

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY September 6, 2023
AT 9:00 A.M.**

A. Roll Call

B. Silent Meditation

C. Approval of Minutes/Bills

Presentation: Councilman Witherspoon, presenting the “**Jason Belton Community Policing Award**”

Erin Carey “**Buffalo Road Neighborhood Plan**”

Repository Sales:

D. Public Comments:

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 16,377 Pending Official File Ordinance No. 52-2023

An ordinance appropriating the sum of **27,450.00** from unappropriated and unanticipated Golf Fund balance and providing for the expenditure thereof.

2. Council File No. 16,378 Pending Official File Ordinance No. 53-2023

An ordinance **closing and vacating** the portion of the alley running south from 11th between State Street and Peach Street.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,379

An [ordinance](#) appropriating the sum of **\$10,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

FEDERAL FROFEITURE PROGRAM

2. Council File No. 16,380

An ordinance of the City Council of this City of Erie (the “City”) determining to incur lease rental debt; evidenced by the guaranteed revenue bond in the maximum principal amount of \$1,889,510 to be authorized and issued by **Erie City Water Authority** in connection with the construction, alteration and improvements to the public water distribution facilities in and about this city, including but not limited to, the lead service line replacement project – phase three and paying related costs, fees and expenses; specifying the realistic useful life of the project; Authorizing and Directing appropriate officers of the City to take certain actions and to execute certain documents, including a guaranty agreement, between the City, as guarantor and the Erie City Water Authority, and the Pennsylvania Infrastructure Investment Authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, creating a sinking fund in connection with such guaranty obligations and appointing a Sinking Fund Depository; and providing for the repeal of all inconsistent ordinances or parts of ordinances.

3. Council File No. 16,381

An [ordinance](#) appropriating the sum of **\$319,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

Patrol & Tactical Equipment

4. Council File No. 16,382

An [ordinance](#) appropriating the sum of **\$500,000.00** from unappropriated and anticipated revenue and providing for the expenditure thereof.

Erie Youth Violence Prevention Grant

5. Council File No. 16,383

An ordinance appropriating the sum of **\$91,272.72** from unappropriated and unanticipated revenue and providing for the expenditure thereof. Contribution from FEMA AFG Grant for an AED machine, Thermal Imaging Camera and two (2) mobile repeaters.

F. OLD BUSINESS
G. NEW BUSINESS

1. A resolution authorizing and directing City Council to approve travel for **Councilman Keys** to attend the Congressional Black Caucus Annual Legislative Conference in Washington, DC for professional development at a cost not to exceed **\$3,000.00**.
2. A [resolution](#) authorizing and directing that the proper City Officials to allocate Community Development Block Grant funding to the **Downtown Revitalization Streetscape Project** to be used as matching funds for the Redevelopment Assistance Capital Program Downtown Revitalization Streetscape – Erie (ME#1737-00) grant. **CD18-61 \$100,343.00 CD21-61 \$491,543.00 CD22-61 \$362,846.00**.
3. A [resolution](#) authorizing and directing that LeAnn Parmenter, City Traffic Engineer, to sign the *Green-Light-Go Program Grant/Reimbursement Agreement* No. C920001756 between the City of Erie and the Commonwealth of Pennsylvania, Department of Transportation and to execute all future documents related to the following Project: **West 18th Street Erie Signal Reconstruction**. The total estimated cost is **\$2,034,211.00 with \$1,627,368.80 coming from PennDOT. The Municipal share is 20% of the project total and estimated to be \$406,842.20**.
4. A [resolution](#) authorizing and directing that LeAnn Parmenter, City Traffic Engineer, to sign the *Green-Light-Go Program Grant/Reimbursement Agreement* No. C920001755 between the City of Erie and the Commonwealth of Pennsylvania, Department of Transportation and to execute all future documents related to the following Project: **Erie Downtown State Street Traffic Upgrades**. The total estimated cost is **\$1,665,398.80 with \$1,332,319.04 coming from PennDOT. The Municipal share is 20% of the project total and estimated to be \$333,079.76**.
5. A [resolution](#) authorizing and directing the Mayor and other appropriate City Officials to allocate **Stormwater Management** fees to the **Downtown Revitalization Streetscape Project** to be used as matching funds for the Redevelopment Assistance Capital Program Downtown Revitalization Streetscape-Erie (ME#1737-00) grant. **Stormwater Management Fees \$300,000.00**.
6. A [resolution](#) authorizing and directing City Council , Whereas, the City of Erie will be undertaking a project under the Strategic Management Planning Program to implement part of the Multi-year Implementation Plan for Digitization and GIS Hardware, and **Whereas**, the Pennsylvania Department of Community and Economic and Community Development (DCED) makes available grants-in-aid to such projects through the Strategic Management Planning Program.
Whereas, due to the City’s current and projected financial challenges and anticipated deficits, the City is requesting funding of up to 50% of \$225,900.00 of the anticipated cost of such a project from PA DCED as similar to the level of funding and match awarded for the Early Intervention Plan and Phase II project.
Now, therefore, let it be resolved that City Council and the City of Erie hereby authorizes the Department of Public Works to submit an application on our behalf. Further resolved, that authorized signatories for these funds shall include the Public Works Director and Assistant Public Works Director, as well as Finance Department assigned staff and the Mayor.
And, be it further resolved that the City Council of the City of Erie hereby allocates local resources in an amount up to **\$112,950.00**.
7. A [resolution](#) authorizing and directing that the proper City Officials that the City of Erie **Enterprise Zoan** Loan Review Committee and loan repayments approval be formally ratified:

| | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
|---|---------------------|-----------------|-------------------|
| BD Rubin Properties, LLC | \$442,670.00 | 15 Years | \$2,113.35 |
| 8. A resolution authorizing and directing that the proper City Officials to issue a change order to Joseph McCormick Construction Co., 3340 Pearl Avenue, Box 176 Erie, PA 16512 on the contract for the 2023 Proposed Milling and Asphalt Resurfacing of Various Streets -2 Bid No. 1807-23 for the Department of Public Works, Bureau of Streets at a cost of \$21,687.64 . Original Contract Amount: \$1,138,310.50 Change Order: \$21,687.64 Final Contract Amount \$1,159,998.14 . | | | |

9. [Insight Pipe Consulting LLC](#), 232 East Lancaster Road, Harmony, PA 16037-7302 for the Change Order #2 for the West 8th Street Sanitary Sewer Rehabilitation Project for the Department of Public Works, Bureau of Sewers at a cost of **\$4,808.73. Original Contract \$63,325.23 Change Order #2 \$4,808.73 Final Contract amount \$68,133.96.**
10. [PSS PA Public Safety](#), 482 Railroad Street, Windber PA 15963 for the emergency lights the dive new dive van for the Bureau of Fire at a total cost of **\$5,975.16.**

H. TRANSFERS

That the following amounts be transferred in the Department of Finance, American Rescue Act Funds

| Transferred from: | | | Transferred to: | | |
|-------------------|--------------------|----------------------|-----------------|--------------------|--|
| Amount | Account | Title | Amount | Account | Title |
| \$ 4,808.73 | 036-2055-0000-5054 | Sewer Infrastructure | \$ 4,808.73 | 036-2055-0000-5097 | W. 8 th St. Sanitary Sewer Rehabilitation Project |

That the following amounts be transferred in the Department of Finance, American Rescue Act Funds

| Transferred from: | | | Transferred to: | | |
|-------------------|--------------------|----------------------|-----------------|--------------------|---|
| Amount | Account | Title | Amount | Account | Title |
| \$ 95,000.00 | 036-2055-0000-5054 | Sewer Infrastructure | \$ 95,000.00 | 036-2055-0000-5099 | South Erie Stormwater Improvement Project |

That the following amounts be transferred in the Police General Fund Account

| Transferred from: | | | Transferred to: | | |
|-----------------------------------|--------------------|-----------------------|-----------------|--------------------|---------------------------|
| Amount | Account | Title | Amount | Account | Title |
| \$ 8,012.22 | 002-0613-0000-4041 | Professional Services | \$ 8,000.00 | 002-0613-0000-4043 | Transportation & Training |
| | | | \$ 12.22 | 002-613-0000-4052 | Advertising |

That the following amounts be transferred in the Department of Fire Administration

| Transferred from: | | | Transferred to: | | |
|-----------------------------------|--------------------|----------------------|-----------------|--------------------|---------------------------|
| Amount | Account | Title | Amount | Account | Title |
| \$ 7,000.00 | 002-0639-0000-4035 | Repair & Maintenance | \$ 7,000.00 | 002-0639-0000-4043 | Transportation & Seminars |

I. CONTRACTS

1. [Presto Commercial Cleaning](#), 7366 Orchard Dr., Fairview, PA for providing janitorial services for the City of Erie Municipal Building for the amount of **\$7,825.00 per month from September 2023 until August 2024 for a total of \$93,900.00.**
2. [Urban Engineers, Inc.](#), 1319 Sassafra Street, Erie, PA 16501 for preliminary design services for the Southeast Erie Stormwater Improvement Project for the Department of Public Works at a cost of \$95,000.00.

J. PURCHASE ORDERS

1. [Hawk Analytics](#), 6900 Dallas Parkway, Suite 825 Plano, TX 75024-4200 for Agency CellHawk (12mth) Software Subscription, Upgrades & maintenance, and Unlimited Technical Support for the Bureau of Police at a total amount of **\$6,175.00.**
2. [Weber Electric Supply Inc.](#), PO Box 585, Erie, PA 16512 for the purchase of a pool pump at Rodger Young Park for the Department of Public Works, Bureau of Parks at a cost of **\$2,495.75.**
3. [Championship Awards](#), 4135 W. 26th Street, Erie, PA 16506 for purchase of awards, trophies and participation medals for Spoon's Basketball League for the Department of Public Works, Bureau of Parks at a total cost of **\$3,540.00.**
4. [Donna Samol](#), 2314 Hunters Ridge Drive, Erie PA 16510 for training services for the Bureau of Police at a total amount not to exceed **\$15,000.00.**
5. [AT&T](#), PO Box 5019, Carol Stream, IL 60197-5019 for five (5) shark fin antennas for the new vehicles for the Police Department at a total amount **\$2,014.03.**
6. [Beacon Lubricants](#), PO Box 754, Edinboro, PA 16412 for hydraulic, gear, and compressor oil for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$2,860.00.**

7. **David Milano Construction LLC.**, 2202 Zimmerly Road, Erie PA 16506 for materials only to repair sanitary mains at 1117 West 8th Street, 553 West 4th Street, and 201 Parade Street for the Bureau of Sewers at a total amount of **\$6,415.55**.
8. **Motion Inc.**, 2335 West 50th Street, Erie PA 16506 to purchase replacement components to repair Tank #2 in the Dissolved Air Floatation Building at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$21,734.42**.
9. **Schwing BioSet**, 350 SMC Drive, Somerset, WI 54025 for a replacement Sludge Feed Auger for use at the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$15,704.22**.
10. **Trane**, PO Box 406469, Atlanta, GA 30384 for the repair of Air Handling Units at the Incinerator Building for the Wastewater Treatment Plant for the Bureau of Sewers at a total amount of **\$6,912.13**.
11. **NITV Federal Services, LLC**, 11400 Fortune Circle, West Palm Beach, FL 33414, for a CVSA III Dell Rugged14 Computer for the Bureau of Police at a total amount of **\$10,995.00**.

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.

* There will be a study session in City Council Chambers on September 14, 2023 at 5:30 pm to discuss Rules of Council.