

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 6, 2011 AT 9:00 A.M.

A. Roll Call

B. Silent Meditation

**C. Approval of Minutes/Bills
Requests for Repository Sales**

D Citizens to Be Heard

Joseph Curlett, "Renters Rights, Bond Issues"

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

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File Ordinance No. 15,759, Pending Official Ordinance No. 20-2011,
An ordinance appropriating the sum of **\$2,500,000** from the General Fund and providing for the expenditure thereof. The \$2,500,000 represents a temporary loan from the General Fund to be used by the 2011 Capital Financing Fund as interim financing for the street paving and curb ramp replacements until such time as permanent financing is in place. At that time a portion of the proceeds from the permanent financing will be used to fully repay the General Fund Loan.
2. Council File Ordinance No. 15,760, Pending Official Ordinance No. 21-2011,
An ordinance appropriating the sum of **\$44.40** from unappropriated and anticipated revenue and providing for the expenditure thereof. **JUSTICE ASSISTANCE GRANT 2008**
3. Council File Ordinance No. 15,761, Pending Official Ordinance No. 22-2011,
An Ordinance appropriating the sum of **\$95,726.00** from un-appropriated and anticipated revenue and providing for the expenditure thereof. **2011 INSURANCE FRAUD PREVENTION AUTHORITY**

ORDINANCES: FOR FIRST READING

1. Council File Ordinance No. 15,762,
An Ordinance **Amending** Official Ordinance No. 80-2005 known as the Zoning Ordinance of the City of Erie by changing the classification of property located at 1850 West Grandview Blvd., from R-1 (Low Density Residential District) to RLB (Residential Limited Business District) at the request of Lake Erie College of Osteopathic Medicine (LECOM) for construction of a dental school.
2. Council File Ordinance No. 15,763,
An Ordinance **Amending** Official Ordinance No. 80-2005 known as the Zoning Ordinance of the City of Erie by changing the classification of properties located at 1405-1415 East Lake Road, from RLB (Residential Limited Business) to C-2 (General Commercial District) per the request of Carla Ihli and John Higham for a tattoo parlor.
3. Council File Ordinance No. 15,764,
An Ordinance appropriating the additional sum of **\$69.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the following thirty-seventh year Project.
4. Council File Ordinance No. 15,765,
An Ordinance appropriating the sum of **\$87,200.00** from unappropriated and anticipated revenue; \$50,000 to be received as a Grant from the PA Department of Community and Economic Development and \$37,200.00 received earnings from the Enterprise Zone Revolving Loan Fund. These funds are to be allocated into the following Enterprise Zone Program accounts.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing and directing the proper City Officials **to execute an Easement Agreement** between the City of Erie and Liberty Iron & Metal LLC, 1515 East Avenue, in compliance with the attached City Engineer's metes and bounds descriptions locating three (3) identification signs in the East Avenue right-of-way in accordance with Exhibits "A", "B", and "C".
2. A resolution previously authorizing and directing the Mayor and City Controller to execute the Federal Aid Reimbursement Agreement No. **010K98 (MPMS No. 87194)** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the **Perry Square Streetscape from North Park Row to South Park Row** and the total amount of the reimbursement is \$355,680.00, and whereas the low bid for the project is \$911,000 and was submitted by Tony Baiano Construction Company, 4842 Streets Run Road, Pittsburgh, PA 15236

The balance of the contract is hereby awarded and to be funded by the City of Erie in the sum of **\$555,320.00**, and the proper City Officials be and they are hereby authorized and directed to sign said contract on behalf of the City of Erie.

CONTRACTS

1. **John M. Lipchik**, 10163 Sampson Road, Erie, PA 16509, for the demolition of two (2) properties (see attached List), for the Department of Economic and Community Development of the City of Erie at a total cost of \$13,000.00 (\$6,200.00 and \$6,800.00). Emergency Demolition – 907 East 21st Street and 538 East 26th Street.
2. **Parsons Penn Glass**, 2817 Pine Avenue, Erie, PA 16504-1188, for labor and materials to install the police booking counter, for the Bureau of Police of the City of Erie at a total cost of \$17,895.00.
3. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502: they being the lowest responsible bidder; in the amount of \$352,292.15; and the proper City Officials be and they are hereby authorized and directed to sign said contract on behalf of the City of Erie.
4. **2011 Proposed Milling and Asphalt Resurfacing of Various City Streets and Installation of Concrete Curb – I.** The City Administration will receive bids on July 5, 2011 at 2:00P.M. The successful bidder will be announced later that day.

PURCHASE ORDERS

1. **Keystone Fence Co.**, 10786 Wildman Road, Wattsburg, PA 16442, for temporary fencing for City Special Events, for General Government of the City of Erie at a total cost of \$6,920.00,
2. **Networking Technologies**, 3910 Caughey Road, Suite 207, Erie, PA 16506, for the Firewall Maintenance Renewal, for the Bureau of Computer Services of the City of Erie at a total cost of \$7,046.61.
3. **PCCA**, 4855 Woodland Drive, Enola, PA 17025-1291, for Workshop Registration – IFC 101, International Fire Code Essentials, for the Department of Economic and Community Development of the City of Erie at a total cost of \$4,500.00.
4. **Eagle Radio Technologies**, 1367 East Second Street, Jamestown, NY 14701, for 2 radios, switches and warranties, for the Bureau of Police of the City of Erie at a total cost of \$2,673.18 (\$1,336.59 each).
5. **AFIX Technologies, Inc**, 205 North Walnut Pittsburg, KS 66762, for an annual maintenance agreement (9/29/2010 to 9/28/2011) for the AFIX Tracker Automated Fingerprint/Palm Print ID system, for the Bureau of Police of the City of Erie for a total of \$5,500.00.
6. **R. A. Cruise Sand & Gravel**, 2568 Lake Rockwell, Ravenna, Ohio, 44266, for seven (7) loads of Diamond Dust infield clay, for the Bureau of Parks of the City of Erie at a total cost of \$5,666.76.
7. **Commonwealth of PA**, Division of Reporting and Fee Collection, PO. Box 8550, Harrisburg, PA, 17105, for waste transporter renewal fees, for the Municipal Garage of the City of Erie at a total cost of \$3,100.00.
8. **Siemens Water Technologies**, C/O Bissnuss Inc., Old Courthouse Building, Suite 260, Canfield, OH 44406, for the emergency purchase of a turntable assembly repair kit for #1 tank, for the Bureau of Sewers of the City of Erie at a total cost of \$3,700.00.
9. **National Vacuum**, 408 47th Street, Niagara Falls, NY 14304, for cleaning and grit removal in Tank #2, for the Bureau of Sewers, Department of Public Works of the City of Erie at a total cost of \$3,820.00.

H. COMMITTEE REPORTS

ADJOURNMENT

Note: The Finance Committee will meet July 6, 2011 at 11:00 A.M., following the Council Meeting in Room 500.