AGENDA REGULAR MEETING OF COUNCIL MARCH 9, 2006 6:30 P.M.

- 1. ROLL CALL
- 2. <u>READING OF MINUTES</u>
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
- A. CONTROLLER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2006.

CLERK'S NOTES

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

A. MOTIONS

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Β.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT BY SEALED BIDS TO THE HIGHEST BIDDER, PROPERTY LOCATED AT 608 RACE STREET, AND IDENTIFIED AS TAX MAP NUMBER 13509-030-023.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AN APPLICATION FOR FUNDS UNDER THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROJECT PROGRAM IN THE AMOUNT OF \$4,000,000 FOR THE RENOVATION AND REHABILITATION OF THE FORMER NORTH SCRANTON JUNIOR HIGH SCHOOL AND TO RECEIVE AND DEDICATE THE SAID FUNDS TO THIS PROJECT IF A SUCCESSFUL APPLICANT.

5 D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE URBAN DEVELOPMENT ACTION GRANT REPAYMENT LOAN PROGRAM, PROJECT NO. 400.14 IN AN AMOUNT NOT TO EXCEED \$550,000.00 TO 500 LACAKAWANNA DEVELOPMENT COMPANY TO ASSIST AN ELIGIBLE PROJECT.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM OF CARL J. GRECO, P.C. FOR LEGAL SERVICES INCLUDING BUT NOT LIMITED TO GENERAL COUNSEL TO THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD"), URBAN RENEWAL PROCESS AND PROCEDURE, EMINENT DOMAIN AND RELATED LITIGATION, DISPOSITION OF SURPLUS URBAN RENEWAL LANDS, TITLE SEARCHES AND DEED PREPARATION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 22, 2006 - AN ORDINANCE - AUTHORIZING AND APPROVING THE DESIGNATION OF PARKING SPACES FOR CERTAIN CITY OF SCRANTON PERSONNEL IN AND ALONG DIX COURT, THE PARKING AREA IN THE REAR OF THE CITY OF SCRANTON MUNICIPAL BUILDING, AND A PARKING LOT ALONG MULBERRY STREET ADJACENT TO SCRANTON FIRE HEADQUARTERS, AND AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT TO ENFORCE THE PARKING DESIGNATION AS REFLECTED IN THE ATTACHED SCHEMATIC.

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

 FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS FOR ADOPTION FILE OF COUNCIL NO. 19, 2006 AN ORDINANCE ESTABLISHING REGULATIONS FOR THE DISCHARGE OF STORM WATER INTO THE SEWER SYSTEM PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE DEFINING CERTAIN ITEMS AND IMPOSING PENALTIES.
- B.

 FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

 DEVELOPMENT FOR ADOPTION FILE OF COUNCIL NO. 20,

 2006 AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER

 APPROPRIATE CITY OFFICIALS TO ALLOCATE AMOUNTS NOT TO

 EXCEED \$577,000.00 FROM ACCOUNT NO. 91-400, REPAYMENT OF

 URBAN DEVELOPMENT ACTION GRANTS, FOR VARIOUS ELIGIBLE

 PROJECTS.
- C.
 FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
 DEVELOPMENT FOR ADOPTION FILE OF COUNCIL NO. 21,
 2006 AN ORDINANCE AMENDING FILE OF COUNCIL #157,
 2005, 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. 100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM,"
 TO PROJECT NO. 122 "LEAD PROGRAM," WHICH IS ADMINISTERED
 BY NEIGHBORHOOD HOUSING OF SCRANTON.

8. <u>ADJOURNMENT:</u>

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA