

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JUNE 19, 2019  
AT 7:30 P.M.**

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

**Presentation:** PFM will speak re: EIP to present their findings of Phase 1

- Repository Sales:**
- D. Citizens to Be Heard:**

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 16,099 Pending Official Ordinance 37-2019  
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.
2. Council File No. 16,100 Pending Official Ordinance 38-2019  
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.
3. Council File No. 16,101 Pending Official Ordinance 39-2019  
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**.
4. Council File No. 16,102 Pending Official Ordinance 40-2019  
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.
5. Council File No. 16,103 Pending Official Ordinance 41-2019  
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.
6. Council File No. 16,104 Pending Official Ordinance 42-2019  
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.
7. Council File No. 16,105 Pending Official Ordinance 43-2019  
An ordinance appropriating the sum of **\$21.99** of program income generated through the Community Development Block Grant for the **CDBG (CD14)** projects.
8. Council File No. 16,106 Pending Official Ordinance 44-2019  
An ordinance appropriating the sum of **\$10,143.01** of program income generated through the Community Development Block Grant for the **CDBG (CD15)** projects.
9. Council File No. 16,107 Pending Official Ordinance 45-2019  
An ordinance appropriating the sum of **\$6,759.96** of program income generated through the Community Development Block Grant for the **CDBG (CD16)** projects.
10. Council File No. 16,108 Pending Official Ordinance 46-2019  
An ordinance appropriating the sum of **\$7,993.08** of program income generated through the Community Development Block Grant for the **CDBG (CD17)** projects.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 16,109  
An ordinance appropriating the sum of **\$139,115.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.  
**2019 Insurance [Fraud Prevention](#) Authority**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution by Councilman Witherspoon respectfully requesting the Traffic Engineer to **study the feasibility** of closing Pennsylvania Avenue between East 11<sup>th</sup> and East 12<sup>th</sup> Streets to potentially provide safe passage for students and staff to access campus buildings and report findings and recommendations back to City Council.
2. A resolution authorizing and to execute an **Easement Agreement** between the City of Erie and [Oasis Market](#), tenant of 914 State Street, Erie, PA 16501, for the installation of a thirty-six foot (36') long temporary dining area that will protrude six feet (6') into the public right-of-way on the west side of State Street, and the installation of a sign that will protrude five inches (5") into the public right-of-way on the west side of State Street; in compliance with the attached City Engineer's metes and bounds description and exhibit.
3. A resolution authorizing the Mayor and other appropriate City Officials to **execute an agreement** between the City of Erie and the **Renaissance Centre** in which the City will make available to the Renaissance Centre CDBG funds in the amount of \$340,000 for renovation of the elevators within the building.

Account 501-5028-2014-4421	\$ 1,352.15	Req #622701
501-5028-2015-4421	38,737.14	
501-5028-2016-4421	177,532.22	
501-5028-2017-4421	<u>122,378.49</u>	
	\$340,000.00	

4. A resolution authorizing that the Mayor and other appropriate City Officials to **execute an agreement** between the City of Erie and **HANDS** in which the City will make available to HANDS HOME funds in the amount of \$500,000.00 for the Acquisition/Rehab/Rental-Boston Store project.

Account 505-5005-2013-4488	\$135,213.09	Req #622702
505-5005-2014-4488	136,294.06	
505-5005-2015-4488	115,135.35	
505-5005-2017-4488	<u>113,357.50</u>	
	\$500,000.00	

5. A resolution authorizing that the Mayor and other appropriate City Officials to **execute the necessary agreements** with sub-recipients to carry out the **HOME** (FY 19) projects:  
505-5023-2019-4484 Our West Bayfront - Rehab Rental \$ 61,894.63  
505-5005-2019-4501 HANDS – New Construction Rental \$200,000.00  
505-5022-2019-4660 GMA Develop. Grant – Homebuyer Assist \$159,481.00

6. A resolution authorizing the Mayor and other appropriate City Officials to **execute the necessary agreements** with subrecipients to carry out the **Emergency Solutions Grant (FY 19) projects:**

506-5017-2019-4700 GECAC – Rapid Re-Housing	\$ 85,119.00
506-5114-2019-4701 SafeNet – Hospitality House	\$ 13,703.00
506-5115-2019-4701 SafeNet – Bridge House	\$ 4,322.00
506-5116-2019-4701 SafeNet – TLC	\$ 5,044.00
506-5126-2019-4701 Community of Caring	\$ 15,133.00
506-5127-2019-4701 Community Shelter Services	\$ 33,881.00
506-5128-2019-4701 St. Patrick's Haven	\$ 14,426.00
506-5130-2019-4701 City Mission	\$ 37,479.00
506-5131-2019-4701 The Refuge	\$ 20,177.00
506-5132-2019-4701 Mercy Center for Women	\$ 12,980.00

7. A resolution that the proposed **Repository Sale** of property commonly known as 620 Wayne Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-022.0-302.00 by the Erie County Tax Claim Bureau to **Jerrod Torain**, 713 East 25<sup>th</sup> Street, Erie, PA in the amount of **\$250.00** be hereby approved.
8. A resolution that the proposed **Repository Sale** of property commonly known as McClelland Ave. Lot 21 40x122.02, Erie, PA and identified by Erie County Assessment Index Number 18-051-033.0-101.00 by the Erie County Tax Claim Bureau to **Fay Servicing, LLC/Citigroup Mortgage Loan Trust**, in the amount of **\$250.00** be hereby approved.



That the following amounts be transferred in **HOME Program**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 236,758.00	505-5004-2018-4582	ERA Housing Rehab	\$ 136,758.00	505-1251-2018-4557	City Homebuyer Rehab
			100,000.00	505-1251-2018-4582	City Housing Rehab
<b>\$ 236,758.00</b>			<b>\$ 236,758.00</b>		

That the following amounts be transferred in **HOME Program**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 74,399.43	505-1239-2014-4582	ERA Rehab	\$ 136,294.06	505-5005-2014-4488	HANDS Acq/Rehab Rental
61,894.63	505-1239-2014-4484				
<b>\$ 136,294.06</b>			<b>\$ 136,294.06</b>		

That the following amounts be transferred in **HOME Program**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 135,213.09	505-1239-2013-4557	ERA-Homebuyer Rehab	\$ 135,213.09	505-5005-2013-4488	HANDS Acq/Rehab Rental

That the following amounts be transferred in **CDBG Program**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 1,323.25	501-5016-2018-4520	JFK Center Summer Rec	\$ 24,977.06	501-1237-2018-4075	Street Reconstruction
3,005.75	501-5014-2018-4520	BTW Center Summer Rec			
740.02	501-5015-2018-4520	MLK Center Summer Rec			
1,694.43	501-5036-2018-4520	Trinity Center Summer Rec			
8,213.61	501-5025-2018-4520	Boys & Girls Summer Rec			
10,000.00	501-5026-2018-4656	Econ. Dev Micro Grant			
<b>\$ 24,977.06</b>			<b>\$ 24,977.06</b>		

That the following amounts be transferred in **CDBG Program**

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 1,515.68	501-1245-2015-4072	Park/Playground Improve	\$ 28,594.13	501-5028-2015-4421	Ren Centre Renovation
510.49	501-1255-2015-4520	JFK Center Summer Rec			
227.56	501-1255-2015-4435	BTW Center Summer Rec			
1324.98	501-1255-2015-4535	MLK Center Summer Rec			
703.22	501-1255-2015-4518	Trinity Centr Summer Rec			
9,312.20	501-1252-2015-4644	UECDC HR			
15,000.00	501-1252-2015-4645	UECDC Pre Apprentice			
<b>\$ 28,594.13</b>			<b>\$ 28,594.13</b>		

That the following amounts be transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,138.94	501-1255-2017-4033	Operating Supplies	\$ 114,385.41	501-5028-2017-4421	Ren Centre Renovation
1,923.63	501-1252-2017-4583	ERA Acquisition	152,364.64	501-1237-2017-4075	Street Reconstruction
25,000.00	501-1252-2017-4585	ERA Relocation			
6,541.74	501-1252-2017-4435	BTW Center HR			
6,274.64	501-1252-2017-4535	MLK Center HR			
0.10	501-1252-2017-4471	GECAC Weatherization			
2,651.70	501-1252-2017-4652	Nurturing Hearts			
49,733.50	501-1252-2017-4651	Eagles Nest Job Training			
25,000.00	501-1252-2017-4566	St. Martin Center			
17,064.70	501-1257-2017-4072	Handicapped Curb Cuts			
103,245.83	501-1252-2017-4582	ERA Housing Rehab			
607.40	501-1264-2017-4011	Salaries			
132.33	501-1264-2017-4016	FICA/Medicare Tax			
7.16	501-1264-2017-4020	Workers Comp Insurance			
967.12	501-1264-2017-4021	Deferred Compensation			
300.00	501-1264-2017-4024	Tool Allow/Uniform Ben			
26,161.26	501-1264-2017-4059	Other Services/Charges			
<b>\$ 266,750.05</b>			<b>\$ 266,750.05</b>		

That the following amounts be transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 9,117.31	501-1227-2016-4072	Handicapped Curb Cuts	\$ 170,772.26	501-5028-2016-4421	Ren Centre Renovation
16.11	501-1255-2016-4033	Oper. Supply Summer Rec			
6.86	501-1255-2016-4520	JFK Center Summer Rec			
.37	501-1255-2016-4435	BTW Center Summer Rec			
65,671.50	501-1252-2016-4582	ERA Housing Rehab			
21,649.03	501-1252-2016-4583	ERA Acquisition			
300.00	501-1264-2016-4024	Tool Allow/Uniform Ben			
29,59.00	501-1264-2016-4059	Other Services Ben			
150.00	501-1252-2016-4515	JFK Center Renovation			
21,195.19	501-1252-2016-4566	St. Martin Center			
684.03	501-1252-2016-4447	YMCA DTC			
317.52	501-1252-2016-4613	Mercyhurst Civic Inst			
3,714.14	501-1253-2016-4011	Salaries			
284.36	501-1253-2016-4016	FICA/Medicare Tax			
50.44	501-1253-2016-4017	Pension Contribution			
10,577.57	501-1253-2016-4018	Group Insurance			
507.83	501-1253-2016-4020	Workers Comp Insurance			
3,000.00	501-1253-2016-4024	Tool Allow/Uniform Ben			
400.00	501-1253-2016-4031	Office Supplies			
3,000.00	501-1253-2016-4039	Consumable Items			
4,000.00	501-1253-2016-4043	Education & Training			
1,900.00	501-1253-2016-4045	Communication			
2,000.00	501-1253-2016-4048	Technology/Support			
19,271.00	501-1253-2016-4078	Machinery/Equipment			
<b>\$ 170,772.26</b>			<b>\$ 170,772.26</b>		

That the following amounts be transferred in **CDBG Program**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 460.40	501-1252-2012-4452	ERA - Façade Renovation	\$ 1,330.16	501-5028-2014-4421	Ren. Centre-Renovation
414.44	501-1252-2013-4452	ERA - Façade Renovation			
455.32	501-1252-2014-4582	ERA – Housing Rehab			
<b>\$ 1,330.16</b>			<b>\$ 1,330.16</b>		

## CONTRACTS

1. **Rabe Environmental Systems, Inc.**, 2300 West 23<sup>rd</sup> Street, Erie, PA 16506 for the purchase and installation of an Indoor [Carbon Monoxide](#)/Nitrous Oxide Ventilation System and Sensors for the Public Works Complex in the amount of **\$40,700.00**.
2. **Allied Universal Security Services**, 11 West 33<sup>rd</sup> Street, Erie, PA 16508 for a three (3) year contract (June 21, 2109 – June 21, 2022) for Wastewater Treatment Plant Security Guard Services for the Bureau of Sewers at the following prices:
  - \$124,051.00 - Year One
  - \$129,730.00 - Year Two
  - \$129,730.00 - Year Three

## PURCHASE ORDERS

1. **DME Forensics**, 17301 West Colfax Avenue, Suite 400, Golden, CO 80401 for the annual license renewal fee for the DVR Software Examiner, for the period of 7/4/2019 – 7/3/2020, for the Bureau of Police at a total amount of **\$2,695.00**.
2. **The Radiant Group, Inc.**, 205 North Walnut Street, Pittsburg, KS 66762 for the renewal of the annual support plus agreement for the AFIX Tracker Automated Fingerprint/Palm-Print ID System for the Bureau of Police at a total amount of **\$9,383.00**.
3. **J.J. Agnello**, 1602 Liberty Street, Erie, PA 16502, to install a “Carrier” 4 ton, 208/230/3PH roof-top air conditioning unit at City Hall at a total cost of **\$7,160.00**.
4. **Ronco Communications**, P.O. Box 419897, Boston, MA 02241-9897 for a one (1) year renewal of the [maintenance agreement](#) on the central hardware that makes up our phone system for the Office of Computer Services, at a cost of **\$20,549.64**.
5. **IFCO Industrial Furnace Company, Inc.**, 80 Humboldt Street, Rochester, NY 14609, for services for the [tuning of the burners](#) on Incinerator #1 at the Wastewater Treatment Plant, Bureau of Sewers at a total cost of **\$3,722.46**.

## H. COMMITTEE REPORTS

### I. ADJOURNMENT

**\*\*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.**