall for the Department of Public Works, Public Buildings in the amount of \$5,880.00.
9. **CDW-G**, 75 Remittance Drive, Chicago, IL 60675-1515 for additional [storage space](#) to meet the ever-expanding needs of City Hall which includes two (2) disk units (live unit plus and offsite backup) for the Office of Computer Services at a cost of \$9,460.00.
10. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary connection at 326 West 5<sup>th</sup> Street and 43 Lighthouse Street, repair a sanitary pump line at 626 State Street, City Hall, install a sanitary manhole at 3428 Washington Avenue, install winter cuts at five (5) locations, repair a street cave in and winter cuts at 1346 & 1347 Lynn Street and 1422 East Lake Road, and repair a street cave in and winter cuts at the 500 block of East 2<sup>nd</sup> Street, 320 and 617 Ash Street for the Bureau of Sewers at a total cost of \$19,319.09.
11. **DME Forensics**, 9105-B Owens Drive, Suite 202, Manassas Park, VA 20111 AXON/Taser, for the annual license renewal fee for the DVR Software Examiner for the Bureau of police at a total cost of \$2,695.00.
12. **The Radiant Group, Inc.**, 205 North Walnut Street, Pittsburg, KS 66762 for the renewal of the annual the annual support agreement for the [AFIX](#) Tracker Automated Fingerprint/Palm-Print ID System for the Bureau of Police at a total amount of \$6,383.00.

#### H. COMMITTEE REPORTS

#### I. ADJOURNMENT