

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**February 23, 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. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD MARCH 1, 2017.
  
  - B. CONTROLLER'S REPORT FOR MONTH ENDING JANUARY 31, 2017.
  
  - C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD FEBRUARY 22, 2017.
  
  - D. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD FEBRUARY 8, 2017.
  
  - E. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD MARCH 8, 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 INSTALLATION OF TWO (2) "TWO HOUR PARKING ONLY" RESTRICTIONS MONDAY THROUGH FRIDAY ON THE 500 BLOCK OF CLAY AVENUE DIRECTLY IN FRONT OF THE BETH SHALOM CONGREGATION.

C.  
FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR PATRICK QUINN, 607 SUNSET ST., CLARKS SUMMIT, PA, FOR INSTALLATION OF LETTERING THAT WILL BE THERMOFORMED DIMENSIONAL CELLULOSE ACETATE BUTYRATE PLASTIC PIN MOUNTED INDUSTRY STANDARD, TIMES NEW ROMAN, COPPER COLORED THAT WILL READ AV RESTAURANT & LOUNGE, 320 PENN AVE. FRONT DOOR APPROVED FOR CURRENT RED COLOR OR MAY BE CHANGED TO BLACK OR MAHOGANY WITHOUT HAVING TO GO BEFORE HARB AGAIN.

D.  
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT FOR THE WEST LACKAWANNA AVENUE BRIDGE DOCUMENT NO. 04M173 BY AND BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION ("DEPARTMENT") AND THE CITY OF SCRANTON ("CITY OF SCRANTON") FOR COMMONWEALTH'S PERFORMANCE OF CITY OF SCRANTON-OWNED BRIDGE PROJECT.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT FOR THE ELM STREET BRIDGE DOCUMENT NO. 04M171 BY AND BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION ("DEPARTMENT") AND THE CITY OF SCRANTON ("CITY OF SCRANTON") FOR COMMONWEALTH'S PERFORMANCE OF CITY OF SCRANTON-OWNED BRIDGE PROJECT.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT FOR THE NORTH MAIN AVENUE BRIDGE DOCUMENT NO. 04M172 BY AND BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION ("DEPARTMENT") AND THE CITY OF SCRANTON ("CITY OF SCRANTON") FOR COMMONWEALTH'S PERFORMANCE OF CITY OF SCRANTON-OWNED BRIDGE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 90, 2017 - 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.

## 7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF THE COUNCIL NO. 88, 2017 – 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF THE COUNCIL NO. 89, 2017 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 116, 2017 – 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 117, 2017 – 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 118, 2017 – 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 119, 2017  
– 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.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA