

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY August 2, 2023
AT 9:00 A.M.**

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentation: Jacob Jones, Executive Director, CAM – TV (Community Access Media

Repository Sales:

D. Public Comments:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,368 Pending Official File Ordinance No. 45-2023

An ordinance appropriating the sum of \$325,000.00 from unappropriated and unanticipated revenue for the expenditure thereof. Funds are granted from the PA DCED Local Share Account for [Bomb Squad](#) Response Vehicle and Equipment.

2. Council File No. 16,371 Pending Official File Ordinance No. 46-2023

An ordinance appropriating the sum of [\\$613,648.00](#) from unappropriated and anticipated revenue and providing for the expenditure thereof for the construction phase of City of Erie Milling and Asphalt Resurfacing. Federal Aid Local Routes- Various Streets, PennDOT Transportation Alternatives Program Grant Agreement R22010007, R2201006 and ECMS 119002.

3. Council File No. 16,372 Pending Official File Ordinance No. 47-2023

An ordinance appropriating the sum of **\$7,000.00** from unappropriated and anticipated revenue for the expenditure thereof. Funds are from LERTA fees collected in the Community Reinvestment Fund.

4. Council File No. 16,373 Pending Official File Ordinance No. 48-2023

An ordinance appropriating the sum of **\$18,000.00** from unappropriated and anticipated revenue for the expenditure thereof. Funds are from LERTA fees collected in the Community Reinvestment Fund.

5. Council File No. 16,374 Pending Official File Ordinance No. 49-2023

Sponsored by Chuck Nelson

PROVIDING FOR THE CREATION OF A CITY REVITALIZATION AND IMPROVEMENT ZONE (CRIZ) AUTHORITY UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 1945 (ACT OF MAY 2, 1945, P.L. 382, 53 PA.C.S.A., CHAPTER 56, AS FROM TIME TO TIME AMENDED) FOR PURPOSES OF DESIGNATING A CITY REVITALIZATION AND IMPROVEMENT ZONE (CRIZ), ENGAGING IN AND FINANCING THE CONSTRUCTION, INCLUDING RELATED SITE PREPARATION AND INFRASTRUCTURE, RECONSTRUCTION, OR RENOVATION OF FACILITIES WITHIN THE CRIZ, FOR PURPOSES OF TAKING ANY AND ALL ACTIONS AND PERFORMING ANY AND ALL DUTIES AUTHORIZED BY A CONTRACTING AUTHORITY AS DEFINED IN AND AUTHORIZED BY PROVISIONS OF THE TAX REFORM ACT OF 1971 (ACT OF JULY 9, 2013, P.L. 270, NO.52, 72 PA.C.S.A. ARTICLE XVIII-C, AS FROM TIME TO TIME AMENDED); PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE ORDINANCE; AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT AS PROVIDED BY PENNSYLVANIA LAW.

Sponsored by Mel Witherspoon

PROVIDING FOR THE CREATION OF A CITY REVITALIZATION AND IMPROVEMENT ZONE (CRIZ) AUTHORITY UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 1945 (ACT OF MAY 2, 1945, P.L. 382, 53 PA.C.S.A., CHAPTER 56, AS FROM TIME TO TIME AMENDED) FOR PURPOSES OF DESIGNATING A CITY REVITALIZATION AND IMPROVEMENT ZONE (CRIZ), ENGAGING IN AND FINANCING THE CONSTRUCTION, INCLUDING RELATED SITE PREPARATION AND INFRASTRUCTURE, RECONSTRUCTION, OR RENOVATION OF FACILITIES WITHIN THE CRIZ, FOR PURPOSES OF TAKING ANY AND ALL ACTIONS AND PERFORMING ANY AND ALL DUTIES AUTHORIZED BY A CONTRACTING AUTHORITY AS DEFINED IN AND AUTHORIZED BY ARTICLE XVIII-C OF ACT 2 OF 1971, KNOWN AS THE TAX REFORM CODE OF 1971; PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE ORDINANCE; AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT AS PROVIDED BY PENNSYLVANIA LAW.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,376

An ordinance appropriating the sum of **\$4,000,000.00** from unappropriated and anticipated revenue to be received as a transfer from the Residential Construction and Development Revolving Loan Fund. These funds will be utilized in the Urban Core Economic Recovery Revolving Loan Fund.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution by Council President Nelson appointing Ryan M. Bergquist of 527 Glenwood Blvd., Erie, Pa 16509 to the Erie Regional Airport Authority to replace Andrea Zdaniewski who has resigned. Mr. Bergquist's term will expire 12/31/25.
2. A resolution sponsored by Council President Nelson authorizing and directing to designate East 4th Street between French and Holland Streets as "Monsignor Henry Kriegel Way for his 52 years of dedicated service to the Diocese of Erie spending his last assignment for 12 years at St. Patrick's Parish.
3. A resolution sponsored by Council member Keys that That Erie City Council supports RODGER YOUNG PARK improvements.

WHEREAS, City Council has earmarked 2.2 million dollars for improvements to Rodger Young Park.

WHEREAS, it is the will of City Council to build an 8-lane track and turf football and soccer field on the north side of Rodger Young Park and other improvements as funding allows.

WHEREAS, the improvements to Rodger Young Park are listed in the neighborhood plan developed by The East Side Grassroots Coalition and the Sisters of Mercy.

WHEREAS, the improvement of Rodger Young Park is the only planned tangible project for the benefit of the public.

WHEREAS, Improvements to parks and public spaces are critical to the long-term viability of the City of Erie and are in alignment with Erie Refocused and other local comprehensive plans.

THEREFORE, it is resolved that the City of Erie and its proper officials prepare an ordinance appropriating 2.2 million dollars to the improvement of Rodger Young Park.

IT IS FURTHER RESOLVED that the City of Erie and its officials will seek additional funding through grants and appropriations from the state and federal governments as well as private sources to close the funding gaps.

1. A resolution receiving the communications from City of Erie Authorities pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six-month period ending June 30, 2023 be hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

**Erie Regional Airport Authority
 Erie Water Authority
 Erie Metropolitan Transit Authority
 Erie-Western PA Port Authority
 Erie County Convention Center Authority**

**Erie Redevelopment Authority
 Erie Housing Authority
 Erie Parking Authority**

2. 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>
ABC Grow with Me Presch & Childcare, LLC	\$ 145,000.00	15 Years	\$725.00

H. TRANSFERS

That the following amounts be transferred in the HOME Program

<u>Transferred from:</u>			<u>Transferred to:</u>		
Amount	Account	Title	Amount	Account	Title
\$607,760.00	036-2313-0000-5077	DECD-COMM DVLP INIT	\$1,360,660.00	036-2313-0000-5075	DCED BROWNFIELD
\$400,000.00	036-2209-0000-5081	DECD-TECH ASSIT SMALL BUS			
\$280,400.00	036-2211-0000-5072	DECD-RESTNT/ENTRMT IND RL			
\$72,500.00	036-2209-0000-5080	DECD-FLGSHP/COMMODORE ARP			

I. CONTRACTS

1. **AXON Enterprises, Inc.**, 17800 N. 85th Street, Scottsdale, AZ 85255-9603 for (8) virtual reality de-escalation headsets, (6) interview room camera systems, and (3) Axon fotokite & skydio systems for the Bureau of Police at a total amount of **\$543,000.00**.
2. **Advent Communications**, 250 Meadowlands Blvd., Washington, Pa. 15301 for a one- year renewal of the maintenance contract on the central hardware for the phone system for the Office of Computer Services at a cost of **\$24,864.00**
3. **Joseph McCormick Construction Co**, 3340 Pearl Ave., Box 176, Erie, PA 16512 for 2023 Federal Aid Local Routes – Various Streets, PennDot Transportation Alternative Program Grant Agreement R22010007, R2202009, ECMS 119002 for the Bureau of Engineering at a total amount of **\$318,858.50**.

J. PURCHASE ORDERS

1. **WM. T Spaeder**, PO Box 10066, Erie, PA 16514 for the upgrade and replacement of electrical service at Fire Station 6, at a total amount of **\$16,500.00**.
2. **WM T. Spaeder**, PO Box 10066, Erie, PA 16514 for the upgrade and replacement of electrical service at South Central Fire Station, at a total amount of **\$8,450.00**.
3. **WM T. Spaeder**, PO Box 10066, Erie, PA 16514 for an additional condensate tank for the HVAC system at the Municipal Building, at a total amount of **\$19,800.00**.
4. **Plyler Entry Systems**, 8850 Fry Road, McKean PA 16426 to furnish and install door at Downing Golf Course Snack bar area, at a total amount of **\$2,752.00**.
5. **Golden Equipment**, PO Box 873, Mars, PA 16046 for a blower assembly for a sweeper truck for the Bureau of Streets, at a total amount of **\$4,490.51**.
6. **Groff Tractor**, 100 Smith Drive, Cranberry Twp, PA 16066 for pad kits for the milling machine for the Bureau of Streets, at a total amount of **\$6,414.64**.
7. **Grainger Industrial Supply**, 415 W 12th St, Erie, PA 16501 for (6) 2,200 W Inverter Generators, for the Bureau of Engineering, at a total amount of **\$7,578.60**.

8. **DCED**, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for State fees due for April, May & June 2023 (634 permits) for the [Bureau of Code Enforcement](#) at a total amount of **\$2,853.00**.
9. **Championship Awards**, 4135 West 26th St. Erie, PA 16506 for competitor t-shirts for Spoons Basketball League's, Spoons Court and Bayview participants for the Summer Recreation Program for the [Bureau of Parks](#), at a total amount of **\$3,440.00**.
10. **Plyler Entry Systems**, 8850 Fry Rd., McKean, PA 16426 for furnishing, installation and equipment for an entry door at the [Bureau of Parks](#) at a total amount of **\$2,702.00**.
11. **Playground Concepts**, 13004 East Canal Drive, Conneaut Lake, PA 16316 for playground fibar chips from Risk Management for the [Bureau of Parks](#) at a total amount of **\$4,940.00**.
12. **Doing Better Business, Inc.**, 14500 Byers Road, Hagerstown, MD 21742 for a wide format printer for the Print Shop at a total amount of **\$7,066.00**.

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.