

IT

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 5, 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. NO BUSINESS AT THIS TIME.
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 -AMENDING FILE OF COUNCIL NO. 162, 2005, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2006" BY TRANSFERRING \$60,000.00 FROM ACCOUNT NO. 01.040.00042.4550 (DEPARTMENT OF ADMINISTRATION BUREAU OF INFORMATION TECHNOLOGY CAPITAL EXPENDITURES) TO ACCOUNT NO. 01.060.00000.4201 (LAW DEPARTMENT PROFESSIONAL SERVICES) TO PROVIDE FUNDING TO COVER LEGAL FEES.
 - 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 URBAN DEVELOPMENT ACTION GRANT REPAYMENT LOAN PROGRAM, PROJECT NO. 400.24 IN AN AMOUNT NOT TO EXCEED \$130,000.00 TO FRATELLI'S PIZZA & PASTA HOUSE, INC. TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 48, 2006 - 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.

6

B.

READING BY TITLE - FILE OF COUNCIL NO. 49 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -
FOR ADOPTION - RESOLUTION NO. 103, 2006 - AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO ANY AND ALL DOCUMENTS NECESSARY
TO AUTHORIZE UGI PENN NATURAL GAS, INC., FORMERLY PG
ENERGY, TO CONSTRUCT, OPERATE AND REPAIR A NATURAL GAS
REGULATION FACILITY INCLUDING PIPES THEREFOR, ON WEST
OLIVE STREET IN THE CITY OF SCRANTON.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA