

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**April 19, 2012**  
**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. **CITY OF SCRANTON GENERAL FUND CASH FLOW FOR THE YEAR 2012.**
    - B. **LACKAWANNA COUNTY TAX COLLECTION COMMITTEE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2010.**
    - C. **AGENDA FOR THE LACKAWANNA COUNTY EARNED INCOME TAX COLLECTION COMMITTEE MEETING HELD JANUARY 26, 2012.**
    - D. **DEPARTMENT OF THE AUDITOR GENERAL BUREAU OF MUNICIPAL PENSION AUDITS EXIT CONFERENCE FOR THE PERIOD, JANUARY 1, 2009 TO DECEMBER 31, 2010 HELD ON MARCH 29, 2012.**
    - E. **2011 CITY OF SCRANTON AUDIT STATUS UPDATE AS OF APRIL 11, 2012.**
    - F. **AGENDA FOR THE ZONING HEARING BOARD MEETING HELD APRIL 11, 2012.**
  4. **CITIZENS PARTICIPATION**

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

**A.  
MOTIONS**

**B  
NO BUSINESS AT THIS TIME.**

**6. CONSIDERATION OF ORDINANCES – READING BY TITLE –**

**A.  
READING BY TITLE – FILE OF COUNCIL NO. 30, 2012 – AN ORDINANCE – AN ORDINANCE IMPOSING A TAX FOR GENERAL REVENUE PURPOSES ON OPERATORS OF PARKING SPACES AT THE RATE OF FIFTEEN PERCENT (15%) UPON EACH PARKING TRANSACTION AND ESTABLISHING ANNUAL LICENSE PROCEDURES AND FEES AND PROMULGATING THE RECORD KEEPING AND REPORTING RULES AND REGULATIONS ON PARKING TRANSACTIONS PURSUANT TO THE LOCAL TAX ENABLING ACT 53 PA. C.S.A. 6901 ET SEQ.**

**7. FINAL READING OF RESOLUTIONS AND ORDINANCES –**

**A.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION –RESOLUTION NO. 18, 2012 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A SUBORDINATION AGREEMENT WITH ANDBACK, LLC, LOCATED AT 5 WEST OLIVE STREET, SCRANTON, PA 18508 (THE “BORROWER”) IN CONNECTION WITH A THIRD LIEN MORTGAGE ON THE BORROWER’S PROPERTY IN THE AMOUNT OF \$250,000.00.**

**8.  
ADJOURNMENT:**

**NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA**