

AGENDA
REGULAR MEETING OF COUNCIL
September 5, 2013
6:00 P.M.

- OF
1. ROLL CALL
 2. READING OF MINUTES
 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. MINUTES OF THE SCRANTON HISTORICAL ARCHITECTURE REVIEW BOARD MEETING HELD ON APRIL 8, MAY 13, AND JULY 8, OF 2013.
 - B. MINUTES OF THE SCRANTON POLICE PENSION MEETING HELD MAY 22, 2013.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD JUNE 26, 2013.
 - D. SCRANTON POLICE PENSION COMMISSION MEETING FOR JUNE 26, 2013.
 - E. CONTROLLER'S REPORT FOR THE MONTH ENDING JUNE 30, 2013.
 - F. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY HELD JUNE 30, 2013.
 - G. TAX ASSESSOR'S REPORT FOR HEARING DATES, JULY 10TH AND JULY 24, OF 2013.
 - H. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JULY 24, 2013.

I. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON FOR 2012-2013 RECEIVED ON AUGUST 1, 2013.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2014 THE FIRST-YEAR REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.

C.
CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED PA DCED HOUSING AND REDEVELOPMENT ASSISTANCE PROGRAM (HRA) REVOLVING LOAN FUNDS ACCOUNT NO. 19A0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS ("DCED HRA GRANT FUNDS") RECEIVED FROM THE SCRANTON-CONNELL, LLC.

D.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-D WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING AND RE-ALLOCATING THE FUNDS ALLOCATED FOR DESIGN, RIGHT OF WAY, UTILITY COSTS AND CONSTRUCTION FUNDING FOR THE ROCKWELL AVENUE BRIDGE PROJECT.

E.
ACCEPTING A DONATION OF ONE HUNDRED (\$100.00) DOLLARS FROM ANTHRACITE HERITAGE MUSEUM AND IRON FURNACES ASSOCIATES PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

F.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT THAT THE CITY OF SCRANTON WILL COOPERATE WITH LACKAWANNA COUNTY IN PREPARING THE 5 YEAR UPDATE OF THE 2009 BI-COUNTY HAZARD MITIGATION PLAN AND APPOINT CITY PLANNER, DON KING AS OUR MUNICIPAL REPRESENTATIVE.

G.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN INSPECTION SERVICES CONTRACT WITH SHOENER ENVIRONMENTAL TO PROVIDE DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION WORK FOR THE PROJECT ENTITLED: "WEST LACKAWANNA AVENUE BRIDGE IMPROVEMENT PROJECT".

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:

NANCY KRAKE

CITY CLERK
SCRANTON, PENNSYLVANIA