

AGENDA
REGULAR MEETING OF COUNCIL
September 22, 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 FIREFIGHTERS PENSION COMMISSION MEETING HELD AUGUST 17, 2016.

 - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD AUGUST 17, 2016.

 - C. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD SEPTEMBER 14, 2016.

 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD AUGUST 17, 2016.

 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD AUGUST 17, 2016.

 - F. BERKHEIMER REPORT AUGUST 2016 FOR LACKAWANNA TAX COLLECTION DISTRICT.

 - G. CONTROLLER'S REPORT FOR MONTH ENDING AUGUST 31, 2016.

 - H. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD AUGUST 31, 2016.

- I. TAX ASSESSOR'S REPORTS FOR HEARING DATES TO BE HELD OCTOBER 6 AND OCTOBER 12, 2016.
- J. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORTS REVIEWED SEPTEMBER 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. 32, 2016, AN ORDINANCE ENTITLED "APPROVING AND AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES BY EMINENT DOMAIN, DEED IN LIEU OF CONDEMNATION, AGREEMENT, OR OTHERWISE OF ANY AND ALL RIGHTS, LICENSES, PERSONAL PROPERTY, EASEMENTS, INTERESTS, OR TITLES IN REAL ESTATE AND/OR STRUCTURES REQUIRED IN ORDER TO OBTAIN FEE SIMPLE TITLE TO SAID PROPERTIES TO COMPLETE THE LACKAWANNA RIVER LOCAL FLOOD PROTECTION PROJECT" TO INCLUDE PARCEL NO. 13501-060-03401, LOCATED AT 78 EAST PARKER STREET, WHICH WAS INADVERTENTLY OMITTED ON EXHIBIT "A" IN THE ORIGINAL ORDINANCE TO THE NEW EXHIBIT "A" ATTACHED HERETO.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING AND SCOPE OF SERVICES BY AND BETWEEN THE CITY OF SCRANTON AND NEIGHBORWORKS NORTHEASTERN PA FOR DELIVERY OF THE CITY OF SCRANTON HOME ASSISTANCE PROGRAM BY SCRANTON NEIGHBORHOOD HOUSING SERVICES, INC. D/B/A NEIGHBORWORKS NORTHEASTERN PENNSYLVANIA.

D.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF MARYANNE SINCLAIR, 1310 LUZERNE STREET, SCRANTON, PENNSYLVANIA, 18504, TO THE BOARD OF THE SCRANTON HOUSING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MRS. SINCLAIR'S CURRENT TERM WILL EXPIRE ON SEPTEMBER 27, 2016 AND HER NEW TERM WILL EXPIRE ON SEPTEMBER 27, 2021.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF PASTOR ANTHONY ISMAEL, 510 PEAR STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE PLANNING COMMISSION OF THE CITY OF SCRANTON EFFECTIVE SEPTEMBER 15, 2016. PASTOR ISMAEL WILL BE REPLACING JERRY RICHARDSON WHOSE TERM EXPIRED. PASTOR ISMAEL'S TERM WILL EXPIRE ON DECEMBER 31, 2019.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 50, 2016 - 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.

B.

READING BY TITLE – FILE OF THE COUNCIL NO. 51, 2016 – 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.

C.

READING BY TITLE – FILE OF THE COUNCIL NO. 52, 2016 – 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.

D.

READING BY TITLE – FILE OF THE COUNCIL NO. 53, 2016 – 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – RESOLUTION NO. 63, 2016 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 64, 2016 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 65, 2016 - 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 OF M&T BANK, AS LESSOR.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 66, 2016 - 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA