

CITY OF WILKES-BARRE  
PENNSYLVANIA



# CITY COUNCIL AGENDA

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CITY COUNCIL

WORK SESSION

DATE: May 5, 2009

TIME: 6:00 p.m.

6:00 p.m. **General Discussion**

1. Renewable Energy Stimulus Funding Presentation – Sierra Club.

6:10 p.m. **Jim Ryan, City Clerk**

1. Resolution informing the National League of Cities of its intent to participate in the NLC Prescription Discount Card Program.

**-ORDINANCES FOR SECOND AND FINAL READING-**

**FILE OF COUNCIL NO. 5 OF 2009 - AN ORDINANCE AMENDING THE 2008 ACTION PLAN (HPRP) FUNDING.**

6:20 p.m. **Thomas M. Leighton (See Attached)**

**CITY OF WILKES-BARRE  
Pennsylvania**

Thomas M. Leighton  
Mayor



40 East Market Street  
Wilkes-Barre, PA 18711-0451

(570) 208-4152 phone  
(570) 208-4101 fax

OFFICE OF THE  
MAYOR

**MAYOR'S AGENDA**

**WORK SESSION**

**WILKES-BARRE CITY COUNCIL**

**MAY 5, 2009**

**ORDINANCES**

AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR PROGRAM YEARS (First Reading- Title Only)

**RESOLUTIONS**

Authorizing the proper City officials to execute documents related to the purchase of 38-40 Carey Avenue.

Authorizing the proper City officials to enter into an agreement with Pasonick Engineering for the City of Wilkes-Barre's 2009-2010 K-Route Paving Program.

Authorizing the proper City officials to enter into an agreement with Ceco to implement and oversee the 2009 to 2013 NBIS Bridge Inspection Program

Authorizing Pestmaster to provide vector, pigeon and pest control services to City residents and City owned properties for one year.

CITY OF WILKES-BARRE  
PENNSYLVANIA



# CITY COUNCIL AGENDA

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CITY COUNCIL

MAY 7, 2009

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

CONSENT AGENDA (ORDINANCES)

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL  
MAY 7, 2009

**CONSENT AGENDA (RESOLUTIONS)**

Inform the National League of Cities of its intent to participate in the NLC Prescription Discount Card Program.

Execute any and all necessary documents related to the city's purchase of 38-40 Carey Avenue.

Enter into an agreement with Pasonick Engineering for the design and implementation of the 2009-2010 K-Route Paving Program.

Enter into an agreement with Ceco Associates to implement and oversee the 2009 to 2013 NBIS Bridge Inspection Program.

Enter into a contract with Pestmaster Services for vector, pigeon, and pest control services for one year.

Approve a change order to Slusser Brothers Inc., the contractor for the Poplar Street Retaining Wall, for the removal of unsuitable soils and replacing with Class C concrete.

**MINUTES**

Of the Traffic Committee meeting of April 23, 2009.

Of the Wyoming Valley Sanitary Authority Board Meeting of February 17, 2009.

Of the Wyoming Valley Sanitary Authority Board Meeting of March 17, 2009.

Of the Parking Authority of March 17, 2009.

Of the Regular Session of City Council of April 22, 2009.

CITY COUNCIL  
MAY 7, 2009

**CONSENT AGENDA (ORDINANCES)**

**FILE OF COUNCIL NO. 5 OF 2009** – AN ORDINANCE AMENDING THE  
2009 ACTION PLAN (HPRP) FUNDING. (SECOND READING)

**FILE OF COUNCIL NO. 7 OF 2009** – AN ORDINANCE AMENDING THE  
COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR PROGRAM  
YEARS. (FIRST READING ON TITLE)



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

*BE IT RESOLVED by the City Council of the City of Wilkes-Barre:*

Whereas, many citizens of Wilkes-Barre are among the millions of Americans without health insurance or with limited prescription drug coverage, and;

Whereas, the National League of Cities is sponsoring a program in collaboration with CVS Caremark to provide relief to city residents around the country from the high cost of prescription drugs, and

Whereas, NLC Prescription Discount Card Program will be available to member cities of NLC at no cost to those cities, and;

Whereas, CVS Caremark will provide participating cities with prescription discount cards, marketing materials and customer support, and;

Whereas, the discount cards offer an average savings of 20 percent off the retail price of most prescription drugs, has no enrollment for or membership fee, no restrictions based on the resident's age or income level, and may be used by city residents and their families any time their prescriptions are not covered by insurance, and;

Be It Resolved by the City Council of Wilkes-Barre, Pennsylvania, that the City of Wilkes-Barre will inform the National League of Cities of its intent to participate in the NLC Prescription Discount Card Program and will work with NLC and CVS Caremark to implement the program to the benefit of the residents of Wilkes-Barre.

Submitted by \_\_\_\_\_

**ROLL CALL**

**YEAS**

**RESOLUTIONS**

**NAYS**



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

*BE IT RESOLVED* by the City Council of the City of Wilkes-Barre:

**RESOLVED**, that the proper city officials are hereby authorized to execute any and all necessary documents related to the city's purchase of 38-40 Carey Avenue, Wilkes-Barre, Pennsylvania (Property Identification No. H9SE4-022-015).

Submitted by \_\_\_\_\_

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

*BE IT RESOLVED* by the City Council of the City of Wilkes-Barre:

**THAT, the proper City officials are hereby authorized to enter into an agreement with Pasonick Engineering in the amount not to exceed \$95,000 for the design and implementation of the City of Wilkes-Barre's 2009-2010 K-Route Paving Program.**

**FURTHER, the funds for this contract will be paid through Liquid Fuels.**

Submitted by \_\_\_\_\_

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

*BE IT RESOLVED by the City Council of the City of Wilkes-Barre:*

THAT, the proper City officials are hereby authorized to enter into an agreement with Ceco Associates as the most qualified consultant to implement and oversee the city of Wilkes-Barre's 2009 to 2013 NBIS Bridge Inspection Program.

AND, FURTHER THAT, the reimbursement agreement for this program will be administered by the Pennsylvania Department of Transportation through the City of Wilkes-Barre and will be funded through Liquid Fuels.

Submitted by \_\_\_\_\_

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

*BE IT RESOLVED* by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre through its Health Department will contract with Pestmaster Services for vector, pigeon, and pest control services for the City of Wilkes-Barre residents and City owned properties (Ross St. fire hall, Parrish and High St. fire hall, North Washington St. fire hall, City Hall and Department of Public Works garage).

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Wilkes-Barre, that Pestmaster services will provide these services for one (1) year.

FURTHER, that the Mayor is hereby authorized to approve the contract with Pestmaster services and the City of Wilkes-Barre.

Submitted by \_\_\_\_\_

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

*BE IT RESOLVED by the City Council of the City of Wilkes-Barre:*

**THAT, the proper City officials are hereby authorized to approve a change order in the amount of \$7560.00 to Slusser Brothers Inc., the contractor for the Poplar Street Retaining Wall, for the removal of unsuitable soils and replacing with Class C concrete.**

**AND, FURTHER THAT, the cost of this change order will be paid through Liquid Fuels.**

Submitted by \_\_\_\_\_

ROLL CALL

YEAS

RESOLUTIONS

NAYS

**FILE OF COUNCIL**

**NO. 5 OF 2009**

**PRESENTED IN CITY COUNCIL April 7, 2009**

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**AN ORDINANCE**

**AMENDING THE 2008 ACTION PLAN (HPRP) FUNDING.**

*WHEREAS, it is now appropriate for a Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program (HPRP).*

*NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the City Council of the City of Wilkes-Barre and it is hereby ordained and enacted by authority of the same that:*

*SECTION I. The 2008 Consolidated Action Plan is amended, as presented on the attached page:*

## **NEW ACTIVITY – 2008 ACTION PLAN**

### **OVERVIEW INFORMATION**

- A. Federal Agency Name:** Department of Housing & Urban Development, Office of Community Planning and Development
- B. Funding Opportunity Title:** Funding for the Homeless Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (“Recovery Act”), referred to in this Notice as the “Homelessness Prevention and Rapid Re-Housing Program (HPRP).”
- C. Funding Amount:** \$794,109.00
- D. Description:** HPRP is focused on housing for homeless and at-risk households. It will provide temporary financial assistance and housing relocation and stabilization services to individuals and families who are homeless or would be homeless **but for** this assistance. The funds under this program are intended to target two populations of persons facing housing instability: 1) individuals and families who are currently in housing but are at risk of becoming homeless and need temporary rent or utility assistance to prevent them from becoming homeless (prevention), and 2) individuals and families who are experiencing homelessness (residing in emergency or transitional shelters or on the street) and need temporary assistance in order to obtain housing and retain it (rapid re-housing).
- E. Eligible Activity:**
- A. Financial Assistance
  - B. Housing Relocation & Stabilization Services
  - C. Data Collection & Evaluation
  - D. Administrative Cost (limited to 5%)
- F. Agencies Funded\*:**
- A. Commission on Economic Opportunity (75% of entitlement)
  - B. Domestic Violence Service Center (25% of entitlement)
- G. Budget:** See attached

\* Based on Emergency Shelter Formula Allocations

WILKES-BARRE 4.14.09

TOTAL

AWARD

\$794,109.00

<b>HPRH Estimated Budget Summary</b>			
<b>Commission On Economic Opportunity</b>			
	<b>Homeless Prevention</b>	<b>Rapid Re-Housing</b>	<b>Total Amount Budgeted</b>
<b>Financial Assistance ceo</b>	\$286,581	\$191,055	\$477,636
<b>dvsc</b>	\$46,157	\$101,249	\$147,406
<b>Subtotal</b>	<b>\$332,738</b>	<b>\$292,304</b>	<b>\$625,042</b>
<b>Housing Relocation and Stabilization Services ceo</b>	\$46,576	\$31,050	\$77,626
<b>dvsc</b>		\$37,224	\$37,224
<b>Subtotal</b>	<b>\$46,576</b>	<b>\$68,274</b>	<b>\$114,850</b>
<b>Subtotal</b>	<b>\$379,314</b>	<b>\$360,578</b>	<b>\$739,892</b>
<b>Data Collection and Evaluation</b>			\$14,798
<b>Administration (Up to 5% of allocation)</b>			\$39,419
<b>Total HPRP Amount Budgeted</b>			<b>\$794,109</b>

SECTION II. The provisions of this Ordinance are severable. If any part of this Ordinance is declared to be unconstitutional, illegal or invalid, the validity of the remaining provisions shall be unaffected thereby. It is the intention of the Council of the City of Wilkes-Barre that this Ordinance would have been adopted had such unconstitutional, illegal, invalid part not been included.

SECTION III. All Ordinances or party of Ordinances inconsistent herewith be and the same are hereby repealed.

Passed finally by the City Council of the City of Wilkes-Barre on

\_\_\_\_\_.

This Ordinance shall become effective 10 days after the final adoption by the Wilkes-Barre City Council.

ATTEST:

\_\_\_\_\_  
James Ryan, City Clerk

**FILE OF COUNCIL**

**NO. \_\_\_\_\_ OF \_\_\_\_\_**

**PRESENTED IN CITY COUNCIL \_\_\_\_\_**

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**AN ORDINANCE**

**AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR PROGRAM YEARS .**

*WHEREAS, it is now appropriate to amend the Community Development Block Grant Budget for Program Years .*

*NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the City Council of the City of Wilkes-Barre and it is hereby ordained and enacted by authority of the same that:*

*SECTION I. The Community Development Block Grant Budgets are amended, as presented on the attached pages:*