

AGENDA
REGULAR MEETING OF COUNCIL
March 29, 2012
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. DEPOSIT MADE BY THE SCRANTON SINGLE TAX OFFICE
IN THE AMOUNT OF \$13,211.63 TO FIDELITY BANK
FOR THE 2012 TAN DEBT.
 - B. DEPOSIT MADE BY THE SCRANTON SINGLE TAX OFFICE
IN THE AMOUNT OF \$1,910,172.47 TO FIDELITY BANK
FOR THE 2012 TAN DEBT.
 - C. TAX ASSESSOR'S REPORT, HEARING DATE, APRIL 4,
2012.
 - D. SCRANTON-LACKAWANNA HEALTH & WELFARE
AUTHORITY'S REGULAR BOARD MEETING OF JANUARY
19, 2012.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING
HELD FEBRUARY 22, 2012.
4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
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, BY AMENDING
THE CONSOLIDATED PLAN AND THE 2011 ACTION PLAN TO
ACCEPT, RECEIVE AND DISBURSE \$84,412.00 ADDITIONAL
FUNDING UNDER A NEW PROGRAM UNDER THE HOMELESS
EMERGENCY ASSISTANCE AND RAPID TRANSITION TO
HOUSING ACT OF 2009 (HEARTH ACT), ENACTED INTO LAW
ON MAY 20, 2009, CONSOLIDATING THREE OF THE
SEPARATE HOMELESS ASSISTANCE PROGRAMS ADMINISTERED
BY THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) UNDER THE MC KINNEY-VENTO
HOMELESS ASSISTANCE ACT INTO A SINGLE GRANT PROGRAM
AND REVISES THE EMERGENCY SHELTER GRANT PROGRAM AND
RENAME IT THE EMERGENCY SOLUTIONS GRANTS (ESG)
PROGRAM.

C.
ESTABLISHING A NO PARKING ZONE IN THE 700 BLOCK OF
CEDAR AVENUE (S.R. 3023) ON THE WESTERN MOST SIDE
OF SAID STREET PURSUANT TO THE HIGHWAY OCCUPANCY
PERMIT APPLICATION OF CITIZENS SAVINGS BANK FROM SR
3023 SEGMENT 0050 OFFSET 0397 TO SR 3023 SEGMENT
0050 OFFSET 0532 FOR A DISTANCE OF ONE HUNDRED
THIRTY FIVE (135) FEET.

D.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.33 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO 520 MADISON AVENUE ASSOCIATES, LLC TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 27, 2012 – 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”).

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR

ADOPTION-RESOLUTION NO. 15, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE BROKERAGE SERVICES FOR INSURANCE WITH HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (H.A.R.I.E.), INDIAN HARBOR INSURANCE COMPANY/XL INSURANCE, PHILADELPHIA INDEMNITY INSURANCE COMPANY, SAFETY NATIONAL INSURANCE COMPANY AND SCOTTSDALE INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR RESOLUTION NO. 16, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041746-C WITH BUCHART-HORN, INC. TO AMEND THE AGREEMENT TO INCLUDE THE REVISED OFFSET PROVISION; TO INCLUDE THE REVISED CONTRACTOR RESPONSIBILITY PROVISIONS; TO REVISE THE NONDISCRIMINATION/SEXUAL HARASSMENT CLAUSE; TO INCLUDE THE REVISED CONTRACTOR INTEGRITY CLAUSE; TO INCLUDE THE CONTRACT PROVISIONS-RIGHT-TO-KNOW LAW 8-K-1532; TO PROVIDE FOR, UNDER PART II, ADDITIONAL HOURS FOR UPDATING AND RESUBMISSION OF PERMIT APPLICATIONS, PLANS, SPECIFICATIONS AND COST ESTIMATES AND FOR AN INCREASE IN COST UNDER PART II OF THE AGREEMENT OF \$71,004.03 FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA