

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 16, 2009 at 7:30 P.M.**

**A. Roll Call**

**B. Silent Meditation**

**C. Approval of the Minutes/Bills**

**D. Kevin Stewart, American Lung Association,** will review the Independent Study and Medical Society Report on the health risk assessment of the proposed Tires to Energy Plant

**E. Citizens to be Heard**

**Randy Barnes,** 109 Walten Point, re. Trust and Truth - Why We Need a CEMS Ordinance - Part III

**F. ORDINANCES: FOR FINAL PASSAGE:**

1. Council File Ordinance #15,677, Pending Official File Ordinance #53-2009 an ordinance appropriating the sum of **\$6,800.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice Account and providing for the expenditure thereof by allocating said funds into Account #215-0613-0000-4078 Machinery & Equipment.
2. Council File Ordinance #15,678, Pending Official File Ordinance #54-2009 an ordinance appropriating the sum of **\$10,508.00** from unappropriated and anticipated revenue from Account #274-0613-2009-3331 PLCB Underage Drinking Grant (\$7,620.00) and #215-613-0000-3342 Police Drug Vice Program (\$2,888.00) and providing for the expenditure thereof by allocating said funds to #274-0613-2009-4006 Overtime (\$8,368.00); #4016 FICA/Medicare (\$100.00); #4021 Valic (\$300.00); 4039 Consumable Items (\$740.00); #4059 Other Services & Charges (\$1,000.00).
3. Council File Ordinance #15,680, Pending Official File Ordinance #56-2009 an ordinance appropriating the sum of **\$7,495.00** from unappropriated and anticipated revenue from Account #501-0000-0000-3301 Federal Operating Grant/ Department of Housing and Urban Development (HUD) and providing for the expenditure thereof by allocating said sum to Account #501-1245-2009-4072 Land & Buildings.
4. Council File Ordinance #15,681, Pending Official File Ordinance #57-2009 an ordinance appropriating the sum of **\$1,125.00** from unappropriated and anticipated revenue from Account #328-1328-0000-3699 Miscellaneous Sources and providing for the expenditure thereof by allocating said funds to Account #328-1328-0000-4059 Other Services & Charges.
5. Council File Ordinance #15,682, Pending Official File Ordinance #58-2009 an ordinance appropriating the sum of **\$27,320.00** from unappropriated and anticipated revenue from Account #507-1242-0000-3699 Miscellaneous Sources and providing for the expenditure thereof by allocating said funds to Account #507-1242-0000-4052 Advertising (\$10,000.00) and 4059 Other Services & Charges (\$17,320.00).
6. Council File Ordinance #15,683, Pending Official File Ordinance #59-2009 an ordinance appropriating the sum of **\$1,458,364.00** from unappropriated and anticipated revenue from Account #508-1244-0000-3308 Federal Operating Grant - HUD-HPRP and providing for the expenditure thereof by allocating said funds to Account #508-1244-0000-4011 Salaries (\$28,700.00); 4016 FICA/Medicare Tax (\$2,200.00); #4017 Pension Contribution (\$3,100.00); #4018 Group Insurance (\$9,200.00); #4021 Deferred Compensation (\$551.00); and #4441 Erie County MHMR (\$1,414,613.00).

**ORDINANCES: FOR FIRST READING:**

1. Council File Ordinance #15,684 an ordinance appropriating the sum of \$2,089,416.00 from unappropriated and anticipated revenue from Account #387-1376-0000-3336-State Operating Grant-PA Department of Community and Economic Development and providing for the expenditure thereof by allocating said funds to various #387-1387-0000-40XX accounts.

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Resolution sponsored by Councilman Patrick Cappabianca tributing **Harry Hahn** upon the celebration of his 100th Birthday on August 9, 2009.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing the month of September as **Sickle Cell Awareness** month, acknowledging the advances in treatment, education, counseling and outreach for Sickle Cell Anemia Disease.
3. Resolution sponsored by Councilwoman Rubye Jenkins-Husband respectfully requesting the City Traffic Engineer to conduct a Traffic Study for speed control on **West 10th Street between Cascade Street and Weschler Avenue** and report her findings thereon to City Council.
4. Resolution authorizing and directing the Mayor and City Controller to execute **Winter Traffic Services Agreement #3900035356** between the City of Erie and the Commonwealth of Pennsylvania.

5. Resolution authorizing and directing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and **Erie County MHMR**, whereby the City will provide Erie County MHMR with grant funds in the amount of \$1,414,613.00 for the Homeless Prevention and Rapid Re-housing Program (HPRP).
6. Resolution submitted by the **Erie Regional Airport Authority** pursuant to the provisions of the Airport Management and Agency Agreement dated November 26, 1986, approving of and consenting to a \$1,362,5000 term loan from Erie Bank to the Airport Authority as proposed on August 20, 2009 to refund the 1999 Bonds in order to achieve debt service savings over the life of the term loan in order for the Authority to refund its 1999 Bonds.

**REPOSITORY SALES:**

Resolutions approving the following proposed repository sales of property listed by the Erie County Tax Claim Bureau for the consideration of \$250.00 each as listed:

1. Property known as **1602 Parade Street**, Erie, Pa., #15-020-020.0-205.0, to Benjamin Jurino.
2. Property known as **701 East 8<sup>th</sup> Street**, Erie, Pa., #15-020-034.0-223.00 to MAVN Investments, LLC.
3. Property known as **703 East 8<sup>th</sup> Street**, Erie, Pa., #15-020-034.0-222.00 to MAVN Investments, LLC.
4. Property known as **2408 French Street**, Erie, Pa., #18-050-0003.0-114 to MAVN Investments, LLC.
5. Property known as **Norwood Subdivision, Lot 99**, Erie, Pa., #18-051-027.0-108.00 to MAVN Investments, LLC.

**CONTRACTS:**

1. **AFIX Technologies, Inc.**, 205 North Walnut, Pittsburgh Pa., for the AFIX Tracker Automated Fingerprint Palm Print ID system for the Bureau of Police for a total of \$36,000.00.

**PURCHASE ORDERS:**

1. **Lowe's**, P. O. 530954, Atlanta, GA, for Cleaning Supplies for Police Vehicles and for Law Equipment and Supplies for Project Safe Neighborhood Grant Tool Lending Library Program for the Bureau of Police at a total cost of \$2,148.51.
2. **Eddie's Collectibles**, P. O. Box 8555, Erie, Pa., for a 2004 Kia Optima salvage vehicle for the Bureau of Police at a total cost of \$2,200.00.
3. **Nuance Communications**, P. O. Box 2561, Carol Stream, IL, for the Annual Maintenance Agreement for the Police Dictation System for the time period of 12/1/09 thru 11/30/10 for the Bureau of Police at a total cost of \$5,280.00.
4. **SEEPEX, Inc.**, 511 Speedway Drive, Enon, Ohio, for Sludge Pump Repair Parts for the Bureau of Sewers for the sum of \$8,101.17.

**I. COMMITTEE REPORTS**

**J. ADJOURNMENT**

**NOTE: THE CITY COUNCIL FINANCE COMMITTEE WILL MEET ON WEDNESDAY, SEPTEMBER 23, 2009 AT 10:30 A.M. IN ROOM 500**