

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 4, 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. "Elected Officials and Leadership, Part 1"

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinances #15,629, Pending Official File Ordinance #5-2009, an ordinance renaming the roadway that exists on the south side of the Sheraton Bayfront Hotel and adjacent parking ramp located west of the foot of State Street from West Dobbins Landing to **West Bay Drive**.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,630
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
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
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
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
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.

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;
- 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 the **Dr. Gertrude A. Barber National Institute** for providing hope and opportunity to children and adults with disabilities for over fifty years to over 3,000 individuals annually. The Barber National Institute has established a reputation in Erie and Erie County, around the nation and the world, for setting a high standard of excellence in all areas of service in delivering education and professional development.
2. Resolution sponsored by Councilwoman Jessica Horan-Kunco respectfully requesting the City Planning Commission and the City Solicitor to review the provisions of **PA House Bill #2499, Professional Licensure**, and to recommend to City Council the appropriate amendments to the City of Erie Zoning Ordinance #80-2005 required for the licensing and certification of Massage Therapists to ensure compliance with the state laws.

3. Resolution receiving the communications from **City of Erie Authorities** pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending December 31, 2008 and ordering same placed on file in the Office of Accounts, Finance and Budget:
The Erie Housing Authority Erie County Convention Center Authority
The Erie Parking Authority Erie-Western PA Port Authority
Erie Airport Authority Erie Metropolitan Transit Authority
Erie Redevelopment Authority Erie Park Authority/Zoological Society
The Erie Water Authority
4. Resolution authorizing and directing 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** from January 1, 2009 through December 31, 2009 in the amount of \$1,200.00 per month, not to exceed 10 hours per month.
5. Communication from Mayor Joseph E. Sinnott notifying City Council that he has re-appointed **David Slomski**, VP, First National Bank, to the **Loan Review Committee** of the Commercial and Retail Loan Program ("CARL"), a small loan program managed by Economic and Community Development, for a three year term from February 1, 2009 to January 31, 2012; City Council receive and order placed on file.

CONTRACTS:

1. **Environmental Remediation & Recovery, Inc.**, 4250 Route 6N, Edinboro, Pa. 16412, for Consultant Services for the proposed Act 2 Environmental Remediation and Site Closure at the Erie Golf Course Expansion Site for a sum not to exceed \$59,041.00.
2. **Urban Engineers of Erie, Pa.**, 1319 Sassafras Street, Erie, Pa., 16501-1720, for the proposed Final Design, Plans, Specifications and Estimate and Environmental Permitting and Coordination for the Glenwood Dam and Drift Catcher on the South Side of the Erie Zoo in Millcreek Urban RFP No. 2009-002, for a sum not to exceed \$72,900.00.
3. **DATA911**, 1819 Clarkson Road, Suite 306, Chesterfield, MO 63017 for 28 M6 Mobile Data Systems @ \$6,010.00 each for a total of \$168,282.80. (These MDTs provide computer based information that is stored in various computers at the dispatching center to the officers in the field as they conduct their duties and are integral to the police department's operations and procedures in the field.)
4. **Empire Stack Testing, LLC**, 5252 Ramsey Road, Ashville, NY, for providing Quarterly/Annual Testing and Preventative Maintenance of the Continuous Emission Monitoring System at the Wastewater Treatment Plant for two (2) years through February 4, 2011, at the contract price of \$12,000.00 per year plus an unscheduled maintenance cost of \$95.00/hour for the Bureau of Sewers.
5. **American Office Services, Inc.**, 30257 Clemens Road, Suite C, Westlake, Ohio, for the re-upholstering of 108 seats in the City Council Chambers, for the sum of \$11,771.00, lowest of two bidders.
6. **Erie Center on Health & Aging**, 406 Peach Street, Erie, Pa., for a Senior Walking and Tai-Chi Fitness Program in the sum of \$13,000.00.

PURCHASE ORDERS:

1. **Patricia A. Ambrose**, 319 West 8th Street, Erie, Pa., for required Psychological Evaluations of newly hired Police Officers, for the Human Resources Bureau for the sum of \$3,000.00.
2. **PA Police Chiefs of Police Association**, 3905 North Front Street, Harrisburg, Pa., for a CPIN Maintenance Agreement 2009 (Mugshot Software and Hardware System) for \$4,350.00 and a Livescan Fingerprint System Maintenance Agreement for \$4,557.00, or a total sum of \$8,907.00.
3. **Sanner Office Supply**, 1225 State Street, Erie, Pa., for 15 new Conference Room Chairs for the Bureau of Sewers in the amount of \$2,610.00.
4. **Walsh Equipment**, 796 Unionville Road, Prospect, Pa., for Emergency Repairs to the JCB Load-All, for the Bureau of Sewers at a total cost of \$2,793.85.
5. **Environmental Resource Associates**, 6000 West 54th Street, Arvada, CO, for required 2009 Lab Standards/3rd Party Testing Standards, for the Bureau of Sewers at a total cost of \$4,542.48.
6. **D & W Diesel, Buffalo Branch**, Buffalo, New York 14227, for 1800 feet of Replacement Hose for the Vacuum Truck for the Bureau of Sewers for the sum of \$5,078.00.
7. **Rochester Midland Corporation**, 333 Hollenback Street, Rochester, NY, for Boiler Chemicals thru December 31, 2009, for the Bureau of Sewers for the sum of \$8,950.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

