AGENDA REGULAR MEETING OF COUNCIL March 15, 2012 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS

 OF

 DEPARTMENTS AND INTERESTED PARTIES AND CITY

 CLERK'S NOTES:
 - A. DEPOSIT MADE BY THE SCRANTON SINGLE TAX OFFICE IN THE AMOUNT OF \$2,818,320.73 TO FIDELITY BANK FOR THE 2012 TAN DEBT.
 - B. TAX ASSESSOR'S REPORT FROM HEARING DATE FEBRUARY 29, 2012.
 - C. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS FOR CEDAR AVENUE, NORTHSIDE, STAFFORD AVENUE, SOUTHSIDE.
 - 4. CITIZENS PARTICIPATION
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,

 APPOINTMENTS AND/OR RE-APPOINTMENTS TO

 BOARDS & COMMISSIONS. MOTIONS & REPORTS OF

 COMMITTEES:
 - A. MOTIONS

B. REPEALING FILE OF COUNCIL NO. 05, 2007 (AS AMENDED) ENTITLED "AN ORDINANCE ESTABLISHING A REGISTRATION FOR RESIDENTIAL RENTAL PROPERTIES: REOUIRING ALL OWNERS OF RESIDENTIAL PROPERTIES TO DESIGNATE AN AGENT FOR SERVICE OF PROCESS; AND PRESCRIBING DUTIES OF OWNERS, AGENTS AND OCCUPANTS: DIRECTING THE DESIGNATION OF AGENTS: ESTABLISHING FEES FOR THE COST ASSOCIATED WITH THE REGISTRATION OF RENTAL PROPERTY: AND PRESCRIBING PENALTIES FOR VIOLATIONS.

C.
CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE
CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY
DEVELOPMENT ("OECD") TITLED COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM ACCOUNT NO. 17A0101 FOR THE
RECEIPT AND DISBURSEMENT OF COMMUNITY DEVELOPMENT
BLOCK GRANT-COMMERCIAL/INDUSTRIAL REVOLVING LOAN
FUND (CDBG C/I RFL FUNDS) RECEIVED FROM THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
("HUD").

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 24, 2012
AN ORDINANCE - AUTHORIZING AND ESTABLISHING A

PROCEDURE FOR THE DISPOSAL OF CITY-OWNED POLICE

VEHICLES.

B.

READING BY TITLE - FILE OF COUNCIL NO. 25, 2012
AN ORDINANCE - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED

ENTERPRISE ZONE ("EZ") PROGRAM ACCOUNT NO. 18A0101 FOR THE RECEIPT AND DISBURSEMENT OF ENTERPRISE ZONE ("EZ") PROGRAM GRANT FUNDS RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED").

C. READING BY TITLE - FILE OF COUNCIL NO. 12, 2012 -AN ORDINANCE (PREVIOUSLY TABLED) - AMENDING FILE OF COUNCIL NO. 52, 2010, AN ORDINANCE ENTITLED CITY OPERATING BUDGET "GENERAL 2011 BY TRANSFERRING \$10.317.99 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES - CONTINGENCY) TO ACCOUNT NO. (BUSINESS ADMINISTRATION-01.040.00040.4190 UNEMPLOYMENT INSURANCE) TO PROVIDE FUNDING FOR THE 4TH QUARTER 2011 UNEMPLOYMENT INSURANCE.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES</u> – A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-FILE OF COUNCIL NO. 21, 2012 - 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 GRANT (ESG) PROGRAM, EMERGENCY SHELTER TRANSFERRING \$39,800.00 FROM PROJECT NUMBER 08-120 ECONOMIC DEVELOPMENT TO PROJECT NUMBER 11-229.1 UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PA -CONDEMNATION PROGRAM.

B.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 22, 2012 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO ACCEPT AND DISBURSE FUNDS FROM THE
U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY

ORIENTED POLICING SERVICES (COPS) FOR THE 2011 COPS HIRING PROGRAM GRANT.

C.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 23, 2012 CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO.
02.229604 ENTITLED "2011 COPS HIRING PROGRAM" FOR
THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS BY THE
SCRANTON POLICE DEPARTMENT FOR PAYMENT OF SERVICES
FOR A POLICE OFFICER.
D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 12, 2012 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO AN INSPECTION
SERVICES CONTRACT WITH SHOENER ENVIRONMENTAL TO
PROVIDE INSPECTION SERVICES FOR THE CONSTRUCTION
WORK FOR THE PROJECT ENTITLED: "PAVING OF CITY
STREETS TO INCLUDE HANDICAPPED CURB CUTS".

E.
FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO. 13, 2012 - APPOINTMENT
OF MICHAEL MULLER, 906 NORTH IRVING AVENUE,
SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE
HISTORICAL ARCHITECTURE REVIEW BOARD. MR. MULLER
WILL BE REPLACING MICHELE DEMPSEY WHOSE TERM
EXPIRED ON OCTOBER 11, 2011. MR. MULLER'S TERM WILL
EXPIRE ON OCTOBER 11, 2016.

F.
FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR
ADOPTION-RESOLUTION NO. 14, 2012 - APPOINTMENT OF
ELLA RAYBURN, 934 NORTH WEBSTER AVENUE, SCRANTON,
PENNSYLVANIA, 18510, AS A MEMBER OF THE HISTORICAL
ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE
(5) YEAR TERM. MS. RAYBURN'S CURRENT TERM EXPIRED
ON OCTOBER 11, 2011 AND HER NEW TERM WILL EXPIRE ON
OCTOBER 11, 2016.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-FILE OF COUNCIL NO. 17, 2012 (PREVIOUSLY TABLED) - ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL PROPERTIES TO DESIGNATE AN AGENT FOR SERVICE OF PROCESS; AND PRESCRIBING DUTIES OF OWNERS, AGENTS AND OCCUPANTS; DIRECTING THE DESIGNATION OF AGENTS; ESTABLISHING FEES FOR THE COSTS ASSOCIATED WITH THE REGISTRATION OF RENTAL PROPERTY; AND PRESCRIBING PENALTIES FOR VIOLATIONS.

Η. FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 11, 2012 (PREVIOUSLY TABLED) - RATIFYING AND APPROVING OF THE EXECUTION AND SUMISSION OF THE GRANT APPLICATION BY CITY OF SCRANTON. ON BEHALF OF UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (UNCDC), TO THE COMMONWEALTH OF PENNSYLVANIA ("THE COMMONWEALTH") ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY (THE "GRANTOR") FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A PROJECT TO BE KNOWN AT "CEDAR 500" LOCATED IN SCRANTON PA. AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT #C000052035 AND COMMITMENT LETTER WTTH COMMONWEALTH OF PENNSYLVANIA' COMMONWEALTH FINANCING TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$435,200.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR SUCH PROJECT.

8. <u>ADJOURNMENT:</u>

CITY CLERK SCRANTON, PENNSYLVANIA