AGENDA REGULAR MEETING OF COUNCIL MARCH 9, 2010 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>
- A. TAX COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE MARCH 2, 2010.
- 4. CITIZENS PARTICIPATION
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.</u> MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT TIMLIN, 325 WARREN STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. TIMLIN'S CURRENT TERM EXPIRED ON FEBRUARY 4, 2010 AND HIS NEW TERM WILL EXPIRE ON FEBRUARY 5, 2015.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ANDY SBARAGLIA, 2410 NORTH MAIN AVENUE, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR A FIVE (5) YEAR TERM TO REPLACE MR. ROBERT TIMLIN WHOSE TERM EXPIRED ON FEBRUARY 4, 2010 AND MR. SBARAGLIA'S TERM WILL EXPIRE ON FEBRUARY 3, 2015.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JOSEPH MATYJEVICH, JR., 1318 FARR STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON PARKING AUTHORITY. MR. MATYJEVICH WILL FILL THE UNEXPIRED TERM OF MRS. KATHLEEN MCDONNELL WHO RESIGNED FEBRUARY 17, 2010. MR. MATYJEVICH'S TERM WILL BE EFFECTIVE FEBRUARY 18, 2010 THROUGH JUNE 1, 2010.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF
GIOVANNI PICCOLINO, 2639 BIRNEY AVENUE, SCRANTON,
PENNSYLVANIA, 18505, AS A MEMBER OF THE SCRANTON PARKING
AUTHORITY. MR. PICCOLINO WILL FILL THE UNEXPIRED TERM
OF MRS. KATHLEEN MCDONNELL WHO RESIGNED FEBRUARY 17,
2010. MR. PICCOLINO'S TERM WILL BE EFFECTIVE FEBRUARY
18, 2010 THROUGH JUNE 1, 2010.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

READING BY TITLE - FILE OF COUNCIL NO. 13, 2010 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FUNDS FROM THE BJA FY 09 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$50,618.00 AND DISBURSE SAID FUNDS IN ACCORDANCE WITH THE GRANT APPLICATION.

B.

READING BY TITLE - FILE OF COUNCIL NO. 14, 2010 - AN

ORDINANCE - AMENDING THE ADMINISTRATIVE CODE OF THE

CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14-CONTRACTS,

SUBSECTION (A) TO REDUCE THE AMOUNT ABOVE WHICH

COMPETITIVE BIDDING IS REQUIRED FROM \$20,000.00 TO

\$10,000.00, AND TO REDUCE THE AMOUNT ABOVE WHICH QUOTES

MUST BE OBTAINED FROM \$5,000.00 TO \$4,000.00.

CONSIDERATION FOR ADOPTION:

Α. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 12, 2010 - (AS AMENDED) AMENDING FILE OF THE COUNCIL NO. 97, 2009 AN ORDINANCE (AS AMENDED) ENTITLED "APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2010 TO AND INCLUDING DECEMBER 31. 2010 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2010". BY MAKING ADJUSTMENTS TO THE NAMED ACCOUNTS AND LINE ITEMS AS SET FORTH ON THE "AMENDED GENERAL CITY OPERATING BUDGET FOR THE YEAR 2010", WHICH IS ATTACHMENT 1 HERETO, AS FOLLOWS: INCREASING APPROPRIATIONS FOR DEPARTMENTAL EXPENDITURES AS SET FORTH ON PAGE ONE (1) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, DECREASING APPROPRIATIONS FOR DEPARTMENTAL EXPENDITURES AS SET FORTH ON PAGE TWO (2) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, DECREASING APPROPRIATIONS FOR NON DEPARTMENTAL EXPENDITURES AS PER PAGE THREE (3) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, REINSTATING CERTAIN POSITIONS, CREATING CERTAIN POSITIONS AND INCREASING SALARIES OF CERTAIN POSITIONS OF THE CITY OF SCRANTON AS SET FORTH ON PAGE FOUR (4) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, ELIMINATING CERTAIN POSITIONS AND DECREASING SALARIES OF CERTAIN POSITIONS AS SET FORTH ON PAGE FIVE (5) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, REDUCING VARIOUS REVENUE ITEMS AS SET FORTH ON PAGE SIX (6) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET THAT WILL REDUCE ESTIMATED REVENUES BY \$694.986 TO \$77,170,760 AND REDUCE ESTIMATED EXPENDITURES BY A NET \$694,986 TO \$77,170,760 IN ORDER TO MAINTAIN A BALANCED BUDGET. MOTION TO OVERRIDE OR SUSTAIN MAYOR'S VETO.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA