

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**February 16, 2017**  
**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 SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JANUARY 18, 2017.
  - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JANUARY 18, 2017.
  - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD JANUARY 18, 2017.
  - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JANUARY 18, 2017.
  - E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD FEBRUARY 15, 2017.
  
4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES AND RESOLUTIONS, APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS, MOTIONS & REPORTS OF COMMITTEES:

A.  
MOTIONS

B.  
FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY 17 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM SMART POLICING INITIATIVE IN THE AMOUNT OF \$571,847.00 TO IMPLEMENT THE ALTERNATIVE TO ARRESTING ADDICTS PROGRAM.

C.  
FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ACADEMIC COOPERATION AGREEMENT BETWEEN THE UNIVERSITY OF SCRANTON (“UNIVERSITY”) AND THE CITY OF SCRANTON (“CITY”) TO ENCOURAGE ACTIVITIES, EXPERIENCES AND PROCESSES THAT FACILITATE GREATER UNDERSTANDING AND APPRECIATION OF CRIME PREVENTION AND POLICING IN THE CITY OF SCRANTON.

D.  
FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF OM TIMSINA, 2105 CROWN AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE JANUARY 13, 2017. MR. TIMSINA WILL BE REPLACING ALEXANDER LESTER WHO RESIGNED FROM THE BOARD ON OCTOBER 16, 2016. MR. TIMSINA WILL FILL THE UNEXPIRED TERM OF ALEXANDER LESTER THAT IS SCHEDULED TO EXPIRE ON SEPTEMBER 16, 2018.

E.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF LARRY J. BOCCADORI, 2130 FARR STREET, APARTMENT #2 SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY EFFECTIVE FEBRUARY 8, 2017. MR. BOCCADORI WILL BE REPLACING STUART RENDA WHO RESIGNED JANUARY 20, 2017. MR. BOCCADORI WILL FILL THE UNEXPIRED TERM OF STUART RENDA, WHOSE TERM IS SCHEDULED TO EXPIRE ON DECEMBER 31, 2017.

F.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS TO ALLOW EMERGENCY REPAIR WORK FOR TEMPORARY REMOVAL AND BUILDING IN KIND OF SECTIONS OF THE PARAPET AT SCRANTON FIRE STATION HEADQUARTERS, 518 MULBERRY ST., SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

READING BY TITLE – FILE OF THE COUNCIL NO. 87, 2017 – AN ORDINANCE – AUTHORIZING THE REMOVAL OF THREE (3) EXISTING SIGNS IN FRONT OF 637-639 MADISON AVENUE AND INSTALLATION OF AN R7-302 NO PARKING SYMBOL/ARROW SIGN (RIGHT) AND THREE (3) R7-3-1 NO PARKING RESTRICTED DAYS SIGNS WITH R-8-3HP-1 NO PARKING RESTRICTED HOURS PLAQUE MOUNTED DIRECTLY BELOW THE R7-3-1 ALONG THE WESTERLY CURBLINE OF MADISON AVENUE, WITH FINAL LOCATIONS TO BE DETERMINED IN FIELD FROM R7-302 SIGN TO SOUTHERLY PROPERTY LINE OF PROPERTY LINE OF HEAD START.

B.

READING BY TITLE – FILE OF THE COUNCIL NO. 88, 2017 – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED “GENERAL CITY OPERATING BUDGET 2016” BY TRANSFERRING \$3,000.00 FROM ACCOUNT NO. 01.040.00040.6009 (DEPARTMENT OF BUSINESS ADMINISTRATION – BUREAU OF ADMINISTRATION OPR TSFR-WORKERS COMP) TO ACCOUNT NO. 01.020.00000.4210 (OFFICE OF THE CITY CLERK/CITY COUNCIL – SVC AND MAINTENANCE FEE) TO PROVIDE SUFFICIENT FUNDING FOR SERVICE AND MAINTENANCE ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

C.

READING BY TITLE – FILE OF THE COUNCIL NO. 89, 2017 – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED “GENERAL CITY OPERATING BUDGET 2016” BY TRANSFERRING \$50,000.00 FROM ACCOUNT NO. 01.040.00040.6009 (DEPARTMENT OF BUSINESS ADMINISTRATION – BUREAU OF ADMINISTRATION OPR TSFR-WORKERS COMP) TO ACCOUNT NO. 01.060.00000.4201 (LAW DEPARTMENT-PROFESSIONAL SERVICES ACCOUNT) TO PROVIDE SUFFICIENT FUNDING FOR REMAINING PROFESSIONAL SERVICE BILLS THROUGH THE 2016 BUDGET PERIOD.

## 7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – FILE OF THE COUNCIL NO. 86, 2017 – AN ORDINANCE – CLOSING AND VACATING PORTIONS OF S. IRVING AVENUE AND CROWN AVENUE, BETWEEN SAGINAW STREET AND CONNELL STREET.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 113, 2017 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-F WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING CONSTRUCTION FUNDING FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 114, 2017 – APPOINTMENT OF DANIELLE E. KENNEDY, 1034 WOODLAWN STREET, SCRANTON, PENNSYLVANIA, TO THE POSITION OF DIRECTOR OF HUMAN RESOURCES/ASSISTANT BUSINESS ADMINISTRATOR EFFECTIVE FEBRUARY 6, 2017. MS. KENNEDY WILL BE REPLACING JESSICA L. BOYLES, ESQUIRE WHO TOOK ANOTHER POSITION WITH THE CITY.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 115, 2017 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A MASTER SERVICES AGREEMENT BY AND BETWEEN REMEDY ANALYTICS, INC., A DELAWARE CORPORATION (“REMEDY”) AND THE CITY OF SCRANTON (“CLIENT”) TO AID THE CITY IN ANALYZING CLAIMS DATA AND NEGOTIATING CONTRACTUAL LANGUAGE FOR THE CITY’S PHARMACY BENEFITS MANAGEMENT SERVICES FOR THE PURPOSE OF ACHIEVING SAVINGS ON PHARMACY BENEFITS.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA