

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, OCTOBER 16, 2019
AT 7:30 P.M.**

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentation: Mr. Jones: Tribute for Mercyhurst Men's Baseball Team

Repository Sales:

D. Citizens to Be Heard:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,124 Pending Official Ordinance No. 63-2019
- An ordinance closing and vacating of approximately 4740 sq. ft. of **Wagner Avenue** adjacent to [1602 Wagner Avenue](#).

Council File No. 16,125 Pending Official Ordinance No. 64-2019

2. An ordinance **amending Part V (Traffic Code)**, Title Five (Stopping, Standing and Parking), Article 521 (Parking Generally), Article 523 (Parking Meters) and deleting Article 523.09 (Penalty).

Council File No. 16,126 Pending Official Ordinance No. 65-2019

3. An ordinance closing and vacating 90' portion of [East 9th Street](#) immediately adjacent and west on **UPMC Park** for the purpose of creating a left field entrance to UPMC Park and an addition to Erie Insurance Arena integrating the two venues and creating office and retail space.

ORDINANCES: FOR FIRST READING

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing the Mayor and other appropriate City officials to **submit a Business Plan and Full Application** to the Commonwealth of Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program (RACP) grant in the amount of \$2,500,000 to be utilized for the Flagship City Development, owned by Erie Downtown Development Corporation (EDDC).
2. A resolution authorizing and directing the proper City officials to execute an updated Resolution authorizing Individuals to Act on behalf of the City of **Erie 457** Deferred Compensation Plan with **AIG Retirement** Services.
3. A resolution authorizing and directing the proper City officials to execute an updated Resolution Authorizing Individuals to Act on behalf of the City of **Erie 401(a)** Discretionary Matching Plan with **AIG Retirement** Services.
4. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
- | | | | |
|----------------------------|---------------|--|--|
| MCPc, Inc. | <u>Amount</u> | | |
| | \$25,000.00 | | |
5. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
- | | | | |
|--|---------------|--|--|
| Erie Regional Manufacturer Partnership | <u>Amount</u> | | |
| | \$25,000.00 | | |
6. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:
- | | | | |
|---|---------------|-------------|------------|
| Myrtle Street Realty Company
(New Directions Healthcare) | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
| | \$540,000.00 | 15 Years | \$2,700.00 |
7. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:
- | | | | |
|--|---------------|-------------|------------|
| Scott's Parking Lot, LLC
(Scott's Bayfront Development, Inc.) | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
| | \$168,750.00 | 15 Years | \$843.75 |
8. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
- | | | | |
|---------------------|---------------|--|--|
| French Street Farms | <u>Amount</u> | | |
| | \$4,142.42 | | |

9. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Efficient Nomad, LLC Amount
\$3,500.00
10. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Masonic Temple Association of Erie Amount
\$3,500.00
11. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Topsy Bean, LLC Amount
\$2,500.00
12. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Barb's Family Learning Daycare Amount
\$2,500.00
13. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Altered State Distillery Amount
\$2,500.00
14. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Andora's Bubble, LLC Amount
\$2,500.00
15. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Bayfront Glass, LLC Amount
\$2,500.00
16. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following grant be formally ratified:
Lake Erie Woodworks Amount
\$1,200.00
17. A resolution that the proposed **Repository Sale** of property commonly known as 513 East 7th Street, Erie, PA and identified by Erie County Assessment Index Number 14-010-016.0-118.00 by the Erie County Tax Claim Bureau to **Erie Redevelopment Authority**, 626 State Street, Room 107 Erie, PA in the amount of **\$250.00** be hereby approved.
18. A resolution authorizing the Mayor and other appropriate City Officials to execute a contract between the City of Erie and the US Department of Justice, Bureau of Justice Assistance for the Innovations in Community-Based Crime Reduction Program FY19 grant award **(2019-BJ-BX-0008)**.
19. A resolution authorizing the Mayor and other appropriate City Officials to execute a memorandum of understanding between the City of Erie and Mercyhurst University in regards to the Innovations in Community-Based [Crime Reduction Program](#) FY19 grant award **(2019-BJ-BX-0008)**.
20. A resolution authorizing and directing the proper City officials to execute an [Easement Agreement](#) between the City of Erie and the Erie **Western Pennsylvania Port Authority** for the City of Erie Wastewater Treatment Plant's Water Service Project to allow for the placement of an electric line to the Meter.
21. A resolution authorizing and directing the proper City officials to execute a Supplemental Agreement between the City of Erie and **CSX Transportation**, Inc. for the City of Erie Wastewater Treatment Plant's Water Service Project. This agreement will extend the effective date of the original 2014 executed agreement to allow for the placement of a [waterline within CSX](#) right-of-way.
22. A resolution authorizing and directing the Mayor and City Controller to execute the **Multimodal Transportation Fund Grant Agreement** for Highway and Bridge Projects No. 010X29 (MPMS No. 111014) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the construction of the West 8th Street Corridor Improvements from Pittsburgh Avenue to Greengarden Blvd.
The total amount of the grant to the Municipality is \$2,550,000.00
The amount of City matching funds is \$778,398.00
The total project cost is \$3,328,398.00
(70% State, 30% Municipal, 0% Federal)

TRANSFERS

That the following amounts be transferred in the Police Drug and Vice Account

Transferred from: Transferred to:

Amount	Account	Title	Amount	Account	Title
\$ 17,790.67	215-0613-0000-4006	Overtime	\$ 18,647.18	215-0613-0000-4039	Consumable Items
462.42	215-0613-0000-4016	FICA/Medicare			
392.09	215-0613-0000-4021	Deferred Comp			
\$ 18,647.18					

CONTRACTS

1. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for the 2018 Proposed Milling and Asphalt Resurfacing of Various City Streets-2 Bid No. 1744-18 increased scope of work in the amount of **\$10,879.00**.

PURCHASE ORDERS

1. **Penn Power Group**, PO Box 829798, Philadelphia, PA 19182-9798 for engine parts for repairs on Engine 11 for the Bureau of Fire at a total cost of **\$7,208.16**.
2. **Penn Power Group**, PO Box 829798, Philadelphia, PA 19182-9798 for the emergency purchase of a Turbo Charger for Tower 1 for the Bureau of Fire at a total cost of **\$2,561.04**.
3. **Mobilcom**, 16343 Conneaut Lake Road, PO Box 1234, Meadville, PA 16335 for 100 Li-ion 3400mah portable radio batteries to be used as backups and spares for the Bureau of Police at a total cost of **\$12,400.00**.
4. **American Red Cross Training Services**, 25688 Network Place, Chicago, IL 60673 for 90 police officers to be certifies in Adult First Aid/CPR/AED, which is a requirement of their 3rd quarter training and certifications for the Bureau of Police at a total cost of **\$2,700.00**.
5. **DCED**, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225 for State fees due for April, May, June, July, August and September 2019 (1310 permits) for the Bureau of Code Enforcement at a total cost of **\$5,859.00**.
6. **Centrisys Centrifuge Systems**, 9586 58th Place, Kenosha, WI 53144 for the emergency repair of Centrifuge D-2 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$10,416.71**.
7. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to repair a sanitary connection at 308 East 9th Street, install a sanitary manhole at 3902 Myrtle Street, dig out winter cuts & repair a sanitary connection at 2640 Warfel Avenue, finish sanitary manhole at 39th & Myrtle, repair a sanitary connection at 619 West 7th Street and dig out winter cuts at various locations for the Bureau of Sewers:
 - \$ 2,381.93 (Material Costs Only)
 - \$ 2,860.96 (Material Costs Only)
 - \$ 2,899.58 (Material Costs Only)
 - \$ 2,469.08 (Material Costs Only)
 - \$ 2,558.33 (Material Costs Only)
 - \$ 4,714.50 (Material Costs Only)
 - \$ 2,979.38 (Material Costs Only)
 - \$20,863.76 Total**
8. **Golden Equipment**, PO Box 873, Mars, PA 16046 for a sweeper blower for the Bureau of Streets at a cost of **\$2,951.30**.

- 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.**