

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 20, 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 MEETINGS HELD SEPTEMBER 24 AND OCTOBER 22, 2014.
  - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD OCTOBER 22, 2014.
  - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD OCTOBER 22, 2014.
  - D. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD OCTOBER 6, 2014.
  - E. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD OCTOBER 29, 2014.
  - F. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO. RECEIVED NOVEMBER 6, 2014.
  - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD NOVEMBER 12, 2014.
  - H. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD NOVEMBER 19, 2014.
  - I. MINUTES OF THE FIREFIGHTERS' PENSION COMMISSION

MEETING HELD OCTOBER 22, 2014.

J. CONTROLLER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 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 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ACCESS EASEMENT AGREEMENT BETWEEN THE CITY OF SCRANTON (“GRANTOR”) AND AMERCO REAL ESTATE COMPANY (“GRANTEE”) FOR A PARCEL OF LAND LOCATED UNDERNEATH THE BRIDGE CARRYING WEST LACKAWANNA AVENUE OVER CANADIAN PACIFIC RAILWAY.

C.  
FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO BAR PAZZO, INC. TO OPERATE AN OUTDOOR RESTAURANT AT 524-526 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA.

D.  
FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF KRISTIN JENKINS, 818 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MS. JENKINS WILL BE REPLACING ANTHONY MARINUCCI WHO RESIGNED EFFECTIVE DECEMBER 2, 2014. MS. JENKINS WILL FULFILL THE UNEXPIRED TERM OF MR. MARINUCCI WHICH WILL EXPIRE ON JUNE 17, 2015.

E.  
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 POLICE DEPARTMENT FROM KILDARE'S SCRANTON, INC.

F.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION ESTABLISHING A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AND GUARDIA DEI LOMBARDI, PROVINCE OF AVELLINO, ITALY.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 57, 2014 - 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.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 58, 2014 - 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.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 59, 2014 - 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.

D.

READING BY TITLE - FILE OF THE COUNCIL NO. 60, 2014 - 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.

E.

READING BY TITLE - FILE OF THE COUNCIL NO. 61, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF THE COUNCIL NO. 55, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 98, 2014 - 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.

C.  
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -  
FOR ADOPTION - RESOLUTION NO. 99, 2014 - 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.

D.  
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 100, 2014 -  
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.

E.  
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 101, 2014  
- 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.

8.  
ADJOURNMENT

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CITY CLERK  
SCRANTON, PENNSYLVANIA