

The East High School ROTC will present the colors before City Council convenes

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

Randy Barnes, 109 Walten Point, re. "Elected Officials and Leadership"
Kevin Allen, 221 Lake Avenue, re. Tire to Energy Plant

E. ORDINANCES: FOR FINAL PASSAGE:

- 1. Council File Ordinance #15,630, Pending Official File Ordinance #6-2009 an ordinance amending Part Five of the Codified Ordinances of the City of Erie, Traffic Code, Article 523 Parking Meters, Section 523.07, by allowing the installation of **Parking Meters** on the **south side of West Bay Drive by adding the Convention Center Hotel Site.**
- 2. Council File Ordinance #15,631, Pending Official File Ordinance #7-2009 an ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue from Account #015-0000-0000-3641 Capital Improvement Fund (Sisters of Mercy) and providing for the expenditure thereof by allocating said sum to Account #015-0613-0000-4078 Capital Improvements (Bureau of Police - \$4,000); #015-0639-0000-4039 Capital Improvements (Bureau of Fire - \$4,000) and #015-0713-0000-4035 Capital Improvements (Bureau of Streets - \$4,000).
- 3. Council File Ordinance #15,632, Pending Official File Ordinance #8-2009 an ordinance appropriating the sum of **\$6,524.95** from unappropriated and unanticipated revenue from Account #002-0000-0000-3641 General Fund Contributions (County of Erie) and providing for the expenditure thereof by allocating said funds to Account #002-0963-0000-4160 General Government/July 4th Celebration.
- 4. Council File Ordinance #15,633, Pending Official File Ordinance #9-2009 an ordinance appropriating the sum of **\$130,000.00** from unappropriated and anticipated revenue from Account #460-0963-0000-3111 Debt Service Fund Balance and providing for the expenditure thereof by allocating said funds to Account #460-0963-0000-4078 Machinery & Equipment.
- 5. Council File Ordinance #15,634, Pending Official File Ordinance #10-2009 an ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3111 Police Drug/Vice Fund Balance and providing for the expenditure thereof by allocating said funds to Account #215-0613-0000-4078 Machinery & Equipment.

ORDINANCES: FOR FIRST READING:

- 1. Council File Ordinance #15,635 an ordinance appropriating the sum of **\$40,000.00** from unappropriated and anticipated revenue to be received from Account #259-1219-0000-3641 Contributions and providing for the expenditure thereof by allocating said funds to Account #259-1219-0000-4552 Summer Recreation Program.
- 2. Council File Ordinance #15,636 an ordinance appropriating the sum of **\$120,000.00** from Debt Service Fund - Fund Balance, Account #460-0000-0000-3111 and providing for the expenditure thereof by allocating said funds to Account #460-0963-0000-4078 Machinery & Equipment.

F. OLD BUSINESS

Pursuant to Public Hearing held before the City Council on Wednesday, January 7, 2009, a resolution approving the request from **Hamot Medical Center** for **Waterfront Conditional Use** for the development of three (3) Parking Lots located at the following locations:

- a) The Southwest corner of Sassafras and West Second Streets, a proposed 54 space lot measuring approximately 100 x 250' in area, located in a Waterfront Residential District;
** An Amendment to the above request has been proposed by Councilwoman Rubye Jenkins-Husband to read as follows:
"That the Waterfront Conditional Use request of Hamot Health Center seeking approval of an off-street parking lot at the southwest corner of Sassafras and West Second Street is hereby amended to eliminate the T-shaped entrance to said parking lot from West Second Street and a requirement by the petitioner to install fencing along the west end of said parking lot property line, is hereby approved as amended."
(This amendment was agreed upon by the petitioner, Hamot Health Center)
- b) Additional parking proposed to be added to the existing PNC Bank lot, located at the southwest corner of Peach and West Second Streets; 81 spaces in a Waterfront Conditional II Zoning District; and
- c) Three parcels at the corners of Front, Short and Sassafras Streets, a proposed 27 space lot measuring approximately 150 x 30 feet, located in a Waterfront Residential Zoning District.

G. NEW BUSINESS

1. Resolution sponsored by Councilwoman Rubye Jenkins-Husband recognizing February as **Black History Month**, a federally recognized nation-wide celebration that provides the opportunity for all Americans to reflect on the significant roles that African-Americans have played in the shaping of United States history.
2. Resolution sponsored by Councilman Patrick Cappabianca authorizing and directing the City Clerk to schedule a **Public Hearing on Wednesday, March 18, 2009 at 8:00 p.m.** to hear the request of the Erie County Public Safety Department to install a Bayfront Surveillance System atop a 75' monopole to be located at the foot of the Port Access Road in a Waterfront Manufacturing Zoning District (W-M).
3. Resolution sponsored by Councilman James Thompson respectfully requesting the City Traffic Engineer to study the feasibility of establishing odd-even parking regulations in the area of **East 38th Street Boulevard and Grandview Boulevard** between Old French Road and Pine Avenue and to report her findings thereon to City Council.
4. Resolution authorizing and directing the City Solicitor to prepare an Ordinance amending Article 330 of the Codified Ordinance, **Landlord and Rental**, changing the Sunset Provision, by extending the Sunset date of Section 330.12 from March 31, 2009 to March 31, 2013.
5. Resolution receiving the communication from Attorney James E. Spoden on behalf of St. Paul's Neighborhood Free Clinic Foundation requesting the **closing and vacating of a public alleyway** located on West 16th Street, west of Walnut Street situate between Lot 204 and Lot 212 and another public alleyway located on Walnut Street between West 16th and West 17th Streets situate between Lot 203 and Lot 204, both adjacent to the St. Paul's Free Clinic and referring same to the City Planning Commission for recommendation and report thereon.
6. Resolution authorizing and directing the Mayor and other appropriate City officials to execute an agreement between the City of Erie and **Mullin and Lonergan Associates, Inc.**, 2370 York Road, Suite E-2, Jamison, Pa., for professional consulting services including preparation of the Five Year Consolidated Plan, preparation of the fiscal Year 2010 Annual Plan and on-going technical assistance services for the Department of Economic and Community Development, with the total amount of compensation not to exceed \$38,000.
7. Resolution authorizing and directing the Mayor and proper City officials to file a **County Aid application** for the reimbursement of **Liquid Fuels Tax** monies for 2009 in the sum of \$135,702.00.
8. Resolution authorizing and directing the Mayor and appropriate City officials to execute an agreement between the City and the **Sisters of Saint Joseph**, whereby the City of Erie will make available to the Sisters of Saint Joseph, from Lead Hazard Control Grant funds appropriated, a grant in the amount of \$11,760 to carry out community outreach service activities related to the elimination of lead based paint in housing units occupied by children under the age of six.
9. Resolution authorizing and directing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and **St. Martin's Center** pertaining to the Lead Conscious Landlord Program, increasing the contract amount by \$1,900 from \$5,700 to \$7,600.
10. Resolution submitted upon the recommendation of the City Administration appointing **Joseph Buczynski**, 385 Parkside Drive, Erie, Pa., to the Stationary Steam Engineers Board of License Examiners, for a two (2) year term, expiring February 18, 2011.
11. Resolution submitted upon the recommendation of the City Administration appointing **Doug Armstrong**, 741 Tyndall Avenue, Erie, Pa., to the Building Code Board of Appeals for a three-year term, expiring December 31, 2011.

TRANSFER:

1. In the Lead Hazard Control Grant, the sum of **\$7,200.00** from BTW Center (\$3,600.00) and Hispanic American Council (\$3,600.00) to #507-1242-2007-4417 Sisters of St. Joseph.

CONTRACTS:

1. **CDW-Government, Inc.**, 230 North Milwaukee Avenue, Vernon Hills, IL, for Server, Software and Web Filter for the Office of Computer Systems for the sum of \$19,145.00. (Costars State Contract)
2. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, Pa., for the 2009 City Recycling Calendars, for the Refuse Bureau for the sum of \$15,566.91.
3. **A & H Equipment Co.**, 1124 McLaughlin Run Road, Bridgeville, Pa., for two (2) Compactor Packer Bodies, for the Bureau of Refuse, at a cost of \$118,791.20. (\$59,395.60 each) (Costars State Contract)
4. **Five Star International**, 6100 Wattsburg, Road, Erie, Pa., for two (Compactor Chassis for the Bureau of Refuse for the sum of \$150,444.48 (\$75,222.24 each).

PURCHASE ORDERS:

1. **Weisenbach Specialty Printing, Inc.**, 437 Holtzman Avenue, Columbus, Ohio, for Funnels, Snap & Pours, etc., for the Shade Tree Commission for \$7,499.10.
2. **Kaman Industrial Technologies**, 2335 West 50th Street, Erie, Pa., for a variable speed drive for the #2 thickened Sludge Pump for the Bureau of Sewers for the sum of \$2,754.00.
3. **All-Pak Corporate One West**, 1195 Washington Pike, Bridgeville, Pa. for the Annual Supply of Sample Bottles for the Bureau of Sewers for the sum of \$2,964.81.
4. **Ram Industrial Services**, 5460B, Pottsville Pike, P.O. Box 748, Leesport, Pa., for Repair Parts for the thickened Sludge Pumps for the Bureau of Sewers at a total cost of \$8,018.00. (only supplier)

H. COMMITTEE REPORTS

I. ADJOURNMENT

NOTE: A meeting of the Finance Committee will be held on Wednesday, February 25, 2009 in Room 500 at 10:30 a.m.