

**AGENDA**  
**RESCHEDULED MEETING OF COUNCIL**  
**JULY 2, 2014**  
**6:30 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 SCRANTON POLICE PENSION COMMISSION MEETING HELD MAY 28, 2014.

B. THE 2013 COMBINED AUDIT REPORT FOR THE SCRANTON LACKAWANNA HEALTH AND WELFARE AUTHORITY RECEIVED ON JUNE 25, 2014.

C. TAX ASSESSOR'S REPORT FOR HEARING DATE HELD ON JUNE 18, 2014.

D. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT FOR JUNE 2013-2014.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.  
MOTIONS

B.  
FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING PERMIT PARKING ONLY IN THE 900 BLOCK OF PRESCOTT AVENUE ON BOTH SIDES OF THE

STREET 901 TO 949 AND 902 TO 956 WHICH INCLUDES ALL THE RESIDENCES, WITH THE EXCEPTION OF APARTMENTS LOCATED ABOVE COMMERCIAL PROPERTIES.

C.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229610 ENTITLED "GERRITY PARK" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED UNDER GRANT APPLICATION.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AUTOMATED RED LIGHT ENFORCEMENT PROGRAM PROJECT AGREEMENT (ARLE) REIMBURSEMENT AGREEMENT NO. 04R128 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION REGARDING THE ADDITION OF A LEFT TURN SIGNAL HEAD AT WASHINGTON AVENUE/ELM STREET, CITY OF SCRANTON, LACKAWANNA COUNTY.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 40110 FOR THE MODIFICATIONS OF THE TRAFFIC SIGNAL AT THE INTERSECTION LACKAWANNA AVENUE AND STEAMTOWN MALL DRIVEWAY/MIFFLIN AVENUE IN DOWNTOWN SCRANTON AS PART OF THE CONSTRUCTION OF THE COUNTY OF LACKAWANNA TRANSIT SYSTEM INTERMODAL FACILITY.

F.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING A DONATION OF THREE THOUSAND SIX HUNDRED (\$3,600.00) DOLLARS FROM AMOS TOWERS MANAGEMENT ENTERPRISES, INC. PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FOR THE PURCHASE OF TOOL BOXES INCLUDING MISCELLANEOUS HAND TOOLS FOR 9 OF THE CITY'S APPARATUS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 33, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH WEST SCRANTON LITTLE LEAGUE FOR VARIOUS LITTLE LEAGUE, T-BALL, FARM LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, BASEBALL AND SOFTBALL FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, T-BALL, FARM LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, BASEBALL AND SOFTBALL ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - FILE OF THE COUNCIL NO. 30, 2014 - AMENDING FILE OF THE COUNCIL NO. 30, 2012 ENTITLED "AN ORDINANCE IMPOSING A TAX FOR GENERAL REVENUE PURPOSES ON OPERATORS OF PARKING SPACES AT THE RATE OF FIFTEEN PERCENT (15%) UPON EACH PARKING TRANSACTION AND ESTABLISHING ANNUAL LICENSE PROCEDURES AND FEES AND PROMULGATING THE RECORD KEEPING AND REPORTING RULES AND REGULATIONS ON PARKING TRANSACTIONS PURSUANT TO THE LOCAL TAX ENABLING ACT 53 PA. C.S.A. 6901 ET SEQ. BY AMENDING SECTION 1. DEFINITIONS BY ADDING THE EXEMPTION OF EDUCATIONAL PARKING; AMENDING SECTION 3. ANNUAL LICENSE BY CHANGING THE ANNUAL LICENSE AT A FEE OF ONE (\$1.00) DOLLAR PER SPACE TO A FLAT FEE OF FIFTY (\$50.00) DOLLARS PER YEAR; AMENDING SECTION 5. RETURN AND PAYMENTS BY CHANGING MONTHLY TO QUARTERLY AND IN ADDITION TO CITY ADD OR THE CITY'S DESIGNEE AND AMENDING SECTION 6 TO ADD A DESIGNEE TO THE OVERALL

## MANAGEMENT OF THE PARKING TAX.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF THE COUNCIL NO. 31, 2014 - AMENDING FILE OF THE COUNCIL NO 79, 2012 ENTITLED AN ORDINANCE "REPEALING ALL PRIOR ORDINANCES REGARDING FINES TO BE IMPOSED FOR POLICE AND FIRE DEPARTMENTS' RESPONSES TO FALSE ALARMS IN THE CITY; ESTABLISHING FINES TO BE IMPOSED FOR THE ACTIVATION OF AN ALARM DEVICE WHICH IS DETERMINED TO BE A FALSE ALARM BY THE POLICE DEPARTMENT OR FIRE DEPARTMENT; AUTHORIZING THE ADMINISTRATION AND ENFORCEMENT OF SAID FINES; AND PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE" BY AMENDING CERTAIN SECTIONS, ELIMINATING A SECTION, RENUMBERING AND ADDING A NEW SECTION TO PROVIDE FOR A GRADUATED FEE STRUCTURE AND TO INCREASE COLLECTION AND PAYMENT OF SAID SERVICE CHARGES AND TO PROVIDE FOR AN APPEAL PROCESS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 32, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A LEASE AGREEMENT WITH WEST SCRANTON LITTLE LEAGUE FOR USE OF CITY OWNED PROPERTY FOR A ONE (1) YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2015. PER SECTION 9 OF THE LEASE AGREEMENT THE WEST SIDE FALCONS JUNIOR FOOTBALL TEAM WILL ENTER INTO A THIRD PARTY AGREEMENT WITH THE WEST SCRANTON LITTLE LEAGUE FOR USE OF THE LACKAWANNA LITTLE LEAGUE FIELD FOR THE MONTHS OF JULY THROUGH NOVEMBER 2014 AS SPECIFIED IN THE LEASE AGREEMENT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 63, 2014 - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON (APPLICANT) TO THE COUNTY OF LACKAWANNA (COUNTY) FOR A LACKAWANNA COUNTY COMMUNITY RE-INVEST PROGRAM (CRP) GRANT FOR THE IMPROVEMENT PROJECT AT FELLOWS PARK AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, TO EXECUTE A GRANT AGREEMENT AND ACCEPT AND DISBURSE THE GRANT FUNDS FOR THE CITY OF SCRANTON IMPROVEMENT PROJECT AT FELLOWS PARK.

8.  
ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA