

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 7, 2010**  
**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 NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JUNE 23, 2010.
  - B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING TO BE HELD ON JULY 28, 2010.
  - C. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD AUGUST 11, 2010.
  - D. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JUNE 23, 2010.
  - E. APPLICATIONS WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON AUGUST 11, 2010.
  - F. CONTROLLER'S REPORT FOR THE MONTH ENDING JULY 31, 2010.
  - G. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JULY 28, 2010.
  - H. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JULY 28, 2010.
  - I. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON JUNE 23, 2010.

- J. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD JUNE 17, 2010.
- K. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON JULY 28, 2010.
- L. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JULY 28, 2010.
- M. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND TO BE HELD AUGUST 25, 2010.
- N. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD SEPTEMBER 16, 2010.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.  
TO APPROVE AND ACCEPT THE CITY OF SCRANTON'S UPDATE FOR 2011 FOR THE CAPITAL BUDGET IMPROVEMENT PLAN OF 2008, WHICH IS THE THIRD-YEAR REVISION AND EXTENSION OF THE 2008 FIVE-YEAR PLAN.

C.  
CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED DCED GENERAL GRANT FUNDS ACCOUNT NO. 11A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS ("DCED GRANT FUNDS") RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED").

D.

CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED EMERGENCY SHELTER GRANTS PROGRAM ACCOUNT NO. 3A.0101 FOR THE RECEIPT AND DISBURSEMENT OF ALL EMERGENCY SHELTER GRANTS PROGRAM FUNDS ("ESG FUNDS") RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD").

E.

CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229595 ENTITLED "HARRY AND JEANETTE WEINBERG FOUNDATION - WESTON FIELD GRANT" FOR THE RECEIPT AND DISBURSEMENT OF CAPITAL GRANT FUNDS FROM THE HARRY AND JEANETTE WEINBERG FOUNDATION, INC.

F.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CAPITAL PROJECT AGREEMENT BETWEEN THE HARRY AND JEANETTE WEINBERG FOUNDATION, INC. AND THE CITY OF SCRANTON TO SUPPORT THE IMPROVEMENTS OF THE WESTON FIELD PROJECT AND TO ACCEPT AND DISBURSE THE GRANT FUNDS PER THE TERMS AND CONDITIONS DETAILED IN THE AGREEMENT.

G.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR C. ALLEN MULLINS ARCHITECT, 606 NORTH MAIN STREET, WILKES-BARRE, PENNSYLVANIA FOR FAÇADE MASONRY REPAIR/RESTORATION; CLEANING AND REPOINTING BRICK AND STONE; REPLACEMENT OF WINDOWS; FIRST FLOOR CURTAIN WALL DESIGN WITH AZEK MATERIALS AT 324-326 PENN AVENUE, SCRANTON, PENNSYLVANIA.

H.

RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION BY THE CITY OF SCRANTON THROUGH THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR AN ECONOMIC DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF \$292,200.00 FOR ELIMINATION OF SLUM AND BLIGHT THROUGH THE DEMOLITION OF HAZARDOUS STRUCTURES IN THE CITY OF SCRANTON (“PROJECT”), AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH HUD TO ACCEPT AND UTILIZE THE ECONOMIC DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF \$292,200.00 AWARDED BY HUD FOR SUCH PROJECT.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

NO BUSINESS AT THIS TIME.

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

A.

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA