AGENDA REGULAR MEETING OF COUNCIL May 31, 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. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD APRIL 19, 2012.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD APRIL 25, 2012.
 - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD APRIL 25, 2012.
 - D. 2011 CITY OF SCRANTON AUDIT STATUS UPDATE AS OF MAY 21, 2012.
 - E. CITY OF SCRANTON 2012 CASH FLOWS, GENERAL FUND UPDATE AS OF MAY 17^{TH} 2012.
 - F. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD JUNE 13, 2012
 - 4. CITIZENS PARTICIPATION

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

A. MOTIONS

B.
AMENDING FILE OF COUNCIL NO. 56 2011, AN ORDINANCE ENTITLED "THE GENERAL CITY OPERATING BUDGET 2012"
BY TRANSFERRING \$30,000.00 FROM ACCOUNT NO. 01.020.00000.4201 (PROFESSIONAL SERVICES) TO ACCOUNT NO. 01.020.00000.4010 (STANDARD SALARY) TO INCREASE THE SALARY OF THE LEGISLATIVE LEGAL ADVISOR FOR THE OFFICE OF THE CITY CLERK/CITY COUNCIL.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 34, 2012 -AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 56, 2011 AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2012" BY TRANSFERRING \$940,000.00 FROM ACCOUNT NO. 01.401.12090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES-CONTINGENCY) TO ACCOUNT NO. 01.401.15319.4299 (NON-DEPARTMENTAL EXPENSES- OPER TSF DEBT SERVICE - SCRANTON PARKING AUTHORITY) TO PROVIDE DIRECT FUNDING BY WIRE TRANSFER TO BANK OF NEW YORK TRUST COMPANY, N.A., TRUSTEE, FOR THE PAYMENT OF THE SCRANTON PARKING AUTHORITY DEBT PAYMENT DUE JUNE 1, 2012.

Β.

READING BY TITLE - FILE OF COUNCIL NO. 35, 2012 - AN ORDINANCE - CREATING A PROCEDURE FOR THE ISSUANCE OF PARKING TICKETS BY THE SCRANTON POLICE DEPARTMENT FOR VIOLATIONS OF CODE OF THE CITY OF SCRANTON CHAPTER 439, ARTICLE II AND

С.

READING BY TITLE FILE OF COUNCIL NO. 36, 2012 -AN ORDINANCE - ESTABLISHING A "NO PARKING ZONE" ALONG THE WESTERLY SIDE OF CEDAR AVENUE (S.R.0011) FROM THE SOUTHWEST CORNER OF RIPPLE STREET EXTENDED SOUTH 250 FEET TO ALLOW FOR SAFE SIGHT DISTANCE FOR A PROPOSED DRIVEWAY BY ROSSI ROOTER FOR A PROPERTY LOCATED AT 2100 CEDAR AVENUE.

D.

READING BY TITLE FILE OF COUNCIL NO. 37, 2012 -AN ORDINANCE- PROVIDING FOR THE PROPERTY TAX EXEMPTION FOR CERTAIN DETERIORATED INDUSTRIAL. COMMERCIAL OR OTHER BUSINESS PROPERTY: DEFINING ELIGIBLE DETERIORATED AREAS: SETTING A MAXIMUM EXEMPTION AMOUNT, AND AN EXEMPTION SCHEDULE AND PROVIDING A PROCEDURE FOR SECURING AN **EXEMPTION.**

Ε. READING BY TITLE FILE OF COUNCIL NO. 38, 2012-AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 53. 2011, 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 SOLUTIONS GRANTS (ESG) PROGRAM, AS AMENDED BY "EXHIBIT A".

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

Α. FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION - FILE OF COUNCIL NO. 33, 2012 - AN ORDINANCE - ESTABLISHING A NO PARKING ZONE IN THE 900 BLOCK OF NORTH WASHINGTON AVENUE (S.R. 3023) ON THE WESTERN MOST SIDE OF SAID STREET PURSUANT TO THE HIGHWAY OCCUPANCY PERMIT APPLICATION OF THE COMMONWEALTH MEDICAL COLLEGE FROM SR 3023 SEGMENT 0090 OFFSET 1219 FOR A DISTANCE OF TWO HUNDRED NINETEEN (219) FEET.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY

ADOPTION - RESOLUTION NO. 23, 2012

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO PURCHASE A 2003 FORD CROWN VICTORIA FITTED WITH SCRANTON POLICE DEPARTMENT EQUIPMENT AND PRESENTLY SERVING THE SCRANTON POLICE DEPARTMENT'S K-9 UNIT FROM OFFICER MICHAEL MARINO FOR THE SUM OF FOUR THOUSAND DOLLARS (\$4,000.00) TO BECOME TITLED TO THE CITY OF SCRANTON'S POLICE DEPARTMENT.

С.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT FOR ADOPTION - RESOLUTION NO. 24,

2012

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR QUAD THREE GROUP, INC., ARCHITECTS, 37 NORTH WASHINGTON STREET, WILKES-BARRE, PENNSYLVANIA FOR THE ADDITION OF THE VESTIBULE AND AN ELEVATOR TOWER CONSTRUCTED OF STRUCTURAL MASONRY BLOCK WITH A MESASTONE BLOCK VENEER TO CLOSELY RESEMBLE EXISTING LIMESTONE AND FOR THE REMOVAL OF THE EXISTING HANDICAP RAMP AT THE REAR OF THE ALBRIGHT MEMORIAL LIBRARY, 500 VINE STREET, SCRANTON, PENNSYLVANIA.

ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA