

AGENDA
REGULAR MEETING OF COUNCIL
September 20, 2012
6:30 P.M.

- OF
1. ROLL CALL
 2. READING OF MINUTES
 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED SEPTEMBER 13, 2012.
 - B. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, SEPTEMBER 12, 2012.
 - C. TAX ASSESSOR'S REPORT, HEARING DATES FROM AUGUST 29, OCTOBER 3RD, AND 11TH OF 2012.
 - D. TAX ASSESSOR'S REPORT, APPEAL HEARINGS FOR OCTOBER 10, 2012.
 - E. TAX ASSESSOR'S REPORT, COMMERCIAL APPEALS HEARING DATE OCTOBER 31, 2012.
 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. 53, 2011, 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM". THE PURPOSE OF THIS AMENDMENT IS TO ALLOCATE UNOBLIGATED FUNDS IN THE AMOUNT OF TWO HUNDRED EIGHTY ONE THOUSAND SEVEN HUNDRED EIGHTY TWO AND NINETY-NINE CENTS (281,782.99) TO THE ACTIVITY KNOWN AS THE SCRANTON 108 LOAN REPAYMENT FOR THE HOTEL AND CONFERENCE CENTER UNDER PROMISSORY NOTE B-99-MC-42-0014.

C.

AMENDING RESOLUTION NO. 674, 2000, AS AMENDED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO PROMISSORY NOTES B-99-MC-42-0014 SERIES AND ALL OTHER NECESSARY LOAN DOCUMENTS IN THE AMOUNT OF THREE MILLION DOLLARS (\$3,000,000.00) WITH THE REGISTERED HOLDER AFTERWATCH AND COMPANY AS SECURITY FOR AN ADVANCE OF MONIES FROM THE U.S. FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR THE HOTEL AND CONFERENCE CENTER PROJECT", THE PURPOSE OF THIS AMENDMENT IS TO AUTHORIZE A DEFEASANCE OF THE CITY OF SCRANTON'S REMAINING OBLIGATION UNDER A PORTION OF PROMISSORY NOTE B-99-MC-42-0014; AUTHORIZING THE ESTABLISHMENT OF A DEFEASANCE ACCOUNT WITH THE BANK OF NEW YORK MELLON, AS TRUSTEE AND FURTHER AUTHORIZING THE FUNDING OF THE DEFEASANCE ACCOUNT WITH FUNDS FROM THE CITY OF SCRANTON CDBG ACTION PLANS OF 2011 AND 2012; AND FURTHER AUTHORIZING THE MAYOR AND APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO

EXECUTE ALL DOCUMENTATION NECESSARY TO ACCOMPLISH THE DEFEASANCE OF A PORTION OF THE PRINCIPAL DUE UNDER THE ABOVE-REFERENCED NOTE.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 56, 2012 – 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2013.

B.

READING BY TITLE – FILE OF COUNCIL NO. 59, 2012 – AN ORDINANCE – PROVIDING FOR THE ACCEPTANCE OF CERTAIN STREETS, OPEN SPACE PARCELS AND STORMWATER FACILITIES IN THE MOUNTAIN LAKE ESTATES SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED LANDS AND RIGHT-OF-WAYS.

C.

READING BY TITLE – FILE OF COUNCIL NO. 60, 2012 – AN ORDINANCE – CREATING AND ESTABLISHING A GENERAL FUND ACCOUNT #01.101860 TITLED “FIRST LIBERTY BANK-ESCROW ACCOUNT CITY OF SCRANTON-EARNED INCOME TAX SINKING FUND” FOR THE RECEIPT

AND DISBURSEMENT OF 2012 EARNED INCOME TAX REVENUE TO BE DRAWN DOWN BY AMALGAMATED BANK ON A MONTHLY BASIS FOR PAYMENT ON THE TAN SERIES B-2012.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION - FILE OF COUNCIL NO. 54, 2012 - AN ORDINANCE- APPROVING AND ACCEPTING THE CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2013 PURSUANT TO SECTION 904 OF THE CITY'S HOME RULE CHARTER.

B.
FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A GRANT AGREEMENT WITH KEYSTONE RECREATION, PARK AND CONSERVATION FUND REQUIRING THE CITY OF SCRANTON TO COMMIT TO A GRANT REQUIREMENT TO ASSURE THAT THE ALBRIGHT MEMORIAL LIBRARY BUILDING WILL BE USED AS AN UNDISTURBED USE BY THE PUBLIC AS A LIBRARY ONLY FOR FIFTY (50) YEARS.

C.
FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR A GRANT APPLICATION AND, IF SUCCESSFUL, TO ENTER INTO A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO A KEYSTONE RECREATION, PARK AND CONSERVATION FUND GRANT IN THE AMOUNT OF \$500,000.00 FOR REPAIRS TO THE HISTORIC ALBRIGHT MEMORIAL LIBRARY.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA