

AGENDA
REGULAR MEETING OF COUNCIL
February 15, 2011
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. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON FEBRUARY 9, 2011.

B. AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD FEBRUARY 16, 2011.

C. CONTRIBUTION WAS MADE BY SCRANTON/LACKAWANNA COUNTY TAXPAYERS & CITIZENS ASSN. INC. IN THE AMOUNT OF \$50.00 TO BE USED FOR MANPOWER IN THE CITY'S PUBLIC SAFETY DEPARTMENT.

D. CONTRIBUTION WAS MADE BY ANNIE B. EKTERMAN IN THE AMOUNT OF \$10.00 TO BE USED FOR MANPOWER IN THE CITY'S PUBLIC SAFETY DEPARTMENT.

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

A.
MOTIONS

B.

CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FUNDS ACCOUNT NO. 12A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS ("RACP GRANT FUNDS") RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA'S OFFICE OF THE BUDGET.

C.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO ON BEHALF OF THE CITY OF SCRANTON A USER AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF AGRICULTURE ("PDA") FOR THE USE OF EQUIPMENT IN ORDER TO COMPLY WITH THE REQUIREMENTS OF ACT 106 OF 2010.

D.

ACCEPTING DONATIONS IN THE AMOUNT OF \$242.00 RECEIVED BY THE CITY OF SCRANTON FROM PRIVATE INDIVIDUALS FOR THE PUBLIC SAFETY MANPOWER INITIATIVE.

E.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") FLOOD PROTECTION GRANT PROGRAM TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$3,128.00 TO PURCHASE THREE (3) MOWERS, FOUR (4) TRIMMERS AND REPAIR CONCRETE AT FIVE (5) LOCATIONS ON THE SOUTH SCRANTON FLOOD PROTECTION PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 11, 2011 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 97, 2009, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2010" BY TRANSFERRING \$162,652.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES - CONTINGENCY) TO ACCOUNT NO. 01.011.00078.4120 (FIRE

DEPARTMENT - LIFE/DISABILITY INSURANCE) TO PROVIDE FUNDING TO COVER LIFE INSURANCE ADJUSTMENTS PER COURT AWARD.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT

FOR ADOPTION-RESOLUTION NO. 10, 2011 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT FOR THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM ("RACP") THROUGH THE COMMONWEALTH OF PENNSYLVANIA'S OFFICE OF THE BUDGET IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00); IF THE APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT; AND COORDINATING THE USE OF THE GRANT FUNDS WITH "SCRANTON-MULBERRY, LP", FOR THE PROJECT TO BE NAMED "THE MULBERRY LOFTS".

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA