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1	SCRANTON CITY COUNCIL MEETING	
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5	HELD:	
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7	Tuesday, January 18, 2011	
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9	LOCATION:	
10	Council Chambers	
11	Scranton City Hall	
12	340 North Washington Avenue	
13	Scranton, Pennsylvania	
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23	CATHENE C NADDOZZI DDD AFFICIAL COURT REPORTER	
24	CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER	
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CITY OF SCRANTON COUNCIL:

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JANET EVANS, PRESIDENT

PAT ROGAN, VICE-PRESIDENT

ROBERT MCGOFF

FRANK JOYCE (Not present)

JOHN LOSCOMBE

NANCY KRAKE, CITY CLERK

JAMIE MARCIANO, ASSISTANT CITY CLERK

BOYD HUGHES, SOLICITOR

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1	(Pledge of Allegiance recited and moment of reflection
2	observed.)
3	MS. EVANS: Roll call, please.
4	MS. MARCIANO: Mr. McGoff.
5	MR. MCGOFF: Here.
6	MS. MARCIANO: Mr. Rogan.
7	MR. ROGAN: Here.
8	MS. MARCIANO: Mr. Loscombe.
9	MR. LOSCOMBE: Here.
10	MS. MARCIANO: Mr. Joyce. Mrs.
11	Evans.
12	MS. EVANS: Here.
13	MR. LOSCOMBE: Mrs. Krake, at this
14	time I would like to make a motion to
15	appoint Mr. McGoff as temporary chair on
16	finance.
17	MR. ROGAN: Second.
18	MS. EVANS: On the question? All
19	those in favor signify by saying aye.
20	MR. MCGOFF: Aye.
21	MR. ROGAN: Aye.
22	MR. LOSCOMBE: Aye.
23	MS. EVANS: Aye. Opposed? The ayes
24	have it and so moved. Mr. McGoff will serve
25	as this evening's finance chair in the

absence of Councilman Joyce who is ill this evening. Dispense with the reading of the minutes.

MS. KRAKE: 3-A. AGENDA FOR THE CITY
PLANNING COMMISSION MEETING TO BE HELD ON
JANUARY 19, 2011.

MS. EVANS: Are there any comments?

If not, received and filed. Clerk's notes.

MS. KRAKE: We don't have any clerk'S notes this evening, Mrs. Evans.

MS. EVANS: Thank you, Mrs. Krake.

Do any council members have announcements at this time?

MR. MCGOFF: I have two things that I'd like to mention. First, there is a comedy night fundraiser at the 20th Ward on 2028 Pittston Avenue, that is on January 21 at 8 p.m. I believe it -- I didn't write it down, I believe it was to benefit breast cancer and it's featuring a gentleman by the name of Joe Mataris, I'm personally not familiar with him, but in the bio that was in the e-mail it was impressive, so that's January 21, 8 p.m., at the 20th Ward Club, 2028 Pittston Avenue. If you are looking

for tickets you can contact PS Pratt at PSPRATT.COM.

The second one, Fraternal Order of Eagles is having a chili feast to benefit the American Colon Cancer Society, that is in memory of Shirley Wido, wife of Ed Wido, friend to most of us, to all of us, I believe. She passed away in October of 2010. That is going to be held January 22 at the Eagle's Club, 493 Meridian Avenue from 3:00 to 8:00.

MS. EVANS: Thank you. Is there anyone else?

MR. ROGAN: Yes. I would just like to announce that the 500 block of Lackawanna Avenue has their first tenant, Post Redevelopment. The name of the company is Bellafonte's. They're at 516 Lackawanna Avenue. They make personalized chocolates and gifts, so we encourage everyone to check out their business. I tend to do so myself and hopefully it will be the first of many new businesses on that block. We already have two great bookends with Buona Pizza and Coney Island and hopefully we'll fill up the

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middle of that block as well. That's all.

Thank you.

MS. EVANS: While you are there you might pick up some chocolate for the president.

MR. ROGAN: Sure thing.

MS. EVANS: Thank you. Once again, I wish to review the Rules of Council pertaining to the public. Turn off cell phones before entering council chambers. State your name and address before addressing council and be sure to provide your list of questions or problems in writing to Ms. Carrera or to Mrs. Marciano. Please remain quiet while citizens are speaking. Adhere to the five-minute time limit for citizens' participation in order that all may have an equal opportunity to speak. You are welcome to return to successive meetings to continue your comments, suggestions and questions.

Thank you for your continued cooperation in these matters as we strive to maintain a working environment of respect, concern and professionalism in city council

chambers.

The West Scranton Invader Mat
Wrestling Boosters will conduct it's annual
"Night at the Races" on Saturday January 29
at the Tripp Park Community Center at 7 p.m.
Admission is \$10 and includes food and
refreshments. Tickets are available at the
door and you must 21 to attend. There will
be 15 horse races and you may wager any
dollar amount on any or all races. You need
not purchase or bet on a horse to attend
this event. Come and join the Invader Mat
Boosters for an in expensive night of fun on
January 29.

The Interfaith Friends United will host a family fun night at Friendly's Restaurant in Dunmore on Tuesday, January 25, from 5 to 8 p.m. to benefit the Elm Park men who assisted in raising \$1,500 for St. Francis of Assisi Kitchen. The' Elm Park men are raising funds for youth programs and to thank them for their past assistance United Faith Friends is organizing this event. Enjoy a delicious dinner and help to support the projects of the Elm Park men

next Tuesday at Friendly's.

Finally, yesterday our nation celebrated Martin Luther King, Jr. Day in honor of a great leader of courage, compassion and wisdom. Numerous local events commemorated the life and lessons of Dr. King, but it is equally important that we strive to live his lessons of equality, humanity, dignity, respect, and compassion daily. And that's it.

MS. KRAKE: FOURTH ORDER. CITIZENS' PARTICIPATION.

MS. EVANS: Our first speaker tonight is Andy Sbaraglia.

MR. SBARAGLIA: Andy Sbaraglia, citizen of Scranton. Fellow Scrantonians, I notice they sold the old chamber building. We bought it, the people of Pennsylvania bought it with that \$3 1/2 million grant, but we don't get anything out of it. You got to stop -- we got to stop the giving away of money. Loans, okay, but not give-aways. Too many people are being thrown out of their homes. Don't anybody down in Harrisburg look at that? If you are

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going to throw millions like on these old buildings something should be done to rehab houses where these people are or even keeping the houses.

This is ridiculous, 3/12 million, and it works this way. You give me 3 1/2 million, I buy the building with the money you gave me and then they go to the bank and get a loan for the other 3 1/2 million. much of my own money is in it? Not a penny. And then you got this other went in down there at the old Silk Mill. That's even a That's a little more, \$4,500,000. nice one. Now, I don't anything about the project, but for \$4,500,000 it's got to be a real big project, I hope, but you don't know. didn't look at it, but it's still ridiculous.

Why not loan people that much and take a share of the business. I told you, we need to take a piece of the action on all our give-aways. That's the only way we can stop this head long run to bankruptcy. The state is \$4 billion in debt, but yet they can give money away like crazy. I mean,

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this is ridiculous. Something got to be done somewhere. I know you can't do much other than that \$4,500,000, find out all you can about the project and so forth and so on, but as far as, I don't know, I don't know if it's worth \$4 1/2 million the old Lace Works. I have been there many times and it's like I say, it's fairly run down now, but that's what is happening.

But nobody cares about the little Nobody cares about the man up on the guy. street who can't pay his bills but yet we have -- and yet we are taking money from him everything he buys we want that 6 percent, but what do we get back? Very little, so somewhere along the line we got to either get a piece of the action or loans. I have nothing against giving the guy a \$4 1/2 million loan, but you know what, the bank probably wouldn't give him a loan on top of it unless you are willing to give up the loan again like they have been doing. Okay. Thank you.

MS. EVANS: Thank you,

Mr. Sbaraglia. Bill Jackowitz.

MR. JACKOWITZ: Bill Jackowitz,
South Scranton resident and member of the
Taxpayers' Association. Most memorable
political embarrassing events in Scranton
and Lackawanna County:

- (1). Several years ago the

 Lackawanna County jail warden and also an
 elected city council member charged with
 crimes such as using inmates to work on his
 car, decorate his home, and others for
 Christmas and hiring out inmates to do
 favors for his friends.
- (2). Elected city councilman and school principal forced to resign because of inappropriate conduct.
- (3). Past county commissioner and current minority commissioner charged with a federal crimes. Minority commissioner does not exist.
- (4). County controller sues county commissioner. Remember this is the same controller lost all of the money in the Single Tax Office.
- (5). Single Tax Office raided by federal agents.

1 (6). Baby born on floor of county 2 jail. 3 (7). Woman arrested for cursing at her toilet. 4 (8). County jail warden re signs, 5 reason unknown. Current warden -- or past 6 7 current warden, I should say. 8 (9). Man beaten in jail as correction's officers vanish. 9 10 (10). Inmates beaten while being 11 transported by sheriff's deputies as they watch same inmate who previously beat 12 13 another inmate in the Lackawanna County 14 Prison. 15 (11). Federal investigations into 16 corrections officers selling tobacco in 17 prisons to inmates for lucrative profits. 18 (12). Scranton police officers sues 19 city and mayor for inappropriate conduct of 20 Scranton police chief. They win \$153,000. 21 (13). Scranton firefighters vote 93 22 percent "no confidence" in Fire Chief Davis. 23 Nothing happens. 24 (14). Scranton School Board members 25 act like children, leave meeting instead of

voting.

- (15). Scranton School Board wife recommended for promotion of principal.

 Member should resign or wife's name should be removed.
- (16.) School board meeting cancelled, nobody shows up for the meeting. Everybody sick same day plus two leave early. This is the board that is responsible for the education of the Scranton children.
- (17). City solicitor, also solicitor for Parking Authority, Recreation Authority and who knows what else.
- (18). Mayor of Scranton not aware that city has sexual harassment and discrimination policy in effect for six years. Finds out after taxpayers pay \$153,000 out to the plaintiffs and attorneys.
- (19). Mayor of Scranton not aware of qualifications and educational background of appointed cabinet members. Cabinet members supervisor other cabinet members.

 No records kept of cabinet meetings.

(20). Important issues such as city policy changes, recommendations not discussed at cabinet meetings.

(21). Mayor of Scranton does not agree with City Scranton lawfully passing the amended budget, but vetoes anyway.

Council McGoff supports later and councilman reads the amended budget.

Cell phones removed from everybody including emergency personnel. Very intelligent. Mayor blames council then admits to not reading council's amended and lawful budget. Remember 2002, Doherty?

- (22). \$12 million appears in the Single Tax Office, nobody has an explanation. Only about \$7 actually can be accounted for. What happened to the \$5 million? Your guess is as good as mine.
- (23). 2009 audit to complete

 January of 2011 by Scranton business

 administrator who, by the way, quite because
 his salary was reduced, only eight months
 late with the audit.
- (24). DPW supervisor threatens garbage not going to be picked up or streets

plowed because his position removed from the budget. Another dedicated public employee.

Director Brazil complaining about snow removal money. We have yet to have a major snow stop. Where is the DPW union president? Director Brazil quoted in today's Times-Tribune, "We will be out there today covering the roads and then we will see what happens at night."

Director Brazil, that is your job and the DPW employees' job. By the way, what are Director Brazil's qualifications?

Does anybody know?

- (25). Firefighters, police officers not given raises for years. Positions being eliminated by yet professional firefighters and police officers state they will do their best to keep the residents safe.
- (26). Scranton mayor takes council to Court. Another bad decision by local Judge Mazzoni. Oh, well, welcome to Scranton and Lackawanna County where justice is just a word with no meaning.
- (27). City council president

 Gatelli takes DoughertyDeceit to Court, wins

at the local level, Judge O'Brien overruled by the Pennsylvania Superior Court. Judge O'Brien ruling 100 percent wrong. Gatelli produced no evidence to support her claim. Again, another example of judges not understanding the First Amendment. They fall right into the category of past Scranton City Council presidents.

I hope Gatelli is required to pay
the 300 -- correction, the \$30,000 insurance
money that was paid by the residents of
Scranton for her legal bills. Remember,
residents were locked out of city hall by
the Doherty three, Gatelli, Fanucci and
McGoff for no legal reasons. Read the
Superior Court ruling. You are out of
order.

- (28). Lackawanna County Prison being raided by state corrections officers and others. Why? They are searching for illegal contraband provided by the corrections officer.
- (29). Director of Housing

 Arrested-- I'm also done, arrested on
 federal felony charge if convicted.

(30). Speakers arrested for speaking at city council meeting.

(31). ECTV what a joke. The board selected by Mayor Doherty selected this company. Another example of poor leadership.

(32). DPW, does anybody remember St. Valentine's Day massacre a few years back? St. Valentine's Day over \$300,000 spent on one snow storm, roads still not passable for ten days.

Three years ago the Times-Tribune,
District Attorney and public safety director
and police chief and the Honorable
Christopher A. Doherty were adamant that
there were no gangs in Scranton. Now
Senator Casey is praising the Times-Tribune
for reporting about gangs and the District
Attorney states there is no denying that we
have gangs. Mr. Jarbola, where you have
been for the last nine years? Listening to
Chris Doherty, Ray Hayes and Dave Elliott
and the Times-Tribune editorial staff and
staff writers?

And my favorite is Sherry Fanucci

and Judy Gatelli standing up in chambers yelling, "Officer, Officer, Officer," and there was absolutely nothing happening and we were shut out of city council meetings for two weeks.

MS. EVANS: Thank you,

Mr. Jackowitz. Doug Miller.

MR. MILLER: Good evening, Council,
Doug Miller, Scranton. I'd just like to
begin tonight by asking council if they
would possibly please send a letter to the
appropriate official whether it's
Mr. Dougher or DPW, I'm not sure at this
point who is charge of the parks, but I'd
like to see if we can inquire about the
city's plans in regards to the operation of
our pools this summer and if we can try to
get to the bottom of whether or not the
pools in the city are going to be closed
whether it's Capouse Avenue, Connell Park so
maybe we can request that information.

The second thing I have tonight is, you know, for awhile we have been talking about creativity in the city and I have brought it up before, you know, we've had

things brought up like StreetSmart and other projects and proposals, but an idea that I had brought forward in the past to council to cut back on energy costs was the idea of installing windows throughout the city. We see parts of the area, Wayne County and Luzerne County have taken such action as well as other parts of the state and I have begun to do some research on this and I hope to present this to council in the near future. You know, I feel strongly about saving the city and the taxpayers' money because I think that's what it's all about and I would just like to see that occur.

The other issue I have tonight is regarding 5-E on the agenda tonight, the \$4.5 million dollar grant to be used for the Scranton Lace Redevelopment and I just -- my question for council tonight would be what exactly does this project entail, do we know? And the other issue I would add, and it's been brought up in the past is maybe if we considered once again putting backup legislation on the city's website I think it would serve as a good purpose, I would think

it would be certainly quite educational for the residents of this city because as myself tonight looking at this piece of the legislation I can honestly say that I don't know what this project entails and maybe council has some answers, maybe you know. If not, I would hope maybe next week you can find out what this is about.

Also, on the agenda, 5-F regarding the appointment of Ryan McGowan to the business administrator. I understand this gentleman is already performing his duties, but I would just have to ask council if you are going to be continuing to your procedure and that is that you have always in the past requested a cover letter and a resume for any appointments that you will be voting on. I would just like to ask if you will be doing that.

And also, my other question would be is to why wasn't this position advertised and why didn't we seek other applicants? I think there is probably a lot of other qualified individuals, and I don't mean this in a disrespectful way to Mr. McGowan, I'm

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sure he has the experience, but I would just ask why we didn't make this an open invitation for others and maybe we can get a response to that.

And finally tonight regarding 5-F on the agenda, the garbage fee legislation, I would just have to question this. You know, I believe strongly that I think that this should be included in the residents paying I think that when you pay your their taxes. taxes it should include all of the services that are provided to you and I think that if we are willing to create a fee on garbage collection then I just don't see how it would be problem, as I said last week and I have stated other times, why we can't create a fee on KOZ's and nonprofits or anyone I strongly believe it's about everyone in this city paying their fair It's not a secret there is what I believe in and I have said at the council before and I would just hope that tonight is the first step in really seeing what's going on here and really seeing the opportunity we have here because if we can vote on

legislation such as this, well, then I don't see why we can't vote on legislation to enact a fee all across the board. You know, the residents of this city are paying their fair share and we have other people in this city who are not yet they are taking advantage of the services and the other assets that the residents of this city have to pay for and I just don't think it would be right I would hope we really take this serious in moving forward. Thank you.

MS. EVANS: Thank you. Bob Bolus.

MR. BOLUS: Good evening, Council Bob Bolus, Scranton.

MS. EVANS: Good evening.

MR. BOLUS: On the \$4.5 million here, is this the same individual that will be receiving this that was going to do the ST. Peter's square and then didn't do the project and sold the property?

 $\label{eq:mr.loscombe} \mbox{MR. Loscombe:} \ \ \mbox{I don't believe it's} \\ \mbox{the same.}$

MR. BOLUS: I believe it may be and I think this should be tabled until we are really sure who the principals are that are

going to be behind this, so that we don't wind up in the city again picking up someone else's debt. I think we need to know a little bit more about who they are or what they are and what resources they have that are going to sustain them in a project of this size.

And on 5-F, I brought up many, many times in the past, I see here now we are going to vote on a fee. Well, a fee is to be passed across everyone within the city limits and that should include KOZ's, nonprofits or anyone else in there. You cannot just separate the fee and put it on the people and not put it on everyone else.

So if this fee could be enacted then a fee could be enacted, as I said, to pay a fee whether we want to call it a clean air, whatever the fee i and put that across everyone in this city including KOZ's and nonprofits. The same teeth that was put into this fee in lieu of our tax or paying our taxes that should give us garbage, police, and fire protection we are now paying again to dump our garbage and other

people are getting a free ride. So I believe that's what council needs to start looking on this fee. Find out how it was enacted a long time ago, copy it and pass it across everybody on some other type of fee that we include every non profit and KOZ here. The free ride has got to come to an end with them.

I have a couple of requests here in writing, one is that can Solicitor Paul Kelly be the solicitor for the City of Scranton and the Scranton Parking Authority without their being a conflict of interest or any other Scranton city authority; and the second request is can the city solicitor involve the city in a private litigation on behalf of one of the parties if the city is not a party to the litigation at taxpayers' expense?

In other words, is the city getting the involved in something they shouldn't be to benefit one party, and I'll give you those if I could get them back in writing.

The next issue I have is on the different Griffin -- the shelter. I saw

\$1,000 from Blakely Borough, I think it's time now that every Borough, every township in this community should contribute to it. Don't put the burden just on the City of Scranton and think that we should be the only ones doing it. You know, it's nice to see someone starting to chip in, but more importantly, I think it's time now for the county commissioners, you know, to step up to the plate and make a contribution to the shelter as well to cover the county costs and everything else that goes on with it, but it's nice to see that the city took the lead and you are to be commended for it.

Now, maybe that you are showing the leadership the rest will start following and I would hope they do that because the animals are an important part of our society and our families and everything else, so it's time people start paying attention and loosen the purse strings. Maybe you don't buy that extra pack of cigarettes today and contribute to the shelter. You'll live a longer and so will the animals.

The parking meters, I disagree with

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the fact that it should be computerized, spending all of this money that you pull out, bingo it goes to zero. We are paying for an hour whether somebody gets a free ride on it so be it because eventually what we are going to do is chase everybody off the city streets into the parking garages or they are going to keep parking for free in the mall. The money is going to go to the parking authority which guess what, we can't control or tell them what to do with their money. So the city losses every time a meter doesn't produce money, so for 15 minutes you are paying a quarter. That's a steep price to pay, but why hurt the merchants and the people downtown of Scranton, the people that want to come here by putting something on that says as soon as pull out you got to monitor a computer, the computer goes haywire and guess what, we are back to zero we have no control.

Leave it like it is, it's producing money. Look at what happened down by the munition plant. All of the meters went in and no one is down there. Take that cost

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associated and figure the net loss not the net prove profit, so I think it's something you should just put away with and let business as usual go and try to revitalize the city by giving something to the people and not taking it from them.

Another thing that I'd like to do is do something. I was driving through the city the other day and saw one of our police that really looks like they should be in the demolition derby. I mean, our cars look terrible and you can't ask the police officers to be proud when they've got a car dented or needs a little paint or touch up. So what I'd like to do is propose something tonight, and maybe every other business and everyone in this community may follow the lead, we would like to take one of the police cars that has minor repairs needed on it and I'll send to one of my shops, we'll repair it at absolutely no cost to the City of Scranton and put it back in service and put some pride back in the city and into our police officers at least maybe a little touch up paint will help go a long way.

. .

MS. EVANS: Certainly. I can tell

Just like we would do in here if it was all chipped and painted, a little paint helps, so I'd like to put that offer on the table and see where it goes with council if you would like to do that and talk to the city and maybe we can get all of the other businesses in this city to give our police back some of the pride that they are entitled to and the city residents.

So we'll take one and we'll touch it up with paint. I mean, I'm not going to take a demolished car, but even if we did we would give a rate that would be so low nobody could compete with it anywhere if they tried to get it fixed, but we want to take the lead and let's put the city back. Thank you.

MS. EVANS: Thank you.

MR. MCGOFF: Mrs. Evans, before the next speaker could we perhaps now request a caucus with someone from OECD and also from the Leased Building Affiliates, L.P., since that seems to be a topic that a number of speakers have already addressed.

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you though at this point -- you can be seated, Mr. Bolus.

MR. BOLUS: Okay. Thank you.

MS. EVANS: That the redevelopment of this brown field area includes a mixed use destination integrating arts and heritage resources with residential, commercial and health facilities. Ιn addition, the involved organizations are: Applicant, City of Scranton; sub-applicant, Lace Building Affiliates, L.P. Architect, Hemler and Kamaick. Civil engineer, Reap and Peterson, Incorporated. Construction management, Sardoni Construction Services. The officers of the Scranton Lace Affiliates are Claud Lamoge, chief executive officer; Jody Cordaro, president and secretary/treasurer; and Joseph Casey, director of land development.

MR. ROGAN: I would also add in the packet that we have here about the jobs that will be created, 44 construction jobs with a total salary of \$2.5 million combined just in the construction; 469 direct full-time permanent positions will be created by the

project at full build-out. The total estimate employee compensation for the 469 jobs will be \$19.5 million. In addition to the 469 direct jobs an additional 320 indirect jobs will be created by the project. It's estimated that the project will have an annual state and local tax impact of more than \$5 million.

MS. EVANS: And finally, I'll elaborate more on that as we vote to introduce this legislation this evening, but the state will be overseeing all of the requirements and guidelines for the affiliate the Lace Affiliate, OECD will not oversee the compliance issues, the state itself will. The grant, the \$4.5 million grant is being issued through the State Department of the Budget and they will, as I said, be overseeing this.

Our next speaker is Marie

Schumacher. Oh, I'm sorry, I'm so sorry.

First we'll hear from Ms. Schumacher

followed by Mr. Morgan.

MS. SCHUMACHER: Yes. Good evening.
What really brought me down here tonight was

a troubling announcement in the legal notices section of today's paper which announced two meetings, scheduled meetings for 2011 for the Scranton Library Authority. I thought the Scranton Library Authority was dissolved back in January and how can they be meeting if they don't exist any longer? Maybe during motions somebody could explain that to me. I find this very troubling.

Also, the audit, I would ask that a copy of the audit, is it available yet? Has that meeting -- exit meeting or --

MS. EVANS: The exit conference is being scheduled and as soon as that has occurred then the audit will be disseminated.

MS. SCHUMACHER: Okay. I would is ask again that one copy of it be provided to the Albright Memorial Library so that people can look at it when city hall is not open.

Again, I don't know if anybody took
my advice to start checking Grassroots.Pa,
which is sort of the drudgery report of
Pennsylvania, but again, there is more
legislation that will affect our

municipality regarding streets -- well, signage. While it doesn't take full effect until 2015, I would suggest is it -- Mr. McGoff, are you the liaison with DPW still?

MR. MCGOFF: Apparently.

MS. SCHUMACHER: That, too. Well, I think we really need to be proactive and if we are going to start doing any new signage that we should make sure we are in compliance because it's going to be an expensive project in complying by 2015 and we may as well get on board now and not have to replace things within two or three years.

StreetSmart, I was very disappointed last week after the caucus the gentleman who made the presentation sat next to me and he took a paper that I had, I thought we were going to be able to ask more questions and I had a lot of questions on the assumptions that were used, one of which maybe you all know. Are you planning to use all 1,200 parking meters for this project or is this just a downtown project and there were a lot of others. And what really disappoints me

is he took the paper and he said, "Oh, yes,"

--he took my e-mail and he said, "I've got

all that, I will e-mail you," and I have not

heard anything from him and I really think

knowing all of the assumptions that were

made, as I recall, for instance, at the

first caucus the gentlemen said it would be

six-day a week enforcement but --

MS. EVANS: I believe he said that would be ideal, that would bring in even more revenue, and actually according to the agreement that the city has with Parking Authority that I read through, oh, several weeks ago, the city is listed in that agreement as having parking six days a week to include Saturdays.

MS. SCHUMACHER: Yes, I understand that. The ordinance is on the Scranton Parking Authority's website and, yes, it does, but we have not enforced that for many years and I did check at a Parking Authority meeting regarding their intent to enforce Saturdays in 2011 and they had none. So that's, you know, just 1/6 of the revenue gone.

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Now, with respect to CMC, has anybody checked with the Rec Authority, I know that they get a lot of their revenue to

operate from the rental of the pavilions up

there which for the last several years have

been fully rented out and, you know, if all

of these parking -- I didn't realize the CMC

thing was going to go on so long and that

could certainly affect the ability to rent

out the pavilions if there is not adequate parking for the people who are renting them,

and even also, again, just being up there

during the day I know that -- I think that

it wasn't clarified what parking lot they

are talking about, but I think it's the one

going down to the Davis Trail that's packed

every day, but I know they also used the --

it's very difficult to find a parking space

in the one by the museum during -- you know,

during the week, and all of the events up

there, is there going to be adequate parking

for people to actually enjoy what is

supposed to be our park, so I hope you will

look at that, and certainly that \$4 fee, I

mean, I know people that go up to visit

parents at, you know, at noon on their lunch hour and then they come back and that's eight bucks a day, so that's a little bit too much.

And just one point on those RACP grants, it's not the face value, the \$4.5 million and then now apparently the Chamber at 3.5, that is all borrowed money. That is money that is being borrowed in a bond, and so we have to pay -- we, the taxpayers, have to pay back not just that 3.5 principal, but one boatload of interest on top of that, so while these private individuals get the benefits once again we get stuck with debt, so the rest I'll bring up next week. Thank you.

MS. EVANS: Thank you. I just wanted to add though with regard to the parking issue, the meters, the on-street parking program, is a revenue of the City of Scranton and the City of Scranton pays the enforcement officers and all employees who are in any way connected to the on-street meter program. So, in fact, I would think if the city decides to go with a Saturday

enforcement program as well that it can and 1 should be done because the Parking Authority 2 3 has actually no authority over that. That's the city's income, we are paying the 4 employees to do that job, we pay for the 5 meters, etcetera. 6 MS. SCHUMACHER: 7 But then that 8 changes the assumptions because now you got 9 to pay an employee or somebody overtime, so 10 it does add a cost which detracts, so but --11 MS. EVANS: We have greater than 12 that with Mr. Scopelliti. 13 MS. SCHUMACHER: Hopefully I'll get 14 those assumptions. MS. EVANS: Mr. Morgan. 15 16 MR. HUGHES: If I could, Madam 17 Chairman? 18 MS. EVANS: Yes. 19 MS. HUGHES: Just to respond about 20 the library. MS. EVANS: Yes, please. 21 22 MR. HUGHES: Council's function is 23 legislative. We adopted -- not "we", 24 council adopted the resolution and enacted 25 it to dissolve the authority. It's up to

executive branch to follow through. I attempted to file the papers with the Department of State for the dissolution, however -- I even paid the fees, they were returned to me to file them, and they have to be done by whoever incorporated the authority, which is the City of Scranton, so the mayor's office has never done that.

I did negotiate leases between -the one thing about them dissolving the
authority was that the authority wanted a
lease between the City and the Scranton
Public Library, actually, the Board of
Trustees of the library that were formed
under the Albright Trust, the leases were
negotiated for the three properties.

As I remember it, and I'm going back over close to a year, one of the requirements of the lease was that the -- that the trustees would pay all of the insurances at amounts requested by the city. It came down to the point where I have had the leases drafted in final form, they were out for execution, the trustees refused to sign the lease and right after that the

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deeds had not -- were not recorded from the city to the authority. Immediately after that they recorded the deeds, so council has no control over this, it's up to the mayor to take the action. Everything has been done by ordinance that the authority has The only thing that is been dissolved. required right now is the actual filing of the Articles of the Dissolution with the Department of State and it would dissolved. That's totally up to the mayor, not the council. As I said, I tried to file, but they why rejected since council did not -even though we approved the authority it was filed by the solicitor's office, it's up to the solicitor's office and not council.

MS. EVANS: Mr. Morgan?

MR. MORGAN: Thank you. You know,
I'd just like to say that two previous
speakers came up here and I really agree
with what Mr. Bolus said about the meters
and about the Griffin Pond Animal Shelter
and I think everybody should make
contributions to them, you know, all of the
communities in the county, I think they

fulfill a very important role here.

And the other thing I have is

Mr. Sbaraglia, I agree with what he said. I

do have your plan for the Scranton Lace

Works here and I think it's time to table

this. I think that's going take the

Scranton Lace the wrong way, that's my

opinion, and I really would like to see that

redeveloped. I had a conversation with

Mr. Austin Burke about that when the

discussion was spinning about the KOZ's. I

think that there needs to be a lot more

consideration giving to the effects of this

project proceeding forward.

I think we have to really look at what's happening in the community, we have taken the Connell building, we are making living units out of that, we're allegedly going to take the Chamber of Commerce building across the street, we are going to make living units out of that.

There is going to be units for the same thing here. It's a 500,000 square foot project, you know, I have read most of it and my point is, you know, we keep talking

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about revitalizing neighborhoods, well, if we take hundreds and hundreds of people out of the neighborhoods who is going to live there. Are we going to sustain the downtown that way? Is that the way we are going to sustain downtown? Are we going to take a building that has the ability to be a small business, light industry incubator in the city and turn it into housing units and who is going to pay that rent? You know, a lot of these are subsidized whether it's the Finch Center or many others, it's all subsidized by the tax base, and then you see what the federal government is talking The federal government is talking about the collapse of the bond market in the next year or two, and then we are talking here, your solicitor just talked about authorities and the inability to abolish them, are we going to create more nightmares?

I think this is a very important structure, I think it should be saved, ut, I think we need to consider what's around it. It's light industrial. There is a

manufacturing plant right across the street. I don't think there is another building with the capabilities this building possesses in this city at this time. I don't think there is a building in this city that can carry the weight load these floors are rated at, and I just think that we keep giving people money and then we keep talking about how we are going to help people in our neighborhoods.

You know, I had a discussion with one of the people who comes here regularly this afternoon when I was outside waiting for, you know, council and asked him, you know, what he thought his opinion was about blight in the neighborhoods and if his neighborhood is getting better and he doesn't think so, and to be honest with you I think most people don't, but if we take all of the residents off the neighborhoods who is going to live there?

You know, everybody is talking about so many things. Everybody is against SAPA, okay, but we are going to take something that could be a business incubator and, you

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know, Mr. Rogan, you are talking about increasing revenue. I don't know, you know, what would -- what would 5,000 jobs there, what kind of revenue would that give you if you had an incubator that there employed 5,000 people in three shifts? You know, let's start talking common sense here.

I think Mr. Sbaraglia and many others have talked about how it's always public money. I don't -- to be honest with you, when is money going to go into these neighborhoods. I am watching South Side just be decimated. I mean, I'm watching them rip houses down continually, and I really don't see any revitalization to be honest with you taking place on any large scale. We have heard about this corridor, we are going to do this or that initiative, but the truth of the matter is the neighborhoods are suffering and there hasn't been any real change and we keep giving money to special interests and what I'm asking this council to do is table this.

I think that we continually talk about the amount of debt that the City of

Scranton is under and then on an unrelated issue, the CMC situation, why aren't we -- they have shuttles so is it possible for them to use the parking garage across from the Hilton? I mean, can't we put them into one of our parking authority garages temporarily?

Because I think, Mrs. Evans, you talked about a lack of parking in the neighborhoods and then we are talking about revenue from meters, and I just think the they have the -- they have a beautiful parking lot right adjacent to Nay Aug Park. I just think, you know, let them use their shuttles and utilize our garages and maybe it might cost them a little money. Thank you.

MS. EVANS: Thank you. Les Spindler.

MR. SPINDLER: Good evening,

Council. Les Spindler, city homeowner and
taxpayer. Did somebody forget to pay the
heating bill this month, it's a little
chilly in here.

MS. EVANS: I do wonder.

MR. SPINDLER: For the last month or two I have noticed activity at the Mt.

Pleasant Corporate Center. There is a trailer there like at construction sites and I notice some heavy equipment and a concrete truck there a couple of days, dump trucks there, and this has been going on for like a month or two now. Does anybody know is something actually going to be built there?

MS. EVANS: I don't know.

 $$\operatorname{MR}$.$ LOSCOMBE: We are not privy to that.

MR. SPINDLER: It sure looks like that.

MR. ROGAN: Hopefully.

MR. SPINDLER: I saw a machine digging there one day and then it was a concrete truck, maybe they're pouring a foundation, but I don't know. It sure looks like a construction site which is good news. I hope something is going to be built there. You can see it right off the expressway as you are going down into the city. It's way in the back on the left-hand side.

Moving on, Mr. McGoff, for years

Chris Doherty was giving out contracts without being bid and all of a sudden you want the StreetSmart program put out to bid. It's amazing how all of those years when the mayor was putting out these contracts you didn't say anything about putting them out to bid and now all of a sudden you want this parking program out to bid. It makes me scratch my head and wonder why.

I brought this up last year, the mayor plugged in \$5 million that we were supposed to get from the tax office in last year's budget and when I asked Mrs. Evans I think you said we got three million of that?

MS. EVANS: That's an approximation.

MR. SPINDLER: And I think you told me Mr. Courtright is looking into the other \$2 million? I asked him what happened.

MS. EVANS: I think it might have been closer to \$1.5 million.

MR. SPINDLER: Okay, but if we didn't receive that how is that -- how is that -- how was that \$1.5 million filled in with the budget if we didn't receive that?

MS. EVANS: Exactly.

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MR. SPINDLER: Maybe we could ask -send a letter to the mayor and ask him that
because he keeps questioning all council's
ways of raising revenue and I'd like to know
what happened to that money that he had
plugged into the budget.

It's been brought up before about since Chris Doherty has been this office he just lied and lied and lied. He said he was going to be the sixth councilman, we all know what happened there. He said he was going to get us out of distressed status, we are still in distressed status after like 18 years. He is shutting down engine companies, during the last election he said he would not close firehouses. Well, he is not closing firehouses, but he is closing engine companies which is almost the same thing in my eyes. He is putting people's lives in danger, and you know what, I called the mayor, I can't believe people aren't up in arms about this. People all over the city should be calling his office, knocking on his door to see him, I just hope it doesn't take a tragedy for people to wake up

in this city and call this mayor and tell
him not to close all of these engine
companies. You know, the people's safety is
number one in my eyes. So I hope people
wake the heck up and get with the program.

A coworker today told me that she went to put on ECTV at 8:00 Sunday night to watch a replay of the meeting, the meeting wasn't on. Now, I think we should be showing more replays and it seems like ECTV is cutting back on them. There is supposed to be a replay at 8:00 Sunday night, she said she put it on at 9:00 it still wasn't on.

MR. ROGAN: Every time I turn on ECTV it keeps scrolling by and has our e-mail addresses and, you know, a couple other announcements, but that's it. There is hardly any programming.

MR. SPINDLER: That's what she said was on Sunday night, just the regular scroll, and I said in the past I hope council looks into taking proposals from other people who want to run this channel and get somebody else in there.

I agree with what Mr. Quinn said
last week when Councilman Joyce asked
Mr. Scopelliti a question and Attorney Kelly
said, "We are not here to answer questions."

Well, what were they here for? Did they just want to ask the questions, they didn't want any asked of them? I don't think that's right. If they were here they should have answered any questions that was asked of them. What are they trying to hide? It seems like this administration has been hiding things for nine years now.

And as far as the garbage fee, as other speakers have said, we are paying taxes, I think our taxes should go towards collecting garbage and I don't think this fee is right and if they could charge a garbage fee, as Mr. Bolus has said, charge KOZ's, charge the nonprofits, everybody should be paying this, not just the normal taxpayers, they are struggling. And that's all I have tonight. Thank you for your time.

MS. EVANS: Thank you. Ron Ellman.

MR. ELLMAN: Hello, Council.

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MS. EVANS: Good evening.

MR. ELLMAN: Ronnie Ellman, member of the Taxpayers' Association. Oh, well, before I get everybody alienated at me again I want to say nobody that ever stood in this spot wants you guys to be more successful than me. Sometimes I just don't how to say something in the right way and I might offend you, but I certainly don't mean to.

You know, I asked somebody this morning why the Chamber of Commerce building hasn't been brought to the assessor's office because that statement says something like, in fact, I'll read it, the statement says they would not discuss the purchase price. Somebody jokingly told me that all they are doing is killing time so they can cover up that part and let the taxpayers suffer like everything that we encounter in this administration and that seems to make sense.

Right now they said they are going to spend six, seven million dollars. When they get a building permit you will see how much it will be. It will end up just like Lackawanna College building and the Medical

School building, they lessen everything where the city gets beat out of money and all of these multi-millionaire concerns are ahead. Your own budget shows there is not enough money for what Mr. Doherty says is spent in the city on all of these building plans, you know, it's got to be one way or the other, and it's the other for the city. They are spending all of this money, but when it comes to paying for it, it's like Austin Burke having a \$19 permit on that \$33 million dollars project he wanted.

You know, I still have people ask me why you've never done nothing about the two or three houses on that 1500 block court that were made KOZ's. This is just inexcusable that houses in a residential neighborhood were made KOZ's. You need money, why don't you go after people like that? Paul Mansour hasn't done nothing in 13 or 14 years except his property has come up in value. That's as phony as it comes that Lackawanna Institute, hasn't done a thing to the Woolworth House or nothing. That's why he is supposed to -- that's what

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he got it for. Look at all of the -- it's just KOZ's that aren't KOZ's like the houses out there on Keyser Avenue, you know. The city is just beat out of millions of dollars.

Now, Jack, don't get mad at me, but I don't know how many business people you have talked to, but I was told right here on my -- I was -- on this little napkin from my lunch last Thursday what a lawyer said. said that you need to go down and see Mr. Rinaldi and ask if he wants to have ten times as many tickets and go down Spruce and Adams and Washington and talk to business This is a bad idea. We put in owners. parking meters in 2009, now we are going to disregard them. We are not going to do without any pensions, we are still going to have six salaries. You know, all of the benefits they have, we are still going to have a truck they use. In fact, you need all of these people to implement this new plan. All we are doing is assuming more expense with it. It's not -- it's not thought through. You know, you talk for

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five or ten minutes about the merits that they told you, but you hadn't talked to the business people.

Let me tell you something, I don't know, before they tore down the new piece of the courthouse, I come downtown and I parked, I parallel park there and the meter was expired and I looked up and down the street there wasn't no meter maid. I could see no meter maid. I went across the street to Mr. Powell's office and dropped off an envelope of receipts and I come back and I had a ticket. Now. that's diligent. The paper right here says they are not being diligent, and I still didn't see a meter maid, but if you wanted to -instead of spending all of money tell the people we got to write ten times as many tickets. We won't have to spend a small fortune that you guys are talking about.

You know, to change the subject, I was talking to Mr. Santoli Friday I think and he told me something I didn't know, we have three or four grants to plant trees with and he says every time he cuts down a

tree they plant two, you know, not necessarily right there, but I didn't know that and I thought that was great because he and I are at odds all of the time about him cutting down so many trees.

I was in Allentown this weekend and I was in a restaurant talking to a young guy that worked in Harrisburg, I don't know what he did, he worked for the city and the state or something in Harrisburg and he said Scranton is a joke up there. That's terrible that this city is known like that. I mean, that's exactly the words he said. I don't know how we can overcome such a name, but we got such a bad name with people in the state, you know?

MS. EVANS: Well, thank you, Mr. Ellman.

MR. ELLMAN: Thank you. Is my time up?

MS. EVANS: Probably about two minutes ago. Is there anyone else who cares to address council?

MR. ANCHERANI: Good evening.

Nelson Ancherani, resident and taxpayer,

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recording secretary of the FOP.

MS. EVANS: Good evening.

MR. LOSCOMBE: Good evening.

MR. ANCHERANI: First Amendment

Rights. Not much tonight. I see Mr. Loscombe is checking on the parking problem around Carmando's at ST. Ann's and Main, Landis and Main ever since they put the new lights in there. I just want to bring your attention that traffic stops for a red light on St. Ann's or Landis Street to enter South Main wait at times during morning traffic, work traffic, traffic in the evening, okay, it seems like it's two minutes for the light to change, and on many of those occasions traffic traveling South Main, north and, south directions for north and south the traffic is light. Any help or relief that you could get for the people in that area, the neighbors, the residents, the visitors, would be greatly appreciated.

Also, I see that the city received \$47,000 in donations for the Christmas lights. That's great. That's very good. I believe that the PPL electric bill was

\$11,000. Did anybody give any of you a figure on how much was charged to install the lights or take them down and storage? Any related costs? And I think it would be a nice gesture to use the profits for the kids to swim free this year or whatever other pools that they decide to open and not close because of a lack of money that the lack of -- the claim of the lack of money. It's not too early to start preparing for the swimming season, it will be here soon. Thank you.

MS. EVANS: Thank you.

MR. PILCHESKY: Council, good evening.

MS. EVANS: Good evening.

MR. PILCHESKY: Joe Pilchesky, 819
Sunset Street, Scranton, PA. My first
presentation regarding exposing corruption
at the courthouse relevant to city interests
will speak to the operation of the Office of
the Court Administrator and how it's
operation is weaved into the dense fabric of
corruption in our judicial system. However,
you will not hear that presentation this

evening, I have something else that I would like to address, I did say that to the benefit of a lot of people where I'm going to start on that.

Since my appearance here two weeks ago, I have received e-mails, letters, and phone calls that were voluminous in nature and copious in caveat-laced content which volume compels me to respond. Not surprisingly, most of the caveats urged that I proceed very carefully while others warned that I better not proceed at all. The former I can comply with by very carefully insuring that my facts are all true and correct, the latter simply falls on deaf areas.

When so many people communicate to me how upset they are because I'm going to name corrupt judges and lawyers that imposition is intrinsic to processing how corruption has imported itself as the rule and not the exception in this area. It invites discussion of how this area became so corrupt and how it stays that way which the population needs to hear because there

is something very, very wrong in this little part of the world.

Where Mayor Doherty provoked me into politics six years ago, I created DohertyDeciet.com and the pursuit of all things corrupt was on. Two years into my pursuit, my view was that the mayor was the cancer of this city and that I regarded him with no mercy. I repeatedly pummeled him on the Internet, all of which was well-deserved.

However, four years into peeling off layer after layer of our political structure, my view has changed. I view the mayor as a puppet, merely a symptom of the cancer and not the cancer itself. The media which imposes upon us a 1935 version of journalism that supports oppression, conceals corruption, and manipulates elections with no shame whatsoever replaced the mayor as the cancer in this city.

However, six years later my
experiences in politics have painfully
graduated me to the realization of what the
real and only cancer is in our area, which

is the people who live here. They do the voting. It's not everyone, but there is a small percentage of people wanting on this government that they strive to get it, but when 70 percent of the voters stay home on election day and machines corrupt candidates will do well and this area will continue to suffer with them.

For every political cancer there is political chemotherapy available. The cancer this area suffers from it's very own people can and will be cured, which this happens to be on my list of things to do this year.

The moral of the story is if we can understand how this area became so corrupt then we can fix it. We must stop looking only at elected officials as the cancer and look at ourselves, the electors of these pro-politicians as the cancer because that's the absolute truth of it.

As understandable as apathy may be, we are the enemy onto yourselves when we stop voting and we stop organizing ourself to vote for who the right person is to lead

our government. This will not be an easy task, the people need a leader to ensure the process begins and that the process stays on course. That person stands before you.

Once this plan is put into effect, the voting numbers will rise and we will rid ourselves of these corrupt politicians one by one as we have been doing over the last several years now if you notice we are on a little bit of a roll, so that eventually their staunch and arrogant supporters can stop threatening that I better not speak.

To those people who have threatened me and my family for fear of what I will say related to the courthouse, I say to you that you can be assured that your fears are very well-placed and I will see you next week and I will begin my presentation on the corruption at the Lackawanna County Courthouse. Thank you for your time.

MS. EVANS: Thank you. Is there anyone else who cares to address council?

MR. DOBRZYN: Good evening. Dave Dobrzyn, member of the Taxpayers' --

MS. EVANS: Good evening.

MR. DOBRZYN: --- resident of Scranton. I'd also like to mention the changing the taxes to fees as a possible advantage because we get so little, we can't charge the trash fee, for instance, on or income tax, but we get so little out of our income tax as a rebate that if you spread it around if might be a little exponentially better than paying a tax where everybody doesn't pay.

On Balding, did we get a chance to look at that?

MR. ROGAN: The video?

MR. DOBRZYN: Yes.

MR. ROGAN: No, I'm going to watch it tonight after the meeting for sure.

MR. DOBRZYN: And if you can, I will try to get another copy, I think Janet has a copy, pass them around.

MR. ROGAN: Yeah, I'll pass it around after I watch it.

MR. DOBRZYN: Yeah. We take an awful lot of heat with the taxes for the city and in reality school districts are way higher, way higher in the city.

And I would just like to mention everything possible to preserve fire stations and public safety that -- somebody just seems to insist on going about life like you people don't exist. It would be lovely if you could take them to Court for a change.

On these audits, is it my understanding that they're constantly late because different authorities don't cooperate or turn in their information on a timely basis or --

MR. LOSCOMBE: That seems to be pretty much it.

MR. DOBRZYN: That's what it is.

Well, if we could do anything, you know, you people are only in here one year, but anything we can do to speed those people up or light a fire under their butt, you know, it would be great because I don't know how anything can ever can get done with planning with an audit when you are looking at an audit two years back, you know, it just seems to me like it's nearly impossible, you practically have to throw the book out and

start all over when the audit come in.

Okay, on this Griffin Animal
Shelter, Marie asked me, this is her little
project, if you go to Pepsi.com and go to
Refresh Project 50K category, and you could
vote for the Griffin Pond Animal Shelter and
get a \$50,000 grant from Pepsi Cola, so if
anybody out there in TV land would like to
help and likes animals and would like to see
them dealt with on a nicer basis that these
shelters can afford to keep them for
adoption instead of euthanizing and so
forth, that's where you go Pepsi.com and
Refresh; am I right there, Marie?

Well, this week on the golden parrot we have two golden parrot awards, one is for Evergreen Industries in Massachusetts, they took \$47 million in subsidies and tax relief and so forth and they are a solar industries technology company and they moved to China, so thank you, Evergreen Industries, you get the golden parrot.

And I just heard this on the news, it's very disturbing, the banks that were given Tarp funds and so forth for all of

this trouble housing, they are tossing servicemen into foreclosure that are on active duty. These people are maybe like reservists and so forth, they get called up, they are not working their normal job, they only have the military salary and they are over in Iraq or they are over Afghanistan taking bullets and these lovely banks are tossing them out of their homes. Isn't that wonderful? They get the golden parrot, too. They get the super duper golden parrot this evening. Thank you and have a good night.

MR. ROGAN: Is there anything else who would like to address council?

MR. SLEDENZSKI: Last one, Pat. Always the last one.

MR. ROGAN: Chrissy.

MR. LOSCOMBE: Chrissy.

MR. SLEDENZSKI: Always the last one, Jack. Hey, Jack, Dunkin Donuts on Luzerne Street, Jack, I'll tell you right now, it's the best in the city. Go for coffee over there, I'm telling your right now, go for coffee over there. It's the best in the city. Thank you.

MR. LOSCOMBE: All right, Chrissy?

MS. EVANS: Is there anyone else.

MS. KRAKE: 5-A. MOTIONS.

MS. EVANS: Councilman McGoff, do you have any motions or comments?

MR. MCGOFF: Yes, please. Just to reiterate, I think it would be appropriate if we had a caucus with someone associated with the development at -- the redevelopment at the Lace Works. I think it's a great project, any time that there is that sum of money that is coming into the city and that will employ that many people and I think it's good, but I think also that -- it's also -- it's been a good thing to bring people in and at least have them explain what the projects are and where the money will be spent and how it will be spent.

So hopefully we can do that in the near future, and just to respond I don't think it's appropriate to table this legislation at this time. I think it's something that needs to go forward, but I also think I would like to certainly hear from someone.

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MS. EVANS: I would agree. I would agree with you, Councilman McGoff, and I ask, Mrs. Krake, if you could please schedule a caucus with Lace Affiliates, L.P., and Ms. Aebli as soon as possible.

MR. MCGOFF: Thank you. Second, there has been some talk about the Griffin Pond Shelter and I know that in the budget we designated a certain amount of money, I'm not sure what that amount was at this time, but I would like to see if we are going to give money to the Griffin Pond Shelter that there be some type of agreement between the city and the shelter, a written agreement. I know we have, you know, argued over something like ECTV where there was no written agreement and while, again, I'm not opposed to the money given to the shelter, I think that with a written agreement we have at least some idea of how the money will be spent and maybe a little bit of oversight over how that money is spent by the shelter, I think that would be an appropriate thing to do.

MS. EVANS: And I do believe though

when the members of the board were present at a caucus of city council they indicated that they were seeking written agreements with municipalities, so I would agree with that and, Mrs. Krake, if we could send a letter to the board and the director of the Griffin Pond Animal Shelter, please, requesting a written agreement with the City of Scranton, and we did actually make a donation for 2011 I believe in the sum of \$37,500.

Now, I have read in the paper that Griffin Pond intends to charge \$50 per animal and when we reach our maximum of \$37,500 I believe we be informed and thereafter charged \$50 per animal. Well, if that indeed is going to be the case then I think that is something that has to be included in this agreement and discussed with the city.

MR. MCGOFF: Absolutely. Thank you, again. And the last thing, the gentleman was here from the CMC talking about the permit parking, but I think one of the things that we need to look into and the

know -- were those parking garages taxable. They do operate for profit and I think it's one of the things that we need to look into is what is taxable for the nonprofit organizations that exist in the city. I know we talked before about the University of Scranton and whether something like the cafeteria which operates for profit, whether that is taxable or whether the Starbucks that's there is, you know, taxable.

question that I asked him was what, you

These are things that I think need to be looked into and not only what is taxable, but what is being collected from these organizations in terms of tax dollars. I think that there is money out there that should be collected and there are things that should be taxed and they probably can be taxed and maybe that's something that would help improve our revenue stream, maybe not significantly, but at least we would have an idea of, you know, some additional revenue that may be available, and that is all. Thank you.

MS. EVANS: And thank you,

Councilman McGoff. Councilman Rogan?

MR. ROGAN: Yes, thank you. One announcement I forgot to make, the Hyde Park Neighborhood Watch meeting is this Thursday in the basement of St. Pat's at 7:00, and I hope to see many of my fellow Westsiders there.

A few comments about StreetSmart, I know it's been brought up week after week, and the administration has said that they are going to put it out to bid. Personally I don't have a problem with it going out to bid, I don't see how -- I don't see a competitor that is going to come in a cheaper price for the same service. If there is I would be the first one to vote for the cheaper proposal and saving the taxpayers' money just s I did in the case of the audit.

With the caucus last week Mr. Bolus mentioned this, when Mr. Joyce had questions for Mr. Scopelliti, I had questions for Mr. Scopelliti, and I just find it so strange how soon as he asked that one question that Mr. Kelly basically grabbed the microphone

right out of his hand and said, "No, we are not here to answer this."

What are they trying to hide?

That's my question, and what are they trying to hide from the people. We are just trying to get to the bottom of everything to make sure everything is working properly, to get this new system implemented, to bring in more revenue for the city, decrease the burden on the taxpayers and, you know, it seems this is going to be another battle here just trying to get information.

You know, every week we get numerous requests, put them in, and it seems nine out of ten go unanswered. It's just very frustrating at times. On that note I do have a request, it's from resident that the following stop signs are faded and barely readable: The corner of the Price Street and Hyde Park Avenue, Shackler Street and Hyde Park Avenue, and Main Avenue and Pettibone Street. So, Mrs. Krake, could we please forward these to the DPW? And that is all I have for tonight. Thank you.

MS. EVANS: Thank you, Mr. Rogan.

Councilman Loscombe, any comments or motions?

MR. LOSCOMBE: Yes, thank you. I have a few items. I just want to respond to some of the speakers that were here this evening, Mr. Miller he had a lot of -- made a lot of good points. Again, he was -- he discussed finding other things that we could charge fees on and stuff like that, I think we have mentioned it here before, this body has been actively looking at different ways of generating revenue, but there is legal issues we have to check out first and foremost and that's what we have been doing. It's not something that could be done overnight.

Again, I agree with Mr. McGoff as far as the Lace Works, have a public meeting. Anything that's comes into this area to bring jobs and development could be a great thing, but I am very skeptical based on past history here, they are claiming 469 full-time jobs. We have been told that previously and seeing them fizzle out, so it would be a good point to, you know, be able

to ask some kind of questions when we have the panel here, and basically we just received this tonight, so just to look in our backup we just found out tonight, so we are all in the same level as far as the knowledge of this development, but I do think all of us will be asking some good questions and research it, make sure I think you have witnessed us in this past year that we will do due diligence for all of you, all of the taxpayers.

Lee Morgan was concerned about developments like this and the neighborhoods being neglected, again, this council over the past year has turned our focus more towards the neighborhoods with our CDBG funding and different things like that to try and clean up of the blight and, you know, with the inspectors with our rental registration and stuff like that, so our focus is to get back into the neighborhoods, but again, a project like the Lace Works may benefit everybody. I can't say at this point until I find out more about it, so I will be voting to introduce it.

Mrs. Schumacher, I apologize if
Mr. Miskell didn't get back to you with that
e-mail, but I will contact him and he has
been very straight forward with anything we
ever requested so I'm sure either he lost
your e-mail address or he was busy this
week. He is traveling all over because of
the programs, so I'll make sure he gets that
response to you, also.

We had a couple of -- and again, we have had a couple of people question the idea of the meter system and at the same time everybody is in favor of supporting the animal shelter. You know, we got this budget and we are stretched pretty thin what was thrown on us. We could forget about the StreetSmart and raise the taxes. How else are we going to pay for the animal shelter and stuff like that? We have tried to look at projects that only benefit all of the taxpayers in this city without coming out of all of the taxpayers' pockets, and that's what this does. This is something that only the users of the meters will pay. It's not -- again, I described it last week, we

are not increasing the tickets by 100 a day, it was based on a five-day a week program, we could generate on a six day, I'm going to-- actually I'm going to detail a little bit more in my -- as I get further down here, but I just wanted to address some of the issues that were brought up. Let's see here, and Mr. Ellman was interested in that, also, they apparently have left, but I hope they can hear my response.

And I recently read in the Go Lackawanna newspaper about Mayor Doherty's park ideas. You know, parks are a great idea as I have stated before, I'd love to see a park in every neighborhood, but the problem is right now I think the mayor has to take his head out of the sandbox and provide the adequate public safety concerns that the taxpayers deserve, the compliment that the taxpayers deserve. I mean, there will be nobody to police these parking lots -- or playgrounds and to me constitutes that I have spoken to public safety is their main concern right now.

I know for a fact Engine 9 has been

permanently closed and I know at least one occasion this week Engine 4 next door here at headquarters covering all of these downtown buildings was closed. It may have been closed more than once and this is a disgrace.

I believe he is thumbing his nose at the taxpayers I don't know if he is trying to spite us or what, but he has got to get over it. You know, we are all in this together and there is nothing the people in this city deserve more than to be able to sleep at night and we just hope he would take heed and, like I said, take his head out of the sand box.

Last week we had a public caucus on the meter technology bidding and we had to have a caucus because apparently our prior caucus either people didn't understand, I'm not talking about the public, I'm talking about the administrative personnel or whatever, did not understand the pictures and the graphs and all of that, so we had another caucus last week. I find it quite interesting that the city administration is

apparently showing an interest in a smart meter parking system and wants to suddenly initiate a request for proposals on such a program.

The StreetSmart Technology program ws presented to business administrator Stu Renda and Scranton parking Authority Bob Scopelliti in person by John Miskell of StreetSmart Technologies on at least two occasions in 2009 along with numerous unanswered follow-up letters, e-mails and phone calls from Mr. Miskell to Mayor Chris Doherty and Misters Renda and Scopelliti in 2010. Since that time, they all have decided to ignore a program that would potentially help the Scranton Parking Authority meet it's financial obligations instead of borrowing their way out of debt over the past several years.

It wasn't until after our public caucus at our city council meeting January 11, 2011, which was attended by our new business administrator, Ryan McGowan, Scranton Parking Authority director, Bob Scopelliti, and Scranton Parking Authority

solicitor Paul Kelly that these individuals appeared to be showing an interest in the system that was proposed by city council as a way to generate much needed revenue.

I have taken the lead on city council to research ideas for revenue generation in an effort to reduce taxes, maintain our public safety and provide all of the taxpayers of this great city with the quality of services that they deserve and I am happy to say that all of my city council colleagues have played an important role in this process.

intention to initiate a Smart meter program several months ago with ongoing discussions at previous council meetings along with a previous public caucus in early December of 2010. During this time, city council has responded to numerous negative articles and editorials by the Times and negative comments by the administration. City council has included a conservative figure of \$300,000 in additional parking revenue in our 2011 amended budget in the anticipation

that the administration and the Scranton

Parking Authority would welcome the

additional annual revenue since the only

revenue that was generated in prior budgets

were one-time sales of city assets.

It took a personal invitation by city council to embarrass these administrative officials to attend our, most recent public caucus with the mayor declining to appear. I do not believe that the administration has had a change of heart and is now willing to work with city council to bring such a program to fruition. On the contrary, I believe this administration is yet again taking efforts to stall yet another budget initiative in an effort to reduce the projected income from such a program as a way to embarrass city council in the hopes that our projected numbers will not be realized.

As I stated previously, this administration was aware of this program since at least early 2009. Why didn't they initiate a request for proposals at that time? I am truly a strong advocate of

bidding all city services as was evidenced by this city council's ordinance requiring bidding for professional services over \$10,000 to be placed out for bid.

However, this particular technology is unique to StreetSmart Technology and as such is exempt from the bidding process according to the city code Section 6-4 (d), Article E, Subparagraph II. I have thoroughly researched the other company's technologies currently on the market and have found none that are on par with StreetSmart Technologies as evidenced by their unique features such a vehicle detection, integrated meter reset, and anti-meter feeding features, and others as spelled out on their sole source justification declaration.

I believe that the program as presented by StreetSmart Technologies would provide the accountability and transparency that city council has fought so hard for this past year. If the administration of the city and the Parking Authority are truly interested in the taxpayers' welfare, they

1 will include these items in their request for proposals: 2 3 Will the bidding companies provide their documented accuracy rate? 4 5 Will the bidding companies allow the city to test drive their system at no cost? 6 7 Will the bidding companies install 8 their system with no upfront costs to the 9 city? 10 Will the bidding company system be 11 fully managed by the vendor? 12 Will the bidding companies be able 13 to guarantee 99 percent uptime of their 14 communications network? 15 Will the bidding companies guarantee 16 a minimum 95 percent sensor accuracy rate. 17 Will the bidding companies 18 technology be adaptable to all parking 19 configurations such as parallel, angle or 20 perpendicular parking in a lot, street or 21 garage? 22 Will the bidding companies 23 technology be adaptable to all types of 24 surfaces such as blacktop, brick, concrete, 25 gravel and earth?

Will the bidding companies technology have multiple sensor types to work in a variety of environments?

Will the bidding companies

technology be able to be used on single

space meters, multi-space kiosks and even in
non meter spaces?

Will the bidding companies have an already established integration partnership and history of successful cooperation with Duncan Solutions, the city's current parking equipment vendor.

Will the bidding companies

technology integrate with Scranton Parking

Authority's current Duncan Solutions ticket

writing equipment, meter housing and polls?

Will the bidding companies technologies be able to transmit all ticket data to the city?

Will the bidding companies

technologies provide the enforcement

officers in the field, service staff and

parking managers with realtime data

regarding vehicle arrival times, meter time

out time and payment amounts?

Will the bidding company technology provide Scranton Parking Authority managers and maintenance staff with realtime maintenance alerts and work order generation and tracking?

Will the bidding companies

technology provide Scranton Parking

Authority managers and financial staff with
the realtime canister and ticket auditing?

Will the bidding companies
technology provide complete parking space
regarding space occupancy, paid occupancy,
length of stay, space and turnover rates
24/7?

Will the bidding companies

technology be able to integrate with other

companies parking equipment if the city

switches from Duncan Solutions to another

vendors?

Will the bidding companies

technology be able to stream data from the

street level to the back end server in under

60 seconds?

Will the bidding companies technology be synchronized with the United

States National Institute of Standards
Atomic clock?

Will the bidding companies

technology utilize optimize power

transmitting which is needed to have

reliable smart power transmissions to save

batteries, but push signals through any

electronic noise?

Will the bidding companies
technology mount flush to street level and
not create a potential trip hazard or be
prone to damage from snow plowing.

Will the bidding companies be able to begin the installation of their system within 45 days after receiving a signed agreement and have the installation complete, commissioned and fully operational within six weeks after the installation begins?

Will the bidding company be able to provide on-site training, support, and troubleshoot for the life of the contract without charging additional fees to the city?

Will the bidding companies be able

to provide 24-hour customer service hotline with no additional fees to the city?

Will the bidding companies be able to provide pay by cell service without any additional fees to the city?

Will the bidding company provide guaranteed replacement of malfunctioning meters for the life of the contract without charging additional fees to the city?

Will the bidding company be able to provide a list of municipalities where there technology is successfully installed and operating?

Will the bidding companies provide guarantee that there is no payment due for the system if the gross parking revenue in any month does not exceed the baseline amount as derived from Scranton Parking Authority audits?

Will the bidding company provide a realtime interface of the system and it's income it the appropriate administrative officials along with a city clerk?

Will the bidding company system provide realtime enforcement alerts

integrated to a way finding application on a mobile handheld device directing the enforcement officers to actual parking violations?

Will the bidding companies provide a secure web base management and reporting interface to track all meter space status for maintenance, enforcement and occupancy events?

And will the bidding companies provide the same level of the service as StreetSmart has provided to their current clients?

If all of these features are included in the administration's request for proposals then I will rescind my prior comments questioning the tactics of the administration and accept this new spirit of cooperation between the administration and city council in what will ultimately prove to be a monumental benefit to all tax paying individuals and businesses alike.

This letter was sent to the Scranton Times, obviously it's too long to go in an editorial, and I also e-mailed a copy to Mr.

Mrozinski, but, you know, anybody could put out an RFP or request for proposal, but the specifics of the StreetSmart Technology far outweighs companies that are out there.

That's why they have them, sole source justification. No one has the quality that they have. I mean, again, if they don't put those in a request for proposal I don't know what we are going to get, but I'll make sure we question them pretty well.

If another company had this technology, they came in \$100 less, I'd be the first to vote for them just like Mr. Rogan, it's all about saving the city money, but for all of those that are against this it's not costing us a penny. They are doing this upfront, no cost out-of-pocket, no grants, we are not using taxable money for grants or anything like that, it's not a tax, it's a fee on the user and Mr. Ellman said he met a lawyer, well, he should have met somebody else, nothing against Boyd, but, you know, who has some concerns about the issues and all of that, but we should speak to business people.

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You don't -- the business people before something comes into town like this are going to be up in arms and we are expecting that and we want them to be part of the dialogue. You speak to the business people where it's already in effect and find out from them how it's benefited them and how they have changed their mind, and that's what I have done, and I have seen a positive reflection from these business people. to say business people here are up against it -- or are against it they have no experience with it yet. The business people that have the experience with it are all in It's actually produced more favor of it. business for them because of the parking turnover, so that's all I have to say on that, and I'm complete. Thanks.

MS. EVANS: Good evening. First, I apologize for my absence from council last week. Like so many others in our community I caught stomach virus that was generously passed to me by my husband who suffered with it during the previous days.

Next, the parking meter program

included in the 2011 amended budget will be put out to bid according to the Doherty administration. I am a strong advocate of the bidding process and I hope this process will determine the lowest responsible bidder and generate new revenue for the City of Scranton while simultaneously providing strict oversight and accountability for parking meter and ticket moneys.

The success or failure of the parking meter program rests on aggressive enforcement by Scranton Parking Authority employees and the daily oversight of SPA director of Robert Scopelliti.

Mr. Scopelliti's apparent decisions to cut an enforcement employee to fund Mrs. Renda's and Mr. Shield's management positions and to remove each remaining enforcement officer from the street for two hours daily will directly and adversely affect the success of this new revenue program regardless of the bidder selected. The bottom line is that the success or failure of this new program lies in the hands of Mr. Scopelliti and it's aggressive and full enforcement.

Contrary to previous statements made by a council member, neither the success nor the failure of this program can be attributed to city council since it can only legislate the initiation of the parking program.

On a related matter, tonight's agenda also includes legislation which renews a contract with Knowles' Associates, the insurance broker for the City of Scranton. This contract has not been bid in years and when this information was brought to the attention of the administration rather than putting the contract out to bid administrator's responded by inserting new language that placed the broker's commission under \$10,000, thereby, eliminating the legal requirement for bidding.

Now, any council member who truly advocates a bidding process would have to agree that this administrative maneuvering certainly does not support the foundations of the bidding process and he should remain vigilant and vocal regarding the actions of all of city government. I can say that I

believe this should be put out to bid and because of time constraints we will be approving this renewal, however, I will not place on this agenda any further brokerage services with Knowles' Associates until the brokerage services and the city's insurances are put out to bid, and that means for any future contracts. Now, Knowles' Associates is certainly most welcome to bid on this contract as are other companies. We are encouraging all at a future date, but there will be no further automatic renewals.

Finally, I have citizens' requests for the week". I have read File of Council No. 29 of 1995, an ordinance, as amended, prohibiting truck traffic having a registered gross weight of 10 tons or more on three streets in the Bellevue Section of the City of Scranton, namely, Seventh Avenue, from it's intersection of Lackawanna Avenue to it's intersection of Railroad Avenue. Railroad Avenue from it's intersection with Fourth Avenue, and Broadway Street from it's intersection of Railroad Avenue to the

west end of the bridge over the Lackawanna river. Mrs. Krake, please forward a copy of this legislation to DPW Director Brazil requesting the immediate installation of the a sign "Trucks over ten tons gross weight prohibited," and the removal of the "Heavy Truck Traffic" sign before the underpass at Seventh Avenue and Lackawanna Avenue heading toward Railroad Avenue in compliance with File of Council No. 29 of 1995, as amended.

I know I made this request previously at the January 4 meeting, nothing has occurred in the interim, the sign encouraging truck traffic remains and that is why I wish to point out to Mr. Brazil and his employees that there is, indeed, an ordinance of city law governing the signage at that location and the proper signs are to be installed and the improper signs are to removed.

I received a letter from a city resident regarding the Weston Field indoor pool, she states that she and numerous other residents with health issues have enjoyed using this pool for many years. However,

lately the showers, sinks, locker room
facilities, etcetera, have not been cleaned.
They were told that there will be no
maintenance person to clean these areas.
The maintenance positions were fully funded
in the 2011 operating budget as were all
union positions in the Parks and Recreation
Department. All city pools, showers,
bathroom facilities, pool houses, etcetera,
should be cleaned and maintained because
there were no cuts to employees responsibile
for these duties. There is no excuse for
what is occurring at Weston Field.

Contact Mr. Dougher and send follow-up letters to Mr. Brazil and Mr. Dougher requesting that the Weston Field pool, showers, locker rooms, etcetera, are cleaned immediately, and I will be closely watching what occurs not only at this facility, but at each of the city pools. If necessary, I will report all instances of work-related negligence that impacts the people of this city.

Within the 500 block of South
Rebecca in Tripp Park there are one-way

traffic signs on both sides of the block
while there is another sign posted that
states "Two-way traffic." Residents also
report that numerous vehicles park against
traffic on this one-way street. This is a
bus route, a school bus route, and heavily
traveled by traffic on route to John
Marshall School. Please determine whether
this is a one or two-way traffic block, post
the appropriate signs, and remove incorrect
signs that are causing confusion for drivers
and area homeowners.

Residents of West Scranton report
that the traffic pattern at the intersection
of South Main and St. Ann and Landis Street
is confusing. Further, they report they
cannot access the turning lane to St. Ann's
Street because of parked cars. Please
forward their complaints to the city
engineer.

Also, a letter to the mayor,

Mr. Brazil and Mr. Dougher, what city pools,

if any, will be closed this summer, and

that's it.

MS. KRAKE: FIFTH ORDER. 5-B.

1	APPROVING THE TRANSFER OF A RESTAURANT
2	LIQUOR LICENSE CURRENTLY OWNED BY DEPE,
3	INC., 108-112 PROSPECT STREET, DUNMORE, PA
4	18512, LICENSE NO. R-14820 TO CARL VON
5	LUGER, LLC FOR USE AT 301 NORTH WASHINGTON
6	AVENUE, SCRANTON, PA AS REQUIRED BY THE
7	PENNSYLVANIA LIQUOR CONTROL BOARD.
8	MS. EVANS: At this time I'll
9	entertain a motion that Item 5-B be
10	introduced into it's proper committee.
11	MR. ROGAN: So moved.
12	MR. LOSCOMBE: Second.
13	MS. EVANS: On the question? All
14	those in favor of introduction signify by
15	saying aye.
16	MR. MCGOFF: Aye.
17	MR. ROGAN: Aye.
18	MR. LOSCOMBE: Aye.
19	MS. EVANS: Aye. Opposed? The ayes
20	have it and so moved.
21	MS. KRAKE: 5-C. CREATING AND
22	ESTABLISHING SPECIAL CITY ACCOUNT NO.
23	02.229598 ENTITLED "PUBLIC SAFETY MANPOWER
24	DONATIONS" TO ACCEPT DONATIONS FROM PRIVATE
25	CITIZENS AND/OR ENTITIES FOR COSTS RELATED

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TO PUBLIC SAFETY MANPOWER.

MS. EVANS: At this time I'll entertain a motion that Item 5-C be introduced into it's proper committee.

> MR. ROGAN: So moved.

MR. LOSCOMBE: Second.

MS. EVANS: On the question? The legislation creating a special city account for public safety manpower donations will allow the city to keep such donations in a separate account. The city will then transfer these funds to cover fire and police salaries as needed. I wish to again thank Mr. Watson H. Cramer, Jr., of Scranton for initiating these donations, for his \$50,000 -- or his \$50 donation, and for supporting the men and women of the Scranton Fire and Police Department.

MR. LOSCOMBE: He just had a heart attack. He thought he wrote a \$50,000 check.

Oh, that he did, we wish MS. EVANS: he did, but we are very grateful for his \$50 contribution and for his initiating such a much needed program. All those in favor of

1	introduction signify by saying aye.
2	MR. MCGOFF: Aye.
3	MR. ROGAN: Aye.
4	MR. LOSCOMBE: Aye.
5	MS. EVANS: Aye. Opposed? The ayes
6	have it and so moved.
7	MS. KRAKE: 5-D. ACCEPTING A TWO
8	HUNDRED (\$200.00) DOLLAR CONTRIBUTION
9	FROM CHRISTIAN SCIENCE SOCIETY OF LACKAWANNA
10	COUNTY PRESENTED TO THE CITY OF SCRANTON
11	FIRE DEPARTMENT.
12	MS. EVANS: At this time I'll
13	entertain a motion that Item 5-D be
14	introduced into it's proper committee.
15	MR. ROGAN: So moved.
16	MR. LOSCOMBE: Second.
17	MS. EVANS: On the question? All
18	those in favor of introduction signify by
19	saying aye.
20	MR. MCGOFF: Aye.
21	MR. ROGAN: Aye.
22	MR. LOSCOMBE: Aye.
23	MS. EVANS: Aye. Opposed? The ayes
24	have it and so moved.
25	MS. KRAKE: 5-E. AUTHORIZING THE

MAYOR AND OTHER APPROPRIATE CITY OFFICIALS

TO APPLY FOR AND EXECUTE A GRANT FOR THE

REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM

("RACP") THROUGH THE COMMONWEALTH OF

PENNSYLVANIA'S OFFICE OF THE BUDGET

IN THE AMOUNT OF FOUR MILLION FIVE HUNDRED

THOUSAND DOLLARS (\$4,500,000.00). IF THE

APPLICATION IS SUCCESSFUL, ACCEPTING AND

DISBURSING THE GRANT; AND COORDINATING THE

USE OF THE GRANT FUNDS WITH THE "LACE

BUILDING AFFILIATES, LP", FOR THE PROJECT TO

BE NAMED THE "SCRANTON LACE COMPLEX

REDEVELOPMENT".

MS. EVANS: At this time I'll entertain a motion that Item 5-E be introduced into it's proper committee.

MR. ROGAN: So moved.

MR. LOSCOMBE: Second.

MS. EVANS: On the question? The Pennsylvania State Office of the Budget oversees this grant. The Lace Affiliates, L.P., must meet strict eligibility guidelines. They will be closely monitored before the state grants it's approval to release any funds. For example, since the

project is located in a flood zone, Lace

Affiliates must present proof of flood

insurance to the state. Thus, the

responsibility for proving the project is

operating within state guidelines rests with

Lace Affiliates, L.P., not with OECD.

MR. ROGAN: I would also like to mention I'm looking forward to a caucus next week or the week after, I think from the reading I did this is a great project, the Lace Works has been deteriorating over the last eight years since it's an eyesore it would be good to see it revitalized and get some people in the city back to work.

MS. EVANS: I know there have been arrests made at that location as well. It's certainly going to be a boon to the lower Greenridge area if that property can be successfully redeveloped. It is blighted at this time and in addition to that I believe it will be putting many, many individuals to work at a time when unemployment is also much needed in this area. All those in favor of introduction signify by saying aye.

MR. MCGOFF: Aye.

1	MR. ROGAN: Aye.
2	MR. LOSCOMBE: Aye.
3	MS. EVANS: Aye. Opposed? The ayes
4	have it and so moved.
5	MS. KRAKE: 5-F. APPOINTMENT OF RYAN
6	MCGOWAN, 735 NORTH BROMLEY AVENUE, SCRANTON,
7	PENNSYLVANIA, 18504 TO THE POSITION OF
8	BUSINESS ADMINISTRATOR EFFECTIVE JANUARY 10,
9	2011. MR. MCGOWAN WILL BE REPLACING STUART
10	RENDA, WHO RESIGNED.
11	MS. EVANS: At this time I'll
12	entertain a motion that Item 5-F be
13	introduced into it's proper committee.
14	MR. ROGAN: So moved.
15	MR. LOSCOMBE: Second.
16	MS. EVANS: On the question? All
17	those in favor of introduction signify by
18	saying aye.
19	MR. MCGOFF: Aye.
20	MR. ROGAN: Aye.
21	MR. LOSCOMBE: Aye.
22	MS. EVANS: Aye. Opposed? The ayes
23	have it and so moved.
24	MS. KRAKE: 6-A. READING BY TITLE -
25	FILE OF COUNCIL NO. 1, 2011 - AN ORDINANCE -

1	AMENDING FILE OF THE COUNCIL NO. 6, 1976
2	ENTITLED "AN ORDINANCE (AS AMENDED) IMPOSING
3	A TAX FOR GENERAL REVENUE PURPOSES ON THE
4	TRANSFER OF REAL PROPERTY SITUATE WITHIN THE
5	CITY OF SCRANTON; PRESCRIBING AND REGULATING
6	THE METHOD OF EVIDENCING THE PAYMENT OF SUCH
7	TAX; CONFERRING POWERS AND IMPOSING DUTIES
8	UPON CERTAIN PERSONS, AND PROVIDING
9	PENALTIES", BY IMPOSING THE RATE OF THE
10	REALTY TRANSFER TAX AT TWO AND FIVE TENTHS
11	PERCENT (2.5%) FOR CALENDAR YEAR 2011.
12	MS. EVANS: You've heard reading by
13	title of Item 6-A, what is your pleasure?
14	MR. ROGAN: I move that Item 6-A
15	pass reading by title.
16	MR. LOSCOMBE: Second.
17	MS. EVANS: On the question? All
18	those in favor signify by saying aye.
19	MR. MCGOFF: Aye.
20	MR. ROGAN: Aye.
21	MR. LOSCOMBE: Aye.
22	MS. EVANS: Aye. Opposed? The ayes
23	have it and so moved.
24	MS. KRAKE: 6-B. READING BY TITLE -
25	FILE OF COUNCIL NO. 2, 2011 - AN ORDINANCE -

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AMENDING FILE OF COUNCIL NO. 11, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) ENACTING. IMPOSING A TAX FOR GENERAL REVENUE PURPOSES IN THE AMOUNT OF TWO PERCENT (2%) ON EARNED INCOME AND NET PROFITS ON PERSONS, INDIVIDUALS, ASSOCIATIONS AND BUSINESSES WHO ARE RESIDENTS OF THE CITY OF SCRANTON, OR NON-RESIDENTS OF THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED OR BUSINESS CONDUCTED WITHIN THE CITY OF SCRANTON, REQUIRING THE FILING OF RETURNS BY TAXPAYERS SUBJECT TO THE TAX: REQUIRING EMPLOYERS TO COLLECT THE TAX AT SOURCE: PROVIDING FOR THE ADMINISTRATION. COLLECTION AND ENFORCEMENT OF THE SAID TAX: AND IMPOSING PENALTIES FOR THE VIOLATIONS", BY IMPOSING THE WAGE TAX AT TWO AND FOUR TENTHS PERCENT (2.4%) ON EARNED INCOME FOR THE YEAR 2011 FOR RESIDENTS.

MS. EVANS: You've heard reading by title of Item 6-B, what is your pleasure?

MR. ROGAN: I move that Item 6-B pass reading by title.

MR. LOSCOMBE: Second.

MS. EVANS: On the question? All those in favor signify by saying aye.

1 MR. MCGOFF: Aye. 2 MR. ROGAN: Aye. 3 MR. LOSCOMBE: Aye. MS. EVANS: Aye. Opposed? 4 The ayes have it and so moved. 5 MS. KRAKE: 6-C. READING BY TITLE -6 FILE OF COUNCIL NO. 3, 2011 - AN ORDINANCE -7 8 AMENDING FILE OF THE COUNCIL NO. 7, 1976, 9 ENTITLED "AN ORDINANCE (AS AMENDED) IMPOSING A MERCANTILE LICENSE TAX OF 2 MILLS FOR THE 10 YEAR 1976 AND ANNUALLY THEREAFTER UPON 11 PERSONS ENGAGING IN CERTAIN OCCUPATIONS 12 AND BUSINESSES THEREIN: PROVIDING FOR ITS 13 14 LEVY AND COLLECTION AND FOR THE ISSUANCE OF MERCANTILE LICENSES: CONFERRING AND IMPOSING 15 POWERS AND DUTIES UPON THE TAX COLLECTOR OF 16 17 THE CITY OF SCRANTON; AND IMPOSING 18 PENALTIES", BY IMPOSING THE MERCANTILE TAX AT THREE QUARTERS OF A MILL (.00075) FOR 19 CALENDAR YEAR 2011. 20 21 MS. EVANS: You've heard reading by 22 title of Item 6-C, what is your pleasure? 23 MR. ROGAN: I move that Item 6-C 24 pass reading by title. 25 MR. LOSCOMBE: Second.

MS. EVANS: On the question? All those in favor signify by saying aye.

MR. MCGOFF: Aye.

MR. ROGAN: Aye.

MR. LOSCOMBE: Aye.

MS. EVANS: Aye. Opposed?

MS. KRAKE: 6-D. READING BY TITLE -

FILE OF COUNCIL NO. 4, 2011 - AN ORDINANCE -AMENDING FILE OF THE COUNCIL NO. 8, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) PROVIDING FOR THE GENERAL REVENUE BY IMPOSING A TAX AT THE RATE OF TWO (2) MILLS UPON THE PRIVILEGE OF OPERATING OR CONDUCTING BUSINESS IN THE CITY OF SCRANTON AS MEASURED BY THE GROSS RECEIPTS THEREFROM: REQUIRING REGISTRATION AND PAYMENT OF THE TAX AS CONDITION TO THE CONDUCTING OF SUCH BUSINESS; PROVIDING FOR THE LEVY AND COLLECTION OF SUCH TAX; PRESCRIBING SUCH REQUIREMENTS FOR RETURNS AND RECORDS; CONFERRING POWERS AND DUTIES UPON THE TAX COLLECTOR; AND IMPOSING PENALTIES", BY IMPOSING THE BUSINESS PRIVILEGE TAX AT THE RATE OF THREE-QUARTERS OF A MILL (.00075) FOR CALENDAR YEAR 2011.

MS. EVANS: You've heard reading by

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title of Item 6-D, what is your pleasure? 1 MR. ROGAN: I move that Item 6-D 2 3 pass reading by title. MR. LOSCOMBE: Second. 4 5 MS. EVANS: On the question? those in favor signify by saying aye. 6 7 MR. MCGOFF: Aye. 8 MR. ROGAN: Aye. 9 MR. LOSCOMBE: Aye. 10 MS. EVANS: Aye. Opposed? The ayes 11 have it and so moved. MS. KRAKE: 6-E. READING BY TITLE -12 FILE OF COUNCIL NO. 5, 2011 - AN ORDINANCE -13 14 AMENDING FILE OF THE COUNCIL NO. 100, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) LEVYING 15 GENERAL AND SPECIAL TAXES FOR THE FISCAL 16 YEAR 1977", BY SETTING THE MILLAGE FOR THE 17 18 YEAR 2011. 19 MS. EVANS: You've heard reading by title of Item 6-E, what is your pleasure? 20 21 MR. ROGAN: I move that Item 6-E 22 pass reading by title. 23 MR. LOSCOMBE: Second. 24 MS. EVANS: On the question? All 25 those in favor signify by saying aye.

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1	MR. MCGOFF: Aye.
2	MR. ROGAN: Aye.
3	MR. LOSCOMBE: Aye.
4	MS. EVANS: Aye. Opposed? The ayes
5	have it and so moved.
6	MS. KRAKE: 6-F. READING BY TITLE -
7	FILE OF COUNCIL NO. 6, 2011 - AN ORDINANCE -
8	AMENDING FILE OF THE COUNCIL NO. 17, 1994
9	ENTITLED "AN ORDINANCE (AS AMENDED)
10	AUTHORIZING THE GOVERNING BODY OF THE CITY
11	OF SCRANTON TO ENACT 'A WASTE DISPOSAL AND
12	COLLECTION FEE' FOR THE PURPOSE OF RAISING
13	REVENUE TO COVER THE WASTE DISPOSAL AND
14	COLLECTION COSTS INCURRED BY THE CITY OF
15	SCRANTON FOR THE DISPOSAL OF REFUSE", BY
16	IMPOSING A WASTE DISPOSAL AND COLLECTION FEE
17	OF \$178.00 FOR CALENDAR YEAR 2011.
18	MS. EVANS: You've heard reading by
19	title of Item 6-F, what is your pleasure?
20	MR. ROGAN: I move that Item 6-F
21	pass reading by title.
22	MR. LOSCOMBE: Second.
23	MS. EVANS: On the question? All
24	those in favor signify by saying aye.
25	MR. MCGOFF: Aye.

1 MR. ROGAN: Aye. MR. LOSCOMBE: Aye. 2 3 MS. EVANS: Aye. Opposed? The ayes have it and so moved. At this time I'll 4 entertain a motion that council suspend it's 5 rules and place all of Sixth Order items 6 into Seventh Order for final consideration. 7 8 MR. ROGAN: So moved. 9 MR. LOSCOMBE: Second. 10 MS. EVANS: On the question? those in favor signify by saying aye. 11 12 MR. MCGOFF: Aye. 13 MR. ROGAN: Aye. 14 MR. LOSCOMBE: Aye. 15 MS. EVANS: Aye. Opposed? The ayes 16 have it and so moved. 17 MS. KRAKE: SEVENTH ORDER. 7 - A . 18 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-RESOLUTION NO. 1, 2011 19 - AUTHORIZING THE MAYOR AND OTHER 20 APPROPRIATE CITY OFFICIALS TO EXECUTE AND 21 ENTER INTO A CONTRACT, NOT TO EXCEED THE SUM 22 23 OF TEN THOUSAND DOLLARS, (\$10,000.00), WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE 24 25 BROKERAGE SERVICES FOR INSURANCE WITH GREAT

AMERICAN, CNA, INDIAN HARBOR INSURANCE
COMPANY/XL INSURANCE, PHILADELPHIA INDEMNITY
INSURANCE COMPANY, ARCH INSURANCE COMPANY
AND NAUTILUS INSURANCE COMPANY FOR CITY
INSURANCE COVERAGES FOR THE PERIOD JANUARY
1, 2011 THROUGH JANUARY 1, 2012 AND TO
RATIFY ANY AND ALL ACTIONS AND SERVICES
PERFORMED SINCE THE EXPIRATION OF THE PRIOR
INSURANCE CONTRACT.

MR. LOSCOMBE: I would like to make a motion to amend the coverage for the period by deleting January 1, 2011, through January 1, 2012, and inserting the period January 1, 2011, through June 30, 2011.

MR. MCGOFF: Why?

MS. EVANS: We have a motion on the floor, is there a second? Second. On the question?

MR. MCGOFF: Why?

MR. LOSCOMBE: Well, since you asked, Mr. McGoff, you and Mrs. Novembrino last week were insistent on placing contracts out for bid even with companies with a documented sole source justification declaration as witnessed in our meeting. In

came across to me as we introduced this
legislation last week that our insurance
coverage has never been placed out for bid
at least in my memory.

With this amendment it will give the city a chance to draft a request for proposals, giving the many other qualified insurance brokers in our area an opportunity to perform their due diligence and submit competitive proposals with proper replacement cost coverages on our current structures and a chance to review all of our policies for the best available coverage or the best premium. The bid specifications must not be authored by the current incumbent broker agent, that would be defeating the purpose.

In reviewing our current coverages
through the proposal as presented by Knowles
Associates, it is my belief that several
structures are underinsured. I have
questions on who is responsible to place
coverage on certain structures such as the
library buildings which had been deeded to
the Library Authority who still maintains

the deeds. We have building coverage with a \$25,000 deductible on all schedule structures, including a \$13,000 snack shop at Nay Aug and a \$29,000 clock at Providence Square. We have scheduled equipment with a \$10,000 deductible where only four out of the ten items are actually worth more than the deductible.

We have two alternate quotes for public officials and employment practices liability with a spread of nearly \$30,000 in premium. Who is to determine which one to put in force, the broker, the mayor?

I believe that the insurance coverage should be reviewed and put out to bid every three to five years especially at this time when we have seen the softening of the market which ultimately benefits the consumers and the taxpayers. We should see a premium reduction of 15 to 20 percent at current coverages over last year.

In their defense, the current proposal from Knowles Associates does show a reduction in premium of approximately 10 percent over last year. The reason for

bidding this coverage out is not solely to reduce the premiums, but rather to have a chance to review the coverages for accuracy by reviewing the scheduled vehicles in their coverages, by reviewing the scheduled structures for proper replacement cost coverage, and reviewing the scheduled equipment for proper coverage and also reviewing all of the pertinent coverages that apply to our municipality.

This is exactly one of the services that should be placed out for bid and I would like to quote from an article by Richard Matthews writing for "The Empowered Municipality" which is e-mailed to all of us on a regular basis. "Today we examine the next common sense step on a path to lowering your expenses by putting your property and liability insurance out to bid soliciting alternative quotes. My question to every municipal entity in Pennsylvania remains, can you afford not to at least every five years review your policy coverage, claims history, and how your premium compares to your fellow municipal entities as basic due

diligence to your respective community?"

I am urging the administration to work in the best interest of the taxpayers who are also the co-owners of the municipal property as previously discussed and to draft proper bid specifications in a timely manner to assure a competitive bidding opportunity to provide the proper insurance coverages at the best premium and to allow interested bidders an opportunity to perform their surveys and acquire quotes in a sufficient amount of time.

Now, a little history, we received this legislation on January 4 with a revision on June 10 for coverage beginning on January 1. The proposal was submitted to the city on December 1 by Knowles

Associates. As Evans stated before, our backs are against the wall. We cannot allow a lapse in our current coverage. I would suggest that the policies as proposed be implemented for six months with an initial payment to cover the six months, all with the exception of the water slide which has a full earned premium we are going to have to

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eat that for the year and rebid that next year so we don't lose any of that.

But I think it's in the best interest of everyone since there is no incentive for an agent to go out and find the cheapest premiums when they are getting paid a commission on those premiums. you have competitive bidding there may be brokers out there that have companies that aren't available to this particular broker and I think it would be a benefit to all of us and with the soft market and exactly saving some money and I think part of our reducing the bid scope, the qualifications, I had this definitely in mind at that point, too, as one of the items that we should bid out, and I hope I answered your question, Mr. McGoff.

MR. ROGAN: I would say I'm all for bidding things out, the amendment reduces the time from January 12 -- or from January 1, 2012, to when?

MR. LOSCOMBE: Until June 30. It's a six-month -- we are giving it for six months and the reason for that is, first of

all, you know, for an insurance broker to do due diligence he has to go around personally to all of these buildings and come up with his own assessment and it's not something that can be done overnight.

MR. ROGAN: I have no problem with that part, but we are not reducing the dollar amount so it could still cost us \$10,000 for six months?

MR. LOSCOMBE: I don't know where they are getting that \$10,000 unless they are being paid separately on top of their commission, that's not stated, and I think Attorney Hughes might be able to address that issue?

MR. ROGAN: Yeah, because my concern is, you know, it says not to exceed a sum of \$10,000 with Knowles Associates, and then we would just amend it from January 1, 2011, instead of a full year for six months, but if they used up -- if they billed us for \$10,000 for that six months that's --

MR. LOSCOMBE: Correct.

MR. ROGAN: That's what my concern is because we are not reducing the dollar

amount.

MR. LOSCOMBE: An insurance broker doesn't bill you, they receive their commissions from the company, that's how they are paid, anywhere from 5 to 12 percent is the norm, so in essence, I mean, the commission on this here is anywhere from \$45,000 to \$100,000. That's well in excess of \$10,000.

MR. ROGAN: I'm just worried that --

MR. LOSCOMBE: No, after the six -when that -- if those policies are renewed
or a broker record after six months if they
receive their full commission upfront they
would have to be -- they would have to
reimburse the company their commission after
six months.

MR. ROGAN: What I'm trying to say is we are reducing the length of the contract --

MR. LOSCOMBE: Correct.

MR. ROGAN: -- to six months. But we are not reducing the dollar amount.

MR. LOSCOMBE: There really is no dollar amount. That's a nonfact.

MR. HUGHES: If I could, if you read the resolution, and what's really perplexing about this is that when it was originally sent down, as Mr. Loscombe stated, and if you compare with the resolution that was originally submitted, it did not have in there anything regarding the amount to be paid, not to exceed the sum of \$10,000, that was not stated in what was originally sent down in January.

When council adopted the amendments to the Administrative Code -- or to the Home Rule Charter regarding bidding professional services, that all professional services must be bid, that anything that was under \$10,000 of professional services did not have to bid, so the original resolution in January 4 I believe as Jack said, was then supplemented with the resolution of January 11, and the only change was, was not to exceed the sum of \$10,000. There is no contract attached to the resolution.

Any time council approves a contract the legislation this comes down from the solicitor's office has the contract attached

so you can see what the contract is. This resolution does not attach a contract between the city and Knowles Associates for the payment of any fee. There is no contract. The only thing that's attached to this ordinance is the proposal of Knowles Associates to provide these services allegedly as a professional service which is exempt because it doesn't have to be bid.

And as Mr. Loscombe said ordinarily

-- or not ordinarily, the custom is that the
insurance companies pay the broker his
commission so if the city were now to
execute a contract with Knowles and pay him
\$9,999 he would be getting paid from the
city and also getting paid from the
insurance companies, but there is no
contract attached.

However, we are involved, you are painted into a corner because I think the letter stated that the payment had to be received or something January 17 which was yesterday, a legal holiday, under ordinary interpretation it would give us until today because it's a legal holiday, right now the

city has to approve this or council has to approve it from the standpoint of providing the insurance because we wouldn't be insured.

How Knowles is going to get paid for professional services when there is no contract attached even though we are saying it's authorizing the mayor and other appropriate city officials to execute the contract, there is no contract attached, so by the amendment what we are doing is stating that the insurances will be -- the insurances that are in the proposal are acceptable, the premiums will be paid for six months, and in this time period hopefully the administration would have put our for bid the brokerage contract.

In my opinion an insurance broker's contract is not a professional service. It should be bid. Whether it's a dollar or it's \$100,000 that broker is being retained to provide a service, but it's not the professional services that are set forth in the Home Rule Charter, and in order to protect the city I think the amendment has

to be approved or that's up to council, but anyway, at least do it for a six-month period in which time between now and June hopefully it would be put out to bid, all of the city's insurance needs and policies would be reviewed and updated and whoever the broker is that submits the best policy with the most coverage for the least amount of premium would get the bid, but there is no contract attached to the ordinance to be signed that we are approving tonight. That's the complexity of the whole thing. It just doesn't make any sense what was sent down.

MS. EVANS: Are we to assume it's simply a renewal?

MR. HUGHES: I don't know. All I know the proposal of Knowles Associates to place all of this insurance with all of these insurance companies is attached to the ordinance.

MS. EVANS: Yes.

MR. HUGHES: There is no contract for professional services between the city and Knowles that is being approved tonight

even though that's what the ordinance says. What we are doing is approving the proposal to provide the insurance for a period of six months. That's the way that I look at it. I mean, I think if you go back through the history as long as you have been on council you would see that every time an ordinance or resolution comes down for approval to approve a contract that contract is there and that contract is reviewed should the legislation be approved authorizing the approval of contract or should it be amended. That's not here.

So it would be my interpretation, my opinion, that what we are doing is approval approving the proposal submitted by Knowles to provide the insurance as submitted in the proposal for a period of six months, but there is no contract for professional services that is really being approved here. It's going from here to Binghamton by way of Pittsburgh, but anyway.

MS. EVANS: And you believe, also, this is not a professional service. This, indeed, should be bid.

1 MR. HUGHES: In my opinion it's not. 2 MS. EVANS: And the language that was added by the administration to avoid the 3 bidding process, that language being "Not to 4 exceed \$10,000", I believe that amount of 5 6 money is paid by the insurance company to 7 Knowles Associates. It's not paid by the 8 City of Scranton to Knowles Associates. Well, my question is --9 MR. ROGAN: 10 MR. HUGHES: That would be a very 11 interesting point because if Knowles does 12 make, pick a number, let's say his 13 commission is \$75,000, does this mean that 14 he is only collect \$10,000 and the city then is to get a rebate of 65,000 in the premium 15 16 for Knowles? 17 MR. LOSCOMBE: I believe that was--18 MR. HUGHES: That could be the 19 interpretation. I don't know. 20 MR. LOSCOMBE: I don't believe the state would allow that. 21 22 MR. HUGHES: Well, I don't know 23 would his fee then be limited to \$10,000 24 from the insurance companies? I have no 25 idea, but there is no contract to be signed.

There is absolutely no contract that's attached to this legislation to pay Knowles.

MR. LOSCOMBE: I would just like to add I have nothing against Knowles
Associates, I don't care if it's John Doe
Insurance, I just think we should have a
look at all of our policies based on what I reviewed and go from there and possibly
Knowles will have the best deal coming in and that's exactly where I'm coming from.

MS. EVANS: And I know Councilman
Loscombe does have experience in the
insurance industry which is why I asked him
to look over this agreement and the city's
coverages and he did actually discover that
some of our coverages are quite
inappropriate, anywhere from inadequate to
let us say overinsured, whereby a premium
paid by the city -- or not a premium, but
the deductible paid by the city would far
exceed the worth of the actual structure.

Now, these are certainly items that need to be reviewed and corrected, so I will be voting to approve Mr. Loscombe's motion.

MR. ROGAN: My concern is that

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Mr. Hughes mentioned there is no contract so we don't even know what we are getting into?

MR. HUGHES: This is really a quagmire from the standpoint that --

MS. EVANS: The city has to be insured.

MR. HUGHES: The city has to be insured, the insurance companies are demanding their payment I believe between the 17th and the 24th, that the legislation as sent does not have a contract for professional services to be executed between the city and Knowles. All that's attached is Knowles' proposal to provide the insurance with these various companies so that if -- that it would be passed to accept Knowles would still get his a proposal. commission from the insurance companies, but there is no contract here that council is approving to say that we are going to approve the Knowles contract, we are going to pay him \$9,500 and that will approve all of the insurances that he has placed in accordance with his proposal.

What we are doing is accepting the

proposal to provide the insurance and pay
the premiums for six months, but there is
nothing here, no contract that's being sent
to council for review and approval even
though that's what the ordinance says.

MR. ROGAN: When I'm reading the backup it says execute -- the mayor and other appropriate officials are hereby authorized to execute and all documents necessary to enter into a contract, so we are voting to allow them to enter into a contract?

MR. LOSCOMBE: There is no contract to enter into. We are just voting to cover our insurance for the next six months as proposed.

MS. EVANS: In other words, as our attorney said, our back is up against the wall, if we don't approve this we risk the city being without insurance coverage for a period of time and that we know is a risk that it cannot be taken, but the best we can do in the situation we have been placed in by the administration is to shorten the length of the contract and straighten it out

in the interim period for those six months. At the same time that coverage continues, the administration should be issuing an RFP, brokers should be responding, inspecting all of the city's buildings and assets, etcetera, and then placing their bids so that by July 1, actually before July 1, we should have that legislation in front of us in the beginning of June so that we can approve a contract at this point effective July 1 through at least the end of the 2011.

MR. ROGAN: I understand that, but getting back to my main point, the way I read it, it seems that the city is paying \$10,000; am I wrong?

MR. LOSCOMBE: I believe you are wrong, but, you know, the city is capable of anything. They may have a side deal with him. He still getting his commissions.

That's governed by state law.

MR. HUGHES: I'll try respond to Pat as best I can. The original legislation that was sent down that did not contain the language, it was -- did not contain the language "Not to exceed the sum of \$10,000".

If that were not changed, if that were not inserted in there and the original resolution was up for adoption tonight, it would have authorized the execution of a contract with Knowles to provide the placing of the insurance for the city to pay the insurance premiums.

If you take out in the ordinance tonight the second line, the middle of the second line, "Not to exceed the sum of \$10,000" that was put into this legislation which was not in the original legislation so the contract would have been with Knowles to provide the insurance, to accept his proposal and provide the insurance and the city would pay the premiums. Where the thing got mucked up, and I don't know why and what caused it unless they said, "Maybe this is professional services and we don't have to bid it now," so it was jam that in there because now it's less than \$10,000.

MS. EVANS: It occurred, Attorney
Hughes, because I asked the question, "Was
this put out to bid and when was the last
time," and those questions were then asked

of the administration, I believe the city solicitor, the business administrator and rather than getting involved in a bidding process they returned legislation to us containing the new phrase which thereby eliminated in their eyes the need to put this out to bid. They were calling it a professional service saying that it would not exceed \$10,000, therefore, no need to bid this, council approve it.

MR. HUGHES: But we know that Knowles cannot provide all of these insurances for \$10,000.

MS. EVANS: Exactly.

MR. HUGHES: That's what's contradictory and that's why this whole thing is contradictory, it doesn't make any sense.

MS. EVANS: Right. But it all happened to avoid the bidding process.

MR. HUGHES: It was put in so now the city is going to pay Knowles, the way that this reads even though there is no contract attached, is that he is going to provide the professional service for less

in the mean time he never would have received that money just would have gotten a commission from the insurance companies that he is placing the insurance with and the city is paying the premiums for.

So now it would seem that he is

execute a contract and pay him \$10,000, but

than \$10,000, so is the city going to

double dipping, that in order to cover it and to say this is a professional service we are going to pay him less than \$10,000 to place all of these insurances and he is going to get the commission from all of these insurance companies for being the broker of record and then the city is going to pay him again for it in order to evade the bidding.

MS. EVANS: Might we be best then to after we have voted on Mr. Loscombe's amendment we can amend again to remove the phrase "Not to exceed \$10,000."

 $$\operatorname{MR}.$$ LOSCOMBE: I was just going to suggest that.

MR. ROGAN: Or reduce it to \$5,000, not to exceed \$5,000.

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MS. EVANS: Or that.

MR. LOSCOMBE: Or take it right out like the original proposal. It wasn't in our original proposal.

MS. EVANS: In other words --

MR. HUGHES: It would revert to the original proposal, so --

MR. LOSCOMBE: Correct.

MR. HUGHES: So what you have now is that you would have the one motion to amend that's been seconded, if you are going to make that motion so that Knowles would not get paid the \$10,000 that would be a second amendment, then you would vote on the second amendment, the first amendment, and then on the original motion, and then really what you are doing is passing the first ordinance or the first resolution that was sent down on January 4, I don't know the date, but you would be passing -- you would be back to the original ordinance that was submitted and Knowles wouldn't -- there would be no contract executed, you would be approving the proposal and the insurance would be placed for a period of six months instead of

There

1 one year. MS. EVANS: And we are not risking 2 3 the city having to pay Knowles at all. Knowles then will be paid purely by 4 commission with the removal of that -- with 5 the removal of that phrase; is that correct? 6 Strictly as a broker of 7 MR. HUGHES: 8 record by the insurance companies; correct. 9 MS. EVANS: Right, so the city -- by 10 removing that language the city will not be 11 in danger of having to pay Knowles Associates any amount of money. 12 13 MR. HUGHES: That's correct. 14 is no contract attached. You would be back to the original --15 16 MS. EVANS: Yes. 17 MR. HUGHES: -- resolution as sent 18 down by the law department. So then --19 MS. EVANS: Except for the fact that 20 we would like to make this a six-month 21 agreement as opposed to a one-year 22 agreement. 23 MR. HUGHES: That motion to amend 24 has been made and seconded. There would be

another motion in order to delete that

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1 language "Not to exceed the sum of \$10,000, (\$10,000)" a second on that, you would vote 2 3 then on the second motion first to delete the \$10,000, then on Jack's original motion 4 to reduce it to six months, then you would 5 vote on the original motion as drafted, as 6 amended. 7 8 MS. EVANS: Then I will entertain a 9 motion to delete from Item 7-A the phrase, 10 "Not to exceed the sum of \$10,000, 11 (\$10,000). 12 MR. HUGHES: And that would also 13 include and a now therefore clause starting 14 at the third line, "Not to exceed the sum of 15 \$10,000," end paren. It's stated two 16 places. It's in the caption and it's also 17 in the now therefore clause, so it would 18 delete --19 MS. EVANS: So my motion will include the "now therefore" clause as well. 20 21 MR. HUGHES: Correct. 22 MS. EVANS: Is there a second? 23 MR. LOSCOMBE: Second. 24 MR. ROGAN: My only --25 MS. EVANS: On the question?

MR. ROGAN: On the question, my only concern with deleting that clause "Not to exceed the sum of \$10,000," could it be any number. Could it be \$100,000, a million dollars?

MR. MCGOFF: Now you are just allowing them to enter into a contract for any amount.

MS. EVANS: It's a possibility, however, it's not paid by the city.

MR. LOSCOMBE: When you pay your car insurance or your home insurance, you don't pay your broker or your sales agent it comes out of that premium from the insurance company, that's the way it works. There is a set figure.

MR. HUGHES: If I could, I think it's too late and there is too much verbiage and this is jammed -- this should have been probably done in December so it could have been considered. What we are doing is to enter -- it's enter into the contract which I believe is the proposal. That's what's attached to the ordinance is Knowles' proposal to provide all of this insurance

with all of these different insurance companies with him as the broker of record, so we are accepting that. That's the contract. That's the acceptance of Knowles' proposal. That's the contract we are entering into. The city is not then going to pay him any money. The money that's going be paid is for the insurance premiums and he as the broker of record will then receive the commission from the insurance companies.

And as I said before, this is going from here to Binghamton by way of Pittsburgh the way this whole thing was done. It's very convoluted, but I think that with deleting the \$10,000 that eliminates any contract between the city and Knowles for him to get an additional \$10,000 in addition to the fees that he gets as the broker of the record from the insurance company which really goes back to the original ordinance that was sent down to try to say this is a professional service so we could get around the bidding requirements. Now council has eliminated that, we are approving that for

six months, send it out to bid.

MR. LOSCOMBE: Exactly.

MR. ROGAN: I'm just not --

MR. HUGHES: This is like whose on third, your know. Whose on first, I'm sorry. Whose on first.

MR. ROGAN: I'm just not comfortable with this. I'm just not comfortable with voting on this right now. You know, I know our back is against the wall, as you said, but there is to much confusion around it for me. I wish we could table it, but I'm not going to vote for this.

MR. LOSCOMBE: The problem is --

MR. HUGHES: Well, Pat, if I could, the problem with it being tabled is that the city will then be uninsured and --

MR. ROGAN: Yeah.

MR. HUGHES: And the thing is that I think we have to make the best of a bad situation and to not table it -- or to table it or not to vote on it would make a bad situation worse. I think that with these two amendments if the two amendments are passed and then the resolution is passed we

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would be back to the original resolution that was submitted by the solicitor's office to council to be passed. It would be identical.

MR. LOSCOMBE: There would be coverage as normal.

MR. ROGAN: There is still no contract; correct?

MR. LOSCOMBE: It's the proposal.

MR. HUGHES: I believe that what we are voting on is to authorize Knowles on behalf of the city to enter into the contract with the insurance companies based on the proposals so that the city will be That's the contract that we are insured. entering into with Knowles for him to execute the contracts with the insurance companies as broker of the record and the city will then pay the premiums and he will get his commission for six months only. That's what we are really voting on. That's the contract is to accept his proposal on behalf of all of these insurance companies to furnish the city with the insurance and I know it's as clear as mud.

MR. ROGAN: What's that? 1 2 MR. HUGHES: I said and I know it's 3 as clear as mud. MR. ROGAN: Exactly. I wish we 4 attempted to amend this before Seventh Order 5 then we would have had time to look things 6 7 over more, but I'm not going to vote for 8 this. 9 MS. EVANS: Okay. We have a motion 10 on the floor to delete the phrase, "Not to 11 exceed the sum of \$10,000" from item 7-A as well as the "now therefore" clause. 12 13 been seconded. All those in favor signify 14 by saying aye? 15 MR. LOSCOMBE: Aye. 16 MS. EVANS: Aye. MR. MCGOFF: Aye. 17 18 MR. ROGAN: No. 19 MS. EVANS: Opposed. The ayes have it and so moved. 20 21 MS. EVANS: We will now return to 22 the original the motion whereby I believe 23 the legislation would be amended --24 MR. HUGHES: As amended. 25 MS. EVANS: For the period --

Μy

deleting rather, January 1, 2011, through 1 January 1, 2012, and inserting the period 2 3 January 1, 2011, through June 30, 2011. That was seconded. Anyone else on the 4 question? All those in favor signify by 5 saying aye. 6 7 MR. LOSCOMBE: Aye. 8 MS. EVANS: Aye. Opposed? 9 MR. MCGOFF: No. MR. ROGAN: 10 No. MS. EVANS: Well, what you have then 11 12 is the approval of -- well, that motion 13 fails and so now we go back to the original 14 legislation under 7-A; correct? MR. HUGHES: Correct. 15 16 MS. EVANS: On the question? 17 concern here is now, frankly, the 18 administration has what it wanted and if 19 council says "no" the city is not insured. 20 MR. ROGAN: Well, I'm not 21 comfortable voting on something that I'm not 22 completely clear on. I don't know why we 23 waited to the last minute to amend it when 24 we could have --MR. LOSCOMBE: You received this --25

MS. EVANS: Well, you'd have to ask the administration though while they waited until the last minute to submit it.

MR. ROGAN: To submit it as well.

MS. EVANS: Yeah.

MR. LOSCOMBE: Mr. Rogan, I would think you would listen to your -- the advice of our solicitor, I mean, I have some knowledge of it, I thought I explained it pretty clearly. They are -- the only commission they receive is from the policy itself just as your auto and home policy. You don't pay your insurance agent out of your pocket a separate amount, it comes out of your -- it comes out of his commission for selling the policy, that's how this is.

They only threw that \$10,000 in when we started questioning the amount for bidding. There is no doubt in my mind that the commissions are far in excess of \$10,000, however, by throwing that statement in they tried to show -- they tried to make us believe that they -- they are not paying him \$10,000. They showed some fees in there which are stamping fees for surplus alliance

companies and stuff, had nothing to do with the commissions or anything like that.

I am totally confident in the legislation as we amended it with the two amendments that they are not going to make anything other than their commission and their commission is only for six months.

MS. EVANS: But right now as the legislation stands it's only been amended to delete that phrase. It has -- it is not amended for a six-month period.

MR. LOSCOMBE: Well --

MS. EVANS: Well, I think at this point because I don't see how we can leave the city without insurance --

MR. LOSCOMBE: Exactly. We had an opportunity to save some money.

MS. EVANS: If something were to happen tomorrow with the fire department, with the police department, etcetera, and someone were killed or injured the city then has no insurance and if the city is sued for what occurs at this time the city is going to be the one responsible for coming up with that money and in that instance it could be

a multi-million dollar lawsuit, so the city does have to be insured. The city can't even go a 24-hour period, you can't take that risk without having full insurance. I just think it's ashame we won't be able to put this out to bid in six months, but I would say the -- probably the beneficial or the positive side of this is the fact that it will be put out to bid in 2011 for 2012 coverage and brokerage services because it will not be placed on the agenda in this manner again. It hasn't been bid in many years as Mr. Loscombe indicated.

All municipalities throughout he tell Commonwealth of Pennsylvania are putting insurances out to bid to try to save the taxpayers' dollars, so I can assure you that that will be get done this year and if it shouldn't this is not going to reach council's agenda for 2011. Now, I guess we will take a vote.

MR. ROGAN: On the question, I would agree that it should be put out to bid and I would hope that next year when this comes up the administration won't wait until the last

minute or we are in a situation like this 1 2 and I would hope that any amendments that 3 council makes would be made before the final vote on the final day. 4 MR. HUGHES: The only way would be a 5 motion for reconsideration to reconsider 6 that vote again and if Mr. Rogan abstained 7 8 then the motion would pass, however, I 9 didn't know if he voted for it or if he 10 abstained, but that's the only way you can redo it. 11 MR. ROGAN: I voted "no". 12 13 MR. HUGHES: Yeah. Well, if you 14 voted "no." If you don't want to --MS. EVANS: I don't quite understand 15 16 what you are saying now. If he had voted to 17 abstain we could make a motion to 18 reconsider, however, minus that there is no motion to reconsider; is that correct? 19 20 MR. HUGHES: The vote was taken, it would have to be another --21 22 MS. EVANS: A motion made to 23 reconsider. 24 MR. HUGHES: To reconsider that 25 motion to open it up and then vote on the

1 can be made. Would you consider that? MR. ROGAN: Sure. 2 I'm thinking 3 about it as we speak. I don't like making decisions last minute. I wish somebody 4 5 would have called me before the meeting and informed me of these motions, but that 6 7 wasn't the case. 8 MS. EVANS: Well, you also could 9 have spoken with anyone on council about it. I spoke to Councilman 10 MR. ROGAN: 11 Loscombe earlier before it was put on the 12 agenda that we were talking about some 13 concerns about the deductibles. 14 MR. LOSCOMBE: Correct. MR. ROGAN: We talked about that and 15 16 then that was the end of the conversation 17 and we agreed that the deductibles were too 18 high on some of the --19 MR. LOSCOMBE: Right. 20 MR. ROGAN: And I --21 MR. LOSCOMBE: We discussed this 22 last week. MR. ROGAN: 23 Last week on the phone. 24 MR. LOSCOMBE: Correct. 25 MR. ROGAN: And that was the end of

the conversation, I assumed, you know, everyone was fine with the legislation the way it was.

MR. LOSCOMBE: It wasn't until late today before we finally got, you know, the amendment together and stuff to be honest with you. I didn't -- I was running late myself, so --

MR. ROGAN: Well, that's the thing when you made the motion to amend was the first I heard of it.

MR. LOSCOMBE: Okay, but I thought we gave you an educated discussion on what it was about. You know, the way I look at it if you told me something about political science that you are studying or whatever I would have to take your word for it because I don't study political signs.

MR. ROGAN: Even Mr. Hughes' explanation, as he said, it's very -- you know, it's not real clear and I don't think it's clear to any one of us what we are voting on tonight here, that's why I'm concerned.

MR. LOSCOMBE: The only thing -- the

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only thing I can say and to try -- and I got it perfectly clear maybe because I understand that business a little bit, they added that comment about \$10,000 to try to avoid this whole scenario where we are putting it out for bid specifically, it was never put in there before, it wasn't in the original. When we started asking questions that's what they put it in there for to try and avoid this. It's incorrect. A broker doesn't usually get paid double, like Mr. Hughes said, double dip. His pay is through commissions. If he sells \$100,000 policy he gets paid his commission on that \$100,000 policy. That why I'm saying there is no incentive for a broker that doesn't have any competition or bidding to get the lowest premiums because he makes more money on the higher premiums.

MR. ROGAN: So we agree it should be bid out. We agree on that.

MR. LOSCOMBE: But we are not going to pay anybody \$10,000 or zero or anything. That's totally irrelevant to be honest with you. They added that in the 10th, our

legislation on the 4th did not have that 1 2 until we requested about biding and then 3 that's what prompted them to throw that in there to try to throw us off, that's the 4 5 only way I can look at it. MS. EVANS: And the amendment wasn't 6 produced until today. It was today when I 7 8 spoke with Mr. Loscombe --9 MR. LOSCOMBE: And it wasn't until 10 late today. 11 MS. EVANS: -- and asked him for an 12 update on all of this. He explained to me 13 what he has explained publically tonight and 14 at that point I agreed that an amendment 15 should be put on the floor for all of our 16 consideration. 17 MR. ROGAN: Okay. Let's vote. 18 MS. EVANS: Now, are we making a new 19 motion prior to the final vote? MR. LOSCOMBE: Yes. I would like to 20 21 make a new amendment, the amendment would be 22 worded "Not to exceed the sum of \$1." 23 MR. ROGAN: You are making the 24 motion, not me. 25 Well, he is doing so in MS. EVANS:

order to gain your concurrence, so what is 1 that you are looking for? 2 3 MR. ROGAN: Yeah, that would be 4 acceptable. 5 MR. LOSCOMBE: Okay, "Not to exceed the sum of \$1." 6 7 MS. EVANS: We have a motion on the 8 floor, do we have a second? 9 MR. ROGAN: Second. 10 MS. EVANS: On the question? 11 those in favor signify by saying aye. 12 MR. LOSCOMBE: Aye. 13 MR. ROGAN: Aye. 14 MS. EVANS: Aye. Opposed? MR. MCGOFF: No. 15 16 MS. EVANS: The ayes have it and so 17 moved. And now we shall return to item 7-A, 18 what is the recommendation of the Chair for the Committee on Finance? 19 MR. MCGOFF: Could we reread it as 20 21 amended what it's going to say? I'm not 22 quite sure what we have actually changed here? 23 24 MS. EVANS: I believe it will say, 25 "Authorizing the mayor and other appropriate

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city officials to execute and enter into a contract not to exceed the sum of \$1 with Knowles Associates, LLC, for insurance brokerage services for the insurance with Great American, CNA, Indian Harbor Insurance Company/XL Insurance, Philadelphia Indemnity Insurance Company, Arch Insurance Company and Nautilus Insurance Company for city insurance coverage for the period of January 1, 2011, through June 30, 2011, and to ratify any and all actions and services performed since the expiration of the prior insurance contract.

MR. MCGOFF: As temporary chair for the Committee on Finance, I do not recommend final passage of Item 7-A.

Do we have a second? MR. ROGAN: We have to second to vote?

> MS. EVANS: Yes.

MS. EVANS:

MR. ROGAN: I'll second.

MS. EVANS: On the question? Now this will be in reverse order. The chair has not recommended final passage and so if you are in agreement with the chair you will

1 vote "yes." If you do not agree --2 MR. ROGAN: If you want the 3 legislation to pass you vote "no." MS. EVANS: Yes. That's correct. 4 5 That's correct. Roll call, please. MS. MARCIANO: Mr. McGoff. 6 MR. MCGOFF: Yes. 7 8 MS. MARCIANO: Mr. Rogan. 9 MR. ROGAN: Abstain. MS. MARCIANO: Mr. Loscombe. 10 11 MR. LOSCOMBE: No. 12 MS. MARCIANO: Mr. Joyce. Mrs. 13 Evans. 14 MS. EVANS: No. Attorney Hughes, 15 does the motion -- is the motion legally and 16 lawfully adopted? Not the motion, is the legislation legally and lawfully adopted, as 17 18 amended? MR. ROGAN: It would be a 2/1 vote. 19 20 It would be a two to MR. HUGHES: 21 one vote to adopt the resolution as stated 22 or as amended over the negative 23 recommendation of the Vice-chair of Finance. 24 I'm --25 MS. EVANS: I hereby declare Item

7-A, as amended, legally and lawfully adopted, assuming that we have a majority vote here.

MR. HUGHES: It's two to one. First of all, there is a quorum, the vote was two to one to adopt with one abstention. The only thing I'm -- when Mr. McGoff recommended that not to vote in favor of the legislation, that was his opinion. I'm not sure that that was -- that's not his motion, that was his recommendation that council defeat it. So, therefore, the motion was introduced, made and seconded, then the amendments were made and seconded, I think you have to vote on the motion and not on Mr. McGoff's recommendation.

MS. EVANS: You mean the legislation?

MR. HUGHES: On the legislation.

The fact that the vice-president of finances recommends not to adopt it, you don't vote on his recommendation.

MR. ROGAN: I make a motion we take a five-minute recess.

MR. MCGOFF: Second.

The ayes

MS. EVANS: On the question? 1 those in favor signify by saying aye. 2 3 MR. MCGOFF: Aye. MR. ROGAN: 4 Aye. MR. LOSCOMBE: Aye. 5 MS. EVANS: Aye. Opposed? 6 have it so moved. There will be a 7 8 five-minute recess. 9 (A brief recess was taken.) 10 (After the recess as follows:) 11 MS. EVANS: Mrs. Krake, I believe 12 now we have declared Item 7-A legally and 13 lawfully adopted, as amended, and we are 14 proceeding with 7-B. 15 MS. KRAKE: Yes. If you revert to 16 your addendum to the agenda this is: 17 (WHICH WAS FORMERLY 6-A) - FOR CONSIDERATION 18 BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 1, 2011 - AMENDING 19 FILE OF THE COUNCIL NO. 6, 1976 ENTITLED "AN 20 ORDINANCE (AS AMENDED) IMPOSING A TAX FOR 21 GENERAL REVENUE PURPOSES ON THE TRANSFER OF 22 REAL PROPERTY SITUATE WITHIN THE CITY OF 23 24 SCRANTON: PRESCRIBING AND REGULATING THE 25 METHOD OF EVIDENCING THE PAYMENT OF SUCH

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1	TAX; CONFERRING POWERS AND IMPOSING DUTIES
2	UPON CERTAIN PERSONS, AND PROVIDING
3	PENALTIES", BY IMPOSING THE RATE OF THE
4	REALTY TRANSFER TAX AT TWO AND FIVE TENTHS
5	PERCENT (2.5%) FOR CALENDAR YEAR 2011.
6	MS. EVANS: What is the
7	recommendation of the Chair for the
8	Committee on Finance?
9	MR. MCGOFF: As Temporary Chair for
10	the Committee on Finance, I recommend final
11	passage of Item 7-B.
12	MR. ROGAN: Second.
13	MS. EVANS: On the question? Roll
14	call, please?
15	MS. MARCIANO: Mr. McGoff.
16	MR. MCGOFF: Yes.
17	MS. MARCIANO: Mr. Rogan.
18	MR. ROGAN: Yes.
19	MS. MARCIANO: Mr. Loscombe.
20	MR. LOSCOMBE: Yes.
21	MS. MARCIANO: Mr. Joyce. Mrs.
22	Evans.
23	MS. EVANS: Yes. I hereby declare
24	Item 7-B legally and lawfully adopted.
25	MS. KRAKE: 7-C, (WHICH WAS FORMERLY

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6-B) - FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION. FILE OF COUNCIL NO. 2, 2011 - AMENDING FILE OF COUNCIL NO. 11, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) ENACTING, IMPOSING A TAX FOR GENERAL REVENUE PURPOSES IN THE AMOUNT OF TWO PERCENT (2%) ON EARNED INCOME AND NET PROFITS ON PERSONS, INDIVIDUALS, ASSOCIATIONS AND BUSINESSES WHO ARE RESIDENTS OF THE CITY OF SCRANTON, OR NON-RESIDENTS OF THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED OR BUSINESS CONDUCTED WITHIN THE CITY OF SCRANTON. REQUIRING THE FILING OF RETURNS BY TAXPAYERS SUBJECT TO THE TAX: REQUIRING EMPLOYERS TO COLLECT THE TAX AT SOURCE: PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF THE SAID TAX; AND IMPOSING PENALTIES FOR THE VIOLATIONS", BY IMPOSING THE WAGE TAX AT TWO AND FOUR TENTHS PERCENT (2.4%) ON EARNED INCOME FOR THE YEAR 2011 FOR RESIDENTS.

MS. EVANS: What is the recommendation of the Chair for the Committee on Finance?

MR. MCGOFF: As Chair for the Committee on Finance, I recommend final

1 passage of Item 7-C. 2 MR. ROGAN: Second. 3 MS. EVANS: On the question? Ro11 call, please? 4 MS. MARCIANO: Mr. McGoff. 5 MR. MCGOFF: Yes. 6 MS. MARCIANO: Mr. Rogan. 7 8 MR. ROGAN: Yes. 9 MS. MARCIANO: Mr. Loscombe. MR. LOSCOMBE: Yes. 10 11 MS. MARCIANO: Mr. Joyce. Mrs. Evans. 12 13 MS. EVANS: Yes. I hereby declare 14 Item 7-C legally and lawfully adopted. MS. KRAKE: 7-D, (WHICH WAS FORMERLY 15 16 6-C) FOR CONSIDERATION - BY THE COMMITTEE ON 17 FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 18 3, 2011 - AMENDING FILE OF THE COUNCIL NO. 7, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) 19 IMPOSING A MERCANTILE LICENSE TAX OF 2 MILLS 20 FOR THE YEAR 1976 AND ANNUALLY THEREAFTER 21 UPON PERSONS ENGAGING IN CERTAIN OCCUPATIONS 22 23 AND BUSINESSES THEREIN: PROVIDING FOR ITS 24 LEVY AND COLLECTION AND FOR THE ISSUANCE OF 25 MERCANTILE LICENSES; CONFERRING AND IMPOSING

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1	POWERS AND DUTIES UPON THE TAX COLLECTOR OF
2	THE CITY OF SCRANTON; AND IMPOSING
3	PENALTIES", BY IMPOSING THE MERCANTILE TAX
4	AT THREE QUARTERS OF A MILL (.00075) FOR
5	CALENDAR YEAR 2011.
6	MS. EVANS: What is the
7	recommendation of the Chair for the
8	Committee on Finance?
9	MR. MCGOFF: As Temporary Chair for
10	the Committee on Finance, I recommend final
11	passage of Item 7-D.
12	MR. ROGAN: Second.
13	MS. EVANS: On the question? Roll
14	call, please?
15	MS. MARCIANO: Mr. McGoff.
16	MR. MCGOFF: Yes.
17	MS. MARCIANO: Mr. Rogan.
18	MR. ROGAN: Yes.
19	MS. MARCIANO: Mr. Loscombe.
20	MR. LOSCOMBE: Yes.
21	MS. MARCIANO: Mr. Joyce. Mrs.
22	Evans.
23	MS. EVANS: Yes. I hereby declare
24	Item 7-D legally and lawfully adopted.
25	MS. KRAKE: 7-E, (WHICH WAS FORMERLY

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6-D) FOR CONSIDERATION - BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 4. 2011 - AS AMENDED - AMENDING FILE OF THE COUNCIL NO. 8, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) PROVIDING FOR THE GENERAL REVENUE BY IMPOSING A TAX AT THE RATE OF TWO (2) MILLS UPON THE PRIVILEGE OF OPERATING OR CONDUCTING BUSINESS IN THE CITY OF SCRANTON AS MEASURED BY THE GROSS RECEIPTS THEREFROM: REQUIRING REGISTRATION AND PAYMENT OF THE TAX AS CONDITION TO THE CONDUCTING OF SUCH BUSINESS: PROVIDING FOR THE LEVY AND COLLECTION OF SUCH TAX; PRESCRIBING SUCH REQUIREMENTS FOR RETURNS AND RECORDS; CONFERRING POWERS AND DUTIES UPON THE TAX COLLECTOR; AND IMPOSING PENALTIES", BY IMPOSING THE BUSINESS PRIVILEGE TAX AT THE RATE OF THREE-QUARTERS OF A MILL (.00075) FOR CALENDAR YEAR 2011.

MS. EVANS: What is the recommendation of the Chair for the Committee on Finance?

MR. MCGOFF: As Temporary Chair for the Committee on Finance, I recommend final passage of Item 7-E.

1	MR. ROGAN: Second.
2	MS. EVANS: On the question? Roll
3	call, please?
4	MS. MARCIANO: Mr. McGoff.
5	MR. MCGOFF: Yes.
6	MS. MARCIANO: Mr. Rogan.
7	MR. ROGAN: Yes.
8	MS. MARCIANO: Mr. Loscombe.
9	MR. LOSCOMBE: Yes.
10	MS. MARCIANO: Mr. Joyce. Mrs.
11	Evans.
12	MS. EVANS: Yes. I hereby declare
13	Item 7-E legally and lawfully adopted.
14	MS. KRAKE: 7-F, (WHICH WAS FORMERLY
15	6-E) FOR CONSIDERATION - BY THE COMMITTEE ON
16	FINANCE - FOR ADOPTION - FILE OF COUNCIL NO.
17	5, 2011 - AMENDING FILE OF THE COUNCIL NO.
18	100, 1976, ENTITLED "AN ORDINANCE (AS
19	AMENDED) LEVYING GENERAL AND SPECIAL TAXES
20	FOR THE FISCAL YEAR 1977", BY SETTING THE
21	MILLAGE FOR THE YEAR 2011.
22	MS. EVANS: What is the
23	recommendation of the Chair for the
24	Committee on Finance?
25	MR. MCGOFF: As Temporary Chair for

1 the Committee on Finance, I recommend final 2 passage of Item 7-F. 3 MR. ROGAN: Second. MS. EVANS: On the question? Ro11 4 call, please? 5 MS. MARCIANO: Mr. McGoff. 6 MR. MCGOFF: Yes. 7 8 MS. MARCIANO: Mr. Rogan. 9 MR. ROGAN: Yes. MS. MARCIANO: Mr. Loscombe. 10 MR. LOSCOMBE: Yes. 11 12 MS. MARCIANO: Mr. Joyce. Mrs. 13 Evans. 14 MS. EVANS: Yes. I hereby declare Item 7-F legally and lawfully adopted. 15 16 MS. KRAKE: 7-G, (WHICH WAS FORMERLY 17 6-F) FOR CONSIDERATION - BY THE COMMITTEE 18 ON FINANCE - FOR ADOPTION - FILE OF COUNCIL 19 NO. 6, 2011 - (AS AMENDED) - AMENDING FILE OF THE COUNCIL NO. 17, 1994 ENTITLED "AN 20 ORDINANCE (AS AMENDED) AUTHORIZING THE 21 GOVERNING BODY OF THE CITY OF SCRANTON TO 22 ENACT 'A WASTE DISPOSAL AND COLLECTION FEE' 23 24 FOR THE PURPOSE OF RAISING REVENUE TO COVER THE WASTE DISPOSAL AND COLLECTION COSTS 25

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1	INCURRED BY THE CITY OF SCRANTON FOR THE
2	DISPOSAL OF REFUSE", BY IMPOSING A WASTE
3	DISPOSAL AND COLLECTION FEE
4	OF \$178.00 FOR CALENDAR YEAR 2011.
5	MS. EVANS: What is the
6	recommendation of the Chair for the
7	Committee on Finance?
8	MR. MCGOFF: As Temporary Chair for
9	the Committee on Finance, I recommend final
10	passage of Item 7-F.
11	MR. ROGAN: Second.
12	MS. EVANS: On the question? Roll
13	call, please?
14	MS. MARCIANO: Mr. McGoff.
15	MR. MCGOFF: Yes.
16	MS. MARCIANO: Mr. Rogan.
17	MR. ROGAN: Yes.
18	MS. MARCIANO: Mr. Loscombe.
19	MR. LOSCOMBE: Yes.
20	MS. MARCIANO: Mr. Joyce. Mrs.
21	Evans.
22	MS. EVANS: Yes. I hereby declare
23	Item 7-F legally and lawfully adopted.
24	I'll entertain a motion to adjourn.
25	MR. MCGOFF: Motion to adjourn.

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I hereby certify that the proceedings and evidence are contained fully and accurately in the notes of testimony taken by me at the hearing of the above-captioned matter and that the foregoing is a true and correct transcript of the same to the best of my ability.

CATHENE S. NARDOZZI, RPR OFFICIAL COURT REPORTER