AGENDA REGULAR MEETING OF COUNCIL JULY 14, 2009 10:00 A.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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON JULY 8, 2009.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.</u> MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - TO LIMIT THE TURNING MOVEMENT FOR TRAFFIC TRAVELING SOUTHWEST TOWARD MULBERRY STREET FROM THE 400 BLOCK OF HITCHCOCK COURT, COSTELLO COURT, AND MAHON COURT TO RIGHT TURN MOVEMENT ONLY.

C.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING "NO PARKING" ZONES ALONG THE SOUTHERLY AND NORTHERLY SIDES OF MULBERRY STREET (S.R. 3027) FOR TURNING LANES AT DESIGNATED INTERSECTIONS BETWEEN JEFFERSON AVENUE AND NORTH WEBSTER AVENUE, AS MORE PARTICULARLY DESCRIBED ON THE PLAN ATTACHED HERETO, TO ALLOW FOR SAFE SITE DISTANCE AS MANDATED BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

D.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING REVISION OF THE EXISTING TRAFFIC SIGNALS ALONG MULBERRY STREET (S.R. 3027) FROM THE INTERSECTION OF MULBERRY STREET AND JEFFERSON AVENUE TO THE INTERSECTION OF MULBERRY STREET AND NORTH WEBSTER AVENUE FOR THE UNIVERSITY OF SCRANTON MULBERRY STREET STREETSCAPE PROJECT.

Ε.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 129 OF 1995, (AS AMENDED), ENTITLED "ESTABLISHING FINES TO BE IMPOSED FOR THE ACTIVATION OF AN ALARM DEVICE WHICH IS DETERMINED TO BE A FALSE ALARM BY THE POLICE DEPARTMENT; AUTHORIZING THE ADMINISTRATION AND ENFORCEMENT OF SAID FINES; AND PRESCRIBING PENALTIES FOR VIOLATIONS", BY CHANGING CERTAIN SECTIONS TO ALLOW FOR THE IMPROVED ADMINISTRATION OF THE ORDINANCE, SPECIFICALLY SECTIONS 1D. AND 1E.; SECTION 2; SECTION 3; SECTION 4; SECTION 6 AND SECTION 7.

F.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS TO DESIGNATE
\$4,999.52 FROM PROJECT NO. 09- 400.41 REPAYMENTS OF
URBAN DEVELOPMENT ACTION GRANTS (UDAG), FOR THE PURCHASE
AND INSTALLATION OF TEN (10) BIKE RACKS ON CITY OWNED
PROPERTY.

 G_{-}

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT BETWEEN THE MOST REVEREND JOSEPH F. MARTINO, D.D., BISHOP OF THE DIOCESE OF SCRANTON, PENNSYLVANIA, TRUSTEE FOR THE FORMER HOLY CROSS CONGREGATION, AND ITS PRESENT SUCCESSOR CONGREGATION, ST. PATRICK'S PARISH SCRANTON, PENNSYLVANIA AND THE CITY OF SCRANTON, APPROVING AND AUTHORIZING THE TRANSFER OF THE REAL ESTATE AND IMPROVEMENTS LOCATED AT 5™ AVENUE AND BROADWAY STREET IN THE CITY OF SCRANTON TO THE CITY OF SCRANTON AND TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY FOR THE CLOSING OF THIS TRANSACTION.

5 H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL LODGE 2305 OF THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS IN ACCORDANCE WITH THE TERMS AND PROVISIONS OF A MEMORANDUM OF UNDERSTANDING DATED JUNE 2009 AND RATIFIED BY THE MEMBERSHIP.

I.

FOR INTRODUCTION - A RESOLUTION - RATIFYING THE ACTIONS OF THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT AND OTHER APPROPRIATE CITY OFFICIALS APPLYING FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT THROUGH THE UNITED STATES DEPARTMENT OF ENERGY'S NATIONAL ENERGY TECHNOLOGY LABORATORY IN THE AMOUNT OF \$718,500.00, AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, AND TO COORDINATE AND DISBURSE THE GRANT FUNDS TO IMPLEMENT THE ENERGY EFFICIENCY PROJECTS OUTLINED IN SAID GRANT APPLICATION.

J. FOR INTRODUCTION - A RESOLUTION - TO ACCEPT OWNERSHIP, MAINTENANCE OF, AND RESPONSIBILITY FOR A RETAINING WALL TO BE BUILT BY THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AS PART OF THE KEYSER AVENUE PROJECT ADJACENT TO THE SOUTH SIDE OF GLINKO STREET
AND TO EXECUTE AND ENTER INTO THE RETAINING WALL
OWNERSHIP AND MAINTENANCE AGREEMENT NO. 04M035 MAINTENANCE AGREEMENT NO. 04M035 OWNERSHIP AND OF PENNSYLVANIA, DEPARTMENT OF BETWEEN THE COMMONWEALTH ("COMMONWEALTH") AND THE CITY TRANSPORTATION ("MUNICIPALITY"). OF SCRANTON

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A. NO BUSINESS AT THIS TIME.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES – CONSIDERATION FOR ADOPTION:</u>

Α.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 161, 2009 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS TO ENTER INTO A CONTRACT WITH THE COMMONWEALTH

OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT ("DCED") FOR THE COMMUNITY

CONSERVATION AND EMPLOYMENT PROGRAM CONTRACT NUMBER

CO00043365 TO RECEIVE A \$20,000.00 GRANT TO MAKE UPGRADES

TO BATTAGLIA FIELD'S PARKING LOT.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 162, 2009 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS TO ENTER INTO A CONTRACT WITH THE COMMONWEALTH

OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT ("DCED") FOR THE COMMUNITY

CONSERVATION EMPLOYMENT PROGRAM CONTRACT NUMBER

CO00043366 TO RECEIVE A \$25,000.00 GRANT FOR THE PURCHASE

AND INSTALLATION OF A GAZEBO AND RELATED SITE WORK AT

ORCHARD STREET PLAYGROUND (CONNORS PARK).

С.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 163, 2009 - APPOINTMENT OF THELMA WHEELER, 1001 JACKSON STREET, APARTMENT 303, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF THE SCRANTON HOUSING AUTHORITY. MS. WHEELER WILL FILL THE UNEXPIRED TERM OF BOARD MEMBER JANE MCCARTHY WHO PASSED AWAY ON JUNE 15, 2009. MS. WHEELER'S TERM WILL EXPIRE ON SEPTEMBER 27, 2013.

8. ADJOURNMENT:

CITY CLERK SCRANTON, PENNSYLVANIA