

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY JUNE 3, 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. 16,162 Pending Official Ordinance No. 18-2020
An ordinance appropriating the sum of **\$20,000.00** from unappropriated and anticipated revenue to be received from the Enterprise Zone Revolving Loan Fund for utilization in the Flagship/Commodore Fund.

ORDINANCES: FOR FIRST READING

- 1. Council File No. 16,163
An ordinance appropriating the sum of **\$247,500.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.
BODY WORN CAMERA PROGRAM
- 2. Council File No. 16,164
An ordinance appropriating the sum of **\$3,172,492** 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 **\$3,177,492.00** for miscellaneous Community Development Block Grant (CD20) projects.
- 3. Council File No. 16,165
An ordinance appropriating the sum of **\$831,284.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for miscellaneous HOME (M20) projects
- 4. Council File No. 16,166
An ordinance appropriating the sum of **\$270,136.00** from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for miscellaneous Emergency Solutions Grant (ESG20) projects.
- 5. Council File No. 16,167
An ordinance appropriating the sum of **\$41,908.26** of program income generated through the Community Development Block Grant Program for miscellaneous CDBG (CD18) projects.
- 6. Council File No. 16,168
An ordinance appropriating the sum of **\$10,992.00** of program income generated through the HOME Program for miscellaneous HOME (M19) projects.

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

- 1. A resolution authorizing the proper City officials and the **Erie County Tax Claim Bureau** to forgive and exonerate the below listed tax lien, together with all [penalties, interest and fees](#) that have accrued, against the identified property which was acquired by the Redevelopment Authority of the City of Erie for purposes of mitigating blight.

TAXPIN	Address	Tax Years	Total Taxes (Face Value)
14010021010000	320/322 Reed St.	2019	287.52

TRANSFERS

CONTRACTS

- 1. **All An Act Productions**, 817 Washington Place, Erie, PA 16502, between the City of Erie for the Footlights Theater Summer Recreational Program in the amount of **\$20,226.00**.
- 2. **LineX**, 13266 State Highway 198, Conneautville, PA 16406 for Complete Exterior Protection with Black LINE-X UV Protection Premium; and Full Rust Proof/Undercoating to the Bearcat [SWAT](#) vehicle, for the Bureau of Police at a total amount of **\$8,500.00**. **This purchase will reimbursed by the Northwest PA ERG Taskforce.**

PURCHASE ORDERS

1. **Amendola Construction & Maintenance Corp.**, 2716 McKee Road, Erie, PA 16506 removal and replacement of sidewalk at Frontier Park in the amount of **\$10,000.00**.
2. **Erie Sewer Authority**, 340 West Bayfront Pkwy, Erie, PA 16507 for the payment of the City of Erie's portion of the National Pollutant Discharge Elimination System (NPDES) permit for the Bureau of Sewers at a total amount of **\$2,500.00**.
3. **David Milano Construction, LLC**, 2202 Zimmerly Road, Erie, PA 16506 for materials only to repair sanitary connections at 2830-2832 Florida Avenue and 631-633 West 16th Street for the Bureau of Sewers:
\$2,958.38/\$6,028.18 (Material Cost Only) Total: \$8,986.56
4. **Logistics Plus Inc.**, 1406 Peach Street, Erie, PA 16501 for Personal Protection Equipment (Disposable Surgical Masks) due to COVID-19 for the Bureau of Fire and Bureau of Police at a total cost of **\$6,837.00**.
5. **Hagan Business Machines, Inc.**, 1112 Peach Street, Erie, PA 16501 for one (1) Toshiba Color Copy/Fax Machine for the Police Vice Office at a total cost of **\$4,400.00**.
6. **Zones, Inc.**, 1102 15th Street S.W., Suite 1002, Auburn WA 98001 to replace 13 firewall endpoints at the offsite Police and Fire locations for the Office of Computer [Services](#) at a cost of **\$3,576.43**.
7. **Bentley Tree Care**, P.O. Box 841, Ripley, NY 14775 for tree removal and replacement at various locations for the Bureau of Economic and Community Development at a total cost of **\$19,058.00**.

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

***This will be a Zoom meeting.**