

CITY OF WILKES-BARRE
PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

WORK SESSION

Date: July 12, 2011

Time: 5:00 p.m.

5:00 p.m. Jim Ryan, City Clerk

- ORDINANCES FOR SECOND AND FINAL READING-

FILE OF COUNCIL NO. 7 OF 2011 – AN ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN FOR PROGRAM YEARS 2007, 2008, 2009, 2010.

FILE OF COUNCIL NO. 10A OF 2011 – AN ORDINANCE AMENDING THE HOME PROGRAM BUDGETS FOR PROGRAM YEAR 2011.

FILE OF COUNCIL NO. 11 OF 2011 – AN ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR PROGRAM YEAR 2011

FILE OF COUNCIL NO. 12 OF 2011 - AN ORDINANCE AMENDING THE 2008 ACTION PLAN (HPRP) FUNDING.

FILE OF COUNCIL NO. 13 OF 2011 – AN ORDINANCE AMENDING THE EMERGENCY SHELTER PROGRAM BUDGET FOR YEAR 2011.

FILE OF COUNCIL NO 14 OF 2011 - AN ORDINANCE AMENDING THE 2008 ACTION PLAN (CDBG-R) FUNDING.

FILE OF COUNCIL NO. 15 OF 2011 – AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED “STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES.”

FILE OF COUNCIL NO. 16 OF 2011 – AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED “NUISANCES.”

5:10 p.m. **Mayor Thomas M. Leighton (See Attached)**

MAYOR'S AGENDA

WORK SESSION

WILKES-BARRE CITY COUNCIL

JULY 12, 2011

RESOLUTIONS

Authorizing the proper city officials to execute a Consent for Access to Property allowing the Pennsylvania Department of Environmental Protection (DEP) to enter certain city right-of-ways in and around the area of 27 Mayer Street for the completion of an environmental study and subsequent remediation, as deemed necessary.

Supporting a Commonwealth Redevelopment Assistance Grant to the Greater Wilkes-Barre Industrial Fund, Bridge Phase I, LLC and the Young Men's Christian Association of Wilkes-Barre for the Northampton Corners Project and authorizing the City of Wilkes-Barre to reimburse the Commonwealth for the Commonwealth's Share of ineligible costs incurred.

Authorization to temporarily suspend the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages relative to the Inter-modal Rooftop Party.

Authorization to temporarily suspend the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages relative to the "Summer's Cool on the Square Event."

Authorizing the proper city officials to enter into a Change Order Agreement (change order #1) with American Asphalt Paving Company, in the amount of \$7,618.05.

Authorizing the proper city officials to enter into a Change Order Agreement #2 with American Asphalt Paving Co. in the amount of \$25,162.00 for curb replacement and driveway approach replacement on the Penn. Infrastructure Bank Paving Program.

Authorizing the proper city officials to enter into a Change Order Agreement with Kriger Construction in the amount of \$2684.00.

Authorizing the proper city officials to enter into a Supplemental Agreement No. 041380-I with Pennoni Associates for Engineering Consultation and Show Drawing Review

Authorizing the proper city officials to enter into a contract with the Pennsylvania Department of Environmental Protection through the Safer Water Grant Program in the amount of \$65,000.00.

Authorizing the proper city officials to enter into a contract with the Commonwealth of Pennsylvania acting through the Commonwealth Financing Authority's Local Share Account Program in the amount of \$290,900.00

Authorizing the proper city officials to enter into an agreement with New Holland Ford Lincoln Mercury for the purchase of a Fire Chief Staff Vehicle for the budgeted amount of \$27,000.00 upon approval of Ordinance No. 7 of 2011.

Authorizing the proper city officials to enter into a lease agreement with PNC Equipment Leasing to finance 5 Ford Focus' and 3 Crown Victoria's.

Authorizing the proper city officials to make capital improvements to city recreation facilities (Parson's Little League and Hollenback Park Roof) not to exceed \$14,450.00.

Authorizing the proper city officials to apply for/obtain the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) and execute all paperwork upon award of the grant.

ORDINANCES

Amending Chapter 7 of the Wilkes-Barre Code of Ordinances entitled "Building and Building Regulations" (**First Reading - Title Only**)

Amending the Community Development Block Grant Revolving Loan Funds. (**First Reading - Title Only**)