

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 24, 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. TAX ASSESSOR'S REPORT HEARING DATE HELD  
OCTOBER 2, 2013.
- B. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED  
OCTOBER 17, 2013.
- C. SUBDIVISION AND LAND DEVELOPMENT EVALUATION  
RECEIVED SEPTEMBER 16, 2013.
- D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING  
HELD SEPTEMBER 25, 2013.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &  
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
- A.  
MOTIONS

B.

TRANSFERRING FUNDS FROM FUND 04 CITY OF SCRANTON PARKS AND RECREATION ACCOUNT WHICH FUNDS AND ACCOUNT ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNT TO THE PNC GENERAL FUNDING CHECKING ACCOUNT LISTED BELOW.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -FILE OF COUNCIL NO. 50, 2013 (AS AMENDED) -  
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" BY ESTABLISHING THE LIST OF AUTHORIZED TOWING COMPANIES FOR THE CITY OF SCRANTON, 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 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 TO BE CREDITED TO LINE ITEM 01.331.33165 POLICE TOWING/STORAGE FEES IN ACCORDANCE WITH FILE OF COUNCIL 50, 2013 (AS AMENDED).

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT-FILE OF COUNCIL NO. 47, 2013 (PREVIOUSLY TABLED) - 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 FOR THE PERIOD BEGINNING JANUARY 1, 2014.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT-RESOLUTION NO. 42, 2013 - RATIFYING AND APPROVING OF THE EXECUTION AND 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 AS "NEONATAL TRANSPORTATION PROJECT" LOCATED IN 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 THE 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT-RESOLUTION NO. 43, 2013 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF THE SCRANTON SEWER 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.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA