

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 20, 2010 AT 7:30 P. M.

- A. Roll Call
- B. Silent Meditation
- C. Approval of the Minutes/Bills
- D. Citizens to be Heard

Jim McGoey, 7 West 41st Street, re. Wind Turbine Ordinance  
Randy Barnes, 109 Walten Point, re. "Erie - We Breathe Our Own Waste"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,698, Pending Official File Ordinance #2-2010  
an ordinance amending Official Ordinance #80-2005, known as the Zoning Ordinance of the City of Erie by adding to Article 6 (Definitions) the definitions of "**Small Wind Energy System**", "**Turbine Height**", "**Wind Energy Conversion System**" and "**Wind Turbine**", by adding to Article 3 (General Regulations), Section 305 (Conditional Uses, Special Exceptions and Special Regulations Criteria) a new Section 305.52 (Wind Energy Conversion Systems); Section 305 (Conditional Uses Special Exceptions and Special Regulation Criteria) a new Section 305.53 (Small Wind Energy Systems).
2. Council File Ordinance #15,699, Pending Official File Ordinance #3-2010  
an ordinance approving the editing and inclusion of certain ordinances, as parts of the various component codes of the **Codified Ordinances of Erie**.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,700  
an ordinance amending Official Ordinance #80-2005 known as the Zoning Ordinance of the City of Erie, by adding to Article 6 (Definitions), the definitions of "**Solar Collection System**" and "**Urban Solar Farm**", by adding to Article 3 (General Regulations), Section 305 (Conditional Uses, Special Exceptions and Special Regulation Criteria), a new Section 305.54 (Solar Collection Systems) and by adding to Article 3 (General Regulations), Section 305 (Conditional Uses, Special Exceptions and Special Regulation Criteria), a new Section 305.55 (Urban Solar Farms).
2. Council File Ordinance #15,701  
an ordinance amending Zoning Ordinance #80-2005 known as the Zoning Ordinance of the City of Erie, by revising Article 2 (District Regulations), Section 201 (Zoning Map) to **rezone property** located on the south side of West 3<sup>rd</sup> Street to then north side of West 5<sup>th</sup> Street and between the West line of Peach Street and the east line of Sassafras Street from **RLB (Limited Residential Business) to C-3 (Central Business District)**; by amending Article 2 (District Regulations), Section 204 (Permitted and Conditional Uses and Regulations), Section 204 (Permitted and Conditional Uses, and Special Exceptions), Subsection 204.17 of the Zoning Code to allow dormitories as permitted uses in C-3 District; by revising Article 3 (General Regulations), Section 302 (Off-Street Parking) to require that dormitories in C-3 districts provide off-street parking spaces; by adding new subsection 305.56 (Dormitories C-3 Central Business District) to identify the number of off-street parking spaces that must be provided by dormitories in C-3 Districts; and by amending Article 6 (Definitions) to exclude dormitories from the definition of "Dwelling".

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance #80-2005 and of the proper legal advertising, the City Council will proceed to hold a **Public Hearing** at approximately **8:00 p.m.** regarding an amendment to Zoning Ordinance #80-2005 by adding "**Dormitories**" to C-3 (Central Business Districts), with parking restrictions.

G. NEW BUSINESS

1. Resolution sponsored by Councilman Mark Aleksandrowicz, respectfully requesting the **Erie Parking Authority** to hold meetings with downtown businesses, i.e., the Erie County Government officials, Hamot Medical Center, Gannon University, Erie Insurance Group and other members of the Erie Downtown Partnership, to study the feasibility and local needs for additional off-street parking facilities to help alleviate both short and long term development plans for all involved entities and provide City Council a detailed report within the next four months so we may properly consider requests for future business expansion and zoning changes that affect downtown parking.
2. Resolution sponsored by Councilwoman Jessica Horan-Kunco appointing **Mary Tseng**, 218 Niagara Point Drive, to the **Erie Regional Airport Authority** for a term of five (5) years expiring December 31, 2014.
3. Resolution authorizing the proper City officials to place the satisfaction of a Demolition Lien on property known as **612 West 16th Street** on the County Docket. The property was the subject of a Redevelopment Authority Declaration of Taking on August 18, 2005, thereby divesting any lien on the property. The Authority desires to transfer the property free of liens appearing on the public record.

4. Resolution authorizing and directing the Mayor and City Controller to execute **Federal Aid Bridge Project Reimbursement Supplemental Agreement No. 01059-A**

between the City of Erie and the Pennsylvania Department of Transportation, for the Final Design, Utilities and Right-of-Way of the State Street Bridge over Canal Basin. The estimated costs for preliminary engineering are \$150,000.00; the estimated costs for Final Design are \$180,000.00; the estimated cost of Utilities are \$100,000.00; the estimated cost for Right-of-Way are \$10,000.00, with the estimated pre-construction costs totaling \$440,000.00. The total amount of the reimbursement is **\$418,000.00**. (Cost sharing: Federal - 80%; State - 15%; Municipality - 5%)

5. Resolution authorizing the proper City officials to accept **Ferguson & Holdnack Reporting, Inc.**, proposal for stenography services for the City of Erie's Zoning and Building Code Appeals Board Hearings for the 2010 calendar year. The terms of this contract will be \$100.00 for daytime hearings and \$125.00 for hearings scheduled to commence at 6:00 p.m. or later.
6. Resolution authorizing the proper City officials to enter into an agreement between the City of Erie and **Attorney Donald L. Wagner** to provide legal counsel to the Zoning Hearing Board of the City of Erie from January 1, 2010 through December 31, 2010 for the sum of \$1,200.00 per month, not to exceed 10 hours per month.
7. Resolution approving the following proposed **Repository Sales** of properties by the Erie County Tax Claim Bureau to the Redevelopment Authority of the City of Erie for the sum of \$250.00 each. These properties are part of the City's Neighborhood Stabilization Program:  
420 West 17th Street, Index #16030021024100  
413 West 16th Street, Index #16030021020800  
240 West 22<sup>nd</sup> Street, Index #18050009014100  
631 East 21st Street, Index #18050025010800

**CONTRACTS:**

1. **Roof Craft Systems, Inc.**, 3031 Flower Road, Erie, Pa., for Maintenance on the Refuse Building at 20<sup>th</sup> and French Streets for the sum of \$14,959.00.
2. **Process and Data Automation**, 670 West 36<sup>th</sup> Street, Erie, Pa., for a one (1) year contract to service the WWTP Computer System, for the Bureau of Sewers, at the rate of \$85.00/hour, not to exceed \$20,000.00.

**PURCHASE ORDERS:**

1. **Rohrer Trucking, Inc.**, 3180 Route 6, Waterford, Pa., 16441, for the Demolition of Property at 935 West 17<sup>th</sup> Street for the Department of Economic & Community Development, at a total cost of \$5,950.00.
2. **Executive Pulse**, 11 East 4<sup>th</sup> Street, Erie, Pa., for Civic Pulse Enhancements which is the updating of the Landlord Leasing Software Program for the Code Enforcement Department for the sum of \$6,875.00.
3. **Heise Rebuilding**, 1291 Walbridge Road, Erie, Pa., for the Emergency Replacement of the Alternator for Tower 2 for the Bureau of Fire for the sum of \$2,584.95.
4. **Vulcan Signs**, 408 East Berry Avenue, P. O. Box 1850, Foley, AL., for 300 Stop Signs for the Bureau of Streets for the sum of \$7,506.00. (Under current COG Contract)
5. **Graybar**, 1220 Myrtle Street, Erie, Pa., for the emergency purchase of two (2) Battery Modules to back up the WWTP Computer System for the Bureau of Sewers in the amount of \$2,604.16.
6. **Miller Pump**, 9910 Peach Street, Waterford, Pa., for a new Pump for the Greengarden Lift Station, for the Bureau of Sewers for the sum of \$3,570.00.

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

**NOTE: The City Council will hold a Finance Committee meeting at 10:30 a.m. on Wednesday, January 27, 2010 in Room 500.**