

AGENDA
REGULAR MEETING OF COUNCIL
MAY 26, 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. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON MAY 11, 2009.
 - B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON MAY 13, 2009.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING APRIL 30, 2009.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON APRIL 22, 2009.
 - E. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD JUNE 10, 2009.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

5

B.

FOR INTRODUCTION - AN ORDINANCE - TRANSFERRING THE FUNDS FROM FUND 03 GENERAL FUND CITY LIQUID FUEL ACCOUNTS WHICH FUNDS AND ACCOUNTS ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS AND TRANSFERRING THE FUNDS REMAINING IN THESE ACCOUNTS TO THE CASH LIQUID FUELS INVEST ACCOUNT.

C.

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 ECONOMIC DEVELOPMENT ADMINISTRATION LOAN PROGRAM, PROJECT NO. 009.500.4 IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO D & MS, LLC D/B/A CITY CAFÉ TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 67, 2009 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 123, 2007, 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 AMENDING THE CONSOLIDATED PLAN AND THE 2008 ACTION PLAN TO INCLUDE NEW FUNDING UNDER TITLE XII OF THE FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 ("RECOVERY ACT") FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) THAT RESULTED FROM THE RECOVERY ACT.

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

A.
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPEMNT – FOR ADOPTION – RESOLUTION NO. 122, 2009
= AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL
REIMBURSEMENT AGREEMENT NO. 040809-F WITH THE
COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF
TRANSPORTATION REGARDING THE LACKAWANNA AVENUE BRIDGE
PROJECT FOR THE PURPOSE OF INCREASING THE CONSTRUCTION
PHASE OF THE PROJECT DUE TO CONSTRUCTION COSTS OVER-
RUNS.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

