

AGENDA
REGULAR MEETING OF COUNCIL
SEPTEMBER 9, 2008
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. AUDIT OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR THE YEAR ENDING DECEMBER 2007.
 - B. PETITION FOR A FOUR-WAY STOP SIGN AT THE INTERSECTION OF PROSPECT AVENUE AND ALDER STREET.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING JULY 31, 2008.
 - D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON AUGUST 27, 2008.
 - E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JULY 23, 2008.
 - F. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JULY 23, 2008.
 - G. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JUNE 28, 2008.
 - H. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JULY 23, 2008.
 - I. CITY OF SCRANTON ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 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 - CREATING AND
ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229589
ENTITLED "DCNR GRANT-SWIMMING POOL IMPROVEMENTS" FOR
THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE
PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES (DCNR) FOR SWIMMING POOL IMPROVEMENTS IN
THE CITY OF SCRANTON.

C.
FOR INTRODUCTION - AN ORDINANCE - APPROVING AND
ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET
FOR THE YEAR 2009 THE FIRST-YEAR REVISION AND
EXTENSION OF THE 2008 FIVE-YEAR PLAN.

D.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE
CONVEYANCE BY SEALED BID OR AUCTION OF THREE PARCELS OF
LAND ACQUIRED PURSUANT TO THE LACKAWANNA RIVER FLOOD
CONTROL PROJECT, AS MORE PARTICULARLY DESCRIBED ON THE
ATTACHED MAPS.

E.
FOR INTRODUCTION - A RESOLUTION - ACCEPTING A ONE
THOUSAND (\$1,000.00) DOLLAR CONTRIBUTION FROM SANOFI
PASTEUR PRESENTED TO THE CITY OF SCRANTON FIRE
DEPARTMENT.

F.
FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE
RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW
BOARD ("HARB") AND APPROVING ISSUANCE OF THE CERTIFICATE
OF APPROPRIATENESS FOR A+ SIGNS, INC., 825 SCRANTON
CARBONDALE HIGHWAY, DICKSON CITY, PENNSYLVANIA
FOR THE INSTALLATION OF ONE SET OF ILLUMINATED LOGO
CHANNEL LETTERS AND RULE LINE IN WHITE LED
LIGHTING, MOUNTED ON THE REAR FAÇADE OF THE RADISSON-

LACKAWANNA STATION HOTEL,
AVENUE, SCRANTON, PA.

700 LACKAWANNA

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G.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (“PENNDOT”) TO CONTINUE PARTICIPATION IN ITS AGILITY PROGRAM TO SHARE RESOURCES FOR THE MORE EFFICIENT USE OF STATE AND LOCAL GOVERNMENT FUNDS AND EQUIPMENT.

H.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT ENTER INTO, AND EXECUTE AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) USING ECONOMIC DEVELOPMENT INITIATIVE (EDI) FUNDS IN CONJUNCTION WITH THE UNITED NEIGHBORHOOD CENTERS OF NEPA. THE GRANT FUNDS WILL BE USED FOR A PROJECT TO BE NAMED “HARRIETT BEECHER STOWE”.

I.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT FOR HOUSING AND REDEVELOPMENT ASSISTANCE (HRA) THROUGH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED); AND IF THE APPLICATION IS SUCCESSFUL TO COORDINATE THE USE OF THE GRANT FUNDS FOR THE PROJECT TO BE NAMED AS THE “CONNELL BUILDING” WITH “JEFFERSON-WERNER, LLC”, THE DEVELOPER, OR ITS DESIGNEE.

J.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION FOR MIXED USE FACILITY FINANCING INITIATIVE (MUFI) IN THE AMOUNT OF ONE MILLION \$1,000,000.00 DOLLARS THROUGH THE PENNSYLVANIA HOUSING FINANCE AGENCY (PHFA); ACCEPTING AND DISBURSING THE GRANT IF THE APPLICATION IS SUCCESSFUL; AND TO COORDINATE THE USE OF THE GRANT FUNDS WITH “JEFFERSON-WERNER, LLC”, THE DEVELOPER, OR ITS DESIGNEE

FOR THE PROJECT NAMED AS "THE CONNELL BUILDING".

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K.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION FOR PERMIT TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION TO INSTALL AND OPERATE TRAFFIC SIGNAL AND TIMING CHANGES AT THE INTERSECTION OF MOOSIC STREET AND FRONT STREET TO IMPROVE THE FLOW OF TRAFFIC FOR THE PISANO COMMERCIAL PROJECT ON MOOSIC STREET.

L.

FOR INTRODUCTION - A RESOLUTION - DESIGNATING BRIAN SWANSON, CITY ENGINEER, AS THE CITY'S DESIGNATED OFFICIAL TO APPROVE AND SIGN THE TRAFFIC SIGNAL PLAN FOR THE INTERSECTION OF MOOSIC STREET AND FRONT STREET FOR THE PISANO COMMERCIAL PROJECT ON MOOSIC STREET.

M.

FOR INTRODUCTION- A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE LAW FIRM OF HOURIGAN, KLUGER & QUINN, P.C. FOR LABOR AND EMPLOYMENT LEGAL SERVICES.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A. NO BUSINESS AT THIS TIME.

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

A. NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

