

AGENDA
REGULAR MEETING OF COUNCIL
December 8, 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 2015-2016 YEAR TO DATE NOVEMBER 30, 2016.

 - B. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD DECEMBER 14, 2016.

 - C. CHECK RECEIVED IN THE AMOUNT OF \$1,000.00 FROM COVENANT PRESBYTERIAN CHURCH, WHICH IS PAYMENT IN LIEU OF TAXES.

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 AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A DEED CONVEYING TITLE TO A PORTION OF A PARCEL OF LAND ON RACE STREET WITH THE BUILDINGS AND IMPROVEMENTS THEREON ERECTED, SITUATE, LYING AND BEING IN THE CITY OF SCRANTON, LACKAWANNA COUNTY AND COMMONWEALTH OF PENNSYLVANIA, AS MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF TO THE SEWER AUTHORITY OF THE CITY OF SCRANTON. (EMERGENCY CERTIFICATE ATTACHED)

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.
READING BY TITLE – FILE OF THE COUNCIL NO. 66, 2016 – 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.

B.
READING BY TITLE – FILE OF THE COUNCIL NO. 67, 2016 – 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".

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 68, 2016 - 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.

D.

READING BY TITLE - FILE OF THE COUNCIL NO. 69, 2016 - 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").

E.

READING BY TITLE - FILE OF THE COUNCIL NO. 71, 2016 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 65, 2016 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 90, 2016 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 91, 2016 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 92, 2016 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 93, 2016 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 94, 2016 - 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 95, 2016 - 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.

H.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 96, 2016 - 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.

I.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION - RESOLUTION NO. 97, 2016 - 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 SYSYTEM.

J.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 98, 2016 (AS AMENDED) - 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 ON BEHALF OF THE CITY.

K.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 99, 2016 - 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.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA