AGENDA REGULAR MEETING OF COUNCIL MARCH 11, 2008 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 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229588 ENTITLED "CITY OF SCRANTON ARSON TASK FORCE ACCOUNT" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED)

FOR THE CITY OF SCRANTON ARSON TASK FORCE.

C.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF
SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
(DCED) FOR THE CITY OF SCRANTON ARSON TASK FORCE.

D.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM U.S. DEPARTMENT OF HOMELAND SECURITY FEMA GRANT.

Ε.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL LEAGUE ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 5, 2008 AND ENDING APRIL 14, 2011.

F.

FOR INTRODUCTION — AN ORDINANCE — AMENDING FILE OF COUNCIL NO. 49, 2006, 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 \$239,156.45 FROM PROJECT NO 95-003.2 AND \$74,470.75 FROM PROJECT NO. 01-026 AND \$30,000.00 FROM PROJECT NO. 01-96.1 AND \$85.82 FROM PROJECT NO. 05-215 AND \$56,286.98 FROM PROJECT NO. 05-15 TO PROJECT NO. 07-19 PURCHASE OF A FIRE TRUCK.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.
NO BUSINESS AT THIS TIME.

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

Α. FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF COUNCIL NO. 15, 2008 - AMENDING FILE OF COUNCIL NO. 16. 1988 WHICH AMENDED FILE OF THE NO. 29, 1986 ENTITLED "AN ORDINANCE, AS AMENDED, COUNCTL AND DEFINING A CENTRAL BUSINESS DISTRICT; CREATING THE REMOVAL OF EXISTING PARKING METERS PROVIDING FOR WITHIN THE CENTRAL BUSINESS DISTRICT AND PRESCRIBING PARKING TIME LIMITS; DEFINING OFFENSES AND PRESCRIBING PENALTIES; PROVIDING FOR THE ENFORCEMENT THEREOF; AND REPEALING CONFLICTING AND INCONSISTENT ORDINANCE, BY DETAILING THE DUTIES AND RESPONSIBILITIES OF THE SCRANTON PARKING AUTHORITY ACTING AS AN AGENT FOR THE CITY OF SCRANTON," BY AMENDING SECTION 5.(B) SERVICE VEHICLE PARKING PERMITS BY INCREASING THE COST OF THIS PERMIT TO \$150.00 PER YEAR PER VEHICLE.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA