

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**FEBRUARY 19, 2008**  
**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. INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDING DECEMBER 31, 2006.

B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON FEBRUARY 13, 2008.

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 - AMENDING FILE OF COUNCIL NO. 49, 2006 (AS AMENDED) 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 (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY DELETING CERTAIN PROJECTS AND ADDING A NEW PROJECT.

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C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION (“DEP”) TO ACCEPT THE ACT 101, SECTION 902 RECYCLING DEVELOPMENT AND IMPLEMENTATION GRANT IN THE AMOUNT OF \$69,250.00.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A GROWING GREENER II MAIN STREET AND DOWNTOWN REDEVELOPMENT GRANT IN THE AMOUNT OF \$1,000,000.00. IF SUCCESSFUL, COORDINATING THE USE OF THE GRANT FUNDS WILL BE WITH THE SCRANTON PARKING AUTHORITY FOR THE PROJECT TO BE NAMED AS “WASHINGTON SPRUCE PARKING FACILITY”.

E.

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 HOME INVESTMENT PARTNERSHIP PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000.00 TO GREATVIEW DEVELOPMENT LIMITED PARTNERSHIP TO ASSIST AN ELIGIBLE PROJECT.

F.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A GRANT AGREEMENT AND MAKE A GRANT FROM THE HOME INVESTMENT PARTNERSHIP PROGRAM IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO NATIONAL HOUSING TRUST- ENTERPRISE PRESERVATION CORPORATION TO ASSIST AN ELIGIBLE PROJECT.

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G.

FOR INTRODUCTION - A RESOLUTION - APPROVING THE TERMS AND CONDITIONS OF THE CONTRACT BETWEEN THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT AND THE PALUMBO GROUP, A PLANNING AND DESIGN FIRM, AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THE CONTRACT TO RETAIN THE PALUMBO GROUP TO DO A STUDY TO INCLUDE HISTORIC PRESERVATION, ENVIRONMENTAL REVIEWS AND DESIGN FOR THE CEDAR AVENUE REVITALIZATION AREA OF SOUTH SCRANTON. TOTAL COST NOT TO EXCEED \$90,000.00

H.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR HIGHLAND ASSOCIATES, LTD, 102 HIGHLAND AVENUE, CLARKS SUMMIT FOR REPAIR OF THE EXISTING CLOCK AND NEW REAR ENTRANCE AT GOODWILL NORTH, NORTH MAIN AVENUE AND THEODORE STREET.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 13, 2008 - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY N&L VENDING, INC., 143 COUNTRY CLUB ESTATES, THORNHURST PA 18424, LICENSE NO. R-11639 TO POWER MAC, INC. FOR USE AT 1175 KANE STREET, SCRANTON, PA. THE

CURRENT LOCATION OF  
BY THE PENNSYLVANIA

ANGELINA'S RESTAURANT AS REQUIRED  
LIQUOR CONTROL BOARD.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

