

AGENDA
REGULAR MEETING OF COUNCIL
March 22, 2012
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD MARCH 21, 2012.
 - B. CITY OF SCRANTON 2012 CASH FLOWS RECEIVED MARCH 13, 2012 AS PROVIDED BY PENNSYLVANIA ECONOMY LEAGUE.
 - C. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, MARCH 14, 2012.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO
COMMISSIONS. MOTIONS & REPORTS OF
BOARDS &
COMMITTEES:
 - A.
MOTIONS

B.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C. FOR INSURANCE BROKERAGE SERVICES FOR INSURANCE WITH HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (H.A.R.I.E.) INDIAN HARBOR INSURANCE COMPANY/XL INSURANCE, PHILADELPHIA INDEMNITY INSURANCE COMPANY, SAFETY NATIONAL INSURANCE COMPANY AND SCOTTSDALE INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD APRIL 1, 2012 THROUGH MARCH 31, 2013.

C.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041746-C WITH BUCHART-HORN, INC. TO AMEND THE AGREEMENT TO INCLUDE THE REVISED OFFSET PROVISION; TO INCLUDE THE REVISED CONTRACTOR RESPONSIBILITY PROVISIONS; TO REVISE THE NONDISCRIMINATION/SEXUAL HARASSMENT CLAUSE; TO INCLUDE THE REVISED CONTRACTOR INTEGRITY CLAUSE; TO INCLUDE THE CONTRACT PROVISION-RIGHT-TO-KNOW LAW 8-K-1532; TO PROVIDE FOR, UNDER PART II, ADDITIONAL HOURS FOR UPDATING AND RESUBMISSION OF PERMIT APPLICATIONS, PLANS, SPECIFICATIONS AND COST ESTIMATES AND FOR AN INCREASE IN COST UNDER PART II OF THE AGREEMENT OF \$71,004.03 FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 26, 2012 - AN ORDINANCE - REPEALING FILE OF COUNCIL NO. 05, 2007 (AS AMENDED) ENTITLED "AN ORDINANCE ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL PROPERTIES TO DESIGNATE AN AGENT

FOR SERVICE OF PROCESS; AND PRESCRIBING DUTIES OF OWNERS, AGENTS AND OCCUPANTS; DIRECTING THE DESIGNATION OF AGENTS; ESTABLISHING FEES FOR THE COSTS ASSOCIATED WITH THE REGISTRATION OF RENTAL PROPERTY; AND PRESCRIBING PENALTIES FOR VIOLATIONS”.

B.

READING BY TITLE – FILE OF COUNCIL NO. 27, 2012 – AN ORDINANCE – CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TITLED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACCOUNT NO. 17A0101 FOR THE RECEIPT AND DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT-COMMERCIAL/INDUSTRIAL REVOLVING LOAN FUND (CDBG C/I RFL FUNDS) RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”).

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION-FILE OF COUNCIL NO. 24, 2012 – AUTHORIZING AND ESTABLISHING A PROCEDURE FOR THE DISPOSAL OF CITY-OWNED POLICE VEHICLES.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 25, 2012 – CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TITLED ENTERPRISE ZONE (“EZ”) PROGRAM ACCOUNT NO. 18A0101 FOR THE RECEIPT AND DISBURSEMENT OF ENTERPRISE ZONE (“EZ”) PROGRAM GRANT FUNDS RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (“DCED”).

C.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 12, 2012 -
AMENDING FILE OF COUNCIL NO. 52, 2010, AN ORDINANCE
ENTITLED "GENERAL CITY OPERATING BUDGET 2011 " BY
TRANSFERRING \$10,317.99 FROM ACCOUNT NO.
01.401.13090.4299 (NON-DEPARTMENTAL OPERATING
EXPENSES - CONTINGENCY) TO ACCOUNT NO.
01.040.00040.4190 (BUSINESS ADMINISTRATION-
UNEMPLOYMENT INSURANCE) TO PROVIDE FUNDING FOR THE
4TH QUARTER 2011 UNEMPLOYMENT INSURANCE.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA