

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 17, 2007 at 7:30 P. M.

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
Jake Rouch, Executive Director, Erie Regional Chamber and Growth Partnership, to give an update on 2007 activities.
- D. Citizens to be Heard
- E. **ORDINANCES: FOR FINAL PASSAGE:**
1. Council File Ordinance #15,548, Official File Ordinance #55-2007 an ordinance appropriating the sum of **\$13,000.00** from Fund Balance #460-0000-0000-3001 (Debt Service Fund Balance) and providing for the expenditure thereof by allocating said funds to #460-0963-0000-4802 Debt Service Print Shop Capital Lease Payment.
 2. Council File Ordinance #15,549, Official File Ordinance #56-2007 an ordinance partially closing and vacating a public alleyway between **Keats Avenue and Shunpike Road.**
 3. Council File Ordinance #15,550, Official File Ordinance #57-2007 an ordinance amending the Business Regulation and Taxation Code of the City of Erie, Article 381, Local Economic Revitalization Tax Assistance (**LERTA**) by identifying target and non-target areas, with 10 year residential property benefit in target areas and 7 years in non-target areas, providing a 50% abatement for all new commercial industrial improvements, with additional abatement for job creation, a 5 year 90% abatement for all additions/alterations to existing structures, establishing an Appeals Board and a five year sunset provision.
- ORDINANCES: FOR FIRST READING:**
1. Council File Ordinance #15,551 an ordinance appropriating the sum of **\$3,000,000.00** from unappropriated and anticipated revenue from Account #507-0000-0000-3307 Federal Operating Grant HUD and providing for the expenditure thereof by allocating said funds to various #507-1242-2007-44xx Lead Hazard Control - Admin. and Lead Hazard Control Projects.
 2. Council File Ordinance #15,552 an ordinance appropriating the sum of **\$95,200.00** from unappropriated and anticipated revenue (FEMA 2007 Assistance to Firefighters Grant Application) and providing for the expenditure thereof by allocating said funds to Account #002-0639-0000-4024 Tool Allowance & Uniform Benefits (for turn-out gear)
 3. Council File Ordinance #15,553 an ordinance appropriating the sum of **\$13,000.00** from unappropriated and anticipated revenue from Account #215-0613-0000-3342 Police Drug & Vice PA Opr. Acct. and providing for the expenditure thereof by allocating said funds to Account #215-0613-0000-4078 Machinery & Equipment.
 4. Council File Ordinance #15,554 an ordinance amending the Business and Taxation Code of the City of Erie, Article 330, **Landlord Licensing**, by establishing a zoning amnesty for properties actually used a rental units at the time of this ordinance adoption, specifically amending Section 330.03, Subsection (b) (4) to read: "All existing dwelling units in compliance with this Section on December 31, 2007, shall be permitted to operate at a density listed on such Registration even if such density is not in strict compliance with Section 205 of the City of Erie Zoning Ordinance. Any registrations or density changes submitted after December 31, 2007 shall be required to be reviewed and approved by the City of Erie Zoning Office prior to their occupancy."
- F. **OLD BUSINESS**
- Pursuant to the provisions of Zoning Ordinance #80-2005 and the proper legal advertising, at approximately 8:00 p.m., the City Council will hold a Public Hearing regarding a request for Waterfront Conditional Use from the Erie Port Authority for the construction of a Restroom/Concession Stand Facility to be located at the **East Avenue Boat Launch.**
- G. **NEW BUSINESS**
1. Resolution sponsored by Council President Rubye Jenkins-Husband recognizing October as **Breast Cancer Awareness** month and encouraging citizen support for research, education and screening.
 2. Resolution sponsored by Council President Rubye Jenkins-Husband authorizing the City of Erie to file an application for a permit to install and operate **Flashing School Speed Limit Devices** at Wayne Elementary School at the request of the City of Erie Traffic Engineer and also requesting the engineers to review current signage for school zone times. (These school flashers will be relocated from the closed Holy Rosary School on East 28th Street. The eastbound direction will be located on East Sixth Street approximately 60 feet east of Perry Street and the westbound located on East Lake Road approximately 230 feet west of Pennsylvania Avenue.)
 3. Resolutions for submission to the Department of Environmental Resources for Plan Revision for New Land Development for the following projects in accordance with Section 5 of the Act of January 24, 1966, P. L. 1535, No. 537, known as the Pennsylvania Sewage Facilities Act, as amended:

- 1) From Marine Holdings Limited, land developer, for sewer tap-ins for the proposed development identified as **Juniors on the Bay**, 726 West Bayfront Parkway.
- 2) From General Electric, land developer, for sewer tap-ins for the proposed development of land identified as **General Electric-Erie, Pretreatment Plant Discharge** to POTW, 2901 East Lake Road, Erie, Pa.

TRANSFERS:

1. In the Department of Public Works, Bureau of Streets, Paint & Sign Division, the sum of **\$6,120.63** from Wages (\$5,842.00) and Tool Allowance (\$278.63) to Account #002-0713-0000-4013 Streets Seasonal Wages.
2. In the Office of the City Solicitor, the sum of **\$17,659.03** from Other Services and Charges to #002-0249-000-4041 Professional Services.

CONTRACTS:

1. **Waste Management of PA, Inc.**, 851 Robison Road, Erie, Pa. For furnishing and providing a Transfer Station and Disposal Site of Municipal Solid Waste picked-up and delivered to the Transfer Station by the City of Erie (January 1, 2008 thru December 31, 2010) for the City's Bureau of Refuse & Recycling for a Transfer Station Fee of \$12.50/ton and a Disposal Facility Fee of \$30.00/ton for a total of \$42.50/ton. The City of Erie at its sole discretion, reserves the right to extend this contract for an additional one year period at the bid prices.
2. **Waste Management of PA, Inc.**, 851 Robison Road, Erie, Pa. for the receiving, processing, marketing and recycling of household paper and commingled recyclables for the City of Erie's Residential Recycling Program for the fixed price of \$3.00/ton for each short ton (2,000 pounds) of both paper and commingled recyclables (single stream), (from January 1, 2007 thru December 31, 2010) with a provision for a one year extension at the sole discretion of the City of Erie.
3. **Hugh J. Schultz, Inc.**, 8897 Tow Road, P.O. Box 922, Fairview, Pa., for Lawn Maintenance and Weed Control for various park areas per Bid #6140, for a period of seven months per year beginning April 2008 (April thru October) at \$8,500.00 per month and ending October 31, 2008 and \$8,600.00 per month for the same time period in 2009, for the Bureau of Parks & Recreation.
4. **The Officer Store** - Witmer Associates, 2961 National Pike, P. O. Box 249, Chalk Hill, Pa., for Electronic Control Devices for the Bureau of Police, at a total cost of \$12,791.79.
5. **3 Rivers Fire Equipment**, 1319 Airbrake Avenue, Turtle Creek, Pa., for approximately seventy (70) Bunker Gear Suits for the Bureau of Fire at a total cost of \$1,649.00 each, plus \$1.30 per letter for firefighter names on coat backs. (Lowest of three bidders solicited)
6. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for labor and equipment based on unit bid prices in the performance of Emergency Sewer Work 2008 and 2009, Bid #1609-07, they being the lowest of two bids received, at unit prices.

PURCHASE ORDERS:

1. **Sanner's Office USA**, 1301 State Street, Erie, Pa., for Conference Room furniture: (8) tables and (25) chairs for use in Room 500 which is used by employees and elected officials, at a total cost of \$4,722.00.
2. **FACT A/V**, 1234 Irwin Drive, Erie, Pa., for the purchase and installation of the Audio Mixer for Council Chambers for the Office of the City Clerk at a total cost of \$3,378.08.
3. **DCED, Governor's Center for Local Government Services**, Commonwealth Keystone Blvd., Harrisburg, Pa., for 773 permits at the rate of \$4.00 each for the Code Enforcement Department of the City of Erie at a total cost of \$3,092.00.
For the Bureau of Sewers:
4. **William T. Spaeder Co.**, 1802 East 18th Street, Erie, Pa., for the removal of three Non-Return Valves, at a total cost of \$2,270.00.
5. **William T. Spaeder Co.**, 1802 East 18th Street, Erie, Pa., for the Emergency Replacement and installation of new ferric piping at a total cost of \$5,129.00.
6. **William T. Spaeder Co.**, 1802 East 18th Street, Erie, Pa., for the Emergency Repair of the drainage system in the ferric chloride area, for the sum of \$5,782.00.
7. **William T. Spaeder Co.**, 1802 East 18th Street, Erie, Pa., for the installation of a skimmer beach plate for Tank #3, for the sum of \$9,850.00.
8. **Hosch Company**, 1002 International Drive, Oakdale, Pa., for the Replacement of Conveyor Belt Scrapers, for the sum of \$7,399.00.

- H. COMMITTEE REPORTS
- I. ADJOURNMENT

Note: 1) City Council will meet in caucus at 6:30 with Attorney Tim Sennett regarding Port Authority issues.
2) Michael Adamus will be presenting a twenty-minute video to City Council at the Caucus meeting at 7:00 p.m. regarding handicapped accessibility.
3) City Council will meet with Mayor Joseph Sinnott, County Executive Mark DiVecchio and members of County Council on Monday, October 15, 2007 at 5:00 p.m. in Room 500 on issues regarding the Erie Airport Authority.