

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MAY 5, 2010 AT 9:00 A.M.

A. Roll Call

B. Silent Meditation

C. Approval of the Minutes/Bills

Presentation: Jake Rouch, Vice President, Economic Development Division, Erie Regional Chamber and Growth Partnership to give an updated activity report.

D. Citizens to be Heard

Requests for Repository Sales

Randy Barnes, 109 Walten Point, re. "CEMS - Foolproof/DEP - Foolish"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,716, Pending Official File Ordinance #20-2010 an ordinance appropriating the sum of **\$7,500.00** from unappropriated and anticipated revenue from Account #259-1219-0000-3641 Contributions (Blue Cross/Blue Shield) and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.
2. Council File Ordinance #15,717, Pending Official File Ordinance #21-2010 an ordinance appropriating the sum of **\$143,606.90** from the Paving and Sewer Revolving Accounts fund balance #017-000-0000-3001 Fund Balance and providing for other expenditure thereof by allocating said sum to Account #017-0707-0000-4075 Bridges and Streets.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,718 an ordinance appropriating the sum of **\$137,000.00** from unappropriated and anticipated revenue from Account #351-1351-0000-3929 Operating Transfer - Erie Insurance Exchange BUDAG and providing for the expenditure thereof by allocating said funds to Account #351-1351-0000-4611 ERA Stabilization Grant.

F. OLD BUSINESS

Resolution receiving the report from the City Planning Commission recommending that a 15' public alley located between 14th and 15th Streets, running east and west between Reed and Wayne Streets be closed and vacated 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, as said alley has not been used in over 40 years and further authorizing and directing the City Solicitor to prepare an ordinance effectuating said change.

G. NEW BUSINESS

1. Resolution sponsored by Councilman Mark Aleksandrowicz, respectfully requesting that all **City of Erie Authorities** file their Annual Audited Statements on a yearly basis with the City Clerk's Office for the information of Erie City Council.
2. Resolution authorizing and directing the Mayor and other appropriate City officials to request an amendment from the **Pennsylvania Department of Community and Economic Development** of our New Communities Program Grant Contract No. C000036836 (July 1, 2008-June 30, 2012) which increases the contract from \$100,000 to **\$150,000** for upcoming fiscal year July 1, 2010 - June 30, 2011 and to enter into an amended contract with the Pennsylvania Department of Community and Economic Development upon approval of this grant request.
3. Resolution approving the Five Year Consolidated Plan for FY2010-2014 and Annual Plan for the FY2010 CDBG, HOME and ESG Program and authorizing and directing the Mayor and proper City officials to file an application for financial assistance with the **U. S. Department of HUD** for a grant to carry out the CDBG Program in the amount of **\$3,824,080**, HOME in the amount of **\$1,075,222** and ESG in the amount of **\$154,918**, to aid in the elimination of prevention of slums or urban blight, or activities which will benefit low and moderate income persons or urgent community development needs.
4. Resolution authorizing and directing the proper City officials to enter into a Landowner-Grantee Agreement between the City of Erie ("Landowner") and the Erie County Conservation District (Grantee) for the purpose of stabilization of approximately 1500 feet of additional stream bank and establishment of corresponding stream buffers along Cascade Creek for a total length of approximately 2000 feet at Frontier Park, within the northwest corner of West 8th and Bayfront Parkway.
5. Resolution ratifying the following loan as approved by the Enterprise Zone Loan Review Committee in the amount of **\$250,000** to **Professional Building Condominium Association** for 15 years at a fee of \$1,250.00 at a fixed interest rate of 4% per annum and authorizing the proper City officials to execute the necessary documents effectuating same.

6. Resolution authorizing and directing the proper City officials to execute documents regarding the City of Erie's Deferred Compensation Plan (457-401a) offered by **VALIC**.
7. Resolution approving the proposed Repository Sale of property commonly known as 902 East 5th Street, Erie, Pa., and identified by Erie County Assessment Index #14-010-032.0.0-237.00 by the Erie County Tax Claim Bureau to Kevin R. Noble in the amount of \$250.00.
8. Resolution authorizing a **Transfer** in the sum of \$60,000 in the **Sewer Revenue Fund** from Account #007-0773-0000-4078 Machinery & Equipment (\$20,000) and 4056 Repair & Maintenance (\$40,000) to #007-0773-0000-4077 Other Improvements.

CONTRACTS:

1. **Considine Biebel & Co.**, 2949 West 15th Street, Erie, Pa., for the Mill Creek Flood Control Structure Rehabilitation Project, Bid #1631-10, they being the lowest of two bids received in the amount of **\$476,800.00**.

PURCHASE ORDERS:

1. **Identix Incorporated**, 5705 West Old Shakopee Road, Bloomington, MN, for the purchase of parts and labor for the installation to AFIX System to connect to Livescan for the Bureau of Police at a total cost of **\$2,295.00**.
2. **DCED**, Governor's Center for Local Government Services, Commonwealth Keystone Blvd., 400 North Street, 4th Floor, Harrisburg, Pa., for 679 Buildings Permits @ \$4.00 each for the Department of Economic and Community Development for the sum of **\$2,716.00**.
3. **Industrial Fabrics Corporation**, 7160 Northland Circle, Minneapolis, MN, for new Belts for belt filter presses, for the Bureau of Sewers at a total cost of **\$3,048.00**.
 4. **Innovative Scrubber Solutions**, 32 Pasture Court, Wedgewood, NJ, for the emergency inspection of the WESP units at the Wastewater Treatment Plant for the Bureau of Sewers for the sum of **\$3,000.00**.
5. **McShane Welding**, 12 Port Access Road, Erie, Pa., for three (3) new Tank Baffles for Flotation Tanks #1-3, for the Bureau of Sewers at a total cost of **\$7,275.00**.

H. COMMITTEE REPORTS

I. ADJOURNMENT