

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 13, 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. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED AUGUST 16, 2012.
    - B. TAX ASSESSOR'S REPORT, HEARING DATES FOR AUGUST 8 2012 AND SEPTEMBER 5<sup>TH</sup>, 12<sup>TH</sup>, AND 26<sup>TH</sup> OF 2012.
    - C. TAX ASSESSOR'S REPORT APPEAL HEARINGS FOR SEPTEMBER 19<sup>TH</sup> AND 27<sup>TH</sup> OF 2012.
    - D. TAX ASSESSOR'S REPORT, FINAL HEARING RESULTS FROM AUGUST 22, 2012.
    - E. TAX ASSESSOR'S COMMERCIAL APPEALS REPORT.
  4. CITIZENS PARTICIPATION
  5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &  
COMMISSIONS. MOTIONS & REPORTS OF  
COMMITTEES:
    - A.  
MOTIONS

B.

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 GRANT (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2013.

C.

PROVIDING FOR THE ACCEPTANCE OF CERTAIN STREETS, OPEN SPACE PARCELS AND STORMWATER FACILITIES IN THE MOUNTAIN LAKE ESTATES SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED LANDS AND RIGHT-OF-WAYS.

D.

CREATING AND ESTABLISHING A GENERAL FUND ACCOUNT #01.101860 TITLED "FIRST LIBERTY BANK-ESCROW ACCOUNT CITY OF SCRANTON-EARNED INCOME TAX SINKING FUND" FOR THE RECEIPT AND DISBURSEMENT OF 2012 EARNED INCOME TAX REVENUE TO BE DRAWN DOWN BY AMALGAMATED BANK ON A MONTHLY BASIS FOR PAYMENT ON THE TAN SERIES B-2012.

E.

PROVIDING FOR THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO PETITION THE COURT OF COMMON PLEAS OF LACKAWANNA COUNTY, PENNSYLVANIA, FOR PERMISSION TO FUND UNFUNDED DEBT IN AN AMOUNT NOT TO EXCEED NINE MILLION SEVEN HUNDRED FIFTY THOUSAND (\$9,750,000.00) DOLLARS; AUTHORIZING INCIDENTAL ACTION; AND REPEALING INCONSISTENT ORDINANCES. (EMERGENCY CERTIFICATE ATTACHED)

F.

AMENDING FILE OF COUNCIL NO. 56, 2011, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2012" BY TRANSFERRING \$325,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES-CONTINGENCY) TO ACCOUNT NO. 01.401.15319.4299 (NON-DEPARTMENTAL EXPENSES-OPER TSF DEBT SERVICE-SCRANTON PARKING AUTHORITY) TO PROVIDE FUNDING FOR THE SCRANTON PARKING AUTHORITY DEBT PAYMENT DUE SEPTEMBER 15, 2012. (EMERGENCY CERTIFICATE ATTACHED)

G.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A GRANT AGREEMENT WITH KEYSTONE RECREATION, PARK AND CONSERVATION FUND REQUIRING THE CITY OF SCRANTON TO COMMIT TO A GRANT REQUIREMENT TO ASSURE THAT THE ALBRIGHT MEMORIAL LIBRARY BUILDING WILL BE USED AS AN UNDISTURBED USE BY THE PUBLIC AS A LIBRARY ONLY FOR FIFTY (50) YEARS.

H.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR A GRANT APPLICATION AND, IF SUCCESSFUL, TO ENTER INTO A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO A KEYSTONE RECREATION, PARK AND CONSERVATION FUND GRANT IN THE AMOUNT OF \$500,000.00 FOR REPAIRS TO THE HISTORIC ALBRIGHT MEMORIAL LIBRARY.

A.  
READING BY TITLE - FILE OF COUNCIL NO. 54, 2012 -  
AN ORDINANCE - APPROVING AND ACCEPTING THE CITY  
OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2013  
PURSUANT TO SECTION 904 OF THE CITY'S HOME RULE  
CHARTER.

B.  
READING BY TITLE - FILE OF COUNCIL NO. 55, 2012 -  
AN ORDINANCE - AN ORDINANCE TERMINATING THE  
COOPERATION AGREEMENT BETWEEN THE CITY OF SCRANTON  
AND THE SCRANTON PARKING AUTHORITY AS OF 12:01 AM  
OCTOBER 8, 2012 AND GIVING NOTICE TO THE SCRANTON  
PARKING AUTHORITY THAT FILE OF COUNCIL NO. 104 OF  
1995 HAS BEEN TERMINATED AS OF 12:01 AM OCTOBER 8,  
2012.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A. NO BUSINESS AT THIS TIME.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA