

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**June 14, 2011**  
**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. RECEIVED FROM RYAN MCGOWAN, BUSINESS ADMINISTRATOR, ON MAY 31, 2011, THE BUDGET COMPARISON FOR THE MONTH OF APRIL, 2011.
  - B AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD JUNE 15, 2011.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO  
BOARDS & COMMISSIONS. MOTIONS & REPORTS  
OF COMMITTEES:
  - A.  
MOTIONS

B.

AMENDING FILE OF COUNCIL NO.74, 1993 (AS AMENDED), ENTITLED "THE ZONING ORDINANCE FOR THE CITY OF SCRANTON" BY CHANGING THAT PORTION OF AN 17 ACRE PARCEL OF LAND FRONTING ON THE 100 BLOCK AND 200 BLOCK OF DAVIS STREET AND ITS SURROUNDING AREA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO FROM C-N (NEIGHBORHOOD COMMERCIAL) TO R-1A (MEDIUM DENSITY RESIDENTIAL DISTRICT).

C.

ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR TRAFFIC SIGNAL DEVICE AT THE INTERSECTIONS OF SR 3011 (KEYSER AVENUE) AND FERDINAND STREET; SR 3011/SR 307 (KEYSER AVENUE) AND SR 307 (MORGAN HIGHWAY); SR 0307 (KEYSER AVENUE) AND SR 8031 (SCRANTON EXPRESSWAY SB OFF RAMP); SR 0307/6307 (KEYSER AVENUE) AND SR 8031 (SCRANTON EXPRESSWAY NB OFF RAMP); SR 6307 (KEYSER AVENUE) AND KEYSER VILLAGE DRIVEWAY/PRIVATE DRIVE AND SR 6307 (KEYSER AVENUE) AND SR 3033 (OAK STREET) AND ACCEPTING TRAFFIC SIGNAL MAINTENANCE AGREEMENT NO. 04S022 BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (COMMONWEALTH) AND THE CITY OF SCRANTON (SUBDIVISION) AS PART OF THE SCRANTON WEAVE/OAK STREET RAMP REMOVAL PROJECT.

D.

RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF EMPLOYMENT OPPORTUNITY & TRAINING CENTER OF NORTHEASTERN PENNSYLVANIA (EOTC), TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A REAL ESTATE DEVELOPMENT PROJECT LOCATED AT 431 NORTH SEVENTH AVENUE, SCRANTON, PA, AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT #C000051396 AND COMMITMENT LETTER

WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$165,791.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

E.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES – CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 36, 2011- AMENDING FILE OF COUNCIL NO. 83, 2009, ENTITLED, “AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM”, BY TRANSFERRING \$200,000.00 FROM PROJECT 05-15 EMERGENCY FLOOD RELIEF TO PROJECT 10-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY

FOR ADOPTION-FILE OF COUNCIL NO. 37, 2011(AS AMENDED)- ESTABLISHING THE LIST OF AUTHORIZED

TOWING COMPANIES FOR THE CITY OF SCRANTON AND ESTABLISHING THE RULES, QUALIFICATIONS AND STANDARDS TO BE FOLLOWED BY ALL SAID TOWING COMPANIES, ESTABLISHING FINES AND PENALTIES FOR TOWING AND FEES RELATED TO THIS ORDINANCE.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 38, 2011- CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. (TO BE DETERMINED) ENTITLED "COMMUNITY MEDICAL CENTER PARKING REVENUE ACCOUNT" FOR THE RECEIPT OF ALL PAYMENTS TO BE MADE BY THE COMMUNITY MEDICAL CENTER TO THE CITY OF SCRANTON PURSUANT TO FILE OF COUNCIL NO. 26, 2011, (AS AMENDED), AND FOR THE DISBURSEMENTS OF DEPOSITS FROM SPECIAL CITY ACCOUNT NO. (TO BE DETERMINED).

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA