

AGENDA
REGULAR MEETING OF COUNCIL
May 5, 2011
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 COMPOSITE PENSION BOARD'S REGULAR MEETING HELD MARCH 23, 2011.
 - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD MARCH 23, 2011.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING HELD MARCH 23, 2011.
 - D. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD MAY 11, 2011.
 - E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING HELD APRIL 27, 2011.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO COMMISSIONS. MOTIONS & REPORTS OF
BOARDS & COMMITTEES:
 - A. MOTIONS
 - B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 31, 2011 – AN ORDINANCE – PROVIDING FOR THE ACCEPTANCE OF MOUNT PLEASANT DRIVE IN THE MOUNT PLEASANT SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED RIGHT OF WAY.

B.

READING BY TITLE – FILE OF COUNCIL NO. 32, 2011 – AN ORDINANCE – PROVIDING FOR THE ACCEPTANCE OF A STORMWATER SYSTEM IN THE MOUNT PLEASANT SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED STORMWATER SYSTEM.

C.

READING BY TITLE – FILE OF COUNCIL NO. 33, 2011 – AN ORDINANCE – AUTHORIZING AND APPROVING THE RIGHT-OF-WAY ACQUISITION OF A PORTION OF CITY OWNED PROPERTY LOCATED AT THE INTERSECTION OF KEYSER AVENUE AND JACKSON STREET (1,110 SQUARE FEET) IN THE CITY OF SCRANTON MORE COMMONLY KNOWN AS A PART OF PIN NUMBER 14412-030-016 TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (“PENNDOT”) IN ORDER TO WIDEN THE INTERSECTION FOR BETTER TRAFFIC FLOW AT THIS INTERSECTION.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 27, 2011 – CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”)

TITLED U.S. ENVIRONMENTAL PROTECTION AGENCY ACCOUNT NO. 13A.0101 FOR THE RECEIPT AND DISBURSEMENT OF ALL BROWNFIELDS COMMUNITY-WIDE HAZARDOUS ASSESSMENT GRANT FUNDS (“EPA FUNDS”) RECEIVED FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (“EPA”).

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 28, 2011 - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TITLED ECONOMIC DEVELOPMENT INITIATIVE PROGRAM ACCOUNT NO. 14A.0101 FOR THE RECEIPT AND DISBURSEMENT OF ALL ECONOMIC DEVELOPMENT INITIATIVE PROGRAM FUNDS (“EDI FUNDS”) RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”).

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 29, 2011 - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TITLED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – RECOVERY PROGRAM ACCOUNT NO. 15A.0101 FOR THE RECEIPT AND DISBURSEMENT OF ALL COMMUNITY DEVELOPMENT BLOCK GRANT – RECOVERY PROGRAM FUNDS (“CDBG-R FUNDS”) RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”).

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 30, 2011 - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TITLED HOMELESS PREVENTION AND RAPID-REHOUSING PROGRAM ACCOUNT NO. 16A.0101 FOR THE RECEIPT AND DISBURSEMENT OF ALL HOMELESS PREVENTION AND RAPID-REHOUSING PROGRAM FUNDS (“HPRP FUNDS”) RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”).

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT

FOR ADOPTION-RESOLUTION NO. 20, 2011 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPROVE THE INSTALLATION OF TEN (10) BIKE RACKS IN THE CITY OF SCRANTON.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES

FOR ADOPTION-RESOLUTION NO. 21, 2011 - AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE INTERSECTION OF S.R. 6307 (KEYSER AVENUE) AND S.R. 3033 (OAK STREET) TRAFFIC SIGNAL TIMINGS AT THIS INTERSECTION WILL BE MODIFIED AS PART OF THE WEAVE/OAK STREET RAMP REMOVAL PROJECT.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES

FOR ADOPTION-RESOLUTION NO. 22, 2011 - AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE INTERSECTION OF S.R. 6307 (KEYSER AVENUE) AND KEYSER VILLAGE DRIVEWAY/PRIVATE DRIVE TRAFFIC SIGNAL TIMINGS AT THIS INTERSECTION WILL BE MODIFIED AS PART OF THE SCRANTON WEAVE/OAK STREET RAMP REMOVAL PROJECT.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES

FOR ADOPTION-RESOLUTION NO. 23, 2011 - AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE INTERSECTION OF S.R. 0307/6307 (KEYSER AVENUE) AND S.R. 8031 (SCRANTON EXPRESSWAY NORTH BOUND OFF RAMP) TRAFFIC SIGNAL TIMINGS AT THIS INTERSECTION WILL BE MODIFIED AS PART OF THE SCRANTON WEAVE/OAK STREET RAMP REMOVAL

PROJECT.

I.

FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO. 24, 2011 - AUTHORIZING THE
CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH
OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A
PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE
INTERSECTION OF S.R. 0307 (KEYSER AVENUE) AND S.R. 8031
(SCRANTON EXPRESSWAY SOUTH BOUND OFF RAMP) TRAFFIC SIGNAL
TIMINGS AT THIS INTERSECTION WILL BE MODIFIED AS PART OF
THE SCRANTON WEAVE/OAK STREET RAMP REMOVAL PROJECT.

J.

FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO. 25, 2011 - AUTHORIZING THE
CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH
OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A
PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE
INTERSECTION OF S.R. 3011/0307 (KEYSER AVENUE) AND S.R.
0307 (MORGAN HIGHWAY) TRAFFIC SIGNAL TIMINGS AT THIS
INTERSECTION WILL BE MODIFIED AS PART OF THE SCRANTON
WEAVE/OAK STREET RAMP REMOVAL PROJECT.

K.

FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO. 26, 2011 - AUTHORIZING THE
CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH
OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A
PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE
INTERSECTION OF S.R. 3011 (KEYSER AVENUE) AND FERDINAND
STREET TRAFFIC SIGNAL TIMINGS AT THIS INTERSECTION WILL
BE MODIFIED AS PART OF THE SCRANTON WEAVE/OAK STREET RAMP
REMOVAL PROJECT.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK

SCRANTON, PENNSYLVANIA