

17

AGENDA
REGULAR MEETING OF COUNCIL
SEPTEMBER 7, 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 AT THE ZONING HEARING BOARD MEETING HELD ON WEDNESDAY, AUGUST 9, 2006.
 - B. CONTROLLER'S REPORT FOR THE MONTH ENDING JULY 31, 2006.
 - C. MINUTES OF THE NON-UNIFORM PENSION FUND MEETING HELD ON JULY 26, 2006.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JULY 26, 2006.
 - E. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JULY 26, 2006.
 - F. AGENDA FOR THE NON-UNIFORM PENSION FUND MEETING HELD ON AUGUST 23, 2006.
 - G. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JULY 26, 2006.
 - H. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON SEPTEMBER 13, 2006.
 - I. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON JULY 11, 2006.

4. CITIZENS PARTICIPATION:

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 530-532 BROADWAY STREET, SCRANTON, PENNSYLVANIA, TO KEVIN SHAUGHNESSY, 1004 RILEY STREET, TAYLOR, PENNSYLVANIA, 18517, FOR THE SUM OF \$4,000.00.

C.
FOR INTRODUCTION - AN ORDINANCE - VACATING THE RIGHT OF WAY KNOWN AS THE 300 BLOCK OF MAHON COURT BETWEEN MULBERRY AND LINDEN STREETS, AND PARALLEL TO CLAY AND NORTH WEBSTER AVENUES.

D.
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 162, 2005, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2006" BY TRANSFERRING \$4,700.00 FROM ACCOUNT NO. 01.051.00082.4210 (SERVICE AND MAINTENANCE FEE) TO ACCOUNT NO. 01.401.10030.4299 (ZONING BOARD OPERATING EXPENSES) TO PROVIDE FUNDING FOR ZONING BOARD EXPENSES THROUGH YEAR END.

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E.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY TO THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON, PURSUANT TO A LEASE AGREEMENT; DECLARING THE GUARANTY OF SAID AUTHORITY'S GUARANTEED LEASE REVENUE BONDS FOR THE BENEFIT OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, TO BE A PROJECT OF THE CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED; STATING THE REALISTIC ESTIMATED USEFUL LIFE OF THE FACILITIES RELATING TO THE BONDS; DETERMINING TO INCUR LEASE RENTAL DEBT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$44,000,000 IN RESPECT OF SAID PROJECT, SUCH DEBT TO BE EVIDENCED BY THE CITY'S SUBLEASE AND GUARANTY AGREEMENT WITH RESPECT TO SAID BONDS; 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 AUTHORIZING THE PREPARATION OF A DEBT STATEMENT AND BORROWING BASE CERTIFICATE; APPROVING THE FORM OF, AND AUTHORIZING, SUBJECT TO CERTAIN CONDITIONS, EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; REPEALING INCONSISTENT PRIOR ORDINANCES; SETTING FORTH CERTAIN CONDITIONS TO THE EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO TAKE ALL REQUIRED, NECESSARY OR DESIRABLE RELATED ACTION IN CONNECTION WITH SUCH PROJECT AND THE EXECUTION AND DELIVERY OF THE LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; DECLARING SAID PROJECT DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE CITY.

F.

FOR INTRODUCTION - AN ORDINANCE - APPROVING AND ACCEPTING THE REVISED AND UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2007 WHICH UPDATED THE 2003 FIVE-YEAR CAPITAL BUDGET.

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G.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE TRANSFER OF CITY-OWNED LAND SUBJECT TO ALL NECESSARY APPROVALS, SPECIFICALLY THE TRANSFER OF THE SLOAN LITTLE LEAGUE TO THE SCHOOL DISTRICT OF THE CITY OF SCRANTON.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PARTICIPATION AGREEMENT BETWEEN THE CITY OF SCRANTON AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF THE TREASURY, FOR THE INVESTMENT OF FUNDS IN THE INVEST PROGRAM.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, ACTING THROUGH THE OFFICE OF THE BUDGET, CONTRACT NO. ME 300-155 FOR THE MULBERRY CENTRAL REDEVELOPMENT ASSISTANCE CAPITAL PROJECT IN THE CITY TO EXTEND THE TERMINATION DATE FROM OCTOBER 31, 2006 TO DECEMBER 31, 2007.

J.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH THE LAW FIRM OF HOURIGAN, KLUGER & QUINN, P.C. FOR LABOR AND EMPLOYMENT LEGAL SERVICES.

K.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W83X217888 FROM POLICE OFFICER PATRICK R. GILMAN FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER GILMAN.

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L.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER PATRICK R. GILMAN GOVERNING THE USE OF OFFICER GILMAN’S “PRIVATE CRUISER” AS DEFINED HEREIN.

M.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W33X130657 FROM POLICE OFFICER PHILIP CONDRON FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER CONDRON.

N.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER PHILIP CONDRON GOVERNING THE USE OF OFFICER CONDRON’S “PRIVATE CRUISER” AS DEFINED HEREIN.

O.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W53X203074 FROM POLICE OFFICER ROBERT KEIPER FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER KEIPER.

P.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT KEIPER GOVERNING THE USE OF OFFICER KEIPER’S “PRIVATE CRUISER” AS DEFINED HEREIN.

Q.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W23X196911 FROM POLICE OFFICER ROBERT STANEK FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER STANEK.

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R.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT STANEK GOVERNING THE USE OF OFFICER STANEK’S “PRIVATE CRUISER” AS DEFINED HEREIN.

S.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2G1WF55K639387382 FROM POLICE OFFICER PAUL STAFURSKY FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER STAFURSKY.

T.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER PAUL STAFURSKY GOVERNING THE USE OF OFFICER STAFURSKY’S “PRIVATE CRUISER” AS DEFINED HEREIN.

U.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W33X139262 FROM POLICE OFFICER SCOTT MORAN FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER MORAN.

V.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER SCOTT MORAN GOVERNING THE USE OF OFFICER MORAN’S “PRIVATE CRUISER” AS DEFINED HEREIN.

W.

FOR INTRODUCTION – A RESOLUTION – APPROVING THE MODIFICATION OF EXISTING TRAFFIC SIGNALS ON SOUTH MAIN AVENUE (SR3013) AT ST. ANN’S STREET/LANDIS STREET TRAFFIC SIGNAL PERMIT NO.6356.

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X.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THE 2006 AMERICAN DREAM FUND CONTRIBUTION AWARD CONTRACT AND ACCEPT A FUND CONTRIBUTION AWARD IN THE AMOUNT OF \$6,000.00 FROM FANNIE MAE.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 83, 2006 - APPOINTMENT OF JOSEPH GUIDO, 211 LARCH STREET, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE SCRANTON RECREATION AUTHORITY. MR. GUIDO WILL BE FILLING THE TERM OF EMMANUEL JOHNSON, WHO RESIGNED EFFECTIVE JULY 12, 2006. MR. GUIDO'S TERM WILL EXPIRE ON DECEMBER 31, 2007.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 84, 2006 - APPOINTMENT OF ANN HARRINGTON, 316 GENET STREET, SCRANTON, PENNSYLVANIA, 18505, AS AN ALTERNATE MEMBER OF THE CITY PLANNING COMMISSION, EFFECTIVE JULY 10, 2006. MS. HARRINGTON'S TERM WILL EXPIRE ON JULY 10, 2011.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA