

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**MAY 2, 2013**  
**6:00 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. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON FOR 2013-2012.
  - B. MINUTES OF THE SCRANTON POLICE PENSION MEETING HELD MARCH 27, 2013.
  - C. MINUTES OF THE COMPOSITE PENSION MEETING HELD MARCH 26, 2013.
  - D. CONTROLLER'S REPORT FOR THE MONTH ENDING MARCH 31, 2013.
  - E. CONSTRUCTION SERVICE AGREEMENT BETWEEN RAYMOND & SON AND OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT.
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 TO ENTER INTO A SUB-GRANTEE AND COOPERATION AGREEMENT WITH THE SCRANTON PUBLIC LIBRARY FOR KEYSTONE RECREATION, PARK AND CONSERVATION FUND GRANT IN THE AMOUNT OF \$500,000.00 FOR REPAIRS TO THE HISTORIC ALBRIGHT MEMORIAL LIBRARY.

C.  
CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229605 ENTITLED "KEYSTONE RECREATION, PARK AND CONSERVATION FUND GRANT" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FROM THE KEYSTONE RECREATION, PARK AND CONSERVATION GRANT FUNDS IN THE AMOUNT OF \$500,000.00 FOR REPAIRS TO THE HISTORIC ALBRIGHT MEMORIAL LIBRARY.

D.  
AMENDING SECTION 340-1, 340-8, 340-9 AND 340-13(A) OF THE CODE OF THE CITY OF SCRANTON GOVERNING PEDDLING AND SOLICITING WITHIN THE CITY OF SCRANTON.

E.  
REPEALING FILE OF THE COUNCIL NO. 112 OF 2009, AS AMENEDDED, ENTITLED "ESTABLISHING THE DUTIES, RESPONSIBILITIES AND QUALIFICATIONS OF THE CITY HEALTH INSPECTOR, PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR PUBLIC EATING OR DRINKING ESTABLISHMENTS WITHIN THE CITY OF SCRANTON, ESTABLISHING ANNUAL APPLICATION AND RENEWAL REQUIREMENTS, IMPOSING CERTAIN DUTIES UPON THE DEPUTY DIRECTOR OF INSPECTIONS AND THE CITY HEALTH INSPECTOR, PROVIDING GUIDELINES FOR REVOCATION AND REINSTATEMENT OF LICENSES, AND PROVIDING FOR IMPOSITION OF PENALTIES".

F.  
ESTABLISHING THE DUTIES, RESPONSIBILITIES AND QUALIFICATIONS OF THE CITY HEALTH INSPECTOR, PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR PUBLIC EATING AND DRINKING ESTABLISHMENTS WITHIN THE CITY OF SCRANTON, ESTABLISHING ANNUAL APPLICATION AND RENEWAL REQUIREMENTS, IMPOSING CERTAIN DUTIES UPON THE DIRECTOR OF LICENSING, INSPECTIONS AND PERMITS AND THE CITY HEALTH INSPECTOR, PROVIDING GUIDELINES FOR REVOCATION AND REINSTATEMENT OF LICENSES, AND PROVIDING FOR IMPOSITION OF PENALTIES.

G.  
AMENDING FILE OF COUNCIL NO. 22, 2006, ENTITLED "AUTHORIZING AND APPROVING THE DESIGNATION OF PARKING SPACES FOR CERTAIN CITY OF SCRANTON PERSONNEL IN AND ALONG DIX COURT, THE PARKING AREA IN THE REAR OF THE CITY OF SCRANTON MUNICIPAL BUILDING, AND A PARKING LOT ALONG MULBERRY STREET ADJACENT TO THE SCRANTON FIRE HEADQUARTERS, AND AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT TO ENFORCE THE PARKING DESIGNATION AS REFLECTED IN THE ATTACHED SCHEMATIC".

H.  
REQUESTING THE COMMISSIONERS OF LACKAWANNA COUNTY TO ESTABLISH A POLICY FOR THE ASSESSOR'S OFFICE OF LACKAWANNA COUNTY TO IMMEDIATELY COMMENCE REVIEWING THE STATUS OF ALL PROPERTIES QUALIFYING FOR EXEMPTION FROM PROPERTY TAXATION UNDER THE INSTITUTIONS OF PURELY PUBLIC CHARITY ACT.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 20, 2013 –

AN

ORDINANCE – AMENDING FILE OF COUNCIL NO. 41, 2008, FILE OF COUNCIL NO. 40, 2010, 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 GRANT (ESG) PROGRAM”, BY TRANSFERRING \$287,000.00 FROM PROJECTS 09-05.8 WEST SIDE FALCONS; 12-05.8 WEST SIDE FALCONS (ROOF); 12-05.8 WEST SIDE FALCONS (PAVING); 12-05.22 NORTH SCRANTON LITTLE LEAGUE; 12-235.A SRA/VACANT PROPERTY REVIEW COMMITTEE; 11-99 DEMOLITION OF HAZARDOUS STRUCTURES TO PROJECT 12-01 WEST LACKAWANNA AVENUE BRIDGE PROJECT.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE– FOR ADOPTION – FILE OF COUNCIL NO. 18, 2013 – TRANSFERRING FUNDS FROM FUND 01 CITY OF SCRANTON PENN SECURITY TAN A AND FIDELITY BANK 2012 TAN ACCOUNTS WHICH PROJECTS ARE COMPLETED AND NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNTS TO THE PNC GENERAL FUNDING CHECKING ACCOUNT LISTED BELOW.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION - FILE OF COUNCIL NO. 19, 2013 - ESTABLISHING A "NO PARKING ZONE" ALONG THE WESTERLY SIDE OF THE 1700 BLOCK OF NORTH WASHINGTON AVENUE BEGINNING FROM THE END LINE OF PIN 13518-030-019 NORTHWARD TO THE CORNER OF THE 1100 BLOCK OF ELECTRIC STREET WESTWARD AND SOUTHWARD ENDING AT THE END LINE OF PIN 13518-030-017 ON THE 1800 BLOCK OF WYOMING AVENUE.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT- FOR ADOPTION - RESOLUTION NO. 18, 2013 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATION AGREEMENT BETWEEN THE CITY OF SCRANTON ("MUNICIPALITY") AND THE WEST SCRANTON HYDE PARK NEIGHBORHOOD WATCH (WSHPNW) ("ORGANIZATION") IN ORDER TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ("DCED") FOR A KEYSTONE COMMUNITIES "ELM STREET" DESIGNATION.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 19, 2013 - AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL APPROVAL FOR THE TEMPORARY TRAFFIC SIGNAL AT THE INTERSECTION OF CEDAR AVENUE (S.R. 3023), SCRANTON EXPRESSWAY RAMPS (S.R. 8025) AND ORCHARD STREET TO REMAIN AS A PERMANENT TRAFFIC SIGNAL.

E.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 20, 2013 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA