

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 3, 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. 16,109 Pending Official Ordinance 47-2019
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
2. Council File No. 16,110
An ordinance creating a **Community Reinvestment Fund**, appropriating money for the fund and directing certain application fees to be deposited into said fund.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,111
An ordinance appropriating the sum of **\$319,610.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the construction phase of **GLC-2017 Green Light-Go-Program** Signal Upgrade East Tenth Street & Holland Street.
2. Council File No. 16,112
An ordinance appropriating the sum of **\$8,000.00** from unappropriated and anticipated revenue **Star Athletic Club** for the **Bureau of Fire** of the City of Erie.

F. OLD BUSINESS

Pursuant to the provisions of Zoning Ordinance No 80-2005 and the proper legal advertising, the City Council will hold a Public Hearing at approximately 9:30 AM, July 3, 2019 in City Council, 626 State Street, Erie, PA 16501 in City Council Chambers to consider a request for **Waterfront Conditional Use** submitted by Tim Hoover for construction of a 30' x 42' attached garage located at **324 E. 2nd Street** (parcel ID 1052-129).

G. NEW BUSINESS

1. A resolution authorizing and directing the Mayor and other appropriate City Officials to sign a **Cooperation Agreement** for the Use of Land Match between the City of Erie, and the **Erie Zoological Society**.

This Cooperation Agreement (this "Cooperation Agreement"), entered into as of the 3rd day of July, 2019 between the City of Erie, a third class city of the Commonwealth of Pennsylvania (the "City") and the Erie Zoological Society a non-profit corporation (hereafter the "Erie Zoo") concerning their participation in the RACP (Redevelopment Assistance Capital Program) grant process.

Whereas, the City and Erie Zoo (Sub-applicant) have been awarded funding through RACP to renovate the JMC Ice Arena (the "Project");

Whereas, the City agrees to permit the renovation work to take place under grant ME300-1843 JMC Ice Arena Renovations for the Project. The Project will include: a new ice rink system, building and site renovation, and electrical upgrades;

Whereas, the City agrees to pledge the land value of the JMC Ice Arena property, valued at \$2,020,000.00, as a match/fund for this project (the "Match/Fund");

Whereas, the terms and conditions of the RACP program will apply to the Match/Fund;

Now, Therefore, the City and Zoo agree as follows:

1. The recitals set forth above are incorporated by reference herein.
2. In consideration of the foregoing and of the benefits which will accrue to the City and the Erie Zoo, the parties, intending to be legally bound, do covenant and agree for themselves, their respective successors and assignees to the terms of this Cooperation Agreement.

In Witness Whereof the parties to this cooperation Agreement have executed this Cooperation Agreement between the City and the Erie Zoo as of the date and year first above written.

2. A resolution authorizing and directing the proper City officials to enter into an [Easement Agreement](#) with the **Erie County Convention Center Authority**, 809 French St., Erie, PA 16501. The proposed [Warner Theater](#) Building and Site Improvements project, 811 State St., Tax Parcel I.D. (15) 2001-201, will require aerial and foundation easements. The easements are located within the rights-of-way of French St., East 9th St., and the adjacent Public Alley, in accordance with the Easement [Sketch](#) Plan Legal Descriptions (5), as prepared by Urban Engineers, Inc.
3. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** between the City of Erie and [Gannon University](#), tenant 632 Sassafras Street, Erie, PA 16501, for the installation of a one hundred thirty-four foot (134') long run of underground conduits in the public right-of-way on the west side of Sassafras Street and the north side of West 7th Street, and the installation of manholes level within the sidewalk within the public right-of-way on said streets; in compliance with the attached City Engineer's metes and bounds descriptions and exhibit.
4. A resolution authorizing and directing the proper City officials to authorize signatures for the **reimbursement agreement** between the City of Erie and Erie County will be presented to City Council at their Wednesday, July 3, 2109 meeting. This will authorize the City to participate in the County's contract with Whitman, Requardt and Associates, LLP in accordance with the PA Municipal Purchasing Handbook and to reimburse the County for any costs, not to exceed \$30,000.00, incurred with the Signal Upgrade East Tenth Street & Holland Street project to be implemented through **2017 PENNDOT Green Light-Go Program**.

TRANSFERS

CONTRACTS

1. [Lindy Paving, Inc.](#), PO Box 386, Union City, PA 16438 for the 2019 Proposed FDR and Asphalt Resurfacing of Various City Streets – 3 Bid No. 1756-19 in the amount of **\$1,081,112.84**.
2. **Penn DOT**, PO Box 15758, Harrisburg, PA 15758 for the [West 38th Street & Peach Street Traffic Signal Improvements](#) through the 2014 Green Light-Go Program, for the Bureau of Traffic Engineering at a total cost of **\$24,844.02**. The County has previously agreed to pay 50% of the municipal share and will reimburse the City **\$12,422.01**.
3. **AT&T**, 308 S. Akard Street, Dallas, TX 75202 for the equipment and service agreement for Cellular Modems for all 45 Police Fleet Vehicles due to software upgrades at the Erie County 911 Center for the [Bureau of Police](#) at a total of **\$76,005.00**.
4. **PFM Group Consulting LLC**, 1735 Market Street, Philadelphia, PA 19103 for Consulting Services provided in connection with the 2019 EIP Project for the Bureau of Economic and Community Development at a total amount of **\$180,000.00**.

PURCHASE ORDERS

1. **David Milano**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair a sanitary sewer connection at 818 East 29th and dig out & pave winter street cuts at various locations for the Bureau of Sewers:
\$ 2,272.73 (MATERIALS ONLY)
\$ 4,830.00 (MATERIALS ONLY)
\$ 6,195.00 (MATERIALS ONLY)
\$ 5,092.50 (MATERIALS ONLY)
\$18,390.23 TOTAL
2. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506 for the printing and distribution of the 2019 Summer [Parks and Recreation Guide](#) for the amount of **\$9,057.21**.
3. **CentralSquare Technologies**, 1000 Business Center, Lake Mary, FL 32746 for five (5) Distance-Learning Training Sessions for the [New Budget Software](#) for the Penemation System at a total amount of **\$2,880.00**.
4. **Boetger Retirement Plan Services**, 3 Holland Street, Erie, PA 16507 for the preparation of the Actuarial Valuation Report of Postretirement Benefits, of which the highlights are required in the City of Erie Annual Financial Report and appears on pages 61-62 of that document, for the Department of Administration and Finance at a total amount of **\$8,875.00**.
5. **PCM-G**, 6450 Poe Avenue, Suite 200, Dayton, OH 45414 for Twenty (20) Office Pro [Licenses](#) for the Office of Computer Services at a cost of **\$7,447.40**.

6. **Rabe Environmental Systems, Inc.**, 2300 West 23rd Street, Erie, PA 16506 for the repair of the [air conditioning system](#) in the server room for the Office of Computer Services at a cost of **\$2,120.52**.
7. **Occupational Health Center**, 1910 Sassafras Street, Suite 200, Erie, PA 16502 for Non-DOT Drug Screenings and Breath Alcohol Screenings for the Office of Human Resources and the Bureau of Refuse and Recycling at a total cost of **\$2,330.00**.
8. **Cutter Equipment**, 3710 Progress Street, Canton, OH 44705 for a used Jacobsen Mower, a [used Toro Mower](#) and mower attachments for the Department of Public Works at a cost of **\$26,800.00**.

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 1st 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.**