

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY MAY 6, 2020
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills
Presentation:
Repository Sales:**
- D. Citizens to Be Heard:**
- E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 16,155 Pending Official Ordinance No. 11-2020
An of the City of Erie, Erie, County, Pennsylvania (The "City") authorizing and directing the execution and delivery of a guaranty agreement with the **Erie Parking Authority** (The "Authority") and compliance with the provisions thereof; approving the issuance by the authority of guaranteed parking revenue bonds, Series of 2020A (The "2020A Bonds") and guaranteed parking revenue bonds, taxable series of 2020B (the "2020 B Bonds") (the 2020A Bonds and 2020B Bonds) together referred to as the "2020 Bonds" in an amount not to exceed \$23,500.00; repealing all inconsistent ordinances, directing the proper officers of the City to take necessary actions and further directing that this ordinance shall take effect immediately.
2. Council File No. 16,156 Pending Official Ordinance No. 12-2020
An ordinance appropriating the sum of **\$1,866,324.00** from unappropriated and anticipated revenue to be received from the U.S Department of Housing and Urban Development (HUD) for the following **CDBG CARES** (D19) (C) projects.
3. Council File No. 16,157 Pending Official Ordinance No. 13-2020
An ordinance appropriating the sum of **\$931,503.00** from unappropriated and anticipated revenue to be received from the U.S Department of Housing and Urban Development (HUD) for the following **ESG CARES** (ESG19) (C) projects.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,158
An ordinance appropriating the sum of **\$10,000.00** from unappropriated and anticipated revenue to be received from the Enterprise Zone Revolving Loan Fund for utilization in the Flagship/Commodore Fund.
2. Council File No. 16,159
An ordinance appropriating the sum of **\$300,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
PCCD-PAL/COMM VIOLENCE REDCTN
3. Council File No. 16,160
An ordinance appropriating the sum of **\$34,977.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
2019 JUSTICE ASSISTANCE GRANT
4. Council File No. 16,161
An ordinance appropriating the sum of **\$5,000.00** from unappropriated and anticipated revenue from CSX for the purchase of I Pads.

- F. OLD BUSINESS**
- G. NEW BUSINESS**

1. A resolution that the **Public Official Bond No. 107200220**, from the Travelers Casualty and Surety Company of America as submitted by City Treasurer, Casimir J. Kwitowski, in the amount of \$2 million is hereby received and placed on file in the City Clerk's Office.
2. A resolution authorizing and directing the proper City officials to designate Hammermill Drive near SB3 Industrial Park off East Lake Road as **Pat Black Drive** in honor of his revitalization investments and commitment to the Erie Community.
3. A resolution that the copy of the **Erie Regional Airport Authority 2018 and 2019 Financial Statements** and Supplementary information be hereby received by the City Council and ordered placed on file in the Office of Accounts, Finance and Budget.
4. A resolution authorizing and directing that the requirement of two readings for approval of ordinances **be waived** with regard to the **CDBG and ESG CARES** funding so that the implementation of the activities can be expedited due to the unprecedented circumstances the community is facing due to COVID-19.

5. A resolution authorizing the proper City officials to enter an assignment agreement with Midtown Revitalization, L.P., the successor in interest to **Mid-Town Homes, L.P.**, for assuming two mortgages encumbering the real estate known as the Mid-Town Apartments located in the City of Erie, County of Erie, Commonwealth of Pennsylvania. The assignment will extend two loans made by the City in the principal amount of **\$485,000** by an additional thirty-five (35) years after completion of construction, based on issuance of Certificates of Occupancy (the estimated maturity date is June 30, 306+), for the purpose of permitting the Pennsylvania Housing Finance Agency ("PHFA") to extend its tax restriction period. The assignment and/or other lending instruments will reflect that the City maintains a junior lien position on the real estate to other lenders, and that loan principal and deferred interest in the sum total of **\$1,401,549.73** is owed to the City.
6. A resolution authorizing the Enterprise Zone Loan Review Committee and the Department of Economic and Community Development approval of the following grant be formally ratified: **Neely Communications, Inc. \$10,000.00**
7. A resolution of the Erie City Council approving a **substantial amendment** to the City's **FY2019 Annual Consolidated Plan** for the inclusion of Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funding through the CARES ACT.
8. A resolution that the copy of the **Erie Land Bank Audited Financial Statements** ending December 31, 2019 be hereby received by the City Council and ordered placed on file in the Office of Accounts, Finance and Budget.

**TRANSFERS
CONTRACTS**

1. **Joseph McCormick Construction Company**, 3340 Pearl Avenue, Erie, PA 16510 for street and road maintenance materials for the Bureau of Streets at **unit prices** per COG bid (4/20/20).

Virgin Materials

9.5 mm superpave picked up-\$69
 9.5 mm spave w/fiberglass picked up \$76
 19 mm binder course picked up \$61
 25mm binder course picked up \$59
 FJ1 wearing course picked up NO BID
 High Performance Patching Material Picked Up \$115.00

Regular Materials

9.5 mm superpave picked up \$63
 9.5 mm spave w/fiberglass picked up \$70
 19 mm binder course picked up \$54
 25 mm binder course picked up \$53
 FJ 1 wearing course picked up NO BID

2. **Lindy Paving, 1807 Shenango Road**, New Galilee, PA 16141, for street and road maintenance materials for the Bureau of Streets at **unit prices** per COG bid (4/20/20).

Virgin Materials

9.5 mm superpave picked up-\$68.75
 9.5 mm supave w/fiberglass picked up \$78.75
 19 mm binder course picked up \$63.75
 25mm binder course picked up \$62.00
 FJ1 wearing course picked up \$78.75
 High Performance Patching Material Picked up \$ \$93.00

Regular Materials

9.5 mm superpave picked up \$63.75
 9.5 mm supave w/fiberglass pick up 73.75
 19 mm binder course picked up \$58.75
 25 mm binder course picked up \$57.00
 FJ 1 wearing course picked up \$73.75

3. **Gerlach's Property Maintenance, LLC**, 3161 West 32nd Street, Erie, PA 16506 for a one (1) year extension (April 1, 2020 to October 31, 2020) foe lawn maintenance and weed control in various parks for the Bureau of Parks, Department of Public Works at a cost of **\$7,761.00** for a total amount of **\$54,327.00**.

4. **ESG CARES (ESG19)(C) projects:**

516-5017-2019-4750	GECAC Grant Related Expend	\$208,626.00
516-5029-2019-4750	Erie County Dept. of HS Grant Related Expend	\$298,672.00
516-5127-2019-4750	Community. Shelter Grant Related Expend	\$ 25,000.00
516-5130-2019-4750	City Mission Grant Related Expend	\$223,720.00
516-5131-2019-4750	The Refuge Grant Related Expend	\$ 32,335.00
516-5132-2019-4750	Mercy Center for Women Grant Related Expend	\$ 50,000.00

5. **ESG CARES (ESG19)(C) projects:**

511-5007-2019-4750	Sisters of St. Joseph Grant Related Expend	\$ 75,000.00
511-5014-2019-4750	BTW Center Grant Related Expend	\$ 75,000.00
511-5015-2019-4750	MLK Center Grant Related Expend	\$ 75,000.00
511-5030-2019-4750	Allegheny Health Grant Related Expend	\$387,024.81
511-5031-2019-4750	UPMC Hamot Grant Related Expend	\$ 50,000.00
511-5119-2019-4750	UECDC Grant Related Expend	\$ 75,000.00
511-5130-2019-4750	City Mission Grant Related Expend	\$131,367.00
511-5168-2019-4750	YMCA Grant Related Expend	\$ 75,000.00

PURCHASE ORDERS

1. **Potter Industries, Inc.**, P.O. Box 90414, Chicago, IL 60696-0414 for 14,000 lbs. of **fiberglass beads** for the Bureau of Streets at a total cost of **\$7,140.00**.

2. **A&H Equipment**, 620 West Beaver Street, Zelienople, PA 16063 for the purchase of a KEG Aqua Power 700 Nozzle to remove tree roots & grease from sewer lines at the Bureau of Sewers Department at a total amount of **\$3,900.00**.
3. **W.C. Weil Company**, P.O. Box 199 Allison Park, PA 15101 for the purchase of [replacement pump](#) for the Dobbins Landing Lift Station for the Bureau of Sewers at a total amount of **\$9,891.00**.
4. **Agilent Technologies**, 2850 Centerville Road, Wilmington, DE 19808-1610 for the multi-year [service contract renewal](#) (2020, 2021 and 2022) at the Wastewater Treatment Plant for **\$6,505.52 each year** at a total cost of **\$19,516.55**.
5. **JWC Environmental**, 2600 S Garnsey Street, Santa Ana, CA 92707 for the purchase of repair parts for the [Muffin Monster](#) grinder at the Wastewater Treatment Plant at a total cost of **\$10,638.63**.
6. **Axon Enterprise, Inc.**, 17800 North 85th Street, Scottsdale, AZ 85255 for ten (10) [Taser batteries](#), one (1) 6-bay docking station and mounting hardware for the Bureau of Police at a total amount of **\$2,403.90**.

H. COMMITTEE REPORTS
I. ADJOURNMENT

City Council will be hosting a zoom video study session with the EDDC and the EDP regarding current initiatives and current / upcoming projects on Thursday May 14, 2020 at 5:30 pm