

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 18, 2009 AT 9:00 A. M.

A. Roll Call

B. Silent Meditation

C. Approval of the Minutes/Bills

D. Citizens to be Heard

Randy Barnes, 109 Walten Point, re. "Erie Area at a Crossroads"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,687, Pending Official File Ordinance #63-2009 an ordinance appropriating the sum of **\$200,000.00** from unappropriated and unanticipated revenue from Account #460-0000-0000-3111 Debt Service Fund Balance and providing for the expenditure thereof by allocating said sum to Account #460-1061-0000-4871 '03 Cell Tower Principal. (The funds being appropriated will be used by the City to pay off the balance on a loan ahead of schedule from PNC Bank as part of the 2008 City of Erie/Water Authority Lease Extension)

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,688

an ordinance approving the plan of the **Erie Sewer Authority** for the issuance in an aggregate amount not to exceed **\$15,625,000.00 Sewer Revenue Bonds**, Series of 2010 and setting forth the amount, interest rates and maturity dates of the bonds; authorizing the authority to proceed with the plan of financing; and to do all other acts necessary to carry out the provisions of the ordinance which is to become effective immediately upon final passage.

2. Council File Ordinance #15,689

an ordinance fixing the **Tax Rate** for all city purposes for the Fiscal Year 2010 (beginning on January 1, 2010 and ending on December 31, 2010).

3. Council File Ordinance #15,690

an ordinance adopting the **General Fund** and certain other budgets for the Fiscal Year beginning January 1, 2010 and ending December 31, 2010.

4. Council File Ordinance #15,691

an ordinance closing and vacating a public alley located on **West 13th Street between Peach and State Streets**, running north 125.51' and being approximately 30' wide at the request of the Redevelopment Authority and the Erie Parking Authority. (The alley will remain open north of the 125.51 footmark so that it can continue to be used by L. Press and Community Health Net.)

5. Council File Ordinance #15,692

an ordinance requiring that the City of Erie shall invest into the **City of Erie Water Reserve Capital Fund** all monies received from any future lease agreement extensions or other original lease modifications granted to the Erie City Water Authority.

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Councilman Patrick S. Cappabianca respectfully requesting the Department of Public Works conduct a survey of the cost of **installation of backflows** in the most critical areas of the city during heavy rain and report their findings back to Council for possible inclusion in the Capital Improvement Budget for 2010.

2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband respectfully requesting the City Solicitor to draft an ordinance to **ban the use of hand held cell phones while driving** in the City of Erie and authorizing and directing the City Clerk to schedule and advertise for a Public Hearing for **Wednesday, December 2, 2009 at approximately 10:30 a.m.**

3. Resolution sponsored by Councilwoman Rubye Jenkins-Husband appointing **Reverend Nettie Smith**, 538 East Fourth Street, to the **Erie City Water Authority** for a five-year term, expiring the first Monday of January 2015.

4. Resolution authorizing and directing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and **St. Martin Center** pertaining to the Homebuyer Program, increasing the contract amount by \$150,000 from \$88,264 to \$238,264.

5. Resolution authorizing and directing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and **HANDS** pertaining to the 811 Rental Program, increasing the contract amount by \$75,000 from \$180,000 to \$255,000.

6. Resolution receiving the communication from Attorney William G. Sesler for and on behalf of the **City Mission of the Evangelical Churches of Erie**, (commonly referred to as Erie City Mission), including a bid for the purchase of property located at **916 German Street**, (located north of Bethany Lutheran Church and being some 30 x 82-1/2 feet in area), identified by Erie County Assessment Index #(15) 2011-103, for the sum of \$250.00, plus payment of back taxes in the amount of \$407.06, for a total purchase price of \$657.06.

7. Resolution authorizing Change Order #1 on the contract of **Doan Pyramid**, Keystone Electric Division, 3125 Brandes Street, Erie, Pa., for the Griswold Park Renovation Project-Electrical Construction, Bid #1623-08B, as recommended by the Bureau of Engineering, adding the sum of \$5,069.00 for installation of fountain grounds; installation of grout and weep tubes at light pole bases and contractor controls for pole-mounted receptacles and fountain lighting interconnect to fountain level switch and deducting for 3" conduit sleeves under a future sidewalk and deleting the feed to irrigation panel, resulting in an increase of the contract price from \$47,117.00 to \$52,186.00.
8. Resolution authorizing Change Order #1 on the contract of **Eriez Construction, Inc.**, 2218 East 30th Street, Erie, Pa., for the Griswold Park Renovations Project - General Construction, Bid No. 1623-08A, as recommended and concurred with by the Bureau of Engineering, adding for the Removal of Concrete Sidewalk, Clean Fill; Resetting Salvaged Granite Curb; Resetting the Griswold Plaque; and Concrete Removal under Asphalt Paving and deducting for the Removal of Existing Asphalt; and Existing Curb; Full Depth Curb; New Topsoil; Irrigation Conduit Sleeves; Detectable Warnings; Welded Wire Mesh Credit; Sidewalk Rebar and Concrete Subbase Credit resulting in adding the sum of \$11,051.35 and increasing the contract from \$628,927.30 to \$639,978.65.
9. Resolution authorizing Change Order #3 on the contract of **Doan Pyramid, LLC**, Keystone Electric Division, 3125 Brandes Street, Erie Pa., for the proposed Perry Square Renovation, Phase 1 - Electrical Construction, adding the sum of \$18,880.00 for the adding and refeeding of existing and new underground boxes to be connection points for portable service panels, increasing the revised contract price from \$372,674.00 to \$391,554.00.
10. Resolution authorizing and directing the proper City officials to enter into a two year contract extension with **ISS Facility Services**, 101 S. Mercer Street, Suite 206, New Castle, Pa., for providing Janitorial Services for the City of Erie Municipal Building for the sum of \$86,160.72 for 2010 and \$87,399.12 for 2011.
11. Resolution authorizing and directing the proper City officials to enter into a contract extension agreement for the leasing of sixty (60) used electric golf carts for Downing Golf Course and ten (10) used gas golf carts for J. C. Martin Golf Course for the 2010 season from **Zanotti Motor Co.**, 170 Pittsburgh Road, Butler, Pa., at the 2009 rate of \$36,675.00.

CONTRACTS:

1. **Northwest Restoration**, 4460 Phyllis Drive, Erie, Pa., for the proposed Exterior Wall Maintenance at the Refuse Building located at East 20th & French Streets, for the sum of \$21,000.00.

PURCHASE ORDERS:

1. **Garybar**, 12444 Collections Center Drive, Chicago, IL, for Light Pole Replacements for the Public Works Department, for the sum of \$3,075.00.
2. **Bobcat of Erie**, 9 Circuit Street, Waterford, Pa., for the Repairs to the Compost Bobcat for the Refuse and Recycling Department for the sum of \$2,531.46.
3. **Five Star International**, P. O. Box 64006, Baltimore, MD, for one MD 3060PR Core with a credit of \$8,960.00 for the Municipal Garage at a total cost of \$4,750.00.
4. **McShane Welding**, 12 Port Access Road, Erie, Pa., for new Tank Baffles for Flotation Tank #4 for the Bureau of Sewers, for the sum of \$2,544.98.
5. **DMS Sales and Services**, 160 Marsh Road, Waterford, Pa., for the periodic Maintenance on Sewer Lift Station Emergency Generators for the Bureau of Sewers for the sum of \$4,062.50.

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: City Council has scheduled a Study Session on Thursday, November 19th at 6:00 p.m. in City Council Chambers regarding the formation of the Police Citizens' Review Board at the request of City Councilwoman Rubye Jenkins-Husband.