

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 25, 2008
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 COMPOSITE PENSION BOARD MEETING HELD FEBRUARY 27, 2008.
 - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON FEBRUARY 27, 2008.
 - C. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING TO BE HELD ON MARCH 26, 2008.

ON

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

A.
MOTIONS

B.
NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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. 16, 2008 - CREATING AND
ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229588 ENTITLED
"CITY OF SCRANTON ARSON TASK FORCE ACCOUNT" FOR THE
RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
(DCED) FOR THE CITY OF SCRANTON ARSON TASK FORCE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR
ADOPTION - FILE OF COUNCIL NO. 17, 2008 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF
SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED)
FOR THE CITY OF SCRANTON ARSON TASK FORCE.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR
ADOPTION - FILE OF COUNCIL NO. 18, 2008 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF
SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM U.S.
DEPARTMENT OF HOMELAND SECURITY FEMA GRANT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION
- FILE OF COUNCIL NO. 19, 2008 - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON
TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS LITTLE
LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR
MIDGET FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY
OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE
LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR
MIDGET FOOTBALL LEAGUE ACTIVITIES FOR A THREE-YEAR
PERIOD COMMENCING APRIL 15, 2008 AND ENDING APRIL 14,
2011.

7

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT FOR ADOPTION - FILE OF COUNCIL NO. 20, 2008
AMENDING FILE OF COUNCIL NO. 49, 2006, 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 \$239,156.45
FROM PROJECT NO 95-003.2 AND \$74,470.75 FROM PROJECT
NO. 01-026 AND \$30,000.00 FROM PROJECT NO. 01-96.1 AND
\$85.82 FROM PROJECT NO. 05-215 AND \$56,286.98 FROM
PROJECT NO. 05-15 TO PROJECT NO. 07-19 PURCHASE OF A
FIRE TRUCK.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

