

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 17, 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. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD ON FEBRUARY 11, 2009.

B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON FEBRUARY 11, 2009.

C. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON FEBRUARY 13, 2009.

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 - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR SCRANTON-CONNELL, LP, 700 SOUTH HENDERSON ROAD, SUITE 300 B, KING OF PRUSSIA, PENNSYLVANIA FOR FAÇADE MASONRY REPAIR/RESTORATION; REPAIR OF LIMESTONE AND TERRA COTTA BLOCK ELEMENTS; POINT BRICK; REPLACEMENT OF MISSING BALUSTERS; REPLACEMENT OF ROOF WITH EPDM SYSTEM; REPAIR/REFINISH ALL EXISTING UPPER AND LOWER SASHES AND SURROUNDING CASEWORK ON WINDOWS, INCLUDING FABRICATION WHEN NECESSARY TO MATCH ORIGINAL TO THE CONNELL BUILDING,

119-129 NORTH WASHINGTON AVENUE, SCRANTON PENNSYLVANIA.

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C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A GROWING GREENER II MAIN STREET AND DOWNTOWN REDEVELOPMENT GRANT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00). IF THE GRANT APPLICATION IS SUCCESSFUL, THE CITY WILL ACCEPT THE GRANT FUNDS AND DISTRIBUTE TO “SCRANTON-CONNELL, LP” AND ITS GENERAL PARTNER “SCRANTON-CONNELL, GP, LLC” FOR THE “PROJECT” TO BE NAMED AS “CONNELL BUILDING ADAPTIVE RE-USE”.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 61, 2009 – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 103, 2009 – 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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 104, 2009 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 105, 2009 -
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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 106, 2009 -
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).

8. ADJOURNMENT:

KAY GARVEY

CITY CLERK
SCRANTON, PENNSYLVANIA

