

AGENDA
REGULAR MEETING OF COUNCIL
SEPTEMBER 8, 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 AUGUST 12, 2009.
 - B. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON AUGUST 11, 2009.
 - C. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON AUGUST 12, 2009.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JULY 22, 2009.
 - E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JULY 22, 2009.
 - F. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JULY 22, 2009.
 - G. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JULY 22, 2009.
 - H. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON AUGUST 26, 2009.
 - I. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON SEPTEMBER 9, 2009.

J. CONTROLLER'S REPORT FOR THE MONTH ENDING JULY 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 - AN ORDINANCE - ESTABLISHING PERMIT PARKING ONLY IN THE 700 BLOCK OF EAST OLIVE STREET FROM MADISON AVENUE TO MOIR COURT.

C.
FOR INTRODUCTION - AN ORDINANCE - TO APPROVE AND ACCEPT THE CITY OF SCRANTON'S UPDATE FOR 2010 FOR THE CAPITAL BUDGET IMPROVEMENT PLAN OF 2008, WHICH IS THE SECOND-YEAR REVISION AND EXTENSION OF THE 2008 FIVE-YEAR PLAN.

D.
FOR INTRODUCTION - 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM.

E.
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 49, 2006 AS AMENDED 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$241,000.00 FROM PROJECT 07-225 SLIBCO TO

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F.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229594 ENTITLED "BJA FY 09 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM LOCAL SOLICITATION".

G.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FUNDS FROM THE BJA FY 09 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$264,201.00 AND DISBURSE SAID FUNDS IN ACCORDANCE WITH THE GRANT APPLICATION.

H.

FOR INTRODUCTION - A RESOLUTION - AMENDING RESOLUTION 122, 2009 ENTITLED "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" TO REFLECT LOWER CONSTRUCTION COSTS AS SET FORTH ON EXHIBIT "AAAAAAA" PROJECT COSTS APPENDED TO SUPPLEMENTAL AGREEMENT NO. 040809-F.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A SUBORDINATION AGREEMENT TO SUBORDINATE ITS RECORDED MORTGAGE DATED MAY 1, 2006 IN THE PRINCIPAL AMOUNT OF \$250,000.00, SECURED UPON THE HISTORIC GAR BUILDING LOCATED AT 305 LINDEN STREET, SCRANTON, PENNSYLVANIA (THE "PROPERTY"), TO A FIRST MORTGAGE IN THE AMOUNT OF \$800,000.00 THAT DTK VENTURES, L.P. INTENDS TO GRANT TO FIRST LIBERTY BANK AND TRUST ON THE PROPERTY.

J.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING APPOINTMENT

OF THE CITY OF SCRANTON'S REPRESENTATIVES TO THE TAX COLLECTION COMMITTEE ("TCC") PURSUANT TO ACT 32 OF 2008.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 79, 2009 - AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED NEIGHBORHOOD STABILIZATION PROGRAM ("NSP") ACCOUNT NO. 9A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED").

B.

READING BY TITLE - FILE OF COUNCIL NO. 80, 2009 - AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM ACCOUNT NO. 10A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF ENERGY ("DOE").

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 78, 2009 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT BETWEEN THE MOST REVEREND JOSEPH F. MARTINO, D.D., BISHOP OF THE DIOCESE OF SCRANTON, PENNSYLVANIA, TRUSTEE FOR THE FORMER HOLY CROSS CONGREGATION, AND ITS PRESENT SUCCESSOR CONGREGATION, ST. PATRICK'S PARISH SCRANTON, PENNSYLVANIA AND THE CITY OF SCRANTON, APPROVING AND AUTHORIZING THE TRANSFER OF THE REAL ESTATE AND IMPROVEMENTS LOCATED AT 5TH AVENUE AND BROADWAY STREET IN THE CITY OF SCRANTON TO THE CITY OF SCRANTON AND TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY FOR THE CLOSING OF THIS TRANSACTION.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

