

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. Citizens to be Heard  
David Stepp, 1024 Peach Street, re. African American History and Permit Question

E. E. ORDINANCES: FOR FINAL PASSAGE:

1. Council File Ordinance #15,525, Pending Official File Ordinance #34-2007 an ordinance appropriating the sum of \$3,647,122.00 from unappropriated and anticipated revenue from Account #501-0000-0000-3301 Federal Operating Grant HUD; \$720,381.00 Reprogrammed Funds from previous Community Development Block Grant (CDBG) and \$20,000.00 from 3699 Miscellaneous Sources for a total of **\$4,387,503.00** and providing for the expenditure thereof by allocating said funds to various accounts in the Thirty-Third Year (CDXXXIII) projects, for the Curb Cut Project; Sidewalk/Site Improvement Project; Tree Removal and Replacement Project; Park/Playground Improvement Project, Economic and Community Development; Community Development Projects; Community Improvement Projects; Summer Recreation Program; Demolition Projects and Community Policing Project.
2. Council File Ordinance #15,526, Pending Official File Ordinance #35-2007 an ordinance appropriating the sum of **\$1,003,723.00** from unappropriated and anticipated revenue to be received from Account #505-0000-0000-3305 Federal Operating Grant HUD HOME Program and providing for the expenditure thereof by allocating said funds to various 505-1239-2007-40xx 44xx and 45xx accounts.
3. Council File Ordinance #15,527, Pending Official File Ordinance #36-2007 an ordinance appropriating the sum of **\$156,934.00** from unappropriated and anticipated revenue to be received from the U. S. Department of Housing and Urban Development, Account #506-0000-0000-3306 and providing for the expenditure thereof by allocating said funds to various #506-1254-2007-40xx 44xx and 45xx accounts.
4. Council File Ordinance #15,528, Pending Official File Ordinance #37-2007 an ordinance appropriating the sum of **\$47,200.00** from unappropriated and anticipated revenue to be received from the Erie School District (\$40,000.00) and the Erie Housing Authority (\$7,200.00), Account #259-1219-2007-3641 Contributions and providing for the expenditure thereof by allocating said funds to Account #259-1219-2007-4552 Summer Recreation Program.
5. Council File Ordinance #15,529, Pending Official File Ordinance #38-2007 an ordinance amending Official Ordinance #26-1958 known as the Traffic Code of the City of Erie by providing for the installation of **Stop Signs** at 32 various locations upon the request of the City Traffic Engineer.
6. Council File Ordinance #15,530, Pending Official File Ordinance #39-2007 an ordinance closing and vacating **Keats Avenue** which extends from the south line of Peach Street to the north line of West 38<sup>th</sup> Street to provide for the expansion of the Glenwood Branch of the YMCA.

ORDINANCES: FOR FIRST READING:

1. Council File Ordinance #15,531 an ordinance appropriating the sum of **\$67,000.00** from unappropriated and unanticipated revenue from Account #002-0000-0000-3641 Contributions (Mercyhurst College) and providing for the expenditure thereof by allocating said funds to Account #002-0963-0000-4160 July 4<sup>th</sup> Celebration.
2. Council File Ordinance #15,532 an ordinance appropriating the sum of **\$85,052.23** from unappropriated and anticipated revenue from Account #231-0613-2007-3337 Insurance Fraud Prevention and providing for the expenditure thereof by allocating said funds to various #231-0613-2007-40xx accounts. (2007 Insurance Fraud Prevention)
3. Council File Ordinance #15,533 an ordinance appropriating the sum of **\$93,242.23** from unappropriated and anticipated revenue from Account #230-0613-2007-3337 Auto Theft Prevention and providing for the expenditure thereof by allocating said funds to various #231-0613-2007-40xx accounts (2007 Auto Theft Prevention)

F. OLD BUSINESS

Resolution sponsored by Councilman Curtis Jones receiving the communication from the City Planning Commission notifying City Council of the following recommendations with regard to Zoning Ordinance amendments and authorizing and directing the City Clerk to advertise notice of a Public Hearing relative to same to be held on Wednesday, July 11, 2007 commencing at approximately 9:30 a.m.:

1. A recommendation to approve the request of Vernon Brown for the rezoning of property located on and around **1909 Franklin Avenue** from R-1 (Low Density Residential District) to that of C-2 (General Commercial District) for the construction of a retail plaza conditioned upon a favorable letter being received from the Erie Housing Authority and the two abutting neighboring properties.

2. Resolution authorizing and directing the City Clerk to advertise legal notice of a Public Hearing to be held before City Council on Wednesday, July 11, 2007 at approximately 9:30 a.m. to amend Zoning Ordinance #80-2004 by rezoning property on the southeast corner of **West 12th and Cherry Streets** (consisting of approximately 11+ acres from M-2 Heavy Industrial District) to the most appropriate zoning district and use classification to be decided by the City Planning Commission to accommodate the use of the property as a multi-sports athletic complex for Cathedral Prep, which will include a football field, track, indoor pool and gymnasium and also accompanied with a request to re-open a presently closed portion of Poplar Street to public traffic in order to make use of the parking areas on the west side of Cherry Street.

**G. NEW BUSINESS**

1. Resolution sponsored by Council President Rubye Jenkins-Husband, Seconded by Councilman James Thompson, stating that the City Council authorizes the filing of a proposal for grant funds in the sum of **\$300,000.00** with the Department of Community and Economic Development (DCED) Commonwealth of Pennsylvania, under Section 4(c) of the Housing and Redevelopment Assistance Law to be used toward the development of a free-standing grocery store and a strip plaza at 19th and Parade Streets which is a part of the Erie City Keystone Opportunity Zone within the boundaries of the Erie Enterprise Zone, by Invest Erie Community Development Corporation and directing the City Clerk to execute a certification attesting to the adoption of this resolution and to furnish a copy of the resolution to the Department of Community and Economic Development.
2. Resolution sponsored by Council President Rubye Jenkins-Husband respectfully requesting the City Traffic Engineer to study the feasibility of installing **"left-turn signals"** on **West 26<sup>th</sup> Street at State and Liberty Streets** for vehicles traveling in a westward direction and wishing to travel south on State and Liberty and to report her findings thereon to City Council.
3. Resolution sponsored by Councilman Patrick Cappabianca respectfully requesting the City Traffic Engineer to study the feasibility of installing four-way **Stop Signs** on **West 29<sup>th</sup> and Chestnut Streets** and to report her findings thereon to City Council.
4. Resolution co-sponsored by Councilwoman Jessica Horan-Kunco and Councilman David González stating that the City Council acknowledges and recognizes the need for the development of a **Skatepark facility** in the City of Erie to provide the youth of our region a safe and legal place to skate and that the City Council supports and appreciates the efforts of the Skate Erie Association, a group of adult and youth volunteers in their efforts to organize, advocate and fund-raise to make this project a reality for the citizens of Erie without impacting the City of Erie budget.
5. Resolution sponsored by Councilman James Thompson respectfully requesting the City Traffic Engineer to study the intersection of **East 9<sup>th</sup> and Parade Streets** for the feasibility of installing "No Parking from Here to Corner" signs on the East side of Parade Street, 100 ft. from the corner of East 9<sup>th</sup> Street going north.
6. Resolution sponsored by Councilman Curtis Jones receiving the communication from the City Planning Commission suggesting the following revisions and/or amendments be made to **Zoning Ordinance #80-2004** and to refer said revisions to the Erie County Department of Planning for their review and recommendation prior to the scheduling of a Public Hearing:
  - a. Revision to Section 405.10 to require a petition to rezone include the 500 foot radius notification as required for the notice prior to a public hearing
  - b. Revise the definitions of Auto Repair and Service Garage to allow the sale of not more than five (5) vehicles. The current allotment of four vehicles is in violation of the State Code for automotive dealers which requires five.
  - c. Clarify Section 205.26 to allow for an addition to infringe into the side and rear setback areas. The intent was never to allow a continuation of a non-conforming front yard.
7. Resolution authorizing and directing the proper City officials to execute the necessary documents effectuating the following loans which have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayment at an interest rate of 5.0% per annum with a one-time loan processing fee based on 1/2 of 1.0%, not to exceed \$1,500.00 of the amount financed assessed to each client:

	Amount	Term	Fee
<b>Lamjen, Inc.</b>	\$150,000	7 years	\$ 750
<b>William F. Muck, for benefit of</b> Merit Tool Company, Inc.	250,000	15 years	\$1,250

8. Resolution authorizing the ratification of the pre-existing agreements with **Nationwide Retirement Solutions** and **VALIC**, permitting elected officials to opt into the City's Section 457 (b) and 401 (a) Plans which are in accord with the Internal Revenue Laws governing the creation and administration of Deferred Compensation Wage Plans.
9. Resolution authorizing the Mayor and other appropriate City officials to execute the necessary agreement with subrecipients to carry out thirty-three (33) various **Community Development Thirty-Third Year (CDXXXIII) Projects**.
10. Resolution authorizing the Mayor and other appropriate City officials to execute the necessary agreements with subrecipients to carry out seven (7) various **HOME (FY 2007) Projects**.
11. Resolution authorizing the Mayor and other appropriate City officials to execute the necessary agreements with subrecipients to carry out ten (10) **Shelter Grant (FY 2007) Projects**.
12. Resolution authorizing the Mayor and other appropriate City officials to execute the necessary agreements with subrecipients to carry out three (3) **HOME (FY02 and FY05) Projects**.
13. Resolution authorizing and directing the proper City officials to execute an Easement Agreement between the City of Erie and **Gannon University**, 106 West 6<sup>th</sup> Street, for the construction of a canopy at 628 Peach Street, in accordance with the City Engineer's metes and bounds description.
14. Resolution authorizing and directing the proper City officials to execute an Easement Agreement between the City of Erie and **Moxie Real Estate**, 5539 Peach Street, for the property at 101 West 10<sup>th</sup> Street, locating a canopy in the Peach Street right-of-way and the West 10<sup>th</sup> Street right-of-way.
15. Resolutions approving the proposed **Repository Sales** of the following properties by the Erie County Tax Claim Bureau:
  - 1) **East 22<sup>nd</sup> Street**, being 35 x 135 and identified by Erie County Assessment Index #18-050-009-0-136 to the Erie Redevelopment Authority for the sum of \$250.00.
  - 2) **1102 West 20<sup>th</sup> Street**, Erie, Pa., being 30 x 75 and identified by Erie County Assessment Index #19-060-033.0-100.00 to Gerald Price for the sum of \$250.00.
16. Resolution authorizing the Transfer of **\$575,000.00** in the Department of Economic and Community Development, HOME Projects from Account #505-1239-2002-4571 Zoey Meadows (\$500,000.00) and #505-1239-2005-4106 Housing Authority of the City of Erie (\$75,000.00) to Account #505-1239-2002-4490 HANDS-Acquisition/Rehab. Rosewood (\$160,000.00) #505-1239-2002-4492 HANDS-New Construction HOME (\$350,000.00) and #505-1239-2005-4401 BEST-Rental.

**CONTRACTS:**

1. **Lynn Kolaja Fire Equipment**, 38820 Lake Road, Union City, Pa., for replacement of thirty-six (36) sets of Turnout Gear for the Bureau of Fire at a total cost of \$35,390.16.
2. **Vulcan Signs**, 408 East Berry Avenue, P. O. Box 2850, Foley, AL, for Sign Faces and Aluminum Sign Blanks for the Bureau of Streets for the sum of \$11,619.45.
3. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie, Pa., for the 2007 proposed Milling and Asphalt Resurfacing of various City Streets and the Installation of Concrete Curb Ramps-1, they being the lowest of three bids received in the sum of \$573,258.05.

**PURCHASE ORDERS:**

1. **MSC Industrial Supply Co.**, 2730 West 21<sup>st</sup> Street, Unit A, Erie, Pa., for Gutter Broom Wire for the Bureau of Streets in the sum of \$2,962.50.
2. **Smoracy, LLC**, 6750 Millbrook Road, Remus, MI, for the purchase of a Dolly System for the operation of the Beast (grinder machine) located at the City's compost facility for the sum of \$3,500.00.

**H. COMMITTEE REPORTS****I. ADJOURNMENT**

**NOTE:** A City Council Study Session has been scheduled for Wednesday, June 20, 2007 at 6:30 p.m. to discuss the Governor's support for Airport Runway Project additional funding needs.

