

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 20, 2006
6:30 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON APRIL 12, 2006.

CLERK'S NOTES

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

A.
MOTIONS

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B.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY-OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR FOOTBALL LEAGUE ACTIVITIES FOR A THREE-YEAR PERIOD BEGINNING APRIL 15, 2006 AND ENDING APRIL 14, 2009.

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C.

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 ECONOMIC DEVELOPMENT ADMINISTRATION LOAN PROGRAM, PROJECT NO.06-500.2 IN AN AMOUNT NOT TO EXCEED \$650,000.00 TO SCRANTON IRISH PUBS, LLC (d/b/a MOLLY BRANNIGANS), TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE-AN ORDINANCE-FILE OF COUNCIL NO. 27, 2006 - AMENDING FILE OF COUNCIL NO. 162, 2005 AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2006" BY ADDING ACCOUNT NO. 01.011.00011.4080 (OVERTIME SALARY) IN THE DEPARTMENT OF PUBLIC SAFETY.

B.

READING BY TITLE - AN ORDINANCE - FILE OF COUNCIL NO.28, 2006 - AMENDING FILE OF COUNCIL NO. 162, 2005, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2006" BY TRANSFERRING \$200.00 FROM ACCOUNT NO. 01.011.00011.4420 (TRAVEL/LODGING-PUBLIC SAFETY) TO ACCOUNT NO. 01.011.00011.4080 (OVERTIME SALARY-PUBLIC SAFETY) TO PROVIDE FUNDING FOR OVERTIME SALARY.

READING BY TITLE - AN ORDINANCE - FILE OF COUNCIL NO.29, 2006 - DECLARING THE CURRENT REFUNDING OF THE OUTSTANDING PARKING REVENUE BONDS, SERIES OF 1995 OF THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA AND THE ACQUISITION, CONSTRUCTION AND RENOVATION OF EXISTING PARKING FACILITIES OWNED BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA AND LOCATED IN THE CITY OF SCRANTON AND OPERATED BY THE CITY PURSUANT TO AN OPERATING AGREEMENT, TO BE A PROJECT OF THE CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED; DETERMINING TO INCUR LEASE RENTAL DEBT IN THE MAXIMUM AMOUNT OF \$6,300,000 IN RESPECT OF THE PROJECT, SUCH DEBT TO BE EVIDENCED BY BONDS TO BE ISSUED BY THE AUTHORITY AND SECURED BY RENTALS PAYABLE TO THE AUTHORITY BY THE CITY UNDER A LEASE (INCLUDING A FOURTH SUPPLEMENTAL LEASE) OF THE PARKING FACILITIES, AND BY A COVENANT OF GUARANTY OF THE CITY CONTAINED IN SAID FOURTH SUPPLEMENTAL LEASE; STATING THE ESTIMATED REALISTIC USEFUL LIVES OF THE PARKING FACILITIES; AUTHORIZING CERTAIN CITY OFFICERS TO PREPARE, CERTIFY AND FILE WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THE DEBT STATEMENT REQUIRED BY SECTION 8110 OF THE LOCAL GOVERNMENT UNIT DEBT ACT AND ANY STATEMENTS REQUIRED BY SECTION 8026 OF SUCH DEBT ACT TO QUALIFY THE DEBT INCURRED AS SELF-LIQUIDATING DEBT; AUTHORIZING THE PREPARATION OF A BORROWING BASE CERTIFICATE; SPECIFICALLY APPROVING AMOUNTS OF FIXED RENT AND OTHER PAYMENTS (INCLUDING THE GUARANTY OF DEBT SERVICE ON SAID BONDS) TO BE MADE BY THE CITY UNDER SUCH LEASE; APPROVING AND ACKNOWLEDGING NOTICE OF THE AUTHORITY'S ASSIGNMENT OF SUCH RENTALS TO TRUSTEE IN RESPECT OF THE AUTHORITY'S BONDS; AUTHORIZING INCIDENTAL ACTION; REPEALING INCONSISTENT PRIOR ORDINANCES; AND APPROVING THE FORM OF, AND AUTHORIZING, SUBJECT TO RECEIPT OF NECESSARY STATE APPROVALS, EXECUTING AND DELIVERY OF FOURTH SUPPLEMENTAL LEASE AND THE OPERATING AGREEMENT.

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D.

READING BY TITLE - AN ORDINANCE - FILE OF COUNCIL NO. 30, 2006 - SALE OF TAX DELINQUENT PROPERTY AT 1130-1132 LUZERNE STREET, SCRANTON, PENNSYLVANIA, TO EDWARD J. BACKUS, 608 NORTH HYDE PARK AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$16,000.00.

E.

READING BY TITLE - AN ORDINANCE - FILE OF COUNCIL NO. 31, 2006 - SALE OF TAX DELINQUENT PROPERTY AT 412 WILLOW STREET, SCRANTON, PENNSYLVANIA, TO KEY EQUITY, L.L.C., 705 ROSEN COURT, APT. 2, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$1,000.00.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT- FILE OF COUNCIL NO. 26, 2006 - 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 \$77,700.00 FROM 2002 HOME ADMINISTRATION, \$414,000.00 FROM 2004 HOME BUYER ASSISTANCE PROGRAM, \$384,668.00 FROM 2004 HOME ADMINISTRATION, \$123,632.00 FROM 2005 HOME BUYER ASSISTANCE PROGRAM FOR A TOTAL OF \$1,000,000.00 TO 2005 SOUTHSIDE/CEDAR AVE. STRATEGY AREA PROJECT.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 44, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN ORDER TO ACCEPT THE GRANT OF \$124,263 RELATING TO THE DEMOLITION OF THE HOLIDAY MANOR PROPERTY.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 45, 2006 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN ORDER TO ACCEPT THE GRANT OF \$72,168 RELATING TO THE DEMOLITION OF THE HOLIDAY MANOR PROPERTY.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 46, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR PROFESSIONAL ENGINEERING AND LANDSCAPING ARCHITECTURAL SERVICES RELATED TO PROVIDENCE SQUARE, PHASE II.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 47, 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 COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO DTK VENTURES, L.P. TO ASSIST IN ELIGIBLE PROJECT.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA