

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 3, 2009
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 28, 2009.
 - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JANUARY 28, 2009.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JANUARY 28, 2009.
 - D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JANUARY 28, 2009.
 - E. AGENDA FOR THE NON-MUNICIPAL PENSION BOARD MEETING HELD ON FEBRUARY 25, 2009.
 - F. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON MARCH 11, 2009.
 - G. TAX COLLECTION REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON FEBRUARY 24, 2009.
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 – A RESOLUTION – AMENDING RESOLUTION NO.
55, 2008 ENTITLED “ A RESOLUTION AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AN
EXECUTE A GRANT FOR HOUSING AND REDEVELOPMENT ASSISTANCE
(HRA) IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS
\$500,000.00 THROUGH THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
(DCED); AND IF THE APPLICATION IS SUCCESSFUL TO
COORDINATE THE USE OF THE GRANT FUNDS FOR THE PROJECT
TO BE NAMED AS THE “CONNELL BUILDING” WITH “JEFFERSON-
WERNER, LLC”, THE DEVELOPER, OR ITS DESIGNEE TO REFLECT
THE CHANGE OF THE DEVELOPER AND RECIPIENT OF THE GRANT
FROM JEFFERSON-WERNER, LLC TO SCRANTON-CONNELL, LP.

C.
FOR INTRODUCTION – A RESOLUTION – AMENDING RESOLUTION NO.
56, 2008 ENTITLED “A RESOLUTION AUTHORIZING THE MAYOR AND
OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE
A GRANT APPLICATION FOR MIXED USE FACILITY FINANCING
INITIATIVE (MUFI) IN THE AMOUNT OF ONE MILLION DOLLARS
\$1,000,000.00 THROUGH THE PENNSYLVANIA HOUSING FINANCE
AGENCY (PHFA); ACCEPTING AND DISBURSING THE GRANT IF
THE APPLICATION IS SUCCESSFUL; AND TO COORDINATE THE USE
OF THE GRANT FUNDS WITH “JEFFERSON-WERNER, LLC”, THE
DEVELOPER, OR ITS DESIGNEE FOR THE PROJECT NAMED AS
“THE CONNELL BUILDING,” TO REFLECT THE CHANGE OF THE
DEVELOPER AND RECIPIENT OF THE GRANT FROM JEFFERSON-
WERNER, LLC TO SCRANTON-CONNELL, LP.

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D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A SUBORDINATION AGREEMENT TO SUBORDINATE ITS RECORDED MORTGAGE DATED MAY 27, 2004
IN THE PRINCIPAL AMOUNT OF \$250,000.00, SECURED UPON PROPERTIES LOCATED IN THE CITY OF SCRANTON MORE COMMONLY KNOWN AS 119 JEFFERSON AVENUE AND 617-619 LACKAWANNA AVENUE, TO A MORTGAGE IN THE AMOUNT OF \$1,850,000.00 THAT 119 JEFFERSON ASSOCIATES, LLC INTENDS TO GRANT ON SAID PROPERTY TO PENN SECURITY BANK AND TRUST COMPANY.

E.

FOR INTRODUCTION A RESOLUTION – AUTHORIZE THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE A TRAFFIC SIGNAL AT THE INTERSECTION OF WEST LINDEN STREET (S.R. 3020) AND NORTH EIGHTH AVENUE/MAIN ACCESS AT THE MOUNT PLEASANT CORPORATE CENTER.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

NO BUSINESS AT THIS TIME.

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

A.

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

