

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 28, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON APRIL 8, 2009.
 - B. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON APRIL 13, 2009.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON MARCH 25, 2009.
 - D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON MARCH 25, 2009.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MARCH 25, 2009.
 - F. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON MARCH 25, 2009.
 - G. AGENDA FOR THE NON-UNIFORM PENSION BOARD MEETING HELD ON APRIL 22, 2009.
 - H. CONTROLLER'S REPORT FOR THE MONTH ENDING MARCH, 2009.
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. 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.

C.
FOR INTRODUCTION - AN ORDINANCE - 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 BOUNDLESS PLAYGROUND FOR
RENOVATION/REHABILITATION OF BILLY BARRETT PARK.

D.
FOR INTRODUCTION - AN ORDINANCE - 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.

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E.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE GRANT FUNDS THROUGH LACKAWANNA COUNTY FOR A LACKAWANNA ENVIRONMENTAL CONSERVATION AND OUTDOOR RECREATION PARTNERSHIP PROGRAM (“LECOR”) GRANT IN THE AMOUNT OF \$22,500.00; AND EXECUTE THE GRANT AGREEMENT RELATED THERETO FOR RENOVATION/REHABILITATION OF THE
BILLY BARRETT PARK, 2927 COLLIERY AVENUE AND MCDONOUGH STREET, SCRANTON, PENNSYLVANIA.

F.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE GRANT FUNDS THROUGH LACKAWANNA COUNTY FOR A LACKAWANNA ENVIRONMENTAL CONSERVATION AND OUTDOOR RECREATION PARTNERSHIP PROGRAM (“LECOR”) GRANT IN THE AMOUNT OF \$22,500.00; AND EXECUTE THE GRANT AGREEMENT RELATED THERETO FOR CONNORS PARK LOCATED AT 515
ORCHARD STREET, SCRANTON, PENNSYLVANIA.

G.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) IN THE AMOUNT OF \$50,000.00; IF THE APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT FUNDS FOR THE RESTORATION/RENOVATION OF FELLOW’S PARK IN THE CITY OF
SCRANTON.

H.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH THE SEGAL COMPANY TO SERVE AS THE NATIONAL HEALTHCARE CONSULTANT TO THE CITY OF SCRANTON THROUGH THE HEALTHCARE COST CONTAINMENT COMMITTEE AND TO RATIFY ANY AND ALL SERVICES PERFORMED BY THE SEGAL COMPANY SINCE APRIL 1, 2009.

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. 62, 2009 – CREATING AND
ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229590
ENTITLED “A.R.T.S. ENGAGE! GRANT” FOR THE RECEIPT AND
DISBURSEMENT OF GRANT FUNDS FROM LACKAWANNA COUNTY
CHILDREN AND YOUTH SERVICES AND DEPARTMENT OF ARTS AND
CULTURE FOR THE DEPARTMENT OF PARKS AND RECREATION
CITY OF SCRANTON POOL MURALS PROGRAM.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR
ADOPTION – FILE OF COUNCIL NO. 63, 2009 – AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF
SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM
LACKAWANNA COUNTY CHILDREN AND YOUTH SERVICES AND
DEPARTMENT OF ARTS AND CULTURE A.R.T.S. ENGAGE! GRANT IN
THE AMOUNT OF \$34,100.00 FOR THE CITY OF SCRANTON
DEPARTMENT OF PARKS AND RECREATION POOL MURALS PROGRAM.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT FOR ADOPTION – RESOLUTION NO. 117, 2009 –
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATIVE
AGREEMENT BETWEEN THE CITY OF SCRANTON, DEPARTMENT OF
PARKS AND RECREATION (“ORGANIZATION”) AND
THE LACKAWANNA COUNTY DEPARTMENT OF ARTS AND CULTURE
 (“ARTS AND CULTURE”) AND LACKAWANNA COUNTY CHILDREN AND
YOUTH SERVICES (“LCCYS”) IN FURTHERANCE OF THE MISSION OF
THE ARTS ENGAGE! PROGRAM.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

