

NEIL

AGENDA
REGULAR MEETING OF COUNCIL
AUGUST 1, 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:
 - A. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, JUNE 22, 2005.
 - B. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON WEDNESDAY, AUGUST 3, 2005.
 - C. MINUTES OF THE SCRANTON REDEVELOPMENT AUTHORITY MEETING HELD ON WEDNESDAY, JUNE 15, 2005.
 - D. SCRANTON REDEVELOPMENT AUTHORITY FINANCIAL STATEMENTS AS OF AND FOR THE FIVE MONTHS ENDED MAY 31, 2005.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, JUNE 22, 2005.
 - F. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD WEDNESDAY, JUNE 29, 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 - AMENDING FILE OF COUNCIL NO. 135, 2005, AN ORDINANCE "ENTITLED SALE OF TAX DELINQUENT PROPERTY AT 659 WALES STREET NEAR LEGGETT'S CREEK, SCRANTON, PENNSYLVANIA, TO PENNSYLVANIA AMERICAN WATER COMPANY (PAWC), 100 NORTH PENNSYLVANIA AVENUE, WILKES-BARRE, PENNSYLVANIA, 18701, FOR THE SUM OF \$4,000.00" IN ORDER TO REFLECT THE CORRECT ADDRESS WHICH IS 600 BLOCK OF WALES STREET BY LEGGETT'S CREEK.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME

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. 141, 2005 - 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."

7.

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 RULES - FOR ADOPTION - RESOLUTION NO. 158, 2005 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 159, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA