

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, MARCH 18, 2009 at 7:30 p.m.

A. Roll Call

B. Silent Meditation

C. Approval of the Minutes/Bills

D. Citizens to be Heard

Randy Barnes, 109 Walten Point, re. "Continuous Emissions Monitoring Systems Ordinance and Power Plants"

Waydell Johnson, 2010 June Street, re. "Silencing of Voters"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,637, Pending Official File Ordinance #13-2009 an ordinance amending Part Three (Business Regulation and Taxation Code), Article 330 **Landlord and Rental**, Section 330.12 Sunset Provisions, of the Codified Ordinances by extending the Sunset date from March 31, 2009 to March 31, 2013.
2. Council File Ordinance #15,638, Pending Official File Ordinance #14-2009 an ordinance submitted pursuant to the provisions of 53 Pa. C.S.A. 2301, et seq., authorizing intergovernmental cooperation with the **delegation to the County of Erie** with respect to provision of **fire, police, emergency and other dispatch communication services**; setting forth the terms of such authorization and delegation; approving the initial agreement and authorizing the appropriate City of Erie officials to implement and, as necessary, amend such agreement(s).

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,639 an ordinance appropriating the sum of **\$85,000.00** from unappropriated and anticipated revenue from Account #245-0613-0000-3911 Police Vehicle Grant and providing for the expenditure thereof by allocating said sum to Account #245-611-0000-4078 Machinery & Equipment.
2. Council File Ordinance #15,640 an ordinance amending Part One of the Administrative Code, Title Three, Article 112 (**Rules of Council**), by amending certain sections as noted pertaining to Meetings, Executive Sessions, Agenda, Citizens to be Heard, Permanent Standing Committees and Committee Reports, etc.
3. Council File Ordinance #15,641 an ordinance appropriating the sum of **\$7,500.00** from unappropriated and anticipated revenue from Account #259-1219-0000-3641 to be received from Highmark Blue Cross/Blue Shield and providing for the expenditure thereof by allocating said sum to Account #259-1219-0000-4552 Summer Recreation Program.

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance #80-2005 and the proper legal advertisement, at **8:00 p.m.** the City Council will proceed to hold a **Public Hearing** regarding the request of the Erie County Public Safety Department to install a Bayfront Surveillance System on top of a 75' monopole to be located at the foot of the Port Access Road in a Waterfront Manufacturing Zoning District (W-M).

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing March as **Women's History Month**, celebrating the accomplishments of women in Education, Advocacy and Women's Rights, Religion, Sports, The Arts, Women's Voting Rights, Business Leaders, Motherhood, Health Issues, Elected Officials, Attorneys, Health Professionals, Executives and Entrepreneurs. Women have been active in a variety of ways throughout history. Women's contributions have had significant development in shaping our Community, our State and our Nation.
2. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing the **Elm Street Wal-Mart** monetary contribution to our Police and Fire Departments.
3. Resolution authorizing the issuance of a **Tax and Revenue Anticipation Note** (TRAN), Series 2009 with the terms set forth in the certificate and transmittal; approving a form of note; authorizing designated Officers to execute and deliver the note; authorizing and directing the filing of proceedings with the Department of Community and Economic Development; providing for the payment and security of the note; making certain federal income tax covenants in respect of the note; accepting the proposal of Northwest Savings Bank for the purchase of the note in the sum of **\$4,000,000.00** at an interest rate of 2.98%, with a maturity date of June 29, 2009.

4. Resolution authorizing and directing the proper City officials to execute a contract between the City of Erie and **McGill, Power, Bell & Associates, LLP**, 1920 West 8th Street, Erie, Pa., for preparation of the Commonwealth of Pennsylvania Annual Audit and Finance Report (DCED) for fiscal year 2008 at \$104.00/hour, not to exceed \$28,000.00, per letter of engagement submitted on February 16, 2009.
5. Resolution receiving the Financial Statements and Reports submitted by **The Erie Parking Authority** as compiled by Root, Spitznas & Smiley, Inc., Certified Public Accountants, for the year ending December 31, 2008; City Council order placed on file in the Office of Accounts, Finance and Budget.
6. Resolution approving the proposed **Repository Sale** of property commonly known as Cassie Hill LT14PT 13 60 x 127.5 and identified as Erie County Assessment Index #15-021-028.0-319.00, located on the north side of East 19th Street between McCain Avenue and June Street, to The Erie Housing Authority in the sum of \$350.00. This vacant parcel is bordered on two sides by land and residential units owned by the Erie Housing Authority and will enable HACE to clear and maintain the property, protect their investment and preserve the integrity of the surrounding neighborhood.
7. Resolution approving the proposed Repository Sale of property commonly known as **1207 Buffalo Road**, being some 30 x 105 feet in area and identified by Erie County Assessment Index #18-051-001.0-222.00 by the Erie County Tax Claim Bureau to The Redevelopment Authority of the City of Erie for the sum of \$250.00.
8. Resolution authorizing and directing the proper City officials to **rescind a contract** previously awarded to **A & H Equipment**, 1124 McLaughlin Run Road, Bridgeville, Pa., for **two compactor packer bodies** for the Bureau of Refuse at a cost of \$118,791.20 (\$59,395.60 each) as this contract was awarded on a COSTARS contract that has not yet been approved by the State. Since the City does not know when this contract will be approved, it will be necessary to rebid this contract using a standard public bid. This new bid will be opened on March 18th and be submitted for Council approval at the meeting on April 1, 2009.

CONTRACTS:

1. **Ace Viking**, 2222 East 30th Street, Erie, Pa., for a Replacement Inverter Drive for the Bureau of Sewers for the sum of \$14,625.00.
2. **Harley-Davidson of Erie**, 4575 West Ridge Road, Erie, Pa., lowest of three bids submitted, for eight (8) Police Harley Davidson FLHTP Motorcycles with optional equipment for the Bureau of Police at a total cost of \$137,223.60 (\$17,152.95 each).

PURCHASE ORDERS:

1. **Gannon University Small Business Center**, 120 West 9th Street, Erie, Pa., for reimbursement of expenses for the Micro-Enterprise Program (part of the Weed & Seed Quality of Life Grant), and an approved expenditure by PCCD for the Bureau of Police for the sum of \$7,498.84, as a partial payment of the total award of \$23,000.00.
2. **Chemung Supply Corporation**, P. O. Box 527, Elmira, NY, for 300 4' "U" Shaped Green Posts @ \$6.39 and 300 9' "U" Shaped Green Posts @ \$11.99 (plus \$50 shipping), for the Bureau of Streets at a total cost of \$5,564.00. (COG bid)

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: City Council has scheduled a Study Session on Thursday, March 26, 2009 at 6:00 p.m. in the Council Chambers, at the request of Tom Fuhrman and the Urban Forest Committee.