

AGENDA
REGULAR MEETING OF COUNCIL
MAY 12, 2009
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. 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.
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 123, 2007, 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 AMENDING THE CONSOLIDATED PLAN AND THE 2008 ACTION PLAN TO INCLUDE NEW FUNDING UNDER TITLE XII OF THE FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 ("RECOVERY ACT") FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) THAT

RESULTED FROM THE RECOVERY ACT.

5

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 040809-F WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION REGARDING THE LACKAWANNA AVENUE BRIDGE PROJECT FOR THE PURPOSE OF INCREASING THE CONSTRUCTION PHASE OF THE PROJECT DUE TO CONSTRUCTION COSTS OVER-RUNS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 64, 2009 - AMENDING FILE OF COUNCIL NO. 49, 2008, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2009" BY TRANSFERRING \$25,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON DEPARTMENTAL OPERATING EXPENSES-CONTINGENCY) TO ACCOUNT NO. 01.040.00040.4190 (BUSINESS ADMINISTRATION - UNEMPLOYMENT INSURANCE) TO PROVIDE FUNDING TO COVER QUARTERLY PAYMENTS TO THE DEPARTMENT OF LABOR AND INDUSTRY.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 65, 2009 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229592 ENTITLED "BILLY BARRETT PARK GRANTS" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM VARIOUS SOURCES INCLUDING BUT NOT LIMITED TO LACKAWANNA ENVIRONMENTAL CONSERVATION AND OUTDOOR RECREATION PARTNERSHIP ("LECOR"), DEPARTMENT OF ECONOMIC AND

COMMUNITY DEVELOPMENT (“DCED”) AND
PLAYGROUND FOR RENOVATION/REHABILITATION OF
BARRETT PARK.

BOUNDLESS
BILLY

7

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 66, 2009 - CREATING AND
ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229591
ENTITLED “JIMMY CONNORS PARK GRANTS” FOR THE RECEIPT
AND DISBURSEMENT OF GRANT FUNDS FROM VARIOUS SOURCES,
INCLUDING BUT NOT LIMITED TO, LACKAWANNA
ENVIRONMENTAL CONSERVATION AND OUTDOOR RECREATION
PARTNERSHIP (“LECOR”), DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT (“DCED”) AND BOUNDLESS PLAYGROUND
FOR CONNORS PARK.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

