

NEIL

AGENDA  
REGULAR MEETING OF COUNCIL  
JULY 21, 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. MINUTES OF THE NON-UNIFORM PENSION BOARD HELD WEDNESDAY, JUNE 22, 2005.
  - B. CITY CONTROLLER'S REPORT FOR THE MONTH ENDING JUNE 30, 2005.
  - C. MINUTES OF THE CITY PLANNING COMMISSION HELD TUESDAY, JUNE 21, 2005.
  - D. AGENDA FOR THE MUNICIPAL PENSION FUND TO BE HELD WEDNESDAY, JULY 27, 2005.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  5.
    - A. MOTIONS
    - B. FOR INTRODUCTION - AN ORDINANCE - VACATING A PORTION OF THE RIGHT-OF-WAY KNOWN AS ANNICK COURT BEGINNING AT THE INTERSECTION OF ANNICK AND CONTINENTAL ROAD (A.K.A. BALD MOUNTAIN ROAD) AND PROCEEDING NORTHEASTERLY FOR A DISTANCE OF 228.27 FEET.

5.

C.

FOR INTRODUCTION - A RESOLUTION - APPOINTING DAVID M. CARDEN, 248 WILBUR STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE ZONING HEARING BOARD OF THE CITY OF SCRANTON EFFECTIVE JULY 2, 2005. MR. CARDEN'S TERM WILL EXPIRE ON JULY 1, 2008. MR. CARDEN WILL REPLACE GERALD T. LANGAN, WHOSE TERM ON THE ZONING HEARING BOARD EXPIRED ON JULY 1, 2005.

D.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF HELEN COOK, 526 DEPOT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ZONING HEARING BOARD OF THE CITY OF SCRANTON EFFECTIVE JULY 2, 2005. HELEN COOK'S ORIGINAL TERM EXPIRED JULY 1, 2005 AND HER NEW TERM WILL EXPIRE ON JULY 1, 2010.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 141, 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 REALLOCATING \$125,000.00 FROM PROJECT NO. 99-100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM," TO A NEWLY CREATED PROJECT ENTITLED "ARTSPACE."

B.

READING BY TITLE - FILE OF COUNCIL NO. 142, 2005 - AN ORDINANCE - ESTABLISHING A PERMANENT SIGN ON THE 1700 BLOCK OF DICKSON AVENUE PROHIBITING TRUCK PARKING AND/OR TRUCK IDLING BETWEEN 7:00 P.M. AND 7:00 A.M.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 138,  
2005 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 155, 2005 -  
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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 156, 2005 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 157, 2005 -  
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.

8. ADJOURNMENT:

JAY L. SAUNDERS  
CITY CLERK  
SCRANTON, PENNSYLVANIA