# AGENDA
# REGULAR MEETING OF COUNCIL
# NOVEMBER 9, 2004
# 7:00 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:

NO BUSINESS AT THIS TIME

CLERK'S NOTES

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 - ESTABLISHING PERMIT PARKING ON BOTH THE EASTERLY AND WESTERLY SIDE OF THE 500 BLOCK OF TAYLOR AVENUE.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 78, 2004 - AN ORDINANCE - AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO THE SEWER AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA PURSUANT TO A SALE AGREEMENT; DECLARING THE GUARANTY OF SAID AUTHORITY'S GUARANTEED LEASE REVENUE NOTE FOR THE BENEFIT OF THE CITY OF SCRANTON TO BE A PROJECT OF THE CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED; STATING THE REALISTIC ESTIMATED USEFUL LIFE OF THE FACILITY RELATING TO THE NOTE; DETERMINING TO INCUR LEASE RENTAL DEBT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $12,000,000 IN RESPECT OF SAID PROJECT, SUCH DEBT TO BE EVIDENCED BY THE CITY'S LEASE AND GUARANTY AGREEMENT WITH RESPECT TO SAID NOTE; AUTHORIZING CERTAIN CITY OFFICERS TO PREPARE, CERTIFY AND FILE WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THE DEBT STATEMENT REQUIRED BY SECTION 8110 OF THE LOCAL GOVERNMENT UNIT DEBT ACT AND AUTHORIZING THE PREPARATION OF A BORROWING BASE CERTIFICATE; APPROVING THE FORM OF, AND AUTHORIZING, SUBJECT TO CERTAIN CONDITIONS, EXECUTION AND DELIVERY OF THE AFORESAID SALE AGREEMENT AND LEASE AND GUARANTY AGREEMENT; REPEALING INCONSISTENT PRIOR ORDINANCES; SETTING FORTH CERTAIN CONDITIONS TO THE EXECUTION AND DELIVERY OF THE AFORESAID SALE AGREEMENT AND LEASE AND GUARANTY AGREEMENT; AND AUTHORIZING THE PROPER OFFICERS OF THE CITY TO TAKE ALL REQUIRED, NECESSARY OR DESIRABLE RELATED ACTION IN CONNECTION WITH SUCH PROJECT AND THE EXECUTION AND DELIVERY OF THE SALE AGREEMENT AND THE LEASE AND GUARANTY AGREEMENT.

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

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 77, 2004 - AMENDING FILE OF COUNCIL 231, 2003, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2004" BY TRANSFERRING $208,050.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY), $127,040.00 FROM ACCOUNT NO. 01.011.00071.4150 (CITY PENSION) AND $7,599.00 FROM ACCOUNT NO. 01.040.00040.4150 (CITY PENSION) FOR A TOTAL TRANSFER AMOUNT OF $342,689.00 TO ACCOUNT NO. 01.011.00078.4150 (CITY PENSION) TO PROVIDE FUNDING TO COVER PENSION MMO FOR 2004.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA