

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**March 8, 2011**  
**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. NO BUSINESS AT THIS TIME.

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

A.  
MOTIONS

B.

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).

C.

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 BARROWERS WHO RECEIVED LOANS FROM THE URBAN DEVELOPMENT ACTION GRANT REPAYMENT ACCOUNT.

D.

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.

E.

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.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 16, 2011 – AN ORDINANCE – 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.

B.

READING BY TITLE – FILE OF COUNCIL NO. 17, 2011 – AN ORDINANCE – 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.

C.

READING BY TITLE – FILE OF COUNCIL NO. 18, 2011 – AN ORDINANCE – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-FILE OF COUNCIL NO. 13, 2011 - CREATING AND  
ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229599 ENTITLED  
“LAW ENFORCEMENT TORCH RUN” TO ACCEPT DONATIONS AND PAY  
FOR ALL RELATED EXPENSES FOR THE TORCH RUN.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-FILE OF COUNCIL NO. 14, 2011 - CREATING AND  
ESTABLISHING SPECIAL CITY ACCOUNT NO. (TO BE ESTABLISHED)  
ENTITLED “URBAN DEVELOPMENT ACTION GRANT REPAYMENTS  
ACCOUNT” FOR THE DEPOSITING OF REPAYMENTS OF URBAN  
DEVELOPMENT ACTION GRANT FUNDS MADE TO THE CITY OF  
SCRANTON BY THE OWNERS OF PROJECTS WHO RECEIVED THE URBAN  
DEVELOPMENT ACTION GRANT FUNDS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-FILE OF COUNCIL NO. 15, 2011 - AUTHORIZING  
THE DISBURSEMENTS FROM THE SPECIAL CITY ACCOUNT NO. (TO  
BE DETERMINED) ENTITLED URBAN DEVELOPMENT ACTION GRANT  
REPAYMENT ACCOUNT ONLY FOR ECONOMIC DEVELOPMENT  
ACTIVITIES THAT ARE ELIGIBLE ACTIVITIES AS REQUIRED BY  
FEDERAL LAW.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE  
FOR ADOPTION-RESOLUTION NO. 15, 2011 - ACCEPTING A FIVE  
HUNDRED (\$500.00) DOLLAR CONTRIBUTION FROM THE GREATER  
SCRANTON JAYCEES PRESENTED TO THE CITY OF SCRANTON FIRE

DEPARTMENT .

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA