

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 25, 2012**  
**6:30 P.M.**

- OF
1. ROLL CALL
  2. READING OF MINUTES
  3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS  
DEPARTMENTS AND INTERESTED PARTIES AND CITY  
CLERK'S NOTES:
    - A. TAX ASSESSOR'S REPORT, RESULTS FROM SEPTEMBER 19, 2012.
    - B. TAX ASSESSOR'S REPORT, APPEAL HEARINGS FROM OCTOBER 17, 2012.
    - C. MINUTES OF THE SCRANTON POLICE PENSION MEETINGS HELD AUGUST 22<sup>ND</sup> AND SEPTEMBER 26<sup>TH</sup> OF 2012.
    - D. MINUTES OF THE COMPOSITE PENSION BOARD'S REGULAR MEETING HELD SEPTEMBER 26, 2012.
    - E. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD OCTOBER 24, 2012.
    - F. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION RECEIVED OCTOBER 15, 2012.
  4. CITIZENS PARTICIPATION
  5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &  
COMMISSIONS. MOTIONS & REPORTS OF  
COMMITTEES:

A.  
MOTIONS

B.  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF LACE BUILDING AFFILIATES, LP (LBA), TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A REAL ESTATE DEVELOPMENT PROJECT LOCATED AT 1315 MEYLERT AVENUE, SCRANTON, PA, TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT IF APPROVED WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$555,000.00 IF AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR THE PROJECT TO BE KNOWN AS "SCRANTON LACE REDEVELOPMENT PROJECT".

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -  
A

READING BY TITLE - FILE OF COUNCIL NO. 64, 2012 -  
AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY CALANNI'S INC. T/A LITTLE NIKKI'S PASTA HOUSE, 77 FALLBROOK STREET, CARBONDALE, PA 18407, LICENSE NO. R-14028 TO PASS RUSH LLC FOR USE AT BIG HOUSE TOBACCO OUTLET LOCATED AT 200 GREEN RIDGE STREET, SCRANTON, PA 18509 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.  
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION - FILE OF COUNCIL NO. 63, 2012  
- AMENDING FILE OF THE COUNCIL NO. 46, 2012, AN  
ORDINANCE ENTITLED "AMENDING FILE OF THE COUNCIL  
NO. 33, 2012 ENTITLED "ESTABLISHING A NO PARKING  
ZONE IN THE 900 BLOCK OF NORTH WASHINGTON AVENUE  
(S.R. 3023) ON THE WESTERN MOST SIDE OF SAID STREET  
PURSUANT TO THE HIGHWAY OCCUPANCY PERMIT  
APPLICATION OF THE COMMONWEALTH MEDICAL COLLEGE

FROM SR 3023 SEGMENT 0090 OFFSET 1000 TO SR 3023 SEGMENT 0090 OFFSET 1219 FOR A DISTANCE OF TWO HUNDRED NINETEEN (219) FEET” TO CORRECT THE INCORRECTLY IDENTIFIED SEGMENT NUMBERS OF SR 3023” TO CORRECT THE INCORRECTLY IDENTIFIED OFFSET NUMBERS FOR THE NO PARKING ZONE.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT- FOR ADOPTION -FILE OF COUNCIL NO. 56, 2012 -AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2013.

C.  
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT- FOR ADOPTION -RESOLUTION NO. 44, 2012 (PREVIOUSLY TABLED) - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.35 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO 520 MADISON AVENUE ASSOCIATES, LLC TO ASSIST AN ELIGIBLE PROJECT.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA