

AGENDA
REGULAR MEETING OF COUNCIL
July 30, 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. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORT REVIEWED JULY 16, 2015.

 - B. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD AUGUST 12, 2015.

 - C. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD AUGUST 12, 2015.

 - D. CHECK RECEIVED FROM 1539 NORTH MAIN, L.P. (GOODWILL INDUSTRIES), IN THE AMOUNT OF \$2,262.00, WHICH IS PAYMENT IN LIEU OF TAXES FOR THE CITY OF SCRANTON.

 - E. CHECK RECEIVED FROM THE SCRANTON HOUSING AUTHORITY ANNUAL CONTRIBUTION IN THE AMOUNT OF \$51,970.69, WHICH IS PAYMENT IN LIEU OF TAXES FOR THE CITY OF SCRANTON.

4. CITIZENS PARTICIPATION

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

MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF THE COUNCIL NO. 114, 2015 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 110, 2015 - 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.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 111, 2015 - 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.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION -FILE OF THE COUNCIL NO. 112, 2015 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 113, 2015 - 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

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 165, 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 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 166, 2015 - 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 167, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO THE 16TH WARD, LLC TO OPERATE AN OUTDOOR RESTAURANT AT 306 PENN AVENUE, SCRANTON, PENNSYLVANIA.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 168, 2015 - 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.

I.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 169, 2015 - 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").

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA