

11

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 7, 2006
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:

NO BUSINESS AT THIS TIME

4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.
READING BY TITLE - FILE OF COUNCIL NO. 66, 2006 - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2007 TO AND INCLUDING DECEMBER 31, 2007 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2007.

6

B.

READING BY TITLE - FILE OF COUNCIL NO. 68, 2006 - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO RONALD F. AND MARY ANN KITLAS AS PARTIAL COMPENSATION FOR THE ACQUISITION OF PROPERTY THEY OWN ON ROSS AVENUE FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

C.

READING BY TITLE - FILE OF COUNCIL NO. 69, 2006 - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A FIVE MILLION (\$5,000,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES A, AWARDED TO COMMUNITY BANK AND TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

D.

READING BY TITLE - FILE OF COUNCIL NO. 70, 2006 - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A NINE AND ONE HALF MILLION (\$9,500,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO COMMUNITY BANK AND TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR
ADOPTION - FILE OF COUNCIL NO. 64, 2006 - ORDINANCE OF
THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA,
ESTABLISHING THE CLEAN INDOOR AIR WORKER PROTECTION LAW
WITHIN THE CITY, PROVIDING FOR PENALTIES FOR VIOLATIONS
OF SUCH SMOKING RESTRICTIONS AND ESTABLISHING AN
EFFECTIVE DATE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - ORDINANCE NO. 65, 2006 - AMENDING FILE OF
COUNCIL NO.162, 2005, AN ORDINANCE "ENTITLED GENERAL
CITY OPERATING BUDGET 2006" BY TRANSFERRING \$390,000.00
FROM ACCOUNT NO. 01.401.13090.4299 (CONTIGENCY) TO
ACCOUNT NO. 01.401.15311.4299 (DEBT SERVICE-SALE
LEASEBACK) TO PROVIDE FUNDING TO COVER THE PRINCIPAL AND
INTEREST PAYMENTS ON SERIES OF 2004, \$4,000,000.00 SALES
LEASEBACK OF DPW AND SERIES OF 2005, \$5,500,000.00 SEWER
AUTHORITY GUARNATEED LEASE REVENUE.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - ORDINANCE NO. 67, 2006 - AMENDING FILE OF
COUNCIL NO. 162, 2005, AN ORDINANCE "ENTITLED GENERAL
CITY OPERATING BUDGET 2006" BY TRANSFERRING A TOTAL
AMOUNT OF \$94,990.00 FROM VARIOUS CITY ACCOUNTS LISTED
BELOW TO ACCOUNT NO. 01.040.00041.4201 (DEPARTMENT OF
HUMAN RESOURCES PROFESSIONAL SERVICES) TO PROVIDE
FUNDING TO COVER TWO (2) OUTSTANDING INVOICES PAYABLE TO
SEGAL CONSULTING.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 115, 2006 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER
041761-C WITH BUCHART-HORN, INC. TO AMEND PART II OF THE
AGREEMENT TO COVER UNANTICIPATED ADDITIONAL WORK
NECESSARY TO COMPLETE FINAL DESIGN AND AN OVERALL
EXTENSION OF THE LACKAWANNA AVENUE BRIDGE PROJECT FOR AN
ADDITIONAL COST OF \$195,212.13.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA