

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 17, 2016 AT 7:30 P.M.

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

Requests for Repository Sales

- D. Citizens to Be Heard:**
 - Randy Barnes** 109 Walden Place, Erie, PA “\$81,732, Contract Employees, Friends and Family”
 - Amy Comperatore** 913 State St, Erie, PA “EMTA, the State of our Buses”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,942, Pending Official File Ordinance 4-2016

An ordinance appropriating the sum of **\$50,000.00** to be received as a Byrne Criminal Justice Innovation Grant from the U.S. Department of Justice for the BCJI Little Italy Program.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,943

An ordinance appropriating the sum of **\$15,000.00** from unappropriated and unanticipated revenue for the expenditure thereof (contribution is from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies or equipment and winter maintenance equipment).

- 2. Council File No. 15,944

An ordinance appropriating the sum of **\$200,000.00** in the City of Erie Capital Improvement Fund from anticipated and unappropriated fund balance. These funds were contributed by Gannon University for use by the Department of Public Safety.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Councilman David Brennan that **Ms. Andrea Zdaniewski** of 501 Shenley Drive, Erie PA 16505 is to be appointed to the Erie Regional [Airport Authority](#) and whose term expires December 31, 2020, to fill the vacancy of board member Lou Bizzarro Sr. who served two five-year terms.
- 2. A resolution authorizing and directing Proper City Officials to appoint a liaison between H. A. [Berkheimer](#), Inc., 1883 Jury Road, Pen Argyl, PA 18072, the duly appointed collector of Act 511 taxes for the District, and the City of Erie, for the express purpose of sharing confidential tax information with the District for official purposes. The City of Erie hereby appoints Mr. Paul Lichtenwalter, Director of Finance and Ms. Janet Camodeca, Accountant, as said liaisons.
- 3. A resolution authorizing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and the Department of Community and Economic Development (DCED), Commonwealth of PA, pertaining to the **Perry Square** Enhancement Project – Phase IV. The amendment will **increase the amount of funding** that the City of **Erie will be receiving from DCED by \$150,000.00** from \$350,000.00 to \$500,000.00.
- 4. A resolution authorizing the Mayor and City Controller to execute the Federal Aid Bridge Project Reimbursement Supplement Agreement No. **010T57-D** (MPMS No. 58232) between the City of Erie and the PA Dept. of Transportation for the Study/Preliminary Engineering/Final Design/Right-of-way of the City of Erie **McBride Viaduct** (East Avenue Bridge). Total amount of reimbursement is increased from \$1,222,671.00 to \$1,227,421.00 by [a net amount of \\$4,750.00](#).

H. TRANSFERS

1. That the following amounts be transferred in the Office of [Risk Management](#):

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$ 61,000.00	024-0571-0000-4061	General Liability Ins.	\$ 1,000.00	024-0571-0000-4062	Fire Ins.
\$			\$38,000.00	024-0571-0000-4063	Casualty Ins.
\$			\$22,000.00	024-0571-0000-4069	Risk Mgmt. Fund
\$61,000.00			\$61,000.00		

I. CONTRACTS

1. **Erie County Dept. of Public Safety**, 2880 Flower Road, Erie, PA 16509, for their portion of the [2015 JAG Grant for fees](#) related to the Next Generation Radio System Analysis & Design for the Bureau of Police at a total amount of **\$20,263.50**.
2. **Executive Pulse Inc.**, 11 E 4 ST, Erie, PA 16507 to facilitate the creation of a new data-sharing platform among agencies to assist in the implementation of the [Byrne Criminal Justice Innovation Program \(BCJI\)](#), not to exceed **\$50,000.00** for the Dept. of Economic and Community Development.
3. **Keystone Ridge Designs Inc.**, 670 Mercer Road, Butler, PA 16001 for the proposed 29 benches for the East and West Sides of [Perry Square](#) in the sum of **\$35,140.20**, for the Dept. of Economic and Community Development.
4. **Milham Ford**, 3810 Hecktown Road, Easton PA 18045 for five (5) 2016 Ford Utility Police Interceptor AWD Vehicles for the Bureau of Police at a total amount of **\$138,235.00**.
5. **Irrigation Technical Service Company**, 6571 Old Route 8 N, Valencia, PA 16059, for the Downing Golf Course Irrigation Pump Replacement project in the amount of **\$55,146.48** for the Department of Public Works, Property and Parks.
6. **Uniform Outfitters, LLC**, 1227 Powell Avenue, Erie, PA 16506 for supplying all uniforms and equipment per proposal #6441-2016 at unit prices for the Bureau of Fire.
7. **McGill, Power, Bell & Associates, LLP**, 1920 W 8 ST, Erie, PA 16505 for the preparation of the 2015 Annual Audit/Financial Report for the Finance Office not to exceed the amount of **\$41,200.00**.
8. **McGill, Power, Bell & Associates, LLP**, 1920 W 8 ST, Erie, PA 16505 for the preparation of the 2015 Annual Audit/Financial Report for the Department of Community and Economic Development not to exceed the amount of **\$33,270.00**.

J. PURCHASE ORDERS

1. **Department of Environmental Protection**, PO Box 1467, Harrisburg, PA 17105-1467 for annual [Lab Accreditation fees](#) for the WWTP Bureau of Sewers at a total cost of **\$2,150.00**.
2. [Erie Bearings Co.](#), 1432 E 12 ST, Erie, PA 16503 for a replacement variable frequency drive for use in the Dissolved Air Flotation building at the WWTP, Bureau of Sewers at a total cost of **\$2,278.46**.
3. [Groff Tractor & Equipment Inc.](#), 6779 Carlisle Pike, Mechanicsburg, PA 17050, for milling machine repair parts for the Bureau of Streets at a cost of **\$14,530.05**.
4. **McCarls Services**, PO Box 56346, Atlanta, GA 30343, for labor and materials to repair furnace at 1115 Parade Street for the Public Works Department in the amount of **\$3,649.67**.
5. **T&M Associates**, 4675 Lakehurst Court, Columbus, OH 43016, for the preparation fees of the Annual Inventory and [Emission Statement](#) report for the PA Dept. of Environmental Protection Agency for the WWTP at a total cost of **\$3,500.00**.
6. **Telog Instruments**, 830 Canning Parkway, Victor, NY 14564 for the [Annual Software Maintenance Agreement](#) for the Bureau of Sewers at a total cost of **\$3,950.00**.
7. **Witmer Public Safety Group, Inc.**, 2961 National Pike, Chalk Hill, PA 15421 for 10 cases of Gold Medal Rifle [ammunition for the Bureau of Police](#) at total amount of **\$3,699.90**.

K. COMMITTEE REPORTS

L. ADJOURNMENT