

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY July 3, 2024 at 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

**Presentation: Michelle Jaggi, [EACOG](#) Executive Director– [Broadband Authority](#) Ready Communities Program Repository Sales:**

- D. Public Comments:**

**E. ORDINANCES: FOR FINAL PASSAGE**

1. Council File No. 16,443 Pending Official File Ordinance No. 31-2024  
An ordinance appropriating the sum of \$ 7,000.00 from unappropriated and unanticipated revenue providing for the expenditure thereof. (Sale of Harley Davidson Motorcycle).
2. Council File No. 16,444 Pending Official File Ordinance No. 32-2024  
An ordinance appropriating the sum of \$ 16,951.99 from unappropriated and unanticipated revenue for the expenditure thereof for a PEMA grant from the Office of the State Fire Commissioner, to purchase eight Portable Suction Units and ninety-five Particulate Blocking Firefighter Hoods.
3. Council File No. 16,445 Pending Official File Ordinance No. 33-2024  
An ordinance to repeal Ordinance 8-2024 passed and approved by City Council on March 6, 2024, as it was a duplication of Ordinance 58-2023 passed and approved by City Council on September 20, 2023.
4. Council File No. 16,446 Pending Official File Ordinance No. 34-2024  
An [ordinance](#) appropriating the sum of \$2,971,318.00 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 \$2,976,318.00 for the Community Development Block Grant (CD24) projects.
5. Council File No. 16,447 Pending Official File Ordinance No. 35-2024  
An ordinance appropriating the sum of \$764,318.25 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the HOME (M24) projects.
6. Council File No. 16,448 Pending Official File Ordinance No. 36-2024  
An ordinance appropriating the sum of \$267,205.00 from unappropriated and anticipated revenue to be received from the U.S. Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG24) projects.

**ORDINANCES: FOR FIRST READING**

1. Council File No. 16,449  
An ordinance amending article 381 by extending the final date under the Local Economic Revitalization Tax Assistance Act (LERTA) ordinance to apply for property taxation relief. LERTA is one of the methods used to promote past and present economic development with the City of Erie and this amendment will encourage continuous economic development into the future.
2. Council File No. 16,450  
An ordinance appropriating the sum of **\$158,893.00** from Un-appropriated and anticipated revenue and providing for the expenditure thereof. **2024 AUTO THEFT PREVENTION AUTHORITY**
3. Council File No. 16,451  
An ordinance appropriating the sum of **\$371,700.00** from unappropriated and unanticipated revenue for the expenditure thereof (a \$371,700.00 contribution from the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development for Police K-9 Unit)
4. Council File No. 16,452  
An ordinance appropriating the sum of **\$375,571.00** from unappropriated and anticipated revenue to provide for the expenditure thereof for the [Kahkwa](#) **Boulevard Bridge Replacement Project (Bid #1819-24)**

**OLD BUSINESS**

**G. NEW BUSINESS**

1. A resolution authorizing and directing the City Clerk to advertise for a public hearing on Wednesday August 7, 2024 at approximately 9:30 AM in City Council Chambers, 626 State Street, Municipal Building, Erie, PA to discuss the following:

1. A request of proposed amendments to Articles 2, 3, and 6 of the City of Erie Zoning Ordinance to amend screening language throughout the ordinance, and also define specific screening and off-street parking requirements for Short Term Rentals.
2. A request for local designation of the Erie Federal Courthouse Complex located at 17 South Park Row in the City of Erie PA as a Historic Structure per the provisions of Article 7 of the City of Erie Zoning Ordinance - Historic Resource Protection.

2. A resolution authorizing and directing the Proper City Officials to sign the necessary documents and agreements made through funds made available through the City of Erie **Small Business Diversity Revolving Loan Fund** and loan repayments with approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<a href="#">East Side Renaissance, Inc.</a>	\$275,000.00	15 Years	1,375.00

3. A resolution authorizing and directing the Proper City Officials to sign the necessary documents and agreements made through funds made available through the City of Erie **Enterprise Zone Revolving Loan (\$500,000.00), City of Erie Urban Core Economic Recovery Revolving Loan Fund (\$500,000.00)** and loan repayments with approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<a href="#">GoodHomes Investors, LLC.</a> GoodHomes Communities, LLC GoodHomes Communities Erie Developer, LLC GoodHomes Communities Erie Asset Manager, LLC	\$1,000,000.00	10 Years	5,000.00

4. A resolution authorizing and directing the Mayor and other appropriate City Officials are hereby authorized to enter into agreements with individual homeowners being awarded CDBG funds for the **City-Housing Rehab** project in which the City will provide funding for rehabilitation costs to each qualifying homeowner. The total funding allocated to this program in the [FY24](#) plan is **\$174,977.39**.

5. A resolution authorizing and directing the Mayor and other appropriate City Officials are hereby authorized to enter into agreements with prospective homeowners being awarded HOME funds for the **City-Homebuyer Rehab** project in which the City will provide up to \$24,999.00 for rehabilitation costs, down payment assistance, and closing costs to each qualifying recipient. The total funding allocated to this program in the [FY24](#) plan is **\$200,930.63**.

6. A resolution authorizing and directing the Mayor and other appropriate City Officials are hereby authorized to enter into agreements with individual homeowners being awarded HOME funds for the City-Housing Rehab project in which the City will provide up to \$24,999.00 for rehabilitation costs to each qualifying homeowner. The total funding allocated to this program in the [FY24](#) plan is **\$200,930.62**.

7. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute the necessary agreements between the City of Erie and the following sub-recipients to carry out the following **Emergency Solution Grant (FY24)** projects.

SafeNet – Hospitality House	\$17,732.00
SafeNet – Bridge House	\$ 4,425.00
SafeNet – TLC	\$ 738.00
Community of Caring	\$15,519.00
Community Shelter Services	\$40,642.00
St. Patrick’s Haven	\$11,816.00
City Mission	\$32,514.00
The Refuge	\$19,944.00
Mercy Center for Women	\$16,994.00
St. Martin Center – Rapid Re-Housing	\$86,841.00

8. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute the necessary agreements between the City of Erie and the following sub-recipients to carry out the following HOME (FY24) projects:
 

HANDS – Rehab Rental	\$143,324.00
Our West Bayfront – Rehab Rental	\$142,702.00
  
9. A resolution authorizing and directing the Mayor and other appropriate City Officials to execute the necessary agreements necessary to carry out the following Community Development Block Grant (FY24 Projects)
 

Comm Policing – Police Athletic League – Youth Prog	\$ 21,109.00
SSJ – Summer Rec	\$ 10,000.00
BTW Center – HR	\$ 72,345.00
BTW Center – Summer Rec	\$ 24,850.00
MLK Center – HR	\$ 50,000.00
MLK Center – Summer Rec	\$ 10,000.00
JFK Center – HR	\$ 50,000.00
JFK Center – Summer Rec	\$ 16,161.00
GECAC – In-Home Services	\$ 8,250.00
Boys & Girls Club – HR	\$ 50,000.00
Trinity Center – HR	\$ 35,000.00
Trinity Center – Summer Rec	\$ 20,000.00
Christian Ministries, Inc. – Small Business Assist	\$ 60,000.00
UECDC – HR	\$ 55,000.00
UECDC – Summer Rec	\$ 52,305.00
City Mission – HR	\$ 50,000.00
St. Martin Center – HR	\$ 50,000.00
YMCA – Downtown Teen Center – HR	\$ 55,000.00
YMCA – Re-Entry Services	\$ 43,880.00
Gannon University – SBDC – Small Business Assist	\$ 54,381.00
Econ. Dev. Act. – 1001 State Street OZ Op., LLC	\$581,621.66
USCRI – HR	\$ 35,000.00

#### H. TRANSFERS

That the following amounts be [transferred](#) in the **Fire Administration**

<u>Transferred from:</u>			<u>Transferred to:</u>		
Amount	Account	Title	Amount	Account	Title
<b>\$ 7,000.00</b>	002-0639-0000-4024	Tool allowance/uniform	<b>\$ 7,000.00</b>	002-0639-0000-4039	Consumables

#### I. CONTRACTS

1. **Tyler Technologies**, PO Box 203556 Dallas, TX 75320-3556 for the Tyler Software E-Ticketing System for the Bureau of [Police](#) at a total cost of **\$61,620.00**.

#### PURCHASE ORDERS

2. **Penn Care, Inc.**, 1317 North Road, Niles OH 44446 for 7 suction units and bags, for the Bureau of [Fire](#) at a total cost of **\$7,909.65**.
3. **All American Fire Equipment**, PO Box 146, Ona, WV 25545 for 80 particulate blocking hoods, for the Bureau of [Fire](#) at a total cost of **9,200.00**.
4. **PA Public Safety, LLC**, 482 Railroad Street, Windber, PA 15963 for Printer Mounts for the E-Ticketing System for the Bureau of [Police](#) at a total amount of **\$2,951.00**.
5. **ESC Spectrum Inc.**, SDS 12 1896, Minneapolis, MN 55486 for direct replacement components for the CEMS at the [Wastewater](#) Treatment Plant for the Bureau of Sewers at a total amount of **\$4,144.20**
6. **Modern Industries**, 613 West 11<sup>th</sup> Street, Erie, PA 16501 for Priority Pollutant Testing for the Bureau of [Sewers](#) at a total amount of **\$7,184.00**.
7. **T&M Associates**, 11 Tindall Road, Middletown, NJ for services related to the Sewage Sludge Incinerator #1 Rehabilitation Project at the [Wastewater](#) Treatment Plant for the Bureau of Sewers at a total amount of **\$3,587.50**.
8. **Plyler Entry Systems**, 8850 Fry Road, McKean, PA 16426 to furnish and install a new overhead garage door opener at the Bureau of [Streets](#) complex in the amount of **\$2,805.00**.
9. **Lincoln Recycling**, 1602 Selinger Ave., Erie, Pa. 16505 for the Electronic and Tire Recycling Event on May 4th 2024 for the Bureau of [Refuse](#), Department of Public Works at a cost of **\$16,586.69**.

10. **The Student Conservation Association**, Inc., 1310 North Courthouse Road, Suite 110, Arlington, VA 22201 for assistance with tree care maintenance in City of Erie parks for the Bureau of [Parks](#) & Recreation at a total amount of **\$6,174.68**.
11. **Potratz Floral Shop and Greenhouse**, 1418 Buffalo Rd., Erie, PA 16503 for 330 tree gatorbags for the Urban Forest [Program](#) for a total amount of **\$6,000.00**.
12. **Jemko Petroleum Equipment Inc.**, 4895 East Lake Rd, Erie, PA 16511, for [concrete](#) work and manhole repair at the fuel island at a cost of **\$13,600.00**.
13. **Bentley Tree Care**, 9357 RT 20 P.O. Box 841, Ripley, NY 14775 for an emergency tree removal project for the [Urban Forest](#) Committee (Shade Tree) at a total cost **\$8,500.00**.

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, Facebook and after the meeting has concluded, on all social media platforms.**