

AGENDA
REGULAR MEETING OF COUNCIL
September 14, 2010
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. MINUTES OF THE SCRANTON SEWER AUTHORITY BOARD OF DIRECTORS MEETING HELD JULY 27, 2010.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 609 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 156.15-030-023 TO UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION, 425 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$5,000.00.

C.

SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 615 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 156.15-030-021 TO UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION, 425 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$3,500.00.

D.

SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 619 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 156.15-030-018 TO UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION, 425 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$3,500.00.

E.

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.

F.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM OF CARL J. GRECO, P.C. FOR LEGAL SERVICES INCLUDING BUT NOT LIMITED TO GENERAL COUNSEL TO THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”), URBAN RENEWAL PROCESS AND PROCEDURE, EMINENT DOMAIN AND RELATED LITIGATION, DISPOSITION OF SURPLUS URBAN RENEWAL LANDS, TITLE SEARCHES AND DEED PREPARATION.

G.

AMENDING RESOLUTION NO. 17, 2010 ENTITLED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 040809-G WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION REGARDING THE LACKAWANNA AVENUE BRIDGE PROJECT FOR THE PURPOSE OF INCREASING THE CONSTRUCTION AND UTILITY ACTIVITIES ON THE PROJECT FOR PAYMENT OF FINAL INVOICES" TO INCLUDE A RIGHT TO KNOW CLAUSE AND EXHIBIT THAT NEEDS TO BE INCLUDED TO ALL LOCAL PROJECTS.

H.

APPOINTMENT OF MARYANNE SINCLAIR, 1310 LUZERNE STREET, SCRANTON, PENNSYLVANIA, 18504, TO THE BOARD OF THE SCRANTON HOUSING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MRS. SINCLAIR'S TERM WILL EXPIRE ON SEPTEMBER 27, 2010 AND HER NEW TERM WILL EXPIRE ON SEPTEMBER 27, 2015.

I.

APPOINTMENT OF CHARLOTTE LEDBETTER, 1013 CLAY AVENUE, SCRANTON, PENNSYLVANIA 18510, AS A MEMBER OF THE BOARD OF THE SCRANTON HOUSING AUTHORITY. MRS. LEDBETTER WILL BE REPLACING MARIO SAVINELLI, WHOSE TERM WILL EXPIRE SEPTEMBER 27, 2010. MRS. LEDBETTER'S TERM WILL EXPIRE ON SEPTEMBER 27, 2015.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 34, 2010 - AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED DCED GENERAL GRANT FUNDS ACCOUNT NO. 11A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS ("DCED GRANT FUNDS") RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED").

B.

READING BY TITLE - FILE OF COUNCIL NO. 35, 2010 - AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED EMERGENCY SHELTER GRANTS PROGRAM ACCOUNT NO. 3A.0101 FOR THE RECEIPT AND DISBURSEMENT OF ALL EMERGENCY SHELTER GRANTS PROGRAM FUNDS ("ESG FUNDS") RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD").

C.

READING BY TITLE - FILE OF COUNCIL NO. 36, 2010 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229595 ENTITLED "HARRY AND JEANETTE WEINBERG FOUNDATION - WESTON FIELD GRANT" FOR THE RECEIPT AND DISBURSEMENT OF CAPITAL GRANT FUNDS FROM THE HARRY AND JEANETTE WEINBERG FOUNDATION, INC.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION-RESOLUTION NO. 29, 2010 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CAPITAL PROJECT AGREEMENT BETWEEN THE HARRY AND JEANETTE WEINBERG FOUNDATION, INC. AND THE CITY OF SCRANTON TO SUPPORT THE IMPROVEMENTS OF THE WESTON FIELD PROJECT AND TO ACCEPT AND DISBURSE THE GRANT FUNDS PER THE TERMS AND CONDITIONS DETAILED IN THE AGREEMENT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION-RESOLUTION NO. 30, 2010 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR C. ALLEN MULLINS ARCHITECT, 606 NORTH MAIN STREET, WILKES-BARRE, PENNSYLVANIA FOR FAÇADE MASONRY REPAIR/RESTORATION; CLEANING AND REPOINTING BRICK AND STONE; REPLACEMENT OF WINDOWS; FIRST FLOOR CURTAIN WALL DESIGN WITH AZEK MATERIALS AT 324-326 PENN AVENUE, SCRANTON, PENNSYLVANIA.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION-RESOLUTION NO. 31, 2010 -
RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION BY THE CITY OF SCRANTON THROUGH THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR AN ECONOMIC DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF \$292,200.00 FOR ELIMINATION OF SLUM AND BLIGHT THROUGH THE DEMOLITION OF HAZARDOUS STRUCTURES IN THE CITY OF SCRANTON ("PROJECT"), AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH HUD TO ACCEPT AND UTILIZE THE ECONOMIC DEVELOPMENT INITIATIVE GRANT IN THE AMOUNT OF \$292,200.00 AWARDED BY HUD FOR SUCH PROJECT.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA