

AGENDA
REGULAR MEETING OF COUNCIL
SEPTEMBER 15, 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. 2008 AUDIT FOR THE SCRANTON REDEVELOPMENT AUTHORITY.

B. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON SEPTEMBER 8, 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 – 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.

5.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A MUSIC PERFORMANCE AGREEMENT FOR LOCAL GOVERNMENT ENTITIES WITH BROADCAST MUSIC, INC. (“BMI”) TO LICENSE THE PERFORMANCE OF MUSIC EVENTS IN THE CITY OF SCRANTON FOR A FLAT ANNUAL FEE.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 81, 2009 – AN ORDINANCE – ESTABLISHING PERMIT PARKING ONLY IN THE 700 BLOCK OF EAST OLIVE STREET FROM MADISON AVENUE TO MOIR COURT.

B.

READING BY TITLE – FILE OF COUNCIL NO. 82, 2009 – 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.

C.

READING BY TITLE – FILE OF COUNCIL NO. 83, 2009 – 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.

D.

READING BY TITLE – FILE OF COUNCIL NO. 84, 2009 – 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
FRIENDSHIP HOUSE.

PROJECT 05-154

6.

E.

READING BY TITLE - FILE OF COUNCIL NO. 85, 2009 - 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".

F.

READING BY TITLE - FILE OF COUNCIL NO. 86, 2009 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 79, 2009 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 80, 2009 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 173, 2009 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 174, 2009 – AUTHORIZING APPOINTMENT OF THE CITY OF SCRANTON’S REPRESENTATIVES TO THE TAX COLLECTION COMMITTEE (“TCC”) PURSUANT TO ACT 32 OF 2008.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

