

AGENDA
REGULAR MEETING OF COUNCIL
September 6, 2011
6:30 P.M.

- OF
1. ROLL CALL
 2. READING OF MINUTES
 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD JUNE 22, 2011.
 - B. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD JUNE 22, 2011.
 - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD JUNE 16, 2011.
 - D. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JUNE 22, 2011.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JUNE 22, 2011.
 - F. TAX ASSESSOR'S REPORT APPEAL HEARING RESULTS HELD JULY 20, 2011.
 - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND HELD JULY 27, 2011.
 - H. MINUTES OF THE SCRANTON FIREFIGHTER'S PENSION COMMISSION MEETING HELD JULY 27, 2011.

- I. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JULY 27, 2011.
- J. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING HELD JULY 27, 2011.
- K. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD AUGUST 10, 2011.
- L. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD AUGUST 17, 2011.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS

OF COMMITTEES:

A.
MOTIONS

B.
TO APPROVE AND ACCEPT THE CITY OF SCRANTON'S UPDATE FOR 2012 FOR THE CAPITAL BUDGET IMPROVEMENT PLAN OF 2008, WHICH IS THE FOURTH AND FINAL REVISION AND EXTENSION OF THE 2008 FIVE-YEAR PLAN.

C.
CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229600 ENTITLED "PERRY AVENUE PARK" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE PENNSYLVANIA DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ("DCED") FOR THE PERRY AVENUE PARK.

D.
APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY E.J. BEARS, INC. T/A E.J. BEARS, 997 CORTEZ ROAD, LAKE ARIEL, PA 18436 LICENSE NO. R-17757 TO POSH RESTAURANT GROUP, LLC FOR USE AT THE SCRANTON CLUB LOCATED AT 404 NORTH WASHINGTON AVENUE, SCRANTON, PA AS REQUIRED BY THE

PENNSYLVANIA LIQUOR CONTROL BOARD.

E.

SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS PT5/REAR 3118 JONES STREET, TAX MAP NO. 16620-010-006, SCRANTON, PENNSYLVANIA, TO JOHN J. GAUGHAN AND MARIE A. GAUGHAN, HIS WIFE, 99 CRANE STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$2,700.00.

F.

VACATING THE EXISTING RIGHT OF WAY AND ACCEPTING AND ORDAINING A NEW RIGHT OF WAY TO WIDEN A PORTION OF MURPHY COURT TO INCREASE ITS' RIGHT OF WAY TO 22 FEET.

G.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") FOR THE COMMUNITY CONSERVATION AND EMPLOYMENT PROGRAM CONTRACT NUMBER C000050806, TO RECEIVE A \$50,000.00 GRANT FOR THE PURCHASE AND INSTALLATION OF ADA ACCESSIBLE PLAYGROUND EQUIPMENT, LIGHTING AND DRAINAGE AS PART OF THE ONGOING DEVELOPMENT OF THE PERRY AVENUE PARK.

H.

ACCEPTING A FIFTY (\$50.00) DOLLAR DONATION FROM A PRIVATE CITIZEN PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 49, 2011 - AN ORDINANCE (PREVIOUSLY TABLED) - AMENDING FILE OF COUNCIL NO. 40, 2010, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL

NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM.”

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-FILE OF COUNCIL NO. 39, 2011- AMENDING
FILE OF COUNCIL NO. 74, 1993 (AS AMENDED), ENTITLED
“THE ZONING ORDINANCE FOR THE CITY OF SCRANTON” BY
CHANGING THAT PORTION OF A 17 ACRE PARCEL OF LAND
FRONTING ON THE 100 BLOCK AND 200 BLOCK OF DAVIS
STREET AND ITS SURROUNDING AREA, AS MORE
PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED
HERETO FROM C-N (NEIGHBORHOOD COMMERCIAL) TO R-1A
(MEDIUM DENSITY RESIDENTIAL DISTRICT).(OVERRIDE
MAYOR’S VETO)

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 10,
2011(PREVIOUSLY TABLED)- 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 THREE MILLION FIVE HUNDRED THOUSAND
DOLLARS (\$3,500,000.00);IF THE APPLICATION IS
SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT; AND
COORDINATING THE USE OF THE GRANT FUNDS WITH
“SCRANTON-MULBERRY, LP”, FOR THE PROJECT TO BE
NAMED “THE MULBERRY LOFTS”.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA