

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**August 23, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING JULY 31, 2012.
    - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JULY 25, 2012.
    - C. THE CITY OF SCRANTON'S PROPOSED CAPITAL INVESTMENT PLAN OF 2013 PURSUANT TO SECTION 904 OF THE CITY'S HOME RULE CHARTER.
    - D. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, AUGUST 15, 2012.
    - E. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD AUGUST 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. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 51, 2012 – AN ORDINANCE – ORDINANCE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA APPOINTING W. BOYD HUGHES, ESQUIRE AND PAUL A. KELLY, JR., ESQUIRE AS SPECIAL COUNSEL TO THE CITY OF SCRANTON AND CASECON CAPITAL, INC. AS CO-FINANCIAL ADVISOR TO THE CITY OF SCRANTON ON THE ISSUANCE AND PLACEMENT OF ANY BONDS, NOTES OR FINANCING OF THE CITY OF SCRANTON'S UNFUNDED DEBT OR REFINANCING OR REFUNDING OF ANY OF THE CITY'S OUTSTANDING BOND ISSUES AND 2012 TAX ANTICIPATION NOTE B AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CASECON CAPITAL, INC.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION –FILE OF COUNCIL NO. 50, 2012 – AMENDING FILE OF COUNCIL NO. 56, 2011, AN ORDINANCE ENTITLED “GENERAL CITY OPERATING BUDGET 2012” BY TRANSFERRING \$178,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES – CONTINGENCY) TO THE ACCOUNTS LISTED BELOW TO PROVIDE FUNDING FOR LIFE/DISABILITY INSURANCE PAYMENTS THROUGH THE PERIOD ENDING DECEMBER 31, 2012.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION –FILE OF COUNCIL NO. 49, 2012 – AMENDING THE REVISED RECOVERY PLAN FOR THE CITY OF SCRANTON PURSUANT TO THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT; AND AUTHORIZING THE MAYOR OF

THE CITY OF SCRANTON TO ISSUE AN ORDER DIRECTING THE IMPLEMENTATION OF THE REVISED RECOVERY PLAN DATED AUGUST 1, 2012 ATTACHED HERETO AS EXHIBIT "A" IN ACCORDANCE WITH THE PROVISIONS OF SECTION 245 OF THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION -RESOLUTION NO. 38, 2012 - AUTHORIZING THE DISBURSEMENT OF FUNDS FROM SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT UDAG REPAYMENT CHECKING ACCOUNT NO. 56-202174-9 ENTITLED URBAN DEVELOPMENT ACTION GRANT REPAYMENT ACCOUNT, SAID FUNDS TO BE UTILIZED FOR FINAL PAYMENTS DUE AND OWING WITH RESPECT TO WORK PERFORMED REGARDING THE CRISP AVENUE BRIDGE PROJECT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION -RESOLUTION NO. 39, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A GRANT AGREEMENT BETWEEN THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY AND THE SCRANTON POLICE DEPARTMENT FOR THE FEDERAL FISCAL YEAR (FFY) 2009 BUFFER ZONE PROTECTION PROGRAM AND ACCEPT GRANT FUNDING IN THE AMOUNT OF \$27,685.91.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION -RESOLUTION NO. 40, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A DESIGN AND CONSTRUCTION INSPECTION SERVICES CONTRACT WITH REILLY ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION WORK FOR THE PROJECT ENTITLED: "RE-CONSTRUCTION OF THE CITY STREETS TO INCLUDE HANDICAPPED CURB CUTS".

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA