

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 27, 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. AGENDA FOR THE NON UNIFORM PENSION BOARD MEETING HELD ON WEDNESDAY, OCTOBER 26, 2005.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2005.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2005.
 - D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2005.
 - E. MINUTES OF THE NON-UNIFORM PENSION BOARD MEETING HELD ON WEDNESDAY, OCTOBER 26, 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

5.

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 (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 \$23,279.17 FROM PROJECT NO. 05-066.1 BOYS AND GIRLS CLUB (PARK-IT) AND \$7,067.54 PROJECT NO. 04-252 BOYS AND GIRLS CLUB (ROOFING) TO PROJECT NO. 03-066 BOYS AND GIRLS CLUB (REACH OUT).

C.

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 \$100,000.00 FROM PROJECT NO. 99-100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM," TO PROJECT NO. 04-107 "EMERGENCY HOUSING REPAIRS," WHICH IS ADMINISTERED BY NEIGHBORHOOD HOUSING OF SCRANTON.

D.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 114, 2003 TO AMEND THE COMPOSITION OF THE FIREMEN'S RELIEF AND PENSION FUND COMMISSION RESTORING SAID COMPOSITION OF SAID COMMISSION TO THE COMPOSITION AS SET FORTH WITHIN SECTIONS 2(a) AND 2(b) OF FILE OF THE COUNCIL NO. 14 OF 1964.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING CITY OF SCRANTON PARTICIPATION AND INDICATING SUPPORT FOR THE POSSIBILITY OF INTERGOVERNMENTAL COOPERATION IN THE CREATION OF A REGIONAL COMPREHENSIVE PLAN.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 155, 2005-AN ORDINANCE -AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICALS 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 156, 2005-AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 113, 2003 TO AMEND THE COMPOSITION OF THE CITY OF SCRANTON COMPOSITE PENSION BOARD RESTORING SAID COMPOSITION OF SAID PENSION BOARD TO THE COMPOSITION AS SET FORTH WITHIN SECTION 6 OF FILE OF THE COUNCIL NO. 154 OF 1987.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 151, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 82, 2004, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2005" BY TRANSFERRING \$11,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY) TO ACCOUNT NO. 01.080.00083.4340 (DEPARTMENT OF PUBLIC WORKS BUREAU OF HIGHWAYS CONSTRUCTION /PAVING MATERIALS) TO PROVIDE FUNDING FOR PAVING PARKING LOT AT NEW POLICE HEADQUARTERS.

7.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 152, 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 ADDING PROJECT NO. 05-161, "REHABILITATION OF THE FORMER NORTH SCRANTON JUNIOR HIGH SCHOOL BUILDING," PROJECT NO. 05-152, "RECONSTRUCTION OF JACKSON STREET PLAYGROUND - PHASE II," AND PROJECT NO. 05-226, "PROVIDENCE SQUARE - PHASE II."

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 153, 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 (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 \$350,000.00 FROM PROJECT NO. 02-150, COMMERCIAL/INDUSTRIAL REVOLVING LOAN FUND, TO PROJECT NO. 05-161, REHABILITATION OF THE FORMER NORTH SCRANTON JUNIOR HIGH.

7.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 154, 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 ACKNOWLEDGING THE RECEIPT OF UNANTICIPATED PROGRAM INCOME OF \$142,870.16 FROM PROJECT NO. 92-07, "ECONOMIC DEVELOPMENT LOANS," AND ALLOCATING THESE FUNDS TO ELIGIBLE PROJECTS AND ACTIVITIES.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 169, 2005 - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUBORDINATION AGREEMENT WITH ASTIMA, INC. IN ORDER TO ALLOW FOR THE BORROWER TO REFINANCE ITS DEBT.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA