

AGENDA
REGULAR MEETING OF COUNCIL
September 15, 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. TAX ASSESSOR'S REPORT FOR HEARING DATES TO BE HELD OCTOBER 5, OCTOBER 19 AND OCTOBER 26, 2016.

B. MINUTES OF THE REGULAR MEETINGS OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD JUNE 6 AND JULY 11, 2016.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS

& COMMITTEES:
COMMISSIONS MOTIONS & REPORTS OF

A.
MOTIONS

B.

FOR INTRODUCTION – 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 FOR THE PERIOD BEGINNING JANUARY 1, 2017.

C.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE GRANT FUNDS IN THE AMOUNT OF \$20,920.00 AWARDED THROUGH THE BJA FY 16 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM-LOCAL SOLICITATION FOR THE PURCHASE AND INSTALLATION OF MOBILE VIDEO RECORDERS IN FOUR (4) PATROL CARS.

D.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED “GENERAL CITY OPERATING BUDGET 2016” BY TRANSFERRING \$10,500.00 FROM ACCOUNT NO. 01.380.38000 (MISCELLANEOUS REVENUE OTHER-NOT CLASSIFIED) TO ACCOUNT NO. 01.080.00083.4550 (DEPARTMENT OF PUBLIC WORKS-BUREAU OF HIGHWAYS CAPITAL EXPENDITURES) TO UTILIZE ADDITIONAL REVENUE RECEIVED FROM THE SCRAP VEHICLES BID PROJECT BY INCREASING THE REVENUE AVAILABLE IN THE DPW BUREAU OF HIGHWAYS CAPITAL EXPENDITURE LINE ITEM.

E.

FOR INTRODUCTION – AN ORDINANCE – APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2017 WHICH IS THE FOURTH-YEAR AND FINAL

REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.

F.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT(DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$97,000.00 FOR THE PURCHASE OF EIGHTEEN (18) SURVEILLANCE CAMERAS TO BE INSTALLED IN FIVE (5) CITY PARKS AS PART OF THE SECURE OUR PARKS PROJECT AND BE MONITORED BY SCRANTON POLICE PERSONNEL TWENTY-FOUR (24) HOURS A DAY, SEVEN (7) DAYS A WEEK AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, AND DISBURSE THE GRANT FUNDS FOR THE CITY OF SCRANTON POLICE DEPARTMENT PURCHASE AND INSTALLATION OF THE EIGHTEEN (18) SURVEILLANCE CAMERAS IN FIVE (5) CITY PARKS.

G.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR WIDMER SIGN COMPANY, 2209 AMELIA AVENUE, SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF A VINYL WALL SIGN ON THE NORTHWESTERN EXTERIOR WALL MEASURING 28'H X 15'; AN LED LIGHT MOUNTED FROM ABOVE AND A SINGLE LED LIGHT MOUNTED BELOW AT 515 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER

INTO A MUNICIPAL LEASE FINANCING AGREEMENT FOR THE CITY OF SCRANTON STREET LIGHTING IMPROVEMENT PROJECT, TO BE EXECUTED BETWEEN THE CITY OF SCRANTON, AS LESSEE, AND M&T BANK AND/OR ANY WHOLLY OWNED SUBSIDIARY OR M&T BANK, AS LESSOR.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SERVICE AGREEMENT BETWEEN GRANICUS, INC., A CALIFORNIA CORPORATION AND THE CITY OF SCRANTON TO PROVIDE SCRANTON CITY COUNCIL'S OFFICE, GRANICUS SOFTWARE AND MANAGED SERVICES TO AUTOMATE AND STREAMLINE THE AGENDA PROCESS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 46, 2016 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE– FOR ADOPTION – FILE OF THE COUNCIL NO. 47, 2016 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF THE COUNCIL NO. 48, 2016 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - FILE OF THE COUNCIL NO. 49, 2016 - 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".

E.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - RESOLUTION NO. 61, 2016 - ACCEPTING A ONE THOUSAND (\$1,000.00) DOLLAR DONATION FROM TOYOTA OF SCRANTON PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE K-9 UNIT.

F.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - RESOLUTION NO. 62, 2016 - ACCEPTING A ONE HUNDRED (\$100.00) DOLLAR DONATION FROM AMERICAN UKRAINIAN VETERANS ASSOCIATION OF LACKAWANNA COUNTY PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE POLICE DEPARTMENT ANNUAL NATIONAL NIGHT OUT.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA