

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 16, 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 ZONING BOARD HEARING MEETING HELD ON NOVEMBER 8, 2006
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON OCTOBER 25, 2006.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON OCTOBER 25, 2006.
 - D. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON NOVEMBER 8, 2006.
 - E. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON SEPTEMBER 12, 2006.
 - F. MEETING OF THE SCRANTON FIRE DEPARTMENT PENSION COMMISSION FOR THE MONTH OF OCTOBER 2006 WAS CANCELLED DUE TO LACK OF QUORUM.
 - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON NOVEMBER 15, 2006.
 - H. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON OCTOBER 25, 2006.
 - I. CONTROLLER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2006.

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 - AN ORDINANCE -ORDINANCE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, ESTABLISHING THE CLEAN INDOOR AIR WORKER PROTECTION LAW WITHIN THE CITY, PROVIDING FOR PENALTIES FOR VIOLATIONS OF SUCH SMOKING RESTRICTIONS AND ESTABLISHING AN EFFECTIVE DATE.

C.
FOR INTRODUCTION - AN ORDINANCE -AMENDING FILE OF COUNCIL NO.162, 2005, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2006" BY TRANSFERRING \$390,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTIGENCY) TO ACCOUNT NO. 01.401.15311.4299 (DEBT SERVICE-SALE LEASEBACK) TO PROVIDE FUNDING TO COVER THE PRINCIPAL AND INTEREST PAYMENTS ON SERIES OF 2004, \$4,000,000.00 SALES LEASEBACK OF DPW AND SERIES OF 2005, \$5,500,000.00 SEWER AUTHORITY GUARNATEED LEASE REVENUE.

D.
FOR INTRODUCTION - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2007 TO AND INCLUDING DECEMBER 31, 2007 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2007.

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E.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 162, 2005, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2006" BY TRANSFERRING A TOTAL AMOUNT OF \$94,990.00 FROM VARIOUS CITY ACCOUNTS LISTED BELOW TO ACCOUNT NO. 01.040.00041.4201 (DEPARTMENT OF HUMAN RESOURCES PROFESSIONAL SERVICES) TO PROVIDE FUNDING TO COVER TWO (2) OUTSTANDING INVOICES PAYABLE TO SEGAL CONSULTING.

F.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR A.J. GUZZI GENERAL CONTRACTORS, INC., 9 SKYLINE DRIVE, CLARKS SUMMIT FOR REPLACEMENT OF WINDOWS AT REAR AND BACK OF THE SCRANTON PUBLIC LIBRARY ANNEX CHILDREN'S LIBRARY AT 520 VINE STREET.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF COUNCIL NO. 63, 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 \$15,000,000 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 - FILE OF COUNCIL NO. 60, 2006 - SALE OF TAX
DELINQUENT PROPERTY AT 1361 WYOMING AVENUE, SCRANTON,
PENNSYLVANIA, TO DONNA G. MEYERS, 1045 COLUMBIA STREET,
SCRANTON, PENNSYLVANIA, 18510, FOR THE SUM OF \$3,300.00.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR
ADOPTION - FILE OF COUNCIL NO. 61, 2006 - TRANSFERRING
BOTH PERMANENT AND TEMPORARY EASEMENTS FOR A PARCEL OF
PROPERTY LOCATED ALONG THE RIGHT-OF-WAY OF SOUTH
WASHINGTON AVENUE WHERE THE STAFFORD MEADOW BROOK FLOOD
PROTECTION PROJECT INTERSECTS THENCE TO A POINT IN THE
EDGE OF THE WATER LINE OF THE LACKAWANNA RIVER TO THE
SCRANTON SEWER AUTHORITY FOR THE CONSTRUCTION OF A
COMBINED SEWER OUTFLOW TO GAUGE OUT FALLS ON THE LINE
AND AS A PREVENTATIVE DEVICE IN STORM EVENTS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR
ADOPTION - FILE OF COUNCIL NO. 62, 2006 - TRANSFERRING
BOTH PERMANENT AND TEMPORARY EASEMENTS FOR A PARCEL OF
PROPERTY LOCATED ALONG THE RIGHT-OF-WAY OF WEST ELM
STREET WHERE IT INTERSECTS THE LACKAWANNA RIVER TO THE
SCRANTON SEWER AUTHORITY FOR THE CONSTRUCTION OF A
COMBINED SEWER OUTFLOW TO GAUGE OUT FALLS ON THE LINE
AND AS A PREVENTATIVE DEVICE IN STORM EVENTS.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 113, 2006 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A
GRANT APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A
GROWING GREENER GRANT FOR THE REDEVELOPMENT OF THE
CONNELL BUILDING IN THE AMOUNT OF \$1,000,000 AND
ACCEPTING SAID FUNDS IF SUCCESSFUL.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA