

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 5, 2019  
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

**Repository Sales:**

- D. Citizens to Be Heard:**

**E. ORDINANCES: FOR FINAL PASSAGE**

- 1. Council File No. 16,094 Pending Official Ordinance 34-2019

An ordinance of the City Council of the City of Erie, Erie County, Pennsylvania prohibiting **conversion therapy** with a minor; providing a penalty for violating the ordinance; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing the effective date of the ordinance.

- 2. Council File No. 16,095 Pending Official Ordinance 35-2019

An ordinance appropriating the sum of **\$5,000,000.00** from unappropriated and anticipated revenue to be received as a **Redevelopment Assistance Capital Program (RACP) grant** from the Commonwealth of Pennsylvania Office of the Budget which will be utilized to assist Scott Enterprises in the construction of the Bayfront Harbor Place Hotel.

- 3. Council File No. 16,096 Pending Official Ordinance 36-2019

An ordinance appropriating the sum of **\$300,000.00** from unappropriated and anticipated revenue received from the Pennsylvania Department of Community and Economic Development (**DCED**) as a grant to the Enterprise Zone Revolving Loan Fund and will be utilized as a loan to the **Renaissance Center** for elevator renovation.

**ORDINANCES: FOR FIRST READING**

- 1. Council File No. 16,097  
An ordinance of the City Council of the City of Erie, Erie County, Pennsylvania amending Ordinance 54-1977 and prohibiting open containers of **alcohol** in **Perry Square** and **Griswold Park**; providing permitting procedure for special events in those parks; providing a penalty for violating the ordinance; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing the effective date of the ordinance.
- 2. Council File No. 16,098  
An ordinance of the City Council of the City of Erie, Erie County, Pennsylvania prohibiting the use of **tobacco** in recreational areas, **parks and playgrounds** and providing penalties for violations thereof.
- 3. Council File No. 16,099  
An ordinance **amending Official Ordinance No. 60-1978**, and amendments thereto, codified under Title Seven of the Codified Ordinances of the City of Erie, Pennsylvania, Article 381, Business Regulation and Taxation Code by providing for a real estate exemption for all **New Construction and Improvements** in all zoning classifications within the limits of the City of Erie.
- 4. Council File No. 16,100  
An ordinance in accordance with the **2019 City of Erie Debt Service and Bond Funds** the sum of **\$13,637,725.75** is appropriated from unappropriated and anticipated revenue for use by the City of Erie.
- 5. Council File No. 16,101  
An ordinance appropriating the sum of **\$91,323.57** from unappropriated and anticipated revenue to provide the expenditure thereof for the **Storm Water Program and Fee Feasibility Study**.

6. Council File No. 16,102  
An ordinance appropriating the sum of **\$261,906.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) for the Emergency Solutions Grant (**ESG19**) projects.
7. Council File No. 16,103  
An ordinance appropriating the sum of **\$788,489.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and **\$20,977.00** program income for a total of \$809,466.00 for the **HOME (M19)** projects.
8. Council File No. 16,104  
An ordinance appropriating the sum of **\$3,074,352.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (**HUD**) and **\$5,000.00** program income for a total of **\$3,079,352.00** for the following Community Development Block Grant (**CD19**) projects.
9. Council File No. 16,105  
An ordinance appropriating the sum of **\$21.99** of program income generated through the Community Development Block Grant for the **CDBG (CD14)** projects.
10. Council File No. 16,106  
An ordinance appropriating the sum of **\$10,143.01** of program income generated through the Community Development Block Grant for the **CDBG (CD15)** projects.
11. Council File No. 16,107  
An ordinance appropriating the sum of **\$6,759.96** of program income generated through the Community Development Block Grant for the **CDBG (CD16)** projects.
12. Council File No. 16,108  
An ordinance appropriating the sum of **\$7,993.08** of program income generated through the Community Development Block Grant for the **CDBG (CD17)** projects.

**F. OLD BUSINESS**

Pursuant to the Public Hearing held before City Council on Wednesday May 15, 2019 and the provisions of Act 141 which requires the consent of the Pennsylvania Liquor Control Board, the request from Attorney Richard A. Vendetti, 3820 Liberty Street, Erie, PA 16509, requesting City Council approval for the **Inter Municipal Transfer of PLCB liquor license** previously located in Millcreek Township (address unknown) and recently purchased at auction to be transferred to the **Kang Fuel and Food Mart, Inc.** situate at 605 Parade Street, Erie, Pennsylvania 16503 be hereby approved.

**G. NEW BUSINESS**

1. A resolution that the communication from the City Planning Commission recommending the request for **Waterfront Conditional Use** submitted by **Tim Hoover** for construction of a 30' x 42' attached garage located at [324 East 2<sup>nd</sup> Street](#) (parcel ID 1052-129) is received and authorizing and directing the City Clerk to advertise notice of a Public Hearing to be held before City Council, 626 State Street, Erie, PA 16501 in City Council Chambers on Wednesday, July 3, 2019 at approximately 9:30 AM concerning said request.
2. A resolution authorizing and directing the proper City Officials to execute a **Towing Agreement** with [McMillen's Towing and Transport, Inc.](#), of 2342 Warfel Avenue, Erie, PA 16503. The term of the Towing Agreement will commence on the date of approval by City Council, for a term of four (4) years with provision for a one (1) year extension. McMillen's Towing and Transport, Inc. will provide city towing services for the Bureau of Police of the City of Erie, per **Codified Ordinance 527.04.** and;  
To execute a Towing Agreement with [Eddie's Collectibles](#), of 1039 West 18<sup>th</sup> Street, Erie, PA 16502. The term of the Towing Agreement will commence on the date of approval by City Council, for a term of four (4) years with provision for a one (1) year extension. Eddie's Collectibles will provide city towing services for the Bureau of Police of the City of Erie, per **Codified Ordinance 527.04.**
3. A resolution that the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<a href="#">American Tinning &amp; Galvanizing</a> Co.	\$50,000.00	5 Years	\$250.00

4. A resolution authorizing the Mayor and City Controller to [execute the Grant](#) Agreement between the City of Erie and the County of Erie for the **Stormwater Program and Fee Feasibility Study** and  
Whereas the Selected Consultant (the Engineer) for the project is  
Wood Environmental & Infrastructure Solutions, Inc.  
751 Arbor Way, Suite 180  
Blue Bell, PA 19422-1960  
And; authorizing and directing the proper City Officials to sign said on behalf of the City of Erie; the contract be hereby awarded in the sum of \$91,323.57.
5. A resolution that the **Change Order #1** on the Contract of **Mayer Brothers Construction** Company, 1902 Cherry Street, Erie, PA 16502 for the Erie Renaissance District Revitalization Project, as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Original Contract Amount:	\$159,632.00
<a href="#">Change Order</a> (per attachment)	<u>11,383.36</u>
Final Contract Amount:	<b>\$171,015.36</b>
6. A resolution authorizing the Mayor and City Controller to [execute the Grant](#) Agreement between the City of Erie and the County of Erie (acting through its Department of Planning and Community Development) for the **Stormwater Program and Fee Feasibility Study** project.  
The County has determined that the work is consistent with its **Municipal Stormwater Assistance Program (MSAP)**. The award will include the City of Erie Growing Greener, Coastal Zone and Erie County Gaming Revenue Authority Grant funds.  
**Total amount of this Agreement shall not exceed \$91,323.57.**

## TRANSFERS

## CONTRACTS

1. **GEEDC (Greater Erie Economic Development Corp.)**, 18 West 19<sup>th</sup> Street, Erie, PA 16501 for the [Summer Recreation](#) Program (Spoon's Summer Basketball League-Spoon's Court and Bayview Park) in the amount of **\$44,396.00**.
2. **All An Act Productions**, 817 Washington Place, Erie, PA 16502, for the Footlights Theater [Summer Rec](#)reational Program in the amount of **\$29,617.00**.
3. **Y.M.C.A of Greater Erie**, 31 West 10<sup>th</sup> Street for the Summer Learn to Swim [Recreation](#) Program in the amount of **\$53,246.00**.
4. **Y.M.C.A of Greater Erie**, 31 West 10<sup>th</sup> Street for the Summer Learn to Swim [Recreation Program](#) (Kids Club) in the amount of **\$140,000.00**.
5. **Mayer Brothers Construction Co.**, 1902 Cherry Street, Erie, PA 16510 for the 2019 proposed Milling and Asphalt Resurfacing of Various Streets-2 [Bid No. 1754-19](#) in the amount of **\$1,126,121.54**.

## PURCHASE ORDERS

1. [DCED](#), 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120-025 State fees due for January, February and March 2019 (524 permits) for the Bureau of Code Enforcement at a total cost of **\$2,358.00**.
2. **Eaton Corporation**, 8609 Six Forks Road, Raleigh, NC 27615 for the maintenance agreement for the [battery backup in the phone room](#) for the Office of Computer Services at a total cost of **\$2,738.00**.
3. **Commonwealth of Pennsylvania**, 1800 Elmerton Avenue, Harrisburg, 17110, for the annual recurring data circuit lease and equipment for [NCIC \(Scope\)](#) for the period of 7/1/2019 – 6/30/2020 for the Bureau of Police at a total cost of **\$3,500.00**.
4. **Crime Victim Center of Erie, Inc.**, 125 West 18<sup>th</sup> Street, Erie, PA 16501 for the [Summer Recreational](#) Mid-Day Dance Breaks, in the amount of **\$2,425.00**.
5. **Westwood Racquet Club**, 2660 Zuck Road, Erie, PA 16506, for the [Summer Rec](#)reational Tennis Program in the amount of **\$7,332.00**.
6. **Electrical Repair Technology, LLC**, 922 ½ Bacon Street, Erie, PA 16511 for the [Ash Slurry Pump](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$3,495.00**.
7. **Electrical Repair Technology, LLC** 922 ½ Bacon Street, Erie, PA 16511 for the repair of the [FLOT drainage pump #2](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$2,095.00**.
8. **Electrical Repair Technology, LLC** 922 ½ Bacon Street, Erie, PA 16511 for the repair of the [FLOT drainage pump #1](#) at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$2,365.00**.

9. **Centrisys Centrifuge Systems**, 9586 58<sup>th</sup> Place, Kenosha, WI 53144 for a [Centrisys on-site](#) service tech to install the rotating assembly on the D2 Centrifuge at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$5,000.00**.
10. **Monitoring Solutions, Inc.**, 4404 Guion Road, Indianapolis IN 46254 for replacement parts for the Incinerator's Continuous Emissions Monitoring Systems ([CEMS](#)) #1 and #2 units at the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$3,707.10**.
11. **W.C. Weil Company**, 3812 William Flynn Hwy, #2, Allison Park, PA 15101 for the [emergency purchase](#) of a pump and an impeller for the Wastewater Treatment Plant, Bureau of Sewers at a total amount of **\$2,288.58**.
12. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to remove a camera from a salutatory main at 1830 South Shore and repair cave in at 333-336 East 8<sup>th</sup> street, dig out winter cuts at 8<sup>th</sup> Street & Maryland and 1257 West 6<sup>th</sup> Street, repair a sanitary connection at 658 West 8<sup>th</sup> Street and dig out winter cut at 818 Cherry Street, repair a sanitary main and install a manhole at 125 German Street, install a sanitary manhole at 2017 Wayne Street and repair two (2) sewer connections at 155 Euclid Avenue for the Bureau of Sewers.  
**\$ 3,898.65 (Material Costs Only)**  
**2,221.28 (Material Costs Only)**  
**3,712.51 (Material Costs Only)**  
**2,384.26 (Material Costs Only)**  
**2,211.83 (Material Costs Only)**  
**\$ 14,428.53**
13. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506. For materials only to repair a sanitary main at 4238 Alan Drive for the Bureau of Sewers at a total cost of **\$2,197.13**.
14. **W.B. Mason**, P.O. Box 981101, Boston, MA 02298-1101 for four (4) tables and sixteen (16) chairs for the Training Room for the Bureau of Police at a total amount of **\$3,328.00**.
15. **Sherwin Williams**, 1815 Peach Street, Erie, PA 16501 for paint and supplies to paint the surface of [Rodger Young Pool](#) for the Bureau of Economic and Community Development at a total cost of **\$3,744.00**.
16. **CityGrows**, Inc., 1654 Micheltorena Street, Los Angeles, CA 90026 for the online software program used to process management/workflow system for the office of Computer Services at a cost of **\$2,499.00**.

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

A brief finance meeting will be held immediately following the City Council meeting.

\*\* House of Representatives Hon. Robert Merski will have satellite office hours every 1<sup>st</sup> Wednesday of the month from 8:30 - 11:30 am in the lobby of city hall.

**\*\*Listening devices are available upon request prior to the council meeting by calling the City Clerk's office at 870-1291 or upon request at the council meeting.**