

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
Tax Incremental Financing Act (TIF) Public Presentation and Information
- D. Citizens to be Heard
Cindy Purvis, 101 West 34th Street, re. Healthcare Reform

E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,540, Official File Ordinance #49-2007 an ordinance appropriating the sum of **\$61,111.00** from unappropriated and anticipated revenue from Account #241-0613-2007-3304 Justice Assistance Grant and providing for the expenditure thereof by allocating said funds to Account #241-0613-2007-4078 Machinery & Equipment.
2. Council File Ordinance #15,541, Official File Ordinance #50-2007 an ordinance amending Traffic Code #26-1958 by approving the installation of **Stop Signs** at the following intersections:
West 29th & Chestnut Street, stopping east-west traffic on West 29th
East Grandview Blvd. & Fargo Street, stopping southbound traffic on Fargo
West 15th and Kahkwa Boulevard, stopping east-west traffic on West 15th
Delaware Avenue & Ottawa Avenue, stopping east-west traffic on Ottawa
Delaware Avenue & Grove Drive, stopping east-west traffic on Grove Drive
Delaware Avenue & Woodland Drive, stopping east-west traffic on Woodland
East 44th Street & McClelland Avenue, stopping westbound traffic on East 44th Street
3. Council File Ordinance #15,542, Official File Ordinance #51-2007 an ordinance amending Part 1 of the Codified Ordinances (Administrative Code), Article 112 (**Rules of Council**), by adding Section 112.10(e), limiting Councilmanic Committee Report to five (5) minutes.
4. Council File Ordinance #15,543, Official File Ordinance #52-2007 an ordinance amending Part 1 of the Codified Ordinances (Administrative Code), Article 112 (**Rules of Council**), Section 112.01 (Meetings), Subsection 112.01(h) (Regular Meetings) by modifying the current schedule to provide for only two (2) regular Wednesday meetings each month, with the meetings on the first Wednesday of the month commencing at 9:00 a.m. and the meetings on the third Wednesday of the month commencing at 7:30 p.m.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,544 an ordinance amending Zoning Ordinance #80-2005, by changing the classification of property located at **857 East 9th Street**, from M-1 (Light Industrial District) to that of C-1 (Local Business District) for the Erie Federal Credit Union including a 3,000 sq.ft. branch office and drive-thru service.
2. Council File Ordinance #15,545 an ordinance amending Zoning Ordinance #80-2005, by revising **Section 405.10** to require a Petition to Rezone to include the 500 foot radius notification as required for notice prior to a public hearing; revising the definitions of Auto Repair and Service Garage to allow the sale of not more than five (5) vehicles; (current allotment of 4 vehicles is in violation of State Code for Automotive Dealers which requires five) and clarifying Section 205.26 to allow for an addition to infringe into side and rear setback areas for non-conforming uses.
3. Council File Ordinance #15,546 an ordinance amending Part Nine (Streets, Utilities and Public Services Code) of the Codified Ordinances of the City of Erie, Title One (Street and Sidewalk Areas), by adding a new Article 913, **Permanent Encroachments**, defining relevant terms, establishing an application fee and establishing penalties for violations.
4. Council File Ordinance #15,547 an ordinance amending Part Nine (Streets, Utilities and Public Services Code) of the Codified Ordinances of the City of Erie, Title One (Street and Sidewalk Areas), by adding a new Article 914, **Temporary Encroachments**, defining relevant terms, establishing a use permit fee and establishing penalties for violations.

F. OLD BUSINESS

1. Pursuant to Public Hearing held before City Council on Wednesday, September 5, 2007, a resolution approving the request for Waterfront Conditional Use for the construction of a 12 unit residential structure at **237-241 West Front Street**, on property owned by Chris Edgett.
2. Pursuant to Public Hearing held before City Council on Wednesday, September 5, 2007, a resolution approving the request for Waterfront Conditional Use on property owned by Haggerty/Veith located **on western Presque Isle Bay** for construction of a three unit condominium. This site is the western most piece of the Waterfront Commercial Zoning District and access to the proposed structures will be provided through Niagara Point.

3. Resolution authorizing and directing the proper City officials to enter into an agreement with Erie County for the purpose of approval, adoption and placement in immediate effect of the **Hazard Mitigation Plan of Erie County**. (This resolution was withdrawn at the request of City Council for further explanation)

G. NEW BUSINESS

1. Presentation of a Certificate of Recognition by Council President Rubye Jenkins-Husband to **Edward Kissell** upon receiving the United States Environmental Protection Agency Presidential Volunteer Service Award.
2. Resolution sponsored by Council President Rubye Jenkins-Husband authorizing and directing the City Solicitor to prepare a draft copy of the new **LERTA Ordinance** per the recommendations of the Erie City Council - Erie School Board LERTA Study Committee for final approval and adoption October 17, 2007 and further authorizing the City Clerk to schedule and advertise a Public Hearing on said proposal to be held Wednesday, October 3, 2007 in the Council Chambers at 10:00 a.m. before First Reading by City Council.
3. Resolution sponsored by Council President Rubye Jenkins-Husband respectfully requesting the City Solicitor to review the **Residential Investment Opportunity (RIO) Tax Exemption Ordinance**, Article 382, Section 382.03 for possible modifications and amendments as recommended by the Erie City Council-Erie School Board LERTA Study Committee.
4. Resolution sponsored by Councilman Patrick S. Cappabianca respectfully requesting the City Planning Commission to **study the zoning classification** of all properties along the eastside connector corridor from East 12th Street to the Bayfront Connector as the current classification of M-1 may no longer be appropriate for this area and to submit their recommendations to City Council after their review.
5. Resolution sponsored by Councilman Curtis Jones endorsing the **TIF (Tax Incremental Financing Act)** concept for financing the cost of certain public infrastructure, parking and other improvements in portions of the Central City Redevelopment Area and requesting the Redevelopment Authority to prepare a detailed TIF Proposal for the Koehler Brewery Square Project in the manner required by the TIF Act; notifying the other taxing bodies of this action and requesting them to undertake similar favorable consideration and cooperation in implementing a TIF Proposal; requesting the appropriate public officials to take such actions in cooperation with the Redevelopment Authority of the City of Erie and any participating taxing bodies in furtherance of the development of an acceptable TIF Proposal that will be brought before this Council and to schedule and conduct any and all public hearings required by the TIF act to permit public comment prior to final approval and implementation of any TIF proposal and designating Councilman Joseph Schember, as the City's representative to work with the Redevelopment Authority of the City of Erie in preparing the TIF Proposal, as appointed by City Council President Rubye Jenkins-Husband.
6. Resolution authorizing the proper City officials to approve the **Supplement and Amendment** to the Agreement between the City of Erie and the Erie Sewer Authority and the Township of Millcreek and the Millcreek Township Sewer Authority which revises the prior agreement as to capacity granted by the City and Erie Sewer Authority and the Township of Millcreek and the Millcreek Township Sewer Authority.
7. Resolution abating and exonerating real estate taxes, including any and all accrued interest and penalties, due to the City of Erie for the year 2006 in the amount of \$966.99 for property located at the **Bayfront Parkway, Lot C**, 1.349 acres and identified as Index # (14) 4048-206. The City of Erie is the record owner of the parcel which is utilized for public purpose and is, therefore, exempt. The County and School District have previously passed resolutions abating their taxes for this property.
8. Resolution authorizing and directing the proper City officials to enter into an agreement with **Ms. Jennifer Dobbs Woods**, Interim Tall Team Coordinator, for providing Professional Services and operations for the "Weed and Seed" Program, 1401 Wallace Street, for the City of Erie, Bureau of Police, not to exceed the amount of \$7,500.00. (The amount represents the City of Erie contribution to the Weed and Seed Program through 2007 to support the grant from the Pennsylvania Commission on Crime and Delinquency)

9. Resolutions approving the proposed **Repository Sales** of property as noted:
 - 1) 137 East 21st Street, Index #18-050-005.0-108.00 to the Redevelopment Authority for the sum of \$251.00
 - 2) 1201-1203 Buffalo Road, Index #18-051-001.0-224.00 to the Redevelopment Authority for the sum of \$250.00.
 - 3) 1205 Buffalo Road, Index #18-051-001.0-223.00 to the Redevelopment Authority for the sum of \$250.00
 - 4) 906 East 21st Street, Index #18-050-037.0-217.00, being 40 x 135 feet in area, to Anthony Malozovsky of Oak Street Realty Equities, Ltd., for the sum of \$250.00.

TRANSFERS:

1. In the Department of Public Works, Bureau of Municipal Garage, the sum of **\$18,550.00** from various accounts to Account 002-0719-0000-4035 Repair & Maintenance Supplies.
2. In the Sewer Collection Budget, the sum of **\$25,000.00** from #007-0773-0000-4077 Other Improvements, to #007-0773-0000-4041 Professional Services,
3. In the Bureau of Sewers, the sum of **\$40,000.00** from Account #007-0771-0000-4056 Repair & Maintenance with \$15,000 being transferred to #007-0771-0000-4019 Unemployment Compensation and \$25,000.00 to 4041 Professional Services.

CONTRACTS:

1. **Urban Engineers of Erie, Inc.**, 1319 Sassafras Street, Erie, Pa., for the proposed Inspection, Analysis and Recommendations for Repair for the Glenwood Dam and Drift Catcher on the south side of the Erie Zoo in Mill Creek in a sum not to exceed \$24,650.00.

PURCHASE ORDERS:

1. **GOV Connection**, 2150 Post Road, Fairfield, CT, for Anti-Virus Support Renewal for the Computer Service Department for a one year period beginning September 29, 2007 at a total cost of \$5,409.25.
2. **Networking Technologies**, 3910 Caughey Road, Erie, Pa., for the Renewal of the Network Switch Maintenance Agreement for the Computer Service Department for the sum of \$6,995.00.
3. **Real Vision Software**, P. O. Box 12958, Alexandria, LA, for an Annual Software Support Maintenance agreement for the Police Central Records Office (October 2007 to September 2008), for the sum of \$4,500.00.
4. **Master Fire & Security System**, 1019 West 26th Street, Erie, Pa., for a DVR and equipment for Police Booking Counter for the Bureau of Police for the sum of \$9,975.00.
5. **Winter Equipment Co, Inc.**, for 95 Plow Blades for the Bureau of Streets, for the sum of \$9,878.10.
6. **North Coast Tool**, 2705 West 17th Street, Erie, Pa., for the emergency purchase of a Stainless Steel Strainer, for the Bureau of Sewers, for the sum of \$7,280.95.
7. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for Repairing a Street Cave-in at 5th & State Streets for the sum of \$2,559.90 (material costs only) and Repairing a Sanitary Sewer Main at 38th & Reed Streets for the sum of \$6,965.00 (material costs only).
8. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for installing of a storm manhole at 10th & Abbey Lane for the sum of \$2,094.32 and installing an 8" Sanitary Main & two Manholes at 11th & Weschler for the sum of \$19,377.67 (both at material costs only).
9. **William T. Spaeder Co.**, 1602 East 18th Street, Erie, Pa., for the Removal of the existing and the installation of replacement filters on the Incinerator Building Roof for the Wastewater Treatment Plant for the Bureau of Sewers for the sum of \$7,200.00.

H. COMMITTEE REPORTS**I. ADJOURNMENT**

NOTE: City Council has scheduled a Study Session to be held Thursday, September 20, 2007 in the Council Chambers. The Erie Arts Council is scheduled at 5:00 p.m. and the Erie Municipal Airport Authority at 5:30 p.m. when City Council will receive an updated report on the Airport Runway Extension Funding Project.