

FINANCE COMMITTEE

Erie County Council

View More At:
www.eriecountypa.gov



Kim Clear, Chairman
Scott Rastetter, Vice-Chairman
Carl Anderson, III
André R. Horton
Mary Rennie
Ellen Schauerman
Brian Shank

4:00 PM
Join Via Zoom:

January 14, 2021

FINANCE AGENDA

1. Second Reading of Ordinance Number 109, 2020 " Thirty-Fourth 2020 General Fund Budget Supplemental Appropriation of \$150,000 and New Line for Grant Funds to Erie Regional Chamber & Growth Partnership" (Finance Committee- First Reading 12-8-20) (Tabled 12-18-20)

Chamber President/CEO James Grunke and Amy Murdock, Director Governmental Affairs will address any questions. Funding for Chamber's Erie Forward Program, a proposed five-year comprehensive effort to support current industry and entrepreneurship, workforce development, business attraction and regional competitiveness. This will have to be removed from the table via vote of Council. It will also require the amending to read "Second 2021 Fund Budget.."

2. Resolution Number __, 2021, "In Support of Erie Regional Chamber & Growth Partnership"
Statement of support by Council for the Chamber's Initiative as a driver for new investment, support for existing industry and entrepreneurship, the attraction of new business and the advocacy and sustainability of Erie County as a quality place to live, thrive and do business.

3. Second Reading of Ordinance Number 110, 2020 "Thirty-Fifth 2020 General Fund Budget Supplemental Appropriation of \$250,000 and New Line for Grant Funds to Erie County Redevelopment Authority" (Finance Committee-First Reading 12-8-20) (Tabled 12-18-20)

ECRDA Chief Executive Officer Tina Mengine is available to answer any questions. Funding to seed the establishment minority based micro-loan program offered by the ECRDA to entrepreneurs who traditionally have difficulty accessing investment capital. The long term goal is to build a fund which will sustain itself. This will have to be removed from the table via vote of Council. It will also require the amending to read "Third 2021 Fund Budget.."

FINANCE COMMITTEE

Erie County Council

View More At:
www.eriecountypa.gov



Kim Clear, Chairman
Scott Rastetter, Vice-Chairman
Carl Anderson, III
André R. Horton
Mary Rennie
Ellen Schauerma
Brian Shank

4. Resolution Number ___, 2021 "A Resolution Establishing A Property Assessed Clean Energy Program In The County Of Erie And Taking And Authorizing Other Action In Connection Therewith"

Holly Edinger, Director of Special Projects-Sustainable Energy Fund will make a short presentation. Planning & Community Development Director Stempka is also available to answer questions. Erie County would establish a C-PACE program by passing resolution that includes program guidelines. The program provides for the financing of energy and water conservation improvements for commercial, agricultural, and industrial properties except for residential properties which are currently excluded if the County agrees to certain administrative covenants and procedures for the tracking of affected properties and collection of taxes. Chester, Northampton and Lehigh passed similar resolutions in 2019. The Chamber, Building Trades and others are supportive.

5. Ordinance Number ___, 2021, "___ 2021 Mental Health\Intellectual Disabilities (MHID) Fund Budget Supplemental Appropriation of \$295,914 in Additional Revenue for Homeless Assistance"

With receipt of FY2020-21 primary allocation letters from the State, in addition to the unanticipated PHFA and DCED grants, the 2021 revenue and expense projections to the 2021 Mental Health Intellectual Disabilities Fund Budget can be updated. PHFA Home4Good Grant was approved in the amount of \$95,549. The DCED Emergency Solutions CARES Act was approved in the amount of \$200,365.

6. Ordinance Number ___, 2021 "First 2021 General Fund Budget Supplemental Appropriation of \$54,140 for Courts Computer Software Upgrade"

Due to the COVID-19 pandemic, a scheduled upgrade to the Courts Computer Software was delayed. Courts are requesting that funds previously intended to be used in 2020 be placed in a restricted line item for use in 2021.

7. Resolution Number ___, 2021 "Approving the 2021 Solicitor Contract for the Office of the Erie County Controller"

County Council must approve all solicitor contracts per the Home Rule Charter

FINANCE COMMITTEE

Erie County Council

View More At:

www.eriecountypa.gov



Kim Clear, Chairman
Scott Rastetter, Vice-Chairman
Carl Anderson, III
André R. Horton
Mary Rennie
Ellen Schauerman
Brian Shank

8. Resolution Number ___, 2021 "Exonerating Taxes for Parcel Number 15-020-016.0114.00, the New Life and Spirit Revival Center"
The property, located at 319 E. 9th Street, Lot B, Erie PA., is being currently identified as a church-exempt property. The other taxing bodies have agreed to abate and exonerate the unpaid school taxes for the tax year 2018 in the amount of \$8,952.38, plus any unpaid penalties, interest and fees on that property.
9. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 07-026-078.0-008.00
An offer of \$250 by Erie County Land Bank for the parcel at 244 Franklin Street, Corry, PA 16407; other taxing bodies have approved the sale.
10. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 29-016-064.0-003.89
An offer of \$250 by Erin Brinig & Shane Lybrook, Sr. for the parcel at 1810 Dee Jay Ave, Erie, PA 16510; other taxing bodies have approved the sale.
11. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 47-002-007.0-009.03
An offer of \$250 by Elijah John Luther for the parcel at Route 97 Lot A 249.68x306.66x178.04 TRI, Waterford Township, PA; other taxing bodies have approved the sale.
12. Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 33-117-470.0-025.00
An offer of \$250 by Mark Natemeier for the parcel at W. Gore Rd. 80x50x60 Tri, Millcreek Township; other taxing bodies have approved the sale.
13. Analysis of General Fund Unassigned Fund Balance