

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**February 22, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JANUARY 26, 2011.

B. CONTRIBUTION WAS MADE BY WILLIAM R. JACKOWITZ IN THE AMOUNT OF \$50.00 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

BOARDS &  
COMMITTEES:

A.  
MOTIONS

B.  
CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229599 ENTITLED "LAW ENFORCEMENT TORCH RUN" TO ACCEPT DONATIONS AND PAY FOR ALL RELATED EXPENSES FOR THE TORCH RUN.

C.  
CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. (TO BE ESTABLISHED) ENTITLED "URBAN DEVELOPMENT ACTION GRANT REPAYMENTS ACCOUNT" FOR THE DEPOSITING OF REPAYMENTS OF URBAN DEVELOPMENT ACTION GRANT FUNDS MADE TO THE CITY OF SCRANTON BY THE OWNERS OF PROJECTS WHO RECEIVED THE URBAN DEVELOPMENT ACTION GRANT FUNDS.

D.

AUTHORIZING THE DISBURSEMENTS FROM THE SPECIAL CITY ACCOUNT

NO. (TO BE DETERMINED) ENTITLED URBAN DEVELOPMENT ACTION GRANT REPAYMENT ACCOUNT ONLY FOR ECONOMIC DEVELOPMENT ACTIVITIES THAT ARE ELIGIBLE ACTIVITIES AS REQUIRED BY FEDERAL LAW.

E.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO AN AMENDMENT TO ITS CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR HOUSING AND REDEVELOPMENT ASSISTANCE CONCERNING THE RENOVATION OF THE CONNELL BUILDING IN ORDER TO INCREASE THE GRANT FUNDING THEREUNDER BY \$250,000.00 FOR SIDEWALK IMPROVEMENTS.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 12, 2011 – AN ORDINANCE – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 11, 2011 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES  
FOR ADOPTION-RESOLUTION NO. 11, 2011 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-RESOLUTION NO. 12, 2011 - ACCEPTING  
DONATIONS IN THE AMOUNT OF \$242.00 RECEIVED BY THE CITY OF SCRANTON FROM PRIVATE INDIVIDUALS FOR THE PUBLIC SAFETY MANPOWER INITIATIVE.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-RESOLUTION NO. 13, 2011 - 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.

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA