

AGENDA  
REGULAR MEETING OF COUNCIL  
SEPTEMBER 14, 2006  
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. AGENDA FOR THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON SEPTEMBER 12, 2006.
4. CITIZENS PARTICIPATION:
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS
  - B. NO BUSINESS AT THIS TIME.
6. CONSIDERATION OF ORDINANCES - READING BY TITLE:
  - A. READING BY TITLE - FILE OF COUNCIL NO. 45, 2006 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 530-532 BROADWAY STREET, SCRANTON, PENNSYLVANIA, TO KEVIN SHAUGHNESSY, 1004 RILEY STREET, TAYLOR, PENNSYLVANIA, 18517, FOR THE SUM OF \$4,000.00.

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B.

READING BY TITLE - FILE OF COUNCIL NO. 47, 2006 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 162, 2005, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2006" BY TRANSFERRING \$4,700.00 FROM ACCOUNT NO. 01.051.00082.4210 (SERVICE AND MAINTENANCE FEE) TO ACCOUNT NO. 01.401.10030.4299 (ZONING BOARD OPERATING EXPENSES) TO PROVIDE FUNDING FOR ZONING BOARD EXPENSES THROUGH YEAR END.

C.

READING BY TITLE - FILE OF COUNCIL NO. 48, 2006 - AN ORDINANCE - AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY TO THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON, PURSUANT TO A LEASE AGREEMENT; DECLARING THE GUARANTY OF SAID AUTHORITY'S GUARANTEED LEASE REVENUE BONDS FOR THE BENEFIT OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, TO BE A PROJECT OF THE CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED; STATING THE REALISTIC ESTIMATED USEFUL LIFE OF THE FACILITIES RELATING TO THE BONDS; DETERMINING TO INCUR LEASE RENTAL DEBT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$44,000,000 IN RESPECT OF SAID PROJECT, SUCH DEBT TO BE EVIDENCED BY THE CITY'S SUBLEASE AND GUARANTY AGREEMENT WITH RESPECT TO SAID BONDS; AUTHORIZING CERTAIN CITY OFFICERS TO PREPARE, CERTIFY AND FILE WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THE DEBT STATEMENT REQUIRED BY SECTION 8110 OF THE LOCAL GOVERNMENT UNIT DEBT ACT AND AUTHORIZING THE PREPARATION OF A DEBT STATEMENT AND BORROWING BASE CERTIFICATE; APPROVING THE FORM OF, AND AUTHORIZING, SUBJECT TO CERTAIN CONDITIONS, EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; REPEALING INCONSISTENT PRIOR ORDINANCES; SETTING FORTH CERTAIN CONDITIONS TO THE EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO TAKE ALL REQUIRED, NECESSARY OR DESIRABLE RELATED ACTION IN CONNECTION WITH SUCH PROJECT AND THE EXECUTION AND DELIVERY OF THE LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; DECLARING SAID PROJECT DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE CITY.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR  
ADOPTION - RESOLUTION NO. 85, 2006 - AUTHORIZING THE  
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE  
AND ENTER INTO A PARTICIPATION AGREEMENT BETWEEN THE  
CITY OF SCRANTON AND THE COMMONWEALTH OF PENNSYLVANIA,  
DEPARTMENT OF THE TREASURY, FOR THE INVESTMENT OF FUNDS  
IN THE INVEST PROGRAM.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 86, 2006 - AUTHORIZING THE  
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY  
OF SCRANTON TO EXECUTE AND ENTER INTO AMENDMENT NO. 1 TO  
THE GRANT AGREEMENT WITH THE COMMONWEALTH OF  
PENNSYLVANIA, ACTING THROUGH THE OFFICE OF THE BUDGET,  
CONTRACT NO. ME 300-155 FOR THE MULBERRY CENTRAL  
REDEVELOPMENT ASSISTANCE CAPITAL PROJECT IN THE CITY TO  
EXTEND THE TERMINATION DATE FROM OCTOBER 31, 2006 TO  
DECEMBER 31, 2007.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 87, 2006 - AUTHORIZING THE  
MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF  
SCRANTON TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT  
WITH THE LAW FIRM OF HOURIGAN, KLUGER & QUINN, P.C. FOR  
LABOR AND EMPLOYMENT LEGAL SERVICES.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 88, 2006 - ACCEPTING THE GIFT  
OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W83X217888 FROM  
POLICE OFFICER PATRICK R. GILMAN FOR USE IN THE CITY'S  
FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND  
OFFICER GILMAN.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 89, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER PATRICK R. GILMAN GOVERNING THE USE OF OFFICER GILMAN'S "PRIVATE CRUISER" AS DEFINED HEREIN.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 90, 2006 - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W33X130657 FROM POLICE OFFICER PHILIP CONDRON FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER CONDRON.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 91, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER PHILIP CONDRON GOVERNING THE USE OF OFFICER CONDRON'S "PRIVATE CRUISER" AS DEFINED HEREIN.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 92, 2006 - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W53X203074 FROM POLICE OFFICER ROBERT KEIPER FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER KEIPER.

I.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 93, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT KEIPER GOVERNING THE USE OF OFFICER KEIPER'S "PRIVATE CRUISER" AS DEFINED HEREIN.

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J.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 94, 2006 - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W23X196911 FROM POLICE OFFICER ROBERT STANEK FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER STANEK.

K.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 95, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT STANEK GOVERNING THE USE OF OFFICER STANEK'S "PRIVATE CRUISER" AS DEFINED HEREIN.

L.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 96, 2006 - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2G1WF55K639387382 FROM POLICE OFFICER PAUL STAFURSKY FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER STAFURSKY.

M.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 97, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER PAUL STAFURSKY GOVERNING THE USE OF OFFICER STAFURSKY'S "PRIVATE CRUISER" AS DEFINED HEREIN.

N.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 98, 2006 - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W33X139262 FROM POLICE OFFICER SCOTT MORAN FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER MORAN.

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O.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 99, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER SCOTT MORAN GOVERNING THE USE OF OFFICER MORAN'S "PRIVATE CRUISER" AS DEFINED HEREIN.

P.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 100, 2006 - APPROVING THE MODIFICATION OF EXISTING TRAFFIC SIGNALS ON SOUTH MAIN AVENUE (SR3013) AT ST. ANN'S STREET/LANDIS STREET TRAFFIC SIGNAL PERMIT NO.6356.

Q.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 101, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THE 2006 AMERICAN DREAM FUND CONTRIBUTION AWARD CONTRACT AND ACCEPT A FUND CONTRIBUTION AWARD IN THE AMOUNT OF \$6,000.00 FROM FANNIE MAE.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA