

AGENDA
REGULAR MEETING OF COUNCIL
February 9, 2017
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. CHECK RECEIVED FEBRUARY 6, 2017 FROM COMCAST IN THE AMOUNT OF \$259,073.63 FOR FRANCHISE FEE AGREEMENT.

 - B. MINUTES OF THE REGULAR MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD JANUARY 13, 2017.

4. CITIZENS PARTICIPATION

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

B.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE REMOVAL OF THREE (3) EXISTING SIGNS IN FRONT OF 637-639 MADISON AVENUE AND INSTALLATION OF AN R7-302 NO PARKING SYMBOL/ARROW SIGN (RIGHT) AND THREE (3) R7-3-1 NO PARKING RESTRICTED DAYS SIGNS WITH R-8-3HP-1 NO PARKING RESTRICTED HOURS PLAQUE MOUNTED DIRECTLY BELOW THE R7-3-1 ALONG THE WESTERLY CURBLINE OF MADISON AVENUE, WITH FINAL LOCATIONS TO BE DETERMINED IN FIELD FROM R7-302 SIGN TO SOUTHERLY PROPERTY LINE OF PROPERTY LINE OF HEAD START.

C.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$3,000.00 FROM ACCOUNT NO. 01.040.00040.6009 (DEPARTMENT OF BUSINESS ADMINISTRATION - BUREAU OF ADMINISTRATION OPR TSFR-WORKERS COMP) TO ACCOUNT NO. 01.020.00000.4210 (OFFICE OF THE CITY CLERK/CITY COUNCIL - SVC AND MAINTENANCE FEE) TO PROVIDE SUFFICIENT FUNDING FOR SERVICE AND MAINTENANCE ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

D.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$50,000.00 FROM ACCOUNT NO. 01.040.00040.6009 (DEPARTMENT OF BUSINESS ADMINISTRATION - BUREAU OF ADMINISTRATION OPR TSFR-WORKERS COMP) TO ACCOUNT NO. 01.060.00000.4201 (LAW DEPARTMENT-PROFESSIONAL SERVICES ACCOUNT) TO PROVIDE SUFFICIENT FUNDING FOR REMAINING PROFESSIONAL SERVICE BILLS THROUGH THE 2016 BUDGET PERIOD.

E.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-F WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING CONSTRUCTION FUNDING FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

F.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF DANIELLE E. KENNEDY, 1034 WOODLAWN STREET, SCRANTON, PENNSYLVANIA, TO THE POSITION OF DIRECTOR OF HUMAN RESOURCES/ASSISTANT BUSINESS ADMINISTRATOR EFFECTIVE FEBRUARY 6, 2017. MS. KENNEDY WILL BE REPLACING JESSICA L. BOYLES, ESQUIRE WHO TOOK ANOTHER POSITION WITH THE CITY.

G.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A MASTER SERVICES AGREEMENT BY AND BETWEEN REMEDY ANALYTICS, INC., A DELAWARE CORPORATION (“REMEDY”) AND THE CITY OF SCRANTON (“CLIENT”) TO AID THE CITY IN ANALYZING CLAIMS DATA AND NEGOTIATING CONTRACTUAL LANGUAGE FOR THE CITY’S PHARMACY BENEFITS MANAGEMENT SERVICES FOR THE PURPOSE OF ACHIEVING SAVINGS ON PHARMACY BENEFITS.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

READING BY TITLE – FILE OF THE COUNCIL NO. 86, 2017 – AN ORDINANCE – CLOSING AND VACATING PORTIONS OF S. IRVING AVENUE AND CROWN AVENUE, BETWEEN SAGINAW STREET AND CONNELL STREET.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION - FILE OF THE COUNCIL NO. 85, 2017 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE LOCAL SHARE ACCOUNT GRANT FUNDING THROUGH THE PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT IN THE AMOUNT OF \$250,000.00 AWARDED THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") AND TO EXECUTE THE LOCAL SHARE ACCOUNT GRANT CONTRACT AND DISBURSE THE FUNDS FOR THE CONVERSION OF THE SERRENTI MEMORIAL ARMY RESERVE CENTER, A/K/A/ CSM SAMUEL P. SERRENTI U.S. ARMY RESERVE CENTER (USARC) LOCATED AT 1801 PINE STREET, INTO AN EMERGENCY SERVICES CENTER TO BE USED BY THE SCRANTON POLICE DEPARTMENT AND FOR STORAGE OF LARGE/EXPENSIVE VEHICLES AND EQUIPMENT THAT CANNOT BE SAFELY STORED IN ANY OTHER FACILITY CURRENTLY OWNED OR OPERATED BY THE CITY.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 112, 2017 - APPOINTMENT OF JESSICA L. BOYLES, ESQUIRE, 801 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS CITY SOLICITOR AND ACTING DIRECTOR OF HUMAN RESOURCES/ASSISTANT BUSINESS ADMINISTRATOR EFFECTIVE JANUARY 23, 2017. MS. BOYLES WILL BE REPLACING JASON A. SHRIVE, ESQUIRE WHO RESIGNED AS CITY SOLICITOR.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA