AGENDA REGULAR MEETING OF COUNCIL MARCH 16, 2006 6:30 P.M.

- 1. ROLL CALL
- 2. <u>READING OF MINUTES</u>
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>
- A. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON WEDNESDAY, MARCH 8, 2006.

CLERK'S NOTES

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

A. MOTIONS

B. NO BUSINESS AT THIS TIME

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 13, - AN ORDINANCE - AUTHORIZING THE VACATION OF A PORTION OF THE RIGHT OF WAY KNOWN AS MURPHY COURT LOCATED BETWEEN DAVIS STREET AND CRANE STREET, A RIGHT OF WAY CONSISTING OF AN AREA 12.5 FEET WIDE AND 284 FEET LONG.

6.

Β.

READING BY TITLE - FILE OF COUNCIL NO. 23, 2006 - 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.

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. 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 38, 2006
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.

7. C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 39, 2006 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 40, 2006 - 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.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA