AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY January 22, 2025 at 6:30P.M.

- A. Roll Call
- B. Pledge of Allegiance and Silent Meditation
- C. Approval of Minutes/Bills

Presentation:

Brenda Martin, North Star Mentoring. "National Mentoring Month".

Requests for Repository Sales

- D. Public Comments:
- E. ORDINANCES: FOR FINAL PASSAGE
- 1. Council File No. 16,492 Pending Official File Ordinance No. 3-2025 An ordinance amending Article 101 by adding subsection 101 (c), authorizing a referendum on the question of studying the existing form of government and considering the advisability of the adoption of a home rule charter for the City of Erie.
- **2.** Council File No. 16,493 Pending Official File Ordinance No. 4-2025 An ordinance amending Article 521 by adding subsection 521(a)(4), Parking Restrictions in Bike Lanes as Lanes of Travel; to prohibit parking generally in Bike Lanes as Lanes of Travel; to continue to implement the planned expansion of designated lanes of travel of bicyclists; to increase the safety and visibility of bicyclists; and to provide exemptions to the prohibited parking in Bike Lanes.
- **3.** Council File No. 16,494 Pending Official File Ordinance No. 5-2025 An ordinance amending the Codified Ordinances of the City of Erie, Article 719.11 Construction Closure of Sidewalks to add Section 719.11(i) to exempt short term closures by public utilities from the requirement to obtain sidewalk closure permits.
- **4.** Council File No. 16,495 Pending Official File Ordinance No. 6-2025 An ordinance amending and supplementing the Codified Ordinances of the City of Erie, Part 3, Title 3 (Business Regulation) by amending Article 354 (Rental Housing) in the definition found in Section 4 in the term "Landlord" to exclude the Housing Authority of the City of Erie from the definition.

ORDINANCES: FOR FIRST READING

1. Council File No. 16,496

An <u>ordinance</u> appropriating the sum of \$100,000.00 to be received form the Pennsylvania Housing Finance Agency (PHFA) and made available through the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE). This funding will be utilized to provide grants to low and moderate income owner occupants for repairs or improvements to their homes.

2. Council File No. 16,497

An ordinance appropriating the sum of \$1,000,000.00 from unappropriated and unanticipated revenue for the expenditure thereof for a \$1,000,000.00 grant from the Department of Justice BJA FY24 Encouraging Innovation Program for Auto Theft Enforcement and Prevention.

3. Council File No. 16,498

An ordinance appropriating the sum of \$81,889.00 from unappropriated and unanticipated revenue for the expenditure thereof for a \$81,889.00 grant from the Department of Justice FY24 JAG Program - Local Solicitation for Police Equipment.

4. Council File No. 16,499

An ordinance appropriating the sum of \$1,000,000.00 from unappropriated and unanticipated revenue for the expenditure thereof from the City of Erie ARP Fund Interest and will be used to fund the Capital Improvement Fund.

5. Council File No. 16,500

An ordinance amending Section 112.10 of the Rule of Council, and specifically Section 112.10(d) regarding Citizens to be heard, to continue to modify and/or update the efficiency of processes and/or rules followed by City Council during meetings and/or during interactions with the public.

F. OLD BUSINESS

- 1. That pursuant to PA 47 P.S., 4-461(b.3) and a <u>public hearing</u> held by City Council held on Wednesday, January 8, 2025 at approximately 9:30 AM in City Council Chambers, 626 State Street, Municipal Building, Erie, PA. The request for local designation of **411 State Street**, Erie PA as a Historic Structure per the provisions of Article 7 of the City of Erie Zoning Ordinance Historic Resource Protection be hereby approved.
- 2. That pursuant to PA 47 P.S., 4-461(b.3) and a <u>public hearing</u> held by City Council held on Wednesday, January 8, 2025 at approximately 9:30 AM in City Council Chambers, 626 State Street, Municipal Building, Erie, PA. The request for local designation of **1372 W. 6**th **Street**, Erie PA as a Historic Structure per the provisions of Article 7 of the City of Erie Zoning Ordinance Historic Resource Protection be hereby approved.

G. NEW BUSINESS

- **1.** A resolution by Council member Flores reappointing <u>Dr. Sherry Mason</u> of 821 W 2nd St, Erie, PA 16507 to the Environmental Advisory Council with a term expiring on June 30, 2027.
- **2.** A resolution by Council member Witherspoon reappointing Selena King of 119 East 30th Street, Erie, PA 16504 to the Blight Property Review Committee with a term expiring on December 31, 2026.
- **3.** A resolution approving the City of Erie Higher Education Building Authority to undertake a project for Gannon University and approving the issuance of Bonds by the Authority to finance the project.
- **4.** A resolution that the Mayor and other appropriate City Officials are hereby authorized to increase the agreement between the City of Erie and BTW Center whereby the City will make available additional funding in the amount of \$4,165.00 to carry out the designated activity as reflected in the amended FY19 CDBG CARES plan.

H. TRANSFERS

That the following amounts be <u>transferred</u> in the <u>Department of Economic & Community Development.</u>

Transferred from:

Transferred to:

Amount	Account	Title	Amount	Account	Title
\$4,165.00	511-1251-2019-4041	Professional Services	\$4,165.00	511-5014-2019-4750	BTW Center
\$4,165.00			\$4,165.00		

I. CONTRACTS

1. **EMC Corp.**, 4246 Collections Center Drive, Chicago, IL 60693 for a one year maintenance contract of the EMC storage appliances for the Department of Administration and Finance at a cost of **\$25,452.26**.

- **2. ESRI Inc.**, 380 New York Street, Redlands, CA 92373 for a one year maintenance contract and licensing support for the <u>ArcGIS Software</u> for the Department of Administration and Finance at a cost of **\$100,600**.
- 3. Gannett Fleming TransSystems, 437 Grant Street, Suite 812, Pittsburgh, PA 15219 for supplemental funding for engineering agreement for the <u>Kahkwa Blvd</u>. Bridge Replacement Project construction consultation services for the Bureau of Engineering at a cost of \$25,000.
- 4. Chivers Construction Company Inc., 6700 Tow Road, Fairview, PA 16415 for supplemental funding for stormwater drainage improvements for the Kahkwa Blvd. Bridge Replacement Project Bid #1819-24 for the Bureau of Engineering at a cost of \$150.000.
- **5. Golden Equipment Co. Inc.,** 393 Mars Valencia Road, Mars, PA 16046 for the purchase of Tymco Model #600 <u>Street Sweeper</u> for the Bureau of Engineering at a cost of **\$349,035.**

J. PURCHASE ORDERS

- 1. **EPR Systems, INC**, 1016 Lasalle St, Jacksonville FL 32207 for the 2025 Fireworks annual software subscription for the Bureau of <u>Fire</u> at a cost of **\$22,036.00**
- **2. Fire Force INC.**, PO Box 552, Columbiana, OH 44408 for a TRUE NORTH RIT PACK, for the Bureau of Fire at a cost of **\$6,931.50**.
- 3. Leo's Pneumatics & Hydraulics INC., PO Box 552, 1821 Franklin Ave, Erie PA 16510 for an after-market hydraulic pump for E1X, for the Bureau of Fire at a cost of \$2,491.44.
- **Middle Atlantic Inspections**, 1805 West 38th Street, Erie, PA 16506 for a one year contract for the 2025 Electrical <u>Inspection</u> Services for the Department of Development Services/Property Maintenance at a cost of **\$6,000.00**.
- **5. Building Inspection Underwriters of Pa, Inc.,** 1805 West 38th Street, Erie, PA 16506 for a one year contract for the 2025 Mechanical Inspection Services for the Department of Development Services/Property Maintenance at a <u>cost</u> of **\$100,000.00**.
- **6. Building Inspection Underwriters of Pa, Inc.,** 1805 West 38th Street, Erie, PA 16506 for a one year contract for the 2025 Rental <u>Inspection</u> Services for the Department of Development Services/Property Maintenance at a cost of **\$275,000.00**
- 7. Quinn Law Firm, 2222 West Grandview Blvd., Erie PA 16506 for legal services for the Department Development Services/Property Maintenance at a total cost of \$20,000.00.
- **8.** Ruekert & Mielke Inc., 1400 Lombardi Avenue Suite 101S, Green Bay, WI 54304 for a General Consulting Services Contract at the Wastewater Treatment Plant for the Bureau of Sewers at a cost of \$9,000.00.
- **9.** The Commonwealth of Pennsylvania, PO Box 1467, Harrisburg, PA 17105 for the annual <u>renewal</u> of the Laboratory Certification of Accreditation at the Wastewater Treatment Plant for the Bureau of Sewers at a cost of \$3,000.00.
- **10. LB Water Service Inc.**, PO Box 60, Selinsgrove, PA 17870 for Survey Marking Paint for utility identification required by PA One Call for the Bureau of <u>Sewers</u> at a cost of **\$4,620.60**.
- **11. Donna Samol**, 2314 Hunters Ridge Drive, Erie PA 16510 for training services for the Bureau of Police at a cost of \$15,000.00.
- **12. Lexipol (PoliceOne)**, 2611 Internet Blvd Suite 100, Frisco TX 75034 for an On-Line Subscription for training courses and videos for learning for 194 police officers for the Bureau of Police at a cost of \$7,061.86.
- **Magnet Forensics**, **LLC**, 931 Monroe Drive NE Suite A102-340 Atlanta, GA 30308 to purchase a 1 year DVD Software Examiner for the Bureau of <u>Police</u> at a cost of \$5,250.00.
- **14. Techworx,** 2618 Sigsbee Street, Erie, PA 16508 for (150) Office G3 licenses for Computer Services at a cost of **\$26,654.79**.

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.