

AGENDA
REGULAR MEETING OF COUNCIL
MAY 29, 2014
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 AND WELFARE AUTHORITY'S REGULAR BOARD MEETING OF APRIL 24, 2014.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD APRIL 23, 2014.
 - C. AUDIT STATUS FROM ROBERT ROSSI & CO RECEIVED MAY 22, 2014.
 - D. TAX ASSESSOR'S REPORT FOR THE HEARING DATE HELD MAY 7, 2014.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - 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 NUMEROUS ACCOUNTING ADJUSTMENTS TO THE CITY OF SCRANTON'S IDIS SYSTEM FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BY DECREASING FUNDING FOR VARIOUS PROGRAMS TO ACCOUNT FOR DEFICIENCIES IN THE CITY OF SCRANTON'S LINE OF CREDIT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") DUE TO UNPLANNED SECTION 108 PAYMENTS BY THE CITY OF SCRANTON IN THE AMOUNT OF \$1,662,043.98.

C.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 56 OF 2012 TITLED "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" BY DECREASING FUNDING FOR VARIOUS PROGRAMS TO ACCOUNT FOR DEFICIENCIES IN THE CITY OF SCRANTON'S LINE OF CREDIT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") DUE TO UNPLANNED PAYMENTS IN VARIOUS SECTION 108 LOANS GUARANTEED BY THE CITY OF SCRANTON IN THE AMOUNT OF \$1,662,043.98.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 23, 2014 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.2229609 ENTITLED "COMMUNITY SURVEILLANCE NETWORK SYSTEM" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED FOR THE ACQUISITION AND INSTALLATION OF THE COMMUNITY SURVEILLANCE NETWORK SYSTEM AT SCRANTON POLICE HEADQUARTERS.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 24, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY 14 EDWARD BYRNE JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM- LOCAL SOLICITATION IN THE AMOUNT OF \$23,898.00.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 25, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A LEASE AGREEMENT WITH THE SCRANTON SCHOOL DISTRICT FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED WEST SIDE HIGH SCHOOL SOCCER TEAMS FOR A THREE-(3) YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

D.

READING BY TITLE - FILE OF THE COUNCIL NO. 26, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A LEASE AGREEMENT WITH THE SCRANTON YOUTH SOCCER FOR THE USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED SCRANTON YOUTH SOCCER FOR A THREE (3) YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

E.

READING BY TITLE - FILE OF THE COUNCIL NO. 27, 2014 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 75, 2012 AN ORDINANCE (AS AMENDED) ENTITLED "AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF SCRANTON BY IMPOSING A TAX UPON THE PRIVILEGE OF ATTENDING OR ENGAGING IN NON-EXEMPT AMUSEMENTS, INCLUDING EVERY FORM OF ENTERTAINMENT, DIVERSION, SPORT, RECREATION AND PASTIME, REQUIRING ALL PERSONS, PARTNERSHIPS, ASSOCIATIONS AND CORPORATIONS CONDUCTING PLACES OF AMUSEMENTS; IMPOSING DUTIES AND CONFERRING POWERS UPON THE TREASURER OF THE CITY OF SCRANTON; PRESCRIBING THE METHOD AND MANNER OF COLLECTING THE TAX IMPOSED BY THIS

ORDINANCE; AND IMPOSING PENALTIES FOR THE VIOLATION THEREOF” BY AMENDING SECTION 4. DEFINITIONS – PLACE OF AMUSEMENT.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF THE COUNCIL NO. 22, 2014 - AMENDING FILE OF THE COUNCIL NO. 26, 2013, AN ORDINANCE, ENTITLED AMENDING FILE OF THE COUNCIL NO. 22, 2006, ENTITLED "AUTHORIZING AND APPROVING THE DESIGNATION OF PARKING SPACES FOR CERTAIN CITY OF SCRANTON PERSONNEL IN AND ALONG DIX COURT, THE PARKING AREA IN THE REAR OF CITY OF SCRANTON MUNICIPAL BUILDING AND A PARKING LOT ALONG MULBERRY STREET ADJACENT TO SCRANTON FIRE HEADQUARTERS, AND AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT TO ENFORCE THE PARKING DESIGNATIONS AS REFLECTED IN THE ATTACHED SCHEMATIC" BY ADDING AN ADDITIONAL PARKING SPACE BEHIND SCRANTON FIRE HEADQUARTERS AND RE-DESIGNATING CERTAIN PARKING SPACES TO REFLECT THE CHANGE IN WHICH SOME CITY OF SCRANTON PERSONNEL CURRENTLY PARK AS REFLECTED IN THE ATTACHED SCHEMATIC.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - RESOLUTION NO. 58, 2014 - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT FROM THE 2013/2014 JAG SINGLE SOLICITATION LOCAL INITIATIVE PROGRAM FOR THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$146,390.00 FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR FINANCIAL SUPPORT FOR THE ACQUISITION AND INSTALLATION OF THE “COMMUNITY SURVEILLANCE NETWORK” - A THIRTY-TWO (32) MONITOR VIDEO WALL LOCATED AT SCRANTON POLICE HEADQUARTERS - TO CREATE A SYSTEM IN WHICH ALL SURVEILLANCE OF COOPERATING AGENCIES WILL BE SHARED IN A LIVE FEED TO THE SCRANTON POLICE DEPARTMENT 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 ACQUISITION AND INSTALLATION OF THE
COMMUNITY SURVEILLANCE NETWORK SYSTEM.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA