AGENDA REGULAR MEETING OF COUNCIL October 17, 2013 6:00 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 REGULAR MEETING OF THE SCRANTON HOUSING AUTHORITY HELD SEPTEMBER 9, 2013.
 - B. SCRANTON MUNICIPAL RECREATION AUTHORITY'S 2012 ANNUAL REPORT RECEIVED OCTOBER 13, 2013.
 - C. TAX ASSESSOR'S REPORT HEARING DATE HELD SEPTEMBER 25, 2013.
 - D. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO RECEIVED OCTOBER 11, 2013.
 - E. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON OCTOBER 9, 2013.
 - 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u>
 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

Β. RATIFYING AND APPROVING OF THE EXECUTION SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF COMMUNITY LIFE SUPPORT, INC. (CLS), TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$325.474.00 FOR THE PROJECT TO BE KNOWN "NEONATAL TRANSPORTATION PROJECT" TNLOCATED SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$325.474.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

C. RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON. ON BEHALF OF THE SCRANTON AUTHORITY. TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$415,695.00 FOR THE PROJECT TO BE KNOWN AS "STREET SWEEPER PROJECT" LOCATED IN SCRANTON, PENNSYLVANIA. THIS RESOLUTION SHALL ALSO AUTHORIZE THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT IF APPROVED, AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

Α.

READING BY TITLE -FILE OF COUNCIL NO. 50, 2013 - AN ORDINANCE - REPEALING FILE OF COUNCIL NO. 37 OF 2011 (AS AMENDED) ENTITLED "ESTABLISHING THE LIST OF AUTHORIZED TOWING COMPANIES FOR THE CITY OF SCRANTON AND ESTABLISHING THE RULES, QUALIFICATIONS AND STANDARDS TO BE FOLLOWED BY ALL SAID TOWING COMPANIES, ESTABLISHING FINES AND PENALTIES FOR TOWING AND FEES RELATED TO THIS ORDINANCE" ESTABLISHING THE LIST OF AUTHORIZED COMPANIES FOR THE CITY OF SCRANTON. ESTABLISHING RULES, QUALIFICATIONS AND STANDARDS TO FOLLOWED BY ALL SAID TOWING COMPANIES. ESTABLISHING FINES AND PENALTIES FOR TOWING AND FEES RELATED TO THIS ORDINANCE AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A TEN (10) YEAR CONTRACT FOR TOWING AND RELATED SERVICES IN THE CITY OF SCRANTON IN EXCHANGE FOR A ONE (1) TIME PAYMENT OF THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE-FILE
OF COUNCIL NO. 49, 2013 - SALE OF TAX DELINQUENT
PROPERTY AT THE CORNER OF LINDEN STREET AND TAYLOR
AVENUE, SCRANTON, PENNSYLVANIA, TO LINDEN TAYLOR,
L.L.C., 56 LEDGE DRIVE, LAKEVILLE, PENNSYLVANIA,
18438, FOR THE SUM OF \$2,500.00.

ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA