

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 6, 2008 AT 9:00 A.M.

A. Roll Call

B. Silent Meditation/Pledge of Allegiance

C. Approval of the Minutes/Bills

D. Citizens to be Heard:

Will Baisley, 129 Lake Avenue, Erie, Pa., re. the proposed 90MW Tire to Energy Plant.

Randy Barnes, re. Tires to Waste Incineration

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,568, Pending Official File Ordinance #6-2008, an ordinance appropriating the sum of **\$160,000.00** from Debt Service Fund - Fund Balance Account #460-0000-0000-3001 and providing for the expenditure thereof by allocating said funds to Account #460-0963-0000-4895 Debt Service Washington County Authority Debt Payment.
2. Council File Ordinance #15,569, Pending Official File Ordinance #7-2008, an ordinance appropriating the sum of **\$296,132.13** from unappropriated revenue from Account #013-0000-0000-1213 Liquid Fuels Tax Fund and providing for the expenditure thereof by allocating said funds to Account #013-1291-0000-4078 Machinery & Equipment.
3. Council File Ordinance #15,570, Pending Official File Ordinance #8-2008, an ordinance appropriating the sum of **\$12,000.00** from unappropriated and unanticipated revenue from Account #015-0000-0000-5641 Capital Improvement Fund Revenue and providing for the expenditure thereof by allocating said funds to Account #015-0613-0000-4078 Capital Improvement Bureau of Police (\$4,000); #015-0639-0000-4078 Capital Improvement Bureau of Fire - (\$4,000.00) and #015-0713-0000-4078 Capital Improvement Bureau of Streets (\$4,000.00).
4. Council File Ordinance #15,571, Pending Official File Ordinance #9-2008 an ordinance appropriating the sum of **\$7,594.07** from unappropriated and unanticipated revenue from Account #222-0613-0000-3304 Federal Forfeiture Revenue (\$7,021.04) and 3611 Interest Income (\$573.03) and providing for the expenditure thereof by allocating said funds to Account #222-0613-0000-4045 Communications.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,572 an ordinance appropriating the sum of **\$82,900.00** from unappropriated and anticipated revenue from Account #262-0725-2008-3333 Department of Conservation and Natural Resources-Keystone Recreation, Park & Conservation Fund Grant-DCNR Conservation Development Grant-PA and providing for the expenditure thereof by allocating said funds to Account #262-0725-2008-4072 Land & Buildings, for the development and construction of a skate park facility at Columbus Park.
2. Council File Ordinance #15,573 an ordinance appropriating the sum of **\$44,000.00** from unappropriated and anticipated revenue to be received from Account #263-0731-2008-3334 DEP Recycling Grant-PA PR GT-Environmental Resources and providing for the expenditure thereof by allocating same to Account #263-0731-2008-4039 Consumable Items (\$20,000.00); 4072 Land & Buildings (\$116,000.00) and 4078 Machinery and Equipment (\$308,000.00)

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution authorizing and directing the Mayor and City Controller to execute an agreement between the City of Erie and **HANDS, Inc.** whereby the City will make available to HANDS, Inc. from HOME Program funds appropriated, a grant in the amount of **\$25,000** to carry out the HANDS Liberty Place Apartments Program as described in the amended FY2005 Annual Plan. (HANDS has secured a Section 811 Supportive Housing for Persons with Disabilities Capital Advance in the amount of \$749,300 to acquire and rehabilitate an existing apartment building located at 313 Wallace Street which will be renovated to provide eight one-bedroom apartments for very low income persons.)
2. Resolution authorizing and directing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and **St. Patrick's Haven** for the use of FY2006 Emergency Shelter Grant Funds, increasing the contract amount by **\$1,016.52** from \$12,879.00 to \$13,895.52.
3. Resolution authorizing the proper City officials to enter into the Memorandum of Understanding (MOU) **Weights and Measures**, between the City of Erie and the Commonwealth of Pennsylvania, Department of Agriculture regarding the delegation of authority with respect to Parking Timing Devices.

