AGENDA REGULAR MEETING OF COUNCIL October 12, 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 POLICE PENSION COMMISSION MEETING HELD AUGUST 25, 2010.
- 4. CITIZENS PARTICIPATION
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>
 <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &</u>
 COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 225 REAR ST. FRANCIS CABRINI AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 14518-070-03701 TO SHAWN SMITH, 224-226 ST. FRANCIS CABRINI AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$2,600.00.

С. AMENDING FILE OF COUNCIL NO. 67, 2009 ENTITLED "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" IN ORDER TO TRANSFER FUNDS FROM THE CDBG-R ECONOMIC DEVELOPMENT PROJECT IN THE AMOUNT OF \$37,500.00 TO THE CDBG-R CRISP AVENUE BRIDGE PROJECT.

D.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO GRANT
CONTRACT NUMBER C000047525 WITH THE PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED")
THROUGH THE ECONOMIC ADVANCEMENT PROGRAM TO ACCEPT AND
DISBURSE GRANT FUNDS FOR THE CITY OF SCRANTON FIRE
DEPARTMENT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A. NO BUSINESS AT THIS TIME.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u> CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-FILE OF COUNCIL NO. 41, 2010 - AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14 CONTRACTS, SUBSECTION (C) TO PUBLICLY BID FOR PROFESSIONAL SERVICES.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 42, 2010 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229597 ENTITLED "POLICE, FIRE AND AMBULANCE REPORT FEES" FOR THE RECEIPT AND DISBURSEMENT OF THE REPORT FEES COLLECTED PER FILE OF THE COUNCIL NO. 28, 2010 (AS AMENDED).

C.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-RESOLUTION NO. 40, 2010 - ACCEPTING A ONE THOUSAND (\$1,000.00) DOLLAR CONTRIBUTION FROM SANOFI PASTEUR PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION-RESOLUTION NO. 41, 2010
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS FOR THE CITY OF SCRANTON TO EXECUTE AND ENTER

INTO AN AGREEMENT WITH COMMUNITY DEVELOPMENT SERVICES TO

PERFORM AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

CHOICE.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA