

AGENDA
REGULAR MEETING OF COUNCIL
September 1, 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. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING HELD AUGUST 10, 2016.

 - B. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATES HELD JULY 13, AUGUST 3, AND AUGUST 17, 2016.

 - C. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2016 YEAR TO DATE JULY 31, 2016.

 - D. MINUTES OF THE REGULAR MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD JULY 8, 2016.

 - E. AGENDA FOR THE PROPOSED MEETING OF THE LACKAWANNA COUNTY TAX COLLECTION COMMITTEE MEETING MAY 26, 2016.

 - F. AGENDA FOR THE LACKAWANNA COUNTY TAX COLLECTION COMMITTEE MEETING HELD JULY 28, 2016.

 - G. TAX ASSESSOR'S REPORTS FOR HEARING DATES HELD AUGUST 17 AND AUGUST 31, 2016.

- H. CONTROLLER'S REPORT FOR MONTH ENDING JULY 31, 2016.
- I. MINUTES OF THE FIREFIGHTERS PENSION COMMISSION MEETING HELD JULY 13, 2016.
- J. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JULY 13, 2016.
- K. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JULY 13, 2016.
- L. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD AUGUST 17, 2016.
- M. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD AUGUST 24, 2016.
- N. CORRESPONDENCE RECEIVED FROM THOMAS J. ANDERSON & ASSOCIATES, INC. REGARDING THE 2017 FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION (MMO).
- O. TAX ASSESSOR'S REPORTS FOR HEARING DATES TO BE HELD SEPTEMBER 14, SEPTEMBER 21, AND SEPTEMBER 28, 2016.
- P. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD JULY 13, 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 - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$60,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL EXPENDITURES - CONTINGENCY) TO ACCOUNT NO. 01.040.00040.4201 (DEPARTMENT OF BUSINESS ADMINISTRATION BUREAU OF ADMINISTRATION - PROFESSIONAL SERVICES) TO PROVIDE SUFFICIENT FUNDING FOR PROFESSIONAL SERVICES ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

C.
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$300,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL EXPENDITURES - CONTINGENCY) TO ACCOUNT NO. 01.080.00083.4460 (DEPARTMENT OF PUBLIC WORKS-BUREAU OF HIGHWAYS STREET LIGHTING) TO PROVIDE SUFFICIENT FUNDING FOR THE STREET LIGHTING ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

D.
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 47, 2013 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 BY TRANSFERRING \$200,000.00 FROM UNALLOCATED CDBG FUNDING/LINE OF CREDIT AND PROJECT NO. 2014-01 WEST LACKAWANNA AVENUE BRIDGE IN THE AMOUNT OF \$200,000.00 TO PROJECT 16-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

E.

FOR INTRODUCTION - AN ORDINANCE - REPEALING FILE OF THE COUNCIL NO 16, 2004, AN ORDINANCE (AS AMENDED) ENTITLED "CHANGING THE DIRECTION OF CERTAIN DOWNTOWN STREETS, PROVIDING FOR ANGLED PARKING AND ELIMINATION OF PARALLEL PARKING, AND ELIMINATION OF CERTAIN TURNING LANES IN DOWNTOWN SCRANTON".

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 40332 FOR THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL AT NORTH MAIN AVENUE AND PARKER STREET.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH A&M ELECTRICAL CONSTRUCTION, INC. TO PROVIDE MAINTENANCE OF TRAFFIC SIGNALIZATION FOR THE CITY OF SCRANTON FOR THE PERIOD OF ONE (1) YEAR FROM SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA