

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 26, 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. RECEIPT OF \$1000.00 DONATION FROM SANOFI PASTEUR TO THE CITY OF SCRANTON FIRE DEPARTMENT TO BE DEPOSITED TO SPECIAL CITY ACCOUNT #02.229544 (FIRE DEPARTMENT DONATIONS) TO BE USED FOR FIRE PREVENTION & EQUIPMENT.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON SEPTEMBER 27, 2006.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON SEPTEMBER 27, 2006.
 - D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON OCTOBER 25, 2006.
 - E. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON NOVEMBER 8, 2006.
 - F. AGENDA FOR THE FIREMEN'S PENSION COMMISSION MEETING HELD ON SEPTEMBER 27, 2006.
 - G. AGENDA FOR THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON SEPTEMBER 27, 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 - AMENDING FILE OF COUNCIL NO. 210, 2003 ENTITLED CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229544 "FIRE DEPARTMENT DONATIONS" TO ACCEPT DONATIONS FROM PRIVATE CITIZENS AND/OR ENTITIES IN MEMORY OF FALLEN/DECEASED FIREFIGHTERS TO BE USED FOR THE PURCHASE OF ITEMS NOT NORMALLY APPROPRIATED FOR IN THE OPERATING BUDGET TO EXPAND THE SOURCE OF FUNDS FOR SAID ACCOUNT TO INCLUDE ANY OTHER DONATIONS TO THE SCRANTON FIRE DEPARTMENT MADE BY PRIVATE CITIZENS AND/OR ENTITIES, TO PURCHASE ITEMS FOR USE IN THIS DEPARTMENT.

C.
FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229583 ENTITLED "POLICE DEPARTMENT SPECIAL INVESTIGATIONS DIVISION (SID) ASSET FORFEITURES ACCOUNT" FOR RECEIPT AND DISBURSEMENT OF EQUITABLE SHARING OF ASSET FORFEITURES FROM VARIOUS AGENCIES WORKING IN CONJUNCTION WITH THE SID TO BE USED FOR DRUG INVESTIGATION PURPOSES ONLY.

D.
FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING AN INTERST BEARING SPECIAL CITY ACCOUNT NO. 02.229499 ENTITLED "EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM".

E.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE FUNDS FOR THE EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT (JAG) FORMERLY KNOWN AS THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG).

5.

F.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229582 ENTITLED "SECURE OUR SCHOOLS" FOR THE RECEIPT AND DISBURSEMENT OF FUNDING UNDER THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) SECURE OUR SCHOOLS (SOS) 2006 GRANT PROGRAM TO ASSIST WITH THE DEVELOPMENT OF SCHOOL SAFETY RESOURCES AND PROVIDE IMPROVED SECURITY AT SCHOOLS AND ON SCHOOL GROUNDS.

G.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE FUNDS FOR THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) SECURE OUR SCHOOLS (SOS) 2006 GRANT PROGRAM.

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 COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150.7 IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO UNO FITNESS, INC. TO ASSIST AN ELIGIBLE PROJECT.

I.

FOR INTRODUCTION - A RESOLUTION -RE-APPOINTMENT OF JERRY RICHARDSON, 829 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE CITY PLANNING COMMISSION. MR. RICHARDSON'S TERM EXPIRED ON DECEMBER 31, 2005 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2010.

J.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF THOMAS PREAMBO, 510 DEAN STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE CITY PLANNING COMMISSION. MR. PREAMBO'S TERM EXPIRED ON DECEMBER 31, 2005 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2010.

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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 53, 2006 - AN ORDINANCE - ORDINANCE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, ESTABLISHING RESIDENTIAL RESTRICTIONS FOR REGISTERED ADULT SEXUAL VIOLENT OFFENDERS WITHIN THE CITY, PROVIDING FOR PENALTIES FOR VIOLATIONS OF SUCH RESIDENTIAL RESTRICTIONS AND ESTABLISHING AN EFFECTIVE DATE.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 51, 2006 -SALE OF TAX
DELINQUENT PROPERTY AT 977 UNION AVENUE, SCRANTON,
PENNSYLVANIA, TO RUSSELL AND DEBORAH PRENO, 983 UNION
AVENUE, SCRANTON, PENNSYLVANIA, 18510, FOR THE SUM OF
\$2,600.00

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 52, 2006 - AMENDING
FILE OF COUNCIL NO. 155, 1999 TO CHANGE THE REQUIREMENTS
FOR TAKING THE MASTER ELECTRICAL CONTRACTOR'S LICENSE
EXAM AND TO CHANGE THE REQUIREMENTS FOR TAKING THE
MASTER PLUMBERS LICENSE EXAM.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA