

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 10, 2009
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 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS FOR THE CITY OF SCRANTON TO MAKE APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR A SECTION 108 FEDERAL LOAN GUARANTEE IN THE AMOUNT OF THREE MILLION DOLLARS (\$3,000,000.00) AND IF SUCH APPLICATION IS SUCCESSFUL, TO ACCEPT THE LOAN PROCEEDS AND DISTRIBUTE THEM TO BOSCOV’S, INC. FOR AN ELIGIBLE PROJECT, AND FURTHER TO AMEND THE CITY OF SCRANTON’S CONSOLIDATED PLAN FILED IN 2004 AND THE FISCAL YEAR 2009 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) PROGRAM TO INCLUDE AND PERMIT SUCH SECTION 108 APPLICATION AND LOAN ACTIVITIES.

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C.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF WILLIAM LAZOR, 677 MARY STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR A TERM OF FIVE (5) YEARS.

MR. LAZOR'S CURRENT TERM EXPIRES ON MARCH 19, 2009 AND HIS NEW TERM WILL EXPIRE ON MARCH 19, 2014.

D.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF PETER RIEBE, 1315 SANDERSON AVENUE, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR A TERM OF FIVE (5) YEARS.

MR. RIEBE'S CURRENT TERM EXPIRED ON FEBRUARY 4, 2009 AND HIS NEW TERM WILL EXPIRE ON FEBRUARY 4, 2014.

E.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MUNICIPAL-MAIN STREET ORGANIZATION COOPERATION AGREEMENT BETWEEN THE CITY OF SCRANTON ("MUNICIPALITY") AND SCRANTON TOMORROW ("ORGANIZATION") IN ORDER TO RECEIVE FUNDS FROM THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ("DCED") TO ASSIST WITH DOWNTOWN REVITALIZATION.

F.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OF SCRANTON OFFICIALS TO APPLY FOR AND EXECUTE A NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT IN THE AMOUNT OF THREE \$3,000,000.00 MILLION DOLLARS THROUGH A PROGRAM OF THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED), AUTHORIZED AS PART OF H.R. 3221-THE HOUSING AND ECONOMIC RECOVERY ACT, AND IF THE GRANT APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT FUNDS FOR THE "PROJECT" TO BE NAMED "THE NEIGHBORHOOD STABILIZATION PROGRAM" (NSP).

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.
NO BUSINESS AT THIS TIME

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

A.
FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – FILE OF COUNCIL NO. 60, 2009 – AUTHORIZING
THE SALE AND TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE
CITY THROUGH THE FLOOD CONTROL PROJECT BY SEALED BIDS TO
THE HIGHEST BIDDER, PROPERTY MORE COMMONLY KNOWN AS 620
RACE STREET, SCRANTON, AND MORE FULLY DESCRIBED IN DEED
DATED JULY 21, 2004, DULY RECORDED IN THE LACKAWANNA
COUNTY RECORDER OF DEEDS OFFICE IN RECORDS BOOK 1278,
PAGE 0002.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

