AGENDA REGULAR MEETING OF COUNCIL MARCH 15, 2007 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 I AGENDA ITEMS ONLY
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION- AN ORDINANCE- CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229584 ENTITLED "SCRANTON POLICE MOTOR CARRIER ENFORCEMENT DETAIL ACCOUNT" TO RECEIVE AND DISBURSE FUNDS FROM AND FOR THE MOTOR CARRIER ENFORCEMENT DETAILS OF THE SCRANTON POLICE DEPARTMENT.

FOR INTRODUCTION- AN ORDINANCE- AMENDING FILE OF COUNCIL NO. 155 OF 2005, 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 DELETING CERTAIN PROJECTS AND ADDING CERTAIN PROJECT.

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D.

FOR INTRODUCTION- AN ORDINANCE - AMENDING SECTION 6-14 OF THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON TO ALLOW FOR THE PURCHASE OF USED VEHICLES AND ACCESSORIES THERETO VIA DIRECT NEGOTIATION WITH THE VENDOR IN AN AMOUNT UP TO \$10,000 AS A UNIT PRICE PER VEHICLE.

E.

FOR INTRODUCTION- AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 74, 1993, (AS AMENDED), ENTITLED "THE ZONING ORDINANCE FOR THE CITY OF SCRANTON", BY AMENDING THE OFFICIAL ZONING MAP CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTIES SITUATE AND LOCATED IN THE VICINITY OF RAILROAD AVENUE AND EMMETT STREET FROM AN R-2 ZONING CLASSIFICATION TO A C-G ZONING CLASSIFICATION.

- F.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING COUNCIL
 OF THE CITY OF SCRANTON AND ITS DESIGNEE TO ISSUE A
 SUBPOENA FOR CERTAIN RECORDS FROM THE LAW DEPARTMENT
 OF THE CITY OF SCRANTON.
- G.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING COUNCIL OF THE CITY OF SCRANTON AND ITS DESIGNEE TO ISSUE A SUBPOENA FOR CERTAIN RECORDS FROM THE SCRANTON PARKING AUTHORITY.
- H.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING COUNCIL

 OF THE CITY OF SCRANTON AND ITS DESIGNEE TO ISSUE A

 SUBPOENA FOR CERTAIN RECORDS FROM THE OFFICE OF

 ECONOMIC AND COMMUNITY DEVELOPMENT OF THE CITY OF

 SCRANTON (OECD).
- I.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING COUNCIL

 OF THE CITY OF SCRANTON AND ITS DESIGNEE TO ISSUE A

 SUBPOENA FOR CERTAIN RECORDS FROM THE BUSINESS

ADMINISTRATORS OFFICE OF THE CITY OF SCRANTON.

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J.

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. 400.30 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO AKSHAR LACKAWANNA STATION HOSPITALITY, L.P. D/B/A RADISSON LACKAWANNA STATION TO ASSIST AN ELIGIBLE PROJECT.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-B WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING THE FUNDS ALLOCATED FOR DESIGN OF THE ROCKWELL AVENUE BRIDGE PROJECT AND UPDATING VARIOUS EXHIBITS RELATING TO SAME.

L.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF THOMAS J. STONE, 1416 FIG STREET, SCRANTON, PENNSYLVANIA, 18505, TO THE BOARD OF THE SCRANTON SEWER AUTHORITY EFFECTIVE JANUARY 1, 2007. MR. STONE'S TERM EXPIRED ON DECEMBER 31, 2006 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2011.

Μ.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT TO ADMINISTER THE HOMEBUYER PROGRAM FOR THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT WITH UNITED NEIGHBORHOOD CENTERS OF LACKAWANNA COUNTY, INC. TO ADMINISTER THE HOMEBUYER PROGRAM TO INCLUDE SOLICITING PARTICIPANTS, REVIEW APPLICATIONS, DETERMINE INCOME ELIGIBILITY, PERFORM HOUSING INSPECTIONS, PREPARE AND EXECUTE CLOSING DOCUMENTS, ATTEND CLOSINGS, MAINTAIN REQUIRED RECORDS AND MONITOR.

5 N.

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. 150.8 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO ELECTRIC CITY ROASTING COMPANY TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

NO BUSINESS AT THIS TIME.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES – CONSIDERATION FOR ADOPTION:</u>

NO BUSINESS AT THIS TIME.

- 8. CITIZEN PARTICIPATION II GENERAL CITY ISSUES
- 9. <u>ADJOURNMENT:</u>

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA