

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MAY 2, 2012 AT 9:00 A.M.**

**A. Roll Call**

**B. Silent Meditation**

**C. Approval of Minutes/Bills**

**Presentation:**

**Kimberly Beers**, Program Coordinator Erie County Department of Health will provide an informational overview of the Safe & Healthy Communities Program.

**Requests for Repository Sales**

**D. Citizens to Be Heard:**

**Mark Meyers**, 218 East 23<sup>rd</sup> Street, "City Ordinance Issues."

**Randy Barnes**, 109 Walten Point, "Conflict of Interest."

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 15,792, Pending Official Ordinance No. 11-2012  
An Ordinance **vacating and closing** German Street between East 14<sup>th</sup> Street and East 15<sup>th</sup> Street and also Division Street between East 14<sup>th</sup> Street and the CSX Right-of-Way and also East 15<sup>th</sup> Street between German Street and Parade Street.
2. Council File No. 15,793, Pending Official Ordinance No. 12-2012  
An Ordinance **amending Official Ordinance No. 80-2005** known as the Zoning Ordinance of the City of Erie by changing the classification of the property owned by Erie Metropolitan Transit Authority located between East 14<sup>th</sup> Street to Parade Street, including right-of-way portions of German Street and East 15<sup>th</sup> and Division Street, from M-1, C-1, C-4 and RLB to M-2 (Heavy Manufacturing District).
3. Council File No. 15,794, Pending Official Ordinance No. 13-2012  
An Ordinance appropriating the sum of \$737,106.52 from unappropriated and anticipated revenue to provide for the expenditure thereof for the Preliminary Engineering and Feasibility Study of **McBride Viaduct (East Avenue Bridge)**.
4. Council File No. 15,795, Pending Official Ordinance No. 14-21012  
An Ordinance authorizing the incurring of Nonelectoral Debt by the issuance of **General Obligation Bonds, Series of 2012** in the principal amount of Eight Million Seven Hundred Thousand and 00/100 dollars (\$8,700,000\*); covenanting to pay and pledging unlimited taxing power for the payment of the bonds; establishing a sinking fund and appointing a paying agent, sinking fund depository and registrar in respect of the bonds; fixing the form, interest rate, maturity, redemption and other provisions for the payment thereof; accepting a proposal for the purchase of the bonds; authorizing the filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; approving the official statement; and making certain other covenants and provisions in respect of the bonds.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 15,796  
An ordinance appropriating the sum of **\$45,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. Police Drug and Vice Program.
2. Council File No. 15,797  
An ordinance appropriating the sum of **\$84,397.90** from unappropriated and anticipated revenue to provide for the expenditure thereof for Construction Monitoring Services for the State Street Bridge over Canal Basin.
3. Council File No. 15,798  
An ordinance appropriating the sum of **\$1,778,847.02** from unappropriated and anticipated revenue to provide for the expenditure thereof for the Construction of the State Street Bridge over Canal Basin.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution sponsored by Councilman Witherspoon authorizing and directing the City Solicitor to prepare an ordinance establishing East 3<sup>rd</sup> Street from French Street to Holland Street, as "**Harry T. Burleigh Way**", and West Front Street from Sassafras Street to Myrtle Street as "**The Lawrence Family Way**", thus honoring the memories of two of the City of Erie's greatest African-American citizens for their contributions to the history of our Flagship City.

2. A resolution receiving the communication from Mayor Joseph E. Sinnott notifying City Council that he has appointed **Mr. Jeff Szumigale**, 301 Shawnee Drive, Erie, PA 16505, to the City of Erie Higher Education Building Authority to replace Chuck Knight. City council receives and confirms.
3. A resolution appointing the following individual as **Probationary Patrolmen** in the City of Erie Bureau of Police, as they appear on the current Civil Service Eligibility List, for the probation period of one year from the date of their appointment on Thursday, May 3, 2012.
  1. **Shawn Wagner**, 320 West 31<sup>st</sup> Street, Erie, PA 16508
  2. Timothy Quinn, 675 Manchester Road, Fairview, PA 16415
  3. Steven Krapinski, 4424 Perkins Street, Erie, PA 16509
4. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with the Erie Metropolitan Transit Authority, 127 East 14<sup>th</sup> Street, Erie, PA 16503 for the installation and maintenance of an 8' high chain link fence with barbed wire and two (2) 10' wide gates. The fence and gates will be installed within the Division Street right-of-way, north of East 16<sup>th</sup> Street, in accordance with the Easement Description and "Fence Easement Sketch", as prepared by Urban Engineers, Inc.
5. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with the Commonwealth of Pennsylvania and the Erie Western Pennsylvania Port Authority for the construction and maintenance of a Canopy. The Canopy will be installed over West 11<sup>th</sup> Street as part of the Bayfront Mobility Project.
6. A resolution approving the proposed **Repository Sale** of property commonly known as 605 East 9<sup>th</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 15-202-031.0-120.00 by the Erie County Tax Claim Bureau to Jacob Burgos, 601 East 9<sup>th</sup> Street, Erie, PA in the amount of \$250.00.
7. A resolution approving the proposed **Repository Sale** of property commonly known as 2014 East 19<sup>th</sup> Street, Erie, PA and identified by Erie County Assessment Index Number 15-021-028.0-325.00 by the Erie County Tax Claim Bureau to Hue Marshall, 1950 East 20<sup>th</sup> Street, Erie, PA in the amount of \$250.00.
8. A resolution approving the proposed **Repository Sale** of property commonly known as the West 21<sup>st</sup> Street lot (21<sup>st</sup> Street and I-70), Erie, PA and identified by Erie County Assessment Index Number 16-031-021.0-134.00 by the Erie County Tax Claim Bureau to Adelmo Fiornezo, 2616 Oakwood Street, Erie, PA in the amount of \$250.00.
9. A resolution authorizing and directing the Mayor and proper City officials to file an application for financial assistance with the U. S. Department of HUD which has indicated its willingness to make available a grant to carry out the **CDBG Program** in the amount of \$2,785,676; HOME in the amount of \$619,099 and ESG in the amount of \$277,196 and in addition to the entitlements funds, the city expects to receive \$30,000 in program income and \$490,996 in reprogramming funds and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regard to these programs.
10. A resolution of the Erie City Council approving a substantial amendment to the City's FY2011 Annual Consolidated Plan for the inclusion of the **Emergency Solutions Grant (ESG)**.
11. A resolution authorizing and directing the proper City officials to execute an **Easement Agreement** between the City of Erie and the Sisters of Saint Joseph Neighborhood Network, 425 West 18<sup>th</sup> Street, Erie, PA 16502, for the installation of flag banners on utility poles in the West 18<sup>th</sup> Street Right-of-Way located between Liberty Street and Sassafra Street with the consent of Penelec and adjacent property owners.

## CONTRACTS

1. **Executive Pulse, Inc.**, 11 E Fourth Street, Erie, PA 16507 to provide web hosting, system maintenance and normal and customary system upgrades for the Rental Licensing software Package. The annual fee structure is as follows: 2012-\$12,500, 2013-\$15,000 and 2014-\$17,500.
2. **Bitting Recreational Inc**, PO Box 6445, Harrisburg, PA 17112, for the purchase of (2) steel playground shelters for the Bureau of Parks at a total cost of \$18,750.26.

3. **Urban Engineers, Inc.** 1319 Sassafras Street, Erie, PA 16501 for the Construction of the State Street Bridge over Canal Basin in the sum of \$88,839.90.
4. **Chivers Construction Co.** 6700 Tow Road, Fairview, PA 16414 for the Construction of the State Street Bridge over Canal Basin in the sum of \$1,872,470.55.

#### **PURCHASE ORDERS**

1. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-0225 for State Fees due for January, February and March 2012 (522 permits) for code Enforcement at a total cost of \$2,088.00
- .2. **Sanner Office Interiors**, 1225 State Street, PO Box 209, Erie, PA 16512-0209, for ten heavy duty operator chairs for the Bureau of Police at a total cost of \$3,000.00.
3. **Smoracy, LLC**, PO Box 77000 Detroit, MI 48277-0982 for a bearing, bushings, cutter body, raker and bolts for the Municipal Garage at a total amount of \$6,314.34.
4. **Playground Concepts**, 4848 Havana Drive, Pittsburgh, PA 15239, for the purchase of playground equipment for the Bureau of Parks at a total cost of \$10,062.09.
5. **Bitting Recreation Inc**, PO Box 6445, Harrisburg, PA 17112, for the purchase of playground equipment for the Bureau of Parks at a total cost of \$11,951.80.
6. **Belt Maintenance Systems**, 1049 Military Road, Buffalo, NY 14217 for the installation of a new conveyor belt in the Grit Handling Building for the Bureau of Sewers at a total cost of \$3,517.00.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for installing a storm lateral at Port Access Road and repairing sanitary main at 4<sup>th</sup> Street cave ins for the Bureau of Sewers as follows: See Attached-\$3,776.20 (Material Costs Only). See Attached-\$8,701.88 (Material Costs Only). Total Cost-\$12,478.08.

#### **H. COMMITTEE REPORTS**

##### **I. ADJOURNMENT**

Note: City Council will hold a Finance committee meeting at 11:00 AM in caucus room immediately after the City Council meeting.