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AGENDA
REGULAR MEETING OF COUNCIL
APRIL 27, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING MARCH 31, 2006.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MARCH 22, 2006.
 - C. AGENDA FOR THE MUNICIPAL PENSION FUND MEETING HELD ON APRIL 26, 2006.
 - D. AUDIT REPORT OF THE CITY OF SCRANTON AGGREGATED PENSION FUND FOR THE PERIOD JANUARY 1, 2003 TO DECEMBER 31, 2004.
 - E. PETITION FOR STREET LIGHT IN THE 300 BLOCK OF PHELPS STREET.
 - F. MINUTES OF THE MUNICIPAL PENSION FUND MEETING HELD ON MARCH 22, 2006.
 - G. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON FEBRUARY 16, 2006.
 - H. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON MARCH 22, 2006.
 - I. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON MARCH 22, 2006.
4. CITIZENS PARTICIPATION:
 - CLERK'S NOTES

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

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1028 BUNKER HILL ROAD, SCRANTON, PENNSYLVANIA, TO JOSEPH AND CONSTANCE GENTILE, 116 SAND STREET, DUNMORE, PENNSYLVANIA, 18512, FOR THE SUM OF \$2,000.00.

C.
FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 305-307 SPRING STREET, SCRANTON, PENNSYLVANIA TO JANET STRENKOSKI, 2119 WAYNE AVENUE, SCRANTON, PENNSYLVANIA, 18508, FOR THE SUM OF \$1,100.00.

D.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE INSTALLATION OF TRAFFIC CONTROLS AND THE CORRESPONDING REGULATORY SIGNS AT THE INTERSECTION OF BROADWAY AND RAILROAD AVENUE.

E.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATION AGREEMENT WITH THE SCRANTON PARKING AUTHORITY REGARDING THE RECEIPT OF A GRANT OF FOUR MILLION (\$4,000,000) DOLLARS UNDER THE REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM PERTAINING TO THE MEDALLION PARKING GARAGE.

F.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE REDEVELOPER BRT ICE, L.P. FOR REDEVELOPMENT OF THE 800 BLOCK OF PROVIDENCE ROAD FORMERLY KNOWN AS THE CITY OF SCRANTON, DEPARTMENT OF PUBLIC WORKS PROPERTY.

5

G.

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. 400.16 IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO LAVISH SKINCARE, INC. TO ASSIST AN ELIGIBLE PROJECT.

H.

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. 400-15 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO PAPERLESS PRACTICE INC. TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE-AN ORDINANCE-FILE OF COUNCIL NO. 32, 2006 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - 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.

7.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 48, 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 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA