

AGENDA
REGULAR MEETING OF COUNCIL
June 2, 2016
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. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2016-2015 YEAR TO DATE 5-31-16.

4. CITIZENS PARTICIPATION

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

B.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041746-D WITH BUCHART-HORN, INC. TO FURTHER SUPPLEMENT THE AGREEMENT TO INCLUDE THE REVISED DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM ASSURANCE FOR FEDERALLY-FUNDED AGREEMENTS; TO REVISE THE NONDISCRIMINATION/SEXUAL HARASSMENT CLAUSE; TO INCLUDE THE REVISED CONTRACTOR INTEGRITY PROVISIONS; TO INCLUDE THE AMERICANS WITH DISABILITIES ACT PROVISIONS; TO INCLUDE THE REVISED SECTION ENTITLED "PUBLICATION 442 - SPECIFICATIONS FOR CONSULTANT AGREEMENTS FOR PROJECT DEVELOPMENT SERVICES"; AND FOR AN INCREASE IN COST UNDER PART III OF THE AGREEMENT OF \$12,210.96 FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-E WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING AND RE-ALLOCATING THE FUNDS ALLOCATED FOR DESIGN, RIGHT OF WAY, UTILITY COSTS AND CONSTRUCTION FUNDING FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

D.

FOR INTRODUCTION - A RESOLUTION - APPROVING THE FINANCING BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY OF CERTAIN CAPITAL PROJECTS FOR THE BENEFIT OF MARYWOOD UNIVERSITY, A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION SERVING THE PUBLIC; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND THE AREA SERVED BY MARYWOOD UNIVERSITY TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE MAYOR OF THE CITY, OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL, AS THE PERSON TO ACT ON BEHALF OF THE CITY COUNCIL AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED;

AUTHORIZING SUCH MAYOR OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL OF THE CITY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE CITY COUNCIL OF THE CITY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON ("CITY") AND TEAMSTERS LOCAL 229 ("THE UNION").

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 28, 2016 - AN ORDINANCE - AUTHORIZING THE INSTALLATION OF A R7-302 NO PARKING SYMBOL/ARROW SIGN (LEFT) (12" X 18") 20 FEET AHEAD OF CROSSWALK ON THE SOUTHEASTERLY CORNER OF SANDERSON AVENUE AND DEACON STREET; R7-302 NO PARKING SYMBOL/ARROW SIGNS (12" X 18") ALONG THE SOUTHERLY SIDE OF DEACON STREET FROM SANDERSON AVENUE TO BOULEVARD AVENUE WHICH WILL DESIGNATE THIS SIDE FOR "NO PARKING" AND MAINTAIN TWO-WAY TRAFFIC IN THE 700 BLOCK DEACON STREET.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 29, 2016 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ESCROW ACCOUNT NO. 02.229619 ENTITLED "2016 AWARD BONDS" TO ACCEPT FUNDS RECEIVED FROM A LEASE AGREEMENT REFUNDING THE REDEVELOPMENT AUTHORITY'S VARIABLE RATE DEMAND LEASE REVENUE BONDS, SERIES OF 2008 AND TO DISBURSE THE FUNDS RECEIVED FOR PAYMENT OF THE POLICE AND FIRE AWARD SETTLEMENTS.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 30, 2016 - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY WILLIAM F. RINALDI T/A PASTA GRILL LICENSE NO. R-13201 TO PHOENIX THEATRES ENTERTAINMENT, LLC FOR USE AT 301 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA