

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 18, 2007 at 7:30 P.M.

- A. Roll Call
- B. Silent Meditation/Pledge of Allegiance
- C. Approval of the Minutes/Bills
- D. Citizens to be Heard

E. **ORDINANCES: FOR FINAL PASSAGE:**

1. Council File Ordinance #15,514, Pending Official File Ordinance #23-2007, an ordinance appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue from Account #3336 State Operating Grant-PA Department of Community and Economic Development and providing for the expenditure thereof by allocating said sum to Account #310-1210-2006-4607 Enterprise Zone Competitive Grant - Custom Engineering Co.
2. Council File Ordinance #15,515, Pending Official File Ordinance #24-2007, an ordinance appropriating the sum of **\$277,000.00** from unappropriated and anticipated revenue from Account No. 3332 - State Operating Grant-PennDOT and providing for the expenditure thereof by allocating said funds to Account #271-0707-0000-4075 Bridges and Streets. (City of Erie Bikeway-East Lake Road.
3. Council File Ordinance #15,516, Pending Official File Ordinance #25-2007, an ordinance appropriating the sum of **\$82,500.00** from unappropriated and anticipated revenue from Account #271-0707-0000-3332 State Operating Grant-PennDOT and providing for the expenditure thereof by allocating said funds to Account #271-0707-0000-4075 Bridges and Streets (for the Chapin Street Pedestrian Facilities (010M75-A).

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Resolution sponsored by Council President Rubye Jenkins-Husband tributing the **Villa Maria High School Girls Basketball Team** on winning the silver medal at the 2007 P.I.A.A. State Basketball Championship at Penn State University on Friday, March 23, 2007.

2. Resolution sponsored by Council President Rubye Jenkins-Husband authorizing and directing the City Solicitor to prepare an ordinance establishing **"Revolving Loan Lending Regulations"** to include guidelines to protect the public interest by requiring guarantees and payment default penalties prior to lending approvals.
3. Resolution sponsored by Council President Rubye Jenkins-Husband strongly urging our elected federal legislators to **reinstate the necessary funding** for all housing and shelter service programs in the 2008 Federal Housing and Urban Development Budget as the funding for these service programs have been cut over the past few years for the area's housing and homeless programs which has resulted in a loss of millions of dollars in housing assistance programs and authorizing and directing the City Clerk to forward copies of this resolution to U. S. Senators Arlen Specter, Robert Casey and Congressman Philip English.
4. Resolution sponsored by Council President Rubye Jenkins-Husband receiving the Audited Financial Statements of **Erie Telecommunications, Inc.**, for the year ending December 31, 2006 as compiled by Ernst & Young LLP; City Council receive and order placed on file in the Office of Accounts, Finance & Budget.
5. Resolution sponsored by Councilman Patrick Cappabianca urging the Congress to **reject the extension of "fast track" trade legislation** and to replace it with a new model for trade that maintains the regulatory authority of the states and allows consultation with representatives of state and local governments and industry regarding trade issues which would include a mechanism for ensuring the prior informed consent of state legislatures before states are bound to the non-tariff terms of any trade agreement that affects state regulatory authority so as to ensure that USTR respects the decisions made by states as past free trade agreements and policies, including NAFTA and CAFTA agreements have been detrimental to industries and to many companies and employees in the Commonwealth of Pennsylvania and authorizing and directing the City Clerk to forward copies of this resolution to our elected representatives in Washington, D.C.
6. Resolution sponsored by Councilman Patrick Cappabianca supporting the **Employee Free Choice Act** which would authorize the National Labor Relations Board to certify a union as the bargaining representative when a majority of employees voluntarily sign authorizations designating that union to represent them; provide for first contract mediation and arbitration and establish meaningful penalties for violations of a worker's freedom to choose a union and urging Congress to pass the Employee Free Choice Act to protect and preserve for America's workers their freedom to choose for themselves whether or not to form a union.

7. Resolution sponsored by Councilwoman Jessica Horan-Kunco recognizing Saturday, April 21st as the **United Way Day of Caring** and encouraging all citizens of Erie to volunteer their time to beautify Erie's neighborhoods, streets, parks and playgrounds and issuing an invitation to the public and all members of Council to join together in cleaning up Gregory Stuart Baldwin Park at West 25th Street between Berst Avenue & Geist Road.

TRANSFERS:

1. Resolution authorizing the transfer of **\$18,136.07** in the Department of Economic & Community Development, CDBG Projects from various #501-1251-2005-40xx accounts to #501-1251-2005-4096 Operating Transfer Out.

CONTRACTS:

1. **Clearwater Construction, Inc.**, 1040 Perry Highway, P. O. Box 231, Mercer, Pa. 16137 for construction of the City of Erie Bikeway (East Lake Road) from East Avenue to Hammermill Drive, for the sum of \$466,222.00, lowest of 5 bidders.
2. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie, Pa., 16502, for construction of the Chapin Street Pedestrian Facilities to Glenwood Elementary School for the sum of \$98,083.00, they being the lowest of 3 bidders.
3. **Rohrer Trucking, Inc.**, 3180 Route 6, Waterford, Pa., 16441 for the Emergency Demolition of properties at 1130 East 8th Street @ \$6,700.00 and 435 East 22nd Street @ \$7,650.00 to be charged against CDBG Demolition #501-1264-2006-4059.
4. **IKEX, LLC**, 966 Perry Highway, Mercer, Pa., for Chemicals and Fertilizers for the City of Erie Golf Courses per bid #6245-2007 for the Bureau of Parks and Recreation at Unit Prices.
5. **Lesco, Inc.**, 1301 East 9th Street, Suite 1300, Cleveland Ohio, for Chemicals and Fertilizers for the City of Erie Golf Courses per Bid #6245-2007 for the Bureau of Parks and Recreation at Unit Prices.
6. **Sherwin Williams Co.**, 1815 Peach Street, Erie, Pa., for Traffic Paint for the City of Erie per Bid #6246-2007 for the Bureau of Streets as per unit prices of \$371.25 per drum of yellow and white traffic paint in 55 gallon drums and \$43.75 per pail for white crosswalk paint in 5 gallon pails.

PURCHASE ORDERS:

1. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for performing Repair Services for the Bureau of Streets in replacing a 24" plugged main storm sewer with 30" pipe at 34th & Page for the sum of \$25,005.75. (Material Costs Only)
2. **David Milano Construction**, 1827 West 36th Street, Erie, Pa., for replacing an 18" Sanitary Main in two places at 140 East 34th Street, for the Bureau of Streets, for the sum of \$3,637.73 (Material Costs Only)

H. COMMITTEE REPORTS

I. ADJOURNMENT