AGENDA REGULAR MEETING OF COUNCIL SEPTEMBER 11, 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. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON MAY 23, 2007.
- B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JUNE 27, 2007.
- C. MINUTES OF THE FIREMEN'S PENSION BOARD MEETING HELD ON JUNE 27, 2007.
- D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JUNE 27, 2007.
- E. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY BOARD MEETING HELD ON JULY 19, 2007.
- F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JULY 25, 2007.
- G. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JULY 25, 2007.
- H. MINUTES OF THE NON-UNIFORM PENSION BOARD MEETING HELD ON JULY 25, 2007.
- I. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JULY 25, 2007.

- J. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JULY 25, 2007.
- K. CONTROLLER'S REPORT FOR THE MONTH ENDING JULY 31, 2007.
- L. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON AUGUST 15, 2007.
- M. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON AUGUST 22, 2007.
- N. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON SEPTEMBER 12, 2007.
- O. PETITION FOR A STREET LIGHT IN THE 900 BLOCK OF WOOD STREET.
- P. PETITION FOR A STREET LIGHT IN THE 400 BLOCK OF TENTH AVENUE.
- Q. PETITION FOR A STREET LIGHT IN THE 1000 BLOCK OF COTTAGE AVENUE.
- R. PETITION TO CHANGE THE 1000 BLOCK OF COTTAGE AVENUE TO ONE-WAY.
- 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 - APPROVING AND ACCEPTING THE CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2008 PURSUANT TO SECTION 904 OF THE CITY'S HOME RULE CHARTER.

5 C.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO JEROME AND SUSAN M. GENOVESE, D/B/A THE GARDEN PATH, INC. AS PARTIAL COMPENSATION FOR A PROPERTY ACQUISITION FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

- D.

 FOR INTRODUCTION AN ORDINANCE ESTABLISHING PERMIT PARKING ON THE NORTH SIDE OF THE 700 BLOCK OF EAST GIBSON STREET FROM MOIR COURT EAST FOR NINETY SEVEN (97) FEET.
- E.
 FOR INTRODUCTION AN ORDINANCE ESTABLISHING A "NO PARKING" ZONE ALONG THE SOUTHERLY SIDE OF MULBERRY STREET (S.R. 3027) FROM THE NOW VACATED HITCHCOCK COURT TO MCKENNA COURT, THE SAME DISTANCE AS MORE PARTICULARLY DESCRIBED ON THE MAP/PLAN ATTACHED HERETO, TO ALLOW FOR SIGHT DISTANCE FOR THE DRIVEWAY OF THE NEW UNIVERSITY OF SCRANTON CAMPUS CENTER.
- F.

 FOR INTRODUCTION AN ORDINANCE REMOVING PARKING
 METERS ON THE SOUTHERLY SIDE OF MULBERRY STREET
 (S.R.3027) FROM THE NOW VACATED HITCHCOCK COURT TO
 MCKENNA COURT, THE SAME DISTANCE AS MORE PARTICULARLY
 DESCRIBED ON THE SITE PLAN ATTACHED HERETO, IN THE "NO
 PARKING" ZONE ESTABLISHED TO ALLOW FOR SIGHT DISTANCE
 FOR THE DRIVEWAY OF THE NEW UNIVERSITY OF SCRANTON
 CAMPUS CENTER.
- G.

 FOR INTRODUCTION AN ORDINANCE DESIGNATING THE 3200 BLOCK OF CEDAR AVENUE AS A ONE WAY STREET ALLOWING TRAFFIC TO FLOW IN A NORTHERLY DIRECTION AND PROHIBITING TRAFFIC FROM FLOWING IN A SOUTHERLY DIRECTION.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, 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 TRANSFERRING \$70,000.00, FROM PROJECT NO. 05-1.3 ROCKWELL AVENUE BRIDGE TO PROJECT NO. 07-1.10 PARKER STREET BRIDGE.

- I.

 FOR INTRODUCTION AN ORDINANCE REGULATING THE USE OF OUTDOOR FURNACES, AS DEFINED HEREIN, ESTABLISHING ZONES FOR THEIR AUTHORIZED USE, PROVIDING REGULATIONS FOR EXISTING OUTDOOR FURNACES, AND PROVIDING FINES FOR VIOLATIONS OF THIS ORDINANCE.
- FOR INTRODUCTION AN ORDINANCE SALE OF TAX DELINQUENT PROPERTY AT 815 ADAMS AVENUE, SCRANTON, PENNSYLVANIA, TO LACKAWANNA INSTITUTE, 544 JEFFERSON AVENUE, SCRANTON, PENNSYLVANIA, 18510, FOR THE SUM OF \$4,500.00.
- K.

 FOR INTRODUCTION AN ORDINANCE SALE OF TAX

 DELINQUENT PROPERTY AT 817 ADAMS AVENUE, SCRANTON,

 PENNSYLVANIA, TO LACKAWANNA INSTITUTE, 544 JEFFERSON

 AVENUE, SCRANTON, PENNSYLVANIA, 18510, FOR THE SUM OF

 \$7,000.00.
- L.

 FOR INTRODUCTION AN ORDINANCE SALE OF TAX

 DELINQUENT PROPERTY AT THE CORNER OF LINDEN STREET AND

 TAYLOR AVENUE, SCRANTON, PENNSYLVANIA, TO LINDEN TAYLOR

 L.L.C., 56 LEDGE DRIVE, LAKEVILLE, PENNSYLVANIA, 18438,

 FOR THE SUM OF \$2,000.00.

5 M.

<u>FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX</u> DELINQUENT PROPERTY AT 1736 PERRY AVENUE, SCRANTON, PENNSYLVANIA, TO JAMES HOWELLS, 1740 PERRY AVENUE, SCRANTON, PENNSYLVANIA, 18508, FOR THE SUM OF \$3,100.00.

- N.
 FOR INTRODUCTION AN ORDINANCE SALE OF TAX
 DELINQUENT PROPERTY AT 2415 HERMANS AVENUE, SCRANTON,
 PENNSYLVANIA, TO CLEMENT SKIRPAN, 2416 N. MAIN AVENUE,
 SCRANTON, PENNSYLVANIA, 18508, FOR THE SUM OF
 \$4.000.00.
- O.
 FOR INTRODUCTION AN ORDINANCE SALE OF TAX
 DELINQUENT PROPERTY AT CEDAR AVENUE AND LOCUST STREET,
 SCRANTON, PENNSYLVANIA, TO MICHAEL BROZZETTI, 407 PALM
 STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF
 \$28,000.00.
- P.

 FOR INTRODUCTION AN ORDINANCE SALE OF TAX

 DELINQUENT PROPERTY AT 3 HERTZ COURT, SCRANTON,

 PENNSYLVANIA, TO ROBERT F. RIVIELLO, P.O. BOX 13,

 GOULDSBORO, PENNSYLVANIA, 18424, FOR THE SUM OF

 \$1,500.00.
- Q.

 FOR INTRODUCTION A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR 500 LACKAWANNA DEVELOPMENT CO. FOR FRONT FAÇADE TREATMENT OF PROPERTIES LOCATED AT 508; 510/512; 514; 516; 518; 524/526; 528/530; 532 LACKAWANNA AVENUE.

R.

FOR INTRODUCTION - A RESOLUTION - APPROVING, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PLAN OF FINANCING OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY; AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON FOR THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY TO UNDERTAKE A PROJECT FOR THE UNIVERSITY OF SCRANTON.

- FOR INTRODUCTION A RESOLUTION 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.
- T.

 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. 07-150.13 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO REJUVEN ESSENCE MANAGEMENT SERVICES LLC TO ASSIST AN ELIGIBLE PROJECT.
- 6. <u>CONSIDERATION OF ORDINANCES READING BY TITLE</u>
 NO BUSINESS AT THIS TIME.
- 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES CONSIDERATION FOR ADOPTION:</u>

NO BUSINESS AT THIS TIME.

8. <u>CITIZENS PARTICIPATION II - GENERAL CITY ISSUES</u>

9. <u>ADJOURNMENT:</u>

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA