AGENDA REGULAR MEETING OF COUNCIL March 15, 2011 6:30 P.M.

- 1. <u>ROLL CALL</u>
- 2. <u>READING OF MINUTES</u>
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF</u> <u>DEPARTMENTS AND INTERESTED PARTIES AND CITY</u> <u>CLERK'S NOTES:</u>
- A. APPLICATIONS ALONG WITH THE DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, MARCH 9, 2011.

5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u> <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO</u> <u>BOARDS & <u>COMMISSIONS. MOTIONS & REPORTS OF</u> COMMITTEES:</u>

A. MOTIONS

B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

READING BY TITLE - FILE OF COUNCIL NO. 19, 2011 - AN ORDINANCE - AUTHORIZING THE DISBURSEMENTS FROM THE SPECIAL CITY ACCOUNT NO. (TO BE DETERMINED) ENTITLED URBAN DEVELOPMENT ACTION GRANT SECOND REPAYMENT ACCOUNT FROM WHICH THE CITY OF SCRANTON CAN MAKE LOANS OR GRANTS WITHOUT THE LIMITATIONS IMPOSED BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, SECTION 119(f), 42 U.S.C. §5318(f). Β.

<u>READING BY TITLE - FILE OF COUNCIL NO. 20, 2011 - AN</u> <u>ORDINANCE</u> - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. (TO BE ESTABLISHED) ENTITLED "URBAN DEVELOPMENT ACTION GRANT SECOND REPAYMENTS ACCOUNT" FOR THE DEPOSITING OF REPAYMENTS OF LOANS MADE BY THE CITY OF SCRANTON TO BORROWERS WHO RECEIVED LOANS FROM THE URBAN DEVELOPMENT ACTION GRANT REPAYMENT ACCOUNT.

С.

READING BY TITLE - FILE OF COUNCIL NO. 21, 2011 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 243, 2003 ENTITLED "ADOPTING A COMPREHENSIVE HUMAN RELATIONS COMMISSION ORDINANCE FOR THE CITY OF SCRANTON REGARDING EMPLOYMENT, HOUSING, REAL ESTATE AND PUBLIC ACCOMMODATIONS INCLUDING PROCEDURES FOR REDRESS OF VIOLATIONS" IN ORDER TO BE CERTIFIED AS SUBSTANTIALLY EQUIVALENT TO THE FAIR HOUSING ACT, AS AMENDED IN 1988, 42 U.S.C. §3601, ET SEQ.

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

Α.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 16, 2011 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 2730 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 16717-030-040 TO THOMAS F. BARRETT AND TERRI F. BARRETT, 2734 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA 18505 FOR THE CONSIDERATION OF \$2,500.00.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION-FILE OF COUNCIL NO. 17, 2011 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS IN THE AMOUNT OF \$4,000.00 FROM SANOFI PASTEUR INCORPORATED FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR THEIR CRIME PREVENTION EDUCATIONAL PROGRAMS.

С.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT

FOR ADOPTION-FILE OF COUNCIL NO. 18, 2011 - APPROVING AND AUTHORIZING THE ACQUISITION BY EMINENT DOMAIN, DEED IN LIEU OF CONDEMNATION, OR OTHERWISE OF THE NECESSARY RIGHTS, FRANCHISES, LICENSES, EASEMENTS OR TITLES OF LAND REQUIRED FROM JOSEPH S. SAITA AND JUDY E. SAITA IN ORDER TO COMPLETE THE CRISP AVENUE BRIDGE PROJECT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT

FOR ADOPTION-RESOLUTION NO. 16, 2011 - 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 COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150-31 IN AN AMOUNT NOT TO EXCEED \$55,000.00 TO LEARN AND GROW EARLY CHILDHOOD CENTER TO ASSIST AN ELIGIBLE PROJECT.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA