

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 1, 2011 AT 9:00 A.M.

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

PRESENTATION:

City Councilman Joseph Schember will present certificates of recognition to Wayne Elementary School students for achieving perfect attendance this school year.

Requests for Repository Sales

- D. Citizens to Be Heard:**
Randy Barnes, 109 Walten Point, "Conflict of Interest."

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File Ordinance No. 15,754, Pending Official Ordinance No. 16-2011
An Ordinance **vacating** and closing an alley located between **East 13th and East 14th Streets and French and Holland Streets**.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,755
An Ordinance **amending** the Codified Ordinances of the City of Erie, Part Seven, General Offenses Code, Sections 738.01 et seq., **Curfew for Minor Children**, to include provisions providing enforcement of mandatory school attendance.
- 2. Council File No. 15,756
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 following Emergency Shelter Grant (ESG'11) Projects. Copy with agenda.
- 3. Council File No. 15,757
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 following HOME (M11) Projects. Copy with agenda.
- 4. Council File No. 15,758
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 following thirty-seventh year Projects. Copy with agenda.
- 5. Council File No. 15,759
An Ordinance appropriating the sum of **\$1,750,000** from the General Fund and providing for the expenditure thereof. The \$1,750,000 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.

F. OLD BUSINESS

- 1. Pursuant to Section 405 of Official Ordinance No. 80-2005, known and cited as the revised Zoning Ordinance of the City of Erie, and the proper legal advertising, City Council will proceed to hold a **Public hearing Wednesday, June 1, 2011 approximately 9:30 A.M.** in City Council Chambers, relative to:
 - 1. A request from Carla Ihli and John Higham to rezone property located at 1405-1415 East Lake Road from RLB (Residential Limited Business District) to C2 (General Commercial District).
 - 2. A request from LECOM Dental School to rezone property located at 1850 West Grandview Boulevard from R1 (Low Density Residential District) to RLB (Residential Limited Business District).

G. NEW BUSINESS

- 1. A resolution by Councilman Schwartz that the City Council of the City of Erie wishes to pay special tribute to the **United Electrical Radio and Machine Workers of America, Local Union 506**, of the Erie General Electric Plant upon celebrating and sponsoring their 2011 U. E. Local 506 Contract/Rally Day on June 4, 2011.

2. A resolution sponsored by Council President Horan-Kunco, establishing the “**911**” - **Memorial Project**, to study the feasibility of locating and constructing an appropriate memorial site for the City of Erie remembrance and veneration of the events of 9-11-2001 at the World Trade Centers, and further appointing Mr. Mark Aleksandrowicz to spearhead the “911” – Memorial Project.
3. A resolution sponsored by Councilman Cappabianca receiving the **Annual Financial Statements** of the Erie County Convention Center Authority for the year 2010, and order same placed on file in the office of Accounts, Finance and Budget.
4. A resolution authorizing and directing the Mayor and City Controller to execute the Federal Aid Bridge Project Reimbursement Supplemental Agreement No. 010N59-B between the City of Erie and the Pennsylvania Department of Transportation for the Preliminary Engineering, Final Design, Utilities, Right-of-way and construction of the City of Erie **State Street Bridge over Canal Basin**.
5. A resolution authorizing and directing the Mayor and City Controller to execute the Federal Aid Reimbursement Agreement No. 010T37 (MPMS No. 92864) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the **Perry Square Streetscape Phase III from North Park Row to South Park Row**.

6. **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 1, 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.

CONTRACTS

1. **Kemira Water Solutions, Inc**, 3211 Clinton Parkway CT STE 1, Lawrence, Kansas 66047-2654, for Anhydrous Ferric Chloride, for the Bureau of Sewers at a unit cost of \$259.30/Ton for approximately 900 Tons. (Low of 3 bids).
2. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for Fiberized Hot Mixed Asphalt 9.5mm Fine, bid no. 1657-11 Unit Price Contract Street and Road Maintenance Materials for the Bureau of Streets.
Cherry Street - \$77.00 per ton (picked up)
Scattered Sites - \$80.00 per ton (picked up)
Bituminous Tack Coat - \$1.75 per gal (picked up)
3. **Verizon Wireless**, 300 Allegheny Drive, Warrendale, PA 15086, for hardware and cell phone service, for the Bureau of Computer Services and all Bureaus and Departments, at Unit Prices.

PURCHASE ORDERS

1. **Liberty Tire Recycling – WNY**, 490 Ohio Street, Lockport, NY 14094, for the City Tire Recycling Project, for the Bureau of Refuse, Department of Public Works at a total cost of \$3,096.90.

2. **Smoracy LLC**, PO BOX 77000, Cleveland, OH 44194-0268, for a fuel pump, teeth and bolts, for the Municipal Garage, Department of Public Works at a total cost of \$3,605.89.
3. **Rabe Environmental**, 2300 West 23rd Street, Erie, PA 16502, to replace motor actuator valve – cooling tower, for the Bureau of Sewers, Department of Public Works at a total cost of \$2,895.00. (Low of two).
4. **John P. Place**, 90 Carlton Blvd, Pittsburgh, PA 15236, for a replacement condensate pump less motor, for the Bureau of Sewers at a total cost of \$6,890.00.(Low of two).
5. **J&S Costello LLC**, PO Box 366, Totowa, NJ 07082-0366, to rebuild a drainage well pump, for the Bureau of Sewers at a total cost of \$8,500.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT