

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 17, 2005
7:00 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.
PETITION FOR INSTALLATION OF A LOADING ZONE SIGN AT 967 PRESCOTT AVENUE.
 - B.
APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, FEBRUARY 9, 2005.
 - C.
AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD ON TUESDAY, FEBRUARY 15, 2005.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A.
MOTIONS
 - B.
FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING A REVOLVING LOAN PROGRAM THROUGH THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT TO PROVIDE HISTORIC PRESERVATION LOANS WITH A TOTAL FUNDING OF \$140,000.

5.

C.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 45 OF 1996 REGARDING THE COMPREHENSIVE PROGRAM FOR HISTORIC PRESERVATION IN THE CITY OF SCRANTON BY UPDATING THE LIST OF HISTORIC PROPERTIES.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING A GRANT IN THE AMOUNT OF \$10,000 TO THE ARCHITECTURAL HERITAGE ASSOCIATION TO FURTHER THE WORK AND PURPOSE OF THAT ORGANIZATION.

E.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SUNGARD PENTAMATION, INC. FOR PURCHASE, INSTALLATION, CONVERSION AND MAINTENANCE OF FINANCIAL AND PERMITS AND LICENSING SOFTWARE FOR THE CITY OF SCRANTON.

F.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A LEASE AGREEMENT WITH PNC LEASING, LLC FOR THE LEASE PURCHASE OF THREE NEW PACKMASTERS FOR THE DEPARTMENT OF PUBLIC WORKS.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 106, 2005 – AN ORDINANCE – TRANSFERRING THE FUNDS FROM FUND 02 SPECIAL CITY ACCOUNTS WHICH FUNDS AND ACCOUNTS LISTED BELOW ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS. THE FUNDS REMAINING IN THESE ACCOUNTS SHALL BE TRANSFERRED TO THE CITY’S GENERAL FUND.

6.

B.

READING BY TITLE - FILE OF COUNCIL NO. 107, 2005 - AN ORDINANCE - TRANSFERRING THE FUNDS FROM FUND 02 SPECIAL CITY ACCOUNT WHICH FUNDS AND ACCOUNT LISTED BELOW ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT. THE FUNDS REMAINING IN THIS ACCOUNT SHALL BE TRANSFERRED TO THE CITY'S GENERAL FUND.

C.

READING BY TITLE - FILE OF COUNCIL NO. 108, 2005 - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF ABB'S INC. T/A ABB'S, BOROUGH OF MAYFIELD, LICENSE NO. R-15256 TO THE STILL, INC., FOR USE AT 335-339 ADAMS AVENUE, SCRANTON, PENNSYLVANIA, 18503 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 103, 2005 - AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, AS CODIFIED SECTION 6-13 - APPROPRIATION, OTHERWISE REFERRED TO AS ARTICLE VI, SECTION 602-APPROPRIATION, WITHIN FILE OF THE COUNCIL NO. 66, 1984, AN ORDINANCE, AS AMENDED, AND WITHIN FILE OF COUNCIL NO. 29, 1994, AN ORDINANCE, THEREBY AMENDING FILE OF THE COUNCIL NO. 195, 2003 TO THE EXTENT IT IS INCONSISTENT HEREWITH.

7.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 104, 2005 - AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED 2004 OPERATING BUDGET" BY TRANSFERRING \$10,342.47 FROM ACCOUNT NO. 01.401.15230.4299 (TAN SERIES A) AND \$1,657.53 FROM ACCOUNT NO. 01.401.10140.4299 (CIVIL SERVICE COMMISSION OPERATING EXPENSES) FOR A TOTAL TRANSFER AMOUNT OF \$12,000.00 TO ACCOUNT NO. 01.051.00082.4446 (CITY STEAM).

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 105, 2005 - AMENDING FILE OF COUNCIL NO. 189, 2003, AN ORDINANCE "ENTITLED SALE OF TAX DELINQUENT PROPERTY AT PIKE, IRON AND SENECA STREETS, SCRANTON, PENNSYLVANIA" TO SALE OF TAX DELINQUENT PROPERTY AT HB ROCKWELL TR, SCRANTON, PENNSYLVANIA, TO LCL MORGAN 2 ASSOCIATES, LLC, 322 ROUTE 46 WEST, PARSIPPANY, N.J. 07054-2397 FOR THE SUM OF \$14,000.00.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 116, 2005 - APPROVING THE TERMS AND CONDITIONS OF THE CONTRACT BETWEEN THE CITY OF SCRANTON AND THE NATIONAL DEVELOPMENT COUNCIL (NDC) AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THE CONTRACT TO RETAIN NATIONAL DEVELOPMENT COUNCIL FOR PROFESSIONAL CONSULTING SERVICES FOR THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (OECD) FOR A COST OF \$5,000.00 PER MONTH, NOT TO EXCEED \$60,000.00 PAYMENT OF WHICH WILL COME FROM OECD. CONTRACT TO EXPIRE ON JANUARY 31, 2006.

7.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 127, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A PERFORMANCE LICENSE AGREEMENT FOR MUNICIPALITIES WITH SESAC, INC. TO LICENSE THE PERFORMANCE OF MUSIC IN CITY OF SCRANTON EVENTS FOR A FLAT ANNUAL FEE OF \$717.00.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA