

AGENDA
REGULAR MEETING OF COUNCIL
JULY 12, 2007
1:00 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. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON MAY 23, 2007.
 - B. PETITION FOR PERMIT PARKING IN THE 400 BLOCK OF PRESCOTT AVENUE.
4. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. FOR INTRODUCTION - AN ORDINANCE- AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE EDWARD J. BYRNE JUSTICE ASSISTANCE GRANT ("JAG") FORMERLY KNOWN AS THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG).

4.

C.

FOR INTRODUCTION – AN ORDINANCE – DECLARING (1) THE ACQUISITION OF PARKING FACILITIES BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA AND THE ASSOCIATED REFUNDING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON GUARANTEED VARIABLE RATE DEMAND LEASE REVENUE BONDS, SERIES OF 2004, ISSUED TO FINANCE SUCH PARKING FACILITIES, (2) THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF NEW PARKING FACILITIES OF THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA, (3) THE RENOVATION OF EXISTING PARKING FACILITIES OWNED BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA AND LOCATED IN THE CITY OF SCRANTON AND OPERATED BY THE CITY PURSUANT TO AN OPERATING AGREEMENT, AND (4) THE FINANCING OF NECESSARY RESERVES, CAPITALIZED INTEREST AND COSTS OF ISSUANCE OF THE HEREINAFTER MENTIONED 2007 BONDS, TO BE A PROJECT OF THE CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED; DETERMINING TO INCUR LEASE RENTAL DEBT IN THE MAXIMUM AMOUNT OF \$35,000,000 IN RESPECT OF THE PROJECT, SUCH DEBT TO BE EVIDENCED BY BONDS TO BE ISSUED BY THE AUTHORITY AND SECURED BY RENTALS PAYABLE TO THE AUTHORITY BY THE CITY UNDER A LEASE (INCLUDING A FIFTH SUPPLEMENTAL LEASE) OF THE PARKING FACILITIES, AND BY A COVENANT OF GUARANTY OF THE CITY CONTAINED IN SAID FIFTH SUPPLEMENTAL LEASE; STATING THE ESTIMATED REALISTIC USEFUL LIVES OF THE PARKING FACILITIES; AUTHORIZING CERTAIN CITY OFFICERS TO PREPARE, CERTIFY AND FILE WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THE DEBT STATEMENT REQUIRED BY SECTION 8110 OF THE LOCAL GOVERNMENT UNIT DEBT ACT AND ANY STATEMENTS REQUIRED BY SECTION 8026 OF SUCH DEBT ACT TO QUALIFY THE DEBT INCURRED AS SELF-LIQUIDATING DEBT; AUTHORIZING THE PREPARATION OF A DEBT STATEMENT AND BORROWING BASE CERTIFICATE; SPECIFICALLY APPROVING AMOUNTS OF FIXED RENT AND OTHER PAYMENTS (INCLUDING THE GUARANTY OF DEBT SERVICE ON SAID BONDS) TO BE MADE BY THE CITY UNDER SUCH LEASE; APPROVING AND ACKNOWLEDGING NOTICE OF THE AUTHORITY'S ASSIGNMENT OF SUCH RENTALS TO TRUSTEE IN RESPECT OF THE AUTHORITY'S BONDS; AUTHORIZING INCIDENTAL ACTION; REPEALING INCONSISTENT PRIOR ORDINANCES; AND APPROVING THE FORM OF, AND AUTHORIZING, SUBJECT TO RECEIPT OF NECESSARY STATE APPROVALS, EXECUTING AND DELIVERY OF THE FIFTH SUPPLEMENTAL LEASE AND THE THIRD OPERATING AGREEMENT.

4.

D.

FOR INTRODUCTION - A RESOLUTION -APPOINTMENT OF
JEFFREY BRAZIL, 922 FRONT STREET, SCRANTON,
PENNSYLVANIA, 18505, TO THE POSITION OF DIRECTOR OF
THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE JULY 2,
2007. MR. BRAZIL WILL BE REPLACING GEORGE PARKER
WHO RESIGNED.

E.

FOR INTRODUCTION - A RESOLUTION -APPOINTMENT OF MARK
DOUGHER, 1105 CORNELL STREET, SCRANTON,
PENNSYLVANIA, 18504, TO THE POSITION OF DIRECTOR OF
PARKS AND RECREATION EFFECTIVE JULY 2, 2007. MR.
DOUGHER WILL BE REPLACING JEFFREY BRAZIL, WHO TOOK
ANOTHER POSITION WITH THE CITY.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF
STUART RENDA, 1112 WOODLAWN STREET, SCRANTON,
PENNSYLVANIA, 18509, TO THE POSITION OF DIRECTOR OF
LICENSING, INSPECTIONS & PERMITS, EFFECTIVE JULY 2,
2007. MR. RENDA WILL BE REPLACING WILLIAM FIORINI,
WHO RESIGNED EFFECTIVE JULY 2, 2007.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE OFFICIALS FOR THE CITY OF
SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A
LOAN FROM THE COMMERCIAL INDUSTRIAL LOAN PROGRAM,
PROJECT NO. 150.11 IN AN AMOUNT NOT TO EXCEED
\$65,000.00 TO PAUL M. NARDONE D/B/A OUTRAGEOUS TO
ASSIST AN ELIGIBLE PROJECT.

H.

FOR INTRODUCTION - A RESOLUTION - 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 URBAN DEVELOPMENT ACTION GRANT
REPAYMENT LOAN PROGRAM, PROJECT NO. 400.33 IN AN
AMOUNT NOT TO EXCEED \$85,000.00 TO PATRICIA E.
PETROZIELLO D/B/A AROMA CAFÉ TO ASSIST AN ELIGIBLE
PROJECT.

4.

I.

FOR INTRODUCTION – A RESOLUTION – APPROVING THE AMENDMENT OF THE SEWER AUTHORITY OF THE CITY OF SCRANTON’S ARTICLES OF INCORPORATION TO EXTEND THE AUTHORITY’S CURRENT CHARTER TO JANUARY 9, 2058 TO ACCOMMODATE A THIRTY YEAR BOND ISSUE AND DEFEASANCE SCHEDULE FOR THE PURPOSE OF FINANCING NECESSARY AND REQUIRED COLLECTION SYSTEM IMPROVEMENTS.

5. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

READING BY TITLE – FILE OF COUNCIL NO. 101, 2007 – AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY AT 2314 PITTSTON AVENUE, SCRANTON, PENNSYLVANIA, TO ROBERT WEBER AND MARY BETH WEBER, HIS WIFE, 2309 PITTSTON AVENUE, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$6,000.00.

B.

READING BY TITLE – FILE OF COUNCIL NO. 102, 2007 – SALE OF TAX DELINQUENT PROPERTY AT 113-115 SOUTH BROMLEY AVENUE, SCRANTON PENNSYLVANIA, TO JOSEPH A. HAZZOURI, JR., 125 FAIRVIEW AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$4,600.00.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – FILE OF COUNCIL NO. 92, 2007 – AMENDING FILE OF COUNCIL NO. 74, 1993, (AS AMENDED), ENTITLED “THE ZONING ORDINANCE FOR THE CITY OF SCRANTON”, BY CHANGING CERTAIN SECTIONS TO ALLOW FOR THE IMPROVED ADMINISTRATION OF THE ORDINANCE. SPECIFICALLY SECTIONS 806.B.1 AND SECTIONS 806.E.1 AND 806.E.3.

6.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 100, 2007 – APPROVING AND AUTHORIZING THE TRANSFER OF THE REAL ESTATE AND IMPROVEMENTS LOCATED AT THE CORNER OF ADAMS AND LACKAWANNA AVENUES IN THE CITY OF SCRANTON KNOWN AS THE CASEY GARAGE, OWNED BY THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON TO THE PARKING AUTHORITY OF THE CITY OF SCRANTON.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 142, 2007 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH EXCALIBUR INSURANCE MANAGEMENT SERVICES, INC. FOR THE THIRD PARTY ADMINISTRATION OF THE CITY’S WORKERS’ COMPENSATION CLAIMS.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 154, 2007 – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2GIWF55K439337712 FROM POLICE OFFICER ROBERT MCKEON, JR. FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER MCKEON.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 155, 2007 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT MCKEON GOVERNING THE USE OF OFFICER MCKEON’S “PRIVATE CRUISER” AS DEFINED HEREIN.

7. CITIZENS PARTICIPATION

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

