

AGENDA
REGULAR MEETING OF COUNCIL
September 29, 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 REPORTS FOR HEARING DATES TO BE HELD OCTOBER 13 AND OCTOBER 20, 2016.

 - B. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD SEPTEMBER 28, 2016.

 - C. INDEPENDENT AUDITORS' REPORT OF THE SCRANTON SEWER AUTHORITY FOR THE YEAR ENDING MARCH 31, 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 - CREATING AND ESTABLISHING SPECIAL CITY ESCROW ACCOUNT NO. 02.229620 ENTITLED "HARB" TO ACCEPT AND DISBURSE FUNDS RECEIVED FROM THE HISTORICAL ARCHITECTURE REVIEW BOARD APPLICATIONS FOR THE CERTIFICATE OF APPROPRIATENESS.

C.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ADA RIOS-RIVERA, PHD, 519 COLFAX AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 21, 2016. DR. RIOS-RIVERA WILL BE REPLACING REV. DR. HOWARD T. WOODRUFF WHO RESIGNED FROM THE BOARD ON MAY 31, 2016. DR. RIOS-RIVERA WILL FILL THE UNEXPIRED TERM OF REV. DR. HOWARD T. WOODRUFF THAT IS SCHEDULED TO EXPIRE ON SEPTEMBER 24, 2018.

D.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR FAST SIGNS, SCRANTON-POCONO HIGHWAY, SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF A BLADE STYLE BANNER MEASURING 96" H BY 30" W AFFIXED BY TWO (2) POLE STYLE BRACKETS ON THE FRONT OF THE BUILDING AT 503 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KEYSTONE QUARRY, INC. TO PROVIDE THE CITY 2000 TON (MORE OR LESS) ANTI-SKID SAND FOR THE PERIOD OCTOBER 25, 2016 THROUGH APRIL 30, 2017.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A DESIGN AND CONSTRUCTION INSPECTION SERVICES CONTRACT WITH REILLY ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION WORK FOR THE PROJECT ENTITLED: "RECONSTRUCTION OF CITY STREETS TO INCLUDE HANDICAPPED CURB CUTS."

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 54, 2016 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 32, 2016, AN ORDINANCE ENTITLED "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" TO INCLUDE PARCEL NO. 13501-060-03401, LOCATED AT 78 EAST PARKER STREET, WHICH WAS INADVERTENTLY OMITTED ON EXHIBIT "A" IN THE ORIGINAL ORDINANCE TO THE NEW EXHIBIT "A" ATTACHED HERETO.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - FILE OF THE COUNCIL NO. 51, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE GRANT FUNDS IN THE AMOUNT OF \$20,920.00 AWARDED THROUGH THE BJA FY 16 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM-LOCAL SOLICITATION FOR THE PURCHASE AND INSTALLATION OF MOBILE VIDEO RECORDERS IN FOUR (4) PATROL CARS.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - FILE OF THE COUNCIL NO. 52, 2016 - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$10,500.00 FROM ACCOUNT NO. 01.380.38000 (MISCELLANEOUS REVENUE OTHER-NOT CLASSIFIED) TO ACCOUNT NO. 01.080.00083.4550 (DEPARTMENT OF PUBLIC WORKS-BUREAU OF HIGHWAYS CAPITAL EXPENDITURES) TO UTILIZE ADDITIONAL REVENUE RECEIVED FROM THE SCRAP VEHICLES BID PROJECT BY INCREASING THE REVENUE AVAILABLE IN THE DPW BUREAU OF HIGHWAYS CAPITAL EXPENDITURE LINE ITEM.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 53, 2016 - APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2017 WHICH IS THE FOURTH-YEAR AND FINAL REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 67, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING AND SCOPE OF SERVICES BY AND BETWEEN THE CITY OF SCRANTON AND NEIGHBORWORKS NORTHEASTERN PA FOR DELIVERY OF THE CITY OF SCRANTON HOME ASSISTANCE PROGRAM BY SCRANTON NEIGHBORHOOD HOUSING SERVICES, INC. D/B/A NEIGHBORWORKS NORTHEASTERN PENNSYLVANIA.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 68, 2016 - RE-APPOINTMENT OF MARYANNE SINCLAIR, 1310 LUZERNE STREET, SCRANTON, PENNSYLVANIA, 18504, TO THE BOARD OF THE SCRANTON HOUSING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MRS. SINCLAIR'S CURRENT TERM WILL EXPIRE ON SEPTEMBER 27, 2016 AND HER NEW TERM WILL EXPIRE ON SEPTEMBER 27, 2021.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 69, 2016 - APPOINTMENT OF PASTOR ANTHONY ISMAEL, 510 PEAR STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE PLANNING COMMISSION OF THE CITY OF SCRANTON EFFECTIVE SEPTEMBER 15, 2016. PASTOR ISMAEL WILL BE REPLACING JERRY RICHARDSON WHOSE TERM EXPIRED. PASTOR ISMAEL'S TERM WILL EXPIRE ON DECEMBER 31, 2019.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA