

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 16, 2010 AT 7:30 P.M.

- A. Roll Call
- B. Silent Meditation
- C. Approval of Minutes/Bills
Requests for Repository Sales
- D. Citizens to Be Heard
Father Jerry Priscaro, 921 East Avenue, re: McBride Viaduct
Joseph Curlett, 1691 Granada Drive, re: "City Contract"
David Stepp, 222 West 8th Street, Apt. 14, re: "Where do Police Officers stand with the citizens of Erie?"
Waydell Johnson, 2010 ½ June Street: "The Truth Hurts"
Leonhardt Andersen, 417 West Front Street, re: Dog Park at Bayview Park
Randy Barnes, 109 Walten Point, re: "Erie in the National Spotlight"
- E. **ORDINANCES: FOR FINAL PASSAGE**
 - 1. Council File Ordinance #15,720, Pending Official File Ordinance #24-2010, An ordinance appropriating the sum of **\$154,918.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD), Account #506-0000-0000-3306 HUD Emergency Shelter Services and providing for expenditure thereof by allocating said funds to various #506-1254-2010-4xxx accounts.
 - 2. Council File Ordinance #15,721, Pending Official File Ordinance #25-2010, An ordinance appropriating the sum of **\$1,224,861.87** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD), Account #505-0000-0000-3305 HUD HOME Program and providing for the expenditure thereof by allocating said funds to various #505-1239-2010-4xxx accounts.
 - 3. Council File Ordinance #15,722, Pending Official File Ordinance #26-2010, An ordinance appropriating the sum of \$3,824,080.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD); \$334,134.00 reprogrammed funds from previous CDBG years; and \$10,000.00 program income for a total of **\$4,168,214.00** and allocating said funds to various 36th year projects in Account Nos. 501-1227; 1238, 1237, 1245, 1251, 1252, 1253, 1255, 1264 and 1283-2010-4xxx accounts.
- F. **OLD BUSINESS**
- G. **NEW BUSINESS**
 - 1. Resolution receiving the **Financial Statement and Audit Report** submitted by the **Housing Authority of the City of Erie** as proposed by Robert J. Tauriainen, C.P.A., and ordering it filed with the Finance Department.
 - 2. Resolution authorizing and directing the Mayor and appropriate City Officials to execute the necessary agreements with subrecipients to carry out Thirty-two (32) **Community Development Block Grant (FY 2010) Projects**.
 - 3. Resolution authorizing and directing the Mayor and appropriate City Officials to execute the necessary agreements with subrecipients to carry out five (5) **HOME (FY 2010) Projects**.
 - 4. Resolution authorizing and directing the Mayor and appropriate City Officials to execute the necessary agreements with subrecipients to carry out nine (9) **Emergency Shelter Grant (FY 2010) Projects**.
 - 5. Resolution authorizing and directing the Mayor and appropriate City Officials to execute an agreement between the City of Erie and **Mullin and Lonegren Associates, Inc.**, 2370 York Road, Suite E-2, Jamison, PA. for professional services including preparation of the Environmental Review Record, preparation of an Analysis of Impediments to Fair Housing, and ongoing technical services for the Department of Economic and Community Development for a total compensation of \$40,000.
 - 6. Resolution authorizing **Change Order #1 for the Parade Street Development Revitalization Project**; original contract amount was \$1,961,988.96 (of which \$1,486,500 was funded by PennDOT), final contract amount is \$2,116,217.99; resulting in an increase of \$154,229.03 to the reimbursement agreement with the Erie Redevelopment Authority (project sponsor); increasing the reimbursement agreement from \$465,488.96 to \$629,717.99, as recommended and concurred with by the Bureau of Engineering.
 - 7. Resolution approving the Plan Revision for New Land Development for **Gannon University's New Residence Hall for Sewer Tap Ins** to be submitted to the Department of Environmental Protection for its approval.

8. Resolution authorizing the proper City officials to **abate the demolition lien** against property commonly known as **503 East 13th Street**, Erie, PA. and identified as Index # (15)020-0280-21800 by the Erie County Tax Claim Bureau. The lien was filed subsequently to the transfer of the property to the current owners and its existence was not known prior to the transfer of title.
9. Resolution authorizing the proper City officials to **abate the demolition lien** against property commonly known as **669 Hess Avenue, Erie, PA.**, and identified as Index # (14)001-0010-23600 by the Erie County Tax Claim Bureau. The lien was filed subsequently to the transfer of the property to the current owners and its existence was not known prior to the transfer of title.

CONTRACTS:

1. **Sungard Pentamation**, 3 West Broad Street, Suite 1, Bethlehem, PA, for software upgrades (\$46,650.000) and re-instatement fees (\$16,875.00) for the City Treasurer and Code Enforcement Offices for a total cost of \$63,525.00.
2. **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA for 2010 Curb and Sidewalk Replacements at various locations in the amount of \$14,516.00 for the Bureau of Streets. (lowest of 4 bids received)

PURCHASE ORDERS:

1. **Eaton Corporation**, 1111 Superior Avenue, Cleveland, OH for a 3 year maintenance agreement which covers new batteries for the city's phone system UPS (Uninterruptible Power Supply) at a total cost of \$3,512.00 for the Information Technology (IT) Department.
2. **Serius Computer Solutions**, 613 N.W. Loop 410, Suite 1000, San Antonio, TX for the Pentamation RS/6000 annual Hardware Maintenance Agreement, for the IT Department at a total cost of \$3,538.73.
3. **Networking Technologies**, 3910 Caughey Road, Suite 207, Erie, PA., for the annual Checkpoint Firewall Support Contract for the IT Department in the amount of \$6,367.00.
4. **Smoracy, LLC**, PO Box 77000, Detroit, MI for repair parts for the Beast Grinder, for the Municipal Garage at a cost of \$3,744.31.
5. **Jemko Petroleum Equipment, Inc.**, 4895 East Lake Road, Erie, PA., for the replacement of Veeder-Root TLS risers on the gas and diesel tanks for the Streets Department at a cost of \$4,995.00.
6. **David Milano Construction**, 1827 West 36th Street, Erie, PA for installing sanitary manhole at 725 German Street for the Bureau of Sewers at a cost of \$2,345.86. (Material Costs only)
7. **David Milano Construction**, 1827 West 36th Street, Erie, PA for installing new sanitary lateral at 462 West 2nd St., at a cost of \$2,689.94 (Material costs only) and repairing sanitary lateral at 621 East 8th Street at a cost of \$2,484.30 (Material costs only) for the Bureau of Sewers.
8. **David Milano Construction**, 1827 West 36th Street, Erie, PA for repairing sanitary sewer main at 2001 and 2020 Woodrow at a cost of \$3,479.70 (Material Costs only) for the Bureau of Sewers.
9. **National Conveyors Company, Inc.** 33 Nicholson Road, East Granby, CT for replacement bag filters for the incinerator ash system for the Bureau of Sewers at a total cost of \$4,858.30.
10. **Bobcat of Erie**, 9 Circuit Street, Waterford, PA for an 84" Angle Broom for the Bobcat located at the Compost Facility at a cost of \$4,542.52.

H. COMMITTEE REPORTS

I. ADJOURNMENT

Note: City Council's Finance Committee will meet Wednesday, June 23, 2010 at 10:30 A.M. in Room 500.