

AGENDA
REGULAR MEETING OF COUNCIL
April 5, 2012
6:30 P.M.

- OF
1. ROLL CALL
 2. READING OF MINUTES
 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD FEBRUARY 22, 2012.
 - B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD MARCH 28, 2012.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD FEBRUARY 22, 2012.
 - D. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD APRIL 11, 2012
 - E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD FEBRUARY 22, 2012.
 4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF COUNCIL NO. 28, 2012 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 40, 2010, 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 AMENDING THE CONSOLIDATED PLAN AND THE 2011 ACTION PLAN TO ACCEPT, RECEIVE AND DISBURSE \$84,412.00 ADDITIONAL FUNDING UNDER A NEW PROGRAM UNDER THE HOMELESS EMERGENCY ASSISTANCE AND RAPID TRANSITION TO HOUSING ACT OF 2009 (HEARTH ACT), ENACTED INTO LAW ON MAY 20, 2009, CONSOLIDATING THREE OF THE SEPARATE HOMELESS ASSISTANCE PROGRAMS ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE MC KINNEY-VENTO HOMELESS ASSISTANCE ACT INTO A SINGLE GRANT PROGRAM AND REVISES THE EMERGENCY SHELTER GRANT PROGRAM AND RENAME IT THE EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM.

B.

READING BY TITLE - FILE OF COUNCIL NO. 29, 2012 - AN ORDINANCE - ESTABLISHING A NO PARKING ZONE IN THE 700 BLOCK OF CEDAR AVENUE (S.R. 3023) ON THE WESTERN MOST SIDE OF SAID STREET PURSUANT TO THE HIGHWAY OCCUPANCY PERMIT APPLICATION OF CITIZENS SAVINGS BANK FROM SR 3023 SEGMENT 0050 OFFSET 0397 TO SR 3023 SEGMENT 0050 OFFSET 0532 FOR A DISTANCE OF ONE HUNDRED THIRTY FIVE (135) FEET.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 17, 2012 - 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. 150.33 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO 520 MADISON AVENUE ASSOCIATES, LLC TO ASSIST AN ELIGIBLE PROJECT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION-FILE OF COUNCIL NO. 24, 2012 (PREVIOUSLY TABLED)- AUTHORIZING AND ESTABLISHING A PROCEDURE FOR THE DISPOSAL OF CITY-OWNED POLICE VEHICLES.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA