

AGENDA
REGULAR MEETING OF COUNCIL
June 9, 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. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD MAY 18, 2016.
 - B. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD JUNE 22, 2016.
 - C. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING HELD JUNE 8, 2016.
 - D. MINUTES OF THE REGULAR MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD ON MAY 13, 2016.

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 - AN ORDINANCE - AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO THE AGREEMENT OF INTERGOVERNMENTAL COOPERATION AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LACKAWANNA COUNTY LAND BANK, COUNTY OF LACKAWANNA, CITY OF SCRANTON AND SCRANTON SCHOOL DISTRICT FOR LAND BANK ACQUISITION AND RESTORATION OF BLIGHTED, VACANT, ABANDONED AND TAX DELINQUENT PROPERTIES.

C.
FOR INTRODUCTION - AN ORDINANCE - APPROVING AND AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES BY EMINENT DOMAIN, DEED IN LIEU OF CONDEMNATION, AGREEMENT, OR OTHERWISE OF ANY AND ALL RIGHTS, LICENSES, PERSONAL PROPERTY, EASEMENTS, INTERESTS, OR TITLES IN REAL ESTATE AND/OR STRUCTURES REQUIRED IN ORDER TO OBTAIN FEE SIMPLE TITLE TO SAID PROPERTIES TO COMPLETE THE LACKAWANNA RIVER LOCAL FLOOD PROTECTION PROJECT.

D.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPROVE THE USE OF THE SCRANTON HOME ASSISTANCE PROGRAM (SHAP) AS AN INCENTIVE FOR PROSPECTIVE HOMEBUYERS TO PURCHASE SINGLE FAMILY HOMES WITHIN THE CITY OF SCRANTON.

E.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 21, 2016 AN ORDINANCE ENTITLED “DEFINING AND AUTHORIZING TAX EXEMPTIONS FROM REAL PROPERTY TAX IN ORDER TO IMPROVE DETERIORATING REAL PROPERTY IN CERTAIN AREAS IN THE CITY OF SCRANTON, ESTABLISHING AN EXEMPTION SCHEDULE AND PROCEDURES FOR OBTAINING EXEMPTIONS, AND PROVIDING FOR NON-PERMISSIBLE EXEMPTIONS AND LIMITING AMENDMENT THERETO” BY AMENDING SECTION 10. EFFECTIVE DATE TO CHANGE THE RESPONSE TIME FOR APPROVALS BY THE SCHOOL DISTRICT OF THE CITY OF SCRANTON AND LACKAWANNA COUNTY BOARD OF COMMISSIONERS FROM THIRTY (30) DAYS TO NINETY (90) DAYS.

F.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 22, 2016, AN ORDINANCE ENTITLED “DEFINING AND AUTHORIZING TAX EXEMPTIONS FROM REAL PROPERTY TAX IN ORDER TO STIMULATE RESIDENTIAL, COMMERCIAL AND OTHER BUSINESS ACTIVITY IN CERTAIN AREAS IN THE CITY OF SCRANTON, ESTABLISHING AN EXEMPTION SCHEDULE AND PROCEDURES FOR OBTAINING EXEMPTIONS, PROVIDING FOR NON-PERMISSIBLE EXEMPTIONS AND LIMITING AMENDMENT THERETO” BY AMENDING SECTION 10. EFFECTIVE DATE TO CHANGE THE RESPONSE TIME FOR APPROVALS BY THE SCHOOL DISTRICT OF THE CITY OF SCRANTON AND LACKAWANNA COUNTY BOARD OF COMMISSIONERS FROM THIRTY (30) DAYS TO NINETY (90) DAYS.

G.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 57 OF 1996 (AS AMENDED), ENTITLED “DEFINING AND AUTHORIZING TAX EXEMPTIONS FROM REAL PROPERTY TAX IN ORDER TO STIMULATE RESIDENTIAL DEVELOPMENT IN CERTAIN AREAS IN THE CITY OF SCRANTON, ESTABLISHING AN EXEMPTION SCHEDULE AND PROCEDURES FOR OBTAINING EXEMPTIONS, PROVIDING FOR NON-PERMISSIBLE EXEMPTIONS, AND LIMITING AMENDMENTS HERETO” BY AMENDING SECTION 10. EFFECTIVE DATE TO CHANGE THE RESPONSE TIME FOR APPROVALS BY THE SCHOOL DISTRICT OF THE CITY OF SCRANTON AND LACKAWANNA COUNTY BOARD OF COMMISSIONERS FROM THIRTY (30) DAYS TO NINETY (90) DAYS.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE APPROVAL OF THE APPOINTMENT OF GARY PROPERSI AS DEPUTY TAX COLLECTOR FOR THE CITY OF SCRANTON SINGLE TAX OFFICE ON BEHALF OF THE MUNICIPALITY AND AUTHORIZING THE MAYOR TO SIGN THE ACT 164-2014 APPOINTMENT OF A DEPUTY TAX COLLECTOR FORM.

I.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF MAUREEN MCNICHOLS, 551 NORTH HYDE PARK AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM, EFFECTIVE JUNE 6, 2016. MRS. MCNICHOLS' PRIOR TERM EXPIRED ON JUNE 1, 2015 AND WAS HELD OVER TO JUNE 1, 2016. HER NEW TERM WILL EXPIRE ON JUNE 1, 2020.

J.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF THOMAS BORTHWICK, 719 NORTH SUMNER AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM EFFECTIVE JUNE 6, 2016. MR. BORTHWICK'S CURRENT TERM EXPIRED ON JUNE 1, 2016 AND HIS NEW TERM WILL EXPIRE JUNE 1, 2021.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – FILE OF THE COUNCIL NO. 28, 2016 – 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF THE COUNCIL NO. 29, 2016 – 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 40, 2016 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 41, 2016 – 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 42, 2016 – 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.

F.
FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 43, 2016 – 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”).

8.
ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA