

AGENDA
REGULAR MEETING OF COUNCIL
December 1, 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 REPORTS FOR HEARING DATES HELD OCTOBER 20, OCTOBER 26, AND OCTOBER 27, 2016.

 - B. TAX ASSESSOR'S REPORT FOR HEARING DATE HELD NOVEMBER 30, 2016.

 - C. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD OCTOBER 12, 2016.

 - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD OCTOBER 12, 2016.

 - E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD OCTOBER 12, 2016.

 - F. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD OCTOBER 12, 2016.

 - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD NOVEMBER 16, 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 - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY BROOKSIDE EATERY AND PUB, LLC LICENSE NO. R-17472 TO DUNNE MANNING STORES, LLC FOR USE AT 300 MEADOW AVENUE, SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

C.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A DEED OF EASEMENT AND RIGHT OF WAY GRANTING TO SSA AND/OR PAWC THE EASEMENT, RIGHT OF WAY AND RIGHTS AS ARE SET FORTH BELOW WITH RESPECT TO THE PROPERTY, WHICH DEED OF EASEMENT AND RIGHT OF WAY SHALL BE IN THE FORM AS ATTACHED HERETO AS EXHIBIT "B".

D.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE CITY OF SCRANTON TO APPROVE THE REQUEST OF THE SCRANTON SEWER AUTHORITY ("SSA") TO TERMINATE ITS EXISTENCE UPON THE PAYMENT AND DISCHARGE OF ALL OUTSTANDING BONDS BY SSA AND THE ASSUMPTION OF ALL OUTSTANDING CLAIMS AGAINST SSA BY THE CITY; AUTHORIZING THE CITY OF SCRANTON TO ASSUME ALL OUTSTANDING CLAIMS AGAINST SSA; AND AUTHORIZING APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL FURTHER ACTION REQUIRED TO TERMINATE THE EXISTENCE OF THE SSA, AND APPROVING THE TERMINATION CERTIFICATE SUBMITTED TO THE CITY BY SSA.

E.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 21, 2011, AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 243, 2003 ENTITLED "ADOPTING A COMPREHENSIVE HUMAN RELATIONS COMMISSION ORDINANCE FOR THE CITY OF SCRANTON REGARDING EMPLOYMENT, HOUSING, REAL ESTATE AND PUBLIC ACCOMODATIONS INCLUDING PROCEDURES FOR REDRESS OF VIOLATIONS" IN ORDER TO BE CERTIFIED AS SUBSTANTIALLY EQUIVALENT TO THE FAIR HOUSING ACT, AS AMENDED IN 1988, 42 U.S.C. §3601. ET SEQ., AND TO BE COMPLIANT WITH RECOMMENDED BEST PRACTICES FROM THE PENNSYLVANIA HUMAN RELATIONS COMMISSION ("PHRC").

F.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE CREATION OF AN EVENT LICENSE TO ALLEVIATE THE DIRECT EXPENSE TO PEDDLERS AND TO ALLOW FOR A MORE EFFICIENT OPERATION OF VARIOUS EVENTS IN THE CITY, AND IMPOSING AN EVENT LICENSE FEE SCHEDULE. (EMERGENCY CERTIFICATE ATTACHED)

G.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES, SERIES OF 2017 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,750,000.00; PROVIDING FOR THE DATE, INTEREST RATE, MATURITY DATE, REDEMPTION PROVISIONS, PAYMENT AND PLACE OF PAYMENT IN RESPECT OF THE NOTES; ACCEPTING THE PROPOSAL ATTACHED HERETO AS EXHIBIT "B" FROM THE FINANCIAL INSTITUTION NAMED THEREIN FOR THE PURCHASE OF THE NOTES; NAMING A SINKING FUND DEPOSITARY/PAYING AGENT; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO EXECUTE AND DELIVER THE NOTES AND CERTAIN OTHER DOCUMENTS AND CERTIFICATES IN CONNECTION THEREWITH; AUTHORIZING AND DIRECTING THE PREPARATION, CERTIFICATION AND FILING OF THE NECESSARY DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT OF THE COMMONWEALTH OF PENNSYLVANIA; SETTING FORTH A FORM OF THE NOTES.

H.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING A ONE HUNDRED (\$100.00) DOLLAR DONATION FROM MR. AND MRS. RICHARD YOUNG PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE K-9 UNIT.

I.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN TO GRANT AGREEMENT AND MAKE A LOAN/GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.38 IN AN AMOUNT NOT TO EXCEED \$35,000.00 TO DIVERSIFIED DISASTER RECOVERY SERVICES, INC. TO ASSIST AN ELIGIBLE PROJECT.

J.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF BURT SCHWARTZ, 430 COLFAX AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY EFFECTIVE NOVEMBER 16, 2016. MR. SCHWARTZ WILL BE REPLACING JONATHON KRIEGER WHO RESIGNED EFFECTIVE AUGUST 5, 2016. MR. SCHWARTZ WILL FILL THE UNEXPIRED TERM OF MR. KRIEGER WHOSE TERM IS SCHEDULED TO EXPIRE ON FEBRUARY 5, 2020.

K.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MASTER EQUIPMENT LEASE AGREEMENT LEASE NO. 5981 BETWEEN THE CITY OF SCRANTON AND BANK CAPITAL SERVICES, LLC D/B/A F.N.B COMMERCIAL LEASING FOR THE LEASE OF A 2017 KME PUMPER TRUCK FOR THE SCRANTON FIRE DEPARTMENT.

L.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH HIGHLAND ASSOCIATES LTD. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CITY OF SCRANTON FIRE DEPARTMENT FACILITIES RENOVATIONS.

M.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING A DONATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FROM GEISINGER HEALTH SYSTEM PRESENTED TO THE CITY OF SCRANTON TO COVER THE COST OF FIREWORKS AT NAY AUG PARK.

N.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT REVENUE FROM THE SCRANTON SEWER AUTHORITY TRANSACTION TO BE DEPOSITED INTO MISCELLANEOUS REVENUES, SALE OF ASSETS ACCOUNT.

O.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ASSIGNMENT OF EASEMENT BY AND BETWEEN THE CITY OF SCRANTON ("ASSIGNOR") AND THE SEWER AUTHORITY OF THE CITY OF SCRANTON ("ASSIGNEE") WHICH EASEMENTS CONSTITUTE PART OF ASSIGNEE'S SANITARY SEWER SYSTEM.

P.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON ("APPLICANT") TO SIGN THE APPLICANT'S AUTHORIZATION FOR AGENT ("AECOM") TO APPLY FOR A HIGHWAY OCCUPANCY PERMIT TO AUTHORIZE THE AECOM ("AGENT") PERMIT ON BEHALF OF THE CITY.

Q.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE THE CO-APPLICANT AGREEMENT BY AND BETWEEN PPL ELECTRIC UTILITIES ("LANDOWNER") AND CITY OF SCRANTON ("LOCAL GOVERNMENT") FOR A HIGHWAY OCCUPANCY PERMIT FOR ENCLOSED SURFACE STORM WATER FACILITIES.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 65, 2016 - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2017 TO AND INCLUDING DECEMBER 31, 2017 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2017.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 63, 2016 - AMENDING FILE OF THE COUNCIL NO. 155, 1999 AN ORDINANCE ENTITLED "PROVIDING FOR THE LICENSING AND REGULATING OF CONTRACTORS DOING BUSINESS IN THE CITY OF SCRANTON INCLUDING REQUIREMENTS FOR THE GRANTING OF PERMITS AND FEES FOR SAME; PROVIDING PENALTIES AND RIGHTS OF APPEAL" BY ADDING AND DELETING DEFINITIONS, UPDATING THE DEPARTMENT NAME AND DIRECTOR'S TITLE, UPDATING APPLICATION FORMS, THE REQUIREMENTS FOR CONTRACTORS LICENSE, LICENSE FEES, ISSUANCE OF PERMITS, CONFORMANCE TO CODE, REVOCATION, SUSPENSION, DENIAL, PROHIBITED ACTS, STOP WORK, CERTIFICATE OF OCCUPANCY AND TEMPORARY CERTIFICATE OF OCCUPANCY, PERMIT FEES, INSPECTIONS, FINES FOR VIOLATIONS AND APPEALS PROCEDURE AND DELETION OF SECTIONS 17 AND 22 IN THEIR ENTIRETY.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 64, 2016 - CREATING AND ESTABLISHING SPECIAL CITY ESCROW ACCOUNT NO. 02.229621 ENTITLED "WM. SCRANTON CHARITABLE TRUST" TO ACCEPT FUNDS TO BE RECEIVED FROM THE WILLIAM AND MARY SCRANTON CHARITABLE REMAINDER TRUST STATEMENT (CRUT) FOR "TREES, SHRUBS AND FLOWERS IN HONOR OF MARY L. SCRANTON".

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 85, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH TALLEY PETROLEUM ENTERPRISES, INC. TO PROVIDE 80,000 GALLONS (MORE OR LESS) LOW SULFUR DIESEL FUEL TO THE CITY OF SCRANTON DEPARTMENT OF PUBLIC WORKS FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 86, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH DENAPLES TOWING, INC. TO PROVIDE TOWING SERVICES FOR CITY OWNED VEHICLES FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

E.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 87, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AMENDMENT TO AN AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. ("TYLER") AND LACKAWANNA COUNTY 911 ("CLIENT") TO ADD THE CITY OF SCRANTON TO THE AGREEMENT AS AN AUTHORIZED AFFILIATED AGENCY.

F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -
FOR ADOPTION - RESOLUTION NO. 88, 2016 - AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO A GOVERNMENT OBLIGATION
CONTRACT BETWEEN MUNICIPAL LEASING CONSULTANTS, LLC
(OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA
(OBLIGOR) FOR THE PURCHASE OF POLICE RECORDS
MANAGEMENT SYSTEM FOR THE CITY OF SCRANTON POLICE
DEPARTMENT.

G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -
FOR ADOPTION - RESOLUTION NO. 89, 2016 - AUTHORIZING
THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE
CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATIONS
FOR TRAFFIC SIGNAL APPROVAL FOR THE INSTALLATION AND/OR
MODIFICATION OF THE EXISTING TRAFFIC SIGNALS AT THE
INTERSECTIONS LISTED BELOW AS PART OF A PENNDOT ROADWAY
CONSTRUCTION PROJECT.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA