

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**FEBRUARY 26, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JANUARY 23, 2008.
  - B. CONTROLLER'S REPORT FOR THE MONTH ENDING JANUARY 31, 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. 16, 1988 WHICH AMENDED FILE OF THE COUNCIL NO. 29, 1986 ENTITLED "AN ORDINANCE, AS AMENDED, CREATING AND DEFINING A CENTRAL BUSINESS DISTRICT; PROVIDING FOR THE REMOVAL OF EXISTING PARKING METERS WITHIN THE CENTRAL BUSINESS DISTRICT AND PRESCRIBING PARKING TIME LIMITS; DEFINING OFFENSES AND PRESCRIBING PENALTIES; PROVIDING FOR THE ENFORCEMENT THEREOF; AND REPEALING CONFLICTING AND INCONSISTENT ORDINANCE, BY DETAILING THE DUTIES AND RESPONSIBILITIES OF THE SCRANTON PARKING AUTHORITY ACTING AS AN AGENT FOR THE CITY OF SCRANTON," BY AMENDING SECTION 5.(b) SERVICE VEHICLE PARKING PERMITS BY INCREASING THE COST OF THIS PERMIT TO \$150.00 PER YEAR PER VEHICLE.

5

C.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF BERNARD GARVEY, 601 MERIDIAN AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE FIRE PENSION COMMISSION, EFFECTIVE DECEMBER 18, 2007. MR. GARVEY WILL BE REPRESENTING THE RETIRED FIREFIGHTERS ON THE COMMISSION AND HIS FIVE YEAR TERM WILL EXPIRE ON DECEMBER 18, 2012.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JOHN SYDLOWSKI, 624 WINTERMANTLE AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE FIRE PENSION COMMISSION, EFFECTIVE DECEMBER 18, 2007. MR. SYDLOWSKI WILL BE REPRESENTING THE RETIRED FIREFIGHTERS ON THE COMMISSION AND HIS FIVE YEAR TERM WILL EXPIRE ON DECEMBER 18, 2012.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF COUNCIL NO. 14, 2008 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 1, 2008 - VACATING ANY AND ALL RIGHT, TITLE AND INTEREST OF THE CITY OF SCRANTON IN THE RIGHT-OF-WAY KNOWN AS SMALLACOMBE DRIVE AS MORE PARTICULARLY DESCRIBED ON THE MAP ATTACHED

HERETO.

7

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 12, 2008 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 13, 2008 -  
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".

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 14, 2008 -  
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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 15, 2008 -  
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 M PROGRAM IN AN AMOUNT NOT TO EXCEED

\$150,000.00 TO NATIONAL  
PRESERVATION CORPORATION TO  
PROJECT.

HOUSING TRUST-ENTERPRISE  
ASSIST AN ELIGIBLE

7

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 16, 2008 - 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

G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 17, 2008 -  
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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



