

**AGENDA**  
**RESCHEDULED MEETING OF COUNCIL**  
**May 4, 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. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S ANNUAL REORGANIZATION MEETING HELD JANUARY 21, 2016.

B. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD MAY 11, 2016.

C. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2016-2015 YEAR TO DATE APRIL 30, 2016.

D. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD MAY 25, 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 - ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF THE AUTHORITY; SETTING FORTH THE PROPOSED AMENDMENT; AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS THEREOF TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith.

C.

FOR INTRODUCTION - A RESOLUTION - APPROVING, IN ACCORDANCE WITH SECTION 1447(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PLAN OF FINANCING OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY; AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON FOR THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY TO UNDERTAKE A PROJECT FOR THE UNIVERSITY OF SCRANTON.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MARGARET CONLON, 116 SOUTH HYDE PARK AVENUE, SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS) EFFECTIVE APRIL 27, 2016. MS. CONLON IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON APRIL 27, 2019.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 25, 2016 - AN ORDINANCE - AUTHORIZING THE INSTALLATION OF A STOP SIGN AT THE NORTHERLY APPROACH OF DURKIN AVENUE AT GILBERT STREET.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF THE COUNCIL NO. 23, 2016 - AN ORDINANCE - CREATING TOBACCO-FREE AREAS AT LOCAL PARKS AND PLAYGROUNDS IN THE CITY OF SCRANTON.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 24, 2016 - AN ORDINANCE - AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY TO THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA (THE "AUTHORITY") PURSUANT TO A LEASE AGREEMENT; AUTHORIZING AND DIRECTING THE INCURRENCE OF LEASE RENTAL DEBT IN THE MAXIMUM PRINCIPAL AMOUNT OF FORTY-NINE MILLION DOLLARS (\$49,000,000), PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, 53 PA.C.S., CHAPTERS 80-82, AS AMENDED, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT; DETERMINING THAT SUCH DEBT SHALL BE INCURRED UNDER THE DEBT ACT AS LEASE RENTAL DEBT TO BE EVIDENCED BY A CERTAIN SUBLEASE AND GUARANTY AGREEMENT OF THE CITY SECURING GUARANTEED LEASE REVENUE BONDS OF THE AUTHORITY TO FINANCE A PROJECT FOR THE AUTHORITY CONSISTING OF ALL OR ANY OF THE FOLLOWING: (1) ACQUIRING THE AUTHORITY'S LEASEHOLD INTEREST IN SUCH REAL PROPERTY SUBJECT TO THE LEASE AGREEMENT FROM THE CITY AND IN CONNECTION THEREWITH CURRENTLY REFUNDING THE AUTHORITY'S GUARANTEED VARIABLE RATE DEMAND LEASE REVENUE BONDS, SERIES OF 2008; AND (2) PAYING THE COSTS AND EXPENSES OF FINANCING SUCH PROJECT; BRIEFLY DESCRIBING SUCH PROJECT FOR WHICH SUCH DEBT IS TO BE INCURRED; DECLARING THE GUARANTY OF SAID AUTHORITY'S GUARANTEED LEASE REVENUE BONDS TO BE A PROJECT OF THE CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED; AUTHORIZING CERTAIN CITY OFFICERS TO PREPARE, CERTIFY AND FILE WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THE DEBT STATEMENT REQUIRED BY SECTION 8110 OF THE LOCAL GOVERNMENT UNIT DEBT ACT AND AUTHORIZING THE

PREPARATION OF A DEBT STATEMENT AND BORROWING BASE CERTIFICATE; APPROVING THE FORM OF, AND AUTHORIZING, SUBJECT TO CERTAIN CONDITIONS, EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; SPECIFYING THE AMOUNT OF THE GUARANTY OBLIGATION OF THE CITY PURSUANT TO SUCH SUBLEASE AND GUARANTY AGREEMENT AND THE SOURCES OF PAYMENT OF SUCH GUARANTY OBLIGATION; REPEALING INCONSISTENT PRIOR ORDINANCES; SETTING FORTH CERTAIN CONDITIONS TO THE EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO TAKE ALL REQUIRED, NECESSARY OR DESIRABLE RELATED ACTION IN CONNECTION WITH SUCH PROJECT AND THE EXECUTION AND DELIVERY OF THE LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; APPROVING THE FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT OR PRELIMINARY LIMITED OFFERING MEMORANDUM AND AN OFFICIAL STATEMENT OR LIMITED OFFERING MEMORANDUM WITH REGARD TO THE GUARANTEED LEASE REVENUE BONDS; APPOINTING VARIOUS PROFESSIONALS; PROVIDING FOR THE EFFECTIVENESS OF THIS ORDINANCE; AND DECLARING SAID PROJECT DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE CITY.

8.  
ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA