

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 31, 2005
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:
 - A.
CONTROLLER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2005.
 - B.
MINUTES OF THE NON UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON WEDNESDAY, FEBRUARY 23, 2005.
 - C.
MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON WEDNESDAY, FEBRUARY 23, 2005.
 - D.
MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON WEDNESDAY, FEBRUARY 23, 2005.
 - E.
MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, FEBRUARY 23, 2005.
 - F.
AGENDA FOR THE NON UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON WEDNESDAY, MARCH 23, 2005.
 - G.
AGENDA FOR THE ZONING BOARD HEARING TO BE HELD ON WEDNESDAY, APRIL 13, 2005.

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 - AMENDING FILE OF COUNCIL NO. 68, 2004, (AS AMENDED), ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$5,000.00 FROM PROJECT NO. 05-31, PROGRAM ADMINISTRATION, TO PROJECT NO. 05-05.13, SLOAN BASEBALL ASSOCIATION.

C.
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, (AS AMENDED), ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$55,000.00 FROM PROJECT NO. 05-31, PROGRAM ADMINISTRATION, TO PROJECT NO. 05-96, NEIGHBORHOOD POLICE PATROL.

5.

D.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO JOAN M. AND ANTHONY SKUTNICK AS PARTIAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF THEIR PROPERTY FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

E.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO FLORENCE SAWYER AS PARTIAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF HER PROPERTY FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

F.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO SUSAN HOLZMAN AND VIVIAN DERR AS PARTIAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF THEIR PROPERTY FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

G.

FOR INTRODUCTION - AN ORDINANCE - DESIGNATING CERTAIN PARKING IN THE ONE HUNDRED BLOCK OF CEDAR AVENUE, ON THE WESTERLY SIDE, THIRTY (30) MINUTE PARKING, WHERE SUCH PARKING IS CURRENTLY DESIGNATED FIFTEEN (15) MINUTE PARKING.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 116, 2005 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO APPROVE THE DISBURSEMENT OF URBAN DEVELOPMENT ACTION GRANT REPAYMENT FUNDS, IN AN AMOUNT NOT TO EXCEED \$75,000,

TO ASSIST IN FUNDING PROJECT NO. 05-132, THE HISTORIC PRESERVATION REVOLVING LOAN PROGRAM.

6.B.

READING BY TITLE - FILE OF COUNCIL NO. 117, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$65,000.00, FROM PROJECT NO. 96-204, THE MICROENTERPRISE REVOLVING LOAN PROGRAM, TO PROJECT NO. 05-132, THE HISTORIC PRESERVATION REVOLVING LOAN PROGRAM.

C.

READING BY TITLE - FILE OF COUNCIL NO. 118, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 135 OF 2003, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$13,350.41 FROM PROJECT NO. 01-005.8 LACKAWANNA LITTLE LEAGUE AND \$20,000.00 FROM PROJECT NO. 02-005.8 LACKAWANNA LITTLE LEAGUE FOR A TOTAL AMOUNT OF \$33,350.41 TO PROJECT NO. 03-05.22 NORTH SCRANTON LITTLE LEAGUE.

D.

READING BY TITLE - FILE OF COUNCIL NO. 119, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 205, 2003 ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY CHANGING THE PURPOSE OF PROJECT NO. 04-

253, ELIMINATION OF SLUMS AND BLIGHT IN THE CENTRAL BUSINESS DISTRICT.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 113, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CORRECTIVE DEED BETWEEN THE CITY OF SCRANTON AND CONNIE DEPIETRO ALLOWING THE PARCEL IN QUESTION TO BE BUILT UPON WITHIN APPLICABLE RESTRICTIONS IN AND AROUND A FLOOD ZONE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 114, 2005 - AMENDING FILE OF COUNCIL NO. 57, 2001, AN ORDINANCE "ENTITLED SALE OF TAX DELINQUENT PROPERTY AT SWETLAND STREET, SCRANTON, PENNSYLVANIA, TO WILLIAM BONACCI, 2702 SWETLAND STREET, SCRANTON, PENNSYLVANIA, FOR THE SUM OF \$3,000.00" TO INCLUDE RECORD INFORMATION REVEALED BY THE TITLE SEARCH.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 115, 2005 - SALE OF TAX DELINQUENT PROPERTY ON S. KEYSER AVENUE, SCRANTON, PENNSYLVANIA, TO FRANK AND STEPHANIE SCHMIDT, 130 S. CAMERON AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$4,500.00.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA