

AGENDA  
REGULAR MEETING OF COUNCIL  
July 23, 2015  
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. CONTROLLER'S REPORT FOR THE MONTH ENDING JUNE 30, 2015.
  - B. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD JULY 22, 2015.
  - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JUNE 24, 2015.
  - D. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD AUGUST 5, 2015.
  - E. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORTS REVIEWED JULY 8 AND JULY 10, 2015.
  - F. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JUNE 24, 2015.
  - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD JULY 22, 2015.
  - H. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD JUNE 24, 2015.
  - I. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION

MEETING HELD JUNE 24, 2015.

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 APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY 15 EDWARD BYRNE JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM-LOCAL SOLICITATION IN THE AMOUNT OF \$19,390.00.

C.  
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN TO GRANT AGREEMENT AND MAKE A LOAN/GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.36 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO BAR PAZZO, INC. TO ASSIST AN ELIGIBLE PROJECT.

D.  
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 131-133 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA.

E.  
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL

ENCROACHMENT PERMIT TO THE 16<sup>TH</sup> WARD, LLC TO OPERATE AN OUTDOOR RESTAURANT AT 306 PENN AVENUE, SCRANTON, PENNSYLVANIA.

F.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO JJ MCNALLY’S TO OPERATE AN OUTDOOR RESTAURANT AT 501 LINDEN STREET, SCRANTON, PENNSYLVANIA.

G.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SEWER AND WATER LINE MARKETING LICENSE AGREEMENT BETWEEN THE CITY OF SCRANTON, PENNSYLVANIA, AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA (“SLWA”).

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF THE COUNCIL NO. 110, 2015 – AN ORDINANCE – APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2016 THE THIRD-YEAR REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.

B.

READING BY TITLE – FILE OF THE COUNCIL NO. 111, 2015 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CABLE FRANCHISE AGREEMENT BETWEEN THE CITY AND COMCAST OF COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC.

C.

READING BY TITLE – FILE OF THE COUNCIL NO. 112, 2015 – AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 114 WEST MARKET STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 13412-080-006 TO JAMES GAVIN AND CATHERINE GAVIN, 2301 HOLLISTER AVENUE, SCRANTON,

PENNSYLVANIA, 18508, FOR THE CONSIDERATION OF \$1,500.00.

D.

READING BY TITLE - FILE OF THE COUNCIL NO. 113, 2015 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 116 WEST MARKET STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 13412-080-003 TO JAMES GAVIN AND CATHERINE GAVIN, 2301 HOLLISTER AVENUE, SCRANTON, PENNSYLVANIA, 18508, FOR THE CONSIDERATION OF \$2,300.00

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 108, 2015 - AMENDING FILE OF THE COUNCIL NO. 14, 2010, ENTITLED AN ORDINANCE "AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14 CONTRACTS, SUBSECTION (A) TO REDUCE THE AMOUNT ABOVE WHICH COMPETITIVE BIDDING IS REQUIRED FROM \$20,000.00 TO \$10,000.00 AND TO REDUCE THE AMOUNT ABOVE WHICH QUOTES MUST BE OBTAINED FROM \$5,000.00 TO \$4,000.00" TO INCREASE THE AMOUNT ABOVE WHICH COMPETITIVE BIDDING IS REQUIRED FROM \$10,000.00 TO \$19,400.00 AND TO INCREASE THE AMOUNT FROM WHICH QUOTES MUST BE OBTAINED FROM \$4,000.00 TO \$10,500.00 TO BE IN LINE WITH COMMONWEALTH STANDARDS AND OTHER SIMILARLY SITUATED MUNICIPALITIES WITH REGARD TO BIDDING THRESHOLD.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 109, 2015 - AMENDING FILE OF THE COUNCIL NO. 41, 2010, AN ORDINANCE ENTITLED "AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14 CONTRACTS, SUBSECTION (C) TO PUBLICLY BID FOR PROFESSIONAL SERVICES" TO INCREASE THE COST OF THE BIDDING THRESHOLD FROM \$10,000.00 TO \$25,000.00 IN ORDER TO PROVIDE FOR MORE EFFECTIVE DELIVERY OF MUNICIPAL SERVICES AND TO

## CHANGE PROPOSALS TO QUALIFICATIONS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 160, 2015 - ADOPTING THE LACKAWANNA COUNTY HAZARD MITIGATION PLAN 2015 UPDATE FOR THE COUNTY OF LACKAWANNA AS THE HAZARD MITIGATION PLAN FOR THE CITY OF SCRANTON.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 161, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AMENDED AND RESTATED COOPERATION AGREEMENT WITH GOODWILL INDUSTRIES OF NORTHEASTERN PENNSYLVANIA, INC. BY ADDING 1539 NORTH MAIN LP AS A PARTY TO THE COOPERATION AGREEMENT.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 162, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN TO GRANT AGREEMENT AND MAKE A LOAN/GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.35 IN AN AMOUNT NOT TO EXCEED \$39,000.00 TO SCRANTON AUTO SERVICE, INC. TO ASSIST AN ELIGIBLE PROJECT.

F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 163, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH JOYCE HATALA ASSOCIATES TO ASSIST THE CITY OF SCRANTON WITH OUR RECYCLING PROGRAM FOR A PERIOD OF EIGHTEEN (18) MONTHS FOR THE TOTAL SUM OF \$5,000.00.

G.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 164, 2015 - ACCEPTING A DONATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FROM

GEISINGER HEALTH SYSTEM PRESENTED TO THE CITY OF  
SCRANTON TO COVER THE COST OF FIREWORKS AT NAY AUG PARK.

8.  
ADJOURNMENT

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CITY CLERK  
SCRANTON, PENNSYLVANIA