

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**FEBRUARY 24, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING JANUARY 31, 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 – AMENDING RESOLUTION NO. 55, 2008 ENTITLED “ A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AN EXECUTE A GRANT FOR HOUSING AND REDEVELOPMENT ASSISTANCE (HRA) IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS \$500,000.00 THROUGH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED); AND IF THE APPLICATION IS SUCCESSFUL TO COORDINATE THE USE OF THE GRANT FUNDS FOR THE PROJECT TO BE NAMED AS THE “CONNELL BUILDING” WITH “JEFFERSON-WERNER, LLC”, THE DEVELOPER, OR ITS DESIGNEE TO REFLECT THE CHANGE OF THE DEVELOPER AND RECIPIENT OF THE GRANT FROM JEFFERSON-WERNER, LLC TO SCRANTON-CONNELL, LP.

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C.

FOR INTRODUCTION – A RESOLUTION – AMENDING RESOLUTION NO. 56, 2008 ENTITLED “A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION FOR MIXED USE FACILITY FINANCING INITIATIVE (MUFFI) IN THE AMOUNT OF ONE MILLION DOLLARS \$1,000,000.00 THROUGH THE PENNSYLVANIA HOUSING FINANCE AGENCY (PHFA); ACCEPTING AND DISBURSING THE GRANT IF THE APPLICATION IS SUCCESSFUL; AND TO COORDINATE THE USE OF THE GRANT FUNDS WITH “JEFFERSON-WERNER, LLC”, THE DEVELOPER, OR ITS DESIGNEE FOR THE PROJECT NAMED AS “THE CONNELL BUILDING,” TO REFLECT THE CHANGE OF THE DEVELOPER AND RECIPIENT OF THE GRANT FROM JEFFERSON-WERNER, LLC TO SCRANTON-CONNELL, LP.

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 COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 61, 2009 – 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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B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION, 107, 2009 –  
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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 108, 2009 –  
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”.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



