

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 7, 2018
AT 9:00 A.M.**

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

Repository Sales

- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,615 Pending Official Ordinance 6-2018
An ordinance appropriating the sum of **\$339,881.44** to be received as a transfer from **BUDAG** (Bayfront Urban Development Action Grant) to the City of Erie Business Development Fund for the purpose of job creation, investment and economic development in the City of Erie.

ORDINANCES: FOR FIRST READING

F. OLD BUSINESS

- 1. Pursuant to the provisions of Zoning Ordinance No. 80-2005 and the proper legal advertising, the City Council will hold a [Public Hearing](#) regarding the requests for amendments regarding **Mobile Homes and Mobile Home Parks** on Wednesday, February 7, 2018 at approximately 9:30 A.M. in City Council Chambers, Municipal Building, 626 State Street, Erie, Pennsylvania.

G. NEW BUSINESS

- 1. A resolution sponsored by Councilwoman Sonya Arrington that the City Council desires to establish as a position, tough, new **anti-corruption laws** for politicians, lobbyists and outside groups such as Super PACs. We feel it is necessary to recognize ordinary citizens as important stakeholders in government, instead of allowing the undue influence of major individual and corporate donors.
- 2. A resolution sponsored by Councilwoman Sonya Arrington authorizing and directing the City Clerk to advertise notice of a **Public Hearing** to be held before City Council, 626 State Street, in Council Chambers, on Wednesday March 7, 2018 at approximately 9:30 a.m. in regard to input on the **McBride Viaduct** retention or demolition.
- 3. A resolution sponsored by Councilwoman Liz Allen appointing **Ms. Kaitlin C. Dolak** of 9 West 4th Street, Erie, PA to the **Erie Water Works Authority** to complete the term vacated by Michael Outlaw Sr. Her term will expire on the first Monday of January 2022.
- 4. A resolution sponsored by Councilman Bob Merski respectfully requesting the proper County officials including the Erie County Executive, Erie County Council, and the **Erie County Redevelopment Authority**, to consider dispersing \$250,000.00 annually from the gaming money reserved for Blight Removal transferred to the City of **Erie Land Bank** to expedite the **Blight Removal** process.
- 5. A resolution sponsored by Councilman Bob Merski recognizing April 2018 as "**Pennsylvania 811 Safe Digging Month**" an initiative supported by Pennsylvania 811, a utility notification information center celebrating its 46th year of continuous service to the Commonwealth of Pennsylvania.
- 6. A resolution authorizing and directing the proper City Officials to execute an [Easement Agreement](#) between the City of Erie and **El Amigo**, 333 State Street, Erie, PA 16507, for the installation of a forty five foot (45') long temporary dining area that will protrude six feet (6') into the public right-of-way on the east side of State Street, between West 3rd Street and West 4th Street, in compliance with attached City Engineer's meters and bounds description and exhibit.

7. A resolution authorizing and directing that the Mayor and other appropriate City Officials to submit for a **Redevelopment Assistance Capital Program (RACP) Grant** of \$1,000,000 from the Office of the Budget to be used to improve State Street from North Park Row to 3rd Street, French from North Park Row to 3rd Street, E. 5th from State to French, E. 4th from State to French, and 3rd from State to French Street.
Further resolved, that the City of Erie hereby designate the Director of Erie City's **Department of Economic and Community Development (DECD)** as the official(s) to execute All documents and agreements between the City of Erie, PA and the Office of the Budget to facilitate and assist in obtaining the requested Grant.
8. A resolution authorizing and directing the Mayor and City Controller to sign Non-Reimbursement Agreement No. 010W81 between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following: **Erie VA Signal Project S.R. 4016, Section S00 (MPMS) No. 107539) Sanitary Sewer Manhole Adjustment**
9. A resolution authorizing and directing the Mayor and City Controller to sign Non-Reimbursement Agreement No. 010W81 between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following:
10. **PennDot Project 699-282, (MPMS) No. 107744) includes S.R. 4014 (West Grandview Blvd.) Sanitary Sewer Manhole Adjustment**
11. A resolution authorizing and directing the Mayor and City Controller to execute all required Agreements to date with all parties as required for the **McBride Viaduct Removal Project (East Avenue Bridge)**, And whereas the project has been advertised for bids, a low responsible bid has been received and verified, and the award of the construction phase of the project if recommended,
To execute and award the [Construction Agreement](#) between the City of Erie and **Swank Construction Company, LLC, 632 Hunt Valley Circle, New Kensington, PA 15068** for demolition of the **McBride Viaduct** and construction of other related transportation and pedestrian improvements, as specified. **City of Erie Demolition of the McBride Viaduct (East Avenue Br) over CSXT** they being the lowest of seven (7) bids received. in the sum of **\$1,446,028.19**, and the proper City Officials be and they are hereby authorized and directed to sign said contract on behalf of the City of Erie – Cost Sharing: Federal 80%, State 15%, Municipality 5%
Other Bidders: Joseph B. Fay \$1,524,228.08 - Mekis Construction \$1,979,551.66 – Brayman Construction \$2,132,075.50
12. A resolution authorizing and directing the Mayor and City Controller to execute the Federal Aid Bridge Project Reimbursement Agreement No. **R16010009, Amendment 4**, (MPMS NO. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Final Design and for the Utilities and for the Right-of-Way and for the Construction of the City of **Erie McBride Viaduct (East Avenue Bridge)**
The total amount of Municipal Incurred Costs to date for Final Design is \$438,000.00. The total amount of **Municipal Incurred Costs** to date for Utilities is \$10,000.00. The total amount of **Commonwealth Incurred Costs** to date for Final Design is \$10,000.00. The total amount of Incurred Costs to date for Right-of-Way is \$7,000.00. The total amount of Municipal Incurred Costs to date for Construction is \$1,660,548.00. The total amount of Commonwealth Incurred Costs to date for Construction is \$115,000.00. The total cost is \$2,240,548.00.
13. A resolution authorizing and directing the Mayor and City Council to execute the Project Specific Agreement **No. L00050 Supplement No. 1 (MPMS No. 58232)** between the City of Erie and **TranSystems Corporation Consultants, Two Gateway Center, Suite 2050 603 Stanwix Street Pittsburgh, PA 15222** for the demolition of **McBride Viaduct Removal Project (East Avenue Bridge)** for the demolition of the structure and to provide for related improvements, to perform additional engineering work services to provide for, under Part 3m the design of a barrier protective fence on the existing parapet along the Bayfront Connector/Eastside Connector/Eastside Access (SR0290)
14. A resolution authorizing and directing the proper City Officials to forgive and satisfy the following [liens](#) against the **Redevelopment Authority** of the City of Erie, together with all **interest and penalties** incurred, (at Face Value)
- | TaxPin | Address | Date | Total Lien |
|----------------|------------------------------|------------|-------------|
| 18050006021700 | 115 East 22 nd St | 2/24/1995 | \$ 110.25 |
| 18050006021700 | 115 East 22 nd St | 6/17/1996 | \$ 3,500.49 |
| 18050007022200 | 2425 French St | 9/17/1999 | \$ 42.00 |
| 18050011021100 | 235 East 4 th St | 1/10/2001 | \$ 336.00 |
| 18050005012200 | 2123 French St | 6/30/2003 | \$ 4,470.00 |
| 14010019011000 | 637 East 7 th St | 12/19/2006 | \$ 7,631.14 |

15. A resolution authorizing and directing the City Solicitor to prepare and ordinance for the closing and vacating the 25' portion of the Right-of-Way at the northwest corner of West 8th Street and Beverly Drive to be added to parcel index no. 17-041-0310-300 at the request of Wendy A. Berger with Planning Commission approval, and forward to City Council for proper action (accompanied by the requisite \$300.00 filing fee).

TRANSFERS

That the following amounts be transferred in the **General Government**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$91,664.00	002-0249-0000-4011	Salaries	\$125,000.00	002-0963-0000-4041	Professional Svcs
7,012.00	002-0249-0000-4016	FICA/Medicare			
8,046.00	002-0249-0000-4017	Pension Contributions			
16,144.00	002-0249-0000-4018	Group Insurance			
65.00	002-0249-0000-4020	Workers Comp Insurance			
2,069.00	002-0249-0000-4021	Deferred Compensation			
\$125,000.00			\$125,000.00		

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

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 57,038.00	002-0859-0000-4011	Salaries	\$57,038.00	002-0201-0000-4011	Salaries
4,363.00	002-0859-0000-4016	FICA/Medicare	4,363.00	002-0201-0000-4016	FICA/Medicare
8,046.00	002-0859-0000-4017	Pension Contribution	8,046.00	002-0201-0000-4017	Pension Contribution
16,144.00	002-0859-0000-4018	Group Insurance	16,144.00	002-0201-0000-4018	Group Insurance
65.00	002-0859-0000-4020	Workers Comp Insurance	65.00	002-0201-0000-4020	Workers Comp Ins
1,141.00	002-0859-0000-4021	Deferred Compensation	1,141.00	002-0201-0000-4021	Deferred Comp
\$86,797.00			\$86,797.00		

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

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 54,621.00	002-0719-0000-4011	Salaries	\$54,621.00	002-0201-0000-4011	Salaries
4,179.00	002-0719-0000-4016	FICA/Medicare	4,179.00	002-0201-0000-4016	FICA/Medicare
8,046.00	002-0719-0000-4017	Pension Contribution	8,046.00	002-0201-0000-4017	Pension Contribution
16,144.00	002-0719-0000-4018	Group Insurance	16,144.00	002-0201-0000-4018	Group Insurance
65.00	002-0719-0000-4020	Workers Comp Insurance	65.00	002-0201-0000-4020	Workers Comp Ins
1,092.00	002-0719-0000-4021	Deferred Compensation	1,092.00	002-0201-0000-4021	Deferred Comp
\$84,147.00			\$84,147.00		

CONTRACTS

1. **Uniform Outfitters, LLC**, 1227 Powell Avenue, Erie, PA 16506 for a two-year agreement for supplying all uniforms and equipment per proposal #6441-2016 for the Bureau of Fire **at unit prices** thru February 28, 2020.
2. **Uniform Outfitters, LLC**, 1227 Powell Avenue, Erie, PA 16506 for a two-year agreement for supplying all uniforms and equipment per proposal #6443-2016 for the Bureau of Police **at unit prices** thru February 28, 2020.
3. **Process & Data Automation, Inc.**, 5451 Merwin Lane, Erie, PA 16510 for the annual contract for the Engineering and Service of the **SCADA** System at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$35,000.00.
4. **Chivers Construction**, 6700 Tow Road, Fairview, PA 16415-1917, for emergency sewer work, for the Bureau of Sewers at unit prices per bid #1741-18.
5. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441 for emergency sewer work for the Bureau of Sewers at unit prices per bid #1741-18.
6. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for emergency sewer work for the Bureau of Sewers at unit prices per bid #1741-18.
7. **Konzel Construction**, 1921 Powell Avenue, Erie, PA 16510, for emergency sewer work for the Bureau of Sewers at unit prices per bid #1741-18.
8. **Best Buy**, 6650 Peach Street, Erie, PA 106509 for three (3) Lenovo Touch Screen Laptops, two (2) Apple iPads and two (2) iPad OtterBox Cases for the Office of Computer Services at a total amount of \$3,580.93.

PURCHASE ORDERS

1. **Unique Paving**, 3993 East 93rd Street, Cleveland, OH 44105 for 22 tons of UPM Mix Permanent [Pavement Repair Material](#) for the Bureau of Streets, at a cost of \$102.50 per ton plus freight of \$18.53 per ton and a \$20.00 admin fee, at a total cost of \$2,682.66
2. **Chemung Supply**, P.O. Box 527 Elmira NY 14902, for [sign posts](#) needed in the Paint & Sign Division for the Bureau of Streets at a total cost of \$2,353.50.
3. **Golden Equipment**, P.O. Box 873 Mars, PA 16046 for a new [TYMCO 600 sweeper](#) for the Bureau of Streets at a cost of \$210,000.00.
4. **Five Star Equipment**, P.O. Box 176, Dunmore, PA 18512 for the [rental of a grader](#) for the Bureau of Streets at a total cost of \$3,150.00.
5. **U.S. Municipal**, 10583 Raystown Road, Hunnington, PA 16652 for six (6) trip angle assembly for [plows](#) for the Bureau of Streets at a cost of \$1,690.00, each for a total cost of \$10,140.00.
6. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506 for the printing and distribution of the 2018 City of Erie Recycling Guide in the amount of \$12,812.69.
7. **Gormont Tire Services, LLC**, 11220 Eureka Road, Edinboro, PA 16412 for recapping of the [fire truck tires](#) for the Bureau of Fire at a total cost of \$2,110.00.
8. **Cybergenetics**, 160 North Craig Street, Suite 210, Pittsburgh, PA 15213 for DNA Analysis for a homicide Investigation for the [Bureau of Police](#) at a total amount \$5,000.00.
9. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for ten (10) Lenovo [PC's and ten](#) (10) monitor mounts for the Office of Computer Services at a total cost of \$6,430.00.00.
10. **T&M Associates**, 4675 Lakehurst Court, Suite 250, Columbus, OH 43016 for the 2018 Air Quality General Engineering Services for the [Incinerator's](#) at the Wastewater Treatment Plant for the Bureau of Sewers not to exceed the amount of \$15,000.00.
11. **BissNuss, Inc.**, 2600 Boyce Plaza Road, Suite 141, Pittsburgh, PA 15241 for repair parts for the [Aerated Grit](#) Chambers at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$37,840.00.
12. **Commonwealth of Pennsylvania, Department of Environmental Protection**, 2575 Interstate Drive, Harrisburg, PA 17110-9332 for the renewal of the [annual Laboratory Certification of Accreditation](#) for the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,000.00.
13. **Grainger**, 415 West 12th Street, Erie, PA 16501 for a FLUKE 3-Phase Energy Logger for the Electrical Substation at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,666.01.
14. **Ace Viking**, 2222 East 30th Street, Erie, PA 16510 for the repair of the 75HP 3 Phase [Motor for Centrifuge](#) D-1 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,495.00.
15. **AUMA Actuators, Inc.**, 100 Southpointe Blvd., Canonsburg, PA 15317 for the emergency repair of the ORF [Sluice Gate Actuators](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$4,304.54.
16. **WB Mason**, 1225 State Street, Erie, PA 16501 for furnishing for the Planning Director's Office for the Office of the Mayor at a total cost of \$2,984.13.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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