

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 13, 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. SAPA COMPREHENSIVE PLAN RECOMMENDATION FROM CITY PLANNING COMMISSION RECEIVED OCTOBER 28, 2014.
  - B. AGENDA FOR THE BOARD OF ZONING APPEALS HELD NOVEMBER 12, 2014.
  - C. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATES HELD OCTOBER 16 AND 22, 2014.
  - D. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED REPORT COMPARISON 2014 - 2013.
  - E. TAX ASSESSOR'S REPORT FOR HEARING DATES TO BE HELD DECEMBER 3 AND 4, 2014.
  - F. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON OCTOBER 22, 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 - AMENDING FILE OF COUNCIL NO. 55, 2013, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2014" BY TRANSFERRING \$41,500.00 FROM ACCOUNT NO. 01.401.16090.4299 (NON-DEPARTMENTAL EXPENDITURES-UNENCUMBERED EXPENSES PRIOR YEAR OBLIGATIONS) TO THE ACCOUNTS LISTED BELOW TO PROVIDE FUNDING TO SUPPLEMENT THE SALT ACCOUNT, MONTHLY PAYMENTS TO THOMSON REUTERS (WEST LAW) AND FUNDING FOR MISCELLANEOUS OFFICE SUPPLIES FOR ALL DEPARTMENTS THROUGH THE PERIOD ENDING DECEMBER 31, 2014.

C.  
FOR INTRODUCTION - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2015 TO AND INCLUDING DECEMBER 31, 2015 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2015.

D.  
FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229614 ENTITLED "PAFRS" PA FIRE RECOVERY SERVICE FOR THE ACCEPTANCE OF DONATIONS TO SCRANTON FIRE DEPARTMENT AND PAYMENTS FROM PAFRS (INSURANCE) IN ORDER TO MAKE NECESSARY EXPENDITURES FOR THE PURCHASE OF EQUIPMENT AND APPARATUS AND MAINTENANCE OF BOTH.

E.  
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE REMOVAL OF THE EXISTING "NO PARKING" SIGNS LOCATED AT THE INTERSECTION OF HARRISON AVENUE (SR 0611) AND EAST GIBSON STREET, WE MAINTAIN THE "ALL WAY" STOP SIGNS AND INSTALL NEW R7-302 NO PARKING SYMBOL/ARROW SIGNS.

F.

FOR INTRODUCTION – AN ORDINANCE – REPEALING FILE OF THE COUNCIL NO. 11, 2014, AS AMENDED AN ORDINANCE AMENDING FILE OF COUNCIL NO. 74, 1993, AS AMENDED, ENTITLED “CITY OF SCRANTON ZONING ORDINANCE OF 1993”, BY CHANGING THE ZONING MAP DESIGNATION OF THE JOHN J. AUDUBON SCHOOL FROM R-1A (MEDIUM LOW DENSITY RESIDENTIAL) TO INS-G (GENERAL INSTITUTIONAL) IN THE CENTRAL PLANNING AREA IN THE EASTERN PORTION OF THE CITY OF SCRANTON AS SAID ORDINANCE WAS ADOPTED AFTER AN INSUFFICIENT NOTICE OF PUBLIC HEARING HAD BEEN POSTED.

G.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 74, 1993, AS AMENDED, ENTITLED “CITY OF SCRANTON ZONING ORDINANCE OF 1993”, BY CHANGING THE ZONING MAP DESIGNATION OF THE JOHN J. AUDUBON SCHOOL FROM R-1A (MEDIUM LOW DENSITY RESIDENTIAL) TO INS-G (GENERAL INSTITUTIONAL) IN THE CENTRAL PLANNING AREA IN THE EASTERN PORTION OF THE CITY OF SCRANTON.

H.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING A DONATION OF ONE THOUSAND NINETY DOLLARS AND 51/100 CENTS (\$1,090.51) PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FROM KILDARE’S SCRANTON, INC.

I.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING A DONATION OF SIX (6) TON OF 2B GREY GRAVEL WORTH ONE HUNDRED FORTY-FOUR (\$144.00) DOLLARS PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FROM CONCRETE STEP UNITS, INC.

J.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AMENDED COOPERATION AND LOAN AGREEMENT WITH UNITED

NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (“UNCDC”) AS WELL AS A MORTGAGE, PROMISSORY NOTE, FINANCE AGREEMENT AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO LOAN UNCDC AN ADDITIONAL \$10,000.00 TO FURTHER THE NEW CONSTRUCTION OF A RESIDENTIAL AND COMMERCIAL DEVELOPMENT IN THE 500 BLOCK OF CEDAR AVENUE.

K.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A PROMISSORY NOTE AND TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY TO REFINANCE A SECTION 108 LOAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) IN THE AMOUNT OF \$1,865,000.00 IN ORDER TO REFINANCE A LOAN TO STEAMTOWN MALL PARTNERS, L.P. THAT MATURED IN JULY 2014 AND WHICH WAS GUARANTEED BY THE CITY OF SCRANTON

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF THE COUNCIL NO. 56, 2014 – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 188, 1994, AN ORDINANCE ENTITLED “ESTABLISHING THE RATE TO BE CHARGED FOR THE USE OF SWIMMING POOLS, RECREATION CENTERS, BASEBALL FIELDS, AND THE SHOWMOBILE BY PROVIDING FOR AN INCREASE IN FEES” BY INCREASING THE FEE FOR USE OF THE SHOWMOBILE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.

NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA