

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JUNE 2, 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 NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON APRIL 22, 2009.
  - B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON MAY 27, 2009.
  - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON APRIL 22, 2009.
  - D. MINUTES OF THE SCRANTON FIREMEN'S PENSION COMMISSION MEETING HELD ON APRIL 22, 2009.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS

5

B.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO ON BEHALF OF THE CITY OF SCRANTON AN INTERGOVERNMENTAL AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION (“PENNDOT”) TO AUTHORIZE ELECTRONIC ACCESS TO PENNDOT SYSTEMS PARTICULARLY TO THE dotGRANTS ON-LINE REPORTING SYSTEM FOR THE PURPOSES OF ENTERING DATA, EXCHANGING INFORMATION AND FILING REQUIRED LIQUID FUELS FORMS ANNUALLY INCLUDING BUT NOT LIMITED TO THE MS-965, MS-329 AND MS-999 FORMS AND TO DESIGNATE THE CITY’S BUSINESS ADMINISTRATOR, DIRECTOR OF PUBLIC WORKS, CITY ENGINEER, FINANCE MANAGER AND SENIOR ACCOUNTANT AS AUTHORIZED EMPLOYEES TO ACCESS THE SYSTEM.

C.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR TRAFFIC SIGNAL DEVICE AT THE INTERSECTION OF KEYSER AVENUE (S.R. 3011) AND DALTON STREET (S.R. 3014) AND DIVISION STREET AND ACCEPTING TRAFFIC SIGNAL MAINTENANCE AGREEMENT NO. 04S005 BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (COMMONWEALTH) AND THE CITY OF SCRANTON (SUBDIVISION) THAT PERTAINS THERETO AS PART OF THE KEYSER AVENUE PROJECT.

D.

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. 150.23 IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO GLEASON CUSTOM KITCHENS INC. TO ASSIST AN ELIGIBLE PROJECT.

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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.22 IN AN AMOUNT NOT TO EXCEED

\$35,000.00 TO BACKYARD ALE HOUSE, LLC TO ASSIST AN ELIGIBLE PROJECT.

5

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT IN THE AMOUNT OF \$85,000.00 BY AND BETWEEN THE CITY OF SCRANTON AND LOCAL FOCAL, INC., A PENNSYLVANIA CORPORATION, UNDER THE ENTERPRISE ZONE REVOLVING LOAN FUND PROGRAM.

G.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS MOUNT PLEASANT CORPORATE CENTER, SCRANTON, PENNSYLVANIA, WHICH IS A PORTION OF THE PROPERTY CONVEYED TO SCRANTON LACKAWANNA INDUSTRIAL BUILDING COMPANY (SLIBCO) BY DEED DATED MARCH 5, 2008, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS REFERENCE NO. 2008-05077, CONSISTING OF LOTS 2,3,4 AND 5 AS SHOWN ON PRELIMINARY SUBDIVISION PLANS RECORDED ON SEPTEMBER 30, 2008 IN MAP BOOK 6A, PAGE 6265, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 68, 2009 - AN ORDINANCE - TRANSFERRING THE FUNDS FROM FUND 03 GENERAL FUND CITY LIQUID FUEL ACCOUNTS WHICH FUNDS AND ACCOUNTS ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS AND TRANSFERRING THE FUNDS REMAINING IN THESE ACCOUNTS TO THE CASH LIQUID FUELS INVEST ACCOUNT.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPEMNT – FOR ADOPTION – FILE OF COUNCIL NO. 67,  
2009 – AMENDING FILE OF COUNCIL NO. 123, 2007,  
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 AMENDING THE  
CONSOLIDATED PLAN AND THE 2008 ACTION PLAN TO INCLUDE NEW  
FUNDING UNDER TITLE XII OF THE FEDERAL AMERICAN  
RECOVERY AND REINVESTMENT ACT OF 2009 (“RECOVERY ACT”)  
FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING  
PROGRAM (HPRP) AND THE COMMUNITY DEVELOPMENT BLOCK GRANT-  
RECOVERY (CDBG-R) THAT RESULTED FROM THE RECOVERY ACT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPEMNT – FOR ADOPTION – RESOLUTION NO. 123, 2009 –  
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 ECONOMIC DEVELOPMENT  
ADMINISTRATION LOAN PROGRAM, PROJECT NO.  
009.500.4 IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO D &  
MS, LLC D/B/A CITY CAFÉ TO ASSIST AN ELIGIBLE  
PROJECT.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



