

AGENDA
REGULAR MEETING OF COUNCIL
JULY 28, 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. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JUNE 24, 2009.
 - B. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JUNE 24, 2009.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JUNE 24, 2009.
 - D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JULY 22, 2009.
 - E. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE JULY 22, 2009.
 - F. CONTROLLER'S REPORT FOR THE MONTH ENDING JUNE, 30 2009.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

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B.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED NEIGHBORHOOD STABILIZATION PROGRAM ("NSP") ACCOUNT NO. 9A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED").

C.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM ACCOUNT NO. 10A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF ENERGY ("DOE").

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF COUNCIL NO. 74, 2009 - 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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – FILE OF COUNCIL NO. 75, 2009 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – FILE OF COUNCIL NO. 76, 2009 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – FILE OF COUNCIL NO. 77, 2009 – 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.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 78, 2009 - 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 5TH
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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 168, 2009 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN
AGREEMENT AND MAKE A LOAN FROM THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.24 IN AN
AMOUNT NOT TO EXCEED \$50,000.00 TO MARTINI GRILL, LLC
TO ASSIST AN ELIGIBLE PROJECT.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 169, 2009 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE
CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LEASE
WITH SCRANTON LIFE REALTY CO., INC. TO PROVIDE OFFICE
SPACE FOR THE CITY OF SCRANTON OFFICE OF ECONOMIC AND
COMMUNITY DEVELOPMENT.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 170, 2009 - APPOINTMENT OF
BRUCE MILLER, 609 RACE STREET, SCRANTON,
PENNSYLVANIA, 18509, TO THE POSITION OF ASSISTANT ZONING
OFFICER OF THE CITY OF SCRANTON, EFFECTIVE APRIL 6,

2009.

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I.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR
ADOPTION – RESOLUTION NO. 171, 2009 – AUTHORIZING ANY AND

ALL APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO
A PERMIT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF TRANSPORTATION TO APPLY FOR THE HIGHWAY
OCCUPANCY PERMITS REQUIRED TO CONSTRUCT THE MULBERRY
STREET STREETScape PROJECT AND AUTHORIZING ANY AND
ALL APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER
INTO AN INDEMNIFICATION AGREEMENT WITH THE UNIVERSITY
OF SCRANTON TO INDEMNIFY THE CITY FROM ANY LIABILITY WITH
RESPECT TO VEHICULAR TIRE DAMAGE CAUSED BY THE USE OF
GRANITE CURBING WITH A ROUNDED LEADING EDGE IN THE
UNIVERSITY’S MULBERRY STREET STREETScape PROJECT.

J.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 172, 2009 –

— AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO ON BEHALF OF THE CITY
OF SCRANTON A PROFESSIONAL SERVICES AGREEMENT WITH
DUFFIELD ASSOCIATES, INC. TO UNDERTAKE INVENTORY OF
BROWNFIELD SITES WITHIN THE CITY.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

