

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 15, 2011 AT 7:30 PM

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Requests for Repository Sales

Robert MacDonald, regarding the property at 737 East 21st Street.

D. Citizens to Be Heard:

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

E. ORDINANCES: FOR FIRST READING

1. Council File No. 15,759
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 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 No. 15,760
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 No. 15,761
An Ordinance appropriating the sum of **\$95,726.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2011 Insurance Fraud Prevention Authority

ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,756, Pending Official Ordinance No. 17-2011
An Ordinance appropriating the sum of **\$215,260.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Shelter Grant (ESG'11) Projects.
2. Council File No. 15,757, Pending Official Ordinance No. 18-2011
An Ordinance appropriating the sum of **\$948,760** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the HOME (M11) Projects.
3. Council File No. 15,758, Pending Official Ordinance No. 19-2011
An Ordinance appropriating the sum of **\$3,200,903.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$370,716.00 reprogrammed funds from previous Community Development Block Grant (CDBG) years; and \$65,000.00 program income for a total of \$3,636,619.00 for the thirty-seventh year Projects.

F. OLD BUSINESS

1. REIMBURSEMENT RESOLUTION

WHEREAS, the City of Erie, Pennsylvania (the "City") has identified certain capital projects, which include street paving, curb ramp replacements, and capital improvements to City facilities.

WHEREAS, the City intends to incur certain expenditures in connection with the Project prior to the issuance of debt for the Project in the form of General Obligation Bonds, Series of 2011 (the "2011 Project Bonds"); and

WHEREAS, the city intends to reimburse itself for the itemized expenditures from the proceeds of the 2011 Project bonds; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City intends to expend sums from the General Fund and other Funds of the City for architectural, engineering, legal fees, design fees and construction costs for the Project beginning on June 15, 2011.
2. The City reasonably expects to reimburse the expenditures as authorized herein with the proceeds of the 2011 Project Bonds.
3. The City does hereby declare the official intent of the City with reference to additional expenditures to be made by the city for the Project and to be reimbursed with proceeds of the 2011 Project Bonds.
4. This is a declaration of official intent pursuant to United States Treasury Regulation Section 1.140-2.

5. The maximum amount of the 2011 Project Bonds is expected not to exceed \$10,000,000.
 6. The Project is the capital projects identified above.
2. A resolution authorizing and directing the City Solicitor to prepare an ordinance rezoning property located at **1405-1415 East Lake Road** from RLB (Residential Limited Business) to C2 (General Business District at the request of Carla Ihli and John Higham for a tattoo parlor.
 3. A resolution authorizing and directing the City Solicitor to prepare an ordinance rezoning 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.

G. NEW BUSINESS

1. A resolution authorizing and directing the Mayor and City Controller to execute an **Agreement No. 101T48** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Line Striping on State Highways, attached hereto and made a part by reference, as attested by James Klemm, City Clerk. It is understood between the parties that the maximum amount payable annually under this Agreement by the Commonwealth of Pennsylvania to the City of Erie shall not exceed the sum of \$10,851.09, without a written Supplemental Agreement signed by both parties.
2. A resolution authorizing and directing the Mayor and other appropriate City officials to execute the necessary agreements with subrecipients to carry out the following **Community Development Block Grant** (FY 2011) Projects:

501-1251-2011-4939	CHRB-St. Martin Center	\$ 10,000	Req. #609274
501-1252-2011-4146	GEIDC-Brownfield Coordinator	\$ 40,000	Req. #609275
501-1252-2011-4146	GEIDC-Brownfield	\$ 20,000	Req. #609276
501-1252-2011-4205	Erie Ctr on Health & Aging	\$ 10,000	Req. #609277
501-1252-2011-4406	Multicultural Comm. Resource Ctr	\$ 17,000	Req. #609278
501-1252-2011-4431	Economic Develop Corp.	\$ 20,000	Req. #609279
501-1252-2011-4435	BTW Center-Human Resources	\$ 27,000	Req. #609280
501-1252-2011-4452	ERA-Façade Renovation	\$ 57,000	Req. #609281
501-1252-2011-4471	GECAC-Weatherization	\$ 6,000	Req. #609282
501-1252-2011-4477	GECAC-Homemaker Services	\$ 8,250	Req. #609284
501-1252-2011-4508	St. Paul Neighborhood Clinic	\$ 10,000	Req. #609285
501-1252-2011-4518	Trinity Center-Human Resources	\$ 10,000	Req. #609286
501-1252-2011-4520	JFK Center-Human Resources	\$ 40,000	Req. #609287
501-1252-2011-4535	MLK Center-Human Resources	\$ 27,000	Req. #609288
501-1252-2011-4556	Retail Development Services	\$ 80,000	Req. #609289
501-1252-2011-4566	St. Martin Center	\$ 45,000	Req. #609290
501-1252-2011-4581	ERA-Disposition	\$ 30,000	Req. #609291
501-1252-2011-4582	ERA-Housing Rehabilitation	\$200,000	Req. #609292
501-1252-2011-4583	ERA-Acquisition	\$ 31,323	Req. #609293
501-1252-2011-4185	ERA-Relocation	\$ 30,000	Req. #609294
501-1252-2011-4187	ERA-HOME	\$ 35,000	Req. #609295
501-1252-2011-4606	ERA-Housing-Rehab-LEAD	\$200,000	Req. #609296

3. A resolution authorizing and directing the Mayor and other appropriate City officials to execute the necessary agreements with subrecipients to carry out the following **Emergency Shelter Grant** (FY 2011) Projects:

506-1254-2011-4404	SafeNet-Bridge House	\$16,905	Req. #609802
506-1254-2011-4420	Community of Caring	\$14,490	Req. #609803
506-1254-2011-4429	Community Shelter Ser.	\$31,783	Req. #609804
506-1254-2011-4511	City Mission	\$16,905	Req. #609805
506-1254-2011-4519	SafeNet	\$16,905	Req. #609806
506-1254-2011-4521	Mercy Center f/Women	\$16,302	Req. #609807
506-1254-2011-4522	The Refuge	\$16,905	Req. #609808
506-1254-2011-4570	Safenet-TLC	\$ 3,623	Req. #609809
506-1254-2011-4591	St. Patrick's Haven	\$13,365	Req. #609810

4. A resolution authorizing and directing the Mayor and other appropriate City officials to execute the necessary agreements with subrecipients to carry out the following **HOME** (FY 2011) Projects:

505-1239-2011-4401	BEST-Rental-510 Parade St.	\$ 90,000	Req.#609811
505-1239-2011-4403	BEST-CHDO Operating	\$ 10,000	Req.#609812
505-1239-2011-4488	HANDS-Acq/Rehab/Rental	\$125,000	Req.#609813
505-1239-2011-4500	HANDS-811 Rental-Project III	\$185,000	Req.#609814
505-1239-2011-4504	HANDS-CHDO-Operating	\$ 20,000	Req.#609815
505-1239-2011-4557	St. Martin Center-Homebuyer	\$200,000	Req.#609816
505-1239-2011-4582	ERA Rehabilitation	\$134,384	Req.#609817
505-1239-2011-4642	St. Martin Center-Acq/Rehab/Resale	\$ 82,500	Req.#609818
505-1239-2011-4643	St. Martin Center-CHDO Operating	\$ 7,000	Req.#609819

5. A resolution authorizing and directing the Mayor and other appropriate City officials to **amend** the agreement between the City of Erie and Erie Redevelopment Authority for the FY2007 Home program rehabilitation. The amendment will increase the contract amount by \$75,000, from \$236,537 to \$311,537.
6. A resolution authorizing and directing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and the Erie Redevelopment Authority, whereby the City will make available to ERA, from HOME Program funds appropriated, a grant in the amount of \$75,000 to carry out the **ERA Homebuyer Assistance Program** as described in the amended FY2009 Annual Plan.
7. A resolution authorizing and directing the Mayor and other appropriate City officials to **amend** the agreement between the City of Erie and Erie Redevelopment Authority for the FY209 Home program rehabilitation. The amendment will increase the contract amount by \$85,000 from \$201,350 to \$286, 350.
8. A resolution authorizing and directing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and HANDS, Inc., whereby the City will make available to HANDS, Inc., from HOME Program funds appropriated, grant in the amount of \$43,895.44 to carry out the **HANDS Acquisition/Rehab/Rental Program** as described in the amended FY2008 Annual Plan.
9. A resolution authorizing and directing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and HANDS, Inc., whereby the City will make available to HANDS, Inc., from HOME Program funds appropriated, a grant in the amount of \$80,562 to carry out the **HANDS Acquisition/Rehab/Rental Program** as described in the amended FY2009 Annual Plan.
10. A resolution authorizing **Change Order No. 1** on the agreement to Velocity Network, 2503 West 15th Street, Suite 10, Erie, PA 16505, for fiber connectivity project (refer to memorandum attached for details), as recommended and concurred with by the Bureau of Computer Services, be approved as follows: The original agreement was \$31,850.00, the revised agreement was \$40,967.53, the Change Order total is \$9,117.53.

TRANSFERS

1. In the HOME Program **\$359,457.44** with \$75,000.00 from account #505-1239-2007-4455 ERA-Mercantile Building, \$160,000.00 from account #505-1239-2009-4605 ERA-Union Square, \$16,438.00 from account #505-1239-2008-4571 Zoey Meadows, \$80,562.00 from account #505-1239-2009-4571 Zoey Meadows, and \$27,457.44 from account #505-1239-2008-4401 BEST-Rental-231 Parade with \$75,000.00 being transferred to account #505-1239-2007-4582 ERA-Rehab, \$75,000.00 to account #505-1239-2009-4453, ERA-Homebuyer Assist, \$85,000.00 to account #505-1239-2009-4582, ERA-Rehab, \$43,895.44 to account #505-1239-2008-4488, HANDS-Acq/Rehab/Rent. and \$80,562.00 to account #505-1239-2009-4488, HANDS-Acq/Rehab/Rent.

CONTRACTS

1. **U.S. Security Associates**, 11 West 33rd Street, Erie, PA 16508, for the plant security guard contract for two (2) years through June 15, 2013, for the Bureau of Sewers at the price of:\$102,332.00 – Year one and \$103.544.00 – Year Two.
2. **JCI Jones**, PO Box 636877, Cincinnati, Ohio, 45263-6877 for approximately 180 tons of liquid chlorine, for the Bureau of Sewers of the City of Erie at a unit price of \$487.00/ton. (Only bid received)

PURCHASE ORDERS

1. **Precision Odor, Inc**, 12 Alpha Park, Highland Heights, Ohio 44143, to purchase and install an odor control system for the sludge wells, for the Bureau of Sewers at a total cost of \$2,995.00.
2. **Jamestown Iron Works**, 2022 Allen Street Extension, Falconer, New York 14733-1717, for ten corner catch basins, for the Bureau of Sewers at a total cost of \$8,450.00.
3. **Lakeshore Industries**, 1817 Poplar Street, Erie, PA 16512, for the purchase of a 45x45 double face cast aluminum City of Erie marker with center post mounting hub in the amount of \$3,330.50.
4. **Kovatch Mobile Equipment**, One industrial Complex, Nesquehoning, PA 18240, for a jack tube and spring assembly for the Bureau of Fire for a total cost of \$2,997.48.
5. **Waldameer Park**, PO Box 8308, Erie, PA 16505, for the school safety patrol picnic, for the Bureau of Police at a total cost of \$3,500.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT