

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY May 17, 2023
AT 7:30 P.M.**

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentation: Council member Faulkner to Niken Carpenter and Margarita Dangel
“For their leadership on the New American Council”

Repository Sales:

D. Public Comments:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,348 Pending Official File Ordinance No. 23-2023

An ordinance appropriating the sum of \$3,500,000.00 from un-appropriated and un-anticipated revenue for the expenditure thereof for the State Street [Streetscape](#) Project. Funding is from the Redevelopment Assistance Capital Program (RACP) Grant.
2. Council File No. 16,349 Pending Official File Ordinance No. 24-2023

An ordinance amending 1129.09 (a) of the Quality of Life Ticketing Ordinance to amend and restate fines and penalties.
3. Council File No. 16,350 Pending Official File Ordinance No. 25-2023

An ordinance amending Article 330, Sections 330.02, 330.03, 330.07 and 330.11 to incorporate Short Term Rentals into its rental registration and licensing program; to revise the registration period, fees, and insurance requirements for all residential rentals; and to establish fines for failure to register.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,351

An ordinance appropriating the sum of \$15,000.00 from un-appropriated and un-anticipated revenue for the expenditure thereof (contribution is from Mercy Terrace Apartments for the purchase of police, fire and winter maintenance).
2. Council File No. 16,352

An ordinance amending Article 117 to update the Administrative branch of City Government to make the Chief of the Bureau of Police and the Chief of the Bureau of Fire “Directors” in the absence of a Public Safety Director, to create a Department of Human Resources; and to create a Department of Communications.

OLD BUSINESS

1. A resolution authorizing and directing that the proper City Officials request the City Solicitor to prepare an [ordinance](#) rezoning three parcels identified as [18051073010300, 18051074010100 & 18051074010200], located south of East 33rd St between McClelland Avenue and Bird Drive, from C-2 (General Commercial) to R-1 (Low Density Residential) at the request of **Vendetti Brothers Associates**.
2. That upon the initiative of City Council and at the recommendation of the Planning Commission, the City Solicitor is authorized and directed to prepare and ordinance rezoning parcel 18051073010700 from C-3 to C-2 to correct a previous zoning map error. The C-3 district is reserved for the downtown central business district only. The rezoning of the parcel will also be a logical extension of the surrounding adjacent C-2 district.

G. NEW BUSINESS

1. A resolution authorizing and directing that the Mayor and Administration of Erie City abide by §117 in the establishment of Administrative branch, as determined by the powers of Erie City Council. Erie City Council encourages the Mayor and Administrative Branch to recommend **updates to §117** for the consideration of Erie City Council, but until such updates are considered and updated by Erie City Council, the Mayor and Administrative Branch should abide by §117 in positions of the Administrative Branch and Cabinet and Job Titles. §117 shall be reflected in the implementation of titles, staff evaluations and reflected in pay.
2. A resolution authorizing and directing the proper City Officials upon the recommendation of the **City of Erie Water Reserve Fund Investment Committee**, that Erie City Council approves the transfer of allocations in international markets from Van Eck an emerging market fund to Vanguard Developed markets index fund.
3. A resolution sponsored by Council President Nelson, appointing **Laura Guncheon**, 2168 West 38th Street, Erie, PA 16508 to the Environmental Advisory Council. Ms. Guncheon’s term will expire December 31, 2025.
4. A resolution sponsored by Council member Keys [appointing](#) **John Michael Campbell** of 4105 French St. Erie, PA 16504 to the Environmental Advisory Council. Mr. Campbell’s term will expire December 31, 2026.
5. A resolution sponsored by Council member Brzezinski appointing **Freda Tepfer** of 1738 West 23rd Street Erie, PA 16502 to the Environmental Advisory Council. Ms. Tepfer’s term will expire December 31, 2026.
6. A resolution sponsored by Council member Faulkner, appointing **Kevin E. Pastewka** of 722 E. Grandview Erie, Erie, PA 16504 to the Towing Review Board. Mr. Pastewka’s term will expire December 31, 2026.
7. A resolution authorizing and directing that the proper City Officials sponsored by President Nelson, are authorized and directed to designate the corner of East 27th Street and German as “**Bishop Gavin Way,**” in recognition of his many contributions.
8. A resolution authorizing and directing the proper City Officials to execute an [Easement Agreement](#) **Easement Agreement** between the City of Erie and the Erie Downtown Development Corporation, 417 State St. for installation of a thirty-eight foot six inch (38-6”) long temporary dining area that will protrude eight feet (6”) into the public right-of-way on the east side of State Street, between East 4th Street and East 5th Street, in compliance with the attached City Engineer’s meets and bounds description and exhibit.
9. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute a memorandum of agreement between the City of Erie and **Erie County Law Enforcement Departments** in regards to the Innovations in Community-Based Crime Reduction Program FY 2019-grant award (2019-BJ-BX-0008). Further resolved, that City Council hereby authorizes the Director of Economic and Community Development as an authorized official to execute all documents to facilitate and assist in obtaining the requested grant.
10. A [resolution](#) authorizing and directing the Mayor and other appropriate City Officials to execute a memorandum of agreement between the City of Erie and **Creative Community Connectors (Blue Coats)** in regards to the Innovations in Community-Based Crime Reduction Program FY 2019-grant award (2019-BJ-BX-0008). Further resolved, that City Council hereby authorizes the Director of Economic and Community Development as an authorized official to execute all documents to facilitate and assist in obtaining the requested grant.
11. A resolution authorizing and directing that the proper City Officials that the City of Erie **Urban Core** Economic Recovery Revolving [Loan](#) Fund and loan repayments approval of the following grant be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
World Gutter Systems, Inc.	\$259,050.00	7 Years	\$1,295.25

12. A resolution authorizing and directing that the Mayor and City Controller to execute the [Grant](#) Agreement between the City of Erie and the County of Erie for the **Stormwater Program and Fee Feasibility Study** and Whereas the Selected Consultant (the Engineer) for the project is WSP USA (formerly Wood) Environmental & Infrastructure, Inc. P.O. Box 74008618 Chicago, IL 60674-8618 and Whereas the scope of work is increased to include Master Account File (MAF) finalization initial billing assistance, tax office research & property owner appeal consultation,
 Original Contract - \$91,323.57
 Change Order No 1 - \$46,910.00
 Change Order No. 2 - \$12,149.98
 The **Change Order No 3** be hereby awarded in the net change amount not to exceed **\$13,955.68**, as recommended and concurred with the Bureau of Engineering.

13. A resolution authorizing and directing the Proper City Officials to **WHEREAS**, the City of Erie, Erie County, Pennsylvania is most vulnerable to natural hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and **WHEREAS**, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires State and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and **WHEREAS**, the City of Erie acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and **WHEREAS**, the Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan has been developed by the Erie County Department of Planning and Community Development and Erie County Department of Public Safety in cooperation with other county departments, and officials and citizens of City of Erie, and **WHEREAS**, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Erie County 2023 Hazard Mitigation Plan, and **WHEREAS**, the Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by natural hazards that face the County and its municipal governments.
- NOW THEREFORE BE IT RESOLVED** by the governing body for the City of Erie:
- The Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the City of Erie; and
 - The respective officials and agencies identified in the implementation strategy of the Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan be hereby directed to implement the recommended activities assigned to them.

H. TRANSFERS

That the following amounts be transferred in the **Bureau of Stormwater/Department of Public Works**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 9,000.00	006-0777-0000-4059	Other Services/Charges	\$ 9,000.00	006-0777-0000-4031	Office Supplies

I. CONTRACTS

1. **GovConnection, Inc.**, PO Box 536477, Pittsburgh, PA 15253-5906 for the CrowdStrike Falcon [anti-virus](#) software to provide protection against viruses and malware at the desktop level on all PC's at City Hall for the Office of Computer Services at a cost of **\$25,813.90**.
2. **Joseph McCormick Construction Co.**, 3340 Pearl Avenue, Box 176, Erie, PA. 16512 that the contract for 2023 City Street [Reconstruction](#) Bid No. 1805-23 in the amount of **\$342,027.40**.
3. **Amendola Construction & Maintenance**, 2716 McKee Rd., Erie, PA 16506 For the [McClelland Park](#) Streambank Stabilization Bid No. 1804-23 in the sum of **\$179,528.00** and the [proper City Official are authorized and directed to sign the contract on behalf of the City of Erie.
4. **Empire Snow Management**, 10860 Donation Rd., Erie, PA 16441, for the 2023 [Curb Ramps](#) I Project, Bid 1803-23, for **\$117,672.50**.
5. **Revize Software Systems**, 150 Kirts Blvd., Troy, MI 48084 to redesign, evaluate the City's current municipal website, engage staff users and other stakeholders for input, identify areas of weakness, and recommend changes based on user input and industry best practices and implement changes into a new, fully functional website design for operation by the City at an amount of **\$53,900**.
6. **Insight Public Sector Sled**, PO Box 73102, Dallas, TX 75373-1072 for twenty (20) surface pro tables with keyboard and notebook sleeve, and three (3) Apple iPad Pro tables and keyboard folio cases for the Bureau of [Police](#) at a total amount of **\$23,623.52**.

J. PURCHASE ORDERS

1. **Insight Public Sector**, 6820 South Harl Avenue, Tempe, AZ 85283-4318 for ten (10) Lenovo PC's to replenish stock for the Office of [Computer](#) Services at a cost of **\$8,909.00**.

2. **Commonwealth of Pennsylvania**, 1800, Elmerton Avenue, Harrisburg, PA 17110 for the annual recurring data circuit lease and equipment for NCIC (Scope) for the period of 7/1/2023-6/30/2024 for the Bureau of [Police](#) at a total amount of **\$5,306.04**.
3. **Incinerator RX Corp.**, 140 Bow Lane Indianapolis, IN 46220 for the Incinerator RX at the City of Erie [Wastewater](#) Treatment Plant at a total amount of **\$14,630.00**.
4. **Ace Viking Elec Motor Co.**, 2222 East 30th Street Erie, PA 16510 for the repair of the FLOT Drainage Pump Motor at the City of Erie [Wastewater](#) Treatment Plant at a total amount of **\$3,395.00**.
5. **Ace Viking Elec Motor Co.**, 2222 East 30th Street Erie, PA 16510 for the repair of the FLOT Recirculation Pump Motor at the City of Erie [Wastewater](#) Treatment Plant at a total amount of **\$2,995.00**.
6. **Ace Viking Elec Motor Co.**, 2222 East 30th Street Erie, PA 16510 for the repair of a Sewage Grinder Pump for the use at the Cranch Avenue Lift Station at the Bureau of [Sewers](#) at a total amount of **\$2,595.00**.
7. **ISCO Industries, Inc.**, 100 Witherspoon St., 2West, Louisville, KY 40202 for welding [services](#) at a total amount of **\$7,665.00**.
8. **David Milano Construction, LLC.**, 2202 Zimmerly Road Erie, PA 16506 for materials only to repair sanitary main for Winter Cuts & 1330 West 26th Street the Bureau of Sewers for a total amount of **\$17,600.82**:
 - \$6,562.50 (MATERIAL COST ONLY)
 - \$5,277.32 (MATERIAL COST ONLY)
 - \$5,670.00 (MATERIAL COST ONLY)

K. COMMITTEE REPORTS

L. ADJOURNMENT

Residents can watch the live stream on the City of Erie's YouTube Page (@CityofEriePennsylvania); the City of Erie's Website, Public Access TV Channel 1021, Facebook and after the meeting has concluded, on all social media platforms.

There will be a finance meeting in the Caucus room at 6:00 p.m.