AGENDA REGULAR MEETING OF COUNCIL NOVEMBER 10, 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.
 PETITION FOR PERMIT PARKING IN THE 2100 & 2200 BLOCKS
 OF NORTH WASHINGTON AVENUE.
- B. MINUTES FROM THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, OCTOBER 26, 2005.
- C. AGENDA FOR THE MUNICIPAL PENSION FUND MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 16, 2005.

CLERK'S NOTES

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

 FOR INTRODUCTION AN ORDINANCE ESTABLISHING AS ONE-WAY THE FIVE HUNDRED (500) BLOCK OF COREY STREET ALLOWING TRAFFIC TO TRAVEL FROM BIRNEY AVENUE TO PITTSTON AVENUE ONLY.

5. C.

<u>FOR INTRODUCTION - AN ORDINANCE -</u> AMENDING FILE OF COUNCIL NO. 82, 2004, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2005" BY TRANSFERRING \$252,360.17 FROM VARIOUS CITY ACCOUNTS TO PROVIDE FUNDING FOR LIFE INSURANCE, UTILITIES AND DEBT SERVICE.

- 6. CONSIDERATION OF ORDINANCES READING BY TITLE:
- NO BUSINESS AT THIS TIME
- 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES CONSIDERATION FOR ADOPTION:</u>
- A.

 FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

 DEVELOPMENT FOR ADOPTION FILE OF COUNCIL NO. 155,

 2005 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.
- B.

 FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
 DEVELOPMENT FOR ADOPTION FILE OF COUNCIL NO. 157,
 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 \$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).

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 158, 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 \$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 CONSIDERATION BY THE COMMITTEE ON RULES — FOR ADOPTION FILE OF COUNCIL NO. 159, 2005 — 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.

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA