

The City Council met in regular session in the Council Chambers on Wednesday, August 19, 2009 at 7:30 p.m.

Council members present: Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7.

On motion of Mr. Thompson, Seconded by Mr. Jones, the reading of the minutes of the meeting of August 5, 2009 were dispensed with and same adopted with copies furnished to the members of City Council by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

Copies of the bills under date of August 14th and August 21, 2009 were given to members of City Council and same adopted by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0., with the exception of invoices to the NATO Centers on which Mrs. Jenkins-Husband abstained from voting.

By Mr. Thompson, Council File Ordinance #15,671, Pending Official File Ordinance #47-2009 an ordinance appropriating the sum of **\$1,801.60** from unappropriated and anticipated revenue from Account #241-0613-2006-3311 JAG Interest and providing for the expenditure thereof by allocating said funds to Account #241-0613-2006-4079 Office Equipment. (This is an appropriation of interest earned for the 2006 and 2007 JAG Grant that will be used for the purchase of a new printer/copier/fax/scanner for the Bureau of Police.)

August 19, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Aleksandrowicz, having read Council File Ordinance #15,671 and now known as Pending Official File Ordinance #47-2009, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Council File Ordinance #15,672, Pending Official File Ordinance #48-2009 an ordinance appropriating the sum of **\$894.97** from unappropriated and anticipated revenue from Account #241-0613-2007-3361 JAG Interest and providing for the expenditure thereof by allocating said funds to Account #241-0613-2007-4079 Office Equipment.

August 19, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Aleksandrowicz, having read Council File Ordinance #15,672, and now known as Pending Official File Ordinance #48-2009, does hereby adopt on Final Passage by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Cappabianca, Council File Ordinance #15,673 an ordinance amending Article 1503 Uniform Construction Code, Section 1503.21 Standards, to adopt the **International Property Maintenance Code 2009** and incorporate same by reference.

August 19, 2009. City Council on motion of Mr. Cappabianca, Seconded by Mrs. Horan-Kunco, having read Council File Ordinance #15,673, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

By Ms. Jenkins-Husband, Council File Ordinance #15,674 an ordinance appropriating the sum of **\$34,991.10** from unappropriated and anticipated revenue from Account #264-0707-0000-3332 State Operating Grant-PennDOT (\$11,480.03) and 3111 Fund Balance (\$23,511.07) and providing for the expenditure thereof by allocating said funds to Account #264-0707-0000-4075 Bridges and Streets.

August 19, 2009. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,674 does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

By Mrs. Jenkins-Husband, Council File Ordinance #15,675
an ordinance appropriating the sum of **\$300,000.00** from unappropriated revenue from Account #013-1291-0000-1213 Liquid Fuels Tax Fund and providing for the expenditure thereof by allocating said funds to Account #013-1291-0000-4035 Repair and Maintenance Supplies (\$100,000.00) and 4075 Bridges and Streets (\$200,000.00).

August 19, 2009. City Council on motion of Mrs. Jenkins-Husband, Seconded by Mr. Cappabianca, having read Council File Ordinance #15,675 does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

By Mr. Thompson, Council File Ordinance #15,676
an ordinance appropriating the sum of **\$375,367.00** from unappropriated and anticipated revenue from Account #241-0613-0000-3304 JAG Recovery Act Grant and providing for the expenditure thereof by allocating said funds to Account #241-0613-0000-4006 JAG Recovery Act (\$11,000.00); 4016 FICA/Medicare \$161.00); 4021 Valic (\$100.01); 4059 Other Services & Charges (\$89,450.49) and 4078 Machinery & Equipment (\$274,655.50).

August 19, 2009. City Council on motion of Mr. Thompson, Seconded by Mr. Schember, having read Council File Ordinance #15,676, does hereby adopt on First Reading by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays 0.

By Mr. Schember, Seconded by Mr. Thompson, Resolved, etc.,
That the City Clerk is authorized and directed to advertise notice of a Public **Hearing** to be held before City Council on Wednesday, **September 2, 2009** commencing at approximately 9:30 a.m. regarding a request from the Bayfront East Side Task Force to allow for a Waterfront Conditional Use classification for property known as **132 Parade Street**, for the construction of a single family dwelling.

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Cappabianca, Seconded by Mr. Thompson, Resolved, etc.,
That the City Traffic Engineer is respectfully requested to study the intersection of **East 13th and Holland Streets** for the feasibility of establishing this intersection as a four-way Stop and to report her findings thereon to City Council.

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

Chief Stephen Franklin, Bureau of Police

July 28, 2009

Re: COPS Hiring Recovery Program Grant #2009RKWX0721
Dear Chief Franklin:

Once again, I would like to congratulate you on receiving a COPS Hiring Recovery Program (CHRP) award. Your award is for 6 officer positions - \$1,563,720 in federal fund over a three year grant period. Your agency may now begin hiring or rehiring officers to fill CHRP grant-funded positions.

Enclosed in this package is your grant award. The Award Document must be signed and returned to the COPS Office within 90 day to officially accept your grant. The Frequently Asked Questions (FAQ) document included in this package should be helpful in answering any questions you may have about accepting your award, or requesting additional time to do so. Beginning on the reverse side of your Award Document, you will find a total of three pages of CHRP Grant Terms and Conditions. You should read and familiarize yourself with all 16 terms and conditions that apply to your CHRP award.

A supplemental online award package for CHRP grantees can be found at <http://www.cops.usdog.gov/Default.asp?Item=2271>. We strongly encourage you to visit this site immediately to access a variety of important and helpful documents associated with your award, including the CHRP Grant Owner's Manual, which specifies the terms, conditions and requirements of your grant. Also, within a few weeks you should receive an important package from the Office of the Chief Financial Officer, Office of Justice Programs, which will contain the forms and instructions necessary to begin drawing down funds for your grant.

As mentioned at the time of announcement, each CHRP application was subject to a thorough review, and some of your application information may have been updated or corrected from the original version submitted to COPS. If you have not yet done so, please access your application at <http://www.cops.usdoj.gov/Default.aspItem=464>, and print and maintain a final copy of your records (f you are unable to print a copy of your application, please contact the COPS Office at 800.421.6770).

The Financial Clearance Memorandum (FCM) and Final Funding Memorandum (FFM) included in this package reflect allowable costs and amounts under your award. The FCM specifies the amount of COPS Hiring Recovery Program funds awarded to your agency for officer salaries and approved benefits, while the FFM contains the final officer salary

and fringe benefit categories and amounts for which your agency was approved. Please review both documents carefully, as your agency may only be reimbursed for the amounts and approved cost categories indicated.

As a reminder, under CHRP all positions awarded (or an equal number of veteran officers) must initiate or enhanced community policing in accordance with the community policing plan as described within Section 5 of your application. If for any reason your agency finds that your community policing plans have significantly changed from those outlined in your application (e.g., community policing plans), please revise the plan accordingly and submit it to the COPS Office for your grant award. This includes any reallocation of your awarded positions across the three primary hiring categories (.e., new hires, rehires of officers laid off pre-application, and rehire of officers laid off or scheduled to be laid off post-application).

As explained at the site of grant application, there are significant reporting requirements on the use of CHRP funds. In addition to quarterly financial programmatic progress reports submitted to the COPS office, CHRP grantees are also required to submit quarterly Recovery Act reports within 10 days after the end of each calendar quarter to www.FederalReporting.gov. These Recovery Act reports will be made available to the public on www.Recovery.gov. All grantees must be registered as authorized users prior to submitting reports to www.FederalReporting.gov. The registration function on www.FederalReporting.gov will be available no later than August 26, 2009. Please note that registration with this website also requires users to be registered with the Central Contractor Registration (CCR) and have a Dun & Bradstreet Data Universal Numbering System (DUNS) number. Registering with CCVR and obtaining a DUNS number take additional processing time, so your agency should take immediate steps to meet these requirements in advance of registration with www.FederalReporting.gov. For additional information on CCCR and DUNS, please refer to the CHRP Grant Owner's Manual at hhttp://www.cops.undog.gov/Default.asp?Item=2270.

Finally, please remember that grantees must retain all sworn officer positions awarded under the CHRP grant for a minimum of 12 months following the 36 month federal funding period. The retained CHRP funded position should be added to your law enforcement budget with state and/or local funds, over and above the number of locally-funded positions that would have existing in the absence of the grant. In your CHRP grant application, your agency was required to affirm that it plans to retain the additional officer positions awarded following the expiration of the grant, and to identify the planned sources of retention funding. If, during the life of the grant, you have questions regarding the retention requirements or your retention funding sources, please contact the COPS Office for assistance.

Once again, congratulations on your CHRP award. If you have any questions about your grant, please do not hesitate to call the COPS Office Response Center at 800.421.6770.

Sincerely,
David Buchanan, Acting Director
Department of Justice

To: Chief Stephen Franklin, Erie Bureau of Police
From: Andrew A. Door, Assistant Director for Grants Administration
Re: COPS Hiring Recovery Program (CHRP) Final Funding Memorandum

The COPS Office has completed the financial analysis of your agency's budgeted costs. This Final Funding Memorandum (FFM) reflects your agency's final approved officer salary and fringe benefit categories and approved salary and benefits amounts. Please note that the salary and benefit costs requested in your original application may have been updated or corrected from the original version submitted to COPS based on communication with your agency. Therefore, you should carefully review this FFM, as your agency will only be reimbursed for the approved cost categories that are shown within this document.

Full-Time Sworn Officer Information

Current First Year Entry-Level Base Salary for One Sworn Officer Position: \$31,559.00

Fringe Benefits	Cost	Additional Information	
Social Security	\$1820.00	Exempt: 1	Fixed Rate: 0
Medicare	458.00	Exempt: 0	Fixed Rate: 0
Health Insurance	16512.00		
Life Insurance	129.00		
Vacation:	1214.00	Number of Hours Annually:	80
Sick Leave:	1820.00	Number of hours Annually:	120
Retirement:	17191.00		
Worker's Comp:	1984.00	Exempt: 0	
Unemployment Ins.	0.00	Exempt: 1	

Deleted:

Total Current First Year Entry-Level Benefits for One Sworn Officer Position \$39308.00

Total Year 1 Salary \$ + Total Year 1 Benefits = \$70,867.00

Total Year 2 Entry-level salary for one sworn officer position: \$ 39449.00

Total Year 2 Entry-level benefits for one sworn officer position: \$ 46526.00

Total Year 3 Entry-level salary for one sworn officer position: \$ 52599.00

Total Year 3 Entry-level benefits for one sworn officer position: \$ 51179.00

To: Chief Stephen E. Franklin, City of Erie
From: Andrew A. Door, Assistant Director for Grants Administration
Re: COPS Hiring Recovery Program Financial Clearance Memo

Total Number of Full Time Officers Funded: 6 Costs per Officer: \$260,620.00

Total Cost: \$ 1,563,720.00

New Hires: 6

Budget Category	Proposed Budget	Approved Budget	Adjustments
Full Time Officer Fringe Benefits	\$741,642.00	\$741,642.00	0
Full Time Officer Salary	822,078.00	822,078.00	0
Officer Salary & Fringe Benefits			
For Three Years	1,563,720.00	1,563,720.00	0
Total CHRP Funding for 6 Officers	1,563,720.00	1,563,720.00	
Total CHRP Funding or 6 Officers	Federal Share:	\$ 1,563,720.00	

By Mr. Thompson, Seconded by Mrs. Jenkins-Husband, Resolved, etc.,

That the proper officials of the City of Erie to execute the Award Document for the purpose of receiving a **COPS Hiring Recovery Program (CHRP) grant** for six (6) Police Officer positions under Grant #2009 RKWX0721 administrated by and through the U. S. Department of Justice Community Oriented Policing Services, Grants Administration Division, COPS Hiring Recovery Program in the award amount of \$1,563,720.00 in federal funds over a three-year grant period with the terms and conditions as set forth therein.

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

To: Joe Schember, City Council President
From Joseph E. Sinnott, Mayor

August 13, 2009

Appearing on the City Council Agenda for August 19, 2009 is a resolution to reappoint Brenda Sandberg to the Erie County Signing Region Trust. The Trust has been functioning for seven years and was established to guide visitors and residents to and from desired destinations in their travels in Erie County. This is a three year appointment.

By Mr. Schember, Seconded by Mr. Thompson, Resolved, etc.,

That City Council hereby approves the Mayor's recommendation to appoint Brenda Sandberg, Chief Executive Officer of the Erie Downtown Partnership, as the City of Erie Trustee to the Signing Region Trust;

Whereas, PennDOT has given approval for Erie County to be designated as a Wayfinding Signing Region; and

Whereas, the City of Erie through the Erie Area Council of Governments, has established a Signing Region Trust for the benefit of Penn DOT; and

Whereas, the approved Trust Agreement stipulates than an eleven (11) member Board of Trustees be appointed; and

Whereas, one of those appointments is to be made by the Mayor of the City of Erie with the concurrence of Erie City Council,

Now, Therefore, the appointment by the Mayor of the City of Erie is hereby approved.

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Jones, Seconded by Mr. Cappabianca, Resolved, etc.,

That the following amount is hereby transferred in the LEAD Program:

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$8,000	507-1242-2007-4059	Other Services and Charges	\$8,000	507-1242-2007-4052	Advertising

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

By Mr. Thompson, Seconded by Mrs. Jenkins-Husband, Resolved, etc.,

That the following amount is hereby transferred in the 2008 JAG Grant:

<u>Transferred From</u>			<u>Transferred To</u>		
Amount	Account	Title	Amount	Account	Title
\$12,533.00	241-0613-2008-4078	Machinery & Equipment	\$12,533.00	241-0613-2008-4054	Rentals

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Mrs. Horan-Kunco, Resolved, etc.,

That the proper City officials are authorized and direct to enter into an agreement for the purchase of Sodium Chloride (Road Salt) for the 2009-2010 season at the unit price of \$48.41 per ton delivered with the Pennsylvania Department of General Services COSTARS Program to July 31, 2010.

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

By Mrs. Jenkins-Husband, Seconded by Mrs. Horan-Kunco, Resolved, etc.,

That the City Purchasing Agent is authorized and directed to enter into a purchase order between the city of Erie and the following individuals and/ companies for goods and/or services as noted and the City Council does hereby ratify and confirm the said transaction which is to be charged to the respective Budget Code Numbers, viz:

1. **Williams Scotsman, Inc.**, 455 Moon Clinton Road, Moon Township, Pa., for a mobile office trailer for the Compost Site for the sum of \$9,987.00; to be charged to Account #008-0731-0000-4078.
2. **Commonwealth of Pennsylvania, Department of Environmental Protection**, Pennsylvania Clean Air Fund, Northwest Regional Office, 230 Chestnut Street, Meadville, Pa, for the Title V Air Emission Fee for the Bureau of Sewers in the sum of \$2,437.56.
3. **CMMS by Smartware Group**, P. O. Box 188, Center Harbor, NH, for purchase, installation and associated training of a new Maintenance Computer Program for the Bureau of Sewers at a total cost of \$5,108.10.
4. **Flow Media, Inc.**, P.O. Box 401, Carnegie, Pa., for velocity, flow height Sensors and installation for the Bureau of Sewers for the sum of \$7,800.00.

August 19, 2009. City Council adopt by yeas Council Members Aleksandrowicz, Cappabianca, Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

August 19, 2009. Signed by the President. Attested by the City Clerk.

August 19, 2009. City Council on motion of Mr. Thompson, Seconded by Mr.

Jones, adjourned at 9:58 p.m. by yeas Council Members Aleksandrowicz, Cappabianca,

Horan-Kunco, Jenkins-Husband, Jones, Thompson and Schember. 7. Nays. 0.

Attest:

President of City Council

City Clerk