

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 2, 2010 AT 9:00 A.M.

- A. Roll Call
- B. Silent Meditation
- C. Approval of Minutes/Bills
Presentation:
Brenda Sandberg: Executive Director Downtown Erie Partnership (formerly DID), to give an update about upcoming summer events and plans for Downtown Erie.

- D. Citizens to Be Heard
Requests for Repository Sales
James Durovchic and Neighbors, 3003 Hampton Street, re: Lack of concern and response by Erie Police.
Waydell Johnson, 2010 ½ June Street: "Which City Council Person is a friend of the Black Community"?
Randy Barnes, 109 Walten Point, re: "Breathing Erie's Polluted Air"

- E. **ORDINANCES: FOR FINAL PASSAGE**
 1. Council File Ordinance #15,719, Pending Official File Ordinance 23-2010, An ordinance **vacating and closing a 15' public alley** located between 14th and 15th Streets, running east and west between Reed and Wayne Streets for a length of 202.5 feet along its northern border and 212.5 feet along its southern border, with a southeasterly diagonal line connecting these points.

ORDINANCES: FOR FIRST READING

1. Council File Ordinance #15,720
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
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
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 sponsored by Councilman Pat Cappabianca respectfully requesting federal and state officials to do their utmost to provide federal and state funds for the repair or replacement of the **McBride Viaduct** which has deteriorated to the point it will be closed to traffic for safety issues, and ordering copies of this resolution forwarded to U.S. Senators Casey and Specter, Governor Edward Rendell, State Senator Jane Earll, and State Representatives Flo Fabrizio and Pat Harkins.
2. Resolution sponsored by Councilman Joseph Schember respectfully requesting the proper City Officials to draft a letter of support to our State Legislators urging them to continue funding the **Weed and Seed Program** contained within the Commonwealth of Pennsylvania's 2010-2011 State Budget.
3. Resolution authorizing and directing the proper City Officials to prepare an agreement with the **Jefferson Society**, 3207 State Street, Erie, Pa., for professional services relative to the Battle of 1812 Commemorative Celebration in the amount of **\$10,000.00** to be charged to 002-0101-0000-4041 (City Council Professional Services account.)
4. Resolution authorizing and directing the City Solicitor to prepare an ordinance **closing and vacating a portion of East 34th Street** west of Bird Drive, a paper street being 50' wide by 267' in length, at the request of petitioners Sue Winschel, and Linda Nielsen, and recommended by the City Planning Commission.

5. Resolution receiving the **Financial Statements** of the Erie County Convention Center Authority, and the Independent Auditor's Report of Felix & Gloekler, P.C., C.P.A.'s as submitted and ordering them placed on file in the Finance Department.
6. Resolution authorizing the Mayor and other appropriate City Officials to **amend the agreement** between the City of Erie and **Applied Systems** pertaining to the Lead Grant. The amendment will increase the contract amount by \$10,000 from \$90,500 to \$100,500. (Account #507-1242-2007-4423)
7. Resolution approving the proposed **Repository Sale** of property commonly known as 460 East 10th Street, Erie, PA. and identified by Erie County Assessment Index #15-020-021.0-100.00 by the Erie County Tax Claim Bureau to **Renita Arrington**, in the amount of \$250.00.

CONTRACTS:

1. **Ronco Communications and Electronics**, 2206 West 15th, Suite 106, Erie, PA. for a three year agreement for Phone System Maintenance, for the City of Erie at a total cost of \$15,850.08 per year. (Only Bid received)
2. **Flint Trading Inc.**, 114 Todd Court, Thomasville, NC for thermo plastic marking material for the Department of Public Works, at a total cost of \$14,955.90. (State Contract Vendor)
3. **Jamestown Iron Works**, 2022 Allen St. Ext, Falconer, NY 14733, for corner catch basins, for the Bureau of Sewers, to extend the agreement at unit prices to 7/16/2011. (COG Bid Extension)
4. **East Jordan Iron Works**, 301 Spring Street, P.O. Box 439, East Jordan, MI, for various highway street castings for the Bureau of Sewers to extend the agreement at unit cost prices to 7/31/2011.
5. **U.S. Security Associates**, 11 West 33rd St., Erie, PA., to extend the plant security guard contract for a third year through June 20, 2011, for the Bureau of Sewers at the year two price of \$103,499.00.
6. **Reserve Solutions Inc.**, P.O. Box 1768 Ashtabula, OH 44005-0209, to extend the Ferric Chloride contract for a third year through July 15, 2011, for the Bureau of Sewers at the original price of \$318.50/ton.

PURCHASE ORDERS:

1. **R. M. Headlee**, 7548 Welcana Dr., Fairview, PA., for four (4) check valves, for the Bureau of Sewers at a total cost of \$4,343.00. (Sole Supplier)
2. **H. H. Rauh Contracting Company**, P.O. Box 2-7 West 1st Street, Lakewood, N.Y. for the emergency demolition and debris removal of 618 German St., for the Dept. of Economic and Community Development at a total cost of \$5,500.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT