AGENDA REGULAR MEETING OF COUNCIL JULY 14, 2005 12:00 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:

CLERK'S NOTES

- 4. CITIZENS PARTICIPATION:
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:</u>

5. A. MOTIONS

B.

FOR INTRODUCTION - 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 REALLOCATING \$125,000.00 FROM PROJECT NO. 99-100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM," TO A NEWLY CREATED PROJECT ENTITLED "ARTSPACE."

5. C.

<u>FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING A PERMANENT SIGN ON THE 1700 BLOCK OF DIXON AVENUE PROHIBITING TRUCK PARKING AND/OR TRUCK IDLING BETWEEN 7:00 P.M. AND 7:00 A.M.</u>

- D.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A QUALIFIED SELLER AGREEMENT ("QSA") WITH COMMUNITY REINVESTMENT FUND, INC. ("CRF") WHICH AGREEMENT WOULD QUALIFY THE CITY TO SELL OUTSTANDING LOANS FROM THE CITY OF SCRANTON, OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT.
- E.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICALS TO EXECUTE AND ENTER INTO A LOAN PURCHASE AGREEMENT WITH COMMUNITY REINVESTMENT FUND, INC. ("CRF") FOR THE PURCHASE OF FOURTEEN LOANS MADE BY THE CITY OF SCRANTON, OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT.
- F.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A REIMBURSEMENT AGREEMENT NO. 048764 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR THE 500 BLOCK OF LACKAWANNA AVENUE HOMETOWN STREETS PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

READING BY TITLE - FILE OF COUNCIL NO. 138, 2005 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DESIGNATE AN AMOUNT NOT TO EXCEED \$17,500.00 FROM ACCOUNT NO. 94-400, REPAYMENT OF URBAN DEVELOPMENT ACTION GRANTS (UDAG), FOR PUBLIC FACILITY IMPROVEMENTS AT WESTON PARK TEENER LEAGUE.

6.
B.
READING BY TITLE - FILE OF COUNCIL NO. 139, 2005 - AN ORDINANCE - SALE OF TAX DELINQUINT PROPERTY AT 501 JADWIN STREET, SCRANTON, PENNSYLVANIA, TO JAMES E. AND KATHLEEN E. PAYESKI, 503 JADWIN STREET, SCRANTON, PENNSYLVANIA, 18509, FOR THE SUM OF \$2,500.00.

C.

READING BY TITLE - FILE OF COUNCIL NO. 140, 2005 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1114 BLAIR AVENUE, SCRANTON, PENNSYLVANIA, TO ROBERT GAVERN, P.O. BOX 20132, SCRANTON, PENNSYLVANIA, 18502, FOR THE SUM OF \$5,000.00.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES —</u> CONSIDERATION FOR ADOPTION:

- A.

 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION FILE OF COUNCIL NO. 137, 2005 AMENDING FILE OF THE COUNCIL NO. 252, 2003, THEREBY AMENDING FILE OF THE COUNCIL NOS. 188 OF 1994 AND 103 OF 1995 AS SET FORTH IN THE SCRANTON CODIFIED CODE AT SECTION 332-20 PERTAINING TO FEES FOR USE OF FACILITIES, TO AMEND THE FEES FOR THE USE OF OUTDOOR CITY POOLS OTHER THAN NAY AUG PARK. MOTION TO OVERRIDE OR SUSTAIN MAYOR'S VETO.
- B.

 FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION RESOLUTION NO. 153, 2005 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LICENSE AGREEMENT WITH THE LACKAWANNA RAIL AUTHORITY PERTAINING TO THE CROSSING OF THE RAIL LINES BY THE LACKAWANNA RIVER FLOOD CONTROL PROJECT LEVY.

7.
C.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 154, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THOMAS J. MCLANE AND ASSOCIATES INC. FOR ANALYSIS, CONCEPT PLANNING AND DESIGN OF IMPROVEMENTS TO CONNELL PARK.

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA