

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 10, 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. NO BUSINESS AT THIS TIME.

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 – 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 COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.21 IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO DANIELLE AND COMPANY, INC. TO ASSIST AN ELIGIBLE PROJECT.

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 COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 109, 2009 -
AMENDING RESOLUTION NO.55, 2008 ENTITLED " A RESOLUTION
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO APPLY FOR AND 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.

B.
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 110, 2009 -
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 (MUFFI) 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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C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 111, 2009 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 112, 2009 - AUTHORIZING 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

