

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 17, 2010 AT 7:30 P.M.

A. Roll Call

B. Silent Meditation

C. Approval of the Minutes/Bills

D. Citizens to be Heard

Requests for Repository Sales

Randy Barnes, 109 Walten Point, re. "Erie's Homegrown Pollution Problem"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,705, Pending Official File Ordinance #9-2010 an ordinance appropriating the sum of **\$150,093.27** from unappropriated Park and Improvement Account Fund Balance #345-0000-0000-3111 and allocating said sum to Account #345-0707-0000-4077 Other Improvements.
2. Council File Ordinance #15,706, Pending Official File Ordinance #10-2010 an ordinance amending Ordinance #26-1958 known and cited as the Traffic Code of the City of Erie by installing **stop signs** at the following intersections:
 - 1) West 21st Street and Emerson Avenue, stopping NB Emerson Avenue
 - 2) West 22nd Street and Emerson Avenue, stopping EB West 22nd Street
 - 3) West 23rd Street and Emerson Avenue, stopping EB West 23rd Street
 - 4) West 28th Street and Schley Street, stopping EB West 28th Street
 - 5) West 3rd Street and Plum Street, stopping Plum Street
 - 6) Kahkwa Avenue and Superior Avenue, stopping Superior Avenue

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,707 an ordinance authorizing and directing the execution and delivery of a guaranty agreement with the Erie Parking Authority and compliance with the provisions thereof; approving the issuance by the Authority of ***\$20,000,000** Guaranteed Parking Revenue Bonds Series of 2010, repealing all inconsistent ordinances, directing the proper officers of the city to take necessary actions and further directing that this ordinance shall take effect immediately. *(Preliminary amount, subject to change)
2. Council File Ordinance 15,708 an ordinance appropriating the sum of **\$6,282.05** from unappropriated amounts in Account #021-0000-0000-3111 Fund Balance and providing for the expenditure thereof by allocating said amount to Account #021-0707-0000-4075 Bridges and Streets.
3. Council File Ordinance #15,709 an ordinance appropriating the sum of **\$9,800.00** from unappropriated and anticipated revenue from Account #507-0000-0000-3699 Miscellaneous Sources for the Lead Hazard Control Grant Program and providing for the expenditure thereof by allocating said sum to Account #507-1242-2007-4043 Education & Training (\$800.00) and 4423 Applied Systems (\$9,000.00).
4. Council File Ordinance #15,710 an ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue, Account #015-0000-0000-3641 Contributions and providing for the expenditure thereof by allocating said sum to Account #015-0613-0000-4078 Machinery and Equipment (\$4,000); #015-0639-0000-4039 Consumable Items (\$4,000.00) and #015-0713-0000-4035 Repair & Maintenance Supplies (\$4,000). (This contribution is from the Sisters of Mercy for the purchase of police equipment, fire prevention supplies/equipment and winter maintenance equipment.)

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Council President James Thompson authorizing and directing the City Solicitor to prepare an ordinance amending Official Ordinance #72-2009, known as the **Cell Phone Ordinance**, by increasing the penalty from \$150.00 to \$500.00 for the first offense and \$1,000.00 for each offense thereafter.
2. Resolution sponsored by Council President James Thompson respectfully requesting the **Pennsylvania Department of Environmental Protection** to expedite their investigation and submit their findings on the discharge and noxious odor emanating from the Erie Coke Corporation on March 10th, 2010.
3. Resolution authorizing and directing the proper City officials to enter into an Assignment & Consent Agreement with **Velocity Net Communications, Inc.**, pertaining to the Memorandum of Understanding dated June 22, 2004, between DES Communications, Inc. and the City of Erie whereby DES granted certain rights to the City of Erie to use certain fiber optic communication strands in the system designed and constructed by DES and the City's grant of rights to DES to install, operate and maintain fiber optic cable on or in certain City facilities. The MOU of 2004 also requires written consent on the part of the City to assign any rights of the original assignee to another.

4. Resolution authorizing the proper City officials to execute the Agreement between the City of Erie and the **Housing Authority of the City of Erie (HACE)** for the continuation of property maintenance code enforcement officer services associated with the HACE Neighborhood Revitalization Program on the city's eastside with respect to public housing communities for an additional term of two (2) years, commencing March 1, 2010 through February 29, 2012. (Per the agreement costs incurred by HACE for said code enforcement services shall not exceed \$134,790.00.)
5. Resolution authorizing the Mayor and City Controller to execute the **Federal Aid Reimbursement Agreement** No. 010K98 (MPMS No. 87194) between the City of Erie and the Commonwealth of Pennsylvania, Department of Transportation, for the construction of the Perry Square Streetscape from North Park Row to South Park Row in the amount of **\$355,680.00**.
6. Resolution authorizing and directing the proper city officials to file a **County Aid Application** for the reimbursement of Liquid Fuels Tax monies for 2010 in the sum of **\$122,792.00**.

TRANSFERS:

1. In the LEAD Program, the sum of **\$14,300.00** from various #507-1242-2007-40xx accounts including Office Supplies; Professional Services; Communication and Other Services and Charges with \$13,300.00 being transferred to Account #507-1242-2007-4052 Advertising and \$1,000.00 to 4423 Applied Systems.

CONTRACTS and CONTRACT EXTENSIONS:

1. **Otis Elevator Company**, 354 Sonwil Drive, Buffalo New York, for extending the current contract for providing maintenance for the three (3) elevators and a Traffic Master Control located in the Municipal Building, at a rate of \$970.89 per month starting 8/1/10 and continuing for five (5) years with a maximum increase of 4% per year after the first year and continuing till July 31, 2015.
2. **Unifirst Corporation**, 18999 Park Avenue, Meadville, Pa., for extending the current contract for providing all labor and materials required for laundry and rug service per Bid #6266-08 for an additional year at the same rates as the current contract and which will now expire on May 7, 2011.
3. **Brooks Landscape, Inc.**, 5751 Wales Road, Erie, Pa., for the Planting of seventy Trees for the Department of Economic and Community Development as part of the City's Urban Forest Management Program, for the sum of \$18,100.00.
4. **F. Taylor Tree Service, Inc.**, 9353 Route 20, Ripley, NY, for removal of 54 Trees and Stumps for the Department of Economic and Community Development as part of the City of Erie's Urban Forest Management Program, at a total cost of \$24,495.00.
5. **H. H. Rauh Contracting Company**, P. O. Box 2, Lakewood, NY, for the Demolition of ten (10) properties for the Department of Economic and Community Development for the sum of \$62,600.00.

PURCHASE ORDERS:

1. **SBM Electronics, Inc.**, 628 California Avenue, Pittsburgh, Pa. for the renewal of the RACAL system annual Maintenance Agreement (2/28/10 - 2/27/11) for the Bureau of Police, at a total cost of \$3,495.00.
2. **Beacon Construction & Development**, 1854 East 26th Street, Erie, Pa., for the Demolition of 350 West 17th Street, for the Department of Economic and Community Development, at a total cost of \$4,439.00.
3. **Markl Supply Co.**, 904 Perry Highway, Pittsburgh, Pa., for 30 Exterior Personal Vest Carriers @ \$178.00 each, for the Bureau of Police, at a total cost of \$5,340.00.
4. **The Officer Store-Witmer Associates**, 2961 National Pike, P. O. Box 249, Chalk Hill, Pa., for 250 Taser 25' Replacement Cartridges @ \$23.90 each, for the Bureau of Police, at a total cost of \$5,975.00.
5. **Ram Industrial Services**, 5460B Pottsville Pike, P. O. Box 748, Leesport, Pa., for Repair Parts for the flotation thickened Sludge Pumps, for the Bureau of Sewers, for the sum of \$5,640.90.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: City Council Finance Committee will meet on Wednesday, March 24th in Room 500 at 10:30 a.m.