

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 30, 2007
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:
 - A. MINUTES OF THE FIREMAN'S PENSION COMMISSION MEETING HELD ON SEPTEMBER 26, 2007.
 - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON SEPTEMBER 26, 2007.
 - C. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON SEPTEMBER 26, 2007.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON SEPTEMBER 26, 2007.
 - E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON OCTOBER 24, 2007.
4. CITIZENS PARTICIPATION I - AGENDA ITEMS ONLY
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

5.

B.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 66, 2006, AN ORDINANCE ENTITLED "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 ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2007" BY TRANSFERRING \$13,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY) TO ACCOUNT NO. 01.020.00000.4201 (CITY COUNCIL - PROFESSIONAL SERVICES).

C.

FOR INTRODUCTION - A RESOLUTION - IN SUPPORT OF THE FREE CHOICE ACT (S. 1041) WHICH WOULD AUTHORIZE THE NATIONAL LABOR RELATIONS BOARD TO CERTIFY A UNION AS THE BARGAINING REPRESENTATIVE WHEN A MAJORITY OF EMPLOYEES VOLUNTARILY SIGN AUTHORIZATIONS DESIGNATING THAT UNION TO REPRESENT THEM; PROVIDE FOR FIRST CONTRACT MEDIATION AND ARBITRATION; AND ESTABLISH MEANINGFUL PENALTIES FOR VIOLATIONS OF A WORKERS' FREEDOM TO CHOOSE A UNION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE -FILE OF COUNCIL NO. 134, 2007 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004 ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$86,000.00, FROM PROJECT NO. 05-154 FRIENDSHIP HOUSE TO PROJECT NO. 05-154.1 FRIENDSHIP HOUSE ENERGY FACILITIES IMPROVEMENTS.

6.

B.

READING BY TITLE -FILE OF COUNCIL NO. 135, 2007 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 155 OF 2005, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$40,000.00, FROM PROJECT NO. 00-212 COMPUTERIZED MAPPING CAPACITY BUILDING TO PROJECT NO. 06-229.5 UNITED NEIGHBORHOOD CENTERS TRANSITIONAL HOUSING.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 123, 2007 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 178, 2007 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF CRISP AVENUE CULVERT REPLACEMENT.

7.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 179, 2007 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") FOR ITS URBAN DEVELOPMENT GRANT PROGRAM TO RECEIVE A \$5,000.00 GRANT FOR POOL IMPROVEMENTS TO THE NOVEMBRINO SWIMMING COMPLEX.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 180, 2007 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") FOR ITS URBAN DEVELOPMENT GRANT PROGRAM TO RECEIVE A \$10,000.00 GRANT FOR SITE IMPROVEMENTS TO STURGIS PARK.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 181, 2007 - APPOINTMENT OF ANTHONY P. TROZZOLILLO, 115 EMILY AVENUE, SCRANTON, PENNSYLVANIA, 18504, TO THE CIVIL SERVICE COMMISSION EFFECTIVE OCTOBER 5, 2007. MR. TROZZOLILLO WILL BE REPLACING ANDREW E. BUBSER, WHO RESIGNED EFFECTIVE SEPTEMBER 12, 2007. MR. TROZZOLILLO'S TERM WILL EXPIRE WITH THE TERM OF MAYOR CHRISTOPHER A. DOHERTY.

8. CITIZENS PARTICIPATION II - GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

